

**HERMOSA TOWN BOARD
THURSDAY, MAY 29, 2025
REGULAR MEETING @ 5:30pm**

ROLL CALL: Kramer called the meeting to order on Thursday, May 29, 2025, at 5:30 p.m. with the following members present: Kramer, Ferguson, Koontz, Harris and Serviss. Attorney Hagg and Engineer Theodorou were also present.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to approve the agenda as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

EXECUTIVE SESSION: Motion by Harris and seconded by Serviss to enter Executive Session allowable by SDCL 1-25-2.1 – Personnel at 5:32 p.m.; vote: all aye, motion carried. Motion made by Serviss and seconded by Ferguson to exit Executive Session at 6:22 p.m.; vote: all aye, motion carried. There were no motions made from the Executive Session. Interested citizens joined the meeting.

ITEMS OF BUSINESS: Discussion was held on Permit #2024-09 – Temporary water line – Ferguson Construction. Consensus was due to the temporary water line not being connected to a main, an information permit was completed and no action required by the board. Motion by Serviss to approve Permit #2025 -11 – New Residential Structure – Parcel #009324 – Todd Stainbrook, upon receipt of financial and material guarantee from Ferguson Construction regarding completion of all water and sewer main extensions to service Lot 11 and adjacent Whitney Street lots. Motion died for a lack of a second. Motion by Serviss and seconded by Koontz to Approve Permit #2025-11 – New Residential Structure – Parcel #009324 – Todd Stainbrook, contingent upon receipt of financial guarantee in the form of an irrevocable letter of credit or bond from Ferguson Construction, for 130% of engineer estimated cost of completion, with transfer of ownership of necessary supplies and materials to town, sufficient to guarantee completion of Whitney Street water and sewer expansion described in Permit #2024-48; vote: four aye, one abstain, motion carried. Ferguson stated her aye vote is for building permit process as she is no longer an owner of the property. Motion by Serviss and seconded by Ferguson to approve both quotes for control panels, which included \$17,369.23 for indoor panels and \$9,900.00 for outdoor panels for WWTP; vote: all aye, motion carried.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input.

ADJOURN: Motion made by Serviss and seconded by Harris to adjourn meeting at 7:39 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

Published once at the approximate cost of _____.