

AGENDA
Langford Board of Trustees
January 16, 2017
6:00 p.m. - Finance Office – 306 Main St.

CALL TO ORDER

DECEMBER MEETING MINUTES

FINANCE OFFICE REPORT

December Financial Report / 2017 Year-End Financial Report

APPROVE EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

Schedule Date of Municipal Election
Appointment of Library Board Trustees
Official Designations – Newspaper / City Attorney / Depositories
2018 Law Enforcement Contract with Marshall County
SD Public Assurance Alliance Intergovernmental Contract
Temporary Liquor License Application – Britton Shrine Club
Use of Fire Hall Facilities for Public Events – Hold Harmless Agreement
Utility Accounts (deceased persons)
Safety Benefits, Inc. – Loss Control Survey Recommendations
Summer Rec Funds
Policy Regarding Payment for Burying Electric Lines
Insurance Claim for Smoke Damage at Maintenance Office

OLD BUSINESS

Water Project Update
Air Conditioner Unit in Street Right-of-Way

CORRESPONDENCE – SD FIT Semi-Annual Report; SD Pipeline Association information; Big Stone South to Ellendale information; Britton Event Center (contribution request); Community Based Habitat & Access Program invitation; Dakota Pump & Control inspection agreement information; Legislative Update information

SCHEDULE NEXT MEETING

EXECUTIVE SESSION pursuant to SDCL 1-25-2

ADJOURNMENT