

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 5, 2021 @  
Following Executive Session**



- 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 Henrichsen
  
- 2) EXECUTIVE SESSION: **(5:30)**
  - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
  - B. Motion to exit out of Executive Session
  - C. Motions resulting from Executive Session
  
- 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 December 15, 2020, special (2) and regular board meeting minutes
  
- 5) CLAIMS:
  - A. Review Payroll and Claims
  - B. Taz Court
  
- 6) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
  - A. Local updates
  - B. Decrease in speed limits, pending
    1. Whitney and Main
  
- 7) LEGAL:
  - A. TIFD Project Plan Amendment, pending
  
- 8) ENGINEER:
  - Item 8A: TA Grant (Sidewalk)
  - Item 8B: Water Rehab Project
  - Item 8C: N Second Street Box Replacement:  
Pending contractor to begin construction
  - Item 8D: Lagoon Expansion
  - Item 8E: Whitney Street/Second Street, pending
  
- 9) PUBLIC WORKS:
  - A. Streets, streetlight repairs, water & sewer department updates
  - B. Letter to contractor regarding damages/repair on school property
  - C. SDARWS 46<sup>th</sup> Annual Membership Meeting (via Zoom)
  
- 10) FINANCE OFFICER:
  - A. Monthly financials
  - B. Department updates
  - C. CARES Act/Business Continuity; Laptop purchases  
Computer use policy
  - D. December 15, 2020, Special Meeting BOT pay

11) PLANNING & ZONING:

- A. Review of December 22, 2020, regular meeting minutes
- B. Annexation, Zoning and Permissible Uses – Fairgrounds Place/McDermand
- C. P&Z COVID Continuity Plan
- D. Permit 2020-41, 33 N 1<sup>st</sup> St., Informational Permit, pending
- E. 2020-43, 170 Wilder Blvd; Digging/Bldg Permit

12) OLD BUSINESS:

- A. Norm Jones, Home Occupation Based Business
- B. Town Shop rental
- C. Southern Black Hills Water System, pending
- D. Whitney Street ditch issue discussion, pending
- E. Curve on Whitney Street update, pending
- F. Extra Territorial Agreement
- G. Preston Family Inc, pending

13) NEW BUSINESS:

- A. Resolution 2021-01 Salary and Wages
- B. 2021 Election Date & Combining Agreement
- C. Designation of Custer County Chronicle as Official Newspaper for 2021
- D. Designation of Pioneer Bank & Trust as Official Financial Institution for 2021
- E. Casey Peterson Hermosa Audit Engagement Letter
- F. Letter from citizen regarding incomplete roof installation
- G. Announcement of Christmas Lighting Contest Winners for 2020
- H. Regulations for future subdivisions, pending

14) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

15) TRUSTEE INPUT:

16) ADJOURN:

Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.