

AGENDA
Langford Board of Trustees
Tuesday, July 9, 2019 – 6:00 p.m. – Finance Office

CALL TO ORDER

DGR ENGINEERING – Aaron Miller / Lance Nolz / Logan Schmidt (available by teleconference)
Water System Renovation Update
Change Order #2
J&J Earthworks, Inc. – request for extension

CODE ENFORCEMENT – Mike Olson
Olson Consulting / Contracting Service Contract

JUNE MEETING MINUTES

FINANCE OFFICER REPORT

June Financial Report
Review of Returned Check Charge
APPROVAL OF EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

Building Permit Requests – Eileen Smith (remove trailer house);
Hearing for Temporary Liquor License – Summer Fest (Volunteer Fire Dept)
Summer Rec Funds
Marshall County Law Enforcement Budget Update (from June 26th meeting)
Utilities in Empty Apartment Units
Dog Bite – Follow Up
Potential Land Purchase – Lots 5 & 6, Block 29
Amendment to Ordinance 6-3 – Special Events
West Nile Virus Contract

OLD BUSINESS

Mowing – Properties in Need of Mowing
Council Member Training Session
Electric System Study & Capital Improvements Plan – Pole Inspection
Street Renovations Update
Repairs to Finance Office / Library
Valley Gutter at School

CORRESPONDENCE

Senate Bill 66 – Electric Services in an Annexed Area Subcommittee
SD Legislative Research Council – SB 66 Summer Study Committee Meeting
BDM – rate increase information
WAPA information – no estimated change to Drought Adder component
SD DENR – approval of change order #1 for water system renovation project
Heartland Consumer's Power District – rate comparison (with surrounding communities)
SD DOT – 2020-2023 Four Year Statewide Transportation Improvement Program information
SD Glacial Lakes 2019 Travel Guide

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