AUGUST 5, 2003

The Langford Board of Trustees met August 5, 2003 at 7:00 PM at the City Hall office. President Paula Jensen called the meeting to order with Trustee Liknes and Trustee Bartz in attendance as well as Blair Healy. Trustee Bartz moved, seconded by Trustee Liknes to approve the minutes of the July 1, 2003 meeting. Aye: all. Trustee Liknes moved, seconded by Trustee Bartz to approve the financial report as presented by the Finance Officer. Aye: all.

Greg Vaselaar of Western Power Administration met with the Board to explain the rate increase in January 2004. He discussed different options that the Board has to handle the increase. Greg left the meeting at 8:40 PM. At 8:45 PM, Commissioner Keith Hupke appeared before the Board to inform them that Marshall County will replace the cement that is in front of the Community Center. He asked that the Town would help remove the existing cement when it is time for the new cement to arrive. Trustee Liknes moved. Seconded by Trustee Bartz to do so. Aye: all. Keith left the meeting at 9:00 PM.

Trustee Liknes moved, seconded by Trustee Bartz to advertise for sealed bids for propane. Aye: all. Trustee Liknes moved, seconded by Trustee Bartz to notify residents that have diseased trees that they have until October 31, 2003 to dispose of the trees. Aye: all. Trustee Liknes moved, seconded by Trustee Bartz to grant the building permit as submitted by the Langford Library Volunteers. Aye: all. Trustee Bartz moved, seconded by Trustee Liknes to pass the 1st reading of the proposed 2004 budget appropriation. Aye: all. Trustee Bartz moved, seconded by Trustee Liknes to transfer $10,000.00 from the Enterprise Funds to the streets fund for the cost of asphalt and rent of roller. Aye: all. Trustee Liknes moved, seconded by Trustee Bartz to transfer $2000.00 from the contingency fund to the library fund to cover expenses. Aye: all. Trustee Liknes moved, seconded by Trustee Bartz to enter into the law enforcement contract with Marshall County. Aye: all.

Blair reported that there were 10 diseased trees this year. Four 10-hour days will continue thru September and some new water meters have been ordered. The basketball hoops at the tennis courts will be repaired.

Trustee Liknes moved, seconded by Trustee Bartz to allow the following claims for payment. Aye: all.

| GENERAL | | |
|---|---|---|
| Salary | July | 2829.89 |
| Langford State Bank | FICA | 1252.12 |
| SD Retirement System | Contributions | 460.67 |
| Wellmark | Insurance | 302.40 |
| Venture Communications | Service | 186.28 |
| Titan Machinery | Parts | 29.56 |
| Health Pool of SD | Insurance | 330.99 |

| | | |
|---|---|---|
| Cellular One | Service | 20.87 |
| Marshall County | 3rd qtr law | 3588.42 |
| Share Corp | Supplies | 122.69 |
| Terry Larson Trucking | Sand | 262.00 |
| Langford Lumber | Supplies | 144.57 |
| Ameripride | Service | 24.47 |
| SD Wheat Growers | Spray | 165.69 |
| HC Clark | Parts | 60.49 |
| Fire Safety First | Extinguisher inspections | 79.50 |
| DaMar Elevator | Gas, Supplies | 345.53 |
| Langford Bugle | Ads, proceedings | 90.50 |
| Bierschbach Equip | Roller rent | 1038.64 |
| Dorothy Ask | Reimb. Office | 5.82 |
| Lien Transportation | Asphalt | 6269.36 |
| | | |
| ELECTRIC | | |
| Salary | July | 1484.02 |
| Northwestern | Kwh purchased | 1764.46 |
| Amundson Electric | Wire | 1585.00 |
| North Western Public Service | Transmission fee | 559.34 |
| SD State Treasurer | Sales tax | 476.09 |
| Omni Pro | Support fee | 2300.00 |
| Dept of Energy | Kwh purchased | 2671.33 |
| | | |
| WATER | | |
| Salary | July | 361.97 |
| BDM Rural Water | Min chg, gallons | 1383.50 |
| Milbank Winwater | Parts rental | 125.00 |
| | | |
| SEWER | | |
| Dept of Revenue | Lab fees | 12.00 |
| Share Corp | Degreaser | 2156.00 |
| | | |
| GARBAGE | | |
| Salary | July | 255.51 |
| SD State Treasurer | Sales tax | 70.56 |
| George's Sanitation | Service | 1700.00 |

There being no further business to be brought before the Board, Trustee Bartz moved, seconded by Trustee Liknes to adjourn. Aye: all. Next meeting will be September 2, 2003 at 7:00 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer  Paula Jensen