April 4, 1994

A regular meeting of the Board of Trustees, Langford, SD was held at 8:00 PM April 4, 1994. President Likness called the meeting to order with Trutees Nelson and Liknes present. Also in attendance were Donald Foote, Attorney Dan Smeins and Bob Babcock of Helms and Assoc.

Minutes of the March 7, and Special meeting of March 21, were read and approved as read.

The Finance Officer then gave the following report:

	GENERAL	CO	ENTERPRISE
Balance FEb. 28, 1994	$18,751.20	2,921.73	251,768.27
Receipts	4,249.22		18,663.54
Expenses	2,160.58		13,617.74
Balance March 31, 1994	$20,839.84	2,921.73	258,814.07

Attorney Dan Smeins and Bob Babcock of Helms Assoc. met with the Board to discuss the liquidation damages that were charged to Weatherton Contracting Co. Liquidated damages were charges due to not finishing the construction of the Wastewater System per contract signed by them and the Town of Langford. After discussing the correspondence between Weatherton's Attorney and The Town's Attorney, motion was made by DEnnis Nelson and second by Montfred Liknes to maintain the Board's position that Weatherton Construction will take care of the liquidation damages, per original request, plus expenses for pumping water to Wastewater System. All members voted aye. Attorney Smeins and Bob Babcock left the meeting at this time.

Being that Swede's Corner has a new owner, motion was made by Trustee Liknes and second by Trustee Nelson to make up a new agreement with them to be signed by them and the President of the Board. All members voted aye.

Trustee Liknes moved and Trustee Nelson second to adopt the following Resolu tion:
BE IT RESOLVED: The Board of TRustees moved to increase the electrical rates by 1ç per KW, effective Aapril 20, 1994. All other charges and fees to remain the same. Increase is necessary because of the increase in rates from Western Area Power, and due to exceeding our contracted peak demand from that source. Power in excess of the Peak demand must be purchased at a higher rate from the contracted supplemental source, which is Northwestern Public Service Co.. All members voted in favor thereof.

The Finance Officer was instructed to advertise the following for sale: 1985 Cenex Lawn Tractor, with 38 inch mower. Appraisal value is $75.00.

Motion by Trustee Nelson and second by Trustee Liknes to adopt the following Resolution: Due to the number of complaints the Board has received, it has no alternative but to enforce the Ordinance on Dogs 6-2. First time the dog is caught running at large, or disturbing the peace, the owner will receive a letter asking them to keep the dog on a leash. Second time the dog is caught at large the owner will be fined a sum of $25.00. If caught a third time, the dog will be impounded per ordinance 6-2-5. Will be kept for 48 hours, and ifnot reclaimed by owner, who will have to pay all expenses, will be disposed of in an authorized manner. All members voted in favor thereof.

Trustee Liknes moved and second by Trustee Nelson to approve and authorize payment of the following bills:

GENERAL FUND

Salaries	Salaries	1007.14
Sully Buttes Tele	rent	66.44
DaMar Elv.	Fuel & Supp.	199.63
Dugdales LP	Fuel	173.60
Raymond Carson	Tele & Supp.	19.58
Jensen Auto	Gas	24.60
Marshall Co.	Law Enforcement	2436.89
Marshall Co. Highway	Blading & Sanding	1139.40
Cooks	Office Supp.	17.54
Langford Bugle	Pr oceed ings	261.33

ELECTRIC FUND		
Salaries	March	1264.67
N W Public Service	KW purchased	3343.58
Western AREa Power	KW purchased	2380.31
SD State Treas.	Sales Tax	333.71
N W Public Service	Labor	211.35
WATER FUND		
Salaries	March	391.95
BDM Rural Water	Min. Chg. & Usage	1433.00
SEWER		
Ray Carson	Pictures	3.00
GARBAGE		
George's Sanitation	per contract	835.00
Salaries	March	142.53
LIQUOR		
A-1 Beverage	Invoices	479.05
Abdn Beverage Inc.	Invoices	689.70
J A Dady	Invoices	1099.00
Famous Brands Inc.	Invoices	88.25
SoDak	Invoices	1181.06

There being no furhter business to come before the Board, motion was made by Liknes and second by Nelson to adjourn. MOtion carried 10:45PM

ATTEST Raymond Carson
Finance Officer

Dennis Nelson
Bruce A. Likness, Pres.