September 12, 2006

The Langford Board of Trustees met September 12, 2006 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 August 7 meeting. Aye: all. Trustee Hardy moved, second by Trustee Palmer to approve the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salary	August	2843.61
Langford State Bank	Contributions	1388.65
SD Retirement System	Contributions	544.96
Federal Signal Corporation	Install siren	4920.00
Wellmark	Insurance	405.40
DaMar Elevator	Gas, supplies	196.05
Health Pool of SD	Insurance	473.71
Venture Communications	Service	245.42
Fire Safety First	Test extinguishers	150.00
Alltel	Service	26.32
Post Office	Stamps	39.00
Glacial Computers	Service	90.00
Langford Bugle	Proceedings, ads	137.96
Ameripride	Service	42.42
Deines Mfg	Mower parts	300.20
Lisa Carson	Picnic supplies	24.18
Blair Healy	Reimburse	195.96
ELECTRIC		
Salary	August	1691.75
Heartland Consumers	Kwh purchased	2755.11
Dept of Energy	Kwh Purchased	3567.04
SD State Treasurer	Sales tax	823.20
NWPS	Transmission fee	947.99

WATER		
Salary	August	415.26
BDM Rural Water	Min chg, gallons	1553.00
SEWER		
Dept of Revenue	Lab fees	12.00
GARBAGE		
Salary	August	293.13
B&G Sanitation	Service	1950.00
SD State Treasurer	Sales tax	99.71

Terry Helms of Helms & Associates joined the meeting at 7:15. The street project was discussed. Various solutions are being considered at this time. Terry left the meeting at 8::05. Trustee Palmer moved, second by Trustee Hardy to approve building permits submitted by R Monson, J Gronau, K Wegleitner, A Darling and K Likness. Aye: all. Trustee Hardy moved, second by Trustee Palmer to place the 2007 Budget Appropriation on the first reading. Aye: all. Trustee Palmer moved, second by Trustee Hardy to transfer $60,000.00 from Enterprise fund to General fund. Aye: all. Trustee Hardy moved, second by Trustee Palmer to accept the bid from DaMar Elevator for propane. 3000 gallons at the price of $1.45 was the bid. Aye: all.

Trustee Palmer moved, second by Trustee Hardy to make the resolution to amend the Ordinance 3-1-3 to read: Building permits must be approved by the Board of Trustees before any building has started. The setbacks are to be followed as specified on the permit and a drawing of the proposed project is to be included in the application. Aye: all. President Hewitt declared the resolution to ordinance 3-1-3 duly adopted. Trustee Hardy moved, second by Trustee Palmer to approve the request of DaMar Elevator to replat the second addition of the DaMar addition from 2 lots to 3 lots. Aye: all.

Other items discussed were the siren, library hours will be 9:30-5:00 Tuesday and Friday, and for the finance officer to get numbers from the auditor on a possiible opt out.

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 has been scheduled for October 10, 2006 at 7:00 PM.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Craig Hewitt