

Unapproved Minutes
Langford Board of Trustees
June, 2017

The Langford Board of Trustees met in regular session Monday, June 19, 2017 at the Finance Office. President Todd Sell called the meeting to order at 6:00 p.m. with Trustee Orrie Jesz, Utilities Manager Blair Healy, Assistant Utilities Manager Joe Keough, and Finance Officer Melody Swearingen in attendance.

Sell made a motion to approve the May meeting minutes; seconded by Jesz; motion carried.

Sell made a motion to approve the May financial report; seconded by Jesz; motion carried.

NEW BUSINESS:

Our funding application for a drinking water improvement project will be considered on June 22nd in Pierre.

OLD BUSINESS:

Keough reported that the necessary pipes needed for repair at the lift station were installed today.

Discussion was held on all other agenda items; no action taken.

CORRESPONDENCE: SDDENR notice of funding application consideration; SDML Fire Dept update regarding "out of State" wildfire fires; City of Sisseton 125th Anniversary invitation & information; SD DOT schedule of upcoming STIP meeting; Heartland data re: customer surveys & upcoming Annual Meeting.

The council meeting dismissed at 7:10 p.m. for executive session pursuant to SDCL 1-25-2, and reconvened at 7:30 p.m.; no action taken.

APPROVAL OF EXPENDITURES: Jesz made a motion to approve the following expenditures; seconded by Sell; motion carried. May wages by dept: Council \$296.04; Finance Office \$681.13; Streets \$2408.69; Sanitation \$3064.82; Library \$871.38; Water \$3064.82; Electric \$3356.22; Sewer \$3064.94 (included employee reimbursements); SD Retirement \$1390.14 (includes employee contributions); SD Supplemental Retirement \$350.00 (employee contributions); Health Pool of SD \$3060.22 (includes employee contributions); Aflac \$450.71 (includes employee contributions); EFTPS \$2412.27 (May 941 tax). May expenditures paid in vacation: Verizon Wireless \$192.48 (cell phone fees); Western Area Power Administration \$4481.38 (April power); Cardmember Service \$349.47 (Amazon Prime membership @ \$11.70, WalMart @ \$35.91 for library open house supplies, Best Western Hotel @ \$100.99 for travel, AW Direct @ \$108.92 for supplies; Cedar Shore Resort @ \$91.95 for travel); Langford's 125th Committee \$500.00 (summer picnic contribution); Office Depot \$99.99 (office furniture). All other expenditures: American Public Power Assoc \$595.00 (conference fees); BDM Rural Water \$5383.00 (water); Dakota Fluid Power, Inc. \$261.97 (maint/supplies); Dakota Pump, Inc. \$2505.09 (maint/supplies); DaMar Farmer's Elevator \$163.08 (supplies); Heartland Consumer Power District \$1916.82 (power); Langford Bugle \$50.18 (publications); Town of Langford \$1571.16 (utilities); Mac's, Inc. \$14.02 (shop supplies); Matt's Tree Service \$1350.00 (tree trimming); Town of Langford \$42.41 (petty cash replenishment); Popham Construction LLC \$3307.50 (street sweeping); SD Dept of Revenue \$15.00 (lab fees); SD One Call \$1.05 (message fees); Share Corp \$1804.57; Productive Plus Account \$19.50 (Titan Machinery – supplies); Venture Communications \$1019.99 (phone/fax/internet); Verizon Wireless \$192.48 (cell phone fees); Western Area Power Admin \$5803.06 (power); United States Postal Service \$40.80 (stamps); Cardmember Service \$612.91 (Amazon Prime membership @ \$11.70; Amazon.com @ \$33.38 for International Property Maintenance Code book; Amazon.com @ \$19.14 for office supplies; Amazon.com \$133.13 for International Building Code book & office supplies; Best Western Hotels @ \$110.99 for travel; Walmart @ \$14.04 for cleaning supplies; Demco @ \$36.90 for summer reading supplies; Northern Tool @ \$25.31 for supplies; Hilton Parking @ \$14.00 for travel; Hilton Hotels \$214.32 for travel); Dakota Pump, Inc. \$6684.20 (equipment); Town of Langford \$200.00

(Snedeker security deposit refund); Lehr Sanitation \$2750.00 (May garbage services); Marshall County Conservation District \$1080.68 (trees & tree planting supplies); NorthWestern Energy \$3518.12 (transmission fees); SD Dept of Environment \$150.00 (2017 environmental fees); SD Dept of Revenue \$2088.89 (May sales tax); US Treasury \$2077.24 (Feb 941 tax); USDA Rural Development \$2776.00 (sewer renovation loan payment).

The next regular session of the Board of Trustees is scheduled for Wednesday, July 12, 2017 at 6:00 p.m. at the Finance Office.

The meeting adjourned at 7:55 p.m.

ATTEST: Todd Sell, President; Melody Swearingen, Finance Officer

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