Humboldt Town Board Minutes

The Humboldt Town Board met in regular session on Monday, February 25th, 2013. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Theresa Muth, Matt Sieverding and Allen Schmeichel arrived at 7:03. Dawn Hahn was absent. Others present were Jeff Danielson, Danann Kistler, Tim Matson, Matt Alley, Paul Ideker, Bryan Skinner, Daryl Sieverding and Kira Schmeichel.

The minutes of the February 11th, 2013 meeting were reviewed. A motion was made by Sieverding and seconded by Muth to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Jeff Danielson, Matt Alley, Danann Kistler, and Tim Matson were all present to discuss the option of moving the Library at the Humboldt Community Center to the Elementary School in Humboldt. The biggest concerns were the availability of space and staffing. The hours the library is currently open would need to be adjusted slightly to accommodate the normal school day. After discussion, Mr. Danielson suggested that another meeting be set up to include the representatives from the Sioux land Library. A meeting will be March 4th, 2013 at the Elementary School Library at 5:30 p.m. Theresa Muth will represent the Town Board. Danann, Tim and Matt all left at 7:25 p.m.

Bryan Skinner, Paul Ideker and Jeff Danielson were present to discuss the Summer Ball Program and Summer Ball Diamond help. After discussion, the board indicated that someone would be doing the pre-game preparation of the diamonds for the volunteer coaches. If Bucky Needles is not going to take the job this year, then Don Boll will be asked to add that to his part time summer duties.

Jeff, Bryan and Paul all left at 7:40 p.m.

The Department of Transportation has forwarded an agreement for signing. The agreement is to have the Utility Manager move the Church sign that is in the road right of way on highway 19. The DOT will pay the Town $150.00 to move the sign. The agreement was signed by the Chairman and the Finance officer.

The Summer Fun day and car show were discussed.

Health Insurance reimbursement was discussed. A motion was made by Griepp and seconded by Sieverding to change the personnel manual to state that the City will provide for 100% of single coverage health insurance or reimburse up to the single coverage for full time employees. Roll call was held. The motion carried with all present voting yes.

The low area on the east side of Town next to Ford Street was discussed. A motion was made by Griepp and seconded by Muth to let the low spot out for bids for haying. Roll call was held. The motion carried with Griepp, Muth and Schmeichel voting yes and Sieverding abstaining.

The wages for the Janitors at the HCC were discussed. A motion was made by Muth and seconded by Schmeichel to increase the Janitors wage by $0.50. Roll call was held. The motion carried with Muth, Schmeichel and Sieverding voting yes and Griepp abstaining.

Two individuals filed valid petitions for the one open Three year Trustee position. They were Adam Lund and PJ Ordal. The election will be on April 9th, 2013 from 7:00 am to 7:00 pm at the Humboldt Community Center.

Jetting sewers and On-Call pay were discussed.

With no further business, a motion was made by Griepp and seconded by Muth to adjourn the meeting at 8:35 p.m.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER