

DECEMBER 5, 2002

The Langford Board of Trustees met December 5, 2002 at 4:00 PM at the City Hall office. President Bruce Likness called the meeting to order with Trustee Paula Jensen and Trustee Montfred Liknes in attendance as well as Blair Healy. Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to approve the minutes of the November 5, 2002 meeting. Aye: all. Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to approve the financial report as presented by the Finance Officer. Aye: all.

Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to approve the building permit submitted by Marsha Braun. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to increase water and sewer minimum charge to \$11.50 per month for water and \$8.75 for sewer effective with the January 21, 2003 billing. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to declare the older Christmas decorations as surplus property. Aye: all.

Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to approve \$100.00 donation to the Town & Country Club for Santa Day. Aye: all. Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to approve attendance and registration for Utilities Manager Blair Healy at the Joint Utility Training School to be held in Sioux Falls, SD in January. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to purchase a street paver so that we will be able to maintain streets. Aye: all.

Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to approve the following claims for payment. Aye: all.

GENERAL

Salary	November	1333.31
Langford State Bank	FICA	898.72
SD Retirement System	Contributions	424.58
Ameripride	Service	32.76
Health Pool of SD	Insurance	321.99
Cellular One	Service	22.79
HC Clark	Door latch (9030)	15.36
Prairie Auto Parts	Oxygen, blades	25.69
Langford Bugle	Proceedings	35.25
Dakota Electronics	Radio installation	45.00
Trail Chevrolet & Olds	Snowplow repair	1290.30
SD Public Assurance	Insurance	6523.81
Jensen Auto	Tires, exhaust	116.50
SDML Electric Ass'n	Dues	227.44
SDML Code Enforcement	Dues	40.00
SDML	Dues	312.09

SDML Street Maintenance	Dues	35.00
SDML Liquor Control	Dues	25.00
SDML Finance Officers	Dues	20.00
Sully Buttes Telephone	Service	188.21
DaMar Elevator	Fuel, gas	127.94
Town & Country Club	Santa Day donation	100.00

ELECTRIC

Salary	November	1422.65
One Call	Locations	27.90
Northwestern	Kwh purchased	1854.27
North Western Public Service	Transmission fee	858.96
SD State Treasurer	Sales tax	528.23
North Western Public Service	Guy wire labor & parts	6795.51
Dept of Energy	Kwh purchased	2308.58
JUTS	School registration	125.00

WATER

Salary	November	332.85
BDM Rural Water	Min chg, gallons	1823.00
Dept of Revenue	Lab fees	12.00

SEWER

Pioneer Research	Chemical	620.34
Dept of Revenue	Lab fees	168.00

GARBAGE

Salary	November	234.96
SD State Treasurer	Sales tax	71.92
George's Sanitation	Service	1600.00

CAPITAL OUTLAY

Jensen Rock & Sand	Final pay request	26743.66
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There being no further business to be brought before the Board, Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to adjourn. Aye: all. The next meeting of the Board has been set for January 7, 2003 at 4:00 PM at the City Hall office.

ATTEST: _____ PRESIDENT: _____
Dorothy Ask, Finance Officer Bruce Likness