

**HERMOSA TOWN BOARD**  
**WEDNESDAY, JULY 5, 2023**  
**REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
  - A. BOT Roll Call: Styles, Henrichsen, Ferguson, Kramer, Holsworth
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Styles
  
- 2) **PUBLIC HEARING:**
  - A. Transfer of a retail (on-off sale) malt beverage & SD farm wine license from Daniel C Martin to Philip Preston to operate within the municipality at Pop's Grocery, 30 N. Ferguson Street, G & G Sub - Lot 1 (Formerly Out lot E) IN SW4SE4 Sec 29 T2 R8, Hermosa, Custer County, South Dakota, 57744, for the licensing period ending June 30, 2024
  
- 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 the June 20th, 2023, Regular meeting minutes
  
- 5) **CONFLICT OF INTEREST DECLARATION**
  
- 6) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 7) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee report
  - B. Custer County Log
  - C. Abatements  
Properties, Dumpster
  
- 8) **LEGAL:**
  - A. Engineer expense reimbursement.
  
- 9) **ENGINEER:**
  - A. Water Rehab Project (WRT System)
  - B. Hermosa Sidewalk Project
  - C. Sewer Project (Lagoon design & expansion)
  - D. Water/Sewer Facility Plans - pending  
Resolution(s) review  
DANR Award  
Bruels Email
  - E. Black Hills Council of Local Governments - pending
  - F. Town of Hermosa Water and Sewer Extension Project - pending
  - G. Hermosa Hills Drainage  
Town accept Marie Street-pending  
Town accept Walter Street-pending
  - H. Whitney Street Drainage – pending for monitoring
  - I. Facility Plan for Booster, Water Meters  
Possibly to add to USDA-pending
  - J. Rural Development  
Application pending
  
- 10) **PLANNING & ZONING**
  - A. Permit 2022-25 - REVISED- Digging/ROW-Sewer Connection- Parcels 009318 & 009319
  - B. 2023-06 – Commercial Remodeling Permit Application – 250 Main St. – Storage Loft – pending
  - C. ADA Compliance – Hermosa Community Center
  - D. 2023-18 – Manufactured Home Moving Permit Application – Walnut Grove Mobile Home Park – Lot #57
  - E. Vendors Application/Fireworks – Black Powder Fireworks – June 27 – July 5 at Hermosa Community Center

- 11) **PUBLIC WORKS**
- A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates  
Trustee report on town lighting needs
  - C. Agreement for performance of services of public works and town maintenance
  - D. Chuck Irvine training expenses
  - E. Walter street maintenance – add gravel
- 12) **FINANCE OFFICE:**
- A. Monthly financials.
  - B. Department updates
  - C. SDPAA renewal
  - D. Transportation economic development grants
  - E. Grant research
  - F. 2024 Budget
  - G. Pioneer and SDFIT account holders
  - H. Additional Federal holidays
  - I. Tax Levy Request
  - J. 2021 Audit results – Audit engagement letter 2022
  - K. Office Personnel
- 13) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
  - B. Town Sign, pending
  - C. Town Office: Deck Staining, pending
  - D. Library: Deck Staining, pending
  - E. Hermosa Connects
  - F. Law enforcement contract
  - G. Sidewalk extension. – from Ingalls Blvd
  - H. Chicken ordinance - Backyard hen permit application form and fees
- 14) **NEW BUSINESS:**
- A. Agenda item - Public comment
  - B. Sales tax on Copies/Fax/Notary
  - C. Letter to CCC regarding ARPA grant use
  - D. SBHW presentation
  - E. Town Engineer - synopsis
  - F. Motion made and seconded to appoint \_\_\_\_\_ as Liaison and \_\_\_\_\_ as alternate for Custer County Commissioners meetings.
  - G. Town Hall locks and security system
  - H. Contractors Licensing Ordinance – Chapter 112 – Review 112.03 - Requirement and Obligations
- 15) **ITEMS FROM CITIZENS:** No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public (citizens, business owners, and those living within one mile of the town limits) to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to stand and identify themselves after being recognized by the Board President.
- 16) **TRUSTEE INPUT:**
- 17) **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
- 18) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.