

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 16, 2021 @ 6:00pm**



- 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) **CONSENT CALENDAR:**
 - A. Approval of the November 2, 2021, regular meeting minutes and November 9, and 12, 2021, special meeting minutes.

- 4) **CLAIMS:**
 - A. Review payroll and claims
 - B. Motion to approve the claims as presented/amended

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Homeland Security Grant Award
 - C. Complaint/inappropriate wood burning

- 6) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
 - B. Discussion of water/sewer project bid
Action required

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
Guard Rail
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Town of Hermosa Water and Sewer Extension Project
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage
 - I. Elmer Claycomb/Dollar General

- 8) **PLANNING & ZONING:**
 - A. P&Z November 9, 2021, minutes

- 9) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Meter Readings
 - D. Land Application Contract

- 10) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates
 - C. Draft Supplemental Ordinance

- 11) **OLD BUSINESS:**
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Town Sign, pending
 - C. Preston Family Contract Agreement

- 12) **NEW BUSINESS:**
A. Hermosa School: Phase 2 Traffic Control Plan, pending
B. Fees for Travel Park: 2021 retroactive or remainder of year, pending
C. Dollar General Malt Beverage/Wine License, pending
D. 1ST Reading: ADU Zoning Ordinance, pending
E. Custer County Multi-jurisdictional Hazard Mitigation Plan
Action required
- 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 – Legal/Personnel/Contract
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.