

**HERMOSA TOWN BOARD  
TUESDAY APRIL 15, 2025  
REGULAR MEETING @ 6:00pm**



- 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 Kramer
  
- 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 April 1, 2025, regular meeting minutes and April 4, 2025, special meeting minutes
  
- 4) **CONFLICT OF INTEREST DECLARATION:**
  
- 5) **TOWN/FEMA UPDATES:**
  - A. Discussion on Emergency Appropriations for the purchase of water pump for lagoon
  
- 6) **ENGINEER:**
  - A. Wade Shorb request for resolution of outstanding items
  - B. Discuss pump purchase \$699 to temporarily feed treatment plant
  - C. Pay Application for Wastewater Treatment Plant - \$20,000 – Conifer Construction
  - D. Vilas Crossing - informational
  
- 7) **PLANNING & ZONING**
  - A. Permit #2025-06 – Concrete lifting – 410 Manning St - FYI
  - B. Permit #2025-07 – Installing solar panels on garage – 780 Marie St. – FYI
  - C. Permit #2025-08 – Hen Permit Application – 41 N 4<sup>th</sup> St.
  - D. Renewal Permit #2024-12 – Hen Permit – 340 Manning St.- FYI
  
- 8) **CLAIMS:**
  - A. Review payroll and claims. Motion to approve as presented/amended
  
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
  - A. Custer County Log
  
- 10) **LEGAL:**
  - A. Update on Annexation
  
- 11) **PUBLIC WORKS:**
  - A. Streets, Street Light Repairs, Water & Sewer Department Updates
  - B. Open Work Orders
  - C. Streets
  - D. Invoicing for two residential water leaks
  
- 12) **FINANCE OFFICE:**
  - A. Monthly financials
  - B. Mail call

- C. Department updates
- D. Approve OT hours for finance officer
- E. Approve finance officer to assist Custer School District with election on June 3, 2025
- F. Approve new hire of Lindsey Lockett as Administrative Assistant, contingent upon successful background check, with wage of \$17 per hour and 6-month probation; start date of Wednesday, April 16, 2025
- G. Town Office staffing and hours on Thursday, April 17, 2025

- 13) **OLD BUSINESS:**  
A. Roy's Drive Inn – compose letter to DANR
- 14) **NEW BUSINESS:**  
A.
- 15) **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.
- 16) **TRUSTEE INPUT:**
- 17) **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
- 18) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.