# UNAPPROVED MEETING MINUTES

## **Langford Board of Trustees**

### Tuesday, December 31, 2024 | 12:00PM (CST)

The Langford Board of Trustees met in special session on Tuesday, December 31, 2024, at the Langford Fire Hall. Board President Orrie Jesz called the meeting to order at 12:02PM (CST) with the following in attendance: Trustee Matt Fries, Finance Officer Kaitlin Stiegelmeier, Utility Manager Sean Kramer, and Assistant Utility Manager Mitchell Wieser. Absent: Trustee Chad Hardy.

#### **PUBLIC COMMENT**

No public comment.

#### **NEW BUSINESS**

Jesz motioned (2024-173) to approve quote from Langford Lumber Company for purchase of ceiling tiles for the Langford Community Center; seconded by Fries; motion carried.

#### **OLD BUSINESS**

Jesz motioned (2024-174) to approve quote from Thornton Flooring for purchase of click-lock flooring for the Langford Community Center; seconded by Fries; motion carried.

There being no further business, Jesz motioned (2024-175) to adjourn the meeting at 12:10PM; seconded by Fries; motion carried.

The next regular session of the Langford Board of Trustees is scheduled for Tuesday, February 11, 2025, at 5:00PM in the Langford Community Center.

ATTEST: Orrie Jesz | Board President, and

Kaitlin Stiegelmeier | Finance Officer

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