

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 5, 2023
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) **SPECIAL ITEMS:**
 - A. Meeting Protocol
 - B. Adopt a special rule of order

- 4) **CONSENT CALENDAR:**
 - A. Approval of the November 21, 2023, regular meeting

- 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. Marshal's Report
 - B. Custer County Log
 - C. Abatements
Properties, Dumpster

- 8) **LEGAL:**
 - A. Engineer expense reimbursement

- 9) **ENGINEER:**
 - A. Hermosa Sidewalk Project, pending final bill from SD DOT
 - B. Sewer Project (Lagoon design & expansion)
AET update
 - C. Town of Hermosa Water and Sewer Extension Project – pending
 - D. 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

- 10) **PLANNING & ZONING**
 - A. November 28, 2023 Minutes
 - B. Permit 2022-25 – Digging/Grading/Work in ROW – Parcels 009317, 009318, 009319, 009322, 009323, 009324, 009325, 009326, 009327 – Water/Sewer to Parcel 009327.
 - C. Permit 2023-21 – Residential Bldg./Digging/Work in ROW/Manufactured Moving – 390 Whitney St.
 - D. Permit 2023-25 – Conditional Use Permit – 240 Folsom St.

- 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)

12) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates
 - 1. SBI, insurance coverage recommendations
- C. Grant research
- D. Tracking Items (Attached)

13) **OLD BUSINESS:**

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

14) **NEW BUSINESS:**

- A. SBHW presentation – pending – Mid to late November
- B. Headwaters Economics
- C. Andersen Engineers
 - 1. Survey; Locate 9 Corners
- D. Town office camera system investigation
- E. Leasing Town Shop
- F. Approve request for advertising for pumping lagoon
- G. Requirement drainage on Lone Coyote Development and Carriage Hills
- H. 1ST Reading: 2.075A
2023 Supplemental Ordinance
- I. Town Office parking/lower level
- J. Hermosa Board of Trustees changes to January 2024 meeting dates
- K. Brosz Engineering
2nd Street Bridge Inspection
- L. BBB Funds
Approval for expending funds for Hermosa Connects business mixer, Jan. 16, 2024
- M. Temporary Lagoon Construction Easement Neugebauer Brother's Dairy
Requires board approval

- 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.