

Unapproved Minutes
Langford Board of Trustees
September, 2017

The Langford Board of Trustees met in regular session Monday, September 11, 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 August meeting minutes; seconded by Jesz; motion carried.

FINANCE OFFICE: Sell made a motion to approve the August financial report; seconded by Jesz; motion carried. Council members reviewed the 2018 Budget, which includes revenue from grant funds, as well as expenditures, for the upcoming water system project. Sell made a motion to approve the second reading of the 2018 Appropriations Ordinance; seconded by Jesz; motion carried.

MAINT DEPT:

Healy reported that Langford's application for grant funds for speed signs was denied.

OLD BUSINESS:

Keough reported that the bobcat has been upgraded at no cost using our municipality discount, and the pickup sweeper and bucket have been ordered, as approved at our August 2017 meeting.

Keough reported on appraisals on the 1989 F-700 Bucket Truck that was declared as surplus at the August 2017 meeting; the truck will be advertised for sale.

NEW BUSINESS:

Sell made a motion to approve a request from Glacial Lakes Area Development in the amount of \$1500.00; seconded by Jesz; motion carried. This is an annual donation.

The following building permit applications were reviewed and approved: Craig Hewitt, garage door replacements @ \$2000; Langford Lutheran Church, storage building at parsonage @ \$4000.

APPROVAL OF EXPENDITURES: Jesz made a motion to approve the following expenditures; seconded by Sell; motion carried: August payroll by dept: Council \$253.97; Finance Office \$564.96; Streets \$1,142.76; Sanitation \$1,530.04; Library \$761.36; Water \$1,530.04; Electric \$1,530.04; Sewer \$1,530.11 (payroll includes net pay to employees @ \$8,843.28; employer and employee contributions to SD Retirement @ \$1,354.72; employee contributions to SD Supplemental Retirement System @ \$350.00; employer-paid and employee-paid premiums to Health Pool of SD @ \$3,227.70; employer-paid and employee-paid premiums to AFLAC @ \$450.71; employer-paid and employee-paid 941 tax to EFTPS @ \$2,319.48. September expenditures to date: BDM Rural Water \$4119.50 (water); Cardmember Service \$744.89 (supplies); Carlson Crushing & Excavation \$234.81 (gravel); County Line Seed \$195.00 (reimbursement); DaMar Farmer's Elevator \$292.33 (supplies); DGR Engineering \$1,097.50 (electric study fees); Fire Safety First \$85.80 (fire extinguisher maint); Frohling Law Office \$490.00 (atty fees); Heartland \$3,917.25 (power); Hydro-Klean \$13,012.33 (sewer lines cleaning & televising); Town of Langford \$1,429.10 (utilities); Town of Langford \$200.00 (security deposit applied); Langford Bugle \$47.19 (publications); Langford Lumber \$96.22 (supplies); Lehr Sanitation \$2,750.00 (August services plus rolloff); Marshall County Treasurer \$7,520.68 (2nd qtr law enforcement); NorthWestern Energy \$2,384.66 (transmission fees); Olson Farms \$300.04 (gravel hauling); petty cash replenishment \$45.96 (postage); Paul Price Trucking \$750.00 (gravel); Runnings \$28.62 (supplies); SD DOR \$15.00 (lab fees); USDA Rural Development \$2,776.00 (sewer loan payment); US Postal Service \$80.00 (postage stamps); Venture Communications \$509.27 (phone/fax/internet); Verizon Wireless \$192.50 (cell phone fees); WAPA \$6,068.92 (power).

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

The meeting adjourned at 8:05 p.m.

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

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