MAY 11, 2006

The Langford Board of Trustees met May 11, 2006 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 and Rob Palmer. The Finance Officer presented the oath of office to Gerry Bartz who was unopposed for the position of Trustee. Trustee Bartz submitted his letter of resignation. Trustee Hardy moved, second by Trustee Hewitt to accept the resignation. Aye: all. At this tome, Gerry received a gift from the town as a thank you for his three years of service. Trustee Hardy moved, second by Trustee Hewitt to appoint Rob Palmer to the three year term of Trustee. Aye: all. Trustee Hardy moved, second by Trustee Palmer to appoint Trustee Hewitt as President of the Board. Aye: all. The Finance Officer gave the oath of office to each individual. Trustee Hardy moved, second by Trustee Palmer to approve the minutes of the April 4 meeting. Aye: all. Trustee Hardy moved, second by Trustee Palmer to approve the financial report as submitted by the Finance Officer. Aye: all.

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

GENERAL		
Salary	April	3805.38
Tru fit	Gift	24.00
Langford State Bank	Contributions	1387.63
SD Retirement System	Contributions	489.67
Wellmark	Insurance	361.00
Sign N More	Signs	70.00
Ron's Body Shop	Repair door	116.16
Dan Small	Service	483.17
Marshall County	Law Enforcement	4717.14
DaMar	Gas, supplies	190.98
Langford Bugle	Proceed, ads	180.15
Health Pool of SD	Insurance	439.72
Venture Communication	Service	251.43
Alltel	Service	26.34
SDML	Handbook	50.00
Gerken Upholstery	Tarp	119.80
Blair Healy	Reimburse adapter	75.56
Hewitt Insurance	Surety bond	170.38
Jensen Auto	Charge A/C	71.50
Langford Lumber	Supplies for train	1244.41
Clarke Mosquito	Supplies	252.27
Ameripride	Service	42.50
Langford Library Volunteers	Summer reading donation	250.00

ELECTRIC		
Salary	April	1519.67
NWPS	Transmission fee	760.84
Amundson Electric	Wire	2350.00
Dept of Energy	Kwh purchased	2870.11
One Call	Locations	10.35
Heartland	Kwh purchased	2934.36
SD State Treasurer	Sales tax	766.13
WATER		
Salary	April	364.83
BDM Rural Water	Min chg, gal	1313.00
Meyer Hardware	Supplies	13.62
SEWER		
Dept of Revenue	Lab fees	132.00
Swede's Corner	Ice	5.25
GARBAGE		
Salary	April	257.52
Sign N More	Sign	100.00
SD State Treasurer	Sales tax	98.50
B & G Sanitation	Service	1950.00

The following officials and rates were duly stated by President Hewitt.

Supt of Water & Sewer	Rob
Supt of Electric	Chad
Supt of Street, Parks & Rec	Craig
Utility Manager & Meter reader	Blair
Planning/Zoning Chair	Dorothy with Craig & Chad
Law Enforcement Rep	Craig Rob
Utility Collection Clerk	Dorothy
Librarian	Janice
Fire Chief	Monty L
Finance Officer	Dorothy
Animal Control	Blair
Fire Dept C/O Rep	Rob
Official Newspaper	Langford Bugle
Official Depository	Langford State Bank

RATES

Senior Center	25.00 monthly
Bucket Truck W/ operator	25.00 min & 25.00 hour Plus .70 mile
Ford Loader w/operator	30.00 min & 30.00 hour
Dump Truck	30.00 Min & 30.00 hour Plus 1.00 mile
Mowing lots w/operator	50.00 min & 50.00 lot
Community Center	5.00 non-profit Daily 10.00 profit Daily

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

Trustee Palmer moved, second by Trustee Hardy to approve the building permits submitted by Craig Hewitt and Dale Larson. Aye: all. At 7:30. Terry Helms & Dan Small joined the meeting to discuss the street project. Terry Larson & Scott Anderson joined the meeting at 7:35 as concerned citizens of the street project and the development project. Trustee Palmer moved, second by Trustee Hardy to approve the Finance Officer to be the official to execute on the bond issue for street. Aye: all. After discussion, Terry Helms left the meeting at 8:10. The development of Block 24 is underway with Lots 1 & 2 for sale by sealed bid. Block 24 has been zoned residential. Trustee hardy moved, second by Trustee Palmer that a resolution be made to the zoning ordinance that the town of Langford be in compliance with the Marshall County zoning board and its rules and regulations. Aye: all. President Hewitt duly adopted the resolution. Trustee Hardy moved, second by Trustee Palmer to accept the bid of $1000.00 per lot from Alan Darling, dba Al Darling Construction. Aye: all.Terry L.and Scott left the meeting at 8:45. Dan Small left the meeting at 8:55.

Trustee Palmer moved, second by Trustee Hardy to hire Josh Phillips as the summer employee. Aye: all. Trustee Palmer moved, second by Trustee Hardy to designate June 15, 2006 as Pet Day for the town of Langford. Aye: all. The vet from Britton will be at the maintenance shop on Main Street with Rabie shots and the Finance Officer will be there so a license can be purchased. Failure to get your dog or cat licensed by 5:00 PM June 30, 2006 will result in a $25.00 fine. Trustee Hardy moved, second by Trustee Palmer to allow Dennis Nelson to purchase lots by his property. Aye: all.

Trustee Palmer moved, second by Trustee Hardy to donate $250.00 to the Summer Reading Program. Aye: all. Trustee Palmer moved, second by Trustee Hardy to adopt a policy about use of the computers and the internet and the train which the IA class built for the library to be put in the Park of the Pines. Aye: all. The Finance Officer was instructed to send letters to all who violate the ordinances in regard to upkeep and unlicensed vehicles. The residents were to be reminded that sump pumps need to be run outside and not into the sewer system.

There being no further business to be brought before the Board, Trustee Hardy moved, second by Trustee Palmer to adjourn. Aye: all. The next meeting will be June 8, 2006 at the city hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Craig Hewitt