

**HERMOSA TOWN BOARD  
PUBLIC HEARING AND REGULAR MEETING  
TUESDAY, FEBRUARY 15, 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) **PUBLIC HEARING:**

The public is invited to attend and comment on the following projects:  
Wastewater Lagoon Expansion and Gumbo Lily Lane Addition Improvements Project  
New Well, WRT System, and Gumbo Lily Lane Addition Improvements Project
  
- 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 February 1, 2022, 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. Homeland Security Grant Award
  - C. Custer County Log
  
- 7) **LEGAL:**
  - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)  
Letter to Pennington County
  
- 8) **ENGINEER:**
  - A. Water Rehab Project (WRT System): pending due to awaiting results from water test
  - 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  
Approval of Pay Application No. 1  
Approval of easement reroute
  - G. Water/Sewer Facility Plans
  - H. Hermosa Hills Drainage
  - I. Elmer Claycomb/Dollar General
  - J. Whitney Street Drainage  
SDARWS Report
  
- 9) **PLANNING & ZONING:**
  - A. P&Z February 8, 2022, minutes
  - B. Permit 2021-36; Lone Coyote Subdivision; pending
  - C. Review ADU ordinance; pending
  - D. Permit 2022-01; Informational Permit-Parcel 9339; Proposed Towing Recovery and Used Car Lot, pending
  - E. Hermosa Ordinance 30 – Proposed updates (Under New Business)
  - F. Permit 2022-02; Subdivision Plat Application- G&G Development- Walnut Grove Park
  - G. Review of Chapter 117 to Regulate and License Transient Merchants (Under New Business)
  - H. 1-mile Extraterritorial Area Policy Agreement (Under New Business)

- 10) **PUBLIC WORKS**  
A. Committee Report  
B. Streets, Street Light Repairs, Water & Sewer Department Updates  
C. Land Application Contract
- 11) **FINANCE OFFICE:**  
A. Monthly Financials, pending accountant  
B. Department updates  
C. gWorks discussion  
D. Collection and Disposal of Refuse and Solid Waste  
Request for Bids  
E. Approval to sign SDPAA Liability Coverage
- 12) **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  
G. Casey Peterson Hermosa Audit Engagement Letter, pending  
Independent Audit Services, PC  
H. 2022 South Dakota Legislature, pending  
I. Custer County Extra-territorial Agreement
- 13) **NEW BUSINESS:**  
A. 1<sup>st</sup> Reading Hermosa Ordinance: 30.01  
1<sup>st</sup> Reading Hermosa Ordinance: 30.05  
1<sup>st</sup> Reading Hermosa Ordinance: 30.06  
1<sup>st</sup> Reading Hermosa Ordinance: 30.07  
B. Food Pantry  
Discussion to provide location for service  
Lease agreement  
C. Meeting recordings  
D. 2<sup>nd</sup> Reading Ordinance: Chapter 117, Transient Merchants or leave Ordinance 113 in place with current fee schedule  
E. Reimbursement for sewer bill on city main  
F. Approval of rock and leveling on Nickel's Road  
G. Approval of rock between 3<sup>rd</sup> & 4<sup>th</sup> Streets  
H. Approval of paying redemption of tax lien  
I. Renewal of 250 Main Street Lease Agreement
- 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 – 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.