JULY 6, 2006

The Langford Board of Trustees met July 6, 2006 at 7:00 PM at the city hall office. President Hewitt called the meeting to order with Trustee Hardy and Trustee Palmer in attendance as well as Blair Healy. Trustee Hardy moved, second by Trustee Palmer to approve the minutes of the June 8, 2006 meeting. Aye: all. Trustee Hardy moved, second by Trustee Palmer to approve the financial report as submitted by the Finance Officer. Aye: all.

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

GENERAL		
Salary	June	3289.13
Langford State Bank	Contributions	1459.82
SD Retirement System	Contributions	519.13
Wellmark	Insurance	361.00
Langford Bugle	Proceedings, ads	156.97
Marshall County Highway	Snow removal, sand	575.18
Amundson Electric	Supplies	66.00
USPS Stamp Fulfillment	Envelopes	226.05
DaMar Elevator	Gas, supplies	350.08
Reliable	Office Supplies	312.14
Ameripride	Service 2 months	84.29
Health Pool of SD	Insurance	473.71
Venture Communications	Service	244.63
Alltel	Service	27.29
Meyers Hardware	Supplies	133.71
SD Federal Property	Supplies	88.50
Thomson West	Books	169.05
Langford Lumber	Supplies	261.93
Summer Rec League	Donation	300.00
SD Community Foundation	Viet Nam Memorial Don.	100.00

ELECTRIC		
Salary	June	1612.46
Business Forms & Acc't*	Bill forms	116.04
NWPS	Transmission fee	770.37
Muth Electric	Supplies	112.11
SD State Treasurer	Sales tax	668.32
Dept of Energy	Kwh used	3428.20
Heartland Consumers	Kwh used	1539.88
*divided between Enterprise funds		
WATER		
Salary	June	392.02
BDM Rural Water	Min chg, gallons	1211.00
K & P Pump Repair	Inspection, parts	265.29
SEWER		
Dept of Revenue	Lab fees	24.00
GARBAGE		
Salary	June	276.72
SD State Treasurer	Sales tax	100.71
B&G Sanitation	Service	1950.00

Trustee Palmer moved, second by Trustee Hardy to approve the building permits submitted by Bruce Harding & Anthony Hermes. Aye: all. Trustee Hardy moved, second by Trustee Palmer to donate $300.00 to the Summer Rec League. Aye: all. Trustee Hardy moved, second by Trustee Palmer to donate $100.00 to the Viet Nam War Memorial in Pierre. Aye: all. Trustee Palmer moved, second by Trustee Hardy to sign the law enforcement contract with Marshall County. Aye: all. Trustee Hardy moved, second by Trustee Palmer to request the maximum amount for the mil levy from the Marshall County Auditor. Aye: all.

Trustee Hardy moved, second by Trustee Palmer to have the Finance Officer call on ownership of neglected and hazardous property on lots. Aye: all. Trustee Hardy moved, second by Trustee Palmer to allow Blair to carry a gun because of the skunk and rabbit population in the city limits. Aye: all.

Trustee Palmer moved, second by Trustee Hardy for the municipality of Langford to adopt a resolution rejecting Amendment E and encourage people to vote no. Aye: all. President Hewitt duly adopted the resolution at this time. No one appeared before the Board expressing concern about the vacation of the south 140 feet of Park Street. The property has been declared surplus and will be advertised for sale by sealed bids.

Other items discussed were the picnic, residential development area, pet owners who have gotten a license and water tower improvement grant.

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 of the Board of Trustees will be August 7, 2006 at 7:00 PM at the city hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Craig Hewitt