

HERMOSA TOWN BOARD
THURSDAY, FEBRUARY 5, 2026
REGULAR MEETING @ 6:00 PM



1) ROLL CALL:

- A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss, Matheny
- B. Acknowledgement of other Attendees
- C. Pledge of Allegiance to be led by Koontz

2) MEETING RULES:

- A. Review Meeting Rules

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 January 20, 2026, regular meeting minutes
- B. Approval of January 27, 2026, special meeting minutes

5) CONFLICT OF INTEREST DECLARATION:

6) TOWN/FEMA UPDATES:

- A. FEMA BRIC Award

7) ENGINEER:

- A. Results of Two Man Operator Service for Vactor Truck

8) PLANNING & ZONING:

- A. TIF District #2 Presentation
- B. Approve P & Z Resolution #2026-01
- C. Approve Resolution #2026 -03 for approving the project plan for Tax Increment Financing District #2
- D. Permit# 2026-03 Informational Permit, 495 Vilas ST, Parcel# 0009204

9) CLAIMS:

- A. Review of payroll and claims. Motion to approve as presented/amended.

10) LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:

- A. Marshal report
- B. Custer County Log
- C. Approve Law Enforcement Committee with \$3000 discretionary vehicle budget and vehicle transport authority

11) LEGAL:

- A. Open Meetings Laws Review

12) PUBLIC WORKS:

- A. Streets
- B. Street Light Repairs
- C. Water & Sewer Department Updates
- D. Open Work Orders

- E. Approve Assignment of Meter Reader employee to collect water samples
- F. Approve draft and posting of job description for public works town employee
- G. Approve Knowledge & Equipment Support Agreement
- H. Approve Water & Sewer Bill Relief for Hermosa Arts & History Association
- I. Approve Hermosa Booster Pump Proposal

13) **ECONOMIC DEVELOPMENT:**

- A. Approve Resolution 02-2026 Establishing the Hermosa Economic Development Committee (formerly Resolution 06-2025 tabled until second meeting in January 2026)

14) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates

15) **OLD BUSINESS:**

- A.

16) **NEW BUSINESS:**

- A. Approve BBB Fund donation for OSL playground equipment

17) **ITEMS FROM CONSTITUENTS:**

- A. 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 comments is **15 minutes**.
 - 2. This is a time for citizens of the town of Hermosa or owners of property within town
 - 3. Limits to express concerns or discuss issues having relevance to the town.
 - 4. Anyone wishing to address the Town Board during this time shall be asked to stand and
 - 5. Identify themselves after being recognized the Board President.
- B. 4. Each person will be allotted **3 minutes** to speak.
- C. 5. After these time limits are reached, all further commentary shall be made only with the
 - 1. Chair's approval.

18) **TRUSTEE INPUT:**

19) **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

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