

**HERMOSA TOWN BOARD
TUESDAY, MARCH 17, 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) **CONSENT CALENDAR:**
 - A. Approval of March 3rd, 2026, regular meeting minutes and March 6, 2026 special meeting minutes

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

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

- 5) **PUBLIC HEARING AT 6:00 PM**
 - A. Public Hearing for new application for malt beverage-South Dakota wine license – TW Bar
 - B. Motion for approval
 - C. Public Hearing for new application for on-sale liquor license – TW Bar
 - D. Motion for approval
 - E. Motion to approve Operating Agreement TWR

- 6) **TOWN/FEMA UPDATES:**
 - A. FEMA BRIC Grant monthly progress meeting

- 7) **ENGINEER:**
 - A. Review of Ferguson Lift Station Ops Report from John Burckhard

- 8) **PLANNING & ZONING:**
 - A. Extraterritorial Land use violation Parcel #010619 – Hermosa Mud Bog

- 9) **WATER/SEWER DEPARTMENTS:**
 - A. Water Dept. Updates
 - B. Sewer Dept. Updates
 - C. Approve invoice of \$225.14 for sewer issues - Heartland Hair
 - D. Approve quote of \$695 for cleaning of Ferguson Lift Station
 - E. Approve budget for Public Tour Safety and Beautification Upgrades for WWTP

- 10) **PUBLIC SERVICES DEPARTMENT:**
 - A. Streets
 - B. Street Light Repairs

- 11) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log

- 12) **LEGAL:**
 - A.

- 13) **ECONOMIC DEVELOPMENT:**
A.
- 14) **CLAIMS:**
A. Review of payroll and claims. Motion to approve as presented/amended.
- 15) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
 - Discuss options for replacement of computer sonic wall security – expires 5/2026
 - Discuss moving future meeting time to 5:30PM
- 16) **OLD BUSINESS:**
A. TM-03/04/2026-Mail Call Response RE: H2O
B. Award 2025 Volunteer of the Year award – Dan and Shelley Martin
- 17) **NEW BUSINESS:**
A. Municipal Cybersecurity Policy for City Clerk, Finance Officers, and Board Members
B. Policy for Access to Critical Infrastructure & Key Control Procedures
C. Approve Finance Committee to work with Don Peterson to write letters to DANR
D. Pre-approve Brylee Camire’s Probationary Period Ending 03/29/2026 raise to \$19/hour
E. Provide Opportunity to Retract False Claims
F. Approve Resolution for DWSRF Loan
G. Approve Resolution for Bond
- 18) **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.
- 19) **TRUSTEE INPUT:**
- 20) **EXECUTIVE SESSION:**
A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract
B. Motion to exit out of Executive Session
C. Motions resulting from Executive Session
- 21) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.