Published 3-11-92

March 2, 1992

A regular meeting of the Board of Trustees, Langford, S. D. was held at 8:00 PM March 2, 1992. President Nelson called the meeting to order with Trustees Bruce Likness and Montfred Liknes in attendance as well as Donald Foote. The minutes of the regular meeting held on February 3, 1992 were read and approved as read. The Finance Officer gave the following report:

	GENERAL	ENTERPRISE
Balance 1-31-92	28,011.82	298,113.76
Receipts	1,077.03	17,409.58
Expenditures	1,417.60	11,940.45
Balance 2-29-92	27,671.25	303,582.89

The fire rates for protection for the townships were reviewed and remained unchanged at $10.50 per section for 1992.

Bids for a gas furnace for the fire hall were reviewed and it was decided just to purchase the furnace without the cost of labor. Trustee Bruce Likness moved, seconded by Trustee Montfred Liknes to accept the bid of CENEX of Britton at a cost of $567.22 with the alternate choice being Amundson Electric at a cost of $578.00, both bids for an LP gas with a BTU of 35,000. Aye all. Other bids for a 25,000 BTU unit were DAMAR Farmers Elev. $535.00 and MEYER Plumbing & Heating for $707.98, including labor. The bid from CENEX, Britton did not include the cost of copper tubing.

Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to approve and authorize destruction of the following material in accordance with the Common Records Retention and Destruction Schedules of 1985. Aye all. General Correspondence up through 1989; and the following up through 1986: Duplicate utility bills; S.D. State and Local Govt Employees SS Contribution reports; Form 941E; Quarterly Return of Withheld Federal Income Tax; Employers Report of Wages Paid to each Employee; Quarterly Contribution and Wage Report for UI; Form W-2, Wage & Tax Statement; Form W-3, Transmittal for Form W-2; S.D. Sales Tax Reports; Form 1099, Misc Reports and Transmittal; LIEAP Reports and Forms; Duplicate Liquor Invoices; Paid Invoices and Claim Vouchers; Bank Statements, Deposit Slips, and Cancelled Checks with Duplicates.

The Finance Officer reported that a petition had been filed by Dennis Nelson for the vacant Trustee position, a three year term.

The Board reviewed catalogs of playground equipment for the Park Project without any specific selection and the Finance Officer was instructed to obtain an estimate from the Langford Lumber Co. for a covered picnic area.

Trustee Montfred Liknes moved, seconded by Trustee Bruce Likness to authorize the Town President and Utilities Manager to sign and the Finance Officer to submit an application for Authorization under the general permit for Restricted Use Solid Waste Disposal (Rubble Site). Aye all. If approved the site would be limited to the disposal of Rubble, trees, wood products, and similar non-putrescible wastes. White Goods and waste tires could be stored in a separate area for periodic removal. Car batteries, ash, waste tires, putrescible wastes, yard wastes, and hazardous or special wastes would not be allowed at the site.

The Finance Officer was instructed to put a notice in the paper concerning loose dogs and also to advertise the space in the library building for rent.

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

GENERAL		
Salaries		2,213.00
Langford State Bank	OASI/WHT	655.39
Sully Buttes Telephone Coop	Telephones	58.60
DaMar Farmers Elev	Fuel Oil, Salt	136.42
Dugdales LP Gas	Propane	268.80
Swearingen Service	Gas, Starter Repairs	79.90
Langford Bugle	Proceedings, Notices, Env.	186.75
ELECTRIC		
Salaries		234.00
Swearingen Service	Gas	13.60
R.E. Huffman	File Tray, Calculator	143.95
Plainsco, Inc.	Control Lamps	112.58
S.D. State Treasurer	Sales Tax	333.44
N. W. Public Service Co.	Current	2,495.66
N. W. Public Service Co.	Repairs on Transformer	99.49
Western Area Power Admin.	Current	2,097.29
WATER		
BDM Rural Water System, Inc.	Min. Chg/Usage	1,364.00
GARBAGE		
National Mfg.	Dumpster	628.00
AA Sanitation	Service	625.00
LIQUOR		
Al Beverage	Invoices	416.50
Aberdeen Beverage Inc.	Invoices	346.45
J. A. Dady Dist.	Invoices	538.70
Johnson Bros./Famous Brands	Invoices	420.17
SODAK Dist. Co.	Invoices	664.44

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 was scheduled for April 6, 1992.

Dennis L. Nelson
DENNIS L. NELSON
Town President

ATTEST: Sherman L. Olson
Sherman L. Olson
Finance Officer