

**HERMOSA TOWN BOARD
TUESDAY, FEBRUARY 4, 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 January 21, 2025, regular meeting minutes and January 28, 2025 special meeting minutes

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

- 5) **TOWN UPDATES:**

- 6) **ENGINEER:**
 - A. Approve Pay Application #2 – Baroque Advantage LLC – Lagoon Expansion
 - B. Approve Invoice from Engineered Concrete Products for Lagoon Expansion
 - C. Approve Pay Application#2 - Conifer Construction – WWTP
 - D. Approve Quote from DSG

- 7) **PLANNING & ZONING/UTILITY BILLING**
 - A.

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

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A.

- 10) **LEGAL:**
 - A. In the matter prohibiting Jerry Styles from attending town board meetings; regular meetings, special meetings and work sessions
 - B. Review of Town Marshal job description

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

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 - C. Designation of person/organization for flag duty -pending

- 13) **OLD BUSINESS:**
A. Update FEMA/BRIC DTA Grant
B. Approve board president to sign Letter of Commitment for FEMA BRIC funding
C. Act on Hermosa Connects request for funding that was withdrawn
D. Loading Area for Yard Waste Dumpsters
E. Approve Resolution 03-2025 Sewer Rate Structure
- 14) **NEW BUSINESS:**
A. Assignment of Sander Sanitation contract to Waste Connections of South Dakota
B. Program for board members to attend meetings electronically
C. Purchase of Vaktor Sewer Cleaning Truck from Hill City
- 15) **ITEMS FROM CITIZENS:** 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. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will 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 (citizens, business owners, and those living within one mile of the town limits) 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 stand and identify themselves after being recognized by the Board President.
- 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.