

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, APRIL 5, 2022 @ 6:00pm**



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

- 2) **OATH OF OFFICE:**
 - A. Linda Kramer

- 3) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 4) **CONSENT CALENDAR:**
 - A. Approval of the March 1, 2022, March 15, 2022, regular meeting minutes, March 21, 2022, special meeting minutes and March 21, 2022, equalization meeting minutes

- 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. Homeland Security Grant Award
 - C. Custer County Log

- 7) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System): pending due to awaiting results from water test
 - B. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application
(Permit 2021-18 was voided and renumbered to Permit #2021-36, Lots 1-23)
 - C. Hermosa Sidewalk Project
 - D. Sewer Project (Lagoon expansion)
 - E. Town of Hermosa Water and Sewer Extension Project, Change Order 1
Approval of Pay Application No. 1, Approval of Pay Application No. 2, Approval of easement reroute, Approval of Gate Valve (Remove from agenda?)

Approval of Change Order No. 1
Approval of Pay Application No. 3
 - F. Water/Sewer Facility Plans
 - G. Hermosa Hills Drainage
 - H. Whitney Street Drainage
SDARWS Report
 - I. Annexation Study - McDermand Street
 - J. Hermosa School Certificate of Occupancy

- 9) **PLANNING & ZONING:**
 - A. P&Z March 22, 2022, minutes
 - B. Permit 2022-02; Subdivision Plat Application- G&G Development- Walnut Grove Park; Pending; Revised Staff Report from ACES with recommendations.
 - C. Permit 2022-06; Digging/Grading Permit; Buried Fiber Optic – Range/MP Nexlevel, LLC

- 10) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
C. Land Application Contract
D. CMOM Program Development
E. SDARWS
F. 2021 Drinking Water Report
G. Booster pump fitting
 Approval for Ferguson to perform
H. PACE
 Approval to sign contract
I. Midwest Assistance Program
 Valve marking
J. SD DANR Letter Re: water and wastewater operation
- 11) **FINANCE OFFICE:**
A. Monthly Financials, pending accountant
B. Department updates
 Alcohol beverage license renewal letters (In draft format)
 Garbage analysis
 CPA assistance report
- 12) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place
B. Town Sign, pending
C. Town Office: Deck Staining, pending
D. Library: Deck Staining, Mud Jacking, pending
- 13) **NEW BUSINESS:**
A. 1st Reading Hermosa Ordinance: ADU
B. Food Pantry, Lease approval
C. Blotter patch on asphalt roads
D. Approval of gravel on Nickels Road
E. Nick Benton, Custer Co Commissioner Candidate Introduction
F. Volunteer of the Year Presentation
 Robert King
G. Roy Reitenbaugh Property Discussion
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 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.