

AGENDA
Langford Board of Trustees
Tuesday, May 14, 2019 – 6:00 p.m. – Finance Office

CALL TO ORDER
OATH OF OFFICE – TODD SELL
ELECTION OF BOARD PRESIDENT

TERRI GLODREY – Purchase of Lot
AMY PUNT – Housing Survey Results / Code Enforcement – Olson Consulting/Contracting Service
LINDSEY KIMBER – GLAD presentation

FINANCE OFFICE REPORT

April Financial Report
2018 Annual Report

APPROVAL OF EXPENDITURES

Langford Volunteer Fire Dept – request for temporary liquor license
Request to Reconstruct CDs

MAINTENANCE DEPT REPORT

NEW BUSINESS

GLAD Request for Contribution @ \$1,500.00
Heartland – approval of Integrated Resource Plan
Emergency Response Plan for Public Wastewater Systems – update
Senate Bill 66 – Summer Study (Electric Services in an Annexed Area)
Secretary's Award for Drinking Water Excellence 2018
Building Permit Request –Brandon Alberts, new construction; Paul Erickson, repairs; Eileen Smith – move mobile home
Requirements for Placement of Propane Tanks
Marshall County Law Enforcement Contract budget timeline information

OLD BUSINESS

Water Project Update (Pre-Construction Meeting Update)
Water Project – Revised Plans & Specs for Water Storage Improvements Project
Water Project – Terms and Conditions of Purchase of Property / Easement
Electric System Study & Capital Improvements Plan – 2019 Utility Pole Inspection Proposal
Electric System Study & Capital Improvements Plan – DGR Engineering Agreement for Services
Street Renovations Update
Jake Brake Ordinance – signage outside city limits
Repairs to Finance Office / Library Building
Chapter 6-2 SPECIAL EVENTS addition to Title 6 LICENSES of Langford Ordinances – 2nd reading
Trailer Donated to Webster Area Chamber of Commerce – transfer title
CORRESPONDENCE – HELP (Housing Enhancement Loan Program) information; Heartland social media information; SD Retirement System selection of municipal official representation; SD Dept of Transportation – Transportation Alternatives funding information; SD Assoc of Towns & Townships newsletter; Clark Engineering information; SD DENR public notice;
PUBLIC COMMENT *(Langford's Board of Trustees offers the opportunity for anyone not listed on the agenda to speak to the Council at this time; limited to 3 minutes. No action will be taken on items that are not listed on the Agenda.)*

SCHEDULE NEXT MEETING

EXECUTIVE SESSION – SDCL 1-25-2

ADJOURNMENT