MAY 6, 2008

The Langford Board of Trustees met May 6, 2008 at 6:00 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 April 8 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 offer summer employment to Brock West at the rate of $6.55 per hour. Aye: all. Trustee Hewitt moved, second by Trustee Palmer to approve the building permit submitted by Dorothy Ask. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to donate $250.00 to the summer reading program. Aye: all. Trustee Palmer moved, second by Trustee Hewitt to donate $300.00 to the Summer Rec League. Aye: all.

Trustee Hewitt moved, second by Trustee Palmer to accept the sealed bid of Don Erickson for $4000.00 for 2001 Deines mower. Aye: all. One other bid was submitted. Trustee Hewitt moved, second by Trustee Palmer to send a letter to the Marshall County Auditor that the Town of Langford will not accept the increase in law enforcement monies. Aye: all. Trustee Hewitt moved, second by Trustee Palmer to condemn the buildings on Main Street. Aye: all.

Other items discussed were clean-up week, rubble site and the town picnic July 27. A letter will be sent to resident who fail to clean up. An item of much discussion was about the Marshall County Railroad Authority exercising their opt out of 30 cents per thousand dollars of evaluation. The railroad will use this tax money to pay for a railroad loop for a 110 car grain facility in the City of Britton. This $88,000.00 opt out will be assessed for at least 15 years but has no limit on the number of years it can be assessed. Also discussed were the plans for the Marshall County Commission's opt out. This will be for about $1.45 per thousand dollars of evaluation. This $650,000.00 opt out will be assessed for 10-15 years. They will vote on this May 20th. Pet Day was set for June 19 at the Fire Hall. License tags will be distributed this year. Pets will have to be licensed by June 30.

At this time the Oath of Office was administered to Chad Hardy as Trustee and to Rob Palmer as President of the Board of Trustees. President Palmer then presided over the meeting.

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

GENERAL		
Salary	April	3758.47
Town of Eden	Reimburse spraying	330.00
Rob Palmer	Mileage	12.58
Langford State Bank	Contributions	1409.01
SD Retirement System	Contributions	506.92

Blair Healy	Mileage, meals	144.36
Wellmark	Insurance	433.80
SD Public Assurance	Insurance	176.00
JP Cooke Co	Pet tags	40.04
Venture Communication	Service	367.82
Alltel	Service	28.95
Health Pool of SD	Insurance	504.87
Stamp Fulfillment	Envelopes	243.60
Dept of Revenue	License fee	75.00
DaMar	Gas	195.14
Lonnie Vander Linden	Pro fees	125.00
Blair Healy	Reimburse charger, hose reels	303.82
Summer Reading Program	Donation	250.00
Summer Rec Program	Donation	300.00
Langford Bugle	Proceeds, ads	97.18
ELECTRIC		
Salary	April	1425.35
Post Office	Postage	163.00
Northwestern Energy	Transmission fee	560.79
Resco	Splice kit, fuse	267.78
SD State Treasurer	Sales tax	928.47
Dept of Energy	Kwh purchased	3864.16
Blair Healy	Reimburse meter, tools	119.98
Heartland Consumers	Kwh purchased	3679.20
WATER		
Salary	April	417.78
Dept of Revenue	Lab fees	62.00
BDM Rural Water	Min chg, gal	1272.50
SEWER		
Dept of Revenue	Lab fees	38.00
GARBAGE		
Salary	April	294.90
SD State Treasurer	Sales tax	103.05
B&G Sanitation	Service	2150.00

The following appointments were duly stated by President Palmer:

Supt of Water & Sewer	Rob
Supt of Electric	Chad
Supt of Street, Parks & Rec	Craig
Utility Manager & Meter Reader	Blair
Planning/Zoning Chair	Dorothy with Craig & Chad
Law Enforcement Reps	Craig Rob
Librarian	Janice
Fire Chief	Monty
Finance Officer	Dorothy
Animal Control	Blair
Fire Dept C/O Rep	Rob
Official Newspaper	Langford Bugle
Official Depository	Langford State Bank

RATES

Senior Center	$25.00 per month

There being no further business to be brought before the Board, Trustee Hewitt moved, second by Trustee Hardy to adjourn. Aye: all. The next meeting has been scheduled for June 10, 2008 at 6:00 PM at the city finance office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Rob Palmer