

Unapproved Minutes
Langford Board of Trustees
April, 2019

The Langford Board of Trustees met in regular session Thursday, April 11, 2019 at the Finance Office. President Todd Sell called the meeting to order at 6:07 p.m. with Trustee Orrie Jesz, Utilities Manager Blair Healy, Assistant Utilities Manager Joe Keough, and Finance Officer Melody Swearingen in attendance.

Sell motioned (#2019-21) to approve the March meeting minutes; seconded by Jesz; motion carried.

FINANCE OFFICE REPORT: Sell motioned (#2019-22) to approve the March financial report; seconded by Jesz; motion carried. Jesz motioned (#2019-23) to transfer the funds currently held in SD Public Funds Investment Trust to First Savings Bank; seconded by Sell; motion carried.

APPROVAL OF EXPENDITURES: Jesz motioned (#2019-24) to approve the following expenditures: BDM Rural Water \$2,117.50 (water); Cardmember Service \$604.92 (Amazon \$25.75 for coffee maker for Community Center; Ramkota \$198.99 travel; Webb Tire Sales \$380.18 (supplies); Dakota Concrete \$449.50 (sand for sandbags); DaMar Farmer's Elevator \$2,149.41 (fuel, gasoline, propane); Duerre Excavation, Inc. \$5,367.31 (emergency services – flood); Frohling Law Office \$220.50 (legal fees); Heartland \$12,875.91 (power/transmission fees); Jensen Feed & Grain \$350.00 (supplies); Langford Bugle \$113.91 (publications); Town of Langford \$1,810.59 (utilities); Lehr Sanitation \$2,500.00 (sanitation services); petty cash replenishment \$8.63 (keys/postage); SD Govt Finance Officers Association \$75.00 (registration); SD Dept of Revenue \$1,918.98 (sales tax); USD Rural Development \$2,776.00 (sewer renovation loan payment); Verizon Wireless \$195.09 (cell phone/equipment fees); Western Area Power Administration \$4,217.46 (power); SD One Call \$62.50 (renewal fee). The following item was paid in vacation in March: Venture Communications \$521.60 (phone/fax/internet fees). March payroll by department: Council \$726.63; Finance Office \$826.06; Streets \$7,500.13; Sanitation \$1,916.38; Library \$884.30; Water \$2,215.69; Electric \$2,999.97; Sewer \$1,916.53.

MAINTENANCE DEPT: May 20th – 24th have been established as City Wide Clean-up Days.

NEW BUSINESS: Jesz motioned (#2018-25) to approve the payment for rental of the portable toilets during the Summer Fest activities; seconded by Sell; motion carried.

The Webster Chamber of Commerce has asked if Langford would participate in a project to create a game trailer that could travel to special events and festivals to the surrounding communities of Bristol, Roslyn, Waubay, Langford and Webster. Sell motioned (#2018-26) to donate the 6x12 trailer that had been used for paper recycling in place of Langford's monetary contribution to the project; seconded by Jesz; motion carried.

Jesz reported that he had attended the Consolidated Equalization Board Meeting in Britton; there were no appeals filed for Langford.

Jesz motioned (#2019-27) to approve the first reading of an addition to Title 6 of Langford's Ordinances to add Chapter 6-3 pertaining to Special Events; seconded by Sell; motion carried.

Sell motioned (#2019-28) to approve the application for DaMar C-Store's liquor license renewal and operating agreement for July 2019 through June 2020; seconded by Jesz; motion carried.

OLD BUSINESS: The following items were discussed without action taken: water project; electric system capital improvements plan; street renovations; jake brake signage outside city limits; valley gutter near school (approved last month); repairs to finance office/library building.

The next regular session of the Board of Trustees is scheduled for Tuesday, May 14, 2019 at 6:00 p.m. at the Finance Office.

The council adjourned its regular session to enter executive session at 8:20 p.m., and reconvened regular session at 8:35 p.m.

There being no further business, the meeting adjourned at 8:35 p.m.

ATTEST: Melody Swearingen, Finance Officer; Todd Sell, Board President
Published once at an approximate cost of \$_____.