

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 4, 2022 @ 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) **PUBLIC HEARING:**
  - A. Resolution No. 02-2022, Resolution of Annexation  
PRESTON TRACT 3, LONE COYOTE SUBDIVISION, LOCATED IN SECTION 19, T2S, R8E,  
BHM, PENNINGTON COUNTY, SOUTH DAKOTA.
  - B. Adjournment of Public Hearing, Reconvene into Regular Session
  
- 3) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 4) **CONSENT CALENDAR:**
  - A. Approval of the December 21, 2021, regular meeting minutes and December 28, special meeting minutes
  
- 5) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Committee report
  - B. Homeland Security Grant Award
  - C. Custer County Log
  
- 7) **LEGAL:**
  - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)  
Letter to Pennington County
  
- 8) **ENGINEER:**
  - A. Water Rehab Project (WRT System)
  - B. N Second Street Box Replacement  
Guard Rail
  - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
  - D. Hermosa Sidewalk Project
  - E. Sewer Project (Lagoon expansion)
  - F. Town of Hermosa Water and Sewer Extension Project  
Change Order 1
  - G. Water/Sewer Facility Plans
  - H. Hermosa Hills Drainage
  - I. Elmer Claycomb/Dollar General
  
- 9) **PLANNING & ZONING:**
  - A. P&Z January 3, 2022, (rescheduled from December 28) minutes
  - B. Review ADU ordinance; Pending
  - C. Permit 2021-44 – Digging/Grading/Residential Building; 835 Marie St.
  - D. Heartland Health Concepts – 300 E. Main St. #C – Jeff & Jennie Haas-Application for Cannabis Establishment.
  
- 10) **PUBLIC WORKS**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates
  - C. Meter Readings
  - D. Land Application Contract

- 11) **FINANCE OFFICE:**  
A. Monthly Financials  
B. Department Updates  
C. Changes to SDPAA Contract  
D. SDML Events:  
    2022 Legislative Rib Dinner – February 1, 2022  
    2022 Government Day at the Legislature – February 2, 2022
- 12) **OLD BUSINESS:**  
A. Annexation: Gumbo Lilly, Fairgrounds Place  
    Motion to remove from agenda: ACES to conduct involuntary annexation study  
B. Town Sign, pending  
C. Whitney Street Drainage  
D. Transparency in City Government  
    Holsworth response to December 21 discussion  
E. Motion to remove from agenda:  
    Hermosa Municipal Water System  
    ➤ Resolution 10-2021, Authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.  
    ➤ Certification regarding debarment, suspension, and other responsibility matters  
    Hermosa Municipal Wastewater Treatment and Collection System  
    ➤ Resolution 11-2021, Authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.  
    ➤ Certification regarding debarment, suspension, and other responsibility matters  
    ➤ Cost effectiveness certification form  
    1st Reading: 2.073A 2021 Supplemental Ordinance (Revised)  
    Traffic Citation Details  
    Long-term Law Enforcement for Town of Hermosa
- 13) **NEW BUSINESS:**  
A. Dollar General Malt Beverage/Wine License, pending  
B. ADU Zoning Ordinance, pending  
C. Town Office: Deck Staining  
D. Library: Deck Staining, Mud Jacking  
E. Neighborhood Watch Sign  
F. 2022 Election Date & Combining Agreement  
G. Designation of Custer County Chronicle as Official Newspaper for 2022  
H. Designation of Pioneer Bank & Trust as Official Financial Institution for 2022  
I. Resolution 01-2022 Salary and Wages  
J. Contract Renewal  
    1. Building Inspector  
    2. Public Works & Town Maintenance  
    3. Wastewater  
K. Announcement of Christmas Lighting Contest Winners for 2021
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 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.

