

**HERMOSA TOWN BOARD
TUESDAY, AUGUST 15, 2023
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Styles, Henrichsen, Ferguson, Kramer, Holsworth
 - 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. Lead Line Inventory
Presentation by Jill Dybvig

- 4) **CONSENT CALENDAR:**
 - A. Approval of the August 1, 2023, regular meeting minutes and August 9, 2023, special meeting minutes

- 5) **CONFLICT OF INTEREST DECLARATION**

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

- 7) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
Properties, Dumpster
 - D. Dispatch Contract
 - E. Law Enforcement Contract
 1. Approval to hire

- 8) **LEGAL:**
 - A. Engineer expense reimbursement.

- 9) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon design & expansion)
 - D. Water/Sewer Facility Plans - pending
Resolution(s) review
DANR Award
Bruels Email
 - E. Black Hills Council of Local Governments - pending
 - F. Town of Hermosa Water and Sewer Extension Project – pending
 - G. Hermosa Hills Drainage
Town accept Walter Street-pending
 - H. Whitney Street Drainage – pending for monitoring
 - I. Facility Plan for Booster
Possibly to add to USDA-pending
 - J. Rural Development
Application pending

- 10) **PLANNING & ZONING**
 - A. Permit 2022-25 - REVISED- Digging/ROW-Sewer Connection- Parcels 009318 & 009319
 - B. 2023-06 – Commercial Remodeling Permit Application – 250 Main St. – Storage Loft – pending

- 11) **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. Chuck Irvine training expenses
 - E. Walter street maintenance – add gravel
 - F. “No Parking” street sign repair on Ferguson St.
- 12) **FINANCE OFFICE:**
- A. Monthly financials.
 - B. Department updates
 - C. Grant research
 - D. 2024 Budget
 - E. SD FIT
 - 1. Boddicker on account; Serviss off account
 - F. Hermosa BOT Email
- 13) **OLD BUSINESS:**
- A. Annexation: Voluntary Annexation
 - B. Town Sign, pending
 - C. Town Office: Deck Staining, pending
 - D. Library: Deck Staining, pending
 - E. Hermosa Connects
 - F. Sidewalk extension – from Ingalls Blvd
 - G. Chicken ordinance – Backyard hen permit application form and fees
- 14) **NEW BUSINESS:**
- A. SBHW presentation – pending – Mid to late August
 - B. Contractors Licensing Ordinance – Chapter 112 – Review 112.03 - Requirement and Obligations
 - C. Administrative Assistant Position
 - 1. Rescind motion for temporary position
 - 2. Approve new position description
 - 3. Approval to advertise for permanent position
 - D. Fuel the Growth – Economic Development Course
 - E. Headwaters Economics
 - F. Andersen Engineers
 - 1. Survey; Locate 9 Corners
- 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.