

HERMOSA TOWN BOARD  
SPECIAL MEETING  
MONDAY, MAY 2, 2022 @ 2:00pm



**ROLL CALL:** President Holsworth called the meeting to order at 2:00 pm with the following members present: Holsworth, Kramer, Schumack, Henrichsen absent. ACES, Johnson and Boddicker and interested citizens in attendance. Pledge of Allegiance led by Holsworth.

**CALL FOR CHANGES:** Motion made and seconded to approve agenda as presented; motion carried.

**NEW BUSINESS:** Annexation meeting preparation: meeting was held to discuss annexation procedures. The Public Hearings are scheduled for May 3, 2022, on the three Resolutions of Intent to Annex. All resolutions must be read in entirety, three separate hearings. Questions regarding annexing unplatted territory. State statute (9-4-5) reads, "Annexation of unplatted territory subject to approval by county commissioners. No such resolution describing unplatted territory therein may be adopted until it has been approved by the board of county commissioners of the county wherein such unplatted territory is situate. For the purposes of this section, unplatted territory is any land which has not been platted by a duly recorded plat or any agricultural land as defined in 10-6-110.

The Resolution of Intent to Annex Gumbo Lily and Resolution of Intent to Annex Fairgrounds Place are required to be heard by the Custer County Commissioners for their deliberation. Question also regarding annexing property with a road district, of which a few of the properties in the resolution of intent to annex do have a road district. Johnson will research this issue. Public Hearings scheduled for May 3, 2022, will proceed but will not be voted on until the Commissioners meet to deliberate. Operating Agreement: discussion whether malt beverage licensees should be given an Operating Agreement. Action to be taken at the May 3, 2022, meeting.

**ITEMS FROM CITIZENS:** None.

**EXECUTIVE SESSION:** None.

**TRUSTEE INPUT:** None.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 3:43 pm; vote; all ayes, motion carried.

\_\_\_\_\_  
Dan Holsworth, Town Board President

ATTEST:

\_\_\_\_\_  
Gail Boddicker, Finance Officer  
Published once at the approximate cost of \_\_\_