October 4, 1993

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM October 4, 1993. President Bruce Likness called the meeting to order with Trustees Nelson and Liknes and Virgil George of Sisseton present.

Being that the Marshall County Land fill was to be closed on Oct. 2nd, 1993, the Board reviewed the bids received for disposal of the Solid Waste from the Town of Langford in July. Motion was made by Montfred Liknes and second by Dennis Nelson to accept the low bid of Virgil George of Sissetion, S D of $835.00 per month for one year contract. They are to start hauling this week. All members voted in favor thereof. The hauler is to weigh the garbage at least once per month. Virgil George left the meeting at this time. 7:30PM

Bob Babcock, Jay Koch of Helms and Assoc. Doug Johnson of Weatherton Const. and Donald Foote joined the meeting at this time. Bob Babcock and Jay Koch gave an update on the Wastewater Treatment Facility. They had a list of the items remaining to be done by the Contractor. The Sewer pumps are installed and running on a temporary line, but will be hooked up permanently on 10/5/93.

Motion was made by M. Liknes and second by D. Nelson to authorize President Bruce A.Likness to sign the request for Reimbursement for Construction from EPA Region III in the amount of $41,602.00. All members voted aye.

Motion was made by D. Nelson and second by M. Liknes to sign the approval of the bills of Weatherton Contracting Co. for $69,309.00 and Helms and Assoc. in the amount of $6,331.12. All members voted aye.

The liquidated damages for delay were discussed, and being that the project was not finished on the completion date that the time for damages would start on Oct. 1, 1993 and each day thereafter until completed. Bob Babcoch, Jay Koch and Doug Johnson left the meeting at this time. 8:30 PM.

Minutes of the September 8, 1993 meeting were read and approved as read. The Finance Officer then gave the following report:

	GENERAL	CO	ENTERPRISE
Balance Aug. 30, 1993	25,585.08	12,618.90	294,355.06
Receipts	3,989.45	88,383.00	16,981.48
Transfer		+70,000.00	- 70,000.00
Expenses	1,804.16	160,696.41	13,317.00
Balance Sept. 30, 1993	27,770.37	10,305.49	228,019.54

The Finance Officer read a letter to the Board from Robert E. Roberts of the Dept. of Environemnt and Natural Resources informing the Town that there request to increase the grant percentages from 9.3% to 10% of approved project cost was approved and increased the maximum grant from #35,000.00 to $40,000.00.

Weatherton Contracting will replace the one manhole in the south part of Town for a total price of $2,150.00. Includes installing the new one and dispos ing of the old one. Motion was made by Nelson and second by M. Liknes to accept this offer. Motion carried.

The estimates to build the access road from the DaMar Farmers Elve. to Highway #27 was received by the Board, the estimated project total was $89,090.00. Because of the excessive cost, motion was made by Trustee Nelson and second by Trustee Liknes to discontinue this project, because of the cost. All members voted aye.

Motion was made by D. Nelson and second by M. Liknes to adopt the following Resolution For Inclusion On Regional REcycling Plan:

WHEREAS, the State of South Dakota, as stated in SDCL 34A-6-74, requires every municiality 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 muncipality in the State of South Dakota and is required to submit a plan; and

WHEREAS, the solid waste generated from the Town 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 Town of Langford be included in the Roberts County plan.

THEREFORE, BE IT ALSO RESOLVED that by doing so, the Town of Langford has fulfilled its obligation in relation to the recycling plan requirement as outlined in SDCL #34A-6-74. All members voted in favor of this resolution.

Trustee Nelson second by TRustee Liknes to approve and authorize payment of the following bills: Aye all.

GENERAL FUND:		
Salaries	September	1,228.72
Farmers Union	Tire Repair	101.50
Jensen Auto	Gas	284.32
Langford Bugle	Proceedings & Adv.	106.19
DaMar Elv	Gas & Diesel Fuel	37.22
Sully Buttes Tele.	REntal	52.75
Langford State Bank	Safety Box rent	8.00
Jim's Tree STump Removal	Stump Removal	160.00
Amundson Electric	Labor & Supplies-Library	76.20
ELECTRIC FUND		
Salaries	September	1,228.19
Border States Ind.	Fuses & fuselinks	74.83
Western Area Power	KW purchased	2,837.73
N. W. PUblic Service	Supplies	19.32
Cook's Office	Supplies	19.55
SD State Treas	sales tax	244.80
Post Offive	Stamps	41.76
WATER FND		
Salaries	September	380.59
BDM Rural Water	Min. Chg. & Usage	1,310.00
Sioux Pipe EQuip	REpairs	232.37
SEWER FUND		
Salaries	September	97.26
Donald Foote	Stamps	11.30
Meyer Plumbing	Pump-pile-Labor	1,512.03
GARGABE FUND		
Salaries	September	138.40
G & L Sanitation	per contract	1,250.00
LIEUQOR FUND		
A-1 Beverage	Invoices	613.45
Aberdeen Beverage	Invoices	520.55
J. A. Dady	Invoices	845.60
Johnson Bros.	Invoices	166.19
SoDak Dist. Co.	Invoices	1,773.08

CAPITOL OUTLAY FUND

Geoteck Engineering & Testing	Soil testing	3,289.00
Helms & Associates	per contract	11,218.41
Weatherton Cont. Co.	per contact	146,189.00

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

ATTEST Raymond Carson
Raymond Carson, Finance Officer

President Bruce A. Likness
Bruce A. Likness