JANUARY 13, 2009

The Langford Board of Trustees met Tuesday, January 13, 2009 at 6:00 PM at the City Finance Office. President Palmer called the meeting to order with Trustee Sell in attendance as well as Blair Healy. Trustee Hardy was absent due to military commitment. Trustee Sell moved, second by President Palmer to approve the minutes of the December 9 meeting. Aye: all. Trustee Sell moved, second by President Palmer to approve the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salary	December	1331.62
First State Bank	Contributions	1215.92
SD Retirement System	Contributions	630.39
SD Retirement System	Contributions	250.00
Blair Healy	Meals	18.00
Health Pool of SD	Insurance	461.43
Wellmark	Insurance	491.00
Venture Communications	Service	342.68
Mike's Heating, Cooling	Reset toilet	66.43
Langford Fire Dept	Pay for 2008	1048.00
Mac's	Loader light	41.99
Jensen Auto	Filter, plugs, labor	64.95
DaMar	Propane, gas, fuel	2164.04
Specialty Mfg	Snowplow repair	136.82
Langford Bugle	Proceedings	37.09
ELECTRIC		
Salary	December	1690.08
Northwestern Energy	Transmission fee	332.09
SD State Treasurer	Sales tax	1106.21
Dakota Supply Group	St. Light bulbs, fixtures	2186.81
Dept of Energy	Kwh purchased	4410.01
Heartland Consumers	Kwh purchased	7027.69
WATER		
Salary	December	495.37
Dept of Revenue	Lab fees	12.00
BDM Rural Water	Min chg, gallons	1298.00

GARBAGE

Salary	December	349.67
SD State Treasurer	Sales tax	105.70
B&G Sanitation	Service	2150.00

Receipts: $48227.77
Expenses: $24991.61

Trustee Sell moved, second by President Palmer to approve the law enforcement contract as it was recalculated. A 2½% decrease was given to the Town of Langford. Aye: all. Trustee Sell moved, second by President Palmer to enter into the Wastewater Mutual Aid program as offered by the State. Aye: all. Trustee Sell moved, second by President Palmer to allow Blair Healy and Bob Williams attend a mosquito seminar. Aye: all. Trustee Sell moved, second by President Palmer to pass a resolution to allow the Finance Officer to pay recurring bills for 2009 in a timely manner. Aye: all.

Trustee Sell moved, second by President Palmer to increase wages by 5% for the librarian, finance officer, and utilities manager. Wages remain the same for trustees, president and substitute librarians. Aye: all. Wages will be as of January 1, 2009:

Librarian	$7.88 per hour
Finance Officer	$787.50 per month
Utility Manager	$17.90 per hour
	$26.85 per hour OT
Trustee	$50.00 per meeting
President	$50.00 per meeting/ $175.00 annual
Sub librarian	$6.55 per hour

Finance Officer also receives insurance, retirement participation and $125.00 on the utility bill. Utility Manager also receives insurance and retirement participation.

Also discussed was city owned property and the personnel manual.

There being no further business to be brought before the Board, Trustee Sell moved, second by President Palmer to adjourn. Aye: all. The next meeting of the Board of Trustees has been set for February 10, 2009 at 6:00 PM at the City office.

ATTEST:_____ PRESIDENT:_____
Dorothy Ask, Finance Officer Rob Palmer

APPENDIX D

30%

	% of Net Cost/3:2 ration plus proximity factor	Amount to be paid in 2009 Sheriff & Jail	E911	Total
		$ 171,842.00	$ 12,747.00	$ 184,589.00
Britton City	0.6714	$ 115,374.72	$ 8,558.34	$ 123,933.05
Eden Town	0.0343	$ 5,894.18	$ 437.22	$ 6,331.40
Lake City Town	0.0251	$ 4,313.23	$ 319.95	$ 4,633.18
Langford Town	0.1135	$ 19,504.07	$ 1,446.78	$ 20,950.85
Veblen City	0.1557	$ 26,755.80	$ 1,984.71	$ 28,740.51
	1.0000	$ 171,842.00	$ 12,747.00	$ 184,589.00

The above assumes that all of the above cities and towns participate in payment of 30% of the net cost of the Marshall County Sheriff's Office and Jail 2009 Budget of $586,019 less $13,213 of law enforcement fees collected in 2007 deposited to County General Fund equals $572,806. That leaves $400,964 to be paid by Marshall County (70%) and $171,842 (30%) to be allocated among all municipalities.

The above assumes that all of the above cities and towns participate in payment of 30% of the net cost of the Marshall County E911 2009 Budget of $79,687 less $37,198 of E911 fees collected in 2007 deposited to County E911 Fund equals $42,489. That leaves $29,742 to be paid by Marshall County (70%) and $12,747 (30%) to be allocated among all municipalities.

This places 2 FT jailer/dispatchers in the sheriff & jail budget & 1 FT dispatcher plus E911 Coordinator in E911 budget.

Approved this 2nd day of February, 2009

Dorothy Cisk
Finance Officer

and populations can be resolved for the future.