

**HERMOSA TOWN BOARD  
TUESDAY, JANUARY 23, 2024  
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
  - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Styles
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Styles
  
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) **SPECIAL ITEMS:**
  - A. Meeting Protocol
  - B. Adopt a special rule of order
  
- 4) **CONSENT CALENDAR:**
  - A. Approval of the January 9, 2024, Regular meeting minutes and 1-12-2024, Special meeting minutes
  
- 5) **CONFLICT OF INTEREST DECLARATION:**
  
- 6) **PLANNING & ZONING:**
  
- 7) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 8) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Marshal's Report
  - B. Custer County Log
  - C. Abatements
    - Approval to abate property (Prairie Dogs)  
Properties, Dumpster
  
- 9) **LEGAL:**
  - A. Engineer expense reimbursement
  
- 10) **ENGINEER:**
  - A. Hermosa Sidewalk Project, pending final bill from SD DOT
  - B. Town of Hermosa Water and Sewer Extension Project – pending
  - C. Approval for KLJ Engineering to develop task orders; Deadline TBD
    1. Lagoon bidding and construction management
    2. Engineering staff reports/office support
    3. Feasibility study for tying into SBHW to submit to SDDANR funding/grants
    4. Feasibility study for placing water, and sewer along Whitney Street from east of the railroad to Highway 79 to submit to SDDANR for funding/grants
    5. Highway 79 sewer repair bidding and construction management
  - D. Request for KLJ to prepare a cost estimate and draft task order to update the Comprehensive Plan
  
- 11) **PUBLIC WORKS:**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates
    - Trustee report on town lighting needs
  - C. Bolted Tank Interior Floor Reseal
  - D. Open Work Orders (Attached)

- 12) **FINANCE OFFICE:**  
A. Monthly financials  
B. Department updates  
C. Grant research  
D. Tracking Items (Attached)
- 13) **OLD BUSINESS:**  
A. Annexation: Voluntary Annexation  
B. Hermosa Connects  
C. SBHW presentation – pending – Mid to late November  
D. Andersen Engineers  
    Survey; Locate 9 Corners  
E. Town office camera system investigation  
F. Requirement drainage on Lone Coyote Development and Carriage Hills
- 14) **NEW BUSINESS:**  
A. Equipment for doing locates  
B. Legislative and Municipal Day at the Legislature, February 6 and 7, 2024  
    Approval for trustees to attend  
C. Volunteer of the Year Award  
    Board wishes to continue?  
D. Ferguson contract renewal for final approval  
E. 1<sup>st</sup> Reading:  
    Chapter 52, Garbage and Refuse  
F. 120 2<sup>nd</sup> Street, Dumpster
- 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.