

AGENDA
Langford Board of Trustees
Tuesday, October 8, 2019

CALL TO ORDER

SEPTEMBER MEETING MINUTES

FINANCE OFFICE REPORT

September Financial Report
Request for Funds Transfer
Capital Outlay Resolution for 2020 accumulations
APPROVAL OF EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

Purchase of Lots 5 & 6, Block 24 – Resolution 2019-03
Purchase of shed located on Lots 5&6, Block 24
SD Public Assurance Alliance – Declaration Packet 2019
Safety Benefits – Property Valuation Survey / Insurance Recommendations
Add Well House and Substation Fencing to Property Coverage
Remove Coiled Horse from City Park
Video Lottery Machine fees
Swede's Corner 2020 Liquor Agreement / Liquor License Renewals
Temporary Liquor License Hearing – Turkey Nite – November 1, 2019
Front Porch 2020 Liquor Agreement / Liquor License Renewals
Class Action Notice (to all US Counties, Cities and Local Governments ...)
Contractor Permit – Sample
James River Water Development District – Grant Extension

OLD BUSINESS

Water Project Update – Funding Requests / Payments
Authorization to Disburse Funds / Sign Documents for Land Purchase (in vacation)
Code Enforcement - Unlicensed / Inoperable Vehicles
Code Enforcement – Buildings
Marshall County Law Enforcement Agreement (2020 rates)
FEMA Report

CORRESPONDENCE – Horton United Way information; SD Public Assurance Alliance 2018 Annual Report; Town Web Designs info;

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 pursuant to SDCL 1-25-2

ADJOURNMENT