May 12, 2009

The Langford Board of Trustees met Tuesday, May 12, 2009 at 6:00 PM at the Langford Fire Hall. President Palmer called the meeting to order with Trustee Sell in attendance as well as Blair Healy and Orville Helgeson. The Oath of Office was administered to Trustee Sell as President of the Board. The Oath of Office was administered to Orville Helgeson as Trustee. President Sell moved, second by Trustee Helgeson to adjourn. Aye: all.

President Sell called the meeting to order with Trustee Helgeson in attendance as well as Blair Healy. At 6:15, President Sell and Trustee Helgeson entered executive session to discuss personnel. They returned at 6:20 thus ending executive session. President Sell moved, second by Trustee Helgeson to appoint Rob Palmer as Trustee for the duration of Chad Hardy's leave of absence due to military deployment to Kuwait. Aye: all. The oath of Office was then administered to Rob Palmer as Trustee. Trustee Palmer moved, second by Trustee Helgeson to approve the minutes of the April 6 meeting. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the financial report as presented by the Finance Officer. Aye: all.

Scott Amundson, Glacial Lakes Area Development director, reported to the Council activities that have done in an effort to bring businesses to the area to help with the economy. The Town of Langford has agreed to pay $5.00 per resident to the organization. Scott then presented a check for $500.00 from the Langford Evangelical Lutheran Church to the Town of Langford in appreciation for the punctual cleaning of snow from sidewalks and driveway of the church and for help when needed. The Town does this service at no cost to the church. Approximately 30 residents were in attendance for the meeting as well as Lonnie Vander Linden, city attorney. Questions were asked regarding water tower inspection, water tank in water building, water drainage, sewers, ordinances, snow plow, line voltage, mosquito spraying, grants, town meeting, and the electric grid. One major concern was the street repair scheduled for this year. In 2007, there was an election concerning the proposed project that would repair all streets at one time. That project was defeated and the original resolution was followed. In 2004, a resolution was made that 4 blocks or one street would be done as finances permitted. This year, Linden and Elder Streets will be addressed. Several people left the meeting at this time. LeRoy and Paul Erickson asked the Board questions regarding the lot they had purchased. The cost of surveying and closing will be split.

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

GENERAL		
Marjorie Liknes	Election judge	117.00
Michelle Swanson	Election judge	117.00
Al Ask	Election judge	117.00
Internal Revenue Service	Tax difference	4.37
US Postal Service	Envelopes	536.60

Verizon Wireless	Service	53.76
Wellmark	Insurance	491.00
Salary	April	3113.29
Dorothy Ask	Recorder, office supp	48.87
Blair Healy	Mileage, lodging, meals, parts	375.88
First State Bank	Contributions	1306.42
SD Retirement System	Contributions	577.22
SD Retirement Supplemental	Pre-tax contribution	250.00
Venture Communications	Service	346.22
Health Pool of SD	Insurance	461.43
Little Falls Machine	Supplies, freight	430.71
Titan Access Account	Loader parts	98.44
Specialty Mfg Co.	Loader repair	758.58
SD Federal Property	Tools, office supplies	45.75
Langford Bugle	Proceeds, ads, ballot	306.17
Britton Journal	Ad	9.80
Reliable	Printer cartridge, fax ink	203.24
Jensen Auto	Gas filter	8.67
DaMar	Propane, gas	252.65
GLAD	Annual donation	1500.00
Dept of Revenue	License fee	75.00
ELECTRIC		
Salary	April	1549.71
Dept of Energy	Kwh purchased	4663.45
Northwestern Energy	Transmission fee	352.73
Business Forms	New bill forms	208.88 *
SD State Treasurer	Sales tax	955.35
Northwestern Energy	Labor, supplies	167.76
Jensen Auto	Bucket Truck repair	625.95
One Call	Locations	7.80
Heartland consumers	Kwh purchased	4126.89
WATER		
BDM rural Water	Min chg, gallons	1463.00
Salary	April	454.22
Dept of Revenue	Lab fees	24.00
SEWER		
Blair Healy	Meal at seminar	9.00
Cenex	Gas seminar	26.95
Blair Healy	Postage for lab samples	50.00.

GARBAGE

Salary	April	320.63
B&G Sanitation	Service	2150.00
Northern Truck Equipment	Dumpster	1176.00
SD State Treasurer	Sales tax	107.38

* Divided among Enterprise funds $52.22

CAPTOL OUTLAY

Langford Bugle	Street bid ad	77.99
Watertown Public Opinion	Street bid ads	164.26
Aberdeen American News	Street bid ads	171.14

Trustee Palmer moved, second by Trustee Helgeson to declare the old snowplow surplus. Aye: all. Sealed bids will be advertised. Trustee Palmer moved, second by Trustee Helgeson to place ordinance update on it's first reading. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to place the annex request in motion. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the building permit submitted by Melody Swearingen Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the resolution passed by the SD Retirement System regarding employees hired after July 1, 2009. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the wastewater contract sent by the state. Aye: all. Trustee Palmer moved, second by Trustee Helgeson got President Sell to sign the mosquito contract. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve an electric load balance study. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to purchase a locator that Blair has been trying. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to make the annual contribution to GLAD. Aye: all.

Trustee Palmer moved, second by Trustee Helgeson to accept the bid from Serocki Excavating, Inc for Linden Street. The bid was for $67387.57 plus $900.00 per valley gutter and $6676.15 for geotextile. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to accept the bid from Lien Transportation for Elder Street. The bid is for $43087.10. Aye: all.

President Sell made the following appointments and were duly stated:

Supt of Water & Sewer	Todd
Supt of Electric	Rob
Supt of Streets, Parks & Rec	Orville
Utility Manager & Meter Reader	Blair
Planning/Zoning Chair	Dorothy with Rob & Orville
Law Enforcement Reps	Todd & Orville
Librarian	Janice
Fire Chief	Monty
Finance Officer	Dorothy
Animal control	Blair
Fire Dept C/O Rep	Todd
Official Newspaper	Langford Bugle

Official Depository	First State Bank

RATES

Senior Center	$25.00 per month

There being no further business brought before the Board, Trustee Palmer moved, second by Trustee Helgeson to adjourn. Aye: all. The next meeting of the Board of Trustees will be June 9, 2009 at 6:00 PM at the city finance office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Todd Sell