

**HERMOSA TOWN BOARD
REGULAR MEETING & PUBLIC HEARING
TUESDAY, FEBRUARY 16, 2021 @ 6:00 PM**



- 1) ROLL CALL:
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
 - 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) CONSENT CALENDAR:
 - A. Approval of February 2, 2021, regular board meeting and February 10, 2021, executive/work sessions minutes

- 4) CLAIMS:
 - A. Review Payroll and Claims
Whiting Hagg Hagg invoice

- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
 - A. Local updates
 - B. Decrease in speed limits, pending
 1. Whitney and Main
 - C. SD Public Assurance Alliance LE Policies

- 6) LEGAL:
 - A. TIFD Project Plan Amendment, pending

- 7) ENGINEER:

Item 7A: Water Rehab Project
Item 7B: N Second Street Box Replacement:
Item 7C: Sewer Project
Item 7D: Hermosa Sidewalk Project
Item 7E: Hermosa GIS Asset Management
Item 7F: Water Project

- 8) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates

- 9) FINANCE OFFICER:
 - A. Department updates
Paint South Dakota
 - B. Monthly financials

- 10) PLANNING & ZONING:
 - A. Review of February 9, 2021, regular meeting minutes
 - B. 2021-04, 41 N. 4th St. Residential Bldg. Permit-Garage
 - C. 2021-02, 755 Marie St. Lot 22, Digging/Residential Building Permit-Updated staff report - Claycomb
 - D. 2021-05, Parcel #009322 Lots 8&9 - Informational Permit

11) OLD BUSINESS:

- A. Annexation: Paramount Point, Gumbo Lilly, Fairgrounds Place
- B. Town Shop rental
February 16, 2021 Public Hearing
- C. CARES Act/Business Continuity; Laptop purchases
Computer use policy (Remove from agenda)
- D. Southern Black Hills Water System, pending
- E. Resolution 2021-03
EXTRATERRITOTIAL AREA POLICY AGREEMENT
BETWEEN CUSTER COUNTY AND THE TOWN OF HERMOSA, SOUTH DAKOTA
- F. Southern Hills RV Park and Campground
- G. Mowing ordinance variance, new school
- H. Preston Family Inc, pending
- I. Town Office Internet

12) NEW BUSINESS:

- A.
- B.

13) ITEMS TO REMOVE FROM AGENDA:

- A. Town Office Internet
- B. CARES Act computers, computer use policy

14) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

15) TRUSTEE INPUT:

16) EXECUTIVE SESSION:

- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
- 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.