DECEMBER 8, 2009

The Langford Board of Trustees met Tuesday, December 8, 2009 at 6:00 PM at the city finance office. President Sell called the meeting to order at 6:20 with Trustee Helgeson in attendance as well as Blair Healy. Chad Voss of SD Wheat Growers appeared before the Board in regard to the gravel road leading to the elevator. SDWG has purchased the property and the road is included in the property and is not a city street. They requested that they be allowed to close the road because they are planning to build and for safety reasons to the general public. Chad left the meeting at 6:37. Sharon Jones and Pat Rauch came before the Board. Pat questioned the sewer line on her property. The Board explained to her that the sewer line from their dwelling to the hookup to the main line is the responsibility of the property owner. Sharon observed. They left the meeting at 6:53. Trustee Palmer arrived at the meeting at 6:45. Trustee Palmer moved, second by Trustee Helgeson to approve the minutes of the November 10 meeting with the following correction. The warrant to Venture Communications should have read $343.90 instead of $643.90. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the financial report as presented by the Finance Officer. Aye: all.

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

GENERAL

Salary	November	1294.57
First State Bank	Contributions	840.80
SD Retirement System	Contributions	512.13
SD Supplemental Retirement	Pre-tax contribution	250.00
Verizon Wireless	Service	56.00
Health Pool of SD	Insurance	458.23
SD Public Assurance Alliance	Property insurance	10551.05
Venture Communications	Service	349.15
Thomson West	Work comp code book	32.03
Grand Slam Computers	Office computer, keyboard, mouse	925.00
Titan Access Account	Loader repairs	5424.63
Dept of Revenue	Plates, title for FD	64.00
Cole Papers	Can liners	18.90
Meyer Hardware Hank	Drill bit, springs, filters, tap	49.14
DaMar	Gas, fuel	420.01
Lonnie Vander Linden	Professional fees	380.88
Langford Bugle	Proceeds, ads	67.15
SDML	Dues	386.85
SD Code Enforcement	Dues	40.00
SD Gov't Finance Officers	Dues	40.00
SD Street Maintenance	Dues	35.00
SD Liquor Control	Dues	25.00
Paul S. Price Trucking	Gravel	900.00
Town & Country Club	Santa Day Donation	200.00
Reliable Office	Re-issuance	265.26

ELECTRIC

Salary	November	1311.43
Northwestern Energy	Transmission fee	236.56
Resco	Terminal, legs, bolt machine	105.36
SD State Treasurer	Sales tax	806.58
SDMEA	Dues	305.00
Dept of Energy	Kwh purchased	5139.10
Heartland Consumers	Kwh purchased	5470.33

WATER

Salary	November	394.06
Dept of Revenue	Lab fees	12.00
BDM Rural Water	Min chg, gallons	1061.50

SEWER

GARBAGE

Salary	November	278.16
SD State Treasurer	Sales tax	107.07
B&G Sanitation	Service	2150.00

November
Receipts: $50976.72
Expenses: $32858.79

Trustee Palmer moved, second by Trustee Helgeson to donate $200.00 to the Town & Country Club for Santa Day. Aye: all. Trustee Helgeson moved, second by Trustee Palmer to disapprove the building permit submitted by Robert Johnson because of failure to meet requirements. Aye: all. No action was taken at this time on the SD Wheat Growers request.

Blair reported that the lift station has been repaired. Other items discussed were the old lagoon and sidewalk repair. The Finance Officer was instructed to change the insurance on two fire trucks and to notify a resident about the 2 dog per household ordinance.

There being no further business to be brought before the Board, Trustee Helgeson moved, second by Trustee Palmer to adjourn. Aye: all. The next meeting of the Board has been scheduled for January 12, 2010.

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