

HERMOSA TOWN BOARD



EXECUTIVE SESSION
TUESDAY, MAY 17, 2022 @ 5:00pm

REGULAR MEETING
TUESDAY, MAY 17, 2022 @ 6:00pm

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, King, Kramer, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A. Approval of the May 2, and May 9, special meeting minutes and May 3, regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

- 5) **CLAIMS:**
 - A. Review payroll and claims
 - B. Motion to approve the claims as presented/amended

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Homeland Security Grant Award
 - C. Custer County Log
 - D. Custer County contract for law enforcement

- 7) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System): pending due to awaiting results from water test
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon expansion)
 - D. Water/Sewer Facility Plans
 - E. Town of Hermosa Water and Sewer Extension Project
Approval of Change Order 2
 - F. Hermosa Hills Drainage
 - G. Whitney Street Drainage
SDARWS Report
 - H. Hermosa School Certificate of Occupancy
 - I. 5th Street repair discussion
 - J. Roy's Drive In Sewer Line
 - K. Facility Plan for Booster, Water Meters

- 9) **PLANNING & ZONING:**
 - A. P&Z April 26, 2022, minutes

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Land Application Contract
 - D. SDARWS, Daily readings/spreadsheet?
 - E. Booster pump fitting, Ferguson bid proposal
 - F. Bulk water meter discussion

- 11) **FINANCE OFFICE:**
A. Monthly financials
A. Department updates
- 12) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
B. Town Sign, pending
C. Town Office: Deck Staining, pending
D. Library: Deck Staining, Mud Jacking, pending
- 13) **NEW BUSINESS:**
A. Travis Bies, Custer Co Commissioner Candidate Introduction
B. Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine Renewal:
1) Corner Pantry Travel Center: License #RB2776
2) Pop's Grocery: License #RB-25133
3) Hermosa Community Center: License #27834
C. Hermosa-Fairburn Food Pantry
Approval to sign lease
D. ARPA Grant
Approval to sign
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
Meetings of the Board of Trustees are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Board during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice.
- 15) **TRUSTEE INPUT:**
- 16) **EXECUTIVE SESSION:**
A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
B. Motion to exit out of Executive Session
C. Motions resulting from Executive Session
- 17) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.