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January 6, 1992

A regular meeting of the Board of Trustees, Langford, S. D. was held at 8:00 PM January 6, 1992. President Nelson called the meeting to order with Trustees Bruce Likness and Montfred Liknes in attendance as well as Donald Foote. Terry Helms of Helms and Associates Engineering firm was present at the meeting and the Board reviewed the preliminary plans and the contract Mr. Helms presented along with comments received from City Attorney Danny Smeins. After Discussion, Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to select Helms and Associates as the Engineering Firm to prepare the preliminary plans for the sewer project at a cost of $2,000.00 (maximum for preliminary plans) and enter into a contract with Helms and Associates to perform same, also to authorize Town President Dennis L. Nelson and Finance Officer Sherman L. Olson to sign all necessary documents relating to the contract. Aye all. Mr. Helms left the meeting at 8:30 PM. Clark Engineering firm was the firm submitting a separate proposal for the preliminary plan; however the cost submitted was for $3,000.00, and, therefore, they were not selected.

A review of Insurance premium submitted by the LeRoy Erickson Agency and By Cummings & Roll Insurance of Rapid City, SD. for insuring the Town Buildings and Water Tower was made. The premium by the LeRoy Erickson Agency was $636.00 with no submission of premium for the Water Tower. The premium quoted by Cummings & Roll was for $735.00 which included $50,000.00 on the Water Tower. In view of the wind damage incurred by Groton's water tower last summer, the Board felt there should be some coverage on the tower itself as well as the buildings. Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to select Cummings & Roll Insurance Co. as the provider for 1992 Building Insurance. Aye all.

The minutes of the meeting held on December 9, 1991 were read and approved as read. The Finance Officer gave the following report:

	GENERAL	ENTERPRISE
Balance 11-30-91	34,149.29	288,779.46
Receipts	2,786.24	15,346.31
Library Receipts	797.75	
Interest on Bonds, Library	86.88	
Expenditures (Library 845.70)	4,370.23	8,732.83
Balance 12-31-91	33,449.93	295,392.94

Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to authorize ten (10) hours excess vacation used to be repaid by overtime during 1992. Aye all.

Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to establish a 4% increase in salaries effective January 1, 1992 at the following rates: Utilities Clerk: $234.00 per month; Finance Officer: $564.00 per month; Utilities Manager: $1560.00 per month; Librarian $4.45 per hour; Mayor: $120.00 per year plus $38.00 per meeting; Trustees: $36.00 per meeting; and $5.00 per hour for part-time workers. Aye all.

Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to introduce and adopt the following Resolution. Aye all.

AA Sanitation informed the Board that the Garbage fee for the Town would increase by $125.00 per month effective January 1, 1992. The Finance Officer was instructed to inform AA Sanitation that an increase would be acceptable, since the last one was in 1985, but one additional dumpster was to be included in the total cost increase.

Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to authorize the Finance Officer to attend the Community Development Block Grant Application Workshops to be held in Aberdeen on January 21, 1992 and reimburse for expenses in connection therewith. Aye all.

Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to authorize and approve payment of the following bills: Aye all.

GENERAL		
Salaries		2,137.63
Langford State Bank	OASI/WHT	656.48
S.D. Municipal League	1992 Dues	243.74
S.D. Govt Finance Assn.	1992 Dues	10.00
SDML Workers Comp	W/C coverage	1,596.00
S.D. Public Assurance All.	Liability Insr.	2,910.00
Langford Lumber Co.	Locks, Cord, Lumber	192.68
DaMar Farmers Elev.	Gas, Fuel Oil, LP	194.96
Sully Buttes Telephone Coop	Telephones	48.00
Langford Bugle	Proceedings, Corr. Fluid	30.33
Jondahl Grocery	Supplies	5.05
Dugdales LP Gas	Propane	253.15
Swearingen Service	Gas	54.90
Cummings & Roll, Ins.	Building Ins.	735.00
ELECTRIC		
Salaries		225.00
Swearingen Service	Overhaul Bucket Truck	1,433.78
Douglas Stolsmark	Labor	35.00
S.D. Municipal League	1992 Dues	111.75
Plainsco, Inc.	Misc. Supplies	239.07
S.D. State Treasurer	Sales Tax	274.77
Lillian Rust	Refund	19.55
N. W. Public Service	Current	2,622.42
Western Area Power Admin	Current	2,119.75
WATER		
Tanks Backhoe Service	Dig up curb stop	84.15
BDM Rural Water System, Inc.	Min. Chg., Usage	1,341.50
GARBAGE		
AA Sanitation	Service	500.00
LIQUOR		
S. D. Municipal Liquor Control	1992 Dues	25.00
Al Beverages, Inc.	Invoices	488.95
J. A. Dady Dist. Inc.	Invoices	612.15
Aberdeen Beverage, Inc.	Invoices	271.40
Famous Brands, Inc.	Invoices	982.35
SODAK Dist. Co.	Invoices	409.41

January 6, 1992 meeting (Cont'd)

There being no further business to come before the Board, Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to adjourn at 10:30 PM. Aye all. The next regular meeting to be held February 3, 1992.

Dennis L. Nelson
Town President

ATTEST:
Sherman L. Olson
Finance Officer

RESOLUTION

WHEREAS, the maintenance and operation of video lottery machines within the City of _Langford,_S._D.___ and other municipalities in the State of South Dakota has become a major enterprise, providing substantial revenue to the State of South Dakota, while leaving this City and other municipalities responsible to provide most basic public services related thereto, causing a burden to this and other municipalities so situated in terms of both time and money; and

WHEREAS, the video lottery generates substantial profits to the State and a modest portion of such revenue should and could fairly be distributed to municipalities; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ____LANGFORD_____, SOUTH DAKOTA:

That this City Council does hereby petition the Legislature of the State of South Dakota to recognize the services provided by municipalities in the successful operation of said lottery by granting to the City of _____LANGFORD,_S.D.___, and other municipalities so situated, a two percent (2%) share of video lottery profit proceeds, to be utilized by such municipalities as they deem appropriate.

Dated this _6TH__day of _JANUARY_____, 19_92__.

___DENNIS L. NELSON_____
Mayor or President of the
City of _LANGFORD, S.D.__

ATTEST:

___SHERMAN L. OLSON_____
Finance Officer of the
City of _____