OCTOBER 6, 2008

The Langford Board of Trustees met Monday, October 6, 2008 at 6:00 PM at the City Finance Office. President Palmer called the meeting to order with Trustee Hardy in attendance as well as Blair Healy. Trustee Hardy moved, second by President Palmer to approve the minutes of the September 9 meeting. Aye: all. Trustee Hardy moved, second by President Palmer to accept the financial report as presented by the Finance Officer. Aye: all. At 6:15, Trustee Hardy moved, second by President Palmer to enter into executive session to address personnel issues. Aye: all. At 6:35, Trustee Hardy moved, second by President Palmer to end executive session. Aye: all. Trustee Hardy moved, second by President Palmer to accept the resignation of Trustee Craig Hewitt. Aye: all. The Board would like to thank Craig for his service and dedication to the Board.

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

GENERAL		
Salary	September	2103.65
Blair Healy	Reimburse-phone parts	26.49
Al Ask	Reimburse–u-bolts	21.49
Langford State Bank	Contributions	1084.68
SD Retirement System	Contributions	500.42
SD Retirement System	Pre-tax contribution	250.00
Wellmark	Insurance	491.00
Health Pool of SD	Insurance	461.43
DaMar	Gas, hose ends, hose	536.26
Team Laboratories	Bugs Plus	760.75
Marshall County	4th qtr law, 911	5869.81
Venture Communications	Service	357.45
Langford Bugle	Proceeds, ads	67.08
Blair Healy Stump Grinding	Grind stumps	400.00
Terry Larson Trucking	Gravel	232.90
ELECTRIC		
Salary	September	1284.18
Northwestern Energy	Transmission fee	321.46
Resco	Supplies	560.30
T&R Electric	Transformers	2775.00
Banyon Data	Support fee	770.00*
Electric Company	Supplies, labor	1716.03
Northwestern Energy	Labor, supplies	2319.14
SD State Treasurer	Sales tax	925.18
Dept of Energy	Kwh purchased	5293.74
Heartland Consumers	Kwh purchased	1022.21

One Call	Locations	15.00
*Divided between Enterprise funds		
WATER		
Salary	September	376.40
Dept of Revenue	Lab fees	135.00
BDM Rural Water	Min chg, gallons	1287.50
SEWER		
Share Corp	Degreaser	2158.50
Blair Healy	Postage	50.00
GARBAGE		
Salary	September	265.69
SD State Treasurer	Sales tax	107.41
B&G Sanitation	Service	2150.00
CAPITOL OUTLAY		
Bituminous Paving	Hickory St, chip seal	98858.62

Trustee Hardy moved, second by president Palmer to place the 2009 budget on its 2nd reading. Aye: all. Ordinance #145 was duly adopted by President Palmer. Trustee Hardy moved, second by President Palmer to adopt the Identity Theft Resolution as required by the state. Aye: all. Trustee Hardy moved, second by President Palmer to approve the building permit submitted by Anderson Grain. Aye: all.

Other items discussed were the main street buildings, letters will be sent to alert area residents of the intention to burn, water shut-offs, and pet licenses and ordinances.

There being no further business to be brought before the Board, Trustee hardy moved, second by President Palmer to adjourn. Aye: all. The next meeting of the Board of Trustees has been set for November 11, 2008 at 6:00 PM at the City Finance Office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Rob Palmer