

**HERMOSA TOWN BOARD**  
**TUESDAY, JULY 2, 2024**  
**REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
  - A. BOT Roll Call: Henrichsen, Kramer, Ferguson, Koontz, Harris
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Kramer
  
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) **SPECIAL ITEMS:**
  - A. Meeting Protocol
  - B. Adopt a special rule of order
  
- 4) **CONSENT CALENDAR:**
  - A. Approval of the June 18, 2024, regular meeting minutes
  
- 5) **CONFLICT OF INTEREST DECLARATION:**
  
- 6) **ENGINEER:**
  - A. Hermosa – Water Distribution Model Water Facilities Plan Supplement (incl. Well2)
  - B. Lagoon Expansion Design, new DANR permit
  - C. Ordinance 50.02 Meters – vote to refer to Benesh for final revision
  
- 7) **PLANNING & ZONING:**
  - A. Address for Parcel 009339 – Proposed address 749 Tenaya St.
  - B. 2024 -23 – Digging/Grading/ROW – Parcel 009339 – Constructing approach off of Tenaya St.
  - C. 2024-24 – Informational – Parcel 009339 – Level Parking Lot/Pad for temporary 10x20 office.
  - D. 2024-19 – ROW Permit – 520 Walter St. - Install culvert - 520 Walter St. - **FYI** -approved by Planning.
  - E. 2024-20 – Digging/Grading – 850 Marie St. – New gravel driveway – **FYI** -approved by Planning.
  - F. 2024-21 – Conditional Use Permit – 13 West Ct. – Live in camper until Mobile Home is ready – **FYI** - approved by Planning
  - G. Temporary banner sign permit for 2 signs - Corner of Hwy 79 & 40 and alleyway next to Community Center – **FYI** – approved by Planning.
  - H. Discussion on Planning & Zoning board
  
- 8) **CLAIMS:**
  - A. Review payroll and claims. Motion to approve as presented/amended
  
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
  - A. Marshal’s Report
  - B. Custer County Log
  - C. Abatements
  
- 10) **LEGAL:**
  - A. Advertisement for Town Attorney position
  
- 11) **PUBLIC WORKS:**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates
  - C. Bolted Tank Interior Floor Reseal
  - D. Open Work Orders

- 12) **FINANCE OFFICE:**  
 A. Monthly financials  
 B. Department updates  
 C. Bank proposal  
 D. Bank signature card  
 E. SD Fit account holders  
 F. KLJ invoice approval  
 G. Schedule Work Session for July 9, 2024
- 13) **OLD BUSINESS:**  
 A. Appointment of Subcommittees  
 1. Appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Water Committee  
 2. Appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Sewer Committee  
 3. Appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Streets Committee  
 4. Appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Law Enforcement Committee  
 5. Appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Finance Committee
- 14) **NEW BUSINESS:**  
 A. Jason Kelley – 300 E. Main St. #51 – Dumping unauthorized materials in Town Yard Waste Dumpsters.  
 B. Refund to Mai’s Thai Café - \$25.00 – Paid Vendor Fee. All fees were waived.  
 C. South Dakota One Call Program – Discussion to rescind motion made on April 16, 2024, regarding charges passed on to Mt. Rushmore telephone for all locate fees conducted by Ferguson Construction over the 20 per month allowed in his contract.  
 D. Discussion on who is responsible for maintaining the wooden fence between Hermosa Hills Housing Development and Southern Hills RV Park.
- 15) **ITEMS FROM CITIZENS:** 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. (Reserved time for public comment is 15 minutes). 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 (citizens, business owners, and those living within one mile of the town limits) to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to stand and identify themselves after being recognized by the Board President.
- 16) **TRUSTEE INPUT:**
- 17) **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
- 18) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.