

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JANUARY 18, 2022 @ 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) **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 January 4, 2022, public hearing and regular meeting minutes

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

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Homeland Security Grant Award
 - C. Custer County Log

- 6) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
Guard Rail
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application
(Permit 2021-18 was voided and renumbered to Permit #2021-36, Lots 1-23)
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Town of Hermosa Water and Sewer Extension Project
Change Order 1
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage
 - I. Elmer Claycomb/Dollar General
 - J. Whitney Street Drainage

- 8) **PLANNING & ZONING:**
 - A. P&Z January 11, 2022, minutes
 - B. Review ADU ordinance; Pending

- 9) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Land Application Contract

- 10) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates
 - C. Volunteer of the Year
February 24, Deadline for Nominations
 - D. SDML Events:
2022 Legislative Rib Dinner – February 1, 2022
2022 Government Day at the Legislature – February 2, 2022
 - E. Municipal Tax 2021 Recap
 - F. gWorks Discussion

- 11) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place
B. Town Sign, pending
C. Dollar General Malt Beverage/Wine License, pending
D. ADU Zoning Ordinance, pending
E. Town Office: Deck Staining, pending
F. Library: Deck Staining, Mud Jacking, pending
- 12) **NEW BUSINESS:**
A. Chapter 30 Hermosa Ordinance Review
B. Casey Peterson Hermosa Audit Engagement Letter
C. 2022 South Dakota Legislature
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **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
- 16) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____pm.