

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
TUESDAY, NOVEMBER 23, 2021 @10:30**



**ROLL CALL:** Holsworth called the meeting to order at 10:30am with the following members present: Flug, Holsworth, King and Schumack. Henrichsen absent. Johnson, Leah Berg, Daniel, and Mike Willey from Rosenbaum Signs.

**PUBLIC HEARING:** Motion made and seconded to start public hearing at 10:31; vote; all aye; motion carried.

Public Hearing to consider voluntary petitions for annexation and Resolution 09-2021 for the following properties:

**D & D Properties, LLC  
14278 Shorb Rd.  
Hermosa, SD 57744**

UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA

**Heartland Storage Company, LLC  
24543 SD Highway 79  
Hermosa, SD**

UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA

**Clifford & Mary Shorb  
24471 Shorb Road  
Hermosa, SD**

UTILITY LOT 1 LOCATED IN THE NE1/4 SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA

**Preston Family, Inc.  
PO Box 2  
Hermosa, SD**

LONE COYOTE SUBDIVISION OF PRESTON TRACT 1 LOCATED IN SECTION 19, T2S, R8E, BHM, CUSTER COUNTY, SOUTH DAKOTA

Resolution 09-2021, voluntary annexation of above properties; Board asked if anyone objected. No objections. Motion made, seconded; vote; all aye; motion carried.

Motion made, seconded to exit out of Public Hearing at 10:36am. Vote; all aye; motion carried.

**CALL FOR CHANGES:** Motion made and seconded to approve agenda as presented; vote; all aye, motion carried.

**CLAIMS:** Motion made, seconded to approve claim as presented. Vote; all aye; motion carried.

**OLD BUSINESS:** Town Sign; Board had questions for Rosenbaum's on proposed construction of new sign. Mike Willey from Rosenbaum's signs was present and indicated a timeframe of 6 – 8 weeks for completion. Sign will be placed at Water Tower Hill on slope, The town will work on getting an access road to sign site. Sign will be V-shaped and have six slots on both sides. Discussion included having reasonable fees for a business to advertise. Survey to be conducted by ACES. Meeting set up for Tuesday, November 30<sup>th</sup> at 10:30 at construction site for sign placement.

Request from Berg (ACES) for pre-construction meeting with RCS at Dollar General. Meeting scheduled for Wednesday, December 1, 2021, 10:00am at Dollar General.

NEW BUSINESS: Board decided judging for Christmas Light Decorations will be Friday, December 17, 2021-6:00pm – 9:00.

**EXECUTIVE SESSION:** Motion made and seconded to enter executive session at 10:56am allowable by SDCL 1-25-2.1 personnel; vote; all aye; motion carried. Motion made and seconded to exit executive session at 11:31am; vote; all aye; motion carried. No motion made from executive session.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 11:40am; vote; all aye, motion carried.

\_\_\_\_\_  
Dan Holsworth, Town Board President

ATTEST:

\_\_\_\_\_  
Jill Dybvig, Administrative Assistant  
Published once at the approximate cost of \_\_\_\_\_

