

**HERMOSA TOWN BOARD
TUESDAY, JUNE 18, 2024
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Koontz
 - 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: Motion by _____; Second by _____; Vote:

- 3) **SPECIAL ITEMS:**
 - A. Meeting Protocol
 - B. Adopt a special rule of order

- 4) **CONSENT CALENDAR:**
 - A. Approval of the June 4, 2024, regular meeting minutes : Motion by _____; Second by _____; Vote:

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

- 6) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended: Motion by _____; Second by _____
Vote: _____

- 7) **OLD BUSINESS:**
 - A. Hermosa Connects – Vendor Fair Hermosa Hucksters Saturday June 22, 2024
 - B. Abatement issues

- 8) **LEGAL:**
 - A. Accept resignation of Mitch Johnson: Motion by _____; Second by _____; Vote: _____
 - B. Appoint Kent Hagg as interim Town Attorney/Oath of Office: Motion by _____; Second by _____;
Vote _____
 - C. Advertisement of town attorney position: Motion by _____; Second by _____; Vote: _____
 - D. Attorney letter to school : Motion by _____; Second by _____; Vote: _____

- 9) **ADJOURN:**
 - C. Adjournment of Meeting with Old Board Members : Motion by _____; Second by _____; Vote:

- 10) **BOARD OF TRUSTEES:**
 - A. Review of Hermosa town Canvass
 - B. Oath of Office – Shanna Harris
 - C. Oath of Office – Kelburn Koontz

- 11) **RECOMMENCEMENT WITH NEW BOARD:**
 - A. Roll Call – Vicki Hendrichsen, Linda Kramer, Donna Ferguson, Kelburn Koontz, Shanna Harris
 - B. Acknowledgement of Trustee Conduct and Obligations (2024)

- 12) **APPONTMENTS:**
 - A. Election of Board of Trustee Officers

PRESIDENT:

Motion made and seconded to nominate _____ as Town Board President for one year term.

Vote _____

VICE PRESIDENT:

Motion made and seconded to nominate _____ as Town Board Vice President for one year term.

Vote _____

A. Assignment of Subcommittees:

1. Appoint _____ as Chairman and _____ as Vice Chair of the Water Committee
2. Appoint _____ as Chairman and _____ as Vice Chair of the Sewer Committee
3. Appoint _____ as Chairman and _____ as Vice Chair of the Streets Committee
4. Appoint _____ as Chairman and _____ as Vice Chair of the Law Enforcement Committee
5. Appoint _____ as Chairman and _____ as Vice Chair of the Finance Committee

13) **ENGINEER:**

A. Hermosa Sewer Extension to Lone Coyote Subdivision: Motion by _____; Second by _____; Vote:

14) **PLANNING & ZONING:**

15) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**

- A. Marshal's Report
- B. Custer County Log
- C. Abatements

16) **PUBLIC WORKS:**

- A. 355 Main St. – T&B Underground – boring project
- B. Committee Report
- C. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
Street sign post inventory as per correct heights to be installed
- D. Bolted Tank Interior Floor Reseal
- E. Open Work Orders

17) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates
- C. Bank proposals

18) **NEW BUSINESS:**

- A. Hermosa Arts & History Association – Shelley Martin – Christmas Carnival at Hermosa School -Vendor Fees
- B. Gravel on Tower Road – bid process is being complied– inconclusive of North 79 Agreement
- C. Custer County Commissioner's Meeting Update
- D. Surplus items:
 1. Playground equipment
 2. Chain link fence
- E. Rework Ordinance 50.02 Meters

19) **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.

- 20) **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
- 21) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.