January 8, 2003

The Langford Board of Trustees met January 8, 2003 at 4:00 PM at the City Hall office. Trustee Paula Jensen called the meeting to order in the absence of President Bruce Likness who arrived at the meeting at 5:15 PM. Also in attendance were Trustee Montfred Liknes as well as Blair Healy. Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to approve the minutes of the December 5, 2002 meeting. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to approve the financial report as presented by the Finance Officer. Aye: all.

Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to allow the Utilities Manager to attend an electric workshop in Brookings. Aye: all. Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to approve the Finance Officer to attend the annual report workshop in Aberdeen. Aye: all. Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to approve the building permit submitted by Wayne Wegleitner. Aye: all. Discussion was held on water meters, snowmobiles, and fire assessments for townships. The Finance Officer was instructed to publish a notice for snowmobilers and to contact the necessary township officials.

Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to approve the following salary changes. Aye: all.

Librarian: 6.50 per hour
Utilities Clerk: 317.68 monthly plus
6.27 per hour cleaning
Finance Officer: 663.25 per month
35.00 Special meeting
Health insurance at Wellmark
Utilities Manager: 13.66 per hour
20.49 per hour Overtime
Health insurance at Health Pool of SD
Mayor: 155 yearly-----47.61 per meeting
Trustee: 45.54 per meeting

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

GENERAL

Salary	December	1308.50
Langford State Bank	FICA	948.58
SD Retirement System	Contributions	448.11
Reliable Office Supply	Supplies	147.15
Dakota Supply Group	Parts	526.70
Venture Communications	Service	183.98
Ameripride	Service	32.76
Health Pool of SD	Insurance premium	321.99
Cellular One	Service	21.17
Meyer Hardware Hank	Parts	28.04
SD Wheat Growers	Parts	4.51

DaMar Elevator	Fuel, hydraulic fluid	109.60
Langford Bugle	Proceedings, ads	65.98
Langford Fire Dept	Firemen pay	703.00
ELECTRIC		
Salary	December	1487.96
Northwestern Public	Transmission fee	790.08
Northwestern	Kwh purchased	2598.63
SD State Treasurer	Sales tax	591.05
Dept of Energy	Kwh purchased	2362.62
SDML Electric Ass'n	Registration	35.00
WATER		
Salary	December	354.47
Dept of Revenue	Lab fees	135.00
BDM Rural Water	Min chg, gallons	1764.00
SD Ass'n of Rural Water	Registration (workshop)	75.00
SEWER		
Dept of Revenue	Lab fees	12.00
DENR	Wastewater fee	250.00
GARBAGE		
Salary	December	250.22
SD State Treasurer	Sales tax	70.26
George's Sanitation	Service	1600.00

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 has been scheduled for February 4, 2003 at 4:00 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Bruce A. Likness