

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, MARCH 2, 2021 @ 6:00 PM**



- 1) 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

- 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 February 16, 2021, regular board meeting minutes

- 4) CLAIMS:
 - A. Review Payroll and Claims

- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
 - A. Local updates
 - B. Decrease in speed limits, pending (Remove from agenda)
 1. Whitney and Main
 - C. SD Public Assurance Alliance LE Policies, pending
 - D. Snow removal complaints

- 6) LEGAL:
 - A. TIFD Project Plan Amendment, pending

- 7) ENGINEER:

Item 7A: Water Rehab Project
Item 7B: N Second Street Box Replacement:
Item 7C: Sewer Project
Item 7D: Hermosa Sidewalk Project
Item 7E: Hermosa GIS Asset Management
Item 7F: Water Project

GIS Mapping, pending
Discussion of engineering fees, projects and future needs

- 8) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates
 - B. Annual Drinking Water Report

- 9) FINANCE OFFICER:
 - A. Department updates
 - FO attend Custer Co. Commissioners Meetings
March 15, 2021, Equalization Review/BOT Meeting

- 10) PLANNING & ZONING:
 - A. Approval of February 23, 2021, P&Z Meeting Minutes
 - B. 2021-05-Parcel #9322, Chuck Ferguson-Conditional Use Permit

- 11) OLD BUSINESS:
 - A. Annexation: Paramount Point, Gumbo Lilly, Fairgrounds Place
 - B. Southern Black Hills Water System, pending
 - C. Southern Hills RV Park and Campground
 - D. Preston Family Inc, pending

- 12) NEW BUSINESS:
 - A. Volunteer of the Year
 - B.

- 13) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

- 14) TRUSTEE INPUT:

- 15) EXECUTIVE SESSION:
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

- 16) ADJOURN:

Motion by _____; second by _____ to adjourn the meeting at _____ pm.