JANUARY 12, 2006

The Langford Board of Trustees met January 12, 2006 at 7:00 PM at the City Hall office. President Bartz called the meeting to order with Trustee Hewitt and Trustee Hardy in attendance as well as Blair Healy. Trustee Hardy moved, second by Trustee Hewitt to approve the minutes of the Dec. 6, 2005 meeting. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to approve the financial statement as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salaries	December	1270.73
Langford State Bank	Contributions	1102.30
SD Retirement System	Contributions	551.40
Dorothy Ask	Reimburse	50.00
CoCos	Meeting	290.00
Wellmark	Insurance	361.00
Farm Plan	Sweeper parts	497.30
Langford Fire Dept	Fireman's pay	344.00
Langford Bugle	Proceedings	32.14
Cellular One	Service	26.43
Venture Communication	Service	239.50
Dan Small	Service	110.00
Health Pool of SD	Insurance	439.72
MARC	Ice melt	257.42
Share Corp	Ice melt	976.15
DaMar	Gas, fuel	890.15
Glacial Computer	Service	75.00
Post Prom Party	Donation	25.00
Jensen Auto	Bulb	7.95
Ameripride	Service (2 months)	79.24
Marshall County	Sand, salt, labor	403.11
Terry Larson	Gravel	1783.36
Chad Hardy	Flags	171.06

ELECTRIC		
Salary	December	1726.15
Business Forms Systems	Bill forms	115.74
One Call	Locations	51.75
Heartland Consumers	Kwh purchased	3412.29
Dept of Energy	Kwh purchased	3102.16
Northwestern	Repairs	1862.15
SD State Treasurer	Sales tax	845.82
Post Office	Postage	96.00
JUTS	Registration	175.00
WATER		
Salary	December	428.22
SD Ass'n of Rural Water	Registration	110.00
OCV Control Valves	Valve	197.64
Dept of Revenue	Lab fees	147.00
BDM Rural Water	Min chg, gal	1158.00
SEWER		
DENR	Permit renewal	250.00
GARBAGE		
Salary	December	302.28
SD State Treasurer	Sales tax	67.54
B&G Sanitation	Service	1950.00

Trustee Hewitt moved, second by Trustee Hardy to donate $25.00 to the Post Prom Party. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to amend Ordinance 114 so that it will delete exempt items from City tax. President Bartz duly amended Ordinance 114. Aye: all. Ordinance 114 will read that farm machinery and irrigation equipment, parts or repairs for farm machinery, agricultural animal health products and medicine, transportation services, collection and disposal of solid waste, veterinarian and animal specialty services and air transportation will be subject to the municipal tax. It became effective 1-1-2006.

The Board of Trustees met in executive session for 20 minutes to discuss personnel salaries. After executive session, a 3.5% increase was given to all employees. Salaries were set at the following:

Librarian----$7.29 hour
Finance Officer-----$742.45 month plus insurance
Utilities Clerk-----$335.81 month
Utility Manager----$16.05 hour plus insurance
Utility Manager Overtime-----$24.08 hour
Trustees----$50.98 meeting
Mayor------$173.50 annually—53.29 meeting

Trustee Hewitt moved, second by Trustee Hardy to approve the salaries as above and to become effective 1-1-2006. Aye: all.

Other items discussed were ordinance violations, street update and water north of town.

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 of the Board of Trustees will be February 9, 2006 at 7:00 PM. The Board will meet with Terry Helms January 19, 2006.

ATTEST:_____ PRESIDENT:_____
Dorothy Ask, Finance Officer Gerry Bartz