

**HERMOSA TOWN BOARD
TUESDAY, APRIL 2, 2024
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer
 - 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
 - C. Vacant trustee position appointment

- 4) **CONSENT CALENDAR:**
 - A. Approval of the March 19, 2024, regular meeting minutes
 - B. Approval of the March 18, and 20, 2024, local board of equalization meeting minutes

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

- 6) **PLANNING & ZONING:**
 - A. Permit 2024-09 – Informational Permit – Ferguson
 - B. Permit 2024-12 – Hen Permit Application – 340 Manning St.
 - C. Proposed addresses for Tract 8A and Tract 8Z-Formerly Tract 8 of Outlot A and Tract 9 of Outlot A

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

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

- 9) **LEGAL:**

- 10) **ENGINEER:**
 - A. Approval for KLJ Engineering to develop task orders; Deadline TBD
 1. Lagoon bidding and construction management
 2. Engineering staff reports/office support
 3. Highway 79 sewer repair bidding and construction management
 - B. Comprehensive Plan proposal review
 - C. Approval for Claycomb Engineering to perform floodplain permit requirements for the water/sewer expansion project
 - D. WRT updated proposal for the treatment system

- 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
 Discuss territory

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Work Session agendas
 - C. Department updates
 1. Approval to remove Gail Boddicker from bank signature card and town credit card

- D. Grant research
- E. Tracking Items (Attached)

13) **OLD BUSINESS:**

- A. Hermosa Connects
- B. Reprimand Trustee Holsworth for being disrespectful and calling a board member a name

14) **NEW BUSINESS:**

- A. Vendor Permit Fees – Hermosa Community Center – Fireworks (Remove from agenda)
- B. Gravel on Tower Road
- C. West River Coalition, Cat care group (Remove from agenda)
- D. Volunteer of the Year

- 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.