

HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JUNE 15, 2021 @ 6:00pm



- 1) **CANVASS VOTES JUNE 8, 2021, ELECTION**
- 2) **ROLL CALL:**
A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
B. Acknowledgement of other Attendees
C. Pledge of Allegiance to be led by Henrichsen

- 3) **CALL FOR CHANGES:**
A. Review of current agenda items
B. Motion to accept the agenda as presented/amended

- 4) **CONSENT CALENDAR:**
A. Approval of the June 1, 2021, Regular Meeting Minutes

- 5) **CLAIMS:**
A. Review Payroll and Claims
B. Motion to approve the Claims as presented/amended

- 6) **OLD BUSINESS:**
A. Emergency horns
B. Broadband Grant Awards – Midco
C. Southern Hills RV Park and Campground, pending
D. Preston Family Inc, pending
1. Bids for water/sewer lines
2. Annexation
E. 1st Reading
Chapter 133: Medical Marijuana Ordinance
F. Town sign

- 7) **ADJOURN:**
A. Adjournment of Meeting with Old Board Members

- 8) **BOARD OF TRUSTEES:**
A. Oath of Office – Dan Holsworth

- 9) **RECOMMENCEMENT WITH NEW BOARD:**
A. Roll Call – Flug, Henrichsen, Holsworth, King, and Schumack
B. Acknowledgement of Trustee Conduct and Obligations (2021)

- 10) **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: Valid through June 21, 2022
D. Appointment of Ron Bengs, Town Engineer: Valid through June 21, 2022
E. Appointment & Oath of Office of Elmer Claycomb, Floodplain Administrator: Valid through June 21, 2022
F. Oath of Office of Gail Boddicker, Town Finance Officer, Hired Employee

- 11) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Local Updates
- 12) **LEGAL:**
- 13) **ENGINEER:**
 - A. Water Rehab Project
 - B. N Second Street Box Replacement
 - C. Lone Coyote Subdivision (Preston Sub) Plat Application – permit 2021-18
 - D. Southern Hills Campground Permit Application – Permit 2021-06
 - E. Hermosa Sidewalk Project
 - F. Sewer Project
 - G. Water Project
- 14) **PUBLIC WORKS**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
- 15) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates
- 16) **PLANNING & ZONING:**
 - A. June 8, 2021, P&Z minutes
 - B. Permit 2021-06, Southern Hills RV Park, Digging/Water/Wastewater- Offsite improvement only; Pending
 - C. P&Z Board Vacancy
 - D. Permit 2021-15 – 214 Donna St. Floodplain Permit
 - E. Permit 2021-17- 30 N. Ferguson St. Informational Permit
- 17) **NEW BUSINESS:**
 - A. Water/Sewer rate increase
 - B. G&G Subdivision, Lots 3 & 4, East Main Street
- 18) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 19) **TRUSTEE INPUT:**
- 20) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM MST.