

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, MAY 3, 2022 @ 6:00pm**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Holsworth
  
- 2) **PUBLIC HEARING:**
  - A. Public Hearings on the Resolution of Intent to Annex – Fairgrounds Place
  - B. Public Hearings on the Resolution of Intent to Annex – Gumbo Lily
  - C. Public Hearings on the Resolution of Intent to Annex – McDermand Street
  - D. Adjournment of Public Hearing, Reconvene into Regular Session
  
- 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 the April 18, April 19, April 22, and April 25 Special and Regular meeting minutes
  
- 5) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee report
  - B. Homeland Security Grant Award
  - C. Custer County Log
  - D. Custer County contract for law enforcement
  
- 7) **LEGAL:**
  - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)  
Letter to Pennington County
  
- 8) **ENGINEER:**
  - A. Water Rehab Project (WRT System): pending due to awaiting results from water test
  - B. Hermosa Sidewalk Project
  - C. Sewer Project (Lagoon expansion)
  - D. Water/Sewer Facility Plans
  - E. Town of Hermosa Water and Sewer Extension Project  
Approval of Change Order 2
  - F. Hermosa Hills Drainage
  - G. Whitney Street Drainage  
SDARWS Report
  - H. Hermosa School Certificate of Occupancy
  - I. 5<sup>th</sup> Street repair discussion
  - J. Roy's Drive In Sewer Line
  - K. Waive Staff Report Fee on Permit 2022-07
  - L. Facility Plan for Booster, Water Meters
  
- 9) **PLANNING & ZONING:**
  - A. P&Z April 26, 2022, minutes
  - B. Permit 2022-10; Subdivision Plat Application; Lone Coyote Subdivision
  - C. Permit 2022-14; Digging/Grading; Mt. Rushmore Telephone; Fiber Optic Telecommunications Line Upgrade

- 10) **PUBLIC WORKS**  
A. Committee Report  
B. Streets, Street Light Repairs, Water & Sewer Department Updates  
C. Land Application Contract  
D. SDARWS  
    Daily readings/spreadsheet?  
E. Booster pump fitting  
    Ferguson bid proposal
- 11) **FINANCE OFFICE:**  
A. 2021 Annual Report  
B. Department updates  
C. Information request form
- 12) **OLD BUSINESS:**  
A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street  
B. Town Sign, pending  
C. Town Office: Deck Staining, pending  
D. Library: Deck Staining, Mud Jacking, pending
- 13) **NEW BUSINESS:**  
A. Malt Beverage, Liquor License  
    Operating Agreement  
B. Food Pantry, Lease approval, pending  
C. Robert (Bob) King Resignation  
D. Appoint BOT Vice President  
    Approval of bank signature card
- 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 – Legal/Personnel/Contract  
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.