September 8, 1993

A regular meeting of the Board of Trustees, Langford SD was held at 7:00 PM September 8, 1993. President Bruce Likness called the meeting to order with Trustees Nelson and Liknes, and Donald Foote present. Others in attendance were David Lambert from NECOG, Bob Babcock, Jay Koch of Helms & Assoc., Doug Johnson of Weatherton Const. Co., Jerry & Faye Bartz and Audrey Hurley.

David Lambert explained the proceedure to apply for a Community Access Grant through the South Dakota Dept. of TRansporation for an access road from the DaMar Elevator to Highway #27. He also explained a program thru the LWCF where the Town could apply for assistance in providing for playground equipment for the parks. The Board gave the Playground Committee approval to go ahead and start work on the application for the equipment. David Lambert, Jerry & Faye Bartz and Audrey Hurley left the meeting at this time. 8:05.

The Board will await for more specific figures on the access road from the Elevator to Highway #27 before taking any further action.

Bob Babcock and Jay Kock gave an update on the Wastewater Treatment Facility at this time. Everything seems to be progressing on schedule. They presented bills to the Board of Weatherton Const. Co. for $86,574.00 and Helms & Assoc. for $11,218.41.

Motion was made by Trustee Nelson and second by Trustee Liknes to authorize Bruce A. Likness to to sign the approval of the Weatherton Const. Co. bill of $86,574.00 and the Helms & Assoc. bill of $11,218.41. All members voted aye.

Motion was made by Trustee Nelson and second by Trustee Liknes to furnish material for a 3 barbed wire fence on the west side of the access road to the Wastewater Treatment Facility. All members voted aye.

Motion was made by Trustee Liknes and seconded by Trustee Nelson to adopt the following resolution:
BE IT RESOLVED: that the Town of Langford will be responsible for the maintenance of the completed access road from the DaMar Elevator to Highway #27, and will give their full support and cooperation for this project.
All members voted in favor thereof.

Minutes of the regular meeting of August 2, 1993 were read and approved as read. The Finance Officer then gave the following report:

	GENERAL	CO	ENTERPRISE
Balance July 29, 1993	26,596.44	27,627.61	313,295.49
Receipts	2,282.69	42.723.00	13,542.07
Trasfers		+20,000.00	-20,000.00
Expenses	3,294.05	77,731.71	12,482.50
Balance Aug. 30, 1993	25,585.08	12,618.90	294,355.06

Motion was made by Trustee Nelson and second by Trustee Liknes to authorize President Bruce A. Likness to sign the 4 copies of Assistance Amendment No. One increasing our grant by $51,320.00 for a total of $225,500.00 from EPA.
All members voted aye.

Letters of Approval from Jim Anderson from the DENR on the Plan of Operation and OPeration and Maintenance for the Wastewater Facility System were read to the Board by the Finance Officer.

A copy of the "Initial Construction and Construction OPerability Inspection Report was presented to the Board from Jim Anderson by the Finance Officer.

A plan and estimate of cost from the Parkview Nursery of Aberdeen, SD was reviewed by the Board, for planting trees in the east Park. No action was taken at this time.

Trustee Nelson moved, seconded by Trustee Liknes to place Ordinance No. 99 "An Ordinance to establish a 1994 Budget Appropiation" on its second reading and that it be adopted. All members voted in favor of the Ordinance and it was declared duly adopted by President Bruce A. Likness. The Ordinance provides that there will be a tax levy of $15,000.00 for the year 1994. The Finance Officer is to notify the County Auditor of the tax levy.

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

GENERAL FUND:		
Salaries	August	650.24
Farmers Union Co-op	Tire Repair	101.50
Jensen Auto Service	Gas & Tire Rpr	284.32
Langford Bugle	Proceedings & Adv.	106.19
DaMar Farmers Elv	Gas & Diesel fuel	37.22
Sully Buttes Tele	Rent	52.75
Langford State Bank	Safety Deposit Box rent	8.00
Jim's Tree Stump Removal	Tree stump removal	160.00
Amundson Electric	Labor & Supplies	76.20
ELECTRIC FUND		
Salaries	August	960.20
Border States	fuses & fuse links	74.83
Western Area Power	K W Purchased	2837.73
N W Public Service	Supplies	19.32
Cooks Office Supplies	Folders	19.55
S. D. State Treas.	Sales Tax	244.80
U S Post Office	Stamps	41.76
WATER		
Salaries	August	650.32
BDM Rural Water	Min. Charge & Usage	1310.00
Sioux Pipe & Equipment	Repairs	232.37
SEWER		
Donald Foote	Stamps & tape	11.30
Meyer Plumbing	Pump, Supplies & Labor	1512.03
GARBAGE		
Salaries	August	103.45
G & C Sanitation	per contract	1250.00
LIQUOR		
A-1 Beverage	Invoices	613.45
Aberdeen Beverage	Invoices	520.55
J. A. Dady	Invoices	845.60
Famous Brands Inc.	Invoices	166.19
SoDak Dist. Co.	Invoices	1773.08
CAPITOL OUTLAY		
GeoTeck Engineering Testing	Testing soil	3289.00

CAPITOL OUTLAY CONT.

Helms & Assoc.	per contract	11,218.41
Weatherton Const. Co. Inc.	per contract	86,574.00

Becasue of the number of complaints that the Board has received on dogs that are running loose, and that there are quite a few new dogs in Town, it was decided that the Finance Officer put a notice in the paper pertaining to licensing dogs and leash ordinance.

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

ATTEST Raymond Carson
Raymond Carson, Finance Officer

President Bruce A. Likness
Bruce A. Likness

NOTICE TO DOG OWNERS

It is unlawful for any person to permit to run at large within the limits of the Town of Langford, SD any dog or animal of the dog kind. Any person having a complaint about dogs running at large or otherwise disturbing the peace and quiet by continous barking or is considered to have a vicious disposition should make such complaint in writing to the Board of Trustees. Violations will be treated in accordance with Chapter 6-2 Langford Town Ordinances.

Anyone who has a new dog that is not licensed or has not had its ra bie shots, should contact the Finance OFficer or Mar ilyn Jondahl. Your dog has to have a rabie shot before you can purchase a license for him.

BY ORDER OF THE BOARD OF TRUSTEES.

Run 2 weeks

Town Of Langford

Marshall County

Langford, South Dakota 57454

September 13, 1993

Marshall County Auditor
Britton, SD 57430

This is to inform you that the Town Of Langford, South Dakota will have a tax levy in the amount of $15,000.00 for the year 1994. $14,000.00 of that will go to the General Fund and $1000.00 will go in the Capitol Outlay Fund for repaying principal on Bonds for Wastewater Improvement Facility.

Yours truly,

Raymond Carson

Raymond Carson, Finance Officer

RESOLUTION FOR INCLUSION ON REGIONAL RECYCLING PLAN

WHEREAS, the State of South Dakota, as stated in SDCL 34A-6-74, requires every municipality or other political subdivision responsible for solid waste management to submit a comprehensive solid waste source reduction and recycling plan by January 1, 1994; and

WHEREAS, the City of Langford is an incorporated municipality in the State of South Dakota and is required to submit a plan; and

WHEREAS, the solid waste generated from the City of Langford will be hauled to the Roberts County Landfill; and

WHEREAS, the Department of Environment and Natural Resources is encouraging the submittal of regional plans based on the Subtitle D Landfills;

THEREFORE, BE IT RESOLVED that the City of Langford be included on the Roberts County plan.

THEREFORE, BE IT ALSO RESOLVED that by doing so, the City of Langford has fulfilled its obligation in relation to the recycling plan requirement as outlined in SDCL 34A-6-74.

Dated this 4th day of October, 1993

Mayor or Town President

ATTEST:

Finance Officer

(SEAL)