AUGUST 21, 2007

The Langford Board of Trustees met August 21, 2007 at 7:00 PM at the City Finance 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 July 10 meeting. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve the financial report as presented by the Finance Officer. Aye: all.

At 7:15, Todd Landmark of the Emergency Management Office of Marshall County came before the Board to tell of the services available through his office and their ability to help small communities when needed. Todd left the meeting at 7:40.

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

GENERAL		
Salary	July	3377.92
Langford State Bank	Contributions	1252.01
SD Retirement System	Contributions	490.75
Target	Air conditioner, safe	524.68
Wellmark	Insurance	433.80
Henry Osness Post	Rent–Legion Hall	500.00
Longshot Ranch	Mileage–roller	155.40
Venture Communications	Service-2 months	666.29
Alltel	Service-2 months	53.14
DaMar	Gas, picnic supplies	1097.80
Jensen Autop	Gas, battery, labor	254.95
Langford Lumber	Bobcat rent, screws, bolts, shelving	485.27
Britton Journal	Ads	21.25
Langford Bugle	Proceeds, ads	185.23
Ameripride	Service	33.40
Dorothy Ask	Shredder, cash box, keys, bearing	101.73
Meyer Hardware Hank	Screws, bolts	4.79
Fire Safety First	Inspect extinguishers	107.00
Blair Healy	Stump grinding	170.00
Public Safety Center	Batteries (FD radios)	714.25
Highway Improvement Inc	Seal cracks	4255.86
Marshall Co Hwy Dept	Hot mix, trucks, labor, snow remove	3045.84
Runnings	Weeder parts	42.98
Dakota Brush	Mop handle	21.05
SD Wheat Growers	Masks	6.30
SD Federal Property	Street roller	850.00

Health Pool of SD	Insurance-2 months	1009.74
M&T Fire & Safety	Hydrotest cylinders	193.75
Terry Larson Trucking	Pea rock, clay, gravel	2552.54
ELECTRIC		
Salary	July	1373.57
Heartland	Kwh purchased	5068.03
One Call	Location	3.70
Dept of Energy	Kwh purchased	3525.72
NWPS	Transmission fee	879.68
SD State Treasurer	Sales tax	705.98
Omni Pro	Support fee	2300.00
Resco	Meters, cable	3063.00
Business /Forms & Accounting	Utility bill forms	116.61*
* Divided between Enterprise Funds		
WATER		
Salary	July	402.60
Share Corps	Supplies	323.41
BDM Rural Water	Min chg, gallons	1050.50
Dept of Revenue	Lab fees	188.00
Terry Larson Trucking	Gravel	619.23
SEWER		
DaMar C-Store	Ice	4.77
Blair Healy	Postage	76.50
MARC	Dye	352.85
Dept of Revenue	Lab fees	144.00
GARBAGE		
Salary	July	284.18
SD State Treasurer	Sales tax	104.52
B&G Sanitation	Service	2150.00

At 8:00. Eric Miller appeared before the Board to ask questions about moving a mobile home into Langford. Eric left the meeting at 8:10.

The Law Enforcement was discussed. Trustee Hewitt moved, second by Trustee Palmer to sign the contract with Marshall County this year and to inform the commission that the 2009 split needs to be altered. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve building permits for R. Kratz, P. Steiner, and E. Miller. Aye: all.

Having received only one bid for propane, Trustee Hewitt moved, second by President Hardy to accept the bid from DaMar Elevator of $1.53 per gallon. Aye: all. Other items discussed were street chip sealing, sewer repair crew, mower, vehicle ordinance, and the town/township split for the Fire Dept. A proposed 1% tax increase was tabled at this time.

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 September 11, 2007 at the City Finance Office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Chad Hardy