

**HERMOSA TOWN BOARD
TUESDAY JUNE 24, 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 June 10, 2025 regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION:**

- 5) **PUBLIC HEARING AT 6:00 PM**
 - A. Public Hearing for new application for on-sale liquor license – Hermosa Community Center
 - B. Motion for approval
 - C. Public Hearing for new application for malt beverage South Dakota Wine License – Hermosa Community Center
 - D. Motion for approval

- 6) **TOWN/FEMA UPDATES:**
 - A.

- 7) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended

- 8) **OLD BUSINESS:**
 - A.

- 9) **ADJOURN:**
 - A. Adjournment of Meeting with Old Board Members

- 10) **BOARD OF TRUSTEES:**
 - A. Oath of Office – Linda Kramer
 - B. Oath of Office – Donna Ferguson
 - C. Oath of Office – Aaron Serviss

- 11) **RECOMMENCEMENT WITH NEW BOARD:**
 - A. Roll Call – Linda Kramer, Donna Ferguson, Kelburn Koontz, Shanna Harris, Aaron Serviss
 - B. Acknowledgement of Trustee Conduct and Obligations

- 12) **APPOINTMENTS:**
 - A. Election of Board of Trustee Officers

PRESIDENT:

Motion made and seconded to nominate _____ as Town Board President for one year term.

Vote _____

VICE PRESIDENT:

Motion made and seconded to nominate _____ as Town Board Vice President for one year term.

Vote _____

A. Assignment of Subcommittees:

1. Appoint _____ as Chairman and _____ as Vice Chair of the Water Committee
2. Appoint _____ as Chairman and _____ as Vice Chair of the Sewer Committee
3. Appoint _____ as Chairman and _____ as Vice Chair of the Streets Committee
4. Appoint _____ as Chairman and _____ as Vice Chair of the Law Enforcement Committee
5. Appoint _____ as Chairman and _____ as Vice Chair of the Finance Committee
6. Appoint _____ as Media Spokesperson
7. Appoint _____ and _____ Abatement Committee

B. Appointment & Oath of Office of Terri Cornelison, Town Finance Officer, Hired Employee

C. Appointment & Oath of Office of Elmer Claycomb, Floodplain Administrator

D. Appointment & Oath of Office of Kent Hagg, Town Attorney

13) **ENGINEER:**

A. Approve Pay Application #7 – Baroque Advantage LLC in the amount of \$87,506.21

B. Approve Work Authorization No. 3 – Lagoon Expansion Design and new DANR permit in the Amount of \$7,500

C. Approve Pay Application #3 – Conifer Construction LLC in the amount of \$17,429.64

14) **PLANNING & ZONING:**

A. Permit #2025-14 – Digging Permit – 360 Vilas St – Parcel #009202

15) **LAW ENFORCEMENT:**

A. Oath of Office for Aric Alias – Part-Time Town Marshal

16) **PUBLIC WORKS:**

A. Streets, Street Light Repairs, Water & Sewer Department Updates

B. Open Work Orders

C. Streets – Contract Work

17) **FINANCE OFFICE:**

A. Monthly Financials

B. Department updates

C. Approve Quote for replacing lights in town office

18) **NEW BUSINESS:**

A. Pop's Grocery Store – questions on fees for off-sale liquor license application

B. Resolution 06-2025 Resolution Establishing the Hermosa Economic Development Committee

19) **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.

20) **TRUSTEE INPUT:**

21) **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

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