

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, DECEMBER 7, 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 November 16, 2021, regular meeting minutes, November 23 and 29, 2021 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. Homeland Security Grant Award
  - C. Westergard, Oath of Office
  - D. Custer County Law Enforcement Contract
  - E. Custer County Log
  
- 6) **LEGAL:**
  - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)  
Letter to Pennington County
  
- 7) **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  
Rescind Resolution Re: Pennington County, reschedule Public Hearing
  - 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
  
- 8) **PLANNING & ZONING:**
  - A. P&Z November 23, 2021, minutes
  - B. Work Session, December 14
  
- 9) **PUBLIC WORKS**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates
  - C. Meter Readings
  - D. Land Application Contract
  
- 10) **FINANCE OFFICE:**
  - A. Monthly Financials
  - B. Department Updates
  - C. Propane Gas System Lease Agreement

- 11) **OLD BUSINESS:**  
A. Annexation: Gumbo Lilly, Fairgrounds Place  
B. Town Sign, pending  
    Approve ACES to survey & submit applications to SD DOT  
C. Motion to approve Preston Family Contract Agreement  
D. Whitney Street Drainage
- 12) **NEW BUSINESS:**  
A. Dollar General Malt Beverage/Wine License, pending  
B. ADU Zoning Ordinance, pending  
C. 1<sup>ST</sup> Reading: 2.073A 2021 Supplemental Ordinance  
D. Discussion of Medical Marijuana Ordinance  
E. Town Office: Deck Staining  
F. Library: Deck Staining, Mudjacking
- 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 – Legal/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.