Dec. 5, 1994

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM December 5, 1994. President Nelson called the meeting to order with Trustees Bruce A. Likness and Montfrid Liknes present, as well as Don Foote.

Minutes of the regular meeting held on Nov. 7, 1994 was read and approved as read. The Finance Officer gave the following report:

	GENERAL	Co	ENTERPRISE
Balance 10/31/94	14,387.74	660.75	243,856.17
Receipts	6,485.99	272.35	19,077.56
Expenses	2,241.92	---	12,432.61
Balance 11/30/94	18,631.81	933.10	250,501.12

Billie Jo Hanson representing Swede's Corner met with the Board to discuss the operating agreement to be effective Jan. 1, 1995. Motion was made by Trustee Bruce A. Likness and second by Trustee M. Liknes to change the percentage that the Town gets from the Liquor sales to a graduated scale of 9% the 1st year, 10½ % the 2nd year and 12 % the 3rd year of the contract with them. All members voted aye. Swede's Corner was agreeable to these terms. A new contract will be signed by both parties to be effective as of Jan. 1, 1995.

Sherrif Dale Elsen met with the Board at this time, to discuss the possibiilty of the Town of Langford adopting an ordinance for fine schedule that would coinside with other cities in Marshall County. After discussing other law enforcement, rules and regulations, Dale left the meeting at this time. The Board will look into updating our fine schedule ordinances. The Finance OFficer is to get a copy of the State Regulations for these ordinances to review at the January meeting.

Don Foote asked to be on vacation from Dec. 23rd thru Dec. 30th, which was granted.

Motion was made by Trustee B. Likness, second by Trustee M. Liknes to hire Benjamin Elliott, P.C. to audit the Town books for the year of 1994, at a set price of $1000.00, and work to be completed in 1995. All members voted aye. Finance Officer then read the letter from Jerald C. Wulf, Director of Internal Audits, authorizing Ben Elliott to perform the Program Specific Audit.

Motion was made by Trustee M. Likness, second by Trustee B. Likness to authorize the President Nelson and Finance Officer to sign the final paperwork documents and the final reimbursemement request for Helm's 1 year services on Weatherton's project and inspection services on the erosion controlproject. The Final EPA reimbursement request is $1,152.00. All members voted aye. All documents are on file at the Finance Officers office.

Motion was made by Trustee M. Likness and second by Trustee B. Likness to adopt the following REsolution:
Re: Wastewater Treatment Facility Erosion Control, Langford, SD, EPA Project #C460-740-94; Helms #A-1490.
The Town of Langford hereby resolves that:
1. The construction provided pursuant to the above referenced construction agreement, dated August 1, 1994, for the Wastewater Treatment facility Erosion Control, hereinafter called the "Work", between the Town of Langford, South Dakota (Owner) and Vanderpol Construction , Inc. (Contractor), has been completed as of September 2, 1994, and is basically in conformance with the provisions of the Contract Documents, including specifications, drawings, and all modifications thereof.
2. To the best of our knowledge and belief, payment in full has been made to all

persons who have furnished labor for the Work, and also all manufacturers, suppliers, and subcontractors who furnished any material and/or services for the Work have been paid in full as evidenced by the Contractor's verbal assurance and Affidavit of Indemnity AGreement as delivered to the Owner and/or Engineer.
3. All acceptance tests and project construction reviews were performed and/or reviewed by the Engineer. Final test results were satisfactory to the Owner and the Engineer.
4. All known defects in workmanship and materials reported during the period of construction of the Work have been corrected to the satisfaction of the Owner.
5. The total cost of the Work as completed is $132,742.80.
6. The Date of Substantial Completion is established as September e, 1994. The one-year guarantee commences on that date.
7. The above referenced Work is hereby accepted as complete in that no further portion of Work remains to be done and all Work is acceptable under the Contract Documents; however, subject to the provisions of the General Conditions, and the Supplementary Conditions. All members voted in favor thereof.

Motion was made by Trustee M. Liknes, second by Trustee B. Likness to authorize President Nelson to sign the approval of the final bill of Helms & Assoc. in the amount of $2,094.12. All members voted aye.

Motion was made by Trustee B. Likness and second by Trustee M. Liknes to increase the salaries 3% for the 1995 year. All members voted aye. Salaries to be published in the January minutes.

Trustee B. Likness moved and seconded by TRustee M. Liknes to approve and authorize payment of the following bills: Aye All.

GENERAL FUND		
Salaries	Nov.	994.36
Langford State Bank	Checks	66.25
Langford Vol. Fire Dept.	1994 Firemans Pay	1463.72
Amundson Elec.	Rpr & Supp.	117.45
Sully Buttes Tele. Co.	Rent	51.97
Neil Foote	Labor on Truck	50.00
Behnke Gravel	Gravel	220.00
S D W G	Fuel additive	9.00
Jensen Auto	Gas & Repair	57.73
Langford Bugle	Proceedings	40.56
Brick Progane	Fuel	339.35
SD One Call Board	Membership Fee	35.00
Div. of Motor Vehicle	Title Transfer	6.00
ELECTRIC FUND		
N W Public Service	Labor & Supp	650.24
Next Generation Pub.	Utility Books	262.45
Amundson Electric	6 mo. rent	300.00
SD State Treas.	Sales TAx	303.36
Dept. of Energy	KW Purchased	2392.38
NWPublic Service	KW Purchased	44.00
Salary	Nov.	1295.54
WATER FUND		
Salary	Nov.	391.95
Don Foote	BDM Meeting	6.31
BDM Rural Water	Min. Chg. & Usage	1355.00
Dept. of Health	Lab Test	6.00
GARBAGE FUND		
Salary	Nov.	142.53
George's Sanitation	per contract	955.00
Langford Bugle	Ad in Paper	7.60

SEWER FUND		
Amundson Electric	Repairs	45.35
LIQUOR FUND		
A-1 Beverage	Invoices	748.50
Aberdeen Beverage	Invoices	540.90
J A Dady Inc.	Invoices	1458.60
SoDak Dist. Co.	Invoices	1414.80
Johnson Bros.	Invoices	764.35

Due to the January 2, 1995 holiday for New Years, the meeting in January will be held on Jan. 9, 1995 on a motion from M. Likness and second by B. Likness. All members voted aye.

There being no further business to come before the Board, motion was made by B. Likness, second by M. Liknes to adjourn. Motion carried.

Attest: Raymond Carson
Raymond Carson, Finance Officer

President Dennis L. Nelson
Dennis L. Nelson

RESOLUTION

WHEREAS, the laws of South Dakota (SDCL 33 15 26) provides that each political subdivision of the state is authorized and directed to establish a local organization for Civil Defense: and

WHEREAS, political subdivisions are authorized (SDCL 33 15 34) to develop mutual aid agreements to assist one another; and

WHEREAS, political subdivisions are authorized (SDCL 1 24) to enter into agreement for joint exercise of power and cooperative action and

WHEREAS, it is recognized that each political subdivision has a responsibility to provide protection and assistance to its citizens in case of disaster; and

WHEREAS, it appears to be in the best interest of the citizens of Langford, SD to enter into a joint agreement with Marshall County to combine their respective resources and response for disaster assistance;

NOW, THEREFORE, BE IT RESOLVED that the undersigned, the governing body of Langford, SD does hereby approve and adopt the provisions of the document known as the Marshall County Emergency Plan.

BE IT FURHTER RESOLVED, that officials, employees and citizens of Langford, SD are hereby instructed in time of disaster to comply with the provisions of the Marshall County Emergency Plan and any such direction and control as may be additionally necessary as determined by the governing body identified in the plan, in order to provide mutual protection and assistance.

The above resolution was moved for adoption by Montfred Liknes and seconded by Bruce A. Likness and upon roll call all voted aye, 0 voted nay, whereupon the President declared the same to be fully passed and adopted on January 9, 1995.

ATTEST:

Finance Officer

President