December 6, 2005

The Langford Board of Trustees met December 6, 2005 at 7:00 PM at the city hall office. President Bartz called the meeting to order with Trustee Hardy and Trustee Hewitt in attendance as well as Blair Healy. Trustee Hardy moved, second by Trustee Hewitt to approve the minutes of the October 27 and November 8 meetings. Aye: all. Trustee Hewitt moved, second by Trustee Hardy to approve the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salary	November	1231.56
Langford State Bank	Contributions	987.06
SD Retirement System	Contributions	498.56
Wellmark	Insurance	361.00
Health Pool of SD	Insurance	439.72
Cellular One	Service	26.96
Ameripride	Service	39.62
Jensen Auto	Tires & rims	608.00
Crawford Trucks	Chains	149.11
DaMar Elevator	Gas	248.48
Quality Quick	Voucher forms	65.00
Specialty Mfg	Snow plow repair	1104.70
Glacial Computer	Program, labor	155.00
SD Municipal League	Dues	342.99
SD Code Enforcement	Dues	40.00
SD Finance Officer	Dues	20.00
Street Maintenance	Dues	35.00
SD Electric Ass'n	Dues	270.00
SD Liquor Control	Dues	25.00
Langford Bugle	Proceedings	45.69
Royal Chemical	Tank Saver	334.62
Amundson Electric	Repairs	115.39
Town & Country Club	Santa Day Donation	125.00
Venture Comm	Service	238.39
SD Public Assurance	Insurance	8123.35

ELECTRIC		
Salary	November	1551.36
Post Office	Postage	23.00
SD State Treasurer	Sales tax	848.09
Dept of Energy	Kwh	3036.64
Heartland Electric	Kwh	3202.78
WATER		
Salary	November	376.99
BDM Rural Water	Min chg, gallons	1149.50
SEWER		
Dept of Revenue	Lab fees	156.00
GARBAGE		
Salary	November	266.11
SD State Treasurer	Sales tax	68.64
B&G Sanitation	Service	1800.00

Trustee Hewitt moved, second by Trustee Hardy to donate $125.00 to the Town & Country Club for Santa Day activities. Aye: all. Trustee Hewitt moved, second by Trustee Hardy to sign WAPA papers concerning the rate hike. Aye: all. Trustee Hewitt moved, second by Trustee Hardy to approve Blair's attendance at the water seminar in Pierre and the electrical seminar in Sioux Falls. Aye: all. Chad Hardy was granted a fireworks permit for January 28, 2006.

Other items discussed were Linden Street project, the recent power outage and emergency planning, and the Quit Claim deed for the property sale.

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 will be January 12, 2006 at 7:00 PM at the city hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Gerry Bartz