

**HERMOSA TOWN BOARD
TUESDAY, OCTOBER 4, 2022
EXECUTIVE SESSION @ 5:00pm
REGULAR MEETING @ 6:00pm**

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

- 2) **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

- 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 September 20, 2022, regular meeting minutes

- 5) **CONFLICT OF INTEREST DECLARATION**

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

- 7) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
 - Properties, Dumpster
 - D. Law Enforcement Radios

- 8) **LEGAL:**
 - A.

- 9) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - Pending due to awaiting water test results and Oct/Nov funding
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon expansion)
 - Approval to sign, pending
 - Directing town board president to execute an agreement with ACES to complete the final design plan for the lagoon expansion and that the same be submitted to DANR by the town engineer.
 - D. Water/Sewer Facility Plans
 - Resolution(s) review
 - DANR Award
 - E. Town of Hermosa Water and Sewer Extension Project
 - F. Hermosa Hills Drainage
 - G. Whitney Street Drainage
 - SDARWS Report, Pending technician assistance, update on timeline
 - H. 5th Street repair discussion
 - I. Roy's Drive In Sewer Line
 - Pending Roy's response
 - J. Facility Plan for Booster, Water Meters
 - Possibly to add to USDA
 - K. Rural Development
 - Application pending

- 10) **PLANNING & ZONING:**
- A. Permit 2022-33 – Residential Bldg./Digging - 10 West Court – Remove carport & addition. Add 24x28 new garage
 - B. Permit 2022-34 – Residential Bldg./Digging – 810 Marie (Lot 7)
 - C. Request for official address for Parcel 015192 & 015193 Hermosa Hills – Lots 23&24
 - D. Permit 2022-30 – Informational - Desa Lintz, CPA Prof. LLC- setting up office at Hermosa Community Center
 - E. Tanya Stockham, Oath of Office
 - F. Letter of Intent to serve on the Planning & Zoning board – Bobbie Klaski
- 11) **PUBLIC WORKS**
- A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - Approval to purchase two loads of gravel
 - C. Land Application Contract
 - D. SDARWS, Daily readings/spreadsheet
 - E. CMOM Discussion
 - F. Notice of Violation, Order of Compliance and Settlement Agreement
 - G. Midco Diving
 - Approval to inspect tower
 - H. Approval for Fluoride test
- 12) **FINANCE OFFICE:**
- A. Monthly financials
 - B. Department updates
 - C. Midwest Assistance Program
- 13) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
 - Approval to proceed with annexation
 - B. Town Sign, pending
 - C. Town Office: Deck Staining, pending
 - D. Library: Deck Staining, Mud Jacking, pending
 - E. Camera drainage
 - Approval to camera at retention pond, pending SDARWS results
- 14) **NEW BUSINESS:**
- A. Water user rate issues
 - Prairie Winds and NHWU
 - B. Water rate increase
 - C. Bird deaths investigation
 - D. Tree trimming
 - Approval to remove tree by town shop
 - E. Hermosa Library
- 15) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
Meetings of the Board of Trustees are open to the public. The audience may 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 in-town municipal boundary citizens 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 identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. 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.
- 16) **TRUSTEE INPUT:**
- 17) **EXECUTIVE SESSION:**
- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
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- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.