SCANNED

JUNE 9, 2008

The Langford Board of Trustees met June 9, 2008 at 6:00 PM at the city finance office. President Palmer called the meeting to order with Trustee Hewitt and Trustee Hardy in attendance as well as Blair Healy. Trustee Hewitt moved, second by Trustee Hardy to approve the minutes of the May 6 meeting. Aye: all. Trustee Hewitt moved, second by Trustee Hardy to approve the financial report as presented by the Finance Officer. Aye: all.

Scott Amundson of GLAD appeared before the Board at 6:10 to tell of what projects GLAD has been pursuing. He told of the value added community workshop and customer relations class. He asked for the continued financial support of the Town. Scott left the meeting at 6:25.

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

GENERAL		
Salary	May	2281.19
Langford State Bank	Contributions	1173.20
SD Retirement System	Contributions	778.42
Blair Healy	Reimburse, batteries	64.30
Wellmark	Insurance	433.80
Alltel	Service	31.72
Langford Bugle	Ads, proceeds	389.27
Venture Communication	Service	351.73
DaMar	Propane, gas, parts	1016.13
SDWG	Hose	4.84
Health Pool of SD	Insurance	504.87
NA Global Power	Power strip	620.00
Meyer Hardware hank	Supplies	35.10
Chad Hardy	Flags	293.69
ELECTRIC		
Salary	May	1371.23
SD State Treasurer	Sales tax	1165.60
Northwestern Energy	Repair cutout	345.33
Heartland	Kwh purchased	733.46
One Call	Locations	3.75
Dept of Energy	Kwh purchased	4960.21
Northwestern Energy	Transmission fee	516.76

WATER		
Salary	May	401.92
BDM Rural Water	Min chg,, gallons	1214.00
Dept of Revenue	Lab fees	12.00
DENR	Annual fee	100.00
SEWER		
Meyer Hardware Hank	Batteries, bulbs	35.37
A-Tech Sewer	Jet Lagoon line	375.00
GARBAGE		
Salary	May	283.70
SD State Treasurer	Sales tax	109.11
B&G Sanitation	Service	2150.00
CAPITOL OUTLAY		
Bituminous Paving	Asphalt, seal coat	76678.16
Terry Larson Trucking	Pea rock	2519.06

Trustee Hardy moved, second by Trustee Hewitt approve the building permits submitted by D. Larson and L. Erickson. Aye: all. Trustee Hardy moved, second by Trustee Hewitt to set a deposit policy of $150.00 for utilities to new customers. The deposit will be returned if the customer is not late with payment for a 12 month period. This policy goes into effect June 10, 2008. Aye: all. Trustee Hewitt moved, second by Trustee Hardy to approve cleaning sewers on the south half of town. Aye: all.

Other items discussed were streets and street improvements, community picnic July 27, mosquito grant monies awarded, main street buildings, and keeping alleys clear for emergency vehicles and mosquito spraying.

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 of the Board of Trustees is scheduled for July 8, 2008.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Rob Palmer