

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
MONDAY, NOVEMBER 29, 2021 @1:00**



**ROLL CALL:** Holsworth called the meeting to order at 1:13pm with the following members present: Flug, Holsworth, King and Henrichsen. Schumack absent. Hagg, Berg and interested citizens also in attendance.

**CALL FOR CHANGES:** Motion made and seconded to approve agenda as amended to add stimulus funds for discussion purposes only; vote; all aye, motion carried.

**OLD BUSINESS:** Board met with Preston Family Inc. representatives to discuss the water and sewer extension project. No motions made. General discussion, with no action or motions regarding stimulus funds.

**EXECUTIVE SESSION:** Motion made and seconded to enter executive session at 2:45 pm allowable by SDCL 1-25-2.1; vote; all aye; motion carried. Motion made and seconded to exit executive session at 3:45pm; vote; all aye; motion carried. No motions made, no action taken in executive session.

**TRUSTEE INPUT:** None

**ADJOURN:** Motion made and seconded to adjourn the meeting at 3:47pm; vote; all aye, motion carried.

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Dan Holsworth, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer

Published once at the approximate cost of \_\_\_\_\_