

**HERMOSA TOWN BOARD
TUESDAY, JANUARY 20, 2026
REGULAR MEETING @ 6:00 PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss, Matheny
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Koontz

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

- 3) **SPECIAL ITEM:**
 - A. Oath of office – Trena Matheny – Elected Board Trustee

- 4) **CONSENT CALENDAR:**
 - A. Approval of December 16, 2025, regular meeting minutes, December 22, 2025, special meeting minutes, January 6, 2026, special meeting minutes and January 7, 2026, regular meeting minutes

- 5) **CONFLICT OF INTEREST DECLARATION:**

(Roll call voting for any agenda item that may have a conflict of interest)

- 6) **TOWN/FEMA UPDATES:**
 - A. Meeting format review

- 7) **ENGINEER:**
 - A. Approve Letter of Commitment to host SD School of Mines Digital Twin project, no cost to town National Science Foundation 100% funded to automate our new Wastewater treatment

- 8) **PLANNING & ZONING:**
 - A. Permit 2025-21 – Roof over containers for use as a garage – 24549 Hwy 79 – Parcel #004135
 - B. Permit 2026-01 - Conditional Use Permit – storage structure – 24549 Hwy 79 – Parcel #004135
 - C. Permit 2026-02 – Storage container – 33 N 1st St – Parcel #009172
 - D. Approve town planner to review storage structures/storage containers ordinance and propose updates as needed

- 9) **PUBLIC WORKS:**
 - A. Streets
 - B. Street Light Repairs
 - C. Water & Sewer Department Updates
 - D. Open Work Orders
 - E. Approve draft and posting of job description for public works town employee
 - F. Approve Knowledge & Equipment Support Agreement
 - G. Emergency extension of Ferguson Contract for two months

- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Custer County Log
 - C. Approve purchase of Side Door Panel for Marshal vehicle

- 11) **LEGAL:**
A. Approve Town Attorney to write an Opinion on the Town contracting with a company owned by a Local Officer as per SDCL 3-23, 6-1-1 and 6-1-2
B. Approve Town Attorney to create and give a Conflict of Interest presentation per appropriate SDCLs
C. Approve Town Attorney to write Opinion on what constitutes Professional Services including the instance of Water and Sewer Operations
- 12) **ECONOMIC DEVELOPMENT:**
A. Approve Resolution 02-2026 Establishing the Hermosa Economic Development Committee (formerly Resolution 06-2025 tabled until second meeting in January 2026)
- 13) **CLAIMS:**
A. Review of payroll and claims. Motion to approve as presented/amended
- 14) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
- 15) **OLD BUSINESS:**
A. Revise Water Rate Structure
B. Revise Sewer Rate Structure
- 16) **NEW BUSINESS:**
A. Direct deposit for Contractors Policy
B. Approve Revised Employee Vacation Policy 4.4
- 17) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.
1. Reserved time for public comment is **15 minutes**.
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
4. Each person will be allotted **3 minutes** to speak.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.
- 18) **TRUSTEE INPUT:**
- 19) **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
- 20) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.