

Unapproved Minutes
Langford Board of Trustees
January, 2019

The Langford Board of Trustees met in regular session Tuesday, January 8, 2019 at the Finance Office. President Todd Sell called the meeting to order at 6:10 p.m. with Trustee Orrie Jesz, Trustee Jordan Hupke, Assistant Utilities Manager Joe Keough, and Finance Officer Melody Swearingen in attendance.

Jesz made a motion (#01-2019) to approve the December meeting minutes for both the regular session and the year-end session, with the following correction to the minutes of the year-end session: the payment to SD One Call in the amount of \$11.55 was voided and should not have been published in the minutes; seconded by Hupke; motion carried.

FINANCE OFFICE REPORT: Jesz motioned (#02-2019) to approve the December financial report; seconded by Hupke; motion carried.

Hupke motioned (03-2019) to declare the following official designations for 2019, seconded by Jesz; motion carried: official newspaper – The Langford Bugle; city attorney – Dana Frohling; Langford's representative from the Board of Trustees to sit on the Marshall County Equalization Board – Orrie Jesz; official depositories - First State Bank and SD Public Funds Investment Trust; Library Board Members – President Carol Liknes; Vice-President Shelly Swanson; Treasurer Melody Swearingen; Trustees Nicole Hoinen, Jean Likness, and Kayla Suther; Librarian Yvonne Olson. Along with these designations, the current roster of volunteers of the Langford Fire Department is hereby recognized with 15 listed volunteers, as filed within the Finance Office. The following wage rates are hereby declared for 2019, as were determined in executive session in November 2018, effective January 2019: Blair Healy, Utilities Manager \$25.95 hr; Joe Keough, Assistant Utilities Manager \$20.65 hr; Melody Swearingen, Finance Officer \$20.00 hr; Yvonne Olson \$14.00 hr; Board President \$150.00 per meeting (no change in rate); Trustee \$125.00 per meeting (no change in rate).

APPROVAL OF EXPENDITURES: Hupke motioned (#04-2019) to approve the following expenditures, seconded by Jesz; motioned carried: BDM Rural Water \$2,222.50 (water); Cardmember Service \$871.85 (\$86.54 for office supplies; Menards \$90.38 for electric supplies; Google eForCity \$10.61 for parts; USA Blue Book \$14.59 for water supplies; Amazon \$569.74 for LED lights and supplies; Amazon \$99.99 for tools); Crawford Trucks \$43.15 (parts); DaMar Farmer's Elevator \$603.93 (propane, supplies, etc); Holland NAPA \$14.99 (parts); Town of Langford \$1,705.74 (utilities); Langford Bugle \$64.22 (publications); Lehr Sanitation \$2,500.00 (December garbage service); Sanitation Products \$773.84 (parts); SD DENR \$350.00 (wastewater fee); SD DENR \$100.00 (stormwater fee); SD One Call \$6.30 (message fees); SD DOR \$1,992.00 (December sales tax); Titan Machinery \$57,263.00 (Case wheel loader); USDA Rural Development \$2,776.00 (sewer renovation loan payment); USDA Rural Development \$8,000.00 (sewer renovation reduction of loan principle); US Postal Service \$125.00 (postage stamps); Western Area Power Administration \$4,359.45 (power). Additional December expenditure: First State Bank \$8.00 (bank deposit box rent). Water Renovation Project Expenditures paid in vacation in December: Dakota Supply Group \$54,911.24 (water meters); CDJ Electric \$81,703.28 (water meter installation fees); DGR Engineering \$11,230.75 (engineering fees); Town of Langford \$894.49 (reimbursements for payments made by Town of Langford for \$94.50 to Frohling Law Office for attorney fees related to the water renovation project; \$500.00 to Britton Real Estate for appraisal fees; and \$299.99 to BeMobile for equipment purchase for reading water meters). December payroll by dept: Council \$1,426.36; Finance Office \$782.02; Streets \$2,519.15; Sanitation \$2,929.78; Library \$179.39; Water \$2,929.78; Electric \$2,929.78; Sewer \$2,929.78.

NEW BUSINESS:

The following building permits were submitted for review and were approved: Hewitt Ins – windows/siding; Marvin Rasmussen – move building off; Richard Rauch – move building on.

OLD BUSINESS:

Hupke motioned (#05-2019) to approve the second reading of a Jake Break Ordinance, seconded by Jesz; motion carried; which reads as follows: ORDINANCE #2018-02 – AN ORDINANCE PROHIBITING THE USE OF ENGINE AND COMPRESSION BRAKES (JAKE BRAKES) WITHIN THE CITY LIMITS OF LANGFORD, SOUTH DAKOTA – BE IT ENACTED by the Council of the City of Langford, South Dakota, that the following Ordinance be added to Chapter 11 of the Ordinances of the Town of Langford, defined as Section 11-1-5, as follows: JAKE BRAKES PROHIBITED – UNMUFFLED DYNAMIC BRAKING IS PROHIBITED. The purpose of this ordinance is to prohibit the excessive, loud, unusual or explosive use of engine and compressed air braking devices within the Town of Langford. It shall be unlawful for the driver of any vehicle to use or operate or cause to be used or operated within the City of Langford, South Dakota, any engine brake, compression brake, or mechanical exhaust device designed to aid in the braking or deceleration of any vehicle that results in excessive, loud, unusual or explosive noise from such vehicles, unless such use is necessary to avoid imminent danger. Emergency vehicles shall be exempt from application of this ordinance. Any driver and/or firm or corporation for whom the driver is employed who shall violate this ordinance shall, upon conviction thereof, be summoned to pay a fine in the amount of Two Hundred Dollars (\$200.00) along with any court costs.

The next regular session of the Board of Trustees is scheduled for Wednesday, February 13, 2019 at 6:00 p.m. at the Finance Office.

The meeting adjourned at 8:30 p.m.

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

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