December 3, 2003



The Langford Board of Trustees met Dec. 3, 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 Liknes moved, second by Trustee Bartz to approve the minutes of the Nov. 4, 2003 meeting. Aye: all. Trustee Bartz moved, second by Trustee Liknes to approve the financial report as presented by the Finance Officer. Aye: all.

At 7:15, Jim Enga of Omni-Pro demonstrated a peak load management system that would be an improvement for the city. After discussion, a decision was tabled until financial information could be obtained. Jim left the meeting at 8:00. At 8:00, Terry Helms of Helms & Associates met with the Board to discuss a billing that had not been sent to the City for the last street project. Trustee Liknes moved, second by Trustee Bartz to approve payment for the project. Aye: all.

Trustee Liknes moved, second by Trustee Bartz to approve the water tower project subject to contractor's approval. Aye: all. Trustee Bartz moved, second by Trustee Liknes to approve Blair's attendance at the water seminar in Pierre and the JUTS classes held in Sioux Falls. Aye: all. Discussion of the purchase of a new sweeper was tabled.

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

GENERAL		
Salary	November	1099.32
Cellular One	Phone	49.99
Blair Healy	Reimb. Parts	19.05
Langford State Bank	FICA	799.65
SD Retirement System	Contributions	439.42
Wellmark	Insurance	302.40
Marshall County	4th qtr law	3588.42
Post Office	Stamps	37.00
Health Pool of SD	Insurance	330.94
Farm Plan—RDO	Brushes	385.57
SD Public Assurance	Insurance	7105.24
Langford Bugle	Proceedings	34.51
DaMar Elevator	Gas	81.69
Central Plans Warehouse	Guide sticks	44.18
Cellular One	Service	21.47
Ameripride	Service	24.47
Crawford Trucks	Supplies	33.84
Venture Communications	Service	183.63
Terry Larson Trucking	Gravel	145.00
Dakota Electronics	Pager repair	53.00

Town & Country Club	Santa Day Donation	100.00
Runnings	Supplies	270.31
ELECTIC		
Salary	November	1166.59
Post Office	Stamps	23.00
NWPS	Transmission fee	578.92
One Call	Locations	13.40
SD State Treasurer	Sales tax	517.45
JUTS	Registration fee	150.00
T&R Electric	Regulator repair	3780.00
Dept of Energy	Kwh purchased	2689.02
WATER		
Salary	November	341.93
BDM Rural Water	Min chg, gallons	1239.50
H&H Contraction	Water tower repair	1938.00
Ted's Trenching	Water break repair	997.96
SEWER		
Dept of Revenue	Lab fees	24.00
K&P Pump Repair	Service	583.24
GARBAGE		
Salary	November	241.35
SD State Treasurer	Sales tax	70.84
George's Sanitation	Service	1700.00
CAPITOL OUTLAY		
Helms & Associates	Payment	9133.10

There being no further business to be brought before the Board, Trustee Bartz moved, second by Trustee Liknes to adjourn. Aye: all. The next meeting of the Board will be Jan. 6, 2004 at 7:00 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Paula Jensen