

**HERMOSA TOWN BOARD
TUESDAY MARCH 4, 2025
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 February 19, 2025, regular meeting minutes and correction of February 4, 2025 regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION:**

- 5) **TOWN UPDATES:**

- 6) **TRAILS WEST SALOON:**
 - A. Approve Chase the Ace games for Trails West Saloon
 - B. Special Event Alcoholic Beverage License for Summer Nights Event

- 7) **ENGINEER:**
 - A. Approve Town Engineer to apply for water rights permit for well
 - B. Approve either Madison well or Inya Kara well proposal
 - C. TIF #2 Update

- 8) **PLANNING & ZONING**
 - A. Community Acknowledgement Form – 24547 SD Hwy 79 – Approve and sign.

- 9) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended

- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log

- 11) **LEGAL:**
 - A.

- 12) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets

- 13) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates

- 14) **OLD BUSINESS:**
A. 2024 Volunteer of the Year
B. Town of Hermosa Media Policy
C. New town website presentation – Trena Matheny
D. Express intent for vendor permit fees
- 15) **NEW BUSINESS:**
A.
- 16) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.
1. Reserved time for public comment is **15 minutes**.
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
4. Each person will be allotted **3 minutes** to speak.
5. After these time limits are reached, all further commentary shall be made only with the Chair’s approval.
- 17) **TRUSTEE INPUT:**
- 18) **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
- 19) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.