

AGENDA
Langford Board of Trustees
Wednesday, November 13, 2019

CALL TO ORDER

DGR Engineering - Water Project Update
Amendment to Agreement – Water Storage Improvements (between Langford & DGR)

OCTOBER MEETING MINUTES

FINANCE OFFICE REPORT

October Financial Report
Request for Transfer of Funds
Capital Outlay Resolution for 2020 accumulations

APPROVAL OF EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

2020 Capital Outlay Accumulations Resolutions - #2019-04
Purchase of Real Estate at 208 Walnut St.
Sale of Lots at 211 Main St.
Health Pool of South Dakota – 2020 rate increase
Hearing for Temporary Liquor License – Britton Shrine Club – Indoor Ice Fishing Tournament
Report on Heartland Consumer Power District Annual Meeting – solar power information
SD DENR – Application for Additional Funding for Water Project – January 3, 2020
Langford Town & Country Club – request for donation for Santa Day
Bulk Water Rates
Building Permit Fees
Building Permit Applications
Town of Langford – move shed from 211 Main St. to 306 Main St; remove shed at 306 Main St.
Gary Olson – roofing at 307 Walnut St.
Terry Larson – roofing at 608 Main St.
Transient Vendor Registration
Lift Station Pump Repairs
Bobcat Trade-In
Bobcat Accessory (Snow-Blower)

OLD BUSINESS

Water Project Update – Funding Requests / Payments
Code Enforcement – Buildings
FEMA Report (from latest meeting – 11/1/19)
Swede's Corner 2020 Liquor Agreement / Liquor License Renewals
Front Porch 2020 Liquor Agreement / Liquor License Renewals
Contractor Permit
Repairs to Finance Office / Library (front of building)

CORRESPONDENCE - SDARWS nomination form; Land O'Lakes Foundation grant to Langford Fire Dept @ \$330.00; letter to resident re: potential purchase or real estate; letter to Marshall County Auditor requesting special assessment; Western Area Power Administration – drought adder information; SD DENR – information on Drinking Water Program evaluation of asbestos waiver renewal application; Agtegra credit policy information;

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

ADJOURNMENT