

**HERMOSA TOWN BOARD
TUESDAY, APRIL 28, 2026
REGULAR MEETING @ 5:30 PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss, Matheny
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Koontz

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONFLICT OF INTEREST DECLARATION:**
(Roll call voting for any agenda item that may have a conflict of interest)

- 4) **LEGAL:**
 - A. Define scope for General Issues for Alternate Attorney review

- 5) **TOWN/FEMA UPDATES:**
 - A. Terminate access to town property and resources by Black Hills Recovery Network

- 6) **ENGINEER:**
 - A. Approve invoice from King Brown Welding for mount transmission for WWTP - \$1,428.57
 - B. Approve amendments to ATAC contracts upon review by Wade Schutz
 - C. Approve purchase of manhole lid inserts

- 7) **PLANNING & ZONING:**
 - A. Approve Digging/Grading Permit for parcel #009191 – R. Weller
 - B. Approve dismissal of approved sign permit for Heartland RV
 - C. Approve setup of billing for Commercial, Out of Town, Sewer user for Mud Bog property

- 8) **WATER/SEWER DEPARTMENTS:**
 - A. Water Dept. Updates
 - B. Sewer Dept. Updates
 - C. Approve costs of 6-month cleaning of Heartland Hair
 - D. Approve replacements of 6 remaining residential booster pumps
 - E. Approve removal/testing/use of chemicals
 - F. Approve Final Pay Out Application No.6 for Conifer Construction - \$14,921.20

- 9) **PUBLIC SERVICES DEPARTMENT:**
 - A. Streets
 - B. Street Light Repairs

- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Approve amended Electricity License Agreement for Implementation and Camera Use with new location

- 11) **ECONOMIC DEVELOPMENT:**
 - A. Discussion of purpose for TIF 2 District

12) **CLAIMS:**

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

13) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates
- C. Annual Report for 2025
- D. Approve registration fee for FO and Admin Assist to attend Budget Training in Rapid City on June 17, 2026- \$80 registration cost and approve closure of town office from 9:00 a.m. to 3:00 p.m. to allow staff to attend
- E. Approve re-hire of Vonda Belt for Town Office Cleaner position at a rate of \$17.00 effective 4/29/2026

14) **OLD BUSINESS:**

- A. Approve new town logo budget from BBB funds

15) **NEW BUSINESS:**

- A. Pet Vaccination Waiver - B. Morelli
- B. 1st Reading 2.078A – Supplemental 2026 Appropriations Ordinance
- C. Address barking dog complaints
- D. Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals:
 - 1. Corner Pantry Travel Center – License #RB2776
 - 2. Pop's Grocery – License #RB-25133
 - 3. TW Bar – License #RB-31029
- E. Request from Hermosa Connects for BBB funds to help with flowerpots around the town
- F. Review updated water and sewer resolutions

16) **ITEMS FROM CONSTITUENTS:** 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.

- 1. Reserved time for public comment is **15 minutes**.
- 2. This is a time for citizens of the town of Hermosa or owners of property within town or within Intergovernmental Jurisdiction Zone
- 3. Comments should be limited to express concerns or discuss issues having relevance to the town.
- 4. Personal Attacks, Defamatory content, or Disruptive Conduct will not be tolerated
- 5. Each person will be allotted **3 minutes** to speak.
- 6. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

17) **TRUSTEE INPUT:**

18) **EXECUTIVE SESSION:**

- A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

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