Humboldt Natural Gas Minutes

The Humboldt Natural Gas Board met in regular session on Wednesday, September 30, 2015 at the Humboldt Community Center. The meeting was called to order by Member Lynn Froke at 5:05p.m. Members present were Lynn Froke, Cara Luke and Brenda Haviland. Daryl Sieverding and Donnie Boll were also present.

The board received a letter of resignation from Harvey Shumaker effective 9-30-15. Haviland motioned to accept the letter of resignation and that Mike Garrey is elected to finish out Harvey’s term as President, effective immediately. Froke seconded the motion. Motion carried.

Haviland motioned to contact other potential candidates. The board compiled a list.

Donnie Boll offered to accept the position of part time natural gas employee fulfilling 20 hours per week being compensated $20 per hour. Froke motioned to accept Boll’s offer and a second came from Haviland. Motion carried.

Mary Zanter from the SD PUC joined the meeting at 5:10pm. She addressed the board and recommended an email be sent to the PUC. The city attorney will draft and finalize the email in the correct format. Official communication letter to address any and all concerns to the PUC will be implemented between both the natural gas board and the PUC.

Meeting minutes for all natural gas meetings are fixed and available online.

The natural gas board will obtain a key to the City Hall office for access to files and records on natural gas.

Zanter left the meeting at 5:38pm.

Discussion on a natural gas board email account will be discussed at the next meeting along with a possible replacement for Mike Shumaker. Financials and an official agenda template will also be discussed.

On a motion from Haviland and a second from Froke, city attorney will be emailed the confirmation of the 20 hours allotted to Donnie and the 20 hours allotted to Daryl. The attorney will pass this information along to the PUC in his email. Motion carried.

Natural gas board feels they need to ask the Town Board to hold a special session to appoint Mike Garrey to the Natural gas board. A motion was made by Haviland and seconded by Froke to contact the board for the special session. Motion carried.

Next Natural Gas meeting will be scheduled for Tuesday, October 6, 2015 at 7:00pm.

With no further business, a motion was made by Froke and seconded by Haviland to adjourn the meeting at 5:51 p.m.

ATTEST: Cara Luke

 Natural Gas Board member