

HERMOSA TOWN BOARD
Special Meeting
Tuesday, November 29, 2022 @ 6:00pm



ROLL CALL:

Meeting called to order at 6.00 pm. BOT Roll Call: Henrichsen(absent), Holsworth, Kramer, Schumack(Absent), P&Z Roll Call: Harris, Waltman, Irvine(absent), Stockham & Klaski. Also present Monika Serviss .

CALL FOR CHANGES:

Motion to amend the meeting into a work session, seconded, motion carried.

NEW BUSINESS:

Review of the lagoon design & expansion sent by Leah M. Berg. Potential price reduction by removing some of the items off the facility plan estimate. The lagoon project will move forward. Both designs: initial and recommended layout alternative has to be sent to DANR for approval. Need to get current and projected population for the Town of Hermosa.

Water project on hold, waiting for the letters back for the annexation.

Set up the meeting 12/06/22 to go from 5 pm to 6 pm for Aces (Lagoon expansion project), regular meeting to follow starting at 6 pm.

Does Ferguson need a special license to maintain the lagoons after expansion? Research.

Need clarification for number on the Lagoon project from Leah.

Pond doctors , will need to get 2 extra (+/-100,000 each) for the expanded lagoons.

All agree the original/ smaller design would work best for the current situation.

Go to local council/government for more money

Annexation – if not, the money will go to Lagoon.

Black hills council/ local government – put in agenda under engineering

Surplus funding through Custer County – put on agenda under new business. (Funds for Automated meaters)

DANR penalty

Letter of reprimand and the payment stays with the Town

Land application penalties – add to the agenda. Under public works.

Ferguson Construction invoice #147226 – review

Ferguson contract needs to be done including both sewer and water maintenance. Make a copy of a current contract, and each BOT and P&Z member can go through it and suggest any additions.

WORK SESSION ITEM

Hazard Mitigation – Joan is attending meeting for hazard mitigation project and providing all the information that is requested.

Annexation: Gumbo Lily, Fairgrounds Place, McDermand Street. – Pending give it until the 15th of December

Update sign next to yard waste dumpsters. Pending quotes due by December 8, 2022

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

Meetings of the Board of Trustees are open to the public. The audience may 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) in-town municipal boundary citizens 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 identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. 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.

Citizen input-BOT agenda – review of language. – Add to agenda

6) **TRUSTEE INPUT:**

7) **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

8) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at ____ 8.45__pm.

ATTEST:

Monika Serviss
Finance Officer

Dan Holsworth
Town Board President

Hours of Operation:
Monday - Friday 8:00—5:00