

**HERMOSA TOWN BOARD  
TUESDAY, JANUARY 3, 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 December 20th, 2022, regular 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)  
Pending due to awaiting water test results and Oct/Nov funding
  - 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  
Town accept Walter Street
  - H. Whitney Street Drainage  
SDARWS Report, Pending technician assistance, update on timeline  
Camera drainage  
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
  - K. Rural Development  
Application pending
  
- 9) **PLANNING & ZONING:**
  - A. Review P&Z minutes from 12/27/22 meeting
  - B. Permit 2022-38 – Digging/Grading 202 3<sup>rd</sup>. St. – Mt. Rushmore Telephone – trench in cable
  
- 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. Annual technical conference 2023

- 11) **FINANCE OFFICE:**  
A. Monthly financials.  
B. Department updates  
C. Notary application  
D. Long distance call service-change carrier  
E. Edward Jones Bank-account holders  
F. SDFIT - account holders
- 12) **OLD BUSINESS:**  
A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street  
Approval to proceed with annexation  
B. Town Sign, pending  
C. Town Office: Deck Staining, pending  
D. Library: Deck Staining, pending
- 13) **NEW BUSINESS:**  
A. Fencing Estimate  
B. Hazard Mitigation  
C. South Dakota PFAS Cost Recovery Program
- 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.