

**HERMOSA TOWN BOARD
TUESDAY, OCTOBER 7, 2025
REGULAR MEETING @ 6:00 PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Koontz
- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended
- 3) **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
- 4) **CONSENT CALENDAR:**
 - A. Approval of September 23, 2025, regular meeting minutes
- 5) **CONFLICT OF INTEREST DECLARATION:**
- 6) **TOWN/FEMA UPDATES:**
 - A.
- 7) **ENGINEER:**
 - A. Presentation by Robert Baroque for lagoon expansion project update
 - B. Approve Modification to Drop Box to protect transmission and motor
 - C. Discussion on Change Order No. 9
 - D. Approve Pay Application #11 – Baroque Advantage LLC
 - E. Approve payment for All Aspects Inc. Invoice in the amount of \$2,336.40
 - F. Approve Conifer Construction Pay Application No. 4
- 8) **PLANNING & ZONING:**
 - A. Permit #2025-18-Wastewater Connection Application-Parcel#004139-349 McDermand St – approve request to pend until October 21, 2025, BOT meeting
 - B. Approve Permit #2025-19 – Carport -267 Main St.-Parcel #009189
- 9) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets- Contract work
 - D. Approve protocol for notifying residents when public utilities work being performed
- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Custer County Log
 - C. Approve Animal Control Officer volunteer assignment
 - D. Approve transition of Town Marshal to full-time status
 - E. Complaints
- 11) **LEGAL:**
 - A.

- 12) **CLAIMS:**
A. Review of payroll and claims. Motion to approve as presented/amended
- 13) **ECONOMIC DEVELOPMENT:**
A. Update from Economic Development Liaison Serviss
- 14) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
- 15) **OLD BUSINESS:**
A.
- 16) **NEW BUSINESS:**
A. Approve Fee Schedule for Alcohol Licensing
B. Approve Town Events and Holiday volunteer assignment
- 17) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.
1. Reserved time for public comment is **15 minutes**.
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
4. Each person will be allotted **3 minutes** to speak.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.
- 18) **TRUSTEE INPUT:**
- 19) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____PM.