

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, JUNE 20, 2023 @ 6:00pm**



1) **ROLL CALL:**

- A. BOT Roll Call: Henrichsen, Holsworth, Kramer, 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 June 5, 2023, Regular Meeting Minutes
- B. Approval of the June 12, 2023 Special Meeting Minutes

4) **CLAIMS:**

- A. Review Payroll and Claims
- B. Motion to approve the Claims as presented/amended

5) **OLD BUSINESS:**

- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
- B. Town Sign, pending
- C. Town Office: Deck Staining, pending
- D. Library: Deck Staining, pending
- E. Hermosa Connects
- F. Law enforcement contract
- G. Sidewalk extension. – from Ingalls Blvd

6) **ADJOURN:**

- A. Adjournment of Meeting with Old Board Members

7) **BOARD OF TRUSTEES:**

- A. Oath of Office – Donna Ferguson
- B. Oath of office – Jerry Styles
- C. Oath of office – Vicki Henrichsen

8) **RECOMMENCEMENT WITH NEW BOARD:**

- A. Roll Call – Vicki Henrichsen, Jerry Styles, Donna Ferguson, Dan Holsworth, Linda Kramer
- B. Acknowledgement of Trustee Conduct and Obligations (2023)

9) **APPOINTMENTS:**

- A. Election of Board of Trustee Officers

PRESIDENT:

Motion made and seconded to nominate \_\_\_\_\_ as Town Board President for one year term.

VICE PRESIDENT:

Motion made and seconded to nominate \_\_\_\_\_ as Town Board Vice President for one year term.

B. Assignment of Subcommittees:

- 1. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Water Committee.
- 2. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Sewer Committee.
- 3. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Streets Committee.

4. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Law Enforcement
5. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Finance Committee.

- C. Appointment & Oath of Office of Mitch Johnson, Town Attorney:
- E. Appointment & Oath of Office of Elmer Claycomb, Floodplain Administrator
- F. Oath of Office of Monika Serviss, Town Finance Officer, Hired Employee

10) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**

- A. Committee report
- B. Custer County Log
- C. Abatements  
Properties, Dumpster

11) **LEGAL:**

12) **ENGINEER:**

- A. Water Rehab Project (WRT System)
- B. Hermosa Sidewalk Project
- C. Sewer Project (Lagoon design & expansion)
- D. Water/Sewer Facility Plans  
Resolution(s) review  
DANR Award  
Bruels Email
- E. Black Hills Council of Local Governments
- F. Town of Hermosa Water and Sewer Extension Project
- G. Hermosa Hills Drainage  
Town accept Marie Street-pending  
Town accept Walter Street-pending
- H. Whitney Street Drainage  
SDARWS Report, Pending technician assistance, update on timeline  
Camera drainage/awaiting meeting with school board
- I. Facility Plan for Booster, Water Meters  
Possibly to add to USDA-pending
- J. Rural Development  
Application pending

13) **PLANNING & ZONING**

- A. Review of P&Z 06-13-2023 meeting minutes
- B. Permit 2022-25 - REVISED- Digging/ROW-Sewer Connection- Parcels 009318 & 009319
- C. 2023-06 – Commercial Remodeling Permit Application – 250 Main St. – Storage Loft – pending
- D. Permits for Custer County Fairgrounds.
- E. ADA Compliance – Hermosa Community Center
- F. 2023-18 – Manufactured Home Moving Permit Application – Walnut Grove Mobile Home Park – Lot #57
- G. Vendors Application/Fireworks – Black Powder Fireworks – June 27 – July 5 at Hermosa Community Center
- H. Contractors Licensing Ordinance – Chapter 112 – Review 112.03 - Requirement and Obligations

14) **PUBLIC WORKS**

- A. Committee Report
- B. Streets, Street Light Repairs, Water & Sewer Department Updates  
Trustee report on town lighting needs
- C. Agreement for performance of services of public works and town maintenance
- D. Chuck Irvine training expenses
- E. Walter street maintenance – move stop sign request, add gravel

- 15) **FINANCE OFFICE:**  
A. Monthly financials.  
B. Department updates  
C. SDPAA renewal  
D. Transportation economic development grants  
E. Grant research  
F. Animal license revenue  
G. 2024 Budget  
H. State sales tax change
- 16) **NEW BUSINESS:**  
A. Agenda item - Public comment  
B. Sales tax on Copies/Fax/Notary  
C. 2023 Elected officials Workshop  
D. Chicken ordinance  
E. MAP GIS Contract
- 17) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)  
Meetings of the Board of Trustees are open to the public. The audience may 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 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 identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. 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.
- 18) **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
- 19) **TRUSTEE INPUT:**
- 20) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM MST.