

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 4, 2025
REGULAR MEETING @ 6:00 PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Koontz
- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended
- 3) **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
- 4) **CONSENT CALENDAR:**
 - A. Approval of October 21, 2025, regular meeting minutes
- 5) **CONFLICT OF INTEREST DECLARATION:**
- 6) **LEGAL:**
 - A. Opinion on operational use of Vaktor truck by private contractor
 - B. Opinion/draft agreement Brophy Road water users
- 7) **TOWN/FEMA UPDATES:**
 - A.
- 8) **ENGINEER:**
- 9) **PLANNING & ZONING:**
 - A. Approve Town Planner to consult with Town Attorney regarding Extraterritorial Agreement with Custer and Pennington County
- 10) **CLAIMS:**
 - A. Review of payroll and claims. Motion to approve as presented/amended.
- 11) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Custer County Log
 - C. Approve change in title from Town Marshal to Chief of Police
 - D. Complaints/Compliments
- 12) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets- Contract work
 - D. Approve protocol for notifying residents when public utilities work being performed
- 13) **ECONOMIC DEVELOPMENT:**

A. Resolution 06-2025 Resolution Establishing the Hermosa Economic Development Committee (tabled for 60 days at 7-8-2025 BOT Meeting)

B. Ambulance Meeting

14) **FINANCE OFFICE:**

A. Monthly financials

B. Department updates

C. Approve Employee Health Care Plan for 2026

15) **OLD BUSINESS:**

A. Approve Operating Agreement Renewals

- Operating Agreement Corner Pantry Travel Center; Package (off-sale) Liquor
- Operating Agreement Hermosa Deli & Lounge; Retail (on-sale) Liquor
- Operating Agreement Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant
- Operating Agreement Pops Grocery Shoppe; Package (off-sale) Liquor

B. Rescind motion from 10-21-2025 BOT meeting regarding donation to HAHHA Santa's Village

C. Approve new motion for donation to HAHHA Santa's Village

16) **NEW BUSINESS:**

A. Appointment of vacant trustee position

B. Approve use of BBB money to fund prizes for Annual Christmas Lighting Contest

17) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.

1. Reserved time for public comment is **15 minutes**.
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
4. Each person will be allotted **3 minutes** to speak.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

18) **TRUSTEE INPUT:**

19) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.