

**HERMOSA TOWN BOARD
PUBLIC HEARING AND SPECIAL MEETING
TUESDAY, NOVEMBER 23, 2021 @ 10:30am**



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) **CLAIMS:**

- A. Review Payroll and Claims
- B. Motion to approve the Claims as presented/amended

4) **PUBLIC HEARING:**

Public Hearing to consider voluntary petitions for annexation and Resolution 09-2021 for the following properties:

D & D Properties, LLC

6555 S Highway 79

Hermosa, SD 57744

UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA

Heartland Storage Company, LLC

24543 SD Highway 79

Hermosa, SD

UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA

Clifford & Mary Shorb

24471 Shorb Road

Hermosa, SD

UTILITY LOT 1 LOCATED IN THE NE1/4 SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA

Preston Family, Inc.

PO Box 2

Hermosa, SD

LONE COYOTE SUBDIVISION OF PRESTON TRACT 1 LOCATED IN SECTION 19, T2S, R8E, BHM, CUSTER COUNTY, SOUTH DAKOTA

5) **OLD BUSINESS:**

- A. Town Sign

6) **NEW BUSINESS:**

- A. Schedule judging of Christmas decorating

7) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

8) **TRUSTEE INPUT:**

9) **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

10) **ADJOURN:**

Motion by _____; second by _____ to adjourn the meeting at _____ pm.