

**HERMOSA TOWN BOARD
TUESDAY, FEBRUARY 7, 2023
REGULAR MEETING @ 6.00pm**

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

- 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 the January 17th, 2023, regular meeting minutes
 - B. Approval of the January 23rd, 2023, special meeting minutes
 - C. Approval of the January 30th, 2023, special meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

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

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
 Properties, Dumpster

- 7) **LEGAL:**
 - A.

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon design & expansion)
 - D. Water/Sewer Facility Plans
 Resolution(s) review
 DANR Award
 Bruels Email
 - E. Black Hills Council of Local Governments
 - F. Town of Hermosa Water and Sewer Extension Project
 - G. Hermosa Hills Drainage
 Town accept Marie Street-pending
 Town accept Walter Street-pending
 - H. Whitney Street Drainage
 SDARWS Report, Pending technician assistance, update on timeline
 Camera drainage/awaiting meeting with school board
 Approval to camera at retention pond, pending SDARWS results
 - I. Roy's Drive In Sewer Line
 Pending Roy's response
 - J. Facility Plan for Booster, Water Meters
 Possibly to add to USDA-pending
 - K. Rural Development
 Application pending
 - L. Temporary floodplain engineer

- 9) **PLANNING & ZONING:**
 - A. Review P&Z meeting minutes from January 24th, 2023, meeting
 - B. Hermosa Community Center. ADA compliance- timelines.
 - C. Permit 2022-25 - REVISED- Digging/ROW-Water/Sewer Connection- Parcels 009318 & 009319
 - D. Tanya Stockham resignation/P&Z seat opening

- 10) **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. PACE – Municipal maintenance contract
 - E. Chuck Irvine training expenses
- 11) **FINANCE OFFICE:**
- A. Monthly financials.
 - B. Department updates
 - C. Edward Jones Bank-account holders
 - D. SDFIT - account holders
 - E. DANR-water report for 2022
 - F. FO school attendance/scholarship application
 - G. Citizen water bill reduction-water leak
- 12) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
 - B. Town Sign, pending
 - C. Town Office: Deck Staining, pending
 - D. Library: Deck Staining, pending
 - E. Hermosa Connects
- 13) **NEW BUSINESS:**
- A. South Dakota PFAS Cost Recovery Program
 - B. Traffic control device grant application
 - C. Motion to be paid/not paid for 01/30/2023 special meeting.
 - D. Sign Next to yard waste dumpster
 - E. Lease agreement-250 Main street
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
Meetings of the Board of Trustees are open to the public. The audience may 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 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 identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. 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.
- 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.