Town of Humboldt Board Minutes

The Humboldt City Board met in regular session on Monday, April 29th, 2013. 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 via Skype. Trustee Dawn Hahn was absent. Others present were Kira Schmeichel, Daryl Sieverding and Adam Lund.

Theresa Muth, Ritchy Griepp and Kristie Ellis all met with the West Central School Board at 6:00 p.m. to discuss moving the library from the HCC to the Elementary School.

The minutes of the April 8th, 2013 meeting were reviewed. A motion was made by Muth and seconded by Griepp to approve the minutes. Roll call was held. The motion carried with Griepp, Schmeichel and Muth voting yes and Sieverding abstaining.

Open discussion was then held. Items discussed included the retaining wall at the HCC and filling pot holes.

Interviews for engineers were held. Engineers providing a presentation were Pat Carey from Banner and Assoc., Andrew Kangas from Civil Engineering, Trent Bruce and Aaron Norman from DGR and Jay Burwitz and Kevin Goff from Clark Engineering. A decision will be made next month.

The Town of Humboldt has received the 2012 Operation and Maintenance Award for Wastewater. Daryl will be in Pierre the 1st and 2nd of May for the Water and Wastewater seminar to receive the award.

Jetting the remaining sewers in town was discussed. Daryl will get a better idea of what the cost would be for that process.

All previous PUC Audits for the Town of Humboldt have been closed. The finance officer will be having another PUC audit on April 30th, 2013.

Water, sewer and Natural Gas rates were discussed.

The replacing of the Natural Gas meter at the TBS and the Firm Capacity for Natural Gas were all discussed.

Chairman Griepp called the meeting into executive session at 9:05 p.m.

Chairman Griepp reconvened the meeting at 9:24 p.m. A motion was made by Muth and seconded by Schmeichel to adjourn the meeting at 9:25 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER