

**HERMOSA TOWN BOARD  
TUESDAY APRIL 1, 2025  
REGULAR MEETING @ 6:00pm**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
  - 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) **CONSENT CALENDAR:**
  - A. Approval of March 18, 2025, regular meeting minutes and March 19, 2025, local board of equalization meeting minutes
  
- 4) **CONFLICT OF INTEREST DECLARATION:**
  
- 5) **TOWN/FEMA UPDATES:**
  
  
- 6) **2024 VOLUNTEER OF THE YEAR:**
  - A. Presentation of 2024 Volunteer of the Year awards to:
    1. Linda Hasselstrom
    2. Leo and Deb VanSambeek
  
- 7) **ENGINEER:**
  - A. Discuss TIF #3 cost of \$12,000 (80 hrs @town planner rate)
  - B. Approve Madison well location to allow for DANR environmental review to proceed
  - C. Discuss public engagement on Lagoons and WWTP process – update by Benesch
  - D. Discuss FEMA applications and plan to advertise RFQ for awarded grant
  - E. Approve Pay Application #4 – Baroque Advantage in the amount of \$126,376.11
  - F. Approve Change Order 5 (Addition 1) – New Bid Item, removal of concrete trough
  - G. Approve payment of filing Ingress/Egress Easement in both Custer and Pennington County
  
- 8) **PLANNING & ZONING**
  - A. Subdivision Plat Application – Lots 1-46 and Lot Carriage Hills, Carriage Hills Subdivision – Iseman Homes, Inc.
  - B. Permit #2025-04-FYI-Propane bottle filling station- Parcel #004135-Mark & Francine Cropley
  - C. Review of Custer County Building Permit – Extraterritorial Area – Matt Elledge – 14251 Kassidy Ct
  
- 9) **CLAIMS:**
  - A. Review payroll and claims. Motion to approve as presented/amended
  
- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
  - A. Update on Town Marshal position
  
- 11) **LEGAL:**
  - A.

- 12) **PUBLIC WORKS:**  
A. Streets, Street Light Repairs, Water & Sewer Department Updates  
B. Open Work Orders  
C. Streets
- 13) **FINANCE OFFICE:**  
A. Monthly financials  
B. Mail call  
C. Department updates
- 14) **OLD BUSINESS:**  
A. Roy's Drive Inn – compose letter to DANR
- 15) **NEW BUSINESS:**  
A. First Reading to amend Ordinance 30.06 Board of Trustees Term and Expectations  
B. First Reading to amend Ordinance 30.07 Board Member Attendance  
C. First Reading to enact Ordinance 30.09 Board Member Compensation
- 16) **ITEMS FROM CONSTITUENTS:** 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.  
1. Reserved time for public comment is **15 minutes**.  
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.  
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.  
4. Each person will be allotted **3 minutes** to speak.  
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.
- 17) **TRUSTEE INPUT:**
- 18) **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
- 19) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.