

HERMOSA TOWN BOARD
TUESDAY, JANUARY 9, 2024
PUBLIC HEARING AND REGULAR MEETING @ 6.00pm

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

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **PUBLIC HEARING:**
 - A. The public is invited to attend and comment on the following project:
Resolution of Intent to Lease Real Property

- 4) **SPECIAL ITEMS:**
 - A. Gail Boddicker – Oath of Office
 - B. Meeting Protocol
 - C. Adopt a special rule of order

- 5) **CONSENT CALENDAR:**
 - A. Approval of the December 19, 2023, Regular meeting minutes

- 6) **CONFLICT OF INTEREST DECLARATION**

- 7) **PLANNING & ZONING**
 - A. Permit #2023-28
Informational Permit
 - B. Permit #2023-29
Manufactured Home Moving Permit
Digging/Grading Permit

- 8) **CLAIMS:**
 - A. Review payroll and claims
 - B. Motion to approve the claims as presented/amended

- 9) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Marshal's Report
 - B. Custer County Log
 - C. Abatements
Properties, Dumpster

- 10) **LEGAL:**
 - A. Engineer expense reimbursement
 - B. Ordinance 50.01
Town to charge for new heads on electronic meters?
 - C. Law Enforcement
Is 3rd Class Municipality required to have their own law enforcement?
 - D. WRT Termination Agreement and Mutual Release

- 11) **ENGINEER:**
 - A. Hermosa Sidewalk Project, pending final bill from SD DOT
 - B. Town of Hermosa Water and Sewer Extension Project – pending
 - C. Approval for KLJ Engineering to develop task orders; Deadline TBD
 1. Lagoon bidding and construction management
 2. Engineering staff reports/office support
 3. Evaluate lift station at Ferguson Subdivision for storm water issues
 4. Feasibility study for tying into SBHW to submit to SDDANR funding/grants
 5. Feasibility study for placing water, and sewer along Whitney Street from east of the railroad to Highway 79 to submit to SDDANR for funding/grants

6. Feasibility study for evaluating (stormwater along Whitney and road replacement) the intersection of Whitney and 2nd Street to highway 79 for SDDOT for funding/grants
7. Highway 79 sewer repair bidding and construction management
- D. Request for KLJ to prepare a cost estimate and draft task order to update the Comprehensive Plan

12) **PUBLIC WORKS**

- A. Committee Report
- B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
- C. Bolted Tank Interior Floor Reseal
- D. Open Work Orders (Attached)

13) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates
SBI, insurance coverage recommendations
Class Action Suit?
2024 South Dakota Legislature
Sander Sanitation
- C. Grant research
- D. Tracking Items (Attached)
- E. Approve Independent Audit Services Engagement Letter
Request to move to two-year audit
2022/2023 (Spring of 2024)
- F. Computer for Town Office
- G. Hiring a full-time finance officer
- H. Approve hiring processes (see attached)

14) **OLD BUSINESS:**

- A. Annexation: Voluntary Annexation
- B. Hermosa Connects

15) **NEW BUSINESS:**

- A. SBHW presentation – pending – Mid to late November
- B. Headwaters Economics
- C. Andersen Engineers
Survey; Locate 9 Corners
- D. Town office camera system investigation
- E. Requirement drainage on Lone Coyote Development and Carriage Hills
- F. Town Office parking/lower level
- G. Black Hills Recovery Network
Request financial reports/bank statements for past five years
- H. Equipment for doing locates
- I. 2024 Election Date & Combining Agreement
June 4, 2024
- J. Designation of Custer County Chronicle as Official Newspaper for 2024
- K. Designation of Pioneer Bank & Trust as Official Financial Institution for 2024
- L. Resolution 01-2024 Salary and Wages
- M. Contract Renewal
- N. Federal Emergency Management Administration
Approve Letter of Commitment

- 16) **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.

17) **TRUSTEE INPUT:**

- 18) **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
- 19) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.