January 9, 1995

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM January 9, 1995. 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 December 5, 1994 was read and approved as read. The Finance Officer then gave the following report:

	GENRAL	CO	ENTERPRISE
Balance 11/30/94	18,835.84	933.10	250,297.09
Receipts	4,817.66	180.61	21,128.89
Expenses	3,459.07		13,053.99
Balance 12/30/94	20,194.43	1113.71	258,371.99

Trustee Montfrid Liknes moved and Trustee Bruce A. Likness seconded to approve the Marshall County Emergency Plan and authorize the President and Finance Officer to sign the same. Aye all. (Seecopy attached)

Motion was made by Trustee M. Likness and second by Trustee B Likness to establish a 3% increase in salaries effective January 1, 1995, which will be as follows: Utilities Clerk $256.00 per mo; Finance Officer $615.00 per month; Utilities Manager $1705.00 per month; Librarian $4.90 per hour; Mayor $132.00 per year plus $41.00 per meeting; Trustees $39.00 per meeting; and part-time help $5.00 per hour. All members voted aye.

Motion was made by Trustee B Likness, second by M. Liknes to transfer $6698.26 from the Sewer Fund to the Electric Reserve Fund for payment of the loan on Wastewater System. All members voted aye.

Motion was made by Trustee M. Liknes, second by Trustee B Likness to authorize Don Foote to attend the Utility Training school at Brookings on Feb. 7th & 8th and to reimburse him for expenses. Motion carried.

Motion by Trustee B Likness second by Trustee M. Liknes to authorize President Nelson to sign the application for an Asbestos Waiver for sampling Langford's water, which would expire December 31, 2001. Motion carried.

Motion by M. LIknes second by B Likness authorizing President Nelson to sign the final papers received from EPA on our Wastewater project. Motion carried.

The Board reviewed the results of the sanitary survey performed by Barbara Larsen of the Dept. of Environment and Natural Resources on 11/9/94. Her recommendations were reviewed by the Board.

Trustee B Likness second by Trustee M Liknes to approve and authorize payment of the following bills: Aye all.

GENERAL FUND

Salaries	Dec.	935.58
Amundson Electric	Furnace Rpr	214.05
F U Coop	Tire Rpr	133.45
DaMar Elv	Oil & filters	64.19
Langford Bugle	Proceedings	60.66
Brick Propane	Fuel Propane	376.20
SS Wheatgrowers	Fuel Oil	100.05
Langford Lumber	Supplies	20.61
Jensen Auto	Gas±	45.81
SD Municipal League	Workmens Comp Ins.	2244.00
SD Municipal League	Annual dues	261.72

SD Municipal League	Finance Offers dues	10.00
D & A Grocery	Misc Supplies	8.40
SD Public Assurance	Liability Ins.	2968.00
Cummings & Roll	Bldg. & Property Ins.	561.00 -699
Marshall Co.	Law enforcement	2643.33
Mid-American Research	Ice pellets	126.65
Sully Buttes Tele	Rent	51.59
ELECTRIC FUND:		
Salaries	Dec.	1174.80
Post Office	Stamps	43.68
Langford Bugle	Filing cards	48.33
T & R Electric	2-Transformers	550.00
SD Municipal League	Annual dues	114.55
SD State Treas.	Sales Tax	350.89
Dept. of Energy	KW Purchased	2599.52
NW Public Service	KW Purchased	2573.39
SD Municipal Elec Assn	REg. Fee	30.00-
WATER FUND:		
Salary	Dec	364.10
BDM	Usage	1490.00
Dept. of Health	Lab test	7.00
Douglas Stolsmark	Day Labor	45.00
GARBAGE Fund:		
Salary	Dec.	105.47
George's Garb age	per contract	955.00
SEWER FUND:		
SD Dept of Environment	Annual dues	250.00
LIQUOR FUND:		
A-1 Beverage	Invoices	769.75
Johnson Bros.	INvoices	445.65
SoDak Dist.	Invoices	1311.77
Aberdeen Beverage	Invoices	530.20
J A Dady	Invoices	1207.70
SD Municipal League	Annual dues	25.00

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

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

Dennis L Nelson
President-Dennis L. Nelson