

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 18, 2025
REGULAR MEETING @ 6:00 PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Koontz
- 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 November 4, 2025, regular meeting minutes and November 12, 2025, special meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES:**
 - A. Approve FEMA Grant administration change
 - FEMA BRIC Scoping Grant \$436,920
- 6) **ENGINEER:**
 - A. Approval to discontinue Benesch contract
 - Motion for direction on payments of invoices to Benesch
 - B. Approval of Anthony Theodorou and Company contracts:
 - Water Distribution Model \$3,175
 - North Water Tank \$118,500
 - DWSRF Project \$250,000
 - Wastewater Treatment Plant \$50,000
 - Lone Coyote Sewer Extension \$39,500
 - TIF #2 \$16,200
 - CMOM Update \$7,900
- 7) **PLANNING & ZONING:**
 - A.
- 8) **LEGAL:**
 - A. Opinion on operational use of Vaktor truck by private contractor
 - B. Approve Brophy Road Water Users Agreement
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Custer County Log
- 10) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets- Contract work
 - D. Approve protocol for notifying residents when public utilities work is being performed
 - E. Vaktor Truck Operator proposal

F. Discussion on town public works employee

11) **ECONOMIC DEVELOPMENT:**

A.

12) **CLAIMS:**

A. Review of payroll and claims. Motion to approve as presented/amended.

13) **FINANCE OFFICE:**

A. Monthly financials

B. Department updates

C. Approve reinvestment of CD funds

D. Approve new vendor for phone/internet/fax services

E. Approve closure of town office Friday, November 28 and allow town staff to use vacation hours

14) **OLD BUSINESS:**

A. Appointment of vacant trustee position

B. Motion to schedule special election for vacant trustee position

C. Rescind motion from 10-21-2025 BOT meeting regarding donation to HAHA Santa's Village

D. Approve new motion for donation to HAHA Santa's Village

E. Approve use of BBB money to fund prizes for Annual Christmas Lighting Contest

15) **NEW BUSINESS:**

A. 1st Reading Ordinance 73: Traffic Schedules

B. Approve request to use BBB money to fund hanging of light pole Christmas decorations

16) **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.

17) **TRUSTEE INPUT:**

18) **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

19) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.