

**AGENDA**  
**Langford Board of Trustees**  
**Wednesday, October 14, 2020 – 6:00 p.m. – Finance Office**

**CALL TO ORDER**

**DGR ENGINEERING**

- October Funding Request
- Water Project Update
- Cell Phone Booster on Water Tower
- Driveway Repairs for Williams
- Liquidated Damages

**SEPTEMBER MEETING MINUTES / SEPTEMBER SPECIAL MEETING MINUTES**

**FINANCE OFFICE REPORT**

- September Financial Report
- APPROVAL OF EXPENDITURES

**MAINTENANCE DEPT REPORT**

**NEW BUSINESS**

- Building Permit Applications:
  - Michael Swenson – addition to house; new building
  - Stuart Samson – repairs to damaged portion of building (includes addition)
  - Projects without building permit applications
- Dacotah Bank – Hold Harmless Agreement
- Utility Charges – account #299.00 / account #380.00
- Pet Complaint
- SD Gov Office of Economic Development – CDBG Audit findings
- Venture Communications – new line of service
- Swede's Corner liquor licenses
- COVID 19 Policies and Procedures for employee absences

**OLD BUSINESS**

- Ordinance 9-1-4 update – cost of re-setter – 2nd reading
- COVID 19 Policies & Procedures – in Library & Finance Office
- Resident Complaint re: Standing Water
- Ordinance Book Update – American Legal Publishing Corporation
  - International Property Maintenance Code
- Repairs to City Hall – furnace installation
- Pet Licensing
- Solar Power Ordinance – Table
- Emerald Ash Borer – Table
- Project Boundary Fence – DSU service to cities re: cyber security
- Credit Cards – Establish New Account
- Office Furniture
- Electric Rate Increase – rate comparison provided by Heartland
- Water Project 2<sup>nd</sup> Surcharge – effective November 1<sup>st</sup>
- Langford Community Gathering - reminder – 10/15/20

**CORRESPONDENCE** SD DENR – General Permit for Storm Water Discharges info; SD DENR – presentation of proposed changes to SD Surface Water Quality standards; Pipeline emergency response information; American Public Power Association – Demonstration of Energy & Efficiency Developments (DEED) program member benefits and resources information; SD State Library – WhoFi wireless usage counter software information; SD Public Assurance Alliance 2019 annual report; Dept of Energy Pick-Sloan firm electric service rate (will not increase Jan 2021); FEMA – preliminary copies of Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIP) for SD;

**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**

**EXECUTIVE SESSION – SDCL 1-25-2**

**ADJOURNMENT**