Humboldt Natural Gas Minutes

The Humboldt Natural Gas Board met in regular session on Monday, December 21, 2015 at the Humboldt City Hall. The meeting was called to order by President Mike Garrey at 6:40p.m. Members present were Lynn Froke and Brenda Haviland. Daryl Sieverding and Donnie Boll were present for city personnel. Ritchy Griepp was also present. Cara Luke was absent.

There was a motion by Froke and a second from Haviland to approve and adopt the agenda. Motion carried with all present members voting aye.

The minutes from the meeting held on November 16, 2015 were reviewed. On a motion by Haviland and a second from Froke the minutes were approved. Motion carried with all present members voting aye.

Gas employees reported. Continuing audit of all meters is ongoing and necessary corrections are being made. New service agreement form is completers. OQ training of employees continues. Locates and regular maintenance are done on a daily basis. The public awareness program is under review.

Construction Signing Corporation paid $3750.00 for a gas line hit 9/26/15. $250.00 of this was then paid to the Humboldt Fire Dept for traffic control. All claims, bills, financials, and payroll paid using natural gas funds were reviewed by the board and were approved on a motion by Froke and a second from Haviland. Motion carried with all present members voting aye.

Resignation was received from Board member Mike Shumaker effective immediately stating he cannot attend meetings due to employment responsibilities.

Gas board requested Mayor Griepp submit candidate list to the board for contact as soon as possible.

Board training continued on SD Public Meeting Law. Final session on training to be held at the next meeting.

Next HMG regular meeting will be scheduled for Monday, January 18, 2016 at 6:30 p.m.

With no further business, a motion was made by Froke and seconded by Haviland to adjourn the meeting.

ATTEST: Mike Garrey  
 Bas Board President

WRITTEN BY: Amanda Siemonsma  
 Finance Officer