

JANUARY 12, 2010

The Langford Board of Trustees met Tuesday, January 12, 2010 at 6:00 PM at the City Finance Office. President Sell called the meeting to order with Trustee Palmer and Trustee Helgeson in attendance. Trustee Palmer moved, second by Trustee Helgeson to approve the minutes Of the December 10, 2009 meeting. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the financial report as presented by the Finance Officer. Aye: all.

Trustee Helgeson moved, second by Trustee Palmer to allow the following claims for payment. Aye: all.

GENERAL

Salary	December	1458.80
First State Bank	Contributions	1420.65
SD Retirement System	Contributions	790.42
SD Supplemental Retirement	Pre-tax contribution	250.00
Verizon Wireless	Service	53.93
Venture Communications	Service	345.36
Health Pool of SD	Insurance	458.23
Dakota Electronics	Siren repair	502.30
Jensen Auto	Oil & fuel filters	11.90
DaMar	Propane, diesel, gas	1959.80
Langford Bugle	Proceeds	51.16
Marshall County	Law enforcement, 911	5377.97
Langford Fire Dept	Firemen pay	241.00
Henry Osness Post	Donation	200.00
Terry Larson Trucking	Gravel, clay	2717.45
M&T Fire & Safety	FD compressor parts, labor	1425.71

ELECTRIC

Salary	December	2849.09
Northwestern Energy	Transmission fee	329.06
Dept of Energy	Kwh purchased	5322.86
Heartland Consumers	Kwh purchased	11150.41
SD State Treasurer	Sales tax	945.62

WATER

Salary	December	710.91
Dept of Revenue	Lab fees	12.00
BDM Rural Water	Min chg, gallons	1215.50
DaMar	Ice	4.69

SEWER

Salary	Service	173.64
DENR	Wastewater dues	250.00

GARBAGE

Salary	December	520.05
B&G Sanitation	Service	2150.00
SD State Treasurer	Sales tax	107.72

Trustee Palmer moved, second by Trustee Helgeson that the road in question by SD Wheat Growers is private property owned by SD Wheat Growers so they are free to do what they like with that property. Aye: all. The Finance Officer informed the Board that the insurance and notifications requested at the last meeting had been done.

Trustee Palmer moved, second by Trustee Helgeson to make a statement in support of the Municipal League's position of an additional penny sales tax. Aye: all. Trustee Helgeson moved, second by Trustee Palmer to approve the law enforcement contract as submitted by Marshall County. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to donate \$200.00 to the Langford American Legion to help with maintenance expenses. Aye: all. The Finance Officer was instructed to advertise snowmobile regulations and safety practices.

At 7:00 President Sell called executive session to discuss personnel. At 7:15 President Sell declared executive session ended. Therefore, Trustee Palmer moved, second by Trustee Helgeson to approve the following salary increases effective January 1, 2010. Aye: all. The increase is 5% for the librarian and utilities manager. The Finance Officer's base pay increased to \$1000.00 per month because of insurance and will be paying her utility bill herself monthly.

Janice Anderson, Librarian----\$8.27 per hour

Blair Healy, Utilities Manager----\$18.80 per hour--\$28.20 Overtime

Dorothy Ask, Finance Officer----\$1000.00 monthly

The Utilities Manager and Finance Officer also receive health insurance and retirement contributions.

There being no further business to be brought before the Board, Trustee Helgeson moved, second by Trustee Palmer to adjourn. Aye: all. The next meeting of the Board has been scheduled for Monday, February 8, 2010 at 6:00 PM. The time change is because of previously scheduled commitments.

ATTEST: _____
Dorothy Ask, Finance Officer

PRESIDENT: _____
Todd Sell