

Unapproved Minutes
Langford Board of Trustees
December 2017

The Langford Board of Trustees met in special session on Friday, December 29, 2017 at the Finance Office. President Todd Sell called the meeting to order at 5:00 p.m. with Trustee Orrie Jesz and Finance Officer Melody Swearingen in attendance.

After a review of the year-to-date budget-to-actual figures, Sell made a motion to transfer funds from the Contingency Fund within the General Fund in the total amount of \$25,000.00 to the following Departments within the General Fund in the total amount of \$25,000.00: Account #411.1 (Board) \$181.00; Account #431 (Streets) \$14,520.00; Account #432 (Sanitation) \$6,650.00; Account #449 (Health) \$1,315.00; Account #449 (Recreation) \$300.00; Account #455 (Library) \$2,034.00; seconded by Jesz; motion carried.

APPROVAL OF EXPENDITURES: Jesz motioned to approve the following year-end expenditures; seconded by Sell; motion carried: December payroll by dept, which includes employee net wages, employee and employer contributions to SD Retirement, employee contributions to SD Supplemental Retirement, employee and employer medical insurance premiums to Health Pool of SD, employee and employer insurance premiums to AFLAC, and employee and employer 941 tax to EFTPS: Council \$497.10; Finance Office \$355.51; Streets \$1,349.51; Sanitation \$1,211.72; Library \$676.75; Water \$1,389.51; Electric \$2,513.85; Sewer \$1,212.00. December year-end expenditures: BDM Rural Water \$2,471.00 (water); Britton Journal \$17.32 (publications); DGR Engineering \$237.00 (electric study fees); Frohling Law Office \$50.00 (legal fees); *Resident* \$114.02 (security deposit refund); Town of Langford \$1,539.09 (utilities); Town of Langford \$85.98 (security deposit applied to resident account); Town of Langford \$150.00 (security deposit applied to resident account); Langford Volunteer Fire Dept \$343.00 (2017 services); Paul Price Trucking \$250.00 (gravel); SD Dept of Revenue \$15.00 (lab fees); SD Dept of Social Services \$236.38 (reimbursement of resident's LIEAP benefits); SD Municipal Electric Association \$317.00 (2018 dues); WAPA \$4,937.88 (November power); First State Bank \$8.00 (safety deposit box fee).

The next regular session of the Board of Trustees is scheduled for Tuesday, January 16, 2018 at 6:00 p.m. at the Finance Office.

The meeting adjourned at 6:00 p.m.

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

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