

**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.