

**HERMOSA TOWN BOARD  
TUESDAY, NOVEMBER 7, 2023  
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 October 17, 2023, regular meeting and October 25 & 27, 2023, special meetings
  
- 5) **CONFLICT OF INTEREST DECLARATION**
  
- 6) **CLAIMS:**
  - A. Review payroll and claims
  - B. Motion to approve the claims as presented/amended
  
- 7) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A. Marshal's Report
  - B. Custer County Log
  - C. Dispatch Contract, pending
  - D. Approval to hire Heath Lowry
  - E. Approval to reimburse for duty phone and monthly charges (Straight Talk)
  - F. Abatements  
Properties, Dumpster
  
- 8) **LEGAL:**
  - A. Engineer expense reimbursement
  - B. Resolution assistance to dissolve P&Z
  - C. Assistance to review and rewrite ordinances to support dissolving P&Z
  - D. Delegation for signing permits (Based on this, President to schedule a Work Session)
  - E. Legal – Bond Schedule
  - F. Add a nonvoting member to the BOT from outside the city limits and within one mile
  - G. ACES/WRT contract (Executive Session)
  
- 9) **ENGINEER:**
  - A. Hermosa Sidewalk Project, pending final bill from SD DOT
  - B. Sewer Project (Lagoon design & expansion)  
AET update
  - C. Town of Hermosa Water and Sewer Extension Project – pending
  - D. Hermosa Hills Drainage  
Town accept Walter Street-pending
  - E. Approval for KLJ Engineering to develop task orders; Deadline TBD
    1. Lagoon bidding and construction management
    2. Engineering staff reports/office support
    3. Evaluate lift station at Ferguson Subdivision for storm water issues
    4. Feasibility study for tying into SBHW to submit to SDDANR funding/grants
    5. 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
    6. Feasibility study for evaluating (stormwater along Whitney and road replacement) the intersection of Whitney and 2<sup>nd</sup> Street to highway 79 for SDDOT for funding/grants
    7. Highway 79 sewer repair bidding and construction management
  - F. Request KLJ design the extension to the town's water/sewer lines to service Ferguson properties along Whitney

- 10) **PLANNING & ZONING**  
 A. October 24, 2023, minutes  
 B. Permit 2022-25 - REVISED- Digging/ROW-Sewer Connection- Parcels 009318 & 009319
- 11) **PUBLIC WORKS**  
 A. Committee Report  
 B. Streets, Street Light Repairs, Water & Sewer Department Updates  
 Trustee report on town lighting needs  
 C. Agreement for performance of services of public works and town maintenance  
 D. Bolted Tank Interior Floor Reseal  
 E. Open Work Orders (Attached)
- 12) **FINANCE OFFICE:**  
 A. Monthly financials  
 B. Department updates  
 C. Grant research  
 D. Approve June 4, 2024, Election Date  
 E. Operating Agreement Renewal  
 Operating Agreement Corner Pantry Travel Center, Package (off-sale) Liquor  
 Operating Agreement Hermosa Deli & Lounge, Retail (on-sale) Liquor  
 Operating Agreement Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant  
 F. Uniform Alcoholic Beverage License Renewal  
 PL-4469, Corner Pantry Travel Center, Package (off-sale) Liquor  
 RL-5208, Hermosa Deli & Lounge, Retail (on-sale) Liquor  
 RR-22505, Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant  
 G. Tracking Items
- 13) **OLD BUSINESS:**  
 A. Annexation: Voluntary Annexation  
 B. Hermosa Connects
- 14) **NEW BUSINESS:**  
 A. SBHW presentation – pending – Mid to late November  
 B. Headwaters Economics  
 C. Andersen Engineers  
 1. Survey; Locate 9 Corners  
 D. Shorb's easement requirements owed to them by town. Scheduled for October 4, 2023  
 E. Town office camera system investigation  
 F. Leasing Town Shop  
 G. Contract services – Joan Harris  
 H. Approve request for advertising for pumping lagoon  
 I. Discussion of utilization of office space  
 J. Water connection issue – 355 Main Street  
 K. 1<sup>st</sup> Readings:  
 Ordinance 154.02, Definition of Planning & Zoning Commission  
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 Chapter 32A
- 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.