

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, MAY 4, 2021 @ 6:00 PM**



- 1) ROLL CALL:
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
 - B. Acknowledgement of other attendees
 - C. Pledge of Allegiance to be led by Henrichsen

- 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 4-19-21 Special Meeting and 4-20-2021 Regular Meeting minutes

- 4) CLAIMS:
 - A. Review Payroll and Claims

- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
 - A. Local updates
 - B. SD Public Assurance Alliance LE Policies, pending

- 6) LEGAL:
 - A. Conflict of Interest issues
Platted properties pertaining to tap fees

- 7) ENGINEER:
 - Item 7A: Water Rehab Project
 - Item 7B: N Second Street Box Replacement:
 - Item 7C: Sewer Project
 - Item 7D: Hermosa Sidewalk Project
 - Item 7F: Water Project

GIS Mapping
Citizen water heater issue

- 8) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates
 - B.

- 9) FINANCE OFFICER:
 - A. Department updates
 - B. Western Dakota Missouri River Development
 - C. 2020 Annual Report
 - D. SD Association of Code Enforcement
 - E. Zoning of Old Fire Hall

- 10) PLANNING & ZONING:
 - A. April 27, 2021 P&Z Meeting Minutes
 - B. Permit #2021-10; 24549 Hwy 79-Permanent Sign Permit Application
 - C. Walnut Grove-Zoning issue on homes on N Wilder
 - D. Pre-inspection Form
Discussion: Charge \$? Who does pre-inspection? Town or citizens pays for pre-inspection?
 - E. 1st Reading
Chapter 154: Accessory Dwelling Units (ADU) (154.02)
 - F. Radon Testing

- 11) OLD BUSINESS:
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Southern Black Hills Water System Presentation
 - C. Southern Hills RV Park and Campground, pending
 - D. Preston Family Inc, pending
Bids for water/sewer lines
 - E. Water/sewer infrastructure

- 12) ITEMS TO REMOVE FROM AGENDA:
 - A. GIS Mapping
 - B. Road at N Ferguson/Pop's Grocery
 - C. Gravel by school property
 - D. Volunteer of the Year

- 13) NEW BUSINESS:
 - A. N Ferguson/Pop's Grocery
 - B. Gravel by school property
 - C. Financial agreement with SD DOT, pending
 - D. Volunteer of the Year, pending
 - E. 1st Reading
Chapter 50: Application for Water Connection Permit (Amended), (50.01)
 - F. Resolution No. 04-2021
Rates and Charges for Municipal Sewer Tap Fees
 - G. Custer County Ordinance No. 20

- 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 - Personnel
 - 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.