

**HERMOSA TOWN BOARD  
TUESDAY, FEBRUARY 21, 2023  
REGULAR MEETING @ 5.00pm**

- 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 February 7th, 2023, regular meeting minutes
  - B. Approval of the February 13th, 2023, 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) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee report
  - B. Custer County Log
  - C. Abatements  
Properties, Dumpster
  
- 7) **LEGAL:**
  - A. Permit #2022-09 for 194 Fairgrounds Place road
  
- 8) **ENGINEER:**
  - A. Water Rehab Project (WRT System)
  - B. Hermosa Sidewalk Project
  - C. Sewer Project (Lagoon design & expansion)
  - D. Water/Sewer Facility Plans  
Resolution(s) review  
DANR Award  
Bruels Email
  - E. Black Hills Council of Local Governments
  - F. Town of Hermosa Water and Sewer Extension Project
  - G. Hermosa Hills Drainage  
Town accept Marie Street-pending  
Town accept Walter Street-pending
  - H. Whitney Street Drainage  
SDARWS Report, Pending technician assistance, update on timeline  
Camera drainage/awaiting meeting with school board
  - I. Roy's Drive In Sewer Line  
Pending Roy's response
  - J. Facility Plan for Booster, Water Meters  
Possibly to add to USDA-pending
  - K. Rural Development  
Application pending
  
- 9) **PLANNING & ZONING:**
  - A. Review P&Z meeting minutes from February 14<sup>th</sup>, 2023, meeting
  - B. Permit 2022-25 - REVISED- Digging/ROW-Sewer Connection- Parcels 009318 & 009319
  - C. Permit 2023-04 – Plat Application – Parcel #000202
  - D. Brad Westergard' s letter of intent for Hermosa Planning and Zoning board seat
  
- 10) **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. PACE – Municipal maintenance contract
- E. Chuck Irvine training expenses

11) **FINANCE OFFICE:**

- A. Monthly financials.
- B. Department updates
- C. Edward Jones Bank
- D. District 9 annual meeting

12) **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

13) **NEW BUSINESS:**

- A. South Dakota PFAS Cost Recovery Program
- B. Traffic control device grant application
- C. Bridge reinspection program resolution
- D. Annual verification of SD DOT street layer data
- E. Boundary updates, U.S Census Bureau
- F. Review of the letter to the school board

14) **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 may 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 Town 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.

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.