

**HERMOSA TOWN BOARD
FRIDAY, JANUARY 26, 2024
SPECIAL MEETING @ 9:00am**

ROLL CALL: Styles called the meeting to order on Friday, January 26, 2024, at 9:02 a.m. with the following members present: Ferguson, Holsworth, Kramer and Styles. Henrichsen absent. Pledge of Allegiance led by Jerald Styles.

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

SPECIAL ITEMS: Motion made and seconded to approve the Hermosa BOT president to send letter to SD DANR Secretary Roberts to request a meeting with SD DANR technical staff to negotiate compliance dates on the Settlement Agreement; discussion. Vote; all ayes, motion carried.

CONFLICT OF INTEREST: None

ITEMS FROM CITIZENS: Citizen had input.

TRUSTEE INPUT: Trustees had input

ADJOURN: Motion made, seconded, to adjourn the meeting at 9:18; vote: all ayes, motion carried.

ATTEST:

Gail Boddicker, Finance Officer

Jerry Styles, Town Board President

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