

**HERMOSA TOWN BOARD
SPECIAL MEETING
FRIDAY, APRIL 22, 2022 @ 1:00pm**



ROLL CALL: Holsworth called the meeting to order at 1:00 pm with the following members present: Henrichsen, Holsworth, Kramer and Schumack. Sheriff Mechaley, Commissioner Mark Hartman and interested citizens also present. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended to add City Clean-up; vote; all ayes, motion carried.

CONSENT CALENDAR: N/A

NEW BUSINESS: **Law Enforcement Contract:** The contract between Hermosa and Custer County Sheriff's Office to provide law enforcement services in Hermosa is nearing the end of the contract and there is a need to prepare for the future. Custer County will need to hire additional personnel to be able to support services in the area. Custer County Commissioners plan to meet to discuss the new rate. In the meantime, Custer County Sheriff's Office will continue to provide services to Hermosa. **Garbage Rates:** Hermosa's contract for garbage services was renewed with Sander Sanitation. With the new contract, the rate for totes, yard waste dumpsters and the town clean-up program increased. Following a review of rates and discussion at BOT meetings, the board recommended to increase the fees. Motion made and seconded to increase the garbage rate to \$20.00 plus the tax for all customers; vote; all ayes, motion carried. The rate will go into effect with the May 2022 bills. **Stop and Speed Limit Signage:** Motion made and seconded to approve the installation of Stop Signs at Dollar General and on Walter Street, plus 15 MPH speed limit signs to be located on the road coming in off Highway 79, on Walter Street and on the north and south sides of Marie Street; vote; all ayes, motion carried. **Sewer Issues:** Trustee committee members requested to come to the office to view the sewer line videos. Will report at the next meeting of their findings. **Abatements:** Discussion; no action. **Hermosa Clean-up Day:** On schedule for April 23, 2022. **Liquor/Malt Beverage Licenses:** pending May 3, 2022, meeting.

ITEMS FROM CITIZENS: Citizen thanked the board for proceeding with installing the speed limit and stop signs in Hermosa Hills area. Also thanked the board for informing the citizens of the need for increasing the garbage rates.

EXECUTIVE SESSION: Motion made and seconded to enter into executive session at 3:08 pm; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 3:32; vote; all ayes; motion carried. No motions made in executive session.

TRUSTEE INPUT: Kramer: Thanks to Bob King for his service to the town and board – he will be greatly missed. Henrichsen and Schumack echoed Kramer's comments regarding Bob. Holsworth: appreciates the board for taking time to meet on a Friday afternoon. Bob will be missed very much.

EXECUTIVE SESSION: None

ADJOURN: Motion made and seconded to adjourn the meeting at 3:34pm.