

**HERMOSA TOWN BOARD  
TUESDAY, JANUARY 7, 2025  
REGULAR MEETING @ 6:00pm**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Kramer
  
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) **CONSENT CALENDAR:**
  - A. Approval of December 17, 2024, regular meeting minutes and December 21, 2024 special meeting minutes
  
- 4) **CONFLICT OF INTEREST DECLARATION:**
  
- 5) **ENGINEER:**
  - A. Office space temporary lease- basement town office
  - B. Gas detector for public works
  - C. Pay Application #1 – Lagoon Expansion (Mobilization)
  
- 6) **PLANNING & ZONING:**
  - A. 2024-47 – Permit to work in ROW – 500 & 510 Walter St. – FYI
  - B. 2025-01 – Commercial Building – 33 N. 1<sup>st</sup>. St. – Move in storage container – FYI
  
- 7) **CLAIMS:**
  - A. Review payroll and claims. Motion to approve as presented/amended
  
- 8) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
  - A. Custer County Log
  - B. Extend time limit for town enforcement of abatements for another six months
  
- 9) **LEGAL:**
  
- 10) **PUBLIC WORKS:**
  - A. Streets, Street Light Repairs, Water & Sewer Department Updates
  - B. Open Work Orders
  - C. Streets
  
- 11) **FINANCE OFFICE:**
  - A. Monthly financials
  - B. Department updates
  
- 12) **OLD BUSINESS:**
  - A. 2<sup>nd</sup> Reading 2.076A – Supplemental 2024 Appropriations Ordinance
  
- 13) **NEW BUSINESS:**

- A. Designation of Custer County Chronicle as Official Newspaper for 2025
- B. Designation of Bank West as Official Financial Institution for 2025
- C. Resolution 01-2025 Town of Hermosa Salaries and Wages
- D. Establish date of municipal election
- E. Volunteer of the Year for 2024
- F. Yard Waste Dumpsters design
- G. Donation of documents from the 1940's & 1960's to Hermosa Arts & History Association

- 14) **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.
- 15) **TRUSTEE INPUT:**
- 16) **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
- 17) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.