

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
FRIDAY, OCTOBER 29, 2021 @ 10:00 a.m.**



**ROLL CALL:** Holsworth called the meeting to order at 10:02AM with the following members present: Flug, Henrichsen, Holsworth, and King; Schumack absent. Berg, Finch (ACES) and one interested citizen also in attendance. Pledge of Allegiance led by Holsworth.

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

**ENGINEER:** Board scheduled the special meeting for the purpose of awarding the water/sewer extension project proposal. Motion made and seconded to approve the awarding of the project to RCS Construction, Inc., Rapid City, SD, for \$564,981.04 with the Town of Hermosa obligated for \$300,000 and the Lone Coyote Subdivision, LLC/Preston Family Inc. obligated for \$300,000; expenses above and beyond \$600,000 will be equally shared by both parties. Funding of this project is provided for and was identified at the time of the award. Vote; Flug, aye; Holsworth, aye; King, aye; Henrichsen, nay; motion carried. In the spirit of the motion, the board wishes to reflect trustees have been researching and working on this project since 2007. Motion to approve board president to sign the award proposal; vote; Flug, aye, Holsworth, aye, King, aye, Henrichsen, nay; motion carried.

**ITEMS FROM CITIZENS:** None

**TRUSTEE INPUT:** None

**ADJOURN:** Motion made and seconded to adjourn the meeting at 10:27am.; vote; all aye, motion carried.