

**HERMOSA TOWN BOARD
TUESDAY, JUNE 4, 2024
REGULAR MEETING @ 6.00pm**

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

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **SPECIAL ITEMS:**
 - A. Meeting Protocol
 - B. Adopt a special rule of order

- 4) **CONSENT CALENDAR:**
 - A. Approval of the May 21, 2024, regular meeting minutes

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

- 6) **ENGINEER:**

- 7) **PLANNING & ZONING:**

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

- 9) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Marshal's Report
 - B. Custer County Log
 - C. Abatements

- 10) **LEGAL:**
 - A. Town attorney position

- 11) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
 - C. Bolted Tank Interior Floor Reseal
 - D. Open Work Orders (Attached)
 - E. PACE Contract update

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 - C. Approval of SDPAA Insurance renewal

- 13) **OLD BUSINESS:**
 - A. Hermosa Connects
 - B. Mosquito spraying contract
 - C. Vendor Fair permit fees for Community Center events this summer

- 14) **NEW BUSINESS:**
 - A. Gravel on Tower Road – bid process is being complied– inconclusive of North 79 Agreement
 - B. Custer County Commissioner's Meeting Update

- C. Remove rock and plant grass by flag poles at town office
- D. Surplus items:
 - 1. Playgournd equipment
 - 2. Chain link fence
- F. Locate fees in excess of 10 allowed in Public Works Director contract

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) **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

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