

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, MARCH 1, 2022 @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, 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 February 15, 2022, regular meeting minutes

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

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Homeland Security Grant Award
 - C. Custer County Log

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

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System): pending due to awaiting results from water test
 - B. N Second Street Box Replacement
Guard Rail
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application
(Permit 2021-18 was voided and renumbered to Permit #2021-36, Lots 1-23)
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Town of Hermosa Water and Sewer Extension Project, Change Order 1
Approval of Pay Application No. 1
Approval of easement reroute
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage
 - I. Whitney Street Drainage
SDARWS Report

- 8) **PLANNING & ZONING:**
 - A. P&Z February 22, 2022, minutes (To be presented at meeting)
 - B. Permit 2021-36; Lone Coyote Subdivision (Discussed under #7, Engineer)
 - C. Permit 2021-25; Southern Hills RV Park
 - D. Permit 2022-03; Digging/Grading Permit – Midco – Construct Cable Communications system in town of Hermosa.

- 9) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Land Application Contract
 - D. CMOM Program Development
 - E. SDARWS Water System Recommendations

- 10) **FINANCE OFFICE:**
A. Monthly Financials, pending accountant
B. Department updates
C. gWorks discussion
- 11) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place
B. Town Sign, pending
C. ADU Zoning Ordinance, pending
D. Town Office: Deck Staining, pending
E. Library: Deck Staining, Mud Jacking, pending
F. 2022 South Dakota Legislature, pending
- 12) **NEW BUSINESS:**
A. 2nd Reading Hermosa Ordinance: 30.01
B. 2nd Reading Hermosa Ordinance: 30.05
C. 2nd Reading Hermosa Ordinance: 30.06
D. 2nd Reading Hermosa Ordinance: 30.07
E. Food Pantry
 Lease approval
F. Trustee Flug Resignation
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **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
- 16) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.