

**HERMOSA TOWN BOARD
TUESDAY, APRIL 30, 2024
SPECIAL MEETING @ 5:00pm**

ROLL CALL: Kramer called the meeting to order on Tuesday, April 30, 2024, at 5:00 p.m. with the following members present: Ferguson, Holsworth, and Koontz. Henrichsen absent. Pledge of Allegiance led by Linda Kramer.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as amended, move Item 7 Adjournment after Item 4 Executive Session; vote; all ayes, motion carried.

CONFLICT OF INTEREST: None

EXECUTIVE SESSION: Motion made and seconded to enter Executive Session allowable by SDCL 1-25-2.1 for Legal at 5:04 pm; vote: all ayes, motion carried. Motion made and seconded to exit session at 5:20 pm; vote: all ayes, motion carried. Motion made and seconded to approve Amended Settlement Agreement with the South Dakota Department of Agriculture and Natural Resources regarding compliance issues with the quality of water for the Town of Hermosa; vote: all ayes, motion carried.

ADJOURN: Motion made, seconded, to adjourn the meeting at 5:21 pm; vote: all ayes, motion carried.

ATTEST:

Terri Cornelison, Finance Officer

Vicki Henrichsen, Town Board President

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