

**HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, FEBRUARY 13, 2023 @ 3:00pm**

ROLL CALL: Holsworth called the meeting to order at 3:00 pm, with the following members present; Henrichsen, Holsworth, Kramer and Schumack; Also present: Mitch Johnson, Chuck Ferguson, Chuck Irvine and 3 citizens. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; Vote; all ayes, motion carried.

NEW BUSINESS: Review of the permit #2022-09 for 194 Fairgrounds Place road. Double wide mobile home installation does not conform to the permit submitted, original site plan was not followed through, which caused the house to encroach on Town's sewer easement and survey confirmed the results.

ITEMS FROM CITIZENS: Expressed concerns about the double wide trailer on 194 Fairgrounds place road being too close to their property line as well as the issue with the drainage being right next to their backyard which might cause excessive amount of water onto to their property.

TRUSTEE INPUT: There was trustee input.

EXECUTIVE SESSION: Motion made, seconded to enter into executive session allowable by SDCL 1-25-2.1 at 3.10 pm. Vote: all ayes, motion carried. Motion made, seconded to exit executive session at 3.54 pm; Vote: all ayes, motion carried. Motion made, seconded to issue stop work order for 194 Fairgrounds place road and mobile home needs to:

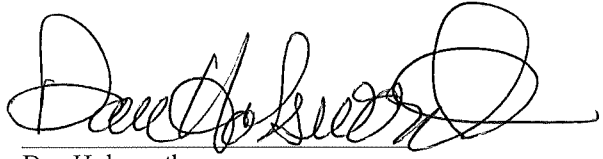
- 1) be lined up with the North lot line as it was originally approved in a building permit #2022-09 from Custer County and it cannot encroach on Town's sewer easement.
- 2) make sure all the drainage goes to the East, so it does not affect neighboring lots on the North or South side of the property
- 3) pay for the survey that was done to confirm the issues
- 4) add 8" to a 1 ft. of gravel on top of the easement area that was taken away on that easement

and Custer county will be made aware of all this information, so they support the Town with this decision because of our extra territorial agreement; Vote: all ayes, motion carried.

ADJOURN: Motion made and seconded to adjourn the meeting at 4:01 pm; Vote; all ayes, motion carried.

ATTEST:


Monika Serviss
Finance Officer


Dan Holsworth
Town Board President

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