

**HERMOSA TOWN BOARD  
WEDNESDAY FEBRUARY 19, 2025  
REGULAR MEETING @ 6:00pm**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
  - 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) **CONSENT CALENDAR:**
  - A. Approval of February 4, 2025, regular meeting minutes
  
- 4) **CONFLICT OF INTEREST DECLARATION:**
  
- 5) **TOWN UPDATES:**
  
- 6) **ENGINEER:**
  - A. Review proposal for Madison well and vote to approve engineer to prepare Water Rights Permit
  - B. Approve quote for bentonite from Black Hills Bentonite
  - C. Approve pump and haul contract for lagoon
  - C. Approve Consulting Services Agreement for Extraterritorial Jurisdiction Agreement
  - D. TIF #2 update
  
- 7) **PLANNING & ZONING**
  - A. 2024-32 – Floodplain Dev.-268 McDermand St. – Attached Hydraulic Study-Bice, Young & Assoc.
  - B. 2025-03-Residential Bldg. Application – 390 Whitney St. – approved 2/11/2025 – FYI
  
- 8) **CLAIMS:**
  - A. Review payroll and claims. Motion to approve as presented/amended
  
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
  - A.
  
- 10) **LEGAL:**
  - A.
  
- 11) **PUBLIC WORKS:**
  - A. Streets, Street Light Repairs, Water & Sewer Department Updates
  - B. Open Work Orders
  - C. Streets
  
- 12) **FINANCE OFFICE:**
  - A. Monthly financials
  - B Department updates
  - C. Designation of person/organization for flag duty
  - D. Final 2022-2023 Audit approved by DLA

- 13) **OLD BUSINESS:**  
A. Review 2024 Volunteer of the Year nominations
- 14) **NEW BUSINESS:**  
A. BRIC Grant award- approve Board President to sign.  
B. Approve board President to sign revised Letter of Commitment for FEMA BRIC funding  
C. Approve Bingo games as fundraiser for Christmas Parade & Events for 2025.
- 15) **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.  
1. Reserved time for public comment is **15 minutes**.  
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.  
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.  
4. Each person will be allotted **3 minutes** to speak.  
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.
- 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.