

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2022 @ 6:00pm**

- 1) **CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack, Thomason
 - 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 September 6, 2022, regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

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

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
Properties, Dumpster

- 7) **LEGAL:**
 - A.

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
Pending due to awaiting water test results and Oct/Nov funding
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon expansion)
Approval to sign, pending
Directing town board president to execute an agreement with ACES to complete the final design plan for the lagoon expansion and that the same be submitted to DANR by the town engineer.
 - D. Water/Sewer Facility Plans
Resolution(s) review
DANR Award
 - E. Town of Hermosa Water and Sewer Extension Project
 - F. Hermosa Hills Drainage
 - G. Whitney Street Drainage
SDARWS Report, Pending technician assistance, update on timeline
 - H. 5th Street repair discussion
 - I. Roy's Drive In Sewer Line
Pending Roy's response
 - J. Facility Plan for Booster, Water Meters
Possibly to add to USDA
 - K. Rural Development
Application pending

- 9) **PLANNING & ZONING:**
 - A. Review of September 13, 2022, P&Z minutes
 - B. Permit 2022-29 - Floodplain Development – 259 Donna St. - Fence
 - C. Permit 2022-30 – Informational Permit – New Business – 122 Vilas @ Hermosa Community Center
 - D. Permit 2022-31 – Demolition Application, Moving Permit – Parcel # 009327
 - E. Permit 2020-32 – Digging/Grading Permit, 315 Main Street, Extension request
 - F. Floodplain Development Permit, Town of Hermosa, pending
 - G. Letter of interest for serving on P&Z

- 10) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
 Approval to purchase load of gravel
C. Land Application Contract
D. SDARWS, Daily readings/spreadsheet
E. CMOM Discussion
F. Notice of Violation, Order of Compliance and Settlement Agreement
G. Midco Diving
 Approval to inspect tower
H. Approval for Fluoride test
- 11) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Midwest Assistance visit
D. SDML Annual Conference registration
- 12) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
B. Town Sign, pending
C. Town Office: Deck Staining, pending
D. Library: Deck Staining, Mud Jacking, pending
E. Camera drainage
 Approval to camera at retention pond, pending SDARWS results
- 13) **NEW BUSINESS:**
A. Water user rate issues
 Prairie Winds and NHWU
B. Water rate increase
C. Bird deaths investigation
D. Tree trimming
 Approval to remove tree by town shop
- 14) **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 in-town municipal boundary citizens 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.
- 15) **TRUSTEE INPUT:**
- 16) **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
- 17) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.