

HERMOSA TOWN BOARD
FRIDAY, MARCH 6, 2026
SPECIAL MEETING @ 2:00pm

ROLL CALL: Koontz called the meeting to order on Friday, March 6, 2026, at 2:00 p.m. with the following members present: Kramer, Ferguson, Koontz, Serviss and Matheny. Pledge of Allegiance led by Koontz.

CALL FOR CHANGES: Motion by Koontz and seconded by Kramer to accept agenda as presented; vote: three aye and one abstain, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

EXECUTIVE SESSION: Motion by Koontz and seconded by Kramer to enter Executive Session allowable by SDCL 1-25-2 – Contracts at 2:02 p.m.; vote: all aye, motion carried. Motion by Koontz and seconded by Kramer to exit Executive Session at 2:39 p.m.; vote: all aye, motion carried. Motion by Koontz and seconded by Kramer for board members not to be paid for this special meeting; vote: all aye, motion carried. Motion by Kramer and seconded by Matheny to rescind motion from March 3, 2026, BOT regular meeting, “to return \$210,751.62 to the Preston Family for water and sewer fees paid and project not started”; vote: three aye, one nay and one abstain, motion carried. Motion by Kramer and seconded by Matheny to return \$140,501.08 to the Preston Family for water fees paid and project not started and make payment after CD matures on May 21, 2026; vote: three aye and two abstain, motion carried.

ITEMS OF BUSINESS: Discussion was held on Resolution 2026-04, A Resolution Stating Intent of the Town of Hermosa to be Included in Proposed Ambulance District. Town Attorney James spoke to Custer County States Attorney Kelley and resolution will need to be updated when County selects a name for the ambulance district.

ITEMS FROM CONSTITUENTS: There were no constituents in attendance.

TRUSTEE INPUT: There was no input from Trustees.

ADJOURN: Motion made by Koontz and seconded by Ferguson to adjourn meeting at 2:44 p.m., vote: all aye, motion carried.

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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