

**HERMOSA TOWN BOARD
TUESDAY, JULY 16, 2024
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Kramer, Ferguson, Koontz, Harris
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Kramer

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

- 3) **SPECIAL ITEMS:**
 - A. Meeting Protocol

- 4) **CONSENT CALENDAR:**
 - A. Approval of the July 2, 2024, regular meeting minutes

- 5) **CONFLICT OF INTEREST DECLARATION:**

- 6) **ENGINEER:**
 - A. Waterworth billing
 - B. Planning & Zoning service offered by Benesch

- 7) **PLANNING & ZONING:**
 - A. 2024-03 – REVISED – Plat Application-Parcel 9258-Tract 8A & 8Z
 - B. 2024-25 – Conditional Use Application – 749 Teneya St.- Temporary Office
 - C. 2024-28 – Conditional Use Application – 749 Teneya St. – Temporary Shipping Container
 - D. FYI – Temporary Sign Application – American Legion Post 303
 - E. FYI - Temporary Sign Application - Custer County Fair Assoc.
 - F. Motion to form Planning & Zoning board

- 8) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal's Report
 - B. Custer County Log
 - C. Abatements

- 10) **LEGAL:**
 - A. Job description and advertisement for Town Attorney position

- 11) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Bolted Tank Interior Floor Reseal
 - D. Open Work Orders

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 - C. Bank West CD

- 13) **OLD BUSINESS:**
- A. Appointment of Subcommittees
 - 1. Appoint _____ as Chairman and _____ as Vice Chair of the Water Committee
 - 2. Appoint _____ as Chairman and _____ as Vice Chair of the Sewer Committee
 - 3. Appoint _____ as Chairman and _____ as Vice Chair of the Streets Committee
 - 4. Appoint _____ as Chairman and _____ as Vice Chair of the Law Enforcement Committee
 - 5. Appoint _____ as Chairman and _____ as Vice Chair of the Finance Committee
 - B. Quotes for dumpster sign
 - C. Appoint authorized agents for code enforcement
 - C. Motion to send letters for follow-up of previous complaints received.
- 14) **NEW BUSINESS:**
- A. Work Order 2024-24 – Replace damaged culvert at 260 Ferguson?
 - B. Revision of Ordinance 91.10
- 15) **ITEMS FROM CITIZENS:** 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. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will 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 public (citizens, business owners, and those living within one mile of the town limits) 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 stand and identify themselves after being recognized by the Board President.
- 16) **TRUSTEE INPUT:**
- 17) **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
- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.