

**HERMOSA TOWN BOARD
TUESDAY, MARCH 3, 2026
REGULAR MEETING @ 6:00 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. Require roll call voting for all agenda item changes
 - B. Review of current agenda items
 - C. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A. Approval of January 27, 2026, special meeting minutes
 - B. Approval of February 5, 2026, regular meeting minutes
 - C. Approval of February 17, 2026, regular meeting minutes
 - D. Approval of February 19, 2026, special meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION:**

(Roll call voting for any agenda item that may have a conflict of interest)

- 5) **TOWN/FEMA UPDATES:**
 - A. Updates to Town of Hermosa website

- 6) **ENGINEER:**
 - A. Approve quote for security equipment for water and wastewater facilities-Black Hills Technologies LLC - \$5,568
 - B. Approve budget of \$5,600 for utility for Ferguson lift station Utility Services rack
 - C. Approve Proposal from ECT2 for media unloading at site; secure/dry media storage upon delivery for a total of \$24,400

- 7) **PLANNING & ZONING:**
 - A. Notification of Public Meeting (for Development)
 - B. Elect Planning Commission Chair and Vice Chair
 - C. Approve Building Permit Parcel #009325 – J. Pulis
 - D. Extraterritorial Land use violation Parcel #010619 – Hermosa Mud Bug
 - E. Return developer funds for Preston Family Ranch Subdivision – Project Defunct

- 8) **PUBLIC WORKS:**
 - A. Streets,
 - B. Street Light Repairs
 - C. Water & Sewer Department Updates
 - D. Open Work Orders
 - E. Approve booster pump replacement budget of \$2,417.00 / 221 Folsom

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A.

- 10) **LEGAL:**
 - A. Legal Opinion on return of funds to Preston Family Inc. from 2021 agreement
 - B. Restore surprise inspection rights to BOT/P7Z members for contractor oversight

- 11) **ECONOMIC DEVELOPMENT:**
A.
- 12) **CLAIMS:**
A. Review of payroll and claims. Motion to approve as presented/amended.
- 13) **FINANCE OFFICE:**
A. Department updates
B. Approve adjustment for utility billing for leaks/floods for two residences
 - Hermosa Local Board of Equalization – Monday, March 16, 2026, at 6:00 p.m.
 - District 9 Meeting in Wall, SD – March 31, 2026, 6-8 p.m.
 - Finance Officer School in Oacoma, SD – June 10-12, 2026
 - SDML Annual Conference in Aberdeen, SD – October 6-9, 2026C. Mail Call -email from Bill Reilly
D. 2024 – 2025 Audit Draft
- 14) **OLD BUSINESS:**
A. Select 2025 Volunteer of the Year Award recipients
- 15) **NEW BUSINESS:**
A. Resolution 04-2026 Resolution for Intent to be Included in Proposed Ambulance District
B. Committee selections
C. Municipal Referendum Petition (SD 9-20-4) – Approve Special election/add to June 2nd election
- 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 Limits to express concerns or discuss issues having relevance to the town.
 3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
 4. Each person will be allotted **3 minutes** to speak.
 5. 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 1-25-2.1 – 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.