

**HERMOSA TOWN BOARD  
REGULAR MEETING  
MONDAY, MARCH 15, 2021 @ 6:00 PM**



- 1) ROLL CALL:
  - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
  - 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) CONSENT CALENDAR:
  - A. Approval of March 2, 2021, regular board meeting minutes
  
- 4) CLAIMS:
  - A. Review Payroll and Claims
  
- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
  - A. Local updates
  - B. SD Public Assurance Alliance LE Policies, pending
  - C. Snow removal complaints (remove from agenda)
  
- 6) LEGAL:
  - A. TIFD Project Plan Amendment, pending  
Resolution 04-2021  
Approving the Amendment of the TIF District #1
  
- 7) ENGINEER:

Item 7A: Water Rehab Project  
Item 7B: N Second Street Box Replacement:  
Item 7C: Sewer Project  
Item 7D: Hermosa Sidewalk Project  
Item 7E: Hermosa GIS Asset Management  
Item 7F: Water Project

GIS Mapping, pending
  
- 8) PUBLIC WORKS:
  - A. Streets, streetlight repairs, water & sewer department updates
  - B. Annual Drinking Water Report (remove from agenda)
  
- 9) FINANCE OFFICER:
  - A. Monthly financials
  - B. Department updates
  - C. SD Small Community Transportation Plan
  
- 10) PLANNING & ZONING:
  - A. Approval of March 9, 2021, P&Z Meeting Minutes
  - B. Permit 2021-07, 190 N Wilder Blvd, Digging, Building Permit
  - C. SDML/Minutes
  - D. Inspection Checklist, for review, changes or approval and motion to use
  
- 11) OLD BUSINESS:
  - A. Annexation: Paramount Point, Gumbo Lilly, Fairgrounds Place
  - B. Southern Black Hills Water System, pending
  - C. Southern Hills RV Park and Campground, pending
  - D. Preston Family Inc, pending

12) NEW BUSINESS:

- A. Application for abatement and/or refund of property taxes
- B. Financial agreement with SD DOT
- C. Volunteer of the Year

13) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

14) TRUSTEE INPUT:

15) EXECUTIVE SESSION:

- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

16) ADJOURN:

Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.