

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, OCTOBER 19, 2021 @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 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 the October 5, 2021, regular meeting minutes and October 14, 2021, Work Session minutes

- 4) **CLAIMS:**
 - A. Review Payroll and Claims
 - B. Motion to approve the Claims as presented/amended

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee Report
 - B. Homeland Security Grant Award

- 6) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
 - B. Preston Family, Inc. Letter of Support
 - C. Executive Session for pending litigation

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
Guard Rail
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Lone Coyote Water and Sewer Project
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage

- 8) **PLANNING & ZONING:**
 - A. Review of October 14, 2021, meeting minutes
 - B. Permit 2021-24 – 259 Donna St. Floodplain Dev. – Fence
 - C. Permit 2021-36 – Preston Tract 3/Pennington Co. – Subdivision Plat Application – Lone Coyote Subdivision
FYI – Annexation Petition-Preston Tract 3
 - D. Permit 2021-32 – Parcel #000208/Preston Tract 3/Pennington Co.– Digging/Grading Permit-Lone Coyote Subdivision
 - E. Leah Killian – Parcel 011738 - Pumpkin Patch
 - F. 2021-41-Permanent Sign Permit-Rosenbaum Signs 24545 SD Hwy 79, Dollar General

- 9) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates

- 10) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates

- 11) **OLD BUSINESS:**
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Town Sign, pending

- 12) **NEW BUSINESS:**
- A. Hermosa School
 - Phase 2 Traffic Control Plan
 - B. Penalty to Hermosa Hills Resident Re: Penalty for Illegal Digging (Culvert)
 - C. Fees for Travel Park
 - 2021 retroactive or remainder of year
 - D. Dollar General Malt Beverage/Wine License
 - E. Amend August 17, 2021, BOT minutes
 - F. Corrected Plat Approval for the following three (3) Utility Lot Plats
 - UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE 1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.

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

 - UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE NI/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.
- Corrected Plat Approval for the following Plat:
 PRESTON TRACT 1 LOCATED IN SECTION 19, T2S, R8E, BHM, CUSTER COUNTY, SOUTH DAKOTA
- Amended Resolution 07-2021
- a. Date amended
 - b. Attachment Town of Hermosa Municipal Boundary Map
- G. ADU Zoning Ordinance
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **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
- 16) **ADJOURN:**
 Motion by _____; second by _____ to adjourn the meeting at _____ pm.