

**HERMOSA TOWN BOARD  
TUESDAY, NOVEMBER 25, 2025  
SPECIAL MEETING @ 5:00 pm**

ROLL CALL: Koontz called the meeting to order on Tuesday, November 25, 2025, at 5:01 p.m. with the following members present: Ferguson, Koontz, and Serviss. Kramer was absent. Interested citizens were also present. Pledge of Allegiance led by Koontz.

CALL FOR CHANGES: Motion by Koontz and seconded by Ferguson to approve the agenda as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ITEMS OF BUSINESS: Discussion was held on a possible town public works position. A list of duties, personnel to complete the duty, as well as what was needed to complete the duty was created. The board will discuss this further at the next regular meeting. Motion by Serviss and seconded by Koontz to provide a budget not to exceed \$1,500.00, from the BBB money to fund the hanging of light pole Christmas decorations; vote: all aye, motion carried. Motion by Koontz and seconded by Serviss to approve a budget not to exceed \$1,000.00, to purchase parts for repair of Vaktor truck pony motor clutch, including shipping and handling costs and other parts needed; vote: all aye, motion carried.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input. For full verbiage, please see the video recording posted on the town's You Tube channel.

EXECUTIVE SESSION: Motion by Koontz and seconded by Serviss to enter Executive Session allowable by SDCL 1-25-2- for personnel at 5:50 p.m. (after a five minute recess).; vote: all aye, motion carried. Motion by Koontz and seconded by Ferguson to exit Executive Session at 6:11 p.m.; vote: all aye, motion carried. There were no motions made from Executive Session.

BREAK: The board took a short break.

ITEMS OF BUSINESS: Anthony Theodorou met with the board regarding his exit from Benesch and starting a new company and services he can provide for the town.

ADJOURN: Motion made by Koontz and seconded by Serviss to adjourn meeting at 6:12 p.m., vote: all aye, motion carried.

ATTEST:

\_\_\_\_\_  
Terri Cornelison  
Finance Officer

\_\_\_\_\_  
Kelburn Koontz  
Town Board President

Published once at the approximate cost of \_\_\_\_\_.