SCANNED

NOVEMBER 10, 2009

The Langford Board of Trustees met Tuesday, November 10, 2009 at 6:00 PM at the City Finance Office. President Sell called the meeting to order with Trustee Helgeson and Trustee Palmer in attendance as well as Blair Healy. Trustee Palmer moved, second by Trustee Helgeson to approve the minutes of the October 13, 2009 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 appeared before the Board at 6:30. He gave a GLAD update, telling of businesses that are moving into the area and business that have looked into the area. GLAD is working at attracting other ventures. Scott left the meeting at 6:50.

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

GENERAL

Salary	October	1344.73
First State Sank	Contributions	896.60
SD Retirement System	Contributions	502.20
SD Retirement System	Pre-tax contribution	250.00
First State Bank	Safety deposit rent	8.00
Verizon Wireless	Service	53.93
USPS Stamp Fulfillment	Stamped envelopes	506.60
Venture Communications	Service	643.90
Dakota Supply Group	Street light bulbs	551.14
Macs	Bolts, nuts, stabilizer, starting fluid	38.62
Health Pool of SD	Insurance	458.23
Reliable office	Reissuance	265.26
Jensen Auto	Labor, heater, fluid, antifreeze	230.56
Robert Williams	Mosquito Spraying	536.25
Blair Healy	Mosquito Spraying	723.75
Marshall Co. Hwy Dept	Sand streets 3-09	371.29
SDML Workman's Comp	Insurance	2045.00
Langford Bugle	Proceeds	56.00
DaMar	Gas, hose ends, fittings	113.66
Pioneer Ford	Fire truck repair	2720.76
Specialty Mfg	Snowplow plates	101.77
SD Wheat Growers	Antifreeze	44.82
Healy Stump Grinding	Grind stumps	400.00
Cole Papers	Towels, toilet paper, bags	339.57
Serocki Excavating	Work on Main St property	4147.41**

ELECTRIC		
Salary	October	1314.27
Northwestern Energy	Transmission fee	225.77
Heartland Consumers	Kwh purchased	1465.81
Dept of Energy	Kwh purchased	6423.35
Business Forms & Accounting	Bill forms	208.51*
SD State Treasurer	Sales tax	982.57
One Call	Locations	15.60
Resco	Connector terminal	22.20
WATER		
Salary	October	385.22
Dept of Revenue	Lab fees	24.00
BDM Rural Water	Min chg, gallons	1461.00
Milbank Winwater	Meter	199.60
SEWER		
GARBAGE		
Salary	October	371.91
B&G Sanitation	Service	2150.00
SD State Treasurer	Sales tax	109.31
CAPITOL OUTLAY		
Serocki Excavating	Linden Street	78563.72

*Divided evenly among Enterprise Funds

**$4000.00 was received from Marshall County for the Main Street cleanup

Month of October

Revenue: $47,648.96

Expenses: $25,797.79 Walking Path $17,608.80 Total:$43,406.59

A grant was received from the Game, Fish & Parks and the Britton Community Foundation donated to the Path.

Trustee Palmer moved, second by Trustee Helgeson to have the 2nd reading of the electrical increase resolution effective with the January 20, 2010 billing. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to purchase a new computer for the finance office. Aye: all. Trustee Palmer moved, second by Trustee Helgeson for the Finance Officer to send a letter to B & G Sanitation to tell them of the service received lately. Aye: all. Trustee Palmer moved, second by Trustee Helgeson for the Finance Officer to be named as controller of the BancWest account and to purchase CDs when required. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to accept the bid of $10.00 from Al Ask for the Canon copier and to accept $10.00 from Todd Sell for the printer. These items had been declared surplus and advertised for sale. Aye: all.

Blair reported that the sewer lift needs repair and that it would be done the week of November 16 hopefully. There might be one day of water and sewer service interruption. Trustee Palmer moved, second by Trustee Helgeson to allow the utility manager to attend a water meeting in Pierre in January. Aye: all.

Other items discussed were future streets projects, which will be on the south side of Main Street to tie in the north/south streets and valley gutters where needed when funds are available, a state audit will be done in March, barking dogs, finish main street property fill-in, old snowplow repair, and electric charges.

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 will be Tuesday, December 8, 2009 at 6:oo PM at the City Finance office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Todd Sell