

HERMOSA TOWN BOARD
WEDNESDAY, AUGUST 9, 2023
SPECIAL MEETING @ 6:00pm

OLL CALL: Styles called the meeting to order on Wednesday, August 9, 2023, at 6.00 pm with the following members present: Ferguson, Henrichsen, Kramer and Styles. Holsworth absent. Pledge of Allegiance led by Jerald Styles.

CALL FOR CHANGES: Motion made and seconded to approve the agenda as amended; Vote: Ferguson, aye; Henrichsen, aye; Kramer, nay; Styles, aye; motion carried. To add: OT for Boddicker for budget preparation, Dybvig resignation, Administrative Assistant position advertisement, Administrative Assistant position offer, and Remove ad for Finance Officer.

NEW BUSINESS: Motion made and seconded to approve the Cost Proposal – Geotechnical Exploration by American Engineering Testing; vote; all ayes, motion carried. Motion made and seconded to approve SD DOT Application for Permit to Occupy the Right of Way (for Custer State Fair); vote; all ayes, motion carried. Motion made and seconded to approve overtime for Boddicker, if needed, to complete the 2024 budget; vote; all ayes, motion carried. Motion made and seconded to accept Dybvig’s resignation; vote; all ayes, motion carried.

Motion made and seconded to advertise for the Administrative Assistant position; discussion. (Following executive session, the vote was taken on this motion: vote: all ayes.

Discussion to rewrite the Administrative Assistant position description to add special projects as assigned, Planning and Zoning, Mapping/GIS, Public, Economic Development.

Motion made and seconded to amend the motion to ensure the board approves the new position description; discussion. (Following the executive session, the vote was taken to rewrite the Administrative Assistant; vote: all ayes, motion carried.

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 6:21 pm for personnel issues; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 6:55 pm; vote; all ayes; motion carried.

From executive session: motion made and seconded to contact the SDML to learn whether the town is required to advertise for a temporary full-time position. If it is not required, the town will proceed with the hiring process of a temporary full-time position; vote: all ayes, motion carried.

Continuing New Business:

Motion made and seconded for the finance committee to interview for the temporary position, dependent on the advice from SDML; vote: all ayes, motion carried. Motion made and seconded to remove the ad for the FO and readvertise the position in November, discussion. Main motion amended and seconded to remove the November notation from the original motion; vote: all ayes, motion carried. Vote taken on the original motion (to remove the current advertisement for FO); vote: all ayes, motion carried.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: Ferguson and Henrichsen: good discussion in executive session. Kramer: requested to keep agendas as presented without adding items at last minute. Syles: thanks for the input.

ADJOURN: Motion made, seconded to adjourn the meeting at 7:09 pm; Vote: Unanimous, motion carried.

ATTEST:

Jerry Styles, Town Board President

Gail Boddicker, Finance Officer

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