April 5, 1993

A regular meeting of the Board of Trustees, Lanford, SD was held at 8:00 PM April 5, 1993. President Montfred Liknes called the meeting to order with Trustees Nelson and Likness, and Donald Foote in attendance.

Minutes of the March 1, 1993 meeing were read and approved as read. The Finance Officer gave the following report:

	GENERAL	C.O.	ENTERPRISE
Balance February 26, 1993	$33,144.29	2041.25	352,719.20
Recipts	5,911.83		16,467.42
Disbursements	3,641.28	505.50	12,190.13
Balance March 31, 1993	$35,414.84	1535.75	356,996.49

The Finance Officer reported that a petition had been filed by Montfred Liknes for the vacant Trustee position, a three year term. No other petitions were filed.

The Finance Officer was instructed to check with the BDM Rural Water Systems on the pesticide water testing required by the SD Dept of Environment and Natural REsources. Also to check with Bryan Utter on finishing up the project in the west park for the walking path.

The Board will convene as the local Tax Equalizastion Board on April 19th and will meet again on April 21st. The Marshall County Director of Equalization will hold a meeting in the courtroom in the Court House on April 13, 1993 at 10:00 AM.

Motion was made by Bruce Likness and second by Dennis Nelson to purchase a new riding mower to replace our present one. Money for this was appropriated in our 1993 budget. All members voted aye.

The F inance Officer was authorized to cash in the $30,000.00 Tim e Certificate and deposit it in the Capitol Outlay fund for the Wastewater System Project.

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

GENERAL

	Salaries		650.23
	Langford State Bank	OASI/WHT	765.33
	SD Municipal League	Dist Meeting Reg. Fee	34.00
	Swearingen Service	Gas	54.07
	Office Equipment Co.	Add Machine Tape	17.30
SD	Wheat Growers	Fuel Oil	164.00
	Marshall Co.	2nd Quarter Law Enforcement	2199.93
	Northside Mfg. Co.	Iron for box on Fire Truck	104.00
	Marshall Co. Highway Dept.	Snow removal & sanding	581.35
	Sully Buttes Tele	Rental	44.80
	Amundson Electric	Repairs	107.64
	Langford Bugle	Proceedings	60.14
	NE Fire Di strict	Annual Dues 1992-93	20.00
	Dennis Nelson	Milage to Sisseton	19.53
	Sears Store	38" Mower & Tractor	899.00

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ELECTRIC FUND		
Salaries		921.69
N W Public Services	KW Purchased	2588.98
Western Area Power	KW Purchased	2202.41
SD State Treas.	Sales Tax	308.98
Post Office	Stamps	23.20
WATER FUND		
Salaries		284.48
DaMar Farmers Elv	Supplies BG	5.72
BDM Rural Water	Min.Chg/Usage	1268.00
Dept. of Health	Testing water	18.00
SEWER		
Amundson Electric	Repairs & Labor	149.61
Doug Stolsmark	Labor on Pump	15.00
GARBAGE		
AA Sanitation	per contract	775.00
Salary		103.45
LIQUOR		
Aberden BEverage	Invoices	367.20
A-1 Beverage Co.	Invoices	515.25
Famous Brands	Invoices	188.00
SoDak Dist. Co.	Invoices	1307.54
J. A. Dady Co.,	Invoices	565.85
CAPITOL OUTLAY		
GeoTech Engineering	Soil Borings	4170.00

The Finance Officer reported to the Board that Jim Anderson had called and informed him that the Board of Water and Natural REsources approved a Consolidated Water Facilities Construction Program grant for our "Waste Treatment and Colleciton System Project". The grant is for 9.3%of approved project costs, not to exceed $35,000.00. They did not approve the $175,000.00 3% 10 year loan that we applied for.

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

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

President: Montfred Liknes
Montfred Liknes