HERMOSA TOWN BOARD
JULY 27, 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 July 7, 2026, regular meeting minutes
B. Approval of July 14,2026, special meeting minutes
C. Approval of July 20, 2026, special meeting minutes

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

6) **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

7) **LEGAL:**
A. Town Attorney Report
B. Status of BRIC Grant related investigations

8) **TOWN UPDATES:**
A. These items shall be related to Official Town activities related to community outreach

9) **CITIZEN/STAKEHOLDER ITEMS:**
A. This section shall be reserved for all matters brought forth by citizens of the Town

10) **PLANNING AND ZONING:**
A. Adjourn as the Board of Trustees and reconvene as the Planning Commission
B. Digging/grading Permit #2026-27 - Parcel #015725 – 155 N Wilder Blvd
C. Adjourn as Planning Commission and reconvene as the Board of Trustees

11) **OLD BUSINESS:**

A. Update contingency roadmap to secure and sustain potable water supply
B. Rescind reimbursement of invoice for 280 Manning St - sewer cleaning – $472.59

12) **NEW BUSINESS:**

A. Tower Hill Road drainage upgrade plan discussion
B. Approve Vactor Truck clutch repair budget
C. Presentation by Finance committee of revised SRF loan utilization plan
D. First readings of Ordinance – Chapter 51 – Sewer Regulations
E. Discussion on Pursuing contracted animal control services
F. Approve Text My Gov three year proposal
G. Approve Pay Application #4 – Quinn Construction - $131,358.33
H. Approve payment of invoice for 430 Manning Street – sewer cleaning - $563.07
I. Approve payment of invoice for 315 Manning St - sewer cleaning - $403.56

13) **CLAIMS:**

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

14) **WATER DEPARTMENT REPORT:**

A. This section shall include written reports of outstanding matters affecting the water facilities

15) **SEWER DEPARTMENT REPORT:**

A. This section shall include written reports of outstanding matters affecting the sewer facilities

16) **STREET DEPARTMENT REPORT:**

A. This section shall include written reports of outstanding matters affecting the streets

17) **LAW ENFORCEMENT:**

A. This section shall include written reports of matters affecting law enforcement and public safety

18) **ABATEMENTS/COMPLAINTS:**

A. This section shall include written reports of abatement issued and complaints received

19) **ECONOMIC DEVELOPMENT:**

A. This section shall include written reports of economic development efforts

20) **FINANCE OFFICE:**

A. Monthly financial reports
B. Mail call

21) **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.

22) **TRUSTEE INPUT:**

23) **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

24) **ADJOURN: Motion** by _______; Second by _______ to adjourn the meeting at ______PM.