

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, SEPTEMBER 21, 2021 @ 6:00pm**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Holsworth
  
- 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 the August 25, 26, 27 Budget Meeting Minutes; September 7, 2021, Regular Meeting Minutes, September 9 and 16, Special Meeting Minutes
  
- 4) **CLAIMS:**
  - A. Review Payroll and Claims
  - B. Motion to approve the Claims as presented/amended
  
- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee Report
  - B. Law Enforcement Remainder of Year Pay
  - C. Homeland Security Grant Award
  
- 6) **LEGAL:**
  - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
  
- 7) **ENGINEER:**
  - A. Water Rehab Project (WRT System)
  - B. N Second Street Box Replacement
  - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
  - D. Hermosa Sidewalk Project
  - E. Sewer Project (Lagoon expansion)
  - F. Water and Sewer Project
    - Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation
    - Approval to request bids
    - Annexation Petition
  - G. Water/Sewer Facility Plans
  - H. Hermosa Hills Drainage
  - I. Weston Closeout
  - J. Load Limit on 2<sup>nd</sup> Street Bridge
  
- 8) **PLANNING & ZONING:**
  - A. Review of September 14, 2021, meeting minutes
  - B. Permit 2021-24 – 259 Donna St. Floodplain Dev. – Fence
  - C. Permit 2021-36 – Preston Tract 3/Pennington Co. – Subdivision Plat Application – Lone Coyote Subdivision
    - FYI – Annexation Petition-Preston Tract 3
  - D. Permit 2021-32 – Parcel #000208/Preston Tract 3/Pennington Co.– Digging/Grading Permit-Lone Coyote Subdivision
  - E. Permit 2021-33 – 845 Marie St. Digging/Residential Building - Pulis
  - F. Permit 2021-34 – Parcels, 000264 & 000265; Subdivision Plat Application- Neugebauer
  - G. Permit 2021-35 – 33 N. 1<sup>st</sup> St. Conditional Use Permit
  - H. Permit 2020-32 – 315 Main St. Digging/Grading Permit – EXTENTION
  - I. Permit 2021-37 – 25 N. 2<sup>nd</sup> St. Informational – HAHA
  - J. Block 5, ROW Verification (Info on board table)
  - K. P&Z Letter of Intent: Auralee Jobgen
  
- 9) **PUBLIC WORKS**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates
  - C. Lift Station Issues

- 10) **FINANCE OFFICE:**  
A. Monthly Financials  
B. Department Updates
- 11) **OLD BUSINESS:**  
A. Annexation: Gumbo Lilly, Fairgrounds Place  
B. Broadband Grant Awards – Midco, pending  
C. Town Sign, pending  
D. Mosquito Control Private Property Contract  
E. Cannabis Ordinance
- 12) **NEW BUSINESS:**  
A. Hermosa School  
Phase 2 Traffic Control Plan  
B. 2nd Reading  
Ordinance 2.074 Appropriating Funds for the Fiscal Year 2022  
C. Letter to Hermosa Hills Residents Re: Permits  
D. Letter to Hermosa Hills Resident Re: Salt Application  
E. Penalty to Hermosa Hills Resident Re: Penalty for Illegal Digging (Culvert)  
F. Fees for Travel Park  
2021 retroactive or remainder of year
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **EXECUTIVE SESSION:**  
A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Personnel/Contract  
B. Motion to exit out of Executive Session  
C. Motions resulting from Executive Session
- 16) **ADJOURN:**  
Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.