

HERMOSA TOWN BOARD
WEDNESDAY, OCTOBER 25, 2023
SPECIAL MEETING @ 6:00pm

ROLL CALL: Styles called the meeting to order on Wednesday, October 25, 2023, at 6.01 pm with the following members present: Ferguson, Henrichsen, Holsworth, Kramer and Styles. Welcome to Dana Foreman and Anthony Theodorou, KLJ Engineering as well as citizens. Pledge of Allegiance led by Jerald Styles.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as presented; discussion. Motion made and seconded to add, Discussion of the Lagoon to the agenda; vote; all ayes, motion carried.

SPECIAL ITEMS: NA

CONSENT CALENDAR: NA

CONFLICT OF INTEREST DECLARATION: The president requested members to address the chair if they believe there is a conflict of interest.

ENGINEER: Motion made and seconded to approve the BOT president sign the Agreement Between Owner and Engineer for Professional Services (KLJ Engineering LLC); vote; all ayes, motion carried. Motion made and seconded to approve KLJ Engineering to develop the 7 Task Orders and provide cost estimates for the following: 1. Lagoon bidding and construction management; 2. Engineering staff reports/office support; 3. Evaluate lift station at Ferguson Subdivision for storm water issues; 4. Feasibility study for tying into SBHW to submit to SDDANR funding/grants; 5. 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; 6. Feasibility study for evaluating (stormwater along Whitney and road replacement) the intersection of Whitney and 2nd Street to highway 79 for SDDOT for funding/grants; 7. Highway 79 sewer repair bidding and construction management. Discussion. Vote; all ayes, motion carried.

PLANNING & ZONING: Motion made and seconded to approve Permit 2023-22, 120 2nd Street, Residential Bldg, Floodplain, with rebar detail as presented, waive the engineer's staff report and to waive the \$100 penalty. Discussion. Motion amended and seconded to approve the permit but to not waive the \$100 penalty; vote; 2 abstained, 1 opposed, 2 ayes. Motion carried. Vote on the main motion as amended; 1 abstained; four ayes, motion carried. Motion made to request Stop Work Order fee be waived; no second, motion failed. Motion made and seconded to approve Permit 2023-23, 185 N Wilder Street, Digging/Grading, Residential Bldg with rebar detail provided, waive the engineer's staff report; vote; all ayes, motion carried. Motion made and seconded to approve Permit 2023-24, 25 N 2nd Street, Commercial Bldg/Remodeling and to waive the permit fee of \$75; vote; all ayes, motion carried.

NEW BUSINESS: Lagoon: Land application was halted as DANR provided requirements the town could not meet. The president requested a meeting with Kramer, Committee Chair, to work details.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Holsworth requested KLJ to request variance with DANR regarding the land application issue. Ferguson: welcome to KLJ. Kramer: next meeting is scheduled for November 7, 2023. Henrichsen: welcome to KLJ Engineering. Styles: reported that agenda items can be added and acted on if it is an emergency; this should only happen on a rare occasion

EXECUTIVE SESSION: None. .

ADJOURN: Motion made, seconded, to adjourn the meeting at 6:24 pm; vote: all ayes, motion carried.

ATTEST:

Gail Boddicker, Finance Officer

Jerry Styles, Town Board President

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