

**HERMOSA TOWN BOARD
TUESDAY, AUGUST 6, 2024
REGULAR MEETING @ 6.00pm**

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

- 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

- 4) **CONSENT CALENDAR:**
 - A. Approval of the July 16, 2024, regular meeting minutes

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

- 6) **ENGINEER:**
 - A. Summary and timelines of the Water and Sewer Projects
 - B. North Water Tower – Proposed site Plan and Engineer’s Estimate of Cost

- 7) **PLANNING & ZONING:**
 - A. 2024-26 – Plat Application – 850 Marie St. – Parcel 015391
 - B. 2024-27 – Plat Application - 440 Main St. – Parcel 013913
 - C. 2024-30 – Digging/Grading – 24549 SD Hwy 79
 - D. 2024-09 – Informational Permit- Temporary Water Line for parcel 003927 from parcel 009317

- 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

- 10) **LEGAL:**
 - A. Kent Hagg proposal for town attorney

- 11) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Open Work Orders

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 - C. Amend budget meeting dates

D. Initiated Measure 28 update

- 13) **OLD BUSINESS:**
A. Update on gravel on Tower Road
B. Headwaters update
- 14) **NEW BUSINESS:**
A. Daniel Milbrandt – Fine for dumping in Yard Waste Dumpsters
B. Custer County Commission’s Meeting Update
C. Western Dakota Regional Water System Annual Meeting – September 5, 2024
D. Resolution 07-2023 – update applicant agent
E. Custer County Fair Association – Permission to shut down Hwy 40 east to Fairgrounds Place – 8/11/24 – 11:00 am – approximately 11:20 am.
- 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) **TRUSTEE INPUT:**
- 17) **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
- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.