

**HERMOSA TOWN BOARD
SPECIAL MEETING
TUESDAY, DECEMBER 28, 2021 @ 1:30 PM**



ROLL CALL: Holsworth called the meeting to order at 1:37 pm with the following members present: Flug, Henrichsen, Holsworth, Schumack, King (via phone).Berg also present via phone.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as amended to add, Approval to authorize signature of SD DANR permits; vote; all aye, motion carried.

OLD BUSINESS: Motion made and seconded to approve the 2nd Reading of 2.073A 2021 Supplemental Ordinance; vote; one, nay; four, ayes, motion carried. Motion made and seconded to approve President Holsworth to sign SD DANR Contractor Authorization Form and Notice of Intent Form in support of RCS Construction, Inc., to begin Hermosa water and sewer extension project; vote; one, nay; four, ayes, motion carried.

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 1:46 allowable by SDCL 1-25-2; vote; all ayes; motion carried. Motion made and seconded to exit executive session at 3:00 pm; vote; all ayes; motion carried. No motions made from executive session.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Schumack: Happy New Year! Holsworth: thanks to the board for their time and effort to attend special meeting.

ADJOURN: Motion made and seconded to adjourn the meeting at 3:02 pm; vote; all aye, motion carried.

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer

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