February 1, 1993

A regular meeting of the Board of Trustees, Langford, SD was held at 8:00 PM February 1, 1993. President Montfred Liknes called the meeting to order with Trustees Nelson and Likness in attendance. Minutes of the January 11, and special meeting of January 28, 1993 were read and approved as read. The Finance Officer gave the following report:

	GENERAL	ENTERPRISE
Balance Dec. 31, 1992	39,278.25	342,209.79
Receipts	2,133.52	21,794.16
Expenses	7,692.98	16,462.98
Balance January 29, 1993	33,718.79	347,540.97

James REints met with the Board, and they discussed the possible of purchase of approximately 11 acres from him on his land southeast of Town, for the sight of the Waste Water System for the Town. Soil tests have been taken at the present location of the Lagoon, and 4 other locations in that area, and the soil tests provedunsatisfactory to locate a Waste Water System on. James Reints told the Board that he wanted $15,000.00 for this piece of land if the Town were to buy it. Mr. Reints left the meeting at this time. After discussion of the Board motion was made by Dennis Nelson and second by Bruce Likness to instruct the Finance Officer to proceed by getting an Agreement/Sale of Real Estate drawn up and signed by James & Evelyn Reints for the purchase of the above property, providing that this property passes the soil tests. All members voted aye.

Motion was also made by Dennis Nelson and seconded by Bruce Likenss for the Finance Officer to get an Agreement/Sale of Real Estate drawn up and signed by Bonnie Cole and Douglas Cole for the purchase of a lot for the location of the sewer lift station. All members voted aye.

A report was read to the Board from the Risk Adm. Services Inc. who inspected the Town for a loss control survey, for the Workemens Comp. Insurance. There were several recommendations that the Town is to correct at the Fire Station and Maintenance Shop. The Board will makearrangements to have these corrected and report back to the inspector.

The annual report for the Town of Langford was submitted by the Finance Officer. It was reviewed by the Board, motion was made by Dennis Nelson and second by Bruce Likness to accept it as is. Motion car ried.

Finance Officer read a letter from the Western Area POwer Adm. that there would be an increase in the rates as of October 1993 and another increase in October 1994. There was no action taken at this time, but most likely there will be an increase in the rates passed on to the users when the Town gets their increase.

Trustee Bruce Likness moved, seconded by Trustee Nelson to introduce and place on its first reading Ordinance No. 98 "An Ordinance to establish a 1992 supplement Budget Appropriation". Aye all. The Ordinance would establish funds to meet the cost of the Marshall County Law Enforsement, which went into effect as of 1/1/93.

Trustee Bruce Likness moved, seconded by Trustee Nelson to introduce and adopt the following Resolution. Aye all.
WHEREAS: Robert H. Miller has served the South Dakota Municipal League for the past seventeen years and has recently resigned his position of Executive Director; and he has provided effective leadership with both legislative and municipal issues to the communities in South Dakota. Bob's never ending enthusiasm and dedication to good government has been outstanding; and The Town Of Langford salutes Robert H. Miller for all of his effortsin our behalf and wish him well as he assumes his new position.

Exhibit I

MUNICIPALITY OF Langford
STATEMENT OF FUND CASH BALANCES
ALL FUNDS
For the Year Ended December 31, 1992

	General Fund	LIBRARY Fund	ELECTRIC	WATER	SEWER	GARBAGE	LIQUOR	Total
Cash Assets:								
Cash in Checking Accounts	7,383.87	412.86	69,307.74	16,018.24	19,468.08	1,674.09	15,641.64	129,906.52
Change and Petty Cash			100.00					100.00
Passbook Savings								
Savings Certificates	30,000.00		170,000.00	10,000.00	20,000.00		20,000.00	250,000.00
US Savings Bonds		1,481.52						1,481.52
FUND CASH BALANCES (Note 1)	37,383.87	1,894.38	239,407.74	26,018.24	39,468.08	1,674.09	35,641.64	381,488.04
				- 2500.00 JC		+ 2500.00		
				23,518.24		4,174.09 RS		

Municipal funds are deposited or invested with the following depositories:

Langford State Bank Langford, SD	379,593.66
U S Savings Bonds	1,894.38
TOTAL	381,488.04

Note 1: These amounts must equal the amounts stated on the bottom line of Exhibit II, page 2.

MUNICIPALITY OF LANGFORD
STATEMENT OF CHANGES IN FUND CASH BALANCES
ALL FUNDS
For the Year Ended December 31, 1992

	General Fund	LIBRARY Fund	ELECTRIC Fund	WATER Fund	SEWER Fund	GARBAGE Fund	LIQUOR Fund	Total
Receipts (Source):								
Property Taxes	185.07							185.07
Personal Property Tax Replacement	2,488.00							2,488.00
~~Bank Franchise~~ Rentals	3,446.99							3,446.99
Motor Vehicle License 5%								
Interest Earned	16,817.26							16,817.26
Pentaly Int. & Lics. permit	67.62							67.62
State shared revenue	7,423.43							7,423.43
Public Safety	2,455.82							2,455.82
Highways & Bridges	3,225.70							3,225.70
Court fines	16.25							16.25
Utilities Fines	160.66							160.66
Other	1,601.42	442.00						2,043.42
Goods & Services			91,028.26	29,221.51	7,223.29	8,060.00	41,171.16	176,704.22
Sales Tax			3,176.11					3,176.11
Total Receipts	37,888.22	442.00	94,204.37	29,221.51	7,223.29	8,060.00	41,171.16	218,210.55
Disbursements (Function):								
~~Board and Mayor~~ Legeslative	2,705.43							2,705.43
~~Finance Office~~ Salaries	7,285.68							7,285.68
~~Police~~ Executive	205.50							205.50
~~Fire~~ Election	176.67							176.67
Financial Adm.								
~~Highways and Streets~~	5,823.12							5,823.12
Adv. & Telephone	2,681.45							2,681.45
Fire	2,259.22							2,259.22
Salaries	2,845.81							2,845.81
Highways & Streets	2,344.94							2,344.94
Vehicle Repairs	2,557.29							2,557.29
Recreation	276.95							276.95
Parks	408.46							408.46
Library Fuel & Salaries	2,676.02	255.36						2,931.38
Personal Services			14,409.01	4,471.97		1,626.12		20,507.10
Rpr Supplies & Contracts			3,914.04	338.32	689.55	8,973.15	37,888.87	51,803.93
~~Total Disbursements~~ Materials			40,009.08	12,421.50				52,430.58
Other			3,917.67	192.20				4,109.87
Minimum Charge				4,200.00	12.00			4,212.00
Total Disbursements	32,246.54	255.36	62,249.80	21,623.99	701.55	10,599.27	37,888.87	165,565.38

MUNICIPALITY OF LANGFORD
STATEMENT OF CHANGES IN FUND CASH BALANCES
ALL FUNDS
For the Year Ended December 31, 1992
(continued)

	General Fund	LIBRARY Fund	ELECTRIC Fund	WATER Fund	SEWER Fund	GARBAGE Fund	LIQUOR Fund	Total
Transfers In						2500.00		2500.00
Transfers (Out)				2500.00				2500.00
Excess of Receipts and Transfers In Over (Under) Disbursements and Transfers Out	5,641.68	186.64	31,954.57	5,097.52	6,521.74	(39.27)	3,282.29	52,645.17
Fund Cash Balance, January 1, 1992	31,742.19	1707.74	207,453.17	18,420.72	32,946.34	4213.36	32,359.35	328,842.87
Adjustments:								
Restated Fund Cash Balance, January 1, 1992	31,742.19	1707.74	207,453.17	18,420.72	32,946.34	4213.36	32,359.35	328,842.87
FUND CASH BALANCE, DECEMBER 31, 1992	37,383.87	1,894.38	239,407.74	23,518.24	39,468.08	4174.09	35,641.64	381,488.04

MUNICIPALITY OF LANGFORD

STATEMENT OF CHANGES IN FIXED ASSETS

For the Year Ended December 31, 1992

	Balance 1/1/92	Additions	Deletions	Balance 12/31/92
Land	6,450.00			6,450.00
Buildings and Structures	77,315.80			77,315.80
Improvements Other Than Buildings	510,895.40			510,895.40
Machinery and Equipment	152,208.59	233.20		152,441.79
Construction Work in Progress				
TOTAL	746,869.79	233.20		747,102.99

MUNICIPALITY OF Longford

STATEMENT OF CHANGES IN LONG-TERM DEBT

For the Year Ended December 31, 1992

	General Obligation Bonds	Revenue Bonds	Special Assessment Bonds	Other	Total
Debt Payable, January 1, 1992					
Add New Issues:					
Less Debt Retired	( )	( )	( )	( )	( )
DEBT PAYABLE, DECEMBER 31, 1992					

Note: Amounts reported do not include interest.

Exhibit V

MUNICIPALITY OF LANGFORD

STATEMENT OF REVENUES, EXPENSES AND NET INCOME

LIQUOR FUND

For the Year Ended December 31, 1992

	On-Sale Operation			Off-Sale Operation		Operating Agreements	Total
	Liquor Sales	Beer Sales	Other Sales	Liquor Sales	Beer Sales		
Lottery Sales							
Other Sales (Net)						41,171.16	41,171.16
Cost of Sales:							
Inventory, January 1, 1992 (At Cost)						37,888.87	37,888.87
Purchases (Net)							
Goods Available							
Less Inventory, December 31, 1992 (At Cost)							
Total Cost of Sales							
GROSS PROFIT						3,282.29	3,282.29
Operating Expenses:							
Net Operating Income							
Add Nonoperating Revenue							
Operating Transfer In							
Less Nonoperating Expenses:							
Operating Transfers Out							( )
NET INCOME (LOSS)							3,282.29

NOW THEREFORE BE IT RESOLVED that the Town of Langford officially recognizes Bob Miller, Executive Director of the South Dakota Municipal League for the past seventeen years of excellent leadership. The communities of South Dakota has greatly benefited from his humor, his enthusiasm, his knowledge and commitment. We salute you Bob for a job well done.

The Finance Officer reported that he had contacted the SD Division of Forestry about the program for replacing trees that died from the Dutch Elm desease, that he received a letter stating that the final date to apply for help was on Jan. 19, 1993, which has already gone by.

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

GENRAL FUND		
Salaries		683.58
Langofrd State Bank	SS & With	788.02
Swearingen Service	Gas & Repairs	214.80
DaMar Farmers Elv	Fuel Oil	36.68
Sully Buttes Tele. Co.	Phone Service	45.48
Langford Bugle	Proceedings & Vouchers	107.12
Town & Country	Rpr on Ford Tractor	65.00
SDWG ±	Fuel Oil	142.50
ELECTRIC		
N W Public Service	KW Purchased	2656.25
SD State Treas.	Sales Tax	292.85
Salaries		1095.49
WATER		
Salaries		353.54
BDM Rural Water	Min. & Usage	1446.50
Sioux Pipe & Equipment	Repairs	85.24
GARBAGE		
AA Sanitation	Per contract	625.00
LIQUOR		
A-1 Beverage	Invoices	411.20
Aberden Beverage	Invoices	327.50
SoDak Distributors	Invoices	1238.78
Famous Brands, Inc.	INvoices	225.07
J. A. Dady	Invoices	587.20

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

ATTEST: Raymond Carson
Raymond Carson , Finance Officer

PRESIDENT: Montfred Liknes
Montfred Liknes