

**HERMOSA TOWN BOARD
TUESDAY, AUGUST 20, 2024
REGULAR MEETING @ 5:30pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: 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

- 4) **CONSENT CALENDAR:**
 - A. Approval of the August 6, 2024, regular meeting minutes

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

- 6) **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

- 7) **ENGINEER:**
 - A. Proposal from Wastewater Treatment Plant Purchase Agreement Proposal
 - B. WaterGEMS Model Preliminary Analysis

- 8) **PLANNING & ZONING:**
 - A. 2024-09 – Informational Permit -Temporary Water Line – Pending
 - B. 2024-27 - Plat Application – 440 Main St. – Parcel 013913 - Pending

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

- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal’s Report
 - B. Custer County Log
 - C. Abatements

- 11) **LEGAL:**
 - A. Town Attorney position

- 12) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Open Work Orders

- 13) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Update on Initiated Measure 28
- 14) **OLD BUSINESS:**
A. Update on gravel on Tower Road
- 15) **NEW BUSINESS:**
A. Accept resignation of Vicki Hendricksen effective August 6, 2024
B. Advertise for letters of interest for vacant board position.
C. 2024 Christmas Parade-Motion to approve Hwy 40 on December 14, 2024-6:00 pm-approx 7:00 pm
- 16) **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.
- 17) **TRUSTEE INPUT:**
- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.