

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, February 19, 2019 @ 6pm**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: King, Henrichsen, Saulton, Kramer & Holsworth
 - 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 February 4th special meeting & February 5, 2019 regular meeting minutes

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

- 5) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Well Rehabilitation Update
 - 1) Change Order 1
 - 2) Pay Request 3

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates

- 7) **LEGAL:**
 - A) TIF Agreement Update

- 8) **PUBLIC WORKS:**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Pace Contract for Sewer Jetting

- 9) **FINANCE OFFICER:**
 - A) Monthly financials
 - B) Combined election with Custer School District 16-1

- 10) **PLANNING COMMISSION & APPLICATIONS:**

- 11) **OLD BUSINESS:**
 - A) Town Hall & 250 Main Gutters Update
 - B) Work Session - PENDING
 - 1) Ingress/Egress Ordinance
 - 2) Town Sign, pending BBB funds
 - 3) Water Rate review, pending
 - 4) Emergency Horns

- 12) **NEW BUSINESS:**
 - A) American Legion Post 303
 - B) 2018 Volunteer of the Year
 - C) Residential Certificate of Occupancy Inspection draft
 - D) Ordinances pending review - Maintenance of Undeveloped Property
 - E) County Commissioner Meeting Update

- 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 into Executive Session allowable by SDCL 1-25-2.1 Personnel
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 MST.

REMINDER: February 28th Mayor Luncheon Host