

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, OCTOBER 27, 2021 @ 6:00pm**



ROLL CALL: Holsworth called the meeting to order at 5:58pm with the following members present: Flug, Henrichsen, Holsworth, King, and Schumack. Custer Co. Sheriff Marty Mechaley and Lieutenant Jeff McGraw also in attendance. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as amended to discuss Boddicker's workload; vote; all aye, motion carried.

LAW ENFORCEMENT: Discussion regarding the Custer County Dispatch Services. Calls into the Center have increased exponentially from the Hermosa area. The Communication Center has experienced increased costs associated with the Center as they needed to update their data system plus there was a need to hire an additional employee. Sheriff Mechaley presented an Agreement for Dispatch Services to the board for their review. Following a lengthy discussion, motion was made and seconded to accept the Agreement for Dispatch Services for \$8,000 a year commencing November 1, 2021; vote; all aye, motion carried. Other discussion included concerns with lack of communication by town marshal, no action. Discussion to inform board Boddicker may have extended hours in order to complete special projects; FYI only; no motion. Boddicker to schedule a Work Session following the P&Z meeting on November 9, 2021.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: None

ADJOURN: Motion made and seconded to adjourn the meeting at 7:13 p.m.; vote; all aye, motion carried.