

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, MAY 18, 2021 @ 5:00 PM**



- 1) ROLL CALL:
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
 - B. Acknowledgement of other attendees
 - C. Pledge of Allegiance to be led by Henrichsen
- 2) ENGINEERING & CONSTRUCTION SERVICES RFP
- 3) CALL FOR CHANGES:
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended
- 4) CONSENT CALENDAR:
 - A. Approval of 5-4-2021 Regular Meeting minutes
- 5) CLAIMS:
 - A. Review Payroll and Claims
- 6) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
 - A. Local updates
 - B. SD Public Assurance Alliance LE Policies, pending
- 7) LEGAL:
- 8) ENGINEER:
 - Item 7A: Water Rehab Project
 - Item 7B: N Second Street Box Replacement:
 - Item 7C: Sewer Project
 - Item 7D: Hermosa Sidewalk Project
 - Item 7E: Water Project
- 9) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates
 - B.
- 10) FINANCE OFFICER:
 - A. Monthly financials
 - B. Department updates
 - C. Appoint election workers
- 11) PLANNING & ZONING:
 - A. May 11, 2021 P&Z minutes
 - B. 2021-12, 140 N. Wilder Blvd. Residential Building Permit - Portable Shed
 - C. Custer Co. Ordinance No. 20 – open burning requires permit, pending

12) OLD BUSINESS:

- A. Annexation: Gumbo Lilly, Fairgrounds Place
- B. Southern Black Hills Water System Presentation, pending
- C. Southern Hills RV Park and Campground, pending
- D. Preston Family Inc, pending
 - Bids for water/sewer lines
- E. Water/sewer infrastructure
- F. Citizen water heater issue
- G. Playground equipment
 - Begin discussion to plan for town park

13) NEW BUSINESS:

- A. Financial agreement with SD DOT, pending
- B. 2nd Reading
 - Chapter 50: Application for Water Connection Permit (Amended), (50.01)
- C. June 9, 2021, Canvass of the Votes
 - Unpaid meeting

14) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

15) TRUSTEE INPUT:

16) EXECUTIVE SESSION:

- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

17) ADJOURN:

Motion by _____; second by _____ to adjourn the meeting at _____ pm.