

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
FRIDAY, NOVEMBER 12, 2021**



**ROLL CALL:** Holsworth called the meeting to order at 3:19 pm with the following members present: Flug, Henrichsen, Holsworth, and Schumack. King absent. Johnson and Daggett also present.

**CALL FOR CHANGES:** Motion made and seconded to approve agenda as presented; vote; all aye, motion carried.

**EXECUTIVE SESSION:** Motion made and seconded to enter executive session at 3:19 pm allowable by SDCL 1-25-2.1 personnel; motion carried. Motion made and seconded to exit executive session at 3:26; unanimous. Motion made and seconded to accept Marshal Daggett's resignation, to approve a \$3500 severance, to approve a retirement party – date to be determined with Jim's approval; vote; all aye, motion carried.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 3:30pm; vote; all aye, motion carried.

**RECONVENE:** Board reconvened at 3:30 to include Custer County Sheriff Marty Mechaley in attendance.

**EXECUTIVE SESSION:** Motion made and seconded to enter executive session at 3:35 pm allowable by SDCL 1-25-2.1 personnel; motion carried. Motion made and seconded to exit executive session at 3:59; motion carried. Motion made and seconded to hire Custer County Sheriff's Department for a six-month contract; vote; all aye, motion carried. Motion made and seconded to work with Custer County Sheriff's Office to see what equipment needs removed from the law enforcement vehicles; vote; all aye, motion carried. Motion made and seconded to purchase the radios using the Homeland Security Grant for donation to law enforcement; vote; all aye, motion carried.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 4:06pm; vote; all aye, motion carried.

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Dan Holsworth, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer

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