

**HERMOSA TOWN BOARD
SPECIAL AND BUDGET MEETING
FRIDAY, JULY 22, 2022 @ 6PM**



ROLL CALL: Holsworth called the meeting to order at 6:07pm, with the following members present: Henrichsen, Holsworth, Kramer, Schumack and Thomason. Boddicker and two (2) interested citizens also present. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as amended – to add water usage discussion; vote; all ayes, motion carried.

NEW BUSINESS: Hermosa Library lease discussion: motion made and seconded to send a letter to the Custer County Library informing them beginning January 1, 2023, the town will be charging rent of \$666.66 per month, or \$8000 per year with a possible increase each following year for the facility and utilities expenses; vote; all ayes, motion carried. Motion made and seconded to accept the FY 2023 budget as presented; vote; all ayes, motion carried. Law Enforcement vehicles: it was decided to research what the 2003 Tahoe (Law Enforcement vehicle) is worth; this item will be moved to the August 3, 2022, agenda. Motion made and seconded to approve to sign the contract for Custer County Sheriff's Office Law Enforcement services; vote; all ayes, motion carried. Finance Officer: motion made and seconded to allow Boddicker to advertise for the Hermosa Finance Officer position; vote; all ayes, motion carried. Water Consumption Report: the report is indicating there are still issues relating to high water usage. SDARWS is returning in August to assist with further testing.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Henrichsen: no comment; Thomason: asking about the lock boxes to be placed on the emergency locations; will know more after August 1, 2022, Neighborhood Watch meeting; Kramer: no comment; Schumack: no comment; Holsworth: appreciates the work on the budget and working on the water accountability. Boddicker: requested board hold morning of September 20 to meet with representatives from the Midwest Assistance Program.

EXECUTIVE SESSION: None.

ADJOURN: Motion made and seconded to adjourn the meeting at 7:18 pm; vote; all ayes, motion carried.

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President

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