

HERMOSA TOWN BOARD
JUNE 15th, 2026
SPECIAL MEETING @ 5:00PM



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Absences and remote attendance shall be noted in the minutes
 - B. Acknowledgment of other Attendees
 - C. Pledge of Allegiance to be led by the Board President

- 2) **COMMENTS FROM THE PUBLIC:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice. However, **citizens may request items for discussion.**
 1. Reserved time for public comment under this section is **15 minutes.**
 2. Each member of the public is allotted **90 seconds** for comment during this section.
 3. Anyone addressing the Board during this time shall take the podium after being recognized.
 4. A sign up sheet shall be available at the door to allow for priority in speaking.
 5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

- 3) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 4) **CONFLICT OF INTEREST DECLARATION:**
(Roll call voting for any agenda item where a conflict of interested is formally identified)

- 5) **OLD BUSINESS:**
 - A. Motions to repeal/amend enumerated powers of the Board President
 - B. Motions to repeal/amend infrastructure access authorization motion
 - C. Motions for action in response to WWTP state electrical inspection findings

- 6) **NEW BUSINESS:**
 - A Planning and Zoning Commission:
 1. Elect BoT member as chairperson of planning commission
 2. Elect BoT member as vice Chairperson of planning commission
 3. Elect BoT member as Secretary of planning commission
 - B. Approve agenda item submission/approval policy

- 7) **CLOSING COMMENTS FROM THE PUBLIC:**
 1. Reserved time for public comment under this section is **15 minutes.**
 3. Anyone addressing the Board during this time shall take the podium after being recognized.
 4. Each person will be allotted **3 minutes** to speak.
 5. All comments shall be directed toward the chair.
 5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

- 8) **TRUSTEE INPUT:**

- 9) **EXECUTIVE SESSION:**
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract/Security
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

10) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.

TOWN OF HERMOSA, SOUTH DAKOTA

CODE OF ORDINANCES

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TOWN BOARD VICE PRESIDENT
TOWN BOARD TRUSTEE
TOWN BOARD TRUSTEE

TOWN OFFICIALS

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ELMER CLAYCOMB
CHUCK FERGUSON

TOWN ATTORNEY
FLOODPLAIN ADMINISTRATOR
PUBLIC WORKS

CHAPTER 32: TOWN ORGANIZATIONS

Section

Town Planning and Zoning Commission

- 32.01 Board of Trustees as the Planning and Zoning Commission
- 32.02 Organization
- 32.03 Preparation of comprehensive plan
- 32.04 Zoning regulations
- 32.05 Subdivision plats and regulations
- 32.06 Powers and duties

TOWN PLANNING AND ZONING COMMISSION

§ 32.01 BOARD OF TRUSTEES AS THE PLANNING AND ZONING COMMISSION.

The Hermosa Planning and Zoning Commission as a separate commission is terminated; and pursuant to SDCL § 11-4-11.1, the Hermosa Board of Trustees shall act and perform all of the duties and exercise all of the powers of a Planning and Zoning Commission.

(Ord. passed 11-21-2023)

§ 32.02 ORGANIZATION.

(A) The Hermosa Board of Trustees, in its capacity as the Planning and Zoning Commission, shall elect a Chairperson from among its members for a term of one year (with eligibility for re-election) and shall also elect a Vice Chairperson and Secretary in a manner prescribed by the rules of the members and shall hold meetings as needed and shall adopt rules for transaction of its business and keep a record of its resolutions, transactions, findings and determinations which shall be a public record.

(B) The Hermosa Board of Trustees, in its capacity as the Planning and Zoning Commission may appoint employees as it may deem necessary for its work and may also contract with planners, engineers, architects and other consultants for those services as it may require.

(Ord. passed 11-21-2023)

§ 32.03 PREPARATION OF COMPREHENSIVE PLAN.

(A) The comprehensive plan for the development of the town has previously been adopted and approved by the prior Hermosa Planning and Zoning Commission and by the Hermosa Board of Trustees which includes the mandatory comprehensive studies of conditions and future growth of the town. The comprehensive plan was made with the general purpose of guiding and accomplishing a coordinated and harmonious development of the town.

(B) Since the comprehensive plan has been adopted according to law, no substantial amendment or modification thereof shall be made, unless approved by the Hermosa Board of Trustees.

(Ord. passed 11-21-2023)

§ 32.04 ZONING REGULATIONS.

(A) It shall be a duty of the Hermosa Board of Trustees in its capacity as the Planning and Zoning Commission to recommend the boundaries of zoning districts and appropriate regulations to be enforced therein, in accordance with the comprehensive plan. All applications and proposals for changes in or amendments to the zoning regulations shall first be submitted to the Hermosa Board of Trustees in its capacity as the Planning and Zoning Commission.

(B) The Hermosa Board of Trustees, in its capacity as the Planning and Zoning Commission act as a Board of Adjustment to make special exceptions or grant variances to the terms of the zoning regulations.

(Ord. passed 11-21-2023)

§ 32.05 SUBDIVISION PLATS AND REGULATIONS.

(A) All plans, plats or re-plats of subdivisions or re-subdivisions of land within the jurisdiction of this subchapter shall be submitted to the Hermosa Board of Trustees in its capacity as the Planning and Zoning Commission.

(B) The Hermosa Board of Trustees, in its capacity as the Planning and Zoning Commission shall prepare regulations governing the subdivision of land within its jurisdiction. No amendments or changes thereto shall be made without the proposed changes being referred to the Hermosa Board of Trustees in its capacity as the Planning and Zoning Commission.

(Ord. passed 11-21-2023)

§ 32.06 POWERS AND DUTIES.

(A) The Hermosa Board of Trustees, in its capacity as the Planning and Zoning Commission, its members and employees, shall have all powers as may be necessary to enable it to fulfill and perform its functions and to carry out all the purposes and powers provided in SDCL §§ 11-4 and 11-6, and acts amendatory thereof.

(B) The Hermosa Board of Trustees, in its capacity as the Planning and Zoning Commission, its members and employees, shall have all powers as may be necessary to enable it to fulfill and perform its functions and to carry out all the purposes and powers provided in the Town of Hermosa Ordinances Chapter 151 (Flood Damage Prevention); Chapter 152 (House Numbering); Chapter 153 (Mobile Homes and Parks); Chapter 154 (Subdivision Regulations); and Chapter 155 (Zoning Code); and acts amendatory thereof.

(C) To the extent the term or phrase "Planning and Zoning Commission" appears in any other Town of Hermosa ordinances or chapters, such term shall be deemed to mean the Hermosa Board of Trustees in its capacity as the Planning and Zoning Commission as allowed under SDCL § 11-4-11.1.

(Ord. passed 11-21-2023)