# **Town Board Minutes**

The Humboldt Town Board met in regular session on Monday August 9, 2010. Members present were Ritchy Griepp, Jeff Kaufman, Dawn Hahn and Allen Schmeichel. Theresa Muth was absent. Utility managers Donny Boll and Daryl Sieverding were present.

The meeting was called to order at 7:00 pm by Chairman Griepp. A motion was made by Schmeichel and seconded by Kaufman to approve the minutes from the July 26, 2010 meeting. Roll call was held and the motion carried.

Open discussion was held.

Ed Begeman was present to talk about the bar. A motion was made by Kaufman and seconded by Griepp to go into executive session in accordance to SDCL 1-25-2-1 to discuss personnel issues at 7:15 pm. The motion carried. Donny and Daryl left at 7:15.

The meeting was reconvened at 7:45 pm by Chairman Griepp, Donny and Daryl returned to the meeting. A motion was made by Griepp and seconded by Schmeichel to move to discuss the New Business of Standing Water before any other items on the agenda, roll call was held and the motion carried. Alfred Johnson and George Redenius were present to discuss the standing water on their properties. A motion was made by Griepp and seconded by Schmeichel to pump the water one time and any fixing of the drainage issue would be the property owner’s responsibility. Roll call was held and the motion carried.

A motion was made by Griepp and seconded by Hahn to table putting more cameras at the Bar. Roll call was held and the motioned carried.

A motion was mad by Griepp and seconded by Hahn to approve the Second Chance Rescue contract for 2010-2011. Roll call was held and the motion carried.

Old business of 6th Ave Project and Surplus property was discussed. Donny Boll and Daryl Sieverding left the meeting at 8:30

A motion was made by Griepp and seconded by Kaufman to table the bills, financials and payroll to the next Town Board Meeting. Roll call was held and the motion carried.

A motion was made by Kaufman and seconded by Griepp to go into executive session in accordance to SDCL 1-25-2-1to discuss personnel issues at 8:40 pm. Kira Schmeichel left the meeting at 8:40. The meeting was reconvened at 8:47 pm by Chairman Griepp, Kira Schmeichel returned to the meeting.

With no further business a motion was made by Griepp and seconded by Hahn to adjourn the meeting at 9:20 pm.

ATTEST: Kira Schmeichel

Assistant Finance Officer