

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 1, 2022
REGULAR MEETING @ 6:00pm**

- 1) **ROLL 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 October 18, 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)
 - D. Water/Sewer Facility Plans
Resolution(s) review
DANR Award
 - E. Town of Hermosa Water and Sewer Extension Project
 - F. Hermosa Hills Drainage
Town accept Marie Street
 - 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. October 25, 2022, Minutes
 - B. 2022-18 - Moving Permit/Informational–Custer County Fairgrounds–moving 20x20 garage from 194 Fairgrounds Pl.

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
 - C. Land Application Contract
 - D. SDARWS, Daily readings/spreadsheet
 - E. CMOM Discussion
 - F. Notice of Violation, Order of Compliance and Settlement Agreement
 - G. Approval for Fluoride test

- 11) **FINANCE OFFICE:**
- A. Monika Serviss, Introduction
Approval for Serviss, Pioneer Bank & Trust Signature Card
 - B. Monthly financials
 - C. Department updates
SD Public Assurance Alliance
 - D. Midwest Assistance Program
 - E. Golden West Technologies Contract
- 12) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
Approval to proceed with annexation
Request for Work Session with P&Z, October 25, 2022, 6:00 PM
 - B. Town Sign, pending
 - C. Town Office: Deck Staining, pending
 - D. Library: Deck Staining, pending
 - E. Camera drainage
Approval to camera at retention pond, pending SDARWS results
- 13) **NEW BUSINESS:**
- A. Hermosa Library
 - B. Custer County Commissioner's Meeting
Approval of mileage/per diem
 - C. Fencing Estimate
 - D. Water Rate Structure
Resolution 2022-06
 - E. Hazard Mitigation
November 8, 2022, Work Session
Approval of per diem/mileage for representative
- 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.