

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 3, 2024
REGULAR MEETING @ 6.00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Kramer
- 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 November 19, 2024, regular meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **SDML WORK COMP:**
 - A. Work comp coverage for volunteers
- 6) **ENGINEER:**
 - A. Approve Engineer's Contract for DWSRF project
 - B. Instruct Engineer to get estimates for repairs and negotiate acquisition for Vaktor Sewer Cleaning truck from Hill City
 - C. Bid Tabulation – Lagoon Expansion – Discuss bids and recommend a notice of award
- 7) **PLANNING & ZONING:**
 - A. Parcel 015920 – Approval of new address – 860 Marie St.
 - B. Permit 2024-45 – Residential Bldg. Application – Approved by Planning – FYI
- 8) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log
- 10) **LEGAL:**
 - A.
- 11) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets
- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 1. SDML magazine town highlight for the month of February 2025
 2. Work Session schedule
 - C. Town Shop Lease update

D. Holiday schedule

- 13) **OLD BUSINESS:**
 - A. Headwaters Economics update
 - B. Christmas Parade

- 14) **NEW BUSINESS:**
 - A. FEMA DTA – Memorandum of Understanding (MOU) approve and sign
 - B. Hermosa Area Growth & Development

- 15) **ITEMS FROM CITIZENS:** No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public (citizens, business owners, and those living within one mile of the town limits) to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to stand and identify themselves after being recognized by the Board President.

- 16) **TRUSTEE INPUT:**

- 17) **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

- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.