

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, FEBRUARY 1, 2022 @ 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 January 18, 2022, regular meeting and January 25, 2022, regular meeting 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
  - C. Custer County Log
  
- 6) **LEGAL:**
  - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)  
Letter to Pennington County
  
- 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 was voided and renumbered to Permit #2021-36, Lots 1-23)
  - D. Hermosa Sidewalk Project
  - E. Sewer Project (Lagoon expansion)
  - F. Town of Hermosa Water and Sewer Extension Project, Change Order 1
  - G. Water/Sewer Facility Plans
  - H. Hermosa Hills Drainage
  - I. Elmer Claycomb/Dollar General
  - J. Whitney Street Drainage
  
- 8) **PLANNING & ZONING:**
  - A. P&Z January 25, 2022, minutes
  - B. Permit 2021-36; Lone Coyote Subdivision; pending
  - C. Review ADU ordinance; pending
  - D. Permit 2022-01; Informational Permit-Parcel 9339; Proposed Towing Recovery and Used Car Lot, pending
  - E. Permit 2021-23; Residential Bldg/Digging Permit-840 Marie St. Lot 10- Approved 8/3/2021. New plot plan.
  
- 9) **PUBLIC WORKS**
  - A. Committee Report
  - B. Streets, Street Light Repairs, Water & Sewer Department Updates
  - C. Land Application Contract
  
- 10) **FINANCE OFFICE:**
  - A. Monthly Financials
  - B. Department Updates
  - C. Municipal Tax 2021 Recap
  - D. gWorks Discussion
  - E. ARPA Funds for Water/Sewer Projects (Action required)
  - F. FirstNet Responder

- 11) **OLD BUSINESS:**
- A. Annexation: Gumbo Lilly, Fairgrounds Place
  - B. Town Sign, pending
  - C. Dollar General Malt Beverage/Wine License, pending
  - D. ADU Zoning Ordinance, pending
  - E. Town Office: Deck Staining, pending
  - F. Library: Deck Staining, Mud Jacking, pending
  - G. Casey Peterson Hermosa Audit Engagement Letter, pending
  - H. 2022 South Dakota Legislature, pending
  - I. Chapter 30 Ordinance, pending
- 12) **NEW BUSINESS:**
- A. Custer County Extra-territorial Agreement
  - B. 1<sup>st</sup> Reading Ordinance: Chapter 117, Transient Merchants
- 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.