

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JANUARY 19, 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 January 5, 2021, regular board meeting minutes

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

- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
 - A. Local updates
 - B. Decrease in speed limits, pending
 1. Whitney and Main

- 6) LEGAL:
 - A. TIFD Project Plan Amendment, pending

- 7) ENGINEER:
 - Item 7A: TA Grant (Sidewalk)
 - Item 7B: Water Rehab Project
 - Item 7C: N Second Street Box Replacement:
 - Pending contractor to begin construction
 - Item 7D: Lagoon Expansion
 - Item 7E: Whitney Street/Second Street, pending
 - Item 7F: Hermosa Existing Debt Versus Debt Limit
 - Item 7G: Hermosa Sidewalk Project
 - Item 7H: Hermosa GIS Asset Management

State Water Plan Application
Authorization for president to sign and submit to DENR

State Sewer Plan Application
Authorization for president to sign and submit to DENR

Meeting with Zach Granpentine, Interstate Engineering
January 21, 2021, 2:00 PM

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

- 9) FINANCE OFFICER:
 - A. Monthly financials
 - B. Department updates
 - C. Work session – February 2, 2021 @ 5PM

- 10) PLANNING & ZONING:
 - A. Review of January 12, 2021 meeting minutes
 - B. Annexation, Zoning and Permissible Uses – Fairgrounds Place/McDermand

11) OLD BUSINESS:

- A. Annexation
 - Paramount Point
 - Gumbo Lilly
 - Fairgrounds Place
- B. Town Shop rental
- C. CARES Act/Business Continuity; Laptop purchases
 - Computer use policy
- D. Southern Black Hills Water System, pending
- E. Whitney Street ditch issue discussion, pending
 - Claycomb status report
- F. Extra Territorial Agreement
 - February 2, 2021 Planning Commission Agenda
- G. Preston Family Inc, pending
- H. Regulations for future subdivisions, pending

12) AGENDA ITEMS TO BE DELETED FROM AGENDA:

- A. Resolution 2021-01 Salary and Wages
- B. 2021 Election Date & Combining Agreement
- C. Designation of Custer County Chronicle as Official Newspaper for 2021
- D. Designation of Pioneer Bank & Trust as Official Financial Institution for 2021
- E. Casey Peterson Hermosa Audit Engagement Letter
- F. Letter from citizen regarding incomplete roof installation
- G. Announcement of Christmas Lighting Contest Winners for 2020
- H. December 15, 2020, Special Meeting BOT pay
- I. Regulations for future subdivisions, pending
- J. Norm Jones, Home Occupation Based Business

13) NEW BUSINESS:

- A. Engineer review fees invoice – Custer Co. School District
- B. Resolution 2021-02
 - Resolution of Intent to Lease Real Property and Notice of Hearing
- C. Mosquito application
 - Lon Waltman to substitute if necessary
- D. 2021 abatement process
- E. Mandy Morris Consulting Services engagement letter

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.