

**HERMOSA TOWN BOARD
SEPTEMBER 22, 2026
REGULAR MEETING @ 6:00PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Ferguson, Kramer, Matheny, Miller, Serviss
 - B. Acknowledgment of other Attendees
 - C. Pledge of Allegiance to be led by the Board President

- 2) **COMMENTS FROM THE PUBLIC:** 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. However, **citizens may request items for discussion.**
 1. Reserved time for public comment under this section is **15 minutes**.
 2. Each member of the public is allotted **90 seconds** for comment during this section.
 3. Anyone addressing the Board during this time shall take the podium after being recognized.
 4. A sign up sheet shall be available at the door to allow for priority in speaking.
 5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

- 3) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 4) **CONSENT CALENDAR:**
 - A. Approval of September 8, 2026, regular meeting minutes

- 5) **CONFLICT OF INTEREST DECLARATION:**
(Roll call voting for any agenda item where a conflict of interest is formally identified)

- 6) **LEGAL:**
 - A. Town Attorney Report

- 7) **TOWN UPDATES:**
 - A. Approve implementation of Reserve Agenda
 - B. Introduction of Sage Water Works – Interim Town Water Operator
 - C. Volunteer opportunity – Cleanup of Tower Hill

- 8) **CITIZEN/STAKEHOLDER ITEMS:**
 - A. Approve request from HAHA Santa's Village for funding from BBB funds

- 9) **PLANNING AND ZONING:**
 - A. Adjourn as the Board of Trustees and reconvene as the Planning Commission
 - B. Review Final Plat of Allan Tracts 1, 2, & 3, Located in the NE4 of Section 31, T2S, R8E, BHM, Custer County, South Dakota
 - C. Approve Resolution #10-2026 Plat of Sclaus Tract and Fairfield Tract, Located in the NE4NE4 of Section 32, T2S, R8E, BHM, Custer County, South Dakota
 - D. Comments on Custer County Building Permit – Parcel #015987 McDermand Sub.-Barnier Tract 3
 - E. Approve Permanent Sign Permit Application #2026-24-MG Oil Company -25 N Heartland Express
 - F. Adjourn as Planning Commission and reconvene as the Board of Trustees

- 10) **OLD BUSINESS:**
 - A. Second reading of chapter 51 Sewer Ordinances
 - B. New Tank – Approve waiver of remaining contractor responsibilities

C. Approve budgets for sewer main repair and inspection – 315 Manning Street

11) **NEW BUSINESS:**

- A. Tower Hill Road drainage upgrade plan discussion
- B. Discussion on Pursuing contracted animal control services
- C. Approve Floodplain Administrator and Liaison Appointment
- D. Approve RFQ – Infrastructure Remediation Strategic Approach
- E. Second Reading – Ordinance 2.079 Appropriating Funds for the Fiscal Year 2027
- F. Approve building inspection/code enforcement agreement
- G. Approve welded tank maintenance agreement – USG Solutions
- H. Approve Interim Appointment of Public Works Municipal Representative
- I. Select and approve Secure Electronic Access Solution
- J. Discuss access options for railroad crossing replacement on Highway 40 – scheduled spring 2027

12) **CLAIMS:**

- A. Review of payroll and claims. Motion to approve as presented/amended

13) **WATER DEPARTMENT REPORT:**

- A. Water Department Report

14) **SEWER DEPARTMENT REPORT:**

- A. Sewer Department Report

15) **STREET DEPARTMENT REPORT:**

- A. Street Department Report

16) **LAW ENFORCEMENT:**

- A. Law Enforcement Report

17) **ABATEMENTS/COMPLAINTS:**

- A. Complaint – Meeting Decorum – September 8th, 2026

18) **ECONOMIC DEVELOPMENT:**

- A. This section shall include written report of economic development efforts

19) **FINANCE OFFICE:**

- A. Monthly financial report

20) **CLOSING COMMENTS FROM THE PUBLIC:**

- 1. Reserved time for public comment under this section is **15 minutes**.
- 3. Anyone addressing the Board during this time shall take the podium after being recognized.
- 4. Each person will be allotted **3 minutes** to speak.
- 5. All comments shall be directed toward the chair.
- 5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

21) **TRUSTEE INPUT:**

22) **EXECUTIVE SESSION:**

- A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract/Security
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

23) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.