

Langford Board of Trustees
September 20, 2011

A special meeting of the Board of Trustees was conducted Tuesday, September 20, 2011, at the Fire Hall. President Todd Sell called the meeting to order at 6:05 p.m., with Trustee Chad Hardy, Trustee Orville Helgeson, Utility Manager Blair Healy, Adam Gray, Pat Rauch, and Richard Rauch also in attendance. The meeting was called for the purpose of discussion of steps to take for repair of the creek that runs along the east side of Langford.

Healy will obtain bids from local contractors to widen the bed of the creek from the highway to the rubble site, approximately 2300 feet, and to clean the area of the creek from the rubble site to the lagoon, approximately 1400 feet. The council members will work with all landowners involved to secure permission before any work takes place.

Another topic of discussion was the insurance coverage survey that was recently provided by our insurer, which indicates that we do not have coverage in an amount equaling at least 85% of replacement value, as recommended, on some items. Hardy made a motion to increase coverage as follows: water tower \$324,135.00 to \$359,550.00; picnic shelter \$1,332.00 to \$2,561.00; shade shelter \$2,139.00 to \$3,415.00; emergency warning siren \$19,448.00 to \$19,457.00; and sewer lift station fence \$0.00 to \$3,395.00; at an approximate increase in premium in the amount of \$52; seconded by Helgeson; motion carried.

The renewal reminder notice recently received from the FCC will be investigated more thoroughly before application is sent and fees are paid.

The meeting adjourned at 7:00 P.M.

ATTEST: Melody Swearingen, Finance Officer

Todd Sell, Mayor

Published once at an approximate cost of \$_____.