

**HERMOSA TOWN BOARD
TUESDAY, SEPTEMBER 3, 2024
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris
 - 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) **SPECIAL ITEMS:**
 - A. Meeting Protocol

- 4) **CONSENT CALENDAR:**
 - A. Approval of the August 20, 2024, regular meeting minutes; August 22, 2024 budget meeting minutes, August 27, 2024 special and budget meeting minutes, and August 29, 2024 budget meeting minutes

- 5) **CONFLICT OF INTEREST DECLARATION:**

- 6) **ENGINEER:**
 - A. Land Purchase Agreement for North Water Tank
 - B. North Water Tank Engineering Proposal
 - C. Black Hills Energy – quote for power at water tank (\$3.7k)
 - D. Wastewater Treatment Plant Purchase Agreement
 - E. Wastewater Treatment Plan Construction Management and Startup Support Agreement
 - F. Black Hills Energy – quote for power at Lagoons (\$35k)
 - G. Resolution 2024-03 Resolution Authorizing the Use of ARPA Grant Funding and FY22 DWSRF Loan Funding

- 7) **PLANNING & ZONING:**
 - A. Hermosa Arts & History Museum – Artist Reception/Art Sale on October 5, 2024 -Waive Vendor Fee
 - B. Permit 2024-27 – Plat Application – 440 Main St. – Parcel 013913
 - C. Permit 2024-29 – Floodplain Development – 500 & 510 Walter St.- Placement of fill for future development.

- 8) **CLAIMS:**
 - A. 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

- 10) **LEGAL:**
 - A. Oath of Office – Kent Hagg

- 11) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Open Work Orders

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates

- 13) **OLD BUSINESS:**
 - A. Update on gravel on Tower Road
 - B. 2024 Christmas Parade-Motion to approve Hwy 40 on December 14, 2024-6:00 pm-approx 7:00 pm

- 14) **NEW BUSINESS:**
 - A. Resolution 2024-04 Initiated Measure 28
 - B. 1st Reading of Budget 2.076 – 2025 Appropriations Ordinance

- 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) **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.