

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, June 18, 2019 @ 6:00pm**



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 June 5, 2019 regular meeting minutes

4) **CLAIMS:**

- A) Approval of Payroll and Claims

5) **OLD BUSINESS:**

- A) Town Hall & 250 Main Gutters Update
- B) Work Session - PENDING
 - 1) Town Sign pending BBB funds, Water Rate review, Emergency Horns

6) **ADJOURN:**

- A) Adjournment of Meeting with Old Board Members

7) **BOARD OF TRUSTEES:**

- A) Oath of Office – Bernhard M. Flug & Robert H. King

8) **RECOMMENCEMENT WITH NEW BOARD:**

- A) Roll Call - Holsworth, Henrichsen, Saulton, King & Flug
- B) Acknowledgement of Trustee Conduct and Obligations (2019)

9) **APPOINTMENTS:**

- A) Election of Board of Trustee Officers

PRESIDENT:

Motion made and seconded to nominate _____ as Town Board President for one year term.

VICE PRESIDENT:

Motion made and seconded to nominate _____ as Town Board Vice President for one year term.

B) Assignment of Subcommittees:

- 1. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Water Committee.
- 2. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Sewer Committee.
- 3. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Streets Committee.
- 4. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Law Enforcement
- 5. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Finance Committee.

C) Appointment & Oath of Office of Town Attorney: Valid through June 16, 2020

D) Appointment & Oath of Office of Town Engineer: Valid through June 16, 2020

E) Appointment & Oath of Office of Floodplain Administrator: Valid through June 16, 2020

F) Oath of Office Town Marshall

- 1. Appointment & Oath of Office of Town Marshall for one/three year term

10) **ENGINEER:**

- A) Sewer Pond Expansion, pending

11) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**

- A) State Firearms Training, Custer June 20th
- B) Local Updates

- 12) **LEGAL:**
A) TIFD Project Plan Amendment, pending
- 13) **PUBLIC WORKS:**
A) Streets, Street Light Repairs, Water & Sewer Department Updates
B) Well Rehabilitation Update
- 14) **FINANCE OFFICER:**
A) Monthly financials
B) July 5th declared Holiday by Governor Kristie Noem
- 15) **PLANNING & ZONING:**
A) Review June 11, 2019 minutes
 1. 2019-09, Moving Permit, Sakniknent, 10 N 5th St
 2. 2019-10, Conditional Use Permit, Foland, lot 1 Josie St
B) Transportation Plan
- 16) **NEW BUSINESS:**
A) Elected officials' workshop, Pierre, July 17th
B) July 4th fireworks
C) Electric fences
D) Above-ground pools, pending
E) Open Burn Ordinance, pending
- 17) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 18) **TRUSTEE INPUT:**
- 19) **EXECUTIVE SESSION:**
A) Motion to enter into Executive Session allowable by SDCL 1-25-2.1 Personnel & .4 Legal
B) Motion to exit out of Executive Session
C) Motions resulting from Executive Session
- 20) **ADJOURN:**
Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.