NOVEMBER 12,2008

The Langford Board of Trustees met Wednesday, November 12, 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. President Palmer convened an executive session at 6:07 to discuss personnel issues. President Palmer announced the end of executive session at 6:12. Trustee Hardy moved, second by President Palmer to appoint Todd Sell to the Trustee position vacated by the resignation of Craig Hewitt. Aye: all. At 6:15, Don Jondahl appeared before the Board with questions pertaining to streets, drainage, town meeting and agenda requirements. He left at 6:50. At 6:50 til 6:55, Pat Rauch came forth with questions. At 6:55 til 7:20. Sharon Jones had questions and discussion about issues.

Todd Sell arrived at the meeting at 7:00. At 7:25, Todd was given the Oath of Office as Trustee. Trustee Hardy moved, second by Trustee Sell to approve the minutes of the October 6 meeting. Aye: all. Trustee Hardy moved, second by Trustee Sell to approve the financial report as presented by the Finance Officer. Aye: all. Trustee Hardy moved, second by Trustee Sell to have the monthly receipt and expense total published with the minutes. Aye: all.

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

GENERAL		
Salary	October	1450.25
First State Bank	Contributions	1010.66
SD Retirement System	Contributions	516.05
SD Retirement System	Pre-tax contribution	250.00
Academy Trophy	Thank you gift	49.00
Verizon Wireless	Service	142.67
DaMar	Gas, fuel, oil, filters,	1382.25
Runnings Supply	Chain saw blade	25.74
Cenex	Gas	29.28
Town of Eden	Mosquito grant	469.00
Health Pool of SD	Insurance	461.43
SDML Workman's Comp	Insurance	1943.00
Blair Healy	Mosquito spraying	611.25
Robert Williams	Mosquito spraying, workshop	648.75
Jensen Auto	Battery, tire repair, labor	117.75
Langford Bugle	Proceeds	68.63
Raymond Anderson	Storm labor	270.00
Robert Williams	Storm labor	450.00
Mike's Heating & Plumbing	Repair FH furnace	185.71
Blair Healy	Reimburse/ loader & snowplow Parts/ battery & circuit tester/sweeper	650.90
Venture Comm	Service	344.03

ELECTRIC		
Salary	October	1331.85
Northwestern Energy	Transmission fee	321.46
Northwestern Energy	Parts, labor	952.40
Dept of Revenue	Sales tax	907.28
Davidson Electrical	Labor	568.87
Heartland Consumers	Kwh purchased	1583.78
One Call	Locations	18.75
Dept of Energy	Kwh purchased	5322.94
WATER		
Salary	October	390.37
DaMar	Ice-lab tests	5.37
BDM Rural Water	Min chg, gallons	1359.50
Dept of Revenue	Lab fees	49.00
SEWER		
Dept of Revenue	Lab fees	38.00
Leslie Erickson	Tractor at sewer lift (storm)	2280.00
GARBAGE		
Salary	October	275.56
Dept of Revenue	Sales tax	108.94
B&G Sanitation	Service (2 months)	4300.00

Receipts	$46,695.17
Expenses	$33,164.76

Trustee Hardy moved, second by Trustee Sell to appoint Dorothy Ask, Finance Officer as the primary agent for the Identity Theft program. Aye: all. Establishment of this program has been extended until May, 2009. This program is a state requirement. Trustee Sell moved, second by Trustee Hardy to approve the Finance Officer to pay monthly bills in a timely fashion. Aye: all.

Items discussed were ordinance update, streets, garbage truck using middle of street instead of edge to park or drive on, credit card availability and repair of pipe to the lagoon.

There being no further business to be brought before the Board, Trustee Hardy moved, second by Trustee Sell to adjourn. Aye: all. The next meeting has been scheduled for December 9, 2008 at 6:00 PM at the City Finance Office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Rob Palmer