February 7, 1994

A regular meeting of the Board of Trustees, Langford, SD was held at 8:00 PM February 7, 1994. President Bruce Likness called the meeting to order with Trustees Nelson and Liknes and Donald Foote in attendance..

Minutes of the January 3, 1994 meeting were read, with the following corrections made:

Motion was made by TRustee Liknes and second by Trustee Nelson to correct the length of the Promisorry Note from 10 years to 5 years., and to correct the hourly wage of the Librarian to $4.75 per hour. All members voted aye. Upon correction, the minutes were approved. The Finance Officer then gave the following report:

	GENERAL	C O	ENTERPRISE
Balance Dec. 31, 1993	27,792.56	3,146.73	239,174.33
Receipts	2,004.67		18,504.40
Expenses	9,188.23		13,877.05
Balance Jan. 31, 1944	20,609.00	3,146.73	243,801.68

Audrey Hurley who represented a group that are working to improve the playground equipment in the Parks, met with the Board to inform them of what is needed to submit an application for funds for playground equipment thru NECOG. There will also have to be a hearing meeting, which was set up for February 17th at 7:30 PM. Audrey left the meeting at this time. 8:25PM.

Motion by Trustee Liknes second by Trustee Nelson to pay the Dept. of Health Laboratory Services for testing our drinking water for 3 months in advance. Motion carried.

Motion by Trustee Liknes second by Trustee Nelson to set the amount of Capitol Assets purchased to be recorded on inventory for anyrthing $300.00 or more. Motion carried. (this was previously set at $50.00)

Motion by Trustee Nelson seconded by Trustee Liknes to adopt the following REsolution: That the streets in Langford, SD will be posted with the same weight limits and time duration as the County enforcees. All members voted in favor thereof. To be effective when needed in 1994 and each year thereafter.

After reviewing Requests for Proposals for the audit of the Town of Langford ending December 31, 1993 from three auditing firms, Trustee Nelson moved, seconded by Trustee Liknes to select Benjamin Elliott, P.C. bidding $2,000.00 plus fixed printing and mailing costs, as first choice and Eide Helmeke & Co. bidding $2,490.00 as alternate choice subject to confirmation of the State Auditor General and upon approveal, authorize the Town President and Finance Officer to prepare and sign the audit engagement letter. Aye all. There were 5 firms that responded to our request for proposal, but only 3 of the 5 submitted bids.

The Western Area Power Rate increase as of February 1994 and the second increase as of Oct. 1994 were discussed. No action was taken at this time, but there will be some increase at a later date.

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

GENERAL FUND:

Salaries		1,008.70
Langford Bugle	Proceedings	42.00
Jensen Auto	Gas & Supplies	47.30
Raymond Carson	Milage & Tele Calls	26.40

Cummings & Roll	Insurance	793.00
DaMar Elevator	Fuel & Battery	269.68
Sully Buttes Tele.	Rent	55.86
Dugdale's LP Gas	Fuel Shop &Library	384.34
Town & Country	Rpr on PIckup & Dump Truck	248.29
Britton Equipment	Rpr on Sweeper	75.06
ELECTRIC FUND		
Salaries	±	1,264.67
Langford Bugle	Ledger sheets	105.90
S. Dak. Treas.	Sales Tax	267.29
Western Area Power	KW Purchased	2,533.52
N W Public Service	KW Purchased	2,719.19
WATER		
Salaries		391.95
BDM Rural Water	Min. Chg. & Usage	1,365.50
Dept. of Health	Lab tests	36.00
SD aSSoc of Rural Water Systems	Membership Dues	100.00
SEWER		
Britton Equipment	Pipe & Rental	200.00
GARBAGE		
Salary		142.53
George's Sanitation	Per contract	835.00
LIQUOR		
A-1 Beverage	Invoices	304.70
Aberdeen Beverage	Invoices	260.95
J A Dady	Invoices	726.50
Famous Brands, Inc.	Invoices	388.57
SoDak Dist. Co.	Invoices	1,982.51
CAPITOL OUTLAY		
Dan Smeins, Attorney	Legal Services	225.00

There being no further business to come before the Board, motion was made by TRustee Liknes and second by Trustee Nelson to adjourn at 10:15PM. Motion carried.

ATTEST Raymond Carson
Finance Officer
Raymond Carson

Bruce A. Likness
Bruce A. Likness, President