

**HERMOSA TOWN BOARD
TUESDAY MARCH 18, 2025
REGULAR MEETING @ 6:00pm**



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

- 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 4, 2025, regular meeting minutes

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

- 5) **TOWN/FEMA UPDATES:**

- 6) **ENGINEER:**
 - A. Location of new well. Q & A with Pete Walden, geologist
 - B. Approve Work Authorization for engineer to revise Preston plat and get full approvals from Custer County for second road access
 - C. Approve Work Authorization for TIF #2 for final reviews by legal
 - D. Approve purchase of Generator from Apple Springs
 - E. Approve Benesch to compose Resolution for Extraterritorial Agreement with Pennington County

- 7) **PLANNING & ZONING**
 - A. Update on comprehensive plan

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

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A.

- 10) **LEGAL:**
 - A.

- 11) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Mail call
 - C. Department updates

- D. Approve Independent Audit Services proposal for 2024 audit
- E. District 9 Meeting – Custer, SD – approve registration fee for attendees
- F. Approve transfer of 8 month CD funds to town checking account

13) **OLD BUSINESS:**

- A. Approve revised Town of Hermosa Media Policy

14) **NEW BUSINESS:**

- A. Open sealed bids for garbage contract 2025-2028
- B. Approve amended 2024 Subcommittee List for Board of Trustees
- C. Approve Bridge Reinspection Program Resolution for SD DOT
- D. FEMA Generator Grant – approve possible cost share for the town

15) **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.

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.