

**HERMOSA TOWN BOARD
THURSDAY, FEBRUARY 8, 2024
SPECIAL 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
 - C. Vote to suspend Trustee Holsworth for being disrespectful and calling a board member a name

- 4) **CONSENT CALENDAR :**
 - A. Approval to amend February 15, 2022, BOT minutes as presented
 - B. Approval of the January 23, 2024, Regular meeting minutes and January 26, 2024, Special meeting minutes

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

- 6) **PLANNING & ZONING:**
 - A. Permit 2024-01 – Plat Application - 14272 Brandon Ct. – Parcels 011873 & 011886 – Re-plat 2 parcels into one
 - B. Permit 2024-02 – Floodplain Dev. Permit App.– Park Tract 2 - Pending Staff Report from Claycomb Engineering
 - C. Permit 2024-03 – Demolition Permit Application – 220 Folsom St. – Parcel 009258
 - D. Permit 2024-04 – Digging/Grading, Water Connection/Wastewater Connection/Work of Right Away–Parcel 009210– Future Home Construction.

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

- 8) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Marshal’s Report
 - B. Custer County Log
 - C. Abatements
 - Approval to abate property (Prairie Dogs)
 - Complaint on feral cats
 - Properties, Dumpster

- 9) **LEGAL:**
 - A. Engineer expense reimbursement
 - B. Legal action, 120 2nd St., Ordinance violation
 - C. ACES Engineering, file complaint with SDBTP on lagoon and WRT projects
 - D. Approval to send letter to ACES regarding current Statement
 - E. Contract with Preston’s

- 10) **ENGINEER:**
 - A. Approval for KLJ Engineering to develop task orders; Deadline TBD
 1. Lagoon bidding and construction management
 2. Engineering staff reports/office support
 3. Feasibility study for tying into SBHW to submit to SDDANR funding/grants
 4. 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
 5. Highway 79 sewer repair bidding and construction management
 - B. Comprehensive Plan proposal review
 - C. Approval for Claycomb Engineering to perform floodplain permit requirements for the water/sewer expansion project

- 11) **PUBLIC WORKS:**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
C. Bolted Tank Interior Floor Reseal
D. Open Work Orders (Attached)
E. PACE Contract
- 12) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Grant research
D. Tracking Items (Attached)
- 13) **OLD BUSINESS:**
A. Annexation: Voluntary Annexation
B. Hermosa Connects
C. SBHW presentation – pending – Mid to late November
D. Andersen Engineers
Survey; Locate 9 Corners
E. Town office camera system investigation
F. Requirement drainage on Lone Coyote Development and Carriage Hills
- 14) **NEW BUSINESS:**
A. 2nd Reading:
Chapter 52, Garbage and Refuse
B. Metering and Technology Solutions
Beacon meters (electronic meters)
C. West River Coalition
Cat care group
D. Resignation acceptance, Jerry Styles
- 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.