

HERMOSA TOWN BOARD
TUESDAY, MAY 7, 2024
REGULAR MEETING @ 6.00pm

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Koontz
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Henrichsen

- 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
 - C. Appointment of new trustee to committees-motion to remove from agenda

- 4) **CONSENT CALENDAR:**
 - A. Approval of the April 16, 2024, regular meeting minutes with correction, April 30, 2024 special meeting minutes and approve correction to March 18, 2024, Board of Equalization meeting minutes

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

- 6) **ENGINEER:**
 - A. Approval for KLJ Engineering to develop task orders; Deadline TBD
 1. Lagoon bidding and construction management
 2. Engineering staff reports/office support
 3. Highway 79 sewer repair bidding and construction management
 - B. Approval for Claycomb Engineering to perform floodplain permit requirements for the water/sewer expansion project-motion to remove from agenda
 - C. Approve agreement with Benesch for Lagoon Expansion project
 - D. Approve proposal from Benesch for disinfecting lagoon water for irrigation (and meet DANR permit requirements)
 - E. Approve Comprehensive Plan TIF Rate Study from Benesch

- 7) **PLANNING & ZONING:**
 - A. 2024-15 – MM moving/ Digging/ROW/WT/ST
 - B. 2024-16 - Informational Permit - Request for letter from BOT stating it is acceptable to operate a used car lot at Farmhouse Vintage & Design and is in conformance with all applicable building codes, zoning, and land use ordinances.
 - C. Mainstreet Fireworks LLC – Permission to operate fireworks stand at the Corner Pantry – 25 N. Heartland.

- 8) **CLAIMS:**
 - A. Amend January 23, 2024 claims of \$8,250
 - B. Review payroll and claims. Motion to approve as presented/amended

- 9) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Marshal's Report
 - B. Custer County Log
 - C. Abatements
 1. Abatement processes
 2. Ordinance discussion
 3. Sent abatements
 4. Abatement committee

- 10) **LEGAL:**

- 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)

- E. PACE Contract
Discuss territory
- F. Land Application Requirements

12) **FINANCE OFFICE:**

- A. Monthly financials
- B. Work Session agendas
- C. Department updates
- D. Grant research
- E. Tracking Items (Attached)
- F. Annual report for 2023
- G. GWorks upgrade pricing
- H. Approve travel to Finance Officer School and Budget Training

13) **OLD BUSINESS:**

- A. Hermosa Connects
- B. Aqueous Film Forming Foam Products Liability Litigation update
- C. Headwaters Economics update-motion to remove from agenda
- D. Rescind Resolution 06-2023 from 11-21-23 BOT meeting

14) **NEW BUSINESS:**

- A. Gravel on Tower Road – waiting for call from Wade Shorb – inconclusive of North 79 Agreement
- B. Custer County Commissioner’s Meeting Update
- C. Community Center Vendor Fair during Custer County Fair in August – clarification on vendor permit fees-motion to waive vendor permit fees
- D. Additional funding for TNR program

- 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) **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

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