NOVEMBER 4, 2003

The Langford Board of Trustees met Nov. 4, 2003 at 7:00 PM at the City Hall office. President 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 Oct. 7, 2003 meeting. Aye: all. Trustee Bartz moved, seconded by Trustee Liknes to approve the financial report as presented by the Finance Officer. Aye: all.

Trustee Liknes moved, seconded by Trustee Bartz to have Jim Enga of Omni Pro at the December meeting to explain further the electric and water meters and the system that will be needed. Aye: all. Trustee Bartz moved, seconded by Trustee Liknes to have the water tower repaired and cleaned. Aye: all. Trustee Liknes moved, seconded by Trustee Bartz to approve the building permit submitted by David Kristofferson. Aye: all.

Trustee Bartz moved, seconded by Trustee Liknes to increase the electrical rates to the customer as a result of the increase charged to the city. Aye: all. Trustee Liknes moved, seconded by Trustee Bartz to lock the rubble site. Aye: all. An article in the Langford Bugle will inform customers what the new electrical rates will be and why the rubble site has been locked. Other business discussed was wind energy workshop, geo-thermal energy at the school, grants available to the city, substation regulators and the need for a new brush for the sweeper.

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

GENERAL		
Salary	October	1195.71
Langford State Bank	Contributions	837.44
SD Retirement System	Contributions	448.51
Wellmark	Insurance	302.40
Ameripride	Service	32.61
Health Pool of SD	Insurance	330.94
Venture Comm.	Service	182.74
Cellular One	Service	21.67
Langford Bugle	Proceedings	32.98
Dakota Electronics	Fuel, filters	185.34
SDML	Dues	321.45
SDML Code Enforcement	Dues	40.00
SDML Finance Officer	Dues	20.00
SDML Street Maintain	Dues	35.00
SDML Electric Ass'n	Dues	223.00
SDML Liquor Control	Dues	25.00

ELECTRIC		
Salary	October	1443.88
Northwestern Energy	Transformers	9739.13
Blair Healy	Meals-workshop	46.00
Northwestern Energy	Kwh purchased	1882.10
NWPS	Transmission fee	674.11
Britton Ready Mix	Substation cement	111.50
SD State Treasurer	Sales tax	607.29
Dept of Energy	Kwh purchased	2518.11
WATER		
Salary	October	350.21
BDM Rural Water	Min chg-gallons used	1875.50
Milbank Winwater	Parts	228.33
SEWER		
Share Corp	Chemical	466.53
Ted's Trenching	Labor-lagoon	2089.80
Britton Ready Mix	Clay-lagoon	832.50
GARBAGE		
Salary	October	247.20
SD State Treasurer	Sales tax	69.50
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. The next meeting will be December 3, 2003 at 7:00 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Paula Jensen