SEPTEMBER 11, 2007

The Langford Board of Trustees met September 11, 2008 at 7:00 PM at the City Hall Finance 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 August 21, 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 approve the following claims for payment. Aye: all.

GENERAL		
Salary	August	2242.28
Langford State Bank	Contributions	1198.87
SD Retirement System	Contributions	526.13
Blair Healy	Lock box, meal	90.94
Volunteer of the Library	Summer reading donation	250.00
Fordham Signs	Signs for library, office, seniors	302.00
Dorothy Ask	Cell phone & carrier	134.60
Wellmark	Insurance	433.80
Langford Bugle	Ads	27.91
Ameripride	Service	33.40
Damar	Gas, supplies	346.17
Langford Lumber	Paint, supplies, bobcat rent	414.25
Jensen Auto	A/C, gas, power wash	101.74
Van Diest Supply	Mosquito supplies, gopher bait	3140.96
Terry Larson Trucking	Pea rock	7206.84
ELECTRIC		
Salary	August	1485.01
Northwestern Energy	Transmission fee	737.93
Heartland Consumers	Kwh purchased	1814.85
SD State Treasurer	Sales tax	838.93
Dept of Energy	Kwh Purchased	4132.82
One Call	Locations	14.80
WATER		
Salary	August	435.26
Langford Lumber	Trailer Rent	20.00
BDM Rural Water	Min chg, gallons	1110.00

SEWER		
DaMar	Gas	40.03
Ted's Trenching	Backhoe, labor	395.41
GARBAGE		
Salary	August	307.24
SD State Treasurer	Sales tax	103.26
B & G Sanitation	Service	2150.00

Trustee Palmer moved, second by Trustee Hewitt to approve the building permit submitted by David Carson. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve the variance application to close East Front Street from Highway 27 to Chestnut Street as submitted by Terry Larson. Aye: all.

Trustee Hewitt moved, second by Trustee Palmer to declare the former office and library building as surplus property and to begin the sale process. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to transfer $60000.00 from Enterprise Fund to the General Fund. Aye: all. Trustee Hewitt moved, second by Trustee Palmer to request $21000.00 in mil levy. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve the 911 contract with Marshall County at the fee of $1606.98 for 2008. Aye: all.

Ordinance No. 137, which is the 2008 Budget Appropriation was put on its first reading. Other items discussed were the school's garbage and water rates, changing Ordinance 9-1-5 which concerns electrical hook-up, the cleaning of trees on the north edge of town, and wind power workshop. Electrical rates will increase 21% each year for the next 7 years.

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 October 9, 2007 at the City Finance Office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Chad Hardy