

**HERMOSA TOWN BOARD
TUESDAY, SEPTEMBER 5, 2023
REGULAR MEETING @ 6:00pm**

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

- 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 August 15, 2023, regular meeting minutes and August 16, August 17, and August 28, 2023, special and budget meeting minutes

- 5) **CONFLICT OF INTEREST DECLARATION**

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

- 7) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
 - Properties, Dumpster
 - D. Dispatch Contract, pending
 - E. Approval to purchase taser
 - \$5800, 5-year contract
 - F. Approval to purchase “Reserved for Marshal” sign

- 8) **LEGAL:**
 - A. Engineer expense reimbursement
 - B. Resolution assistance to dissolve P&Z
 - C. Assistance to review and rewrite ordinances to support dissolving P&Z
 - D. Approval to rescind motion to hire Hagg’s engineer
 - Engineer was hired to perform work in support of the lagoon & other projects

- 9) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon design & expansion)
 - D. Water/Sewer Facility Plans - pending
 - Resolution(s) review
 - DANR Award
 - Bruels Email
 - E. Black Hills Council of Local Governments - pending
 - F. Town of Hermosa Water and Sewer Extension Project – pending
 - G. Hermosa Hills Drainage
 - Town accept Walter Street-pending
 - H. Whitney Street Drainage – pending for monitoring
 - I. Facility Plan for Booster
 - Possibly to add to USDA-pending
 - J. Rural Development
 - Application pending

- 10) **PLANNING & ZONING**
A. Permit 2022-25 - REVISED- Digging/ROW-Sewer Connection- Parcels 009318 & 009319
B. 2023-06 – Commercial Remodeling Permit Application – 250 Main St. – Storage Loft – pending
Loft removed; inspection required
- 11) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
C. Agreement for performance of services of public works and town maintenance
D. Chuck Irvine training expenses
E. Walter street maintenance – add gravel
F. “No Parking” street sign repair on Ferguson St.
G. Approval to reimburse for water leaks
Water not passing through sewer
- 12) **FINANCE OFFICE:**
A. Monthly financials.
B. Department updates
C. Grant research
D. 2024 Budget
E. Approval to increase Boddicker to \$25.00/hour
F. Approval for discretionary funds for office support
\$25.00/hour – Serviss and Dybvig
G. Approval for water bill reduction
Citizen participation in Lead Free Inventory/\$20.00 reduction in water bill
H. Catalis (Hermosa website contractor)
I. CD funds
- 13) **OLD BUSINESS:**
A. Annexation: Voluntary Annexation
B. Town Sign, pending
C. Town Office: Deck Staining, pending
D. Library: Deck Staining, pending
E. Hermosa Connects
F. Sidewalk extension – from Ingalls Blvd
- 14) **NEW BUSINESS:**
A. SBHW presentation – pending – Mid to late August
B. Contractors Licensing Ordinance – Chapter 112 – Review 112.03 - Requirement and Obligations
C. Administrative Assistant Position
1. Rescind motion for temporary position
2. Approve new position description
3. Approval to advertise for permanent position
D. Fuel the Growth – Economic Development Course
E. Headwaters Economics
F. Andersen Engineers
1. Survey; Locate 9 Corners
G. Approval for attendance at SDML Annual Conference
H. Contract for office space
I. Approval of new job description for Town Manager
J. Approval of new leave policy
K. Approval to work with Hermosa Connects
Fund raiser for road
L. 1st Reading
Ordinance 2.076 Appropriating Funds for the Fiscal Year 2024
M. Shorb’s broken electric line

- 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.