May 3, 2005

The Langford Board of Trustees met May 3, 2005 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, Craig Hewitt and Chad Hardy. President Liknes read a resolution stating that the Town of Langford will financially back the renovation of the tennis courts. Trustee Wigdahl moved, second by Trustee Bartz to approve the resolution. Aye: all. President Liknes duly adopted the resolution. At this time, President Liknes was presented a gift from the City in appreciation of his 19 years serving on the Board of Trustees. He left the meeting. The Oath of Office was administered to Gerry Bartz to serve as President of the Board. The Oath of Office was then administered to Chad Hardy to serve as Trustee. James Wigdahl resigned as Trustee as he is moving from Langford. He was thanked for his 1 year of service to the Board. President Bartz moved, second by Trustee Hardy to appoint Craig Hewitt as Trustee. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to approve the minutes of the April 5, 2005 meeting. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to approve the financial statement as presented by the Finance Officer. Aye: all.

President Bartz made the following appointments:

Supt of Water & Sewer Facilities	C. Hardy
Supt of Electric Dept	G. Bartz
Supt of Streets, Parks & Rec	C. Hewitt
Utility Manager & Meter Reader	B. Healy
Planning/Zoning Chair	D. Ask
Planning/Zoning Committee	C. Hewitt
	C. Hardy
Law Enforcement Rep	C. Hardy
	G. Bartz
Utility Collection Clerk	D. Ask
Librarian	J. Anderson
Fire Chief	M. Liknes
Finance Officer	D. Ask
Animal Control	B. Healy
Fire Dept C/O Rep	G. Bartz
Official Newspaper	Langford Bugle
Official Depository	Langford State

RATES

Senior Center	25.00 month
Bucket truck with operator	25.00 minimum & 25.00 hour plus .70 mile
Ford Loader with operator	30.00 minimum & 30.00 hour
Dump Truck	30.00 minimum 30.00 hour plus 1.00 mile
Mow lots with operator	50.00 minimum & 50.00 per lot
Community Center	5.00 non-profit 10.00 profit

Rental of equipment is for town residents and those receiving city utilities

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

GENERAL

Salary	April	3581.93
Ramkota	Lodging	75.00
Dorothy Ask	Reimburse	11.27
Langford State Bank	Contributions	1344.92
SD Retirement System	Contributions	487.91
Wellmark	Insurance	332.40
Health Pool of SD	Insurance	385.09
Venture Comm	Service	242.03
Cellular One	Service	22.43
Trail Chevrolet	Parts, labor	225.43
Banyon Data	Train, conversion	800.00
Ameripride	Service	14.16
Langford Bugle	Proceed, ads	96.41
Display Sales	Supplies	53.00
Gemplers	Supplies	631.75
Blair Healy	Reimb	280.83
DaMar Elevator	Gas	153.40
Langford Summer Rec	Donation	300.00
Chad Hardy	Flags	125.93
Dakota Electronics	Pager repair	61.85

ELECTRIC		
Salary	April	1744.88
NWPS	Transmission fee	328.85
Northwestern Energy	Kwh purchased	3016.26
SD State Treasurer	Sales tax	852.12
Dept of Energy	Kwh purchased	2189.35
Post Office	Stamps	69.00
WATER		
Salary	April	433.71
BDM Rural Water	Min chg, gallons	1145.00
SEWER		
Dept of Revenue	Lab fees	144.00
Blair Healy	Reimburse	11.00
GARBAGE		
Salary	April	306.15
B&G Sanitation	Service	1800.00
SD State Treasurer	Sales tax	68.28

At 7:30, Terry & Josh of Helms & Associates entered the meeting to discuss the street project. They informed the Board that the application was ready for USDA loan and grant. The projected cost is $700000.00 for all the streets of Langford. Trustee Hardy moved, second by Trustee Hewitt to name President Bartz as the authorized representative for the Town to sign the necessary papers for the street project. Aye: all.

Trustee Hardy moved, second by Trustee Hewitt to approve the building permit submitted by Paul Steiner. Aye: all. Trustee Hewitt moved, second by Trustee Hardy to donate $300.00 to the Summer Rec League. Aye: all. Other items discussed were the electric report, tree planting, trees that are obstructing view at corners and the safety benefit agent visit.

There being no further business to be brought before the Board, Trustee Hardy moved, second by Trustee Hewitt to adjourn. Aye: all. The next meeting has been scheduled for June 7 at 7:00 PM at the City Hall Office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Gerry Bartz