

**HERMOSA TOWN BOARD
TUESDAY, MAY 21, 2024
REGULAR MEETING @ 6.00pm**

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

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

- 3) **SPECIAL ITEMS:**
 - A. Meeting Protocol
 - B. Adopt a special rule of order
 - C. Appointment of new trustee to committees-motion to remove from agenda

- 4) **CONSENT CALENDAR:**
 - A. Approval of the May 7, 2024, regular meeting minutes and amend April 16, 2024 minutes

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

- 6) **ENGINEER:**

- 7) **PLANNING & ZONING:**
 - A. 2024-02 – Digging/Grading/Floodplain Development – 520 Walter St.
 - B. 2024-17 – Hen Permit Application – 115 Folsom Ct.
 - C. 2024-18 – Informational Permit – Motion for permission to install Fire Pit at Southern Hills RV Park

- 8) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended

- 9) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Marshal's Report
 - B. Custer County Log
 - C. Abatements: Work Session scheduled for Wednesday, May 22, 2024 at 6 pm

- 10) **LEGAL:**
 - A. Payment to Attorney Kent Hagg for phone call on 5/6/24

- 11) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
 - C. Bolted Tank Interior Floor Reseal
 - D. Open Work Orders (Attached)
 - E. PACE Contract
Discuss territory
 - F. Land Application Requirements

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Work Session agendas
 - C. Department updates
 - D. Grant research
 - E. Tracking Items (Attached)
 - F. Annual report for 2023
 - G. GWorks upgrade pricing
 - H. Approval of SDPAA Insurance renewal
 - I. Approve FO to be added as authorized agent for SDRS

- 13) **OLD BUSINESS:**
A. Hermosa Connects
B. Mosquito spraying contract
- 14) **NEW BUSINESS:**
A. Gravel on Tower Road – bid process is being complied– inconclusive of North 79 Agreement
B. Custer County Commissioner’s Meeting Update
C. Remove rock and plant grass by flag poles at town office
D. Surplus items:
1. Playgournd equipment
2. Chain link fence
- 15) **ITEMS FROM CITIZENS:** 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. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will 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 (citizens, business owners, and those living within one mile of the town limits) 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 stand and identify themselves after being recognized by the Board President.
- 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.