

**HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, APRIL 18, 2022 @ 2:00pm**



- 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:**

- 4) **NEW BUSINESS:**
 - A. Hermosa Hills Drainage
 - B. Drive-in Theater Sewer Line
 - C. Lot sizes in Hermosa Hills
 - D. Have we heard from DANR
 - E. Discuss Floodplain Development Permit
Reference Claycomb's Email

- 5) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 6) **TRUSTEE INPUT:**

- 7) **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

- 8) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.

Gail Boddicker

From: Elmer Claycomb <elclaycomb@gmail.com>
Sent: Wednesday, April 13, 2022 12:00 PM
To: Joan Harris
Cc: Gail Boddicker
Subject: Floodplain permit for water and sewer lines

**CLAYCOMB ENGINEERING
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FAIRBURN, SD 57738
605-255-4049
elclaycomb@gmail.com**

Joan,

Your email about the need for a Floodplain Development Permit for Lot 9, Hermosa Hills, reminded me that I haven't contacted the Town about the lack of a FDP for the water and sewer line extension to the Preston property. The article in the newspaper about the plans not being submitted to the State prior to the start of construction and not meeting some of the State requirements alerted me to the lack of submittal for FDP for the project. Much of the lines fall within the Flood Hazard Zone and are subject to requirements of FEMA and the Town's Ordinance.

I checked with Custer County to see if the FDP had been issued by the County prior to the easements being annexed to the Town. The County did not receive any request for a FDP.

The requirements for a FDP issued prior to construction are similar to the State's requirement that the construction plans be submitted and approved prior the start of construction. Had the plans for the water and sewer been submitted for a FDP prior to construction I could have seen that they did not recognize the plans for the Dollar General which were already approved by the Town.

Should ACES be contacted about the lack of a FDP for the water and sewer project or will the Town prepare and submit the application since ACES is under contract with the Town for the project?

Elmer Claycomb, P.E.