

**HERMOSA TOWN BOARD
TUESDAY, JULY 18, 2025
SPECIAL MEETING @ 11:00am**

ROLL CALL: Koontz called the meeting to order on Friday, July 18, 2025, at 11:07 a.m. with the following members present: Ferguson, Koontz, and Serviss. Kramer and Harris were absent. Also in attendance was Town Engineer Theodorou.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to approve the agenda as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ITEMS OF BUSINESS: Sealed bids received from the advertisement for the Hermosa North Water Tank Project were opened and bids received were as follows:

1. Quin Construction \$830,745.50
2. Mainline Construction \$897,050.35
3. Baroque Advantage LLC \$945,543.60

Town Engineer Theodorou will review the bids, send the bid tabulation to all bidders and recommend acceptance of bid at the next regular BOT meeting on Tuesday, July 22, 2025.

CITIZENS/TRUSTEE INPUT: There were no citizens in attendance. Trustees had the opportunity for input.

EXECUTIVE SESSION: Motion by Serviss and seconded by Ferguson to enter Executive Session allowable by SDCL 1-25-2.1 Personnel/Contracts at 11:16 a.m.; vote: all aye, motion carried. Motion made by Ferguson and seconded by Serviss to exit Executive Session at 12:22 p.m.; vote: all aye, motion carried. Motion by Serviss and seconded by Ferguson to authorize the Law Enforcement Committee to negotiate joint operational use of the Marshal's Office with the State Agency: vote: all aye, motion carried.

ADJOURN: Motion made by Ferguson and seconded by Serviss to adjourn meeting at 12:23 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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