OCTOBER 13, 2009

The Langford Board of Trustees met Tuesday, October 13, 2009 at 6:00 PM at the City Finance Office. President Sell called the meeting to order with Trustee Palmer and Trustee Helgeson in attendance. Trustee Palmer moved, second by Trustee Helgeson to approve the minutes of the September 10 meeting. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the financial report as presented by the Finance Officer. Aye: all.

Pat Rauch appeared before the Board questioning when an audit will be done. The procedure to get an audit will be checked into and started. Sharon Jones appeared before the Board questioning Elder Street, alleys, trustees, salary, peak load meters, and old business. Elder Street was built to provide access to property because trucks cannot use the improved Linden Street, property owners are responsible for alley maintenance, it is legal to conduct a meeting with only two Trustees present, salaries are publicized in January for each individual and when someone is added to payroll, peak load meters will be installed to residents who don't have one and old business is addressed as needed. Mary Westerland observed.

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

GENERAL		
Salary	September	1384.58
First State Bank	Contributions	998.04
SD Retirement System	Contributions	547.11
SD Supplemental Retirement	Pre-tax Contribution	250.00
Blair Healy	Seeder, bulbs, towels, brush, rain cap	111.02
Verizon Wireless	Service	57.99
Health Pool of SD	Insurance	428.23
Venture Communication	Service	349.80
DaMar	Antifreeze, gas, propane	522.34
SD Wheat Growers	Chemical	473.01
Meyer Hardware Hank	Grass seed, fertilizer, bin	233.50
Marshall County	Law enforcement, 911	5237.72
Reliable Office	Ink cart, paper, pens	265.26
Praxair	Error on invoice	2.25
Langford Bugle	Proceeds, budget	102.75
Terry Larson Trucking	Gravel	711.90
ELECTRIC		
Salary	September	1454.39
Northwestern Energy	Transmission fee	298.19
SD State Treasurer	Sales tax	873.50
One Call	Locations	27.30
Heartland Consumers	Kwh purchased	615.12

Banyon Data Systems	Support fee	770.00*
Resco	Parallel groove clamps	97.50
Dept of Energy	Kwh purchased	6373.45
WATER		
Salary	September	426.29
BDM Rural Water	Min chg, gallons	1218.50
SEWER no expenses incurred		
GARBAGE		
Salary	September	300.91
B&G Sanitation	Service	2150.00
SD State Treasurer	Sales tax	106.03
CAPITOL OUTLAY		
Bituminous Paving	Walking path	17608.80

*Divided among Enterprise funds $192.50 each

Expenses for September $24,685.18
Receipts for September $39,684.28

Trustee Palmer moved, second by Trustee Helgeson to place on its first reading a resolution that will increase electrical rates 11% or ½ cent per Kwh effective with the January 20, 2010 billing. Aye: all. Trustee Helgeson moved, second by Trustee Palmer to allow a medical leave of absence for Librarian Janice Anderson for November and December and for Yvonne Olson to fill in for her at the rate of $7.50 per hour. Aye: all. Trustee palmer moved, second by Trustee Helgeson to declare laser printer and copier as surplus and to advertise for bids to be opened at the next meeting. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the building permits submitted by Rich Rauch and Evelyn Reints. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to declare nuisance property condemned. They have 10 (ten) days to get off of the premises. Aye: all. Trustee Helgeson moved, second by Trustee Palmer to stop courtesy calls to clients whose utilities are late. If not paid by mail time on the 21st, utilities will be disconnected. If they would contact the Finance Officer if there is a medical issue, an extension will be considered. Aye: all.

There being no further business to be brought before the Board, Trustee Palmer moved, second by Trustee Helgeson to adjourn. Aye: all. The next meeting of the Board of Trustees has been scheduled for November 10, 2009 at 6:00 PM at the City Finance Office.

ATTEST:_____ PRESIDENT:_____
Dorothy Ask, Finance Officer Todd Sell

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