MARCH 4, 2004

The Langford Board of Trustees met March 4, 2004 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 February 4, 2004 minutes with the following correction. Blair Healy completed the course from Merchant Jobs Training & Safety not JUTS as was stated. Aye: all. Trustee Liknes moved, second by Trustee Bartz to approve the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salary	February	1213.30
Langford State Bank	Contributions	854.40
SD Retirement System	Contributions	461.78
Health Pool of SD	Insurance	330.94
Wellmark	Insurance	302.40
Robin Kratz	Reimburse parts	80.09
Cartney Bearing	Parts	16.94
Ameripride	Service	24.97
Venture Communications	Service	183.20
Cellular One	Service	21.47
Langford Bugle	Proceedings	43.88
Jensen Auto	Labor, repairs	19.00
DaMar Elevator	Gas, fuel	275.06
SD Dept of Health	Reg. Mosquito class	20.00
ELECTRIC		
Salary	February	1469.88
Northwestern Energy	Kwh purchased	2839.18
NWPS	Transmission fee	495.59
Dept of Energy	Kwh purchased	2876.80
SD State Treasurer	Sales tax	694.39
WATER		
Salary	February	355.55
SD Ass'n of Rural Water	Dues, reg	280.00
BDM Rural Water	Min chg, gallons	1376.00
H & H Watertower	Labor	340.00
SEWER		
MARC	Degreaser	879.60
Dept of Revenue	Lab fees	12.00

GARBAGE		
Salary	February	250.98
George's Sanitation	Service	1700.00
SD State Treasurer	Sales tax	70.60

Trustee Bartz moved, second by Trustee Liknes to approve the Annual Financial Report as presented. Aye: all. Trustee Liknes moved, second by Trustee Bartz to advertise for summer employment. Aye: all. Trustee Liknes moved, second by Trustee Bartz to put Ordinance 127 on second reading. Aye: all. President Jensen proclaimed that Ordinance 127 concerning the cable TV contract be duly adopted.

The equalization meeting will be Monday, March 15 from 5-7 PM at the city hall office. A meeting will be March 23 at Britton concerning emergency procedures in the county. District 1 meeting of the SDML will be March 30 at Rosholt.

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

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Paula Jensen