

**HERMOSA TOWN BOARD
TUESDAY, MAY 5TH, 2026
REGULAR MEETING @ 5:30 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. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A. Approval of April 21st, 2026 meeting minutes
 - B. Approval of April 28th, 2026, special meeting minutes

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

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

- 5) **LEGAL:**

- 6) **TOWN/FEMA UPDATES:**
 - A. FEMA BRIC Grant monthly progress meeting

- 7) **ENGINEER:**

- 8) **PLANNING & ZONING:**
 - A. Approve Digging/Grading Permit for parcel #009263 – K. Koontz
 - B. Review Extraterritorial Area Custer County Building Permit for parcel #015778-Black Hills Electric Cooperative

- 9) **WATER/SEWER DEPARTMENTS:**
 - A. Water Dept. Updates
 - B. Sewer Dept. Updates
 - C. Approve invoice for WWTP building inspection - \$477.90 (per pay out application)
 - D. Approve budget of \$500 for WWTP Electrical inspection – Heartland Electric

- 10) **PUBLIC SERVICES DEPARTMENT:**
 - A. Streets
 - B. Street Light Repairs
 - C. Open Work Orders

- 11) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**

- 12) **ECONOMIC DEVELOPMENT:**

13) **CLAIMS:**

- A. Review of payroll and claims. Motion to approve as presented/amended.

14) **FINANCE OFFICE:**

- A. Monthly financials
B. Department updates
C. Approve SDPAA Insurance renewal

15) **OLD BUSINESS:**

- A. Address barking dog complaints
B. Review new water and sewer resolutions
C. Review and make recommendations – Harassment letter

16) **NEW BUSINESS:**

- A. 2nd Reading 2.078A – Supplemental 2026 Appropriations Ordinance
B. Discuss if companion dogs must be licensed

17) **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.

- Reserved time for public comment is a maximum of **15 minutes**.
- This is a time for citizens of the town of Hermosa, owners of property within town or within the Intergovernmental Jurisdiction Zone.
- Comments should be limited to express concerns or discuss issues having relevance to the Town.
- Personal attacks, Defamatory content, or Disruptive Conduct will not be tolerated.
- Each person will be allotted **3 minutes** to speak.
- After these time limits are reached, all further commentary shall be made only with the Chair's approval.

18) **TRUSTEE INPUT:**

19) **EXECUTIVE SESSION:**

- A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract
B. Motion to exit out of Executive Session
C. Motions resulting from Executive Session

20) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.