

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JUNE 21, 2022 @ 6:00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, 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) **CONSENT CALENDAR:**
 - A. Approval of the June 7, 2022, regular meeting minutes and June 10, 2022, special meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

- 5) **CLAIMS:**
 - A. Review payroll and claims
 - B. Motion to approve the claims as presented/amended

- 6) **OLD BUSINESS:**
 - A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
 - B. Town Sign, pending
 - C. Town Office: Deck Staining, pending
 - D. Library: Deck Staining, Mud Jacking, pending
 - E. ARPA Grant: Approval to sign
 - F. Removal of citizen(s)
 - G. Camera drainage
Approval to camera at retention pond

- 7) **NEW BUSINESS:**

June 7, 2022 Election
Appoint 2022-2023 trustee position

- 8) **ADJOURN:**

Motion by _____; second by _____ to adjourn the meeting at _____ pm.

- 9) **BOARD OF TRUSTEES:**
 - A. Oath of Office – Linda Kramer, _____ ?

- 10) **RECOMMENCEMENT WITH NEW BOARD:**
 - A. Roll Call – Henrichsen, Holsworth, Kramer, Schumack and _____
 - B. Acknowledgement of Trustee Conduct and Obligations (2022)

- 11) **APPOINTMENTS:**
 - A. Election of Board of Trustee Officers

PRESIDENT:
Motion made and seconded to nominate _____ as Town Board President for one year term.

VICE PRESIDENT:
Motion made and seconded to nominate _____ as Town Board Vice President for one year term.
 - B. Assignment of Subcommittees:
 1. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Water Committee.
 2. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Sewer Committee.
 3. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Streets Committee.
 4. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Law Enforcement
 5. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Finance Committee.
 - C. Appointment & Oath of Office of Mitch Johnson, Town Attorney: Valid through June 20, 2023
 - D. Appointment & Oath of Office of Elmer Claycomb, Floodplain Administrator: Valid through June 20, 2023
 - E. Oath of Office of Gail Boddicker, Town Finance Officer

12) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**

- A. Committee report
- B. Homeland Security Grant Award
- C. Custer County Log
- D. Custer County contract for law enforcement
- E. Animal Complaint

13) **LEGAL:**

- A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County

14) **ENGINEER:**

- A. Water Rehab Project (WRT System): pending due to awaiting results from water test
- B. Hermosa Sidewalk Project
- C. Sewer Project (Lagoon expansion)
- D. Water/Sewer Facility Plans
Resolution(s) review
- E. Town of Hermosa Water and Sewer Extension Project
- F. Hermosa Hills Drainage
- G. Whitney Street Drainage
SDARWS Report
- H. Hermosa School Certificate of Occupancy
- I. 5th Street repair discussion
- J. Roy's Drive In Sewer Line
- K. Facility Plan for Booster, Water Meters
- L. Rural Development
Approval to prepare application, to present facility plan to RD

15) **PLANNING & ZONING:**

- A. P&Z June 14, 2022, minutes
- B. 2022-17 – Lot T N. Wilder; G&G Development; Residential Bldg/Digging Permit, Mfd Moving Permit
- C. P&Z Position, Letter of Intent – Chuck Irvine
- D. Bulk Water Filling Terms and Conditions/Application
- E. Concrete Ordinance (For BOT Review)

16) **PUBLIC WORKS**

- A. Committee Report
- B. Streets, Street Light Repairs, Water & Sewer Department Updates
- C. Land Application Contract
- D. SDARWS, Daily readings/spreadsheet
- E. Bulk water meter discussion

17) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates
- C. Mosquito: Spraying

18) **NEW BUSINESS:**

- A. Request for Information
Roberta Phillip

19) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

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 to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Board during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. 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.

20) **TRUSTEE INPUT:**

21) **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

22) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.