Town Board Minutes

The Humboldt Town Board met in regular session on Monday, April 11th, 2011. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Theresa Muth, Allen Schmeichel and Matt Sieverding. Dawn Hahn was absent. Others present were Don Boll and George Sechser from West Central School District.

The Minutes of the March 28th, 2011 meeting were reviewed. A motion was made by Sieverding and seconded by Schmeichel to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. Items discussed included the breakup of the streets, the GeoTech boring samples done on 6th Avenue between Main Street and Ford, the cost of having the new ball diamond engineered and pouring a small retaining wall on the North East corner of diamond “d”.

The financials for the bar were reviewed. The bar had an excellent month in March.

The 6th Avenue project was discussed. The next step is to have a public hearing and have the first reading on the Resolution of Necessity. The meeting will be on Monday, May 2nd 2011 at the finance office. Letters will be sent to all of the residents involved in the project.

The Museum was discussed

George Sechser was present to discuss the seeding of the property west of the School that was traded for the small ball diamonds. The agreement was that the Town would level some dirt, remove some fence and trees and seed the property. Daryl and Donnie will work on that this summer and get the land ready for fall seeding.

The gas was syphoned out of the Dump Truck this week, which caused some problems with the fuel filter. It is working fine now.

The utility manager needed to purchase a new chop saw to cut the asphalt to get to the water valves to shut them off to fix the water leak on 6th and Washington.

The utility manager priced a skid loader bucket leveler. They are $1000.00. After discussion, a motion was made by Schmeichel and seconded by Griepp to purchase the bucket leveler for the skid loader for $1000.00. Roll call was held the motion carried with all present voting yes.

The PTO, Sick Time and Short Term Disability were tabled until the April 25th, 2011 meeting.

The agreement for the DOT HWY 38 project was submitted for review.

The bills, financials and payroll were submitted for approval. After discussion, a motion was made by Schmeichel and seconded by Griepp to approve the bills, financials and payroll. Roll call was held. The motion carried with all present voting yes. (E-mail Attached)

With no further business, a motion was made by Griepp and seconded by Schmeichel to adjourn the meeting at 7:45 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER