

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, APRIL 20, 2021 @ 6:00 PM**



- 1) ROLL CALL:
  - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
  - 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) CONSENT CALENDAR:
  - A. Approval of 4-6-2021, regular meeting minutes and 4-14-2021 special meeting minutes
  
- 4) CLAIMS:
  - A. Review Payroll and Claims
  - B. Motion to approve the Claims as presented/amended
  - C. Amend 4-6-2021 Claims  
Banyon Data from \$680.00 to \$195.00
  
- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
  - A. Local updates
  - B. SD Public Assurance Alliance LE Policies, pending
  
- 6) LEGAL:
  
- 7) ENGINEER:
  - Item 7A: Water Rehab Project
  - Item 7B: N Second Street Box Replacement:
  - Item 7C: Sewer Project
  - Item 7D: Hermosa Sidewalk Project
  - Item 7E: Hermosa GIS Asset Management
  - Item 7F: Water Project

GIS Mapping, pending
  
- 8) PUBLIC WORKS:
  - A. Streets, streetlight repairs, water & sewer department updates
  
- 9) FINANCE OFFICER:
  - A. Monthly financials
  - B. Department updates
  - C. Western Dakota Missouri River Development update
  
- 10) PLANNING & ZONING:
  - A. April 13, 2021, P&Z Meeting Minutes
  - B. Permit 2017-23, 105 2<sup>nd</sup> St. Residential Building Permit
  - C. Permit 2021-08, Lots 9-14, Digging Permit Hermosa Hills
  - D. Permit 2021-09, Conditional Use Permit, 267 Main St.
  - E. Pre-inspection Form, pending

11) OLD BUSINESS:

- A. Annexation: Gumbo Lilly, Fairgrounds Place
- B. Southern Black Hills Water System, pending
- C. Southern Hills RV Park and Campground, pending
- D. Preston Family Inc, pending  
    Bids for water/sewer lines

12) NEW BUSINESS:

- A. Financial agreement with SD DOT, pending
- B. Volunteer of the Year  
    Candace Leigh – 2019  
    Lilah Pengra - 2020
- C. April 24, 2021, Annual Clean Up Day  
    Reminder and motion to remove from agenda
- D. Southern RV Park Owner Concerns
- E. Retail (on-off sale) Malt Beverage & SD Farm Wine Renewal
  - 1) Corner Pantry Travel Center: License #RB2776
  - 2) Pop's Grocery: License #RB-25133
- F. Request to forgive Trails West utility penalties
- G. State Water Plan Application  
    Sewer lagoon expansion project  
    Drinking Water System/State Water Facilities Plan FYI
- H. Water/sewer tap fees and rates

13) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

14) TRUSTEE INPUT:

15) EXECUTIVE SESSION:

- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

16) ADJOURN:

Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.