

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, March 20, 2018
Immediately following Board of Equalization
which begins @ 5:00pm**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, Henrichsen, Saulton, Harris, King.
 - B) Acknowledgement of other Attendees
 - C) Pledge of Allegiance to be led by King

- 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 March 6, 2018 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) Local Updates
 - B) 355 Manning St mobile home
 - C) J.Schultz certificate for service as reserve officer clarification

- 6) **LEGAL: - (PENDING)**
 - A) Annexation Study for Fairgrounds Place (pending until lagoon is upgraded)
 - B) TIF Agreement Update

- 7) **ENGINEER:**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending

- 8) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Roy's Drive Inn sewer hook-up
 - C) Water line under 160 N 3rd St garage

- 9) **FINANCE OFFICE:**
 - A) Monthly financials
 - B) 9 reserved for District 9 Meeting April 3 in Wall
 - C) Kellogg's resignation, position advertised

- 10) **OLD BUSINESS:**
 - A) Governor's Office Economic Development

- 11) **NEW BUSINESS:**
 - A) Building Inspector Agreement for Performance of Services
 - B) 1st Reading Ordinance 10.6.7.5.1 Rezoning
 - C) Draft ordinance addition to notification guidelines
 - D) Safety Manual
 - E) SD Dept of Health Walk Audit Grant awarded in the amount of \$4946

- 12) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review P-Z March 13, 2018 minutes
 1. 2018-04 Building Permit, Shorb, Warren Tract C, Lot 4W
 2. 2018-05 Digging Permit, Southern Hills RV & Campground
 - B) Comprehensive Plan draft update - pending
 - C) Annexation Study for Fairgrounds Place – pending

- 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
- 15) **ADJOURN:**
Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.