JULY 10, 2007

The Langford Board of Trustees met July 10, 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 Palmer moved, second by Trustee Hewitt to approve the minutes of the June 14, 2007 meeting. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve the financial report as submitted by the finance officer. Aye: all.

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

GENERAL		
Salary	June	2387.43
Langford State Bank	Contributions	1140.00
SD Retirement System	Contributions	485.47
Wellmark	Insurance	428.75
Bill Bauman	Tractor weights	300.00
DaMar Elevator	Gas, oxygen, picnic supplies	588.94
Alltel	Service	26.60
Ameripride	Service	33.40
Marshall County	3rd qtr law enforcement	4882.82
Thomson West	Code books	178.50
Venture Communications	Service	305.99
Jensen Auto	Gas, tire, chg A/C	96.94
Aberdeen American News	Ad for weights	42.00
Langford Bugle	Proceeds, ads	179.47
Health Pool of SD	Insurance	504.87
Lonnie Vander Linden	Professional fee	1188.25
Winwater	Mosquito supplies	217.02
Rob Palmer	Mileage	40.33
GLAD	Contribution	1500.00
Dorothy Ask	Picnic prizes	50.00
ELECTRIC		
Salary	June	1532.67
Northwestern Energy	Transmission fee	669.17
Meyer Hardware Hank	Supplies	31.52
USPS	Stamps	156.00
One Call	Locations	7.40
Dept of Energy	Kwh purchased	4145.09
Resco	Bulbs	72.00
SD State Treasurer	Sales tax	730.03

Heartland Consumers	Kwh purchased	2263.20
WATER		
Salary	June	358.89
BDM Rural Water	Min chg, gallons	1453.00
Winwater	Valve, curb box	338.16
Dept of Revenue	Lab fees	12.00
GARBAGE		
Salary	June	274.45
SD State Treasurer	Sales tax	100.35
B & G Sanitation	Service	2150.00

At this time, D. Jondahl, R. Rauch, T. Sell, T. Larson, R. Williams and R. Sell appeared before the Board to discuss Ordinance 7-4-1. This is the ordinance that deals with unlicensed vehicles. After discussion, the amending of the Ordinance was tabled until next meeting to allow time to research how other municipalities handle the problem. The group then left the meeting.

Trustee Hewitt moved, second by Trustee Palmer to allow the Finance Officer to get prizes to draw for at the picnic. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve the building permit as submitted by Roger Williams. Aye: all. Trustee Hewitt moved, second by Trustee Palmer to advertise for sealed bids for propane for the 2007-2008 season. Aye: all.

Trustee Palmer moved, second by Trustee Hewitt for Blair to look at the packer/roller advertised in the surplus catalog and to purchase if is what is needed for street repair. Aye: all. Trustee Hewitt moved, second by Trustee Palmer to hire the chip sealing for the streets. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to hire Healy Stump Grinding to remove the stumps in the Park of the Pines. Aye: all.

Other items discussed were the County Law Enforcement meeting, office move, and overdue utility payments with returned checks.

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 will be August 14, 2007 at 7:00 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Chad Hardy