Town Board Minutes

The Humboldt Town Board met in regular session on Monday, March 25th, 2013. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Theresa Muth, Allen Schmeichel, Dawn Hahn and Matt Sieverding. Others present were Mike Garrey, Daryl Sieverding and Harvey Shumaker.

The minutes of the March 11th and March 18th meetings were reviewed. A motion was made by Sieverding and seconded by Schmeichel to approve the minutes from March 11th, 2013. Roll call was held. The motion carried with all present voting yes. A motion was made by Hahn and seconded by Schmeichel to approve the March 18th, 2013 minutes. Roll call was held. The motion carried with Schmeichel, Griepp, Hahn and Muth voting yes and Sieverding abstaining.

Open discussion was held. Dawn Hahn has been attending the Hartford Area Development and MCEDA meetings. The new director of MCEDA is very “small town” oriented and has a lot of positive things to say about the area small towns. Fixing pot holes was discussed.

The Ordinance regarding the amendment to the planning and zoning ordinances, central business section, O-03-11-13-01 was submitted for the second reading. Mike Garrey was present to protest the changing of the ordinances to accommodate one individual. Garrey sited South Dakota Codified Law, 11-4-4, 11-4-7 and 1-25-1.1. He indicated that as of 7/2012, the agenda for the board meetings are suppose to be posted on the web page. The board and staff were not aware of the law change. However, going forward, the agenda will be posted on the website 24 hours prior to the meeting. A motion was made by Griepp and seconded by Schmeichel to table the second reading of the Ordinance until the April 8th, 2013 meeting so that the City Attorney can be contacted and the sited laws verified. Roll call was held. The motion carried, with all present voting yes.

The notice for quotes for providing Engineering services has been sent out. The presentations from the Engineers will on April 8th and April 22nd, 2013.

A meeting will be set up on Tuesday, April 16th, 2013 with the West Central School Board to discuss the moving of the Library from the HCC to the School.

The development over by Hartford and the April 9th election were discussed.

The family of Leo Gaspar sent a Thank You card for the plant sent by the past and present council members and employees.

The Underground Tank Removal grant was discussed.

Harvey Shumaker was present to discuss On Call pay. Mike Shumaker arrived at 7:55 p.m.

Chairman Griepp called the meeting into executive session pursuant to SDCL 1-25-2 at 8:00 p.m.

Chairman Griepp reconvened the meeting at 8:26 p.m. A motion was made by Muth and seconded by Sieverding to adjourn the meeting at 8:27 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER