

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, APRIL 19, 2022 @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, King, Kramer, 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 April 5, 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
 - D. Custer County contract for law enforcement

- 6) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System): pending due to awaiting results from water test
 - B. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application
(Permit 2021-18 was voided and renumbered to Permit #2021-36, Lots 1-23)
 - C. Hermosa Sidewalk Project
 - D. Sewer Project (Lagoon expansion)
 - E. Town of Hermosa Water and Sewer Extension Project, Change Order 1, Approval of Pay Application No. 1, Approval of Pay Application No. 2, Approval of easement reroute, Approval of Gate Valve, Approval of Change Order No. 1, Approval of Pay Application No. 3 (Remove from agenda)
 - F. Water/Sewer Facility Plans
 - G. Hermosa Hills Drainage + Plat
 - H. Whitney Street Drainage
SDARWS Report
 - I. Annexation Study - McDermand Street (Moved to Old Business)
 - J. Hermosa School Certificate of Occupancy
 - K. 5th Street repair discussion

- 8) **PLANNING & ZONING:**
 - A. P&Z April 12, 2022, minutes
 - B. Permit 2022-08; Residential Bldg Permit; 785 Marie St.- Garage addition
 - C. Permit 2022-09; Informational Permit; 194 Fairgrounds Pl.
 - D. Permit 2022-11; Informational Permit; Parcel 09243; Installed 16"x 30' shallow well
 - E. Permit 2022-12; Residential Bldg Permit; 315 Manning; Carport
 - F. Permit 2022-13; Residential Bldg Permit; 115 Rupp; Carport
 - G. Permit 2022-14; Residential Bldg Permit; 105 2nd St.; Carport
 - H. Letter of Intent – Bobbie Klaski
 - I. Permit 2022-02; Subdivision Plat Application- G&G Development- Walnut Grove Park; Pending; Revised Staff Report from ACES with recommendations.

- 9) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
C. Land Application Contract
D. CMOM Program Development
 Board reviewed for approval to submit
E. SDARWS
 Daily readings/spreadsheet?
F. 2021 Drinking Water Report
G. Booster pump fitting
 Ferguson bid proposal
H. PACE
 Approval to sign contract; Ferguson to discuss
I. Midwest Assistance Program
 Valve marking – accomplished in town office?
J. SD DANR Letter Re: water and wastewater operation (Remove from agenda)
- 10) **FINANCE OFFICE:**
A. Monthly Financials, pending accountant
B. Department updates
 Alcohol beverage license renewal
 Attorney's opinion on Operating Agreement
 Garbage analysis
- 11) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
B. Town Sign, pending
C. Town Office: Deck Staining, pending
D. Library: Deck Staining, Mud Jacking, pending
- 12) **NEW BUSINESS:**
A. 2nd Reading Hermosa Ordinance: ADU
B. Food Pantry, Lease approval, pending
C. Blotter patch on asphalt roads (Remove from agenda)
D. Approval of gravel on Nickels Road (Remove from agenda)
E. Nick Benton, Custer Co Commissioner Candidate Introduction (Remove from agenda)
F. Volunteer of the Year Presentation (Remove from agenda)
 Robert King
G. Roy Reitenbaugh property discussion (Remove from agenda)
H. 194 Fairgrounds stump removal
- 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.