OCTOBER 9, 2007

The Langford Board of Trustees met October 9, 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 Hewitt moved, second by Trustee Palmer to accept the minutes of the September 11, 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.

GENERAL		
Salary	September	2185.34
Langford State Bank	Contributions	1033.12
SD Retirement System	Contributions	451.00
Wellmark	Insurance	433.80
Langford Bugle	Proceedings	89.42
DaMar	Gas & diesel	564.94
Health Pool of SD	Insurance	504.87
Venture Communications	Service	441.55
Alltel	Service	38.05
Reliable	Office supplies	589.88
Lonnie Vander Linden	Prof fees	188.25
Dakota Electronics	Reprogram radio	90.00
Marshall County	4th qtr law	4882.82
Jensen Auto	Repairs, parts	242.95
ELECTRIC		
Salary	September	1249.15
Runnings	Sockets, bolts	15.64
SD State Treasurer	Sales tax	903.11
NWPS	Parts, labor	646.43
Heartland	Kwh purchased	1305.08
Dept of Energy	Kwh purchased	4284.70
One Call	Locations	14.80
Banyon Data	Support fee	770.00*
Northwestern Energy	Transmission fee	579.65
Resco	Meters, covers, parts	3201.68
* divided evenly among Enterprise funds		
WATER		
Salary	September	366.13
BDM Rural Water	Min chg, gallons	1769.00
Dept of Revenue	Lab fees	12.00

SEWER		
A-Tech Sewer	Clean sewer	6425.00
GARBAGE		
Salary	September	258.45
SD State Treasurer	Sales tax	103.44
B&G Sanitation	Service	2150.00

No one appeared to protest the application, therefore, Trustee Palmer moved, second by Trustee Hewitt to grant Terry Larson a variance for East Front Street. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to approve the building permit submitted by Eleanor Oelkers. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to give Swede's Corner permission to open at 11:00 AM on Sunday, October 21, 2007 on the condition that no alcohol be served or purchased before 12:00 Noon. Aye: all.

Trustee Palmer moved, second by Trustee Hewitt to participate in the Town Trick or Treat that the Volunteer Library Board is having. Aye: all. Trustee Hewitt moved, second by Trustee Palmer to donate land for the school sign, pay for the wiring and electricity. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to allow the second reading ofOrdinance # 137, 2008 Budget Appropriation. President Hardy then declared it to be duly adopted.

Aye: all. Trustee Palmer moved, second by Trustee Hewitt to declare computer monitors and some furniture as surplus. Aye: all. These items are for sale and to contact a Trustee.

Trustee Hewitt moved, second by Trustee Palmer to add a resolution to Ordinance 9-1-5. The Ordinance will read, The landowner is responsible for all costs for electrical connections except for the meter only which the Town will provide. It had previously read that the Town would provide the wire. Resolution to Ordinance 9-1-5 was declared duly adopted by President Hardy. The change goes into effect as of October 9, 2007. Aye: all.

Other items discussed were parking of campers and boats in boulevards, wind power and pet ordinances. The Finance Officer was instructed to put notices in the paper regarding such.

/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 is scheduled for November 13, 2007 at 7:00 PM.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Chad Hardy