

**HERMOSA TOWN BOARD
WEDNESDAY, AUGUST 12, 2026
SPECIAL MEETING @ 5:30pm
Draft Minutes**

ROLL CALL: Serviss called the meeting to order on Wednesday, August 12, 2026, at 5:31 p.m. with the following members present: Ferguson, Matheny, Miller, and Serviss. Kramer arrived at 5:38 p.m. Interested citizens were also in attendance. Pledge of Allegiance led by Serviss.

COMMENTS FROM THE PUBLIC: No comments made.

CALL FOR CHANGES: Motion by Ferguson and seconded by Miller to approve the agenda as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest. There will be roll call voting for any agenda items that may have a conflict of interest.

OLD BUSINESS: No items presented.

NEW BUSINESS: Motion by Matheny and seconded by Miller to approve Sage Water Works Inc. estimate for interim certified water operator (monthly service agreement); vote: four aye and one abstain, motion carried.

EXECUTIVE SESSION: Motion by Kramer and seconded by Matheny to enter Executive Session allowable by SDCL 1-25-3 – Legal at 6:01 p.m. Motion by Kramer and seconded by Miller to exit Executive Session at 6:27 p.m.; vote: all aye, motion carried. No motions made from Executive Session.

NEW BUSINESS CONTINUED: Finance Officer Cornelison presented the projected revenues in support of the 2027 fiscal year. The board reviewed each line item of the proposed 2026 revenue budget. No action was taken.

CLOSING COMMENTS FROM THE PUBLIC: No comments made.

TRUSTEE INPUT: Kramer thanked everyone for being in attendance. Ferguson thanked board for all the work being done. Miller thanked board for all their hard work and extra hours. Matheny stated she will get a quote for a building inspector to present at a future meeting. Serviss stated it was a good meeting and there is a lot of activity going on in the town.

ADJOURN: Motion made by Matheny and seconded by Miller to adjourn meeting at 7:06 p.m., vote: all aye, motion carried.

Terri Cornelison
Finance Officer

Aaron Serviss
Town Board President

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