JUNE 14, 2007

The Langford Board of Trustees met June 14, 2007 at 7:00 PM at the City Hall office. President Hardy called the meeting to order with Trustee Palmer and Trustee Hewitt in attendance as well as Blair Healy. Trustee Hewitt moved, second by Trustee Palmer to approve the minutes of the May 9, 2007 meeting. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve the financial report as presented by the Finance Officer. Aye: all.

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

CAPITOL OUTLAY		
Helms & Associates	Prof. fees–2 years	28000.00
GENERAL		
Salary	May	2063.74
Blair Healy	Meal–Mosquito	11.00
Langford State Bank	Contributions	1408.31
SD Retirement System	Contributions	647.61
Post Office	Envelopes, Postage	84.25
Wellmark	Insurance	405.40
Paula Jensen	Library Grant-lodging-miles	180.55
Langford Lumber	Supplies, labor	5024.62
DaMar Elevator	Gas, CO2	568.63
SD Wheat Growers	Hose, clamps	35.32
Blair Healy	Supplies, batteries, outlets	63.86
Alan Ask	Pipes, keys, labels, pins, miles	48.89
Ameripride	Service–2 months	65.30
Health Pool of SD	Insurance	473.71
Venture Communications	Service–Internet connect	479.30
Alltel	Service	26.60
Langford Bugle	Proceeds, ads	132.33
Groton Independent	Ad	8.50
Adapco	Nozzle, kit	2040.00
Reporter & Farmer	Ad	25.60
Titan Machinery	Mower	2900.00
United States Postal Service	Envelopes	236.60
Jensen Auto	Gas, battery	110.75
Langford State Bank	Safety Deposit rent	8.00
Marjorie Liknes	Election Board	91.00
Karen Weglietner	Election Board	91.00

Sharon Helgeson	Election Board	91.00
USA Bluebook	Emblems, supplies	152.22
ELECTRIC		
Salary	May	2041.89
Northwestern Energy	Transmission fee	710.99
Dept of Energy	Kwh purchased	4161.16
Heartland Consumers	Kwh purchased	694.41
CDJ Electric	Repair cut wires	151.98
Resco	Tools, lighting, fuse	1098.60
One Call	Locations	14.80
SD State Treasurer	Sales tax	738.86
Northwestern Energy	Service, storm repair	1342.18
Hi-Line	Tools, supplies	170.82
USA Bluebook	Supplies	163.79
WATER		
Salary	May	508.15
Langford Lumber	Pumphouse roof	681.61
BDM Rural Water	Min chg, gallons	1149.00
Dept of Revenue	Lab fees	99.00
Dennis Andrews	Dig–backhoe	197.50
USA Bluebook	Pipe, coupling	331.39
K&P Pump Repair	Repairs	521.94
SEWER		
Dept of Revenue	Lab fees	57.00
USA Bluebook	Bulb, globe	119.46
DENR	Wastewater fee	100.00
GARBAGE		
Salary	May	358.69
SD State Treasurer	Sales tax	100.46
B&G Sanitation	Service	2150.00

After reviewing and discussing applications for the seasonal position, Trustee Palmer moved, second by Trustee Hewitt to offer the position to Drew Pierson. Aye: all. The start date will be June 25, 2007 and the starting wage is $6.50 per hour for 20-30 hours per week as needed. Trustee Hewitt moved, second by Trustee Palmer to set the wage of the election board at $7.00 per hour. Aye: all. At this time, the Board would like to thank Marjorie, Karen and Sharon for serving on the election board. Trustee Palmer moved, second by Trustee Hewitt to remove the utility clerk salary. Aye: all. In lieu of a salary, the City will pay utilities not to exceed $125.00 a month. The change will be effective July 1, 2007. Trustee Hewitt moved, seconded by Trustee

Palmer to approve the building permit as submitted by Dale Larson. Aye: all.

Trustee Palmer moved, second by Trustee Hewitt to instruct the Finance Officer to mail letters to any resident that violates ordinances. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to purchase new electric meters to replace those that are old. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to begin proceedings to vacate E. Front Street from Highway 27 to Chestnut Street. Aye: all.

Other items discussed were the street project, election, drainage, school marquee, office, town picnic which is July 15 and law enforcement meeting with the commissioners July 3, 2007. President Hardy will attend that meeting.

There being no further business to be brought before the Board, Trustee Hewitt moved, second by Trustee Palmer to adjourn. Aye: all. The next meeting of the Board of Trustees will be July 10, 2007 at 7:00 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Chad Hardy