

**HERMOSA TOWN BOARD
TUESDAY, MARCH 5, 2024
REGULAR MEETING @ 6.00pm**

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

- 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

- 4) **CONSENT CALENDAR:**
 - A. Approval of the February 27, 2024, regular meeting minutes

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

- 6) **PLANNING & ZONING:**
 - A. Permit 2024-09 – Informational Permit - Ferguson
 - B. Permit 2024-10 – Informational Permit – Custer County Fairgrounds
 - C. Discussion on rezoning 304 E. Main St. from Commercial to Residential

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

- 8) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Marshal’s Report
 - B. Custer County Log
 - C. Abatements
 - Complaint on feral cats (Remove from agenda)
 - Properties, Dumpster

- 9) **LEGAL:**
 - A. Engineer expense reimbursement
 - B. Legal action, 120 2nd St. ordinance violation (Remove from agenda)
 - C. ACES Engineering, file complaint with SDBTP on lagoon and WRT projects
 - D. Approval to send letter to ACES regarding current Statement

- 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 placing water, and sewer along Whitney Street from east of the railroad to Highway 79 to submit to SDDANR for funding/grants
 4. 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
 - D. Approval to decline ARPA Grant of \$163,044 for the Gumbo Lily Improvements Project awarded to the town by SDDANR, July 2022. (Remove from agenda)

- 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. Approval to assess Ferguson Subdivision for Lift Station expenses
 - F. 390 Whitney Speed Limit sign (Remove from agenda)

G. 2nd Street Bridge Guard Rail

H. PACE Contract

Discuss territory

12) **FINANCE OFFICE:**

A. Monthly financials

B. Work Session agendas

C. Finance Officer position

D. Department updates

E. Grant research

F. Tracking Items (Attached)

13) **OLD BUSINESS:**

A. Hermosa Connects

Vendor Fair Permits (Remove from agenda)

14) **NEW BUSINESS:**

A. Gravel on Tower Road

B. West River Coalition, Cat care group

C. Reduction in number of newsletter copies

D. Volunteer of the Year

E. Trustee attendance payment(s)

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) **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.