August 2, 1993

A regular meeting of the Board of trustees of Langford, SD was held at 8:00 PM August 2, 1993. Present were President Bruce Likness, Trustees Nelson and Liknes and Donald Foote.

A delegation of Tammy Cole, Audrey Hurley and Jerry Bartz met with the Board to discuss where they could put playground equipment in the parks. There plans right now are to repair the present equipment, and then later when funds are available to add some new equipment. They are to contact Pakrs Mgr Montfred Liknes in the future when they are ready to install equipment. Group left meetint at 8:20.

Minutes of the Special and regular meetings on July 7, 1993 were read and approved as read. The Finance Officer then gave the following report:

	GENERAL	CD	ENTERPRISE
Balance June 30, 1993	29,274.79	18,207.86	310,731.59
Receipts	1,657.73	11,609.00	13,594.80
Expenses	4,336.08	2,189.25	11,030.90
Balance July 29, 1993	26,596.44	27,627.61	313,295.49

Dennis Nelson attended a meeting in Britton, SD on the Marshall County Sherrif's Dept. budget for 1994. There will be about a 10% increase in our shareover last year. Amount to be $9,750.00 for 1994. Motion was made by Dennis Nelson and seconded by M. Liknes to accept the increase for 1994, and Finance Officer is to notify the Co. Auditor of same. Motion carried.

Terry Helms and Jay Kock of Helms and Assoc met with the Board at 8:30 as well as Richard Adamso n and Doug Johnson of Wetherton Const. Jay Koch presented a payment estimate of the Weatherton Cont. Co. in the amount of $76,170.74 and Helms & Assoc for 9,124.34.

Motion was made by Trustee Liknes and second by Trustee Nelson to accept the payment estimate from Weatherton Const. and President Bruce Likness to sign same. All members voted aye.

Motion was made by Trustee Liknes and second by Trustee Nelson for the President Bruce Likness to sign the Request for reimbursement #4, and be submitted to the EPA for reimbursement. All members voted aye.

Richard Adamson and Jay Kock gave a report on the progress of the project, which is on schedule. Dahme Construction should be starting on the pipe work on Wednsday.

Motion was made by Trustee Nelson and second by Trustee Liknes to approve the building permit of Sharon R JOnes to rebuild a porch on Dwelling. Motion carried.

The finance officer presented an offer from Dugdale's LP Gas for a contract to buy fuel for the winter for 55¢ per gallon. After discussion the Board tabled it for now.

Motion by Trustee Nelson and second by Trustee Liknes to transfer $500.00 from the Contingency Fund to the 410 Gen. Fund as funds are needed. Motion carried.

Trustee Liknes moved, second by Trustee Nelson to approve and Authorize the Finance Officer to sign the Water Testing Agreement with the State Health Lab on behalf of the Town of Langford. Aye all.

Trustee Nelson moved, second by Trustee Liknes to declare Cenex Riding Lawn Tractor to be surplus property and that same should be sold on bids. Aye All.

The Finance Officer submitted the report of 1992 expenditures and revenues and the first half of 1993 expenditures and revenue along with the proposed 1994 budget to the Board of Trustees. After review and discussion, Trustee Nelson moved seconded by TrusteeLiknes to place Ordinance No. 99 "An Ordinance to establish a 1994 Budget Appropriation" on its first reading. Aye All.

Because of the recent increase in the Garbage collection fees, it will be necessary to increase the gargabe rates effective immediately. Trustee Liknes moved, and seconded by Trustee Nelson to establish garbage fees effective Sept. 1, 1993 as follows:

Hair Villa	8.00	Langford State Bank	12.00
Tan Terrific	8.00	S. D. Wheatgrowers	18.00
DaMar Elv.	19.00	Town & Country	16.00
Langford School	200.00	Hardy's Rec	13.00
Coles Garage	5.00	Jensen Auto	16.00
Post Office	10.00	Langford Lumber	16.00
Amundson Electric	10.00	Sully Buttes Tele.	8.00
Swedes Corner	35.00	Erickson Const.	16.00
Jondahl Grocery	16.00	All residence	5.00 each
Non-residence	10.00 each per month.		

All members voted in favor thereof.

Moved by Trustee Nelson and seconded by Trustee Liknes to increase the sewer rates to 50% of the patrons water use, effective as of Sept. 1, 1993 to start paying back the monies borrowed for the Wastewater System Improvements. All members voted in favor thereof.

The Finance Officer read a letter to the Board from the Department of Energy of the Western Area Power Administration, notifying the Town that there will be an increase in rates to them in February 1994 and a second raise in O ctober 1944. The exact increase will be published later this fall.

Finance Officer informed the Board of the contents of a letter from the Natural Resource Engineer, Michael A. Perkovich recommending approveal of the Step 4 grant increase of $51,320.00 for the Town of Langford to the Region VIII, EPA Office in Denver, CO.

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

GENERAL FUND		
Salaries		650.24
DaMar Farmers Elv.	Gas, Oil & Diesel	152.17
Coast to Coast	Supplies	8.83
Sully Buttes Tel.	Rent	51.07
Marshall Co. Highway	Street Patching	1507.46
Plainsco	Battery & Supp.	14.65
Langford Bugle	Proceedings & adv.	55.83
LANGFORD Junior Baseball	Labor	200.00
ELETRIC FUND		
Salaries	July	960.20
Western Area Power	Current	2247.03
Plainsco	Meter & Socket	461.00
T & R Electric	3-Transformers	795.00

Plainsco		Elec. Supplies	77.92
S. D. State Treas.		Sales Tax	219.79
WATER FUND			
Salaries		July	650.32
Plainsco	±	Supplies	149.83
BDM Rural Water		Min. Charge & Usage	1323.50
Dept. of Health		Lab. test	18.00
Douglas Stolsmark		Labor	25.00
SEWER FUND			
SDWG	±	Nylon Hose	24.90
Bidall		Degreaser & Supp.	249.80
Amundson Electric		Supplies & labor	652.40
Lester Dauwen		Labor	40.00
Town & Country		Labor	700.00
GARBAGE FUND			
G & C Sanitation		per contract	1000.00
Salaries		July	103.45
LIQUOR FUND			
SoDak Dist.		Invoices	683.04
Johnson Bros.		Invoices	176.23
J A Dady		Invoices	1044.00
Aberdeen Beverage		Invoices	402.70
A-1 Beverage		Invoices	415.25
CAPITOL OUTLAY FUND			
Langford Bugle		Minutes	53.70
Helms & Associates		Per contract	9,124.34
Weatherton Cont. Co, Inc.		Per contract	68,553.67

Trustee Nelson moved, seconded buy Trustee Liknes to transfer $2000.00 from the Electic Fund to the Sewer fund to take care of additional expenses due to all the rains. All members voted aye.

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

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

President: Bruce A. Likness
Bruce A. Likness

ORDINANCE NO. 99
AN ORDINANCE TO ESTABLISH A 1994
BUDGET APPROPRIATION

BE IT ORDAINED BY the Board of Trustees, Town of Langford, South Dakota, that the following sums are appropriated to meet the needs of the Municipality during fiscal year 1994:

SECTION I GENERAL FUND	
General Government	
Salaries/OASI	$8,000.00
Proceedings & Board Fees	4,300.00
Mayor's Salary & Travel	250.00
Elections, Supplies	300.00
Legal, Finance, Insurance	6,100.00
Other - Govt Bldgs, Adv. & Notices	2,800.00
Total General Government	$21,750.00
PUBLIC SAFETY:	
Fire	2,300.00
Police Protection	9,750.00
Total Public Safety	$12,050.00
PUBLIC WORKS:	
Salaries/OASI	3,300.00
Highways, Streets	3,900.00
Vehicles, Maintenance & Supplies	4,000.00
Total Public Works	$11,200.00
CULTURAL & RECREATION:	
Salaries/OASI	1,400.00
Recreation	400.00
Parks	600.00
Library	1,500.00
Total Cultural & Recreation	$ 3,900.00
Contingency	2,445.00
TOTAL GENERAL FUND	$51,345.00

SECTION II: MEANS OF FINANCE, GENERAL FUND:	
State Shared Revenues	7,450.00
Personal Property Replacement Taxes	2,400.00
Public Safety	2,450.00
Highways, Streets & Bridges	3,000.00
Fines (Utility)	180.00
Interest Earned	4,000.00
Rentals	3,500.00
Library	500.00
Other	1,500.00
Tax Levy	14,000.00
Trasfer from Electric Fund	12,365.00
TOTAL MEANS OF FINANCE, GENERAL FUND	$51,345.00

ORDINANCE NO. 99 1994 BUDGET APPROPRIATION (Cont.)

SECTION III: ENTERPRISE FUNDS

Electric	72,100.00
Water	25,000.00
Sewer	4,000.00
Garbage	13,000.00
Liquor	38,000.00
TOTAL ENTERPRISE FUNDS	$152,100.00

SECTION IV: MEANS OF FINANCE, ENTERPRISE FUNDS

Sales Receipts	$152,100.00

SECTION V: CAPITOL IMPROVEMENTS

Sewer Bond Redemption	$ 16,250.00

SECTION VI: MEANS OF FINANCE CAPITOL IMPROVEMENTS

Tax Levy	$ 1,000.00
Sales Receipts Sewer Fund	15,250.00
TOTAL MEANS OF FINANCE, CAPITOL IMPROVEMENTS	$ 16,250.00

RETAINED IN CERTIFICATES OF DEPOSIT: $95,000.00

RETAINED IN CHECKING ACCOUNT: $90,000.00

SECTION VII: The Finance Officer is instructed to certify a Tax Levy to the Marshall County Auditor in the amount of $15,000.00 for the 1994 Budget.

ATTEST: Raymond Carson — President Bruce A. Likness

Finance Officer
Raymond Carson

1st Reading:	8/2/93
2nd reading	9/8/93
Adopted	9/8/93
Published	9/16/93