

**HERMOSA TOWN BOARD  
TUESDAY, APRIL 16, 2024  
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
  - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Koontz
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Henrichsen
  
- 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
  - B. Adopt a special rule of order
  - C. Vacant trustee position appointment-motion to remove from agenda
  - D. Appointment of new trustee to committees
  
- 4) **CONSENT CALENDAR:**
  - A. Approval of the April 2, 2024, regular meeting minutes
  
- 5) **CONFLICT OF INTEREST DECLARATION:**
  
- 6) **ENGINEER:**
  - A. Approval for KLJ Engineering to develop task orders; Deadline TBD
    1. Lagoon bidding and construction management
    2. Engineering staff reports/office support
    3. Highway 79 sewer repair bidding and construction management
  - B. Comprehensive Plan proposal review
  - C. Approval for Claycomb Engineering to perform floodplain permit requirements for the water/sewer expansion project
  - D. KLJ Contract
    1. Approval to discontinue
    2. Contract with Alfred Benesch & Co
  
- 7) **PLANNING & ZONING:**
  - A. Permit 2024-13 – Mt. Rushmore Telephone – Proposed directional bored fiber optic cable and buried service drops.
  - B. Permit 2024-14 – Josie Main – 102 N. Ferguson - Install carport over existing cement slab.
  
- 8) **CLAIMS:**
  - A. Amend January 23, 2024 claims of \$8,250
  - B. 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
    - Properties, Dumpster
  
- 10) **LEGAL:**
  
- 11) **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)
  - E. PACE Contract
    - Discuss territory
  - F. Lagoon pumping – motion to cease
  - G. Land Application Requirements

- 12) **FINANCE OFFICE:**
- A. Monthly financials
  - B. Work Session agendas
  - C. Department updates
  - D. Grant research
  - E. Tracking Items (Attached)
- 13) **OLD BUSINESS:**
- A. Hermosa Connects
    - 1. Mixer – April 22, 2024, 5-7 pm
  - B. Aqueous Film Forming Foam Products Liability Litigation update
  - C. Headwaters Economics update
- 14) **NEW BUSINESS:**
- A. Gravel on Tower Road – waiting for call from Wade Shorb – inconclusive of North 79 Agreement
  - B. Volunteer of the Year
    - 1. Nancy Schultes
    - 2. Connie Leimer
  - C. Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine Renewal:
    - 1. Corner Pantry Travel Center: License #RB2776
    - 2. Pop's Grocery: License #RB-25133
    - 3. Hermosa Community Center: License #27834
  - D. Custer County Commissioner's Meeting Update
  - E. Community Center Vendor Fair during Custer County Fair in August – clarification on vendor permit fees
- 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) **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.