

**HERMOSA TOWN BOARD
EXECUTIVE SESSION
TUESDAY, JUNE 7, 2022 @ 5:00pm
REGULAR MEETING
TUESDAY, JUNE 7, 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) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A. Approval of the May 17 regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

- 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
 - E. Animal Complaint

- 7) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County
 - B. Medical marijuana dispensary discussion

- 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
Resolution(s) review
 - E. Town of Hermosa Water and Sewer Extension Project
Approval of Change Order 2
Approval of Final Pay App
 - F. Hermosa Hills Drainage
 - G. Whitney Street Drainage
SDARWS Report
 - H. Hermosa School Certificate of Occupancy
 - I. 5th Street repair discussion
 - J. Roy's Drive In Sewer Line
 - K. Facility Plan for Booster, Water Meters
 - L. Rural Development
Approval to prepare application, to present facility plan to RD

- 9) **PLANNING & ZONING:**
 - A. P&Z May 24, 2022, minutes
 - B. Permit 2022-16; Residential Bldg/Digging; G&G Subdivision; Lot A5-Parcel 015093
 - C. Permit 2022-18; Commercial Bldg/Digging; Custer County Fairgrounds; Parcel 009305- Hermosa Ballfield
 - D. Permit 2022-19; Subdivision Plat Application; Parcel 000207; Tract 2A & 2B
 - E. Permit 2022-20; Demolition, Digging; Harty's Property

- 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. Bulk water meter discussion
- 11) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Schedule budget meetings
D. Mosquito
Grant, Spraying
E. Midco Internet
F. June Work Session (Metering and Technology Solutions Presentation)
Rescheduled to June 20, 2022
G. Approval to sign SDML Workers Compensation Fund Intergovernmental Contract
H. gWorks
- 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. ARPA Grant
Approval to sign
B. Removal of citizen(s)
C. Camera drainage
Approval to camera at retention pond
D. Pop's Operating Agreement refund
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
Meetings of the Board of Trustees are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Board during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice.
- 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.