

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
MONDAY, JULY 11, 2022**

ROLL CALL: Holsworth called the meeting to order at 6:00 pm with the following members present: Henrichsen, Holsworth, Kramer, Schumack, and Thomason. Six interested citizens also present. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; vote; all ayes, motion carried.

NEW BUSINESS: Custer County contract for law enforcement services: Following discussion, motion made and seconded to accept the Custer County Sheriff's Office proposal to provide law enforcement services to Hermosa. The contract is \$80,000 for a one-year contract; vote; all ayes, motion carried.

TRUSTEE INPUT: Henrichsen: will provide examples of job descriptions for board review. Kramer: looking forward to the future. Thomason: will be following up with Sheriff Mechaley to gain a clearer understanding of services we can expect. Holsworth: looks forward to the working relationship with Custer County.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 6:35 pm; vote; all ayes, motion carried.

ATTEST:

\_\_\_\_\_  
Gail Boddicker  
Finance Officer

\_\_\_\_\_  
Dan Holsworth  
Town Board President

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