

**HERMOSA TOWN BOARD
SPECIAL AND WORK SESSION MEETING
TUESDAY, FEBRUARY 10, 2021 @ 5:00 PM**



ROLL CALL: Henrichsen called the meeting to order at 5:00pm with the following members present: Flug, Henrichsen, Holsworth, King and Schumack. Attorney Johnson and Boddicker also present. Pledge of Allegiance led by Henrichsen.

CALL FOR CHANGES: Motion by King, second by Schumack, to approve the agenda as presented; vote; all aye, motion carried.

EXECUTIVE SESSION: Motion by King, second by Schumack, to enter into Executive Session per SDCL 1-25-2.1; vote; all aye, motion carried. Motion by Flug, second by King, to exit the Executive Session; vote; all aye, motion carried. Motion by Flug, second by Schumack, to approve Holsworth to contact Don Peterson, Manager of Southern Black Hills Water, to request scheduling a meeting with the Hermosa Board of Trustees; vote; all aye, motion carried.

WORK SESSION: Board of Trustees met to discuss and confirm abatement procedures as according to town ordinance. The ordinance requires: Weeds, tall grass, malodorous, unhealthy, and dangerous violations require only one notice. Weeds and tall grass shall be removed within 7 calendar days of the postmarked or hand delivered date of the notice. Malodorous, unhealthy, or dangerous violations shall be remedied within three calendar days of the date of the notice. No action taken.

ADJOURN: Motion by King, second by Schumack, to adjourn the Work Session at 6:25 pm; vote; all aye, motion carried.