January 11, 1993

A reular meeting of the Board of Trustees , Langford, SD was held at 8:00 PM January 11, 1993. President Montfred Liknes called teh meeting to order with Trustees Nelson and Likness in attendance as well as Donald Foote, Terry Helms, Bob Babcock and Jay Koch . Minutes of the December 7, 1992 meeting were read and approved as read. The Finance Officer gave the following report:

	GENERAL	ENTERPRISE
Balance 11/30/92	$42,442.46	336,933.54
Recipts	925.15	15,185.26
Expenses	4,276.00	9,909.01
Balance 12/31/92	$39,091.61	$342,209.79

Terry Helms, Bob Babock and Jay Koch met with the Board to update the Board on the progress of the Wastewater Facilitiy. At the present time we are looking for another sight as the underground water is too high at the present proposed site. The Board is checing out three other proposed sites for the facility.

Trustee Dennis Nelson moved, second by Trustee Bruce Likness to establish a 3% increase in salaries effective January 1, 1993, which will be as follows: Utilities Clerk $241.00 per month; Finance Officer $580:00 per month; Utilities Manager $1607.00 per month; Librarian $4.60 per hour; Mayor $124.00 per year plus $39.00 per meeting; Trustees $37.00 per meeting; and $5.00 per hour for part-time help. All members voted aye.

Motion was made by Bruce Likness and second by Dennis Nelson to authorize President Montfred Liknes to sign the first request for reimbursement monies for the Waste Water project, in the amount of $4,773.00. Aye all.

Motion was made by Dennis Nelson and second by Bruce Likness to purchase a lot from Doug and Bonnie Cole to locate the lift station on for the Town, at a price of $750.00 per lot. All voted aye.

Motion was made by Bruce Likness and second by Dennis Nelson to not proceed with the FmHA loan application, being the Bond issue passed. All Aye.

The results of the Bond Election for the Waste Water Project that was held on December 21, 1992 was 80 votes for the Bond issue and 1 vote against the Bond issue.

President Liknes received a letter from Atttorney Dan Smeins on the Marshall County Law Enforcement Contract, where by they added another factor based on the distance each Municipal is from Britton, SD, which would increase our share $341.61 for a total of $8,799.74 for the year 1993. After discussion motion was made by Dennis Nelson and second by Bruce Likness that we would go along with this for the year of 1993. All aye.

The Finance Officer was instructed to contact the SD Division of Forestry, in regards to a program that they havefor replacing trees in parks that have died from the Dutch Elm disease.

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

GENERAL FUND:

Salaries		2,246.75
Langford State Bank	OASI/Wth	745.55
Langford Bugle	Prodeedings	190.50
Mid America Research	Deicer for sidewalds	34.41
Bidall	Street supplies	70.00
SD Municipal League	Workmen's Comp Ins. premium	1,708.00
SD Assurance Alliance	Liabi lity Insurance	2,915.00

Cummings & Roll	Building & Contents Ins.	765.00
DaMar Farmers Elv	Gas & Oil	56.20
SD Municipal League	Annual Dues for League	243.74
SD Municipal League	Annual Dues for Finance Officer	10.00
Swearingen Service	Gas & repairs	215.20
SDWG	Fuel Oil	124.20
Sully Buttes Tele Co.	Phone rental	44.06
Brown & Saenger	Election Supplies	42.63
Amundson Electric	Rpr Furnace at Hall	157.39
ELECTRIC		
SD Municipal League	Annual dues	178.06
WesternArea Power	KW purchased	2,364.93
N W Public Service	Kw and Supplies	2,101.23
SD State Treas.	Sales Tax	270.40
WATER Ted's Trenching	Rpr by Blair Healy	273.43
BDM Rural Water	Base & Usage	1,515.50
SD State Health Dept.	Testing water samples	18.00
SEWER		
Bidall	Degreaser & sewer compound	535.00
GARBAGE		
AA Sanitation	Per Contract	775.00
LIQUOR		
J. A. Dady Dist.	Invoices	1,003.40
SD Municipal League	Annual Dues	25.00
A-1 Dist.	Invoices	394.10
Aberdeen BEverage	Invoices	395.50
Famous Brands, Inc.	Invoices	616.98
SoDak Dist Co.	Invoices	1,466.13
CAPITOL OUTLAY SEWER		
Danny Smeins Attorney	Fee on Waste Water Project	531.75
Helms & Assoc. Engineers	Preliminary Study	2,000.00
Prairie Land Appraisal	Osness Land appraisal	200.00

There beingno further business to come before th e Board, motion was made by Bruce Likness and second by Dennis Nelson to adjourn. Motion carried. 10:45PM

ATTEST: Raymond Carson
Raymond Carson, F. O.

Montfred Liknes
Montfred Liknes, President