AUGUST 3, 2004

The Langford Board of Trustees met August 3, 2004 at 7:00 PM at the City Hall office. President Liknes called the meeting to order with Trustee Bartz and Trustee Wigdahl in attendance as well as Blair Healy. Trustee Bartz moved, second by Trustee Wigdahl to approve the minutes of the July 6 meeting. Aye: all. Trustee Bartz moved, second by Trustee Wigdahl to approve the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salary	July	2189.60
Langford State Bank	Contributions	1018.17
SD Retirement System	Contributions	457.22
Wellmark	Insurance	332.40
Health Pool of SD	Insurance	385.09
Venture Communications	Service	243.20
Cellular One	Service	23.87
Ameripride	Service	25.22
Thomson-West	Code books	382.20
Deines Mfg	Clutch	268.47
Carrot Top Industries	Flagpole	966.08
Buhl's	Shop rags	4.90
Fire Safety First	Inspection	75.05
US Postal Service	Envelopes	210.58
SDWG	Chemical	216.83
DaMar Elevator	Gas, supplies	227.65
Langford Bugle	Proceedings	37.45
Terry Larson Trucking	Gravel	4343.32
Share Corp	Supplies	201.00
Langford Lumber	Supplies	198.37
ELECTRIC		
Salary	July	1429.83
Northwestern Energy	Kwh purchased	1649.01
NWPS	Transmission fee	455.83
SD State Treasurer	Sales tax	572.39
Dept of Energy	Kwh purchased	2972.15
Omni-Pro	Support fee	2300.00*
*Divided evenly among Enterprise Funds		
WATER		
Salary	July	343.81
BDM Rural Water	Min chg, gallons	1412.00

SEWER		
Dept of Revenue	Lab fees	144.00
Share Corp	Chemical	475.83
Newport Crane Service	Labor	415.00
GARBAGE		
Salary	July	242.69
SD State Treasurer	Sales tax	69.79
George's Sanitation	Service	1700.00

Trustee Bartz moved, second by Trustee Wigdahl to accept the donation of a flag from Aileen Smith. Aye: all. Trustee Wigdahl moved, second by Trustee Bartz to approve the building permits submitted by V. Reints, B. Healy and DaMar Elevator. Aye: all. Trustee Wigdahl moved, second by Trustee Bartz to reject the claim from Aadland Consulting because of inadequate information. Aye: all. Trustee Wigdahl moved, second by Trustee Bartz to transfer $32000.00 from enterprise fund to general fund. Aye: all. Trustee Wigdahl moved, second by Trustee Bartz to donate land to Marshall County for a new shop. Aye: all. An agreement will be written up with all factors involved.

Trustee Wigdahl moved, second by Trustee Bartz to increase Water-$2.00, Sewer-$5.00, and all electric meters $12.00. Aye: all. The increase is due to the cost of street maintenance and will be effective with the October 20 billing date. Trustees Wigdahl and Bartz will attend the county commissioner meeting Aug. 17 in regard to the law enforcement contract. Other issues discussed were liquor license, tennis courts, the utility collection office will be closed Sept. 7, and the flagpole. Blair reported that the Forestry Service Agent marked 8 trees for Dutch Elm Disease. Residents that have diseased trees have been notified.

There being no further business to be brought before the Board, Trustee Wigdahl moved, second by Trustee Bartz to adjourn. Aye: all. The next meeting has been set for September 7, 2004 at 7:00 PM.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Montfred Liknes