Special Board Meeting Minutes

The Humboldt Town Board met in special session on Thursday, October 11th, 2012. The meeting was called to order by Chairman Ritchy Griepp at 8:00 p.m. Trustees present were Allen Schmeichel, Theresa Muth, Dawn Hahn and Matt Sieverding. Also present were Daryl Sieverding and Dave Derschan.

Chairman Griepp indicated that after investigation in to the bid laws through the Municipal League, it was discovered that the information that the motion was based on, at the meeting on Monday, October 8th, 2012 was invalid.

A motion was made by Griepp and seconded by Muth to rescind the motion to reject Dave Derschan’s bid for the purchase of the bar in the amount of $58,500.00. Roll call was held. The motion carried with Muth, Griepp and Hahn voting yes and Schmeichel and Sieverding abstaining.

A motion was made by Griepp and seconded by Muth to accept Dave Derschan’s bid for the sale of the bar in the amount of $58,500.00. After discussion, Roll call was held. The motion carried with Muth, Griepp and Hahn voting yes and Schmeichel and Sieverding abstaining.

A motion was made by Griepp to go into executive session at 8:20 p.m. The motion carried.

Chairman Griepp reconvened the meeting at 9:00 p.m. With no further business, a motion was made by Griepp and seconded by Hahn to adjourn the meeting at 9:01 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER