DECEMBER 14, 2006

The Langford Board of Trustees met December 14 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 November 7 meeting with the following correction: Sewer-Lab fees-$50.00. Aye: all. Trustee Palmer moved, second by Trustee Hardy to accept the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salary	November	1198.23
Langford State Bank	Contributions	1080.17
SD Retirement System	Contributions	546.34
Blair Healy	Rope, ribbon, tools	215.85
Wellmark	Insurance	405.40
Langford Bugle	Proceedings	41.70
Titan Machinery	Sweeper	7244.00
Alltel	Service	26.41
Jensen Auto	Repairs, parts	472.40
Venture Comm	Service	247.37
SD Public Assurance Alliance	Insurance	8741.58
DaMar Elevator	Gas, parts, fuel	1607.68
Health Pool of SD	Insurance	473.71
Glacial Computer	Service	90.00
SD Ass'n of Code Enforcement	Dues	40.00
SD Municipal League	Dues	353.38
SD Gov't of Finance Officers	Dues	40.00
SD Liquor Control Ass'n	Dues	25.00
SD Electric Ass'n	Dues	286.00
Ameripride	Service	98.27
Town & Country Club	Santa Day Donation	125.00
Terry Larson Trucking	Gravel	344.50
ELECTRIC		
Salary	November	1669.92
Amundson Electric	Parts	36.88
NWPS	Transmission fee	816.94
Dept of Energy	Kwh purchased	3168.86
SD State Treasurer	Sales tax	724.59
One Call	Locations	3.45
Heartland Consumers	Kwh purchased	4571.64

WATER		
Salary	November	416.78
BDM Rural Water	Min chg, gallons	1166.00
Dept of Revenue	Lab fees	75.00
Terry Larson Trucking	Gravel	560.70
SEWER		
Terry Larson Trucking	Gravel	186.20
Dept of Revenue	Lab fees	19.00
Swede's Corner	Ice	3.30
GARBAGE		
Salary	November	294.20
B&G Sanitation	Service	1950.00
SD Treasurer	Sales tax	98.04
Terry Larson Trucking	Clay	600.00

At 7:10, Ronda Pulfrey of Swede's Corner appeared to make the request to stay open to 2:00 AM on New Year's Eve because of it being on Sunday. Trustee Hardy moved, second by Trustee Palmer to approve the request of Swede's Corner to remain open til 2:00 AM for New Year's. Aye: all. Ronda left the meeting at 7:15 PM. Trustee Hardy moved, second by Trustee Palmer to donate $125.00 to Santa Day. Aye: all. Trustee Hardy moved, second by Trustee Palmer to make the 2nd Tuesday of each month as the meeting time. Aye: all. The Finance Officer was instructed to send a letter to SD Wheat Growers to offer the city's support of the storage facility.

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 January 9, 2007 at 7:00 PM.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Craig Hewitt