

UNAPPROVED MEETING MINUTES
Langford Board of Trustees
Friday, February 16, 2024 – 5:00PM (CST)

The Langford Board of Trustees met in regular session on Friday, February 16, 2024, at the Langford Community Center. President Orrie Jesz called the meeting to order at 5:03PM (CST) with the following in attendance: Trustee Chad Hardy, Finance Officer Kaitlin Stiegelmeier, Utility Manager Sean Kramer, and Assistant Utility Manager Mitchell Wieser.

PUBLIC COMMENT

No public comment.

FINANCE OFFICE REPORT

Hardy motioned (#2024-16) to approve January regular meeting minutes; seconded by Jesz; motion carried.

Hardy motioned (#2024-17) to approve expenditures; seconded by Jesz; motion carried.

February Expenditures:

BDM Rural Water System, Inc.	\$1,945.80	Water Purchased
Elan Financial Services – Credit Card	\$1,295.79	February Statement
Dakota Fluid Power, Inc.	\$1,14.41	Invoice #716674
DaMar Farmer's Elevator	\$406.65	January Statement
DaMar Farmer's Elevator	\$1,088.84	Invoice #40926, #40927, #40929
Dakota Supply Group	\$1,037.22	January Statement
Dakota Supply Group	\$153.22	Invoice #S013455802.001
James Erickson	\$106.31	Security Deposit – Acct. #311.00
First Bank & Trust – Heartland	\$13,417.43	Power Purchased
Holland Bros. Oil Company	\$28.98	January Statement
Stuart C. Irby, Co.	\$115.00	Invoice #S013869014.001
Stuart C. Irby, Co.	\$31.00	Invoice #S013869014.001
Stuart C. Irby, Co.	\$76.39	Invoice #S013869014.001
Stuart C. Irby, Co.	\$85.33	Invoice #S013859341.001
Stuart C. Irby, Co.	\$708.00	Invoice #S013855177.001
Stuart C. Irby, Co.	\$555.00	Invoice #S013855177.004
Stuart C. Irby, Co.	\$70.00	Invoice #S013855177.002
Stuart C. Irby, Co.	\$335.00	Invoice #S013855177.003
Stuart C. Irby, Co.	\$69.05	Invoice #S0138464328.001
Jensen Auto Service	\$332.00	Invoice #21775
Public Health Laboratory	\$30.00	Invoice #10613642
Lake Region Electric Assn., Inc.	\$415.00	Invoice #27863
Town of Langford	\$2,141.24	Utilities
Town of Langford	\$93.69	Security Deposit – Acct. #311.00
Town of Langford	\$135.97	Security Deposit – Acct. #313.00
Langford Lumber Company, Inc.	\$616.36	January Statement
Lehr Sanitation Service, LLC	\$4,400.00	Invoice #6121
Marshall Co. Journal	\$80.34	Publications
Marshall Co. Journal	\$45.00	Annual Subscription
Midwest Pest Control	\$124.00	Invoice #8835
OnTheClock.Com, LLC	\$14.00	Timeclock
Pro Ag Supply, Inc.	\$321.81	Invoice #126307
SD Dept. of Revenue	\$2,861.19	Sales Tax – January 2024
Share Corporation	\$116.53	Invoice #258725
Share Corporation	\$146.73	Invoice #257147
Terex USA, LLC	\$1,350.29	Invoice #7399947

Rural Development of S.D.	\$2,776.00	Sewer Loan Payment
United States Postal Service	\$174.00	Postage
United States Postal Service	\$1.01	Postage
Anuruddha Das Utsa	\$64.03	Security Deposit
Venture Communications Coop.	\$127.31	Invoice #12517597
Venture Communications Coop.	\$390.11	Invoice #12513042
U.S. Department of Energy	\$5,065.91	Invoice #BFPB001270124
<u>Paid in Vacation:</u>		
Marshall County Clerk of Courts	\$9.41	Postage for Filing
Dacotah Bank	\$2.60	Service Charge
Dacotah Bank	\$20.00	Safety Security Box – Annual Fee
<u>Payroll:</u>		
President & Board	\$369.40	
Finance Officer	\$670.14	
Streets	\$1,369.13	
Sanitation	\$1,113.18	
Library	\$2,312.72	
Water	\$1,996.27	
Electric	\$2,454.27	
Sewer	\$1,996.38	

Jesz motioned (#2024-18) to approve financial report; seconded by Hardy; motion carried.

Hardy motioned (#2024-19) to approve purchase of electrical supplies for not more than \$2,500.00 for upcoming project(s); seconded by Jesz; motion carried.

NEW BUSINESS

Hardy motioned (#2024-20) to approve and designate the following: town attorney, Dana Frohling; and representative from Board of Trustees to sit on the Marshall County Equalization Board, Orrie Jesz; seconded by Jesz; motion carried.

Jesz motioned (#2024-21) to approve and declare the following as surplus property: approximately 25 sign posts; seconded by Hardy; motion carried.

There being no further business, Jesz motioned (#2024-22) to adjourn the meeting at 6:26PM (CST); seconded by Hardy; motion carried.

The next regular session of the Langford Board of Trustees is scheduled for Monday, March 11, 2024, at 5:00PM (CST) at the Langford Community Center.

ATTEST: Orrie Jesz, Board President, and Kaitlin Stiegelmeier, Finance Officer
Published once at an approximate cost of \$_____.