

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, OCTOBER 27, 2021 @ 1:00pm**



ROLL CALL: Holsworth called the meeting to order at 1:14pm with the following members present: Flug, Henrichsen, Holsworth, and King; Schumack absent. Attorneys Johnson, Hagg, and Zach Peterson, plus Engineer Berg and one interested citizen also in attendance. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as presented; vote; all aye, motion carried.

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 1:15 p.m. allowable by SDCL 1-25-2.1 & .3; unanimous. All attendees requested to remain. Motion made and seconded to exit executive session at 3:08 p.m.; unanimous. No motions resulting from executive session.

ENGINEER: Motion made and seconded to schedule a Special Meeting on October 29, 2021, to discuss the water/sewer bid proposal; vote; all aye, motion carried.

Motion made and seconded to approve the PLAT OF 1R & UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA with the reading of the following: "Resolution of Governing Board: Whereas there has been presented to the Town Board of Hermosa, South Dakota, the within plat of the above described lands, and it appearing to the Board that said plan conforms to the existing plats of said Town, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of assessments upon the tract have been fully paid, and that said plat and the survey thereof have been executed according to law, now therefore, be it resolved that said plat is hereby approved in all respects. Dated at Hermosa, South Dakota, this 27th day of October 2021." Vote; all aye, motion carried.

Motion made and seconded to approve the PLAT OF UTILITY LOT 1 LOCATED IN THE NE1/4 SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA with the reading of the following: "Resolution of Governing Board: Whereas there has been presented to the Town Board of Hermosa, South Dakota, the within plat of the above described lands, and it appearing to the Board that said plan conforms to the existing plats of said Town, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of assessments upon the tract have been fully paid, and that said plat and the survey thereof have been executed according to law, now therefore, be it resolved that said plat is hereby approved in all respects. Dated at Hermosa, South Dakota, this 27th day of October 2021." Vote; all aye, motion carried.

Motion made and seconded to approve the PLAT OF LOT 1R & UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA. with the reading of the following: "Resolution of Governing Board: Whereas there has been presented to the Town Board of Hermosa, South Dakota, the within plat of the above described lands, and it appearing to the Board that said plan conforms to the existing plats of said Town, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of assessments upon the tract have been fully paid, and that said plat and the survey thereof have been executed according to law, now therefore, be it resolved that said plat is hereby approved in all respects. Dated at Hermosa, South Dakota, this 27th day of October 2021." Vote; Flug, aye; Henrichsen, aye; King, aye; Holsworth, abstained, motion carried.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: Holsworth thanked the legal representatives who attended the meeting.

ADJOURN: Motion made and seconded to adjourn the meeting at 3:17 p.m.; vote; all aye, motion carried.