

UNAPPROVED MEETING MINUTES
Langford Board of Trustees
Thursday, July 11, 2024 – 5:00PM (CST)

The Langford Board of Trustees met in regular session on Thursday, July 11, 2024, at the Langford Community Center. Trustee Chad Hardy called the meeting to order at 5:00PM with the following in attendance: Trustee Matt Fries, Finance Officer Kaitlin Stiegelmeier, Utility Manager Sean Kramer, and Assistant Utility Manager Mitchell Wieser.

PUBLIC COMMENT

No public comment.

FINANCE OFFICE REPORT

Hardy motioned (#2024-101) to approve June regular session meeting minutes; seconded by Fries; motion carried.

Hardy motioned (#2024-102) to approve expenditures, with the exception of the check payable to Milbank WinWater Works, as the tax needs to be removed because the Town of Langford is tax exempt; seconded by Fries; motion carried. [See attachment – *Exhibit A / Expenditure Summary*.]

Hardy motioned (#2024-103) to approve financial report; seconded by Fries; motion carried.

MAINTENANCE DEPARTMENT REPORT

Hardy motioned (#2024-104) to approve purchase of two (2) loads of millings for approximately \$1,500.00 (this motion voids & replaces previous motion #2024-86); seconded by Fries; motion carried.

NEW BUSINESS

Hardy motioned (#2024-105) to approve building permit for Paul Steiner; second by Fries; motion carried.

Fries motioned (#2024-106) to approve a lease agreement with Marco of Aberdeen for an office printer; seconded by Hardy; motion carried.

Fries motioned (#2024-107) to approve purchase of a pickleball net, which will be installed at the basketball courts; seconded by Hardy; motion carried.

Hardy motioned (#2024-108) to approve two (2) temporary liquor license applications for the Britton Shrine Club at the Legion Hall on September 14, 2024, and September 21, 2024; seconded by Fries; motion carried.

OLD BUSINESS

No motion(s) made.

EXECUTIVE SESSION

No executive session.

There being no further business, Hardy motioned (#2024-109) to adjourn the meeting at 7:20PM; seconded by Fries; motion carried.

The next special session of the Langford Board of Trustees is scheduled for Friday, July 19, 2024, at 2:00PM at the Langford Fire Hall.

The next regular session of the Langford Board of Trustees is scheduled for Tuesday, August 13, 2024, at 5:00PM at the Langford Community Center.

ATTEST: Orrie Jesz | Board President, and
 Kaitlin Stiegelmeier | Finance Officer

Published once at an approximate cost of \$ TBD.

Exhibit A | Expenditure Summary.

Expenditures – June Payroll:

President & Board	\$369.38
Finance Officer	\$976.96
Streets	\$1,452.98
Sanitation	\$1,203.22
Park & Rec.	\$819.38
Library	\$1,008.05
Water	\$2,187.02
Electric	\$2,273.02
Sewer	\$2,186.86

Expenditures – Paid in Vacation:

None.

Expenditures – July:

Agtegra Cooperative	\$32.00	Inv #68108818
American Legal Publishing Corp.	\$180.00	Inv #34889
BDM Rural Water System, Inc.	\$2,421.90	Water Purchased
Brubakken Trucking, LLC	\$611.00	Inv #65
Elan Financial Services – Credit Card	\$896.18	July Statement
CDJ Electric, Plumbing, & Heating, Inc.	\$971.58	Inv #0668
Dakota Pump, LLC	\$1,314.84	Inv #18286
DaMar Farmer's Elevator	\$638.13	June Statement
Dakota Supply Group	\$366.75	June Statement
Grand Slam Computers, Inc.	\$125.00	Inv #13543
First Bank & Trust – Heartland	\$6,039.96	Power Purchased
Holland Bros. Oil Company	\$98.21	June Statement
Stuart C. Irby, Co.	\$43.00	June Statement
The J.P. Cooke Company	\$84.10	Inv #838209
Southeast Sewer & Drainage Inc. – Jetter Depot	\$1,053.00	Inv #186203
Sean Kramer	\$275.00	A/C Unit and Trailer
Public Health Laboratory	\$229.00	Inv #10616095
Town of Langford	\$2,183.96	Utilities
Langford Lumber Company, Inc.	\$398.62	June Statement
Lehr Sanitation Service, LLC	\$4,500.00	Inv #6821
Linde Gas & Equipment, Inc.	\$359.52	Inv #37301580
MacQueen Emergency	\$9,712.90	June Statement
Marshall Co. Journal	\$215.12	June Statement
*Milbank WinWater Works	\$120.98	Inv #192034-01
MMUA	\$2,224.50	Inv #63902
OnTheClock.com, LLC	\$17.50	Employee Timecard
SD Dept. of Revenue	\$1,859.74	Sales Tax – June 2024
South Dakota Municipal League	\$30.00	Inv #200000913
Share Corporation	\$246.25	Inv #271164
T&R Electric Supply Co., Inc.	\$2,766.13	Inv #2904
Rural Development of S.D.	\$2,776.00	Sewer Loan
United States Postal Service	\$348.00	Postage
Van Diest Supply Company	\$54.90	Inv #1404548
U.S. Department of Energy – WAPA	\$6,278.46	Inv #BFPPB001270624
Corporate Trust, TFM	\$679.90	Water Loan #2
Corporate Trust, TFM	\$3,276.08	Water Loan #1
Wesco International, Inc.	\$16.00	Inv #374570