

**HERMOSA TOWN BOARD  
TUESDAY, APRIL 7, 2026  
REGULAR MEETING @ 5:30 PM**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss, Matheny
  - 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 March 6, 2026, special meeting minutes
  - B. Approval of March 16, 2026, local board of equalization meeting minutes
  - C. Approval of March 17, 2026, regular meeting minutes
  - D. Approval of March 20, 2026, special meeting minutes
  
- 4) **CONFLICT OF INTEREST DECLARATION:**

(Roll call voting for any agenda item that may have a conflict of interest)
  
- 5) **2025 VOLUNTEER OF THE YEAR**
  - A. Present 2025 Volunteer of the Year Award – Dan and Shelley Martin
  
- 6) **TOWN/FEMA UPDATES:**
  - A. FEMA BRIC Grant monthly progress meeting
  
- 7) **ENGINEER:**
  - A. Approve replacement of contactor in Battle Creek well pump controller - \$2,000 budget
  - B. Approve Engineer to complete process for DWSRF Loan closing prior to June 2<sup>nd</sup> Referendum
  
- 8) **PLANNING & ZONING:**
  - A. Informational Permit - 234 Donna St.
  - B. Approve Permanent Sign Permit for Parcel #010650 – Heartland RV
  - C. Approve Digging/Grading Permit for Parcel #015327 – G. Hunsaker
  
- 9) **WATER/SEWER DEPARTMENTS:**
  - A. Water Dept. Updates
  - B. Sewer Dept. Updates
  - C. Approve invoice for meter pit leak - \$314.35
  - D. Approve removal/surplus of unused and expired chemicals
  - E. Approve and authorize board president to sign 2025 annual drinking water report
  - F. Approve Pay Out Application No.5 for Conifer Construction - \$13,358.16
  - G. Approve cost of 6-month cleanings of sewer line for Heartland Hair
  - H. Approve purchase of Water system filter media
  - I. Approve Replacing remaining Residential Booster Pumps
  
- 10) **PUBLIC SERVICES DEPARTMENT:**
  - A. Streets
  - B. Street Light Repairs
  - C. Open Work Orders

- 11) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**  
A. Custer County Log  
B. Approve Electricity License Agreement for Implementation and Camera Use
- 12) **LEGAL:**  
A. Approve Budget to hire Wade Schutz as new Town Attorney
- 13) **ECONOMIC DEVELOPMENT:**  
A.
- 14) **CLAIMS:**  
A. Review of payroll and claims. Motion to approve as presented/amended.
- 15) **FINANCE OFFICE:**  
A. Monthly financials  
B. Department updates  
C. Approve Sophos Firewall Option of Purchase Outright \$1,804 with \$200 monthly firewall monitoring and \$360 general labor
- 16) **OLD BUSINESS:**
- 17) **NEW BUSINESS:**  
A. Clean up day on April 25, 2026  
B. Review HB1245 – Local 1% Sales Tax to fund Specific Capital Projects  
C. Approve Resolution to Donate \$5,000 BBB Funds to HAHA towards Roof Repair Project  
D. Approve Website Updates  
E. Approve new Town Logo budget from BBB funds
- 18) **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.
- 19) **TRUSTEE INPUT:**
- 20) **EXECUTIVE SESSION:**  
A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract  
B. Motion to exit out of Executive Session  
C. Motions resulting from Executive Session
- 21) **ADJOURN: Motion** by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_PM.