

**HERMOSA TOWN BOARD  
SPECIAL AND EXECUTIVE SESSION MEETING  
THURSDAY, AUGUST 11, 2022 @ 10:30am**



ROLL CALL: Holsworth called the meeting to order at 10:33 am with the following members present: Henrichsen, Holsworth, Kramer, Schumack and Thomason. Hagg, Hieb & interested citizens also present. Pledge of Allegiance was led by Holsworth.

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

EXECUTIVE SESSION: Motion made and seconded to go enter Executive Session at 10:34 a.m. allowable by SDCL 1-25-2.1; unanimous. Motion made and seconded to exit executive session at 11:54 a.m.; unanimous. No action from executive session.

NEW BUSINESS: Temporary Sign Permit Application – Neighborhood Watch. Discussion regarding temporary signs. Motion made and seconded to grant a variance to Neighborhood Watch, Custer County Fair, and the American Legion (Beers and Ears) for the temporary sign permits; plus a waiver on any fees charged to Neighborhood Watch for the temporary sign permit; plus, a letter be sent in 2023 to the above entities to remind them to submit temporary sign permits; vote; all ayes, motion carried. Motion made and seconded to approve the temporary sign permit for Neighborhood Watch; vote; all ayes, motion carried.

ITEMS FROM CITIZENS: One citizen had input.

TRUSTEE INPUT: Four trustees had input.

Motion made and seconded to adjourn at 12:27 pm; motion carried.

ATTEST:

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Dan Holsworth, Town Board President

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Gail Boddicker, Finance Officer

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