

**HERMOSA TOWN BOARD
REGULAR MEETING
THURSDAY, JULY 8, 2021 @ 6:00pm
(Rescheduled from July 6, 2021)**



- 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 Holsworth

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **CASEY PETERSEN, LTD.**
 - A) 2020 Audit

- 4) **CONSENT CALENDAR:**
 - A. Approval of the June 15, 2021, Regular Meeting minutes

- 5) **CLAIMS:**
 - A. Review Payroll and Claims
 - B. Motion to approve the Claims as presented/amended

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Local Updates
 - B. SD Public Assurance Alliance LE Policies, pending

- 7) **LEGAL:**
 - A. Discussion of draft letter

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18 (See 11E below)
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Water and Sewer Project
Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation
 - G. ACES Engineering: Hermosa contracted engineer

- 9) **PUBLIC WORKS**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates

- 10) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates
 - C. Jill Dybvig, Salary Increase
 - D. Mosquito Grant
 - E. Elected Officials Training
 - F. Safety Benefits
 - G. Bank Signature Card
Approval for Holsworth as Signer
 - H. Vulnerability Assessment/Emergency Response Plan
 - I. Emergency Management meeting

- 11) **PLANNING & ZONING:**
 - A. June 22, 2021, & June 29, 2021, P&Z minutes
 - B. Permit #2021-06, Southern Hills RV Park, Digging/Water/Wastewater
 - C. Permit #2021-20, 237 Folsom St. Informational Permit
 - D. Permit #2021-21, 13 2nd St. – Permanent Sign Permit (2)
 - E. Permit #2021-18, Lone Coyote Subdivision, Preliminary Plat Application
 - F. Custer County Burn Ordinance
 - G. Chapter 131 Fireworks Ordinance

- 12) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Preston Family Inc, pending
 Bids for water/sewer lines
 - C. Water/Sewer rate increase
 - D. G&G Subdivision, Lots 3 & 4, East Main Street update on Mylar
 - E. Broadband Grant Awards – Midco, pending
 Presentation to be scheduled
 - F. Town Sign, pending
 Quote provided on July 20 meeting

13) **NEW BUSINESS:**

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

15) **TRUSTEE INPUT:**

16) **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

17) **ADJOURN:**

Motion by _____; second by _____ to adjourn the meeting at _____pm.