

**HERMOSA TOWN BOARD
TUESDAY, SEPTEMBER 9, 2025
REGULAR MEETING @ 6:00 PM**



- 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 Koontz
- 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 August 19, 2025, regular meeting minutes and August 26, 2025, special meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES:**
 - A.
- 6) **ENGINEER:**
 - A. Approve Change Order No. 9 – Baroque Advantage LLC – Lagoon Expansion project - \$90,000.00
 - B. Approve budget not to exceed \$1,200 for Ferguson Construction - hydraulics on Vac Truck
 - C. Approve Modification to Drop Box to protect transmission and motor
- 7) **PLANNING & ZONING:**
 - A. Favorable inspection for Permit #2025-16 – Carport – 51 N 5th St – Parcel #009284
 - B. Permit #2025-18 – Wastewater Connection Application – Parcel #004139 – 349 McDermant St.
- 8) **CLAIMS:**
 - A. Review of payroll and claims. Motion to approve as presented/amended.
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Phone/internet cost for Marshal Office
 - C. Custer County Log
- 10) **LEGAL:**
 - A.
- 11) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets- Contract work
 - D. SDARWS Day of Water – 9/30/25 – Outdoor Campus West - Rapid City, SD
- 12) **ECONOMIC DEVELOPMENT:**
 - A. Update from Economic Development Liaison
- 13) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates

C. Mail call:

- Western Dakota Regional Water System 5th Annual Membership Meeting -9/25/25
- Incident Response Planning Workshop – 09/29/2025

14) **OLD BUSINESS:**

- A. Nomination for town attorney position
- B. 2nd Reading Chapter 91: Public Nuisances Ordinance

15) **NEW BUSINESS:**

- A. 1st Reading – Ordinance 2.078 Appropriating Funds for the Fiscal Year 2026
- B. Approve New Contract for Ferguson
- C. Resolution 07-2025 Sewer Surcharge Rate for WWTP
- D. Approve Application for Permit to Occupy Right of Way for 2025 Christmas Parade
- E. TW Saloon 90 Day Notice to cancel Operating Agreement

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.