

**HERMOSA TOWN BOARD
TUESDAY, JANUARY 21, 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 January 7, 2024, regular meeting minutes

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

- 5) **ENGINEER:**
 - A. Gas detector for public works
 - B. Approvement of Dakota Pump Invoice
 - C. Tax Increment Financing District 2 Consulting Services Agreement
 - D. On-Call Services/Building Official Consulting Services Agreement
 - E. BOR Grant – WaterSMART program

- 6) **PLANNING & ZONING/UTILITY BILLING**
 - A. Request to waive late fees for town citizen
 - B. 2024-48 – Digging/Grading/ROW Permit- Whitney Street Water Main Extension.
 - C. 2024-02 – Digging Permit – Parcel 015288 – Trenching water line.

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

- 8) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Complaint

- 9) **LEGAL:**
 - A.

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

- 11) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 - C. Designation of person/organization for flag duty
 - D. CD Renewal Notice
 - E. Letter of Comments for 2022 - 2023 Audit

- 12) **OLD BUSINESS:**
A. Update FEMA/BRIC DTA Grant
B. Hermosa Are Growth and Development funding request
- 13) **NEW BUSINESS:**
A. Motion to implement sewer surcharge
B. Resolution 2025-02 Resolution Authorizing Both Board President and Board Vice President to sign ARPA Grant paperwork
C. Combined 2025 Election Agreement between Custer School District and Town of Hermosa
- 14) **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.
- 15) **TRUSTEE INPUT:**
- 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.