

AGENDA
Langford Board of Trustees
Wednesday, February 12, 2020 – 6:00 p.m. – Finance Office

CALL TO ORDER

DGR ENGINEERING

Water Renovation Project Update
Agreement (Maguire Iron)
Notice to Proceed

DGR ENGINEERING / NORTHEAST COUNCIL OF GOVERNMENTS

Funding Options for Street Resurfacing Projects

JANUARY MEETING MINUTES

AMENDMENT TO BUDGET REPORTING PORTION OF OCTOBER, 2019, MEETING MINUTES – newspaper error

FINANCE OFFIC REPORT

January Financial Report
APPROVAL OF EXPENDITURES

MAINTENANCE DEPT REPORT

NEW BUSINESS

Hearing for the Transfer of Liquor Licenses from Langford Main Street Center, Inc. to David A. Bosmoe

- Liquor Agreement between Town of Langford and David A. Bosmoe d/b/a The Front Porch Bar & Grill
- Applications to Transfer Liquor Licenses
- Affidavit from Langford Main Street Center, Inc. to authorize transfer

Resolution Giving Approval to the Issuance and Sale of Revenue Bond to Finance Water Project
Determine Depreciation Account monthly deposit amount
First Reading of Amendment to Ordinance 9-2-6 SEWERS – INSPECTION
Amend Surplus Property Declaration from January, 2020
Mitigation Plan Update
Purchase of 2" Trash Pump
USDA Rural Development Compliance Review / LAP (Language Access Plan)
2020 District 1 Meeting Registration – Roslyn Event Center – March 17th
2018 Audit Report
Building Permit – Monte Nipp – replace deck

OLD BUSINESS

Snow Plow – Crawford Trucks
Repairs to Finance Office / Library (front of building)
Solar Power Ordinance
City-Issued Permit to House Unlicensed Vehicles within the City

CORRESPONDENCE – SD Housing Development Authority *Paint SD 2020* information; SD DENR approval of Drinking Water State Revolving Fund loan; SD DENR letter of authorization to grant approval of the Water Storage Improvements Project to Maguire Iron; De Noble, Austin & Company, PC audit of DGR Engineering request for confirmation of account balance; SD DENR Air Quality public notice; SDML legislative updates; SD Dept of Legislative Audit acceptance of 2018 audit report; SD Dept of Transportation info Re: Small Community Transportation Planning Program; SD Association of Towns and Townships winter newsletter

PUBLIC COMMENT *(Langford's Board of Trustees offers the opportunity for anyone not listed on the Agenda to address the Council at this time; limited to 3 minutes. No action will be taken on items that are not listed.)*

SCHEDULE NEXT MEETING

ADJOURNMENT