JANUARY 5, 2005

The Langford Board of Trustees met January 5, 2005 at 7:00 PM at the City Hall office. President Montfred Liknes called the meeting to order. Present were Trustee Bartz and Trustee Wigdahl as well as Blair Healy. Trustee Wigdahl moved, second by Trustee Bartz to approve the minutes of the December 14, 2004 meeting. Aye: all. Trustee Bartz moved, second by Trustee Wigdahl to approve the financial report as submitted by the Finance Officer. Aye: all.

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

GENERAL		
Salary	December	1197.77
Langford State Bank	Contributions	899.49
SD Retirement System	Contributions	491.06
Wellmark	Insurance	332.40
Terry Larson Trucking	Gravel	1418.12
Langford Fire Dept	Salaries	580.00
Health Pool of SD	Insurance	385.09
Marshall County	Law Enforcement 2 qtrs	8551.54
Venture Communication	Service	236.95
Langford Bugle	Proceedings, ads	65.65
Share Corps	De-Icer	313.39
Ameripride	Service	25.87
Langford Lumber	Supplies	20.12
Dakota Supply Group	Supplies	33.82
DaMar Elevator	Gas, propane	752.03
Cellular One	Service	22.22
ELECTRIC		
Salary	December	1535.51
Langford Lumber	Supplies	30.32
NWPS	Transmission fee	385.69
Northwestern Energy	Kwh purchased	3513.56
SD State Treasurer	Sales tax	922.27
Dept of Energy	Kwh purchased	3105.16

WATER		
Salary	December	374.79
BDM Rural Water	Min chg, gallons used	1416.50
SEWER		
DENR	Annual fee	250.00
Dept of Revenue	Lab fees	12.00
Langford Lumber	Supplies	10.02
GARBAGE		
Salary	December	264.56
SD State Treasurer	Sales tax	69.63
George's Sanitation	Service	1800.00

Trustee Wigdahl moved, second by Trustee Bartz to give a 5% wage increase to all employees. Aye: all. Salaries have been set as follows:
Librarian--$7.04 per hour
Finance Officer—$717.34 per month
Utilities Clerk—$324.45 per month
City Maintenance—$15.51 per hour
$23.27 per hour overtime
Trustee—$49.26 per meeting
Mayor—$167.63 annually
$ 51.49 meeting
Items discussed were the annual report workshop, election and ordinances. Blair reported that he would not attend the JUTS workshop in Sioux Falls but would be interested in attending pesticide classes in Aberdeen and Pierre.

There being no further business to be brought before the Board, Trustee Bartz moved, second by Trustee Wigdahl to adjourn. Aye: all. The next meeting has been scheduled for February 3, 2005 at 7:00 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____
Dorothy Ask, Finance Officer Montfred Liknes