

**HERMOSA TOWN BOARD
TUESDAY JUNE 10, 2025
REGULAR MEETING @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Kramer

- 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 May 20, 2025, regular meeting minutes and May 29, 2025 special meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION:**

- 5) **TOWN/FEMA UPDATES:**
 - A.

- 6) **ENGINEER:**
 - A. Approve Pay Application #6 – Baroque Advantage LLC
 - B. Review and approve proposal for driveway in Preston development
 - C. Approve Work Authorization No. 1 for On-Call Building Official Agreement(pended from 5-20-25)
 - D. Approve Change Order 5 – Revised – Lagoon Expansion Project
 - E. Approve Change Order 6 – Revised – Lagoon Expansion Project
 - F. Approve Change Order 7 – Revised – Lagoon Expansion Project
 - G. School roads paving grant

- 7) **PLANNING & ZONING:**
 - A. Permit #2025-13- Replace roof – 800 Marie St – Parcel#015175 - FYI
 - B. Permit #2025-14 – Digging Permit – 360 Vilas St – Parcel#009202
 - C. Permit #2025-15 – Digging Permit – Remove dirt from Main St lots and haul to lagoon
 - D. Resolution 05-2025 Resolution of Annexation

- 8) **CLAIMS:**
 - A. Approval difference in claim from Pennington County Highway and quote approved (+\$766.61)
 - B. Review payroll and claims. Motion to approve as presented/amended

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log
 - B. Approve hiring of Aric Alias Part-Time Town Marshal

- 10) **LEGAL:**
 - A.

- 11) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets- Contract work

D. Purchase of crack sealer

- 12) **FINANCE OFFICE:**
A. Monthly financials
B. Mail call
C. Department updates
- 13) **OLD BUSINESS:**
A. Ordinance 91.10 – Complaints
B. Ordinance 91.01 – 91.09 - Abatements
- 14) **NEW BUSINESS:**
A. Approve Annual Drinking Water Report
B. School road paving grant
- 15) **ITEMS FROM CONSTITUENTS:** 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.
1. Reserved time for public comment is **15 minutes**.
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
4. Each person will be allotted **3 minutes** to speak.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.
- 16) **TRUSTEE INPUT:**
- 17) **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
- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.