

**HERMOSA TOWN BOARD
PUBLIC HEARING AND REGULAR MEETING
TUESDAY, AUGUST 3, 2021 @ 6:00pm**



1) **ROLL CALL:**

- A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
- B. Acknowledgement of other Attendees
- C. Pledge of Allegiance to be led by Holsworth

2) **PUBLIC HEARING @ 6:00pm:**

Resolution of Annexation of the following described real property to the Town of Hermosa, State of South Dakota:

UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.

UTILITY LOT 1 OF THE NE1/4 LOCATED IN SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.

UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.

PRESTON TRACT 1 LOCATED IN SECTION 19, T2S, R8E, BHM, CUSTER COUNTY, SOUTH DAKOTA

3) **CALL FOR CHANGES:**

- A. Review of current agenda items
- B. Motion to accept the agenda as presented/amended

4) **CONSENT CALENDAR:**

- A. Approval of the July 20, 2021, Regular Meeting minutes

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. SD Public Assurance Alliance LE Policies, pending

7) **LEGAL:**

- A. SBHW response

8) **ENGINEER:**

- A. Water Rehab Project (WRT System)
- B. N Second Street Box Replacement
- C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
- D. Hermosa Sidewalk Project
- E. Sewer Project (Lagoon expansion)
- F. Water and Sewer Project
 - Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation
- G. Water/Sewer Facility Plans
- H. Hermosa Hills Drainage
- I. Weston Closeout

9) **PLANNING & ZONING:**

- A. Review of July 27, 2021, meeting minutes
- B. Permit 2021-22 – 830 Marie; Lot 9- Residential/Digging Permit
- C. Permit 2021-23 – 840 Marie; Lot 10 – Residential/Digging Permit
- D. Permit 2021-25 – Digging/Grading Permit – Southern Hills RV
- E. Permit 2020-01 – Floodplain Development-Shed -EXTENSION

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
DANR recognizes Town of Hermosa

- 11) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates
 - C. Fee Schedule

- 12) **OLD BUSINESS:**
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Preston Family Inc, pending
Bids for water/sewer lines
 - C. Resolution 2021-05 Water Rate Structure
 - D. Resolution 2021-06 Sewer Rate Structure
 - E. Broadband Grant Awards – Midco, pending
August 17, presentation
 - F. Town Sign, pending
 - G. Mosquito Control Private Property Contract

- 13) **NEW BUSINESS:**
 - A. Mag Water Application

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

- 15) **TRUSTEE INPUT:**

- 16) **EXECUTIVE SESSION:**
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
 - 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.