SEPTEMBER 10, 2009

The Langford Board of Trustees met Thursday, September 10, 2009 at 6:00 PM at the City Finance Office. President Sell called the meeting to order with Trustee Helgeson in attendance as well as Blair Healy. Trustee Palmer was absent. Trustee Helgeson moved, second by President Sell to approve the minutes of the August 11, 2009 meeting. Aye: all. Trustee Helgeson moved, second by President Sell to approve the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL		
Salary	August	1609.40
First Savings Bank	Contributions	941.90
SD Retirement System	Contributions	503.61
SD Retirement System	Pre-tax contribution	250.00
Verizon Wireless	Service	49.95
Venture Communications	Service	358.86
Health Pool of SD	Insurance	458.23
Grand Slam Computers	2 computers Library	2350.00
Mac's	Shop supplies	18.85
Langford Bugle	Proceeds	48.08
Clark Engineering	Benchmark ½ town	1031.96
Praxair	Oxygen tank lease	45.00
DaMar	Gas	268.95
Langford Lumber	Lag bolts, adhesive	11.23
Jensen Auto	Brake repair	192.00
ELECTRIC		
Salary	August	1319.58
Northwestern Energy	Transmission fee	245.32
Resco	Clamps, bolts, connectors	1118.25
Dept of Energy	Kwh purchased	6317.87
Heartland Consumers	Kwh purchased	2158.02
SD State Treasurer	Sales tax	955.45
One Call	Locations	35.10

WATER		
Salary	August	386.77
BDM Rural Water	Min chg, gal	1290.50
Dept of Revenue	Lab fees	12.00
Langford Lumber	Window	14.99
SEWER		
Langford Lumber	Wire, clips for lagoon	89.46
GARBAGE		
Salary	August	273.02
B & G Sanitation	Service	2150.00
SD State Treasurer	Sales tax	106.79

Neal and Virgil of B&G Sanitation met with the Board from 6:50-7:05. They wanted to discuss the current contract and what needs to be done to keep the customer satisfied. If anyone has a problem with their garbage pickup, please call Blair or Dorothy.

Scott Amundson appeared before the Board at 7:05 to discuss his building permit. Scott left the meeting at 7:15. Sharon Jones met with the Board at 7:15 to discuss alley mowing. Alley mowing and weed control is the responsibility of the property owner. Sharon left the meeting at 7:25. Trustee Helgeson moved, second by President Sell to approve the building permits submitted by S. Amundson and C. Hewitt. Aye: all. Trustee Helgeson moved, second by President Sell to transfer $70000.00 from Enterprise Funds to General Fund. Aye: all. Trustee Helgeson moved, second by President Sell to ask the County for a mil levy of $24000.00. Aye: all. Trustee Helgeson moved, second by President Sell to approve Ordinance #152 which is the budget appropriation for 2010. Aye: all.

Other items discussed were drainage, diseased trees, nuisance properties, main street property, walking path and the electric increase from the suppliers that will be effective January, 2010.

There being no further business to be brought before the Board, Trustee Helgeson moved, second by President Sell to adjourn. Aye: all. The next meeting of the Board of Trustees has been scheduled for October 13, 2009.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Todd Sell