

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, JUNE 22, 2022 @ 3:00pm**

ROLL CALL: Holsworth called the meeting to order at 3:06 pm, with the following members present; Henrichsen, Holsworth, Kramer and Schumack; Henrichsen and Thomason absent. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as amended – to add executive session to agenda; vote; all ayes, motion carried.

NEW BUSINESS: Law Enforcement Contract: Custer County Sheriff’s Office is requesting a decision whether the Town of Hermosa is going to sign a one-year contract for law enforcement services. The outcome of the discussion was to request the Commissioner’s accept the \$62,000 for law enforcement as opposed to their recommendation of \$82,000. The Commissioner’s are meeting on June 29, 2022, and this will be on their agenda for discussion and decision. Board of Water and Natural Resources Discussion: Kramer, Holsworth and Berg will be attending the June 23, 2022, BWNR meeting. The BWNR will be submitting their decision regarding the funding application for the new well, WRT, and Gumbo Lily improvements.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: None.

EXECUTIVE SESSION: Motion made and seconded to go enter Executive Session at 4:04 p.m. allowable by SDCL 1-25-2.1; unanimous. Motion made and seconded to exit executive session at 4:40; unanimous. No motions from Executive Session.

ADJOURN: Motion made and seconded to adjourn the meeting at 4:41 pm; vote; all ayes, motion carried.

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

Published once at the approximate cost of _____.