November 2, 1992

A regular metting of the Board of Trustees, Langord, SD was held at 8:00 PM November 2, 1992. President Montfred Liknes called the meeting to order with Trustees Nelson and Bruce Likness in attendance as well as Donald Foote. Minutes of the regular meeting held October 5, 1992 was read and approved as read. The Finance Officer gave the following report:

	GENERAL	ENTERPRISES
Balance 9/30/92	39,229.25	328,056.76
Receipts	4,516.19	14,419.45
Expenses	3,222.42	10,243.23
Balance 10/31/92	40,523.02	332,232.98

Trustee Bruce Likness moved, seconded by Trustee Nelson to approve and authorize President Montfred Liknes and Finance Officer to sign the Agreement-Sale of approximately 10 acres of Real Estate with Clayton & Katherine Osness. All members voted aye.

Trustee Bruce Likness moved, seconded by Trustee Nelson to authorize submission of the Off-Sale and two On-Sale liquor licenses for the year 1993 and authorize President Montfred Liknes to sign same. Aye all.

Finance Officer reported of a letter received from the USDA Farmers Home Adm. of Notice of Preapplication Review Action on our application for loan for the Lagoon project. They are to notify us of the date of the meeting.

Finance Officer informed the Trustees of a Northern Waste Systems, Inc. meeting in Eden, SD on Oct. 26, 1992 of which all Municipals, Commissioners and interested persons were invited to attend. Purpose of meeting is to solve mixed waste problems with a long term solutions. It was decided that all members would attend including the Fiance Officer.

A general discussion was had concerning the financing of the Town of Langford relating to a system for the collection, treatment and disposal of sewage and other domestic commercial and industrial wastes, and in particular the construction of new facilities to meet the existing wastewater sewage disposal and furth er needs and the financing of such a project.

RESOLUTION BY THE TOWN BOARD

OF THE TOWN OF LANGFORD, MARSHALL COUNTY,
SOUTH DAKOTA, CALLING A BOND ELECTION
AT A REGULAR MEETING OF THE TOWN BOARD HELD
November 2, 1992

WHEREAS, it is a Corporation obligation fo the Town of Lanford, Marshall County State of South Dakota, to provide its citizens with a proper, safe and functional system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes:

WHEREAS: the present system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial waste owned and maintained by the Town of Langford is not adequate and does not comply with existing and future standards for such systems:

WHEREAS, the Town Board of the Town of Lanford determines that it would be in the best interests for the health and welfare of the citizens of the Town of Langford that additional facilities be acquired and constructed for the collection,

treatment and disposal of sewage and other domestic, commercial and industrial wastes:

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Langford Marshall County, South Dakota, as follows:

1. That it is both necessary and expedient for the Town of Langford to issue its bonds pursuant to SDCL § 9-40 et seq. and SDCL § 6-8B et seq. to provide the funds for the acquisition and constructionof improvements and additions to the existing sewage and wastwater collection, treatment and disposal system of the Town of Langford.

2. That the qu estion of the issuance of bonds pursuant to SDLC § 9-40 et seq. and 6-8B et seq. shall be submitted to the voters of the Town of Langford at a special election which is hereby called.

3. The purpose or object for which the bonds are to be issued is to finance the acquisition of land, equipme nt, engineering fees and other professional fees, and construction of improvements and additions to theexisting facilities of the Town of Langford available for the collection, treatment and disposal of sewage and other domestic, comercial and industrial waste.

4. The maximum amount of bonds to be issued pursant to this resolution is $125,000.00.

5. The proposition to be submitted to the electors of the Town of Langford, Marshall County, State of South Dakota, shall be stated on the ballot, as follows:

> "Shall the Town of Langford, Marshall County, South Dakota, be authorized to issue its bonds pursuant to SDCL§ 9-40 et seq. and SDCL § 6-8B et seq. in an amount not to exceed the sum of $125,000.00 for the purpose of financing the acquistion of land, equipement, engineering fees and other professional fees and construction of improvements and additions to the Town of Langford's wastewater and sewage collection, treatment and disposal system."

BE IT RESOLVED FURTHER, that the question described in paragraph 5 above be submitted to the electors of the Town of Langford, Marshall County, South Dakota, at a special election to be held in said town on the 8th day of December, 1992. At such special election the polls will be opened at 8:00 AM and will close at 7:00 PM At such special election, the following polling place is established: All electors of the Town of Langford, Marshall County, South Dakota, shall vote at the Town Hall, Langford, South Dakota.

Board member Dennis Nelson moved the adoption of the above resolution, and it was seconded by Board Member Bruce Likness. Upon a roll call vote being taken, all Members voted aye. None naye. The above Resolution was duly adopted.

Trustee Nelson moved, seconded by Trustee Bruce Likness to approve and authorize payment of the following bills: All aye.

GENERAL

Salaries		
Langford State Ban		2,224.13
Buhl's of Britto	OASI/WHT	742.09
	Cleaning of rags	4.00

Langford Bugle	Proceedings	45.15
Swearingen Service	Gas	97.77
Langford State Bank	Deposit Box rent	8.00
DaMar Farmers Elv	Gas & Supplies	53.44
Sully Buttes Tele. Co.	Telephone bill	55.29
Post Office	Box rent	8.25
ELECTRIC		
Border States Electric	Supplies	211.01
N. W. Public Service	Current	35.33
Western Area Power	Current	2206.44
S D State Treas.	Sales Tax	247.46
WATER		
Labratory Services	Water Samples	18.00
BDM Water System	Min. Charge/Usage	1256.00
XXWXR Garbage		
A A Sanitation	Contract Service	625.00
Marshall Co. Treas.	5-loads to landfill	75.00
SEWER		
Dakota Pump & Control Co.	Repair sewer pump	131.35
LIQUOR		
Aberdeen Beverage Inc.	Invoices	609.90
A-1 Beverage	Invoices	817.80
Famous Brands Inc.	Invoices	299.38
J. A. Dady Dist. Inc.	Invoices	1208.30
SoDak Dist. Co.	Invoices	1208.54

There being no further business to come before the Board, motion was made by Trustee Nelson and second by Trustee Bruce Likness to adjourn. Motion carried.

Adjourned at 9:45 PM

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

Montfred Liknes
Montfred Liknes - President