HERMOSA TOWN BOARD
JULY 7TH, 2026
REGULAR MEETING @ 6:00PM

1) **ROLL CALL:**
A. BOT Roll Call: Ferguson, Kramer, Matheny, Miller, Serviss
B. Acknowledgment of other Attendees
C. Pledge of Allegiance to be led by the Board President

2) **COMMENTS FROM THE PUBLIC**: No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice. However, **citizens may request items for discussion**.
1. Reserved time for public comment under this section is **15 minutes.**
2. Each member of the public is allotted **90 seconds** for comment during this section.
3. Anyone addressing the Board during this time shall take the podium after being recognized.
4. A sign up sheet shall be available at the door to allow for priority in speaking.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

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

4) **CONSENT CALENDAR**:
A. Approval of June 23, 2026, meeting minutes
B. Approval of June 29, 2026, special meeting minutes

5) **CONFLICT OF INTEREST DECLARATION:**
(Roll call voting for any agenda item where a conflict of interested is formally identified)

6) **LEGAL:**
A. Town Attorney Report
B. Status of BRIC Grant related investigations

7) **TOWN UPDATES:**
A. These items shall be related to Official Town activities related to community outreach

8) **CITIZEN/STAKEHOLDER ITEMS:**
A. This section shall be reserved for all matters brought forth by citizens of the Town

9) **PLANNING AND ZONING:**
A. Approve digging/grading permit for parcels #015192 & #015193 – T. Roccaro
B. Approve digging/grading permit for parcel #009279 - Town of Hermosa
C. Water Project SRF Loan Update and discussion of path forward

10) **OLD BUSINESS:**
A. Motions for action in response to WWTP state electrical inspection findings
B. Approve Invoice from Digerup Dirtworks & Construction - $8,163.28
C. Approve rescheduling of July 6, 2026 special meeting to July 20, 2026
D. Approve replacements of remaining residential booster pumps (6 remaining, tabled from 4/28 meeting)
E. Discuss new areas to get bulk water from
F. Appointment & Oath of Office of Elmer Claycomb , Floodplain Administrator

G. Appointment & Oath of Office of Anthony Theodorou , Town Engineer
H. Discussion on background checks for contractors
I. Discuss identifiable vests and vehicle signage for operators and workers
J. Review and make recommendations for harassment letter
K. Approve meeting agenda policy
L. Review logo and discuss possible changes

11) **NEW BUSINESS:**
A. Approve hire of Midco divers to remove sediment and patch water tank
B. Approve required inspections for serviceability of underground water tank
C. Approve plan to fill new water tank for leak checks
D. Approve Application to Occupy Right of Way for Custer County Fair

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

13) **WATER DEPARTMENT REPORT:**
A. This section shall include written reports of outstanding matters affecting the water facilities

14) **SEWER DEPARTMENT REPORT:**
A. This section shall include written reports of outstanding matters affecting the sewer facilities

15) **STREET DEPARTMENT REPORT:**
A. This section shall include written reports of outstanding matters affecting the streets
B. Lawn care first mowing review and assignment of additional areas

16) **LAW ENFORCEMENT:**
A. This section shall include written reports of matters affecting law enforcement and public safety
1. Custer County Log report

17) **ABATEMENTS/COMPLAINTS:**
A. This section shall include written reports of abatement issued and complaints received

18) **ECONOMIC DEVELOPMENT:**
A. This section shall include written reports of economic development efforts

19) **FINANCE OFFICE:**
A. This category is reserved for matters brought forth by the Finance Officer or Administrative Assistant, and those matters requiring consideration by the same
1. Acknowledge resignation of Brylee Camire as Administrative Assistant effective July 3, 2026

20) **CLOSING COMMENTS FROM THE PUBLIC:**
1. Reserved time for public comment under this section is **15 minutes.**
3. Anyone addressing the Board during this time shall take the podium after being recognized.
4. Each person will be allotted **3 minutes** to speak.
5. All comments shall be directed toward the chair.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

21) **TRUSTEE INPUT:**

22) **<u>EXECUTIVE SESSION</u>:**

A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract/Security
B. Motion to exit out of Executive Session
C. Motions resulting from Executive Session

23) **ADJOURN: Motion** by _______; Second by _______ to adjourn the meeting at ______PM.