

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, MARCH 15, 2022 @ 6:00pm**



- 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 Holsworth
  
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) **SOLID WASTE CONTRACT BID OPENING**
  
- 4) **CONSENT CALENDAR:**
  - A. Approval of the March 1, 2022, regular meeting minutes
  
- 5) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee report
  - B. Homeland Security Grant Award
  - C. Custer County Log
  
- 7) **LEGAL:**
  - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)  
Letter to Pennington County
  
- 8) **ENGINEER:**
  - A. Water Rehab Project (WRT System): pending due to awaiting results from water test
  - B. N Second Street Box Replacement  
Guard Rail
  - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application  
(Permit 2021-18 was voided and renumbered to Permit #2021-36, Lots 1-23)
  - D. Hermosa Sidewalk Project
  - E. Sewer Project (Lagoon expansion)
  - F. Town of Hermosa Water and Sewer Extension Project, Change Order 1  
Approval of Pay Application No. 1  
Approval of Pay Application No. 2  
Approval of easement reroute  
Approval of Gate Valve
  - G. Water/Sewer Facility Plans
  - H. Hermosa Hills Drainage
  - I. Whitney Street Drainage  
SDARWS Report
  - J. Annexation Study - McDermand Street
  
- 9) **PLANNING & ZONING:**
  - A. P&Z March 8, 2022, minutes
  - B. Permit 2022-02; Subdivision Plat Application- G&G Development- Walnut Grove Park; Pending; Revised Staff Report  
from ACES with recommendations.
  - C. Permit 2022-04; Conditional Use Permit; Parcel 9322; Cold storage and maintenance on personal equipment.
  - D. Permit 2022-05; Informational Permit; 710 Tenaya St; Food Truck
  - E. ADU Ordinance – BOT to review for approval
  
- 10) **PUBLIC WORKS**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates
  - C. Land Application Contract
  - D. CMOM Program Development
  - E. SDARWS

- 11) **FINANCE OFFICE:**  
A. Monthly Financials, pending accountant  
B. Department updates
- 12) **OLD BUSINESS:**  
A. Annexation: Gumbo Lilly, Fairgrounds Place  
B. Town Sign, pending  
C. ADU Zoning Ordinance, pending  
D. Town Office: Deck Staining, pending  
E. Library: Deck Staining, Mud Jacking, pending  
F. 2022 South Dakota Legislature, pending
- 13) **NEW BUSINESS:**  
A. 2<sup>nd</sup> Reading Hermosa Ordinance: 30.01, 2<sup>nd</sup> Reading Hermosa Ordinance: 30.05, 2<sup>nd</sup> Reading Hermosa Ordinance: 30.06  
(Remove from agenda)  
B. 2<sup>nd</sup> Reading Hermosa Ordinance: 30.07  
C. Food Pantry, Lease approval (Remove from agenda)  
D. Trustee Flug Resignation (Remove from agenda)  
E. Trustee Open Seat  
Call for Letters of Intent to Serve  
F. Volunteer of the Year Selection  
Presentation at future meeting
- 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 – Legal/Personnel/Contract  
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.