March 6, 1995

A regular meeting of the Board of Trustees. Langford, SD was held at 7:00 PM March 6, 1995. President Nelson called the meeting to order with Trustees Bruce A Likness and Montfrid Liknes as well as Donald Foote in attendance.

Minutes of the Fe bruary meeting was read and approved as read. The Finance Officer then gave the following report:

	GENERAL	CO	ENTERPRISE
Balance 1/31/95	14,465.04	1113.71	257,931.37
Receipts	1,425.69	1155.60	19,146.40
Expenses	1,861.94	2094.12	10,111.36
Trasnfer		- 452.96	+ 452.96
Balance Feb. 28, 1995	14,028.79	- 277.77	267,419.39

Trustee Bruce Likness moved and second by Trustee Montfred Liknes to authorize and approve expenses to the SD Municipal League District Meeting to be held at Waubay, SD in April 4, 1995. Aye All.

Trustee Montfred Liknes moved second by Trustee Bruce A Likness to authorize destruction of the following material in accordance with Common records Retention and Destruction Schedules of 1985. Aye All. General correspondence up through 1992; and the following up thru 1989; Duplicate utility bills; SD State and Local Govt Employee SS Contribution reports; Form 941E; Quarterly Return of Withheld Federal Income TAx; Employers Report of Wages Paid to each Employee; Quarterly Cont. and Wage REport for UI; Form W-2, Wage & Tax Statement; Form W-3, Taansmittals; LIAP REports and Forms; Duplicate Liquor Invoices; Paid Invoices and Claim Vouchers; Bank Statements, Deposit Slips, and Cancelled checks with Duplicates.

The Finance OFficer reported that a petition had been filed by Dennis L. Nelson for the vacant TRustee position, a three year term.

Trustee Bruce Likness moved and second by Trustee M. LIknes to approve and authorize forwarding the Annual REport to the SD Dept. of Legislative Audit. Aye all.

The Board will convene as the local Tax Equalization Board on March 20, 1995 thru March 24, 1995. All appeals to the local Board must be filed in writing by March 16, 1995. The Finance Officer is to attend a meeting on March 13th in the Courthouse in Britton, SD held b;y the Director of Equalization.

Trustee M. LIknes moved and second by Trustee B. Likness to authorize and approve expenses to the BDM Rural Water Annual meeting in Britton, SD on March 16, 1995 at 7:30 PM. Aye All.

TRustee B Likness moved and second by Trustee M. Liknes to transfer $489.16 from the Sewer Fund to Capitol Outlay Fund for the final payment of expenses on the Wastewater rip-rap. All members voted aye.

Trustee M LIknes moved and second by Trustee B Likness to invest $90,000.00 in Time Certificates. All aye.

Gordon Amundson met with the Board and presented them a proposal to replace the furnace in the Senior Citizens Center, as it has [illegible] not been working very well since last summer. He gave the Board a bid of $2184.00 to replace the furnace, and then to add a door on the east side of furnace room at an estimate of $300.00. After discussion, motion was made by Bruce A Likness and seconded by Montfrid Liknes to accept this proposal, and to be installed sometime in April. All voted aye.

Trustee M Liknes moved and second by Trustee B Likness to approve [illegible] and authorize payment of the following bills:

GENERAL FUND

Salary	Feb.	963.95
SD Wheat Growers	Fuel Oil	174.30
Brick Propane	Fuel	186.45

Sully Buttes Tele.	Rent	49.04
DaMar Elv.	Fuel & filters	59.86
Raymond Carson	Telephone Calls	19.83
Jensen Auto	Gas & Fire Truck Rpr.	239.92
Langford Bugle	Notice	6.34
ELECTRIC FUND		
Raymond Carson	Calculator-Texas	39.87
Salary	Feb.	1210.80
Dept of Energey	KW Purchased	2617.05
NW Public Service	KW "	2903.35
Donald Foote	Meeting Exp.	117.31
SD State Treas.	Sales TAx	403.57
WATER FUND		
Salary	Feb.	375.10
BDM Rural Water	Usage	1455.50
Dept. of Health	Testing	7.00
SEWER FUND		
Davidson Plumbing	Labor	88.77
Dept. of Health	Lab testing	92.00
GARBAGE FUND		
Salary	Feb.	136.40
George's Sanitation	per contract	955.00

There being no further business to come before the Board, motion was made by Bruce A Likness and second by Montfred Liknes. Motion carried.

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

President: Dennis L Nelson
Dennis L. Nelson

March 2, 95

Langford Town Board:

Dear Sirs:

Proposal submitted herewith for furnace replacement in SE Cetron Center. This proposal involves cutting in a 36" door on the east furnace room wall. OLD Furnace will be removed that way and the new furnace will face that door for maintenance & replacement of filter.

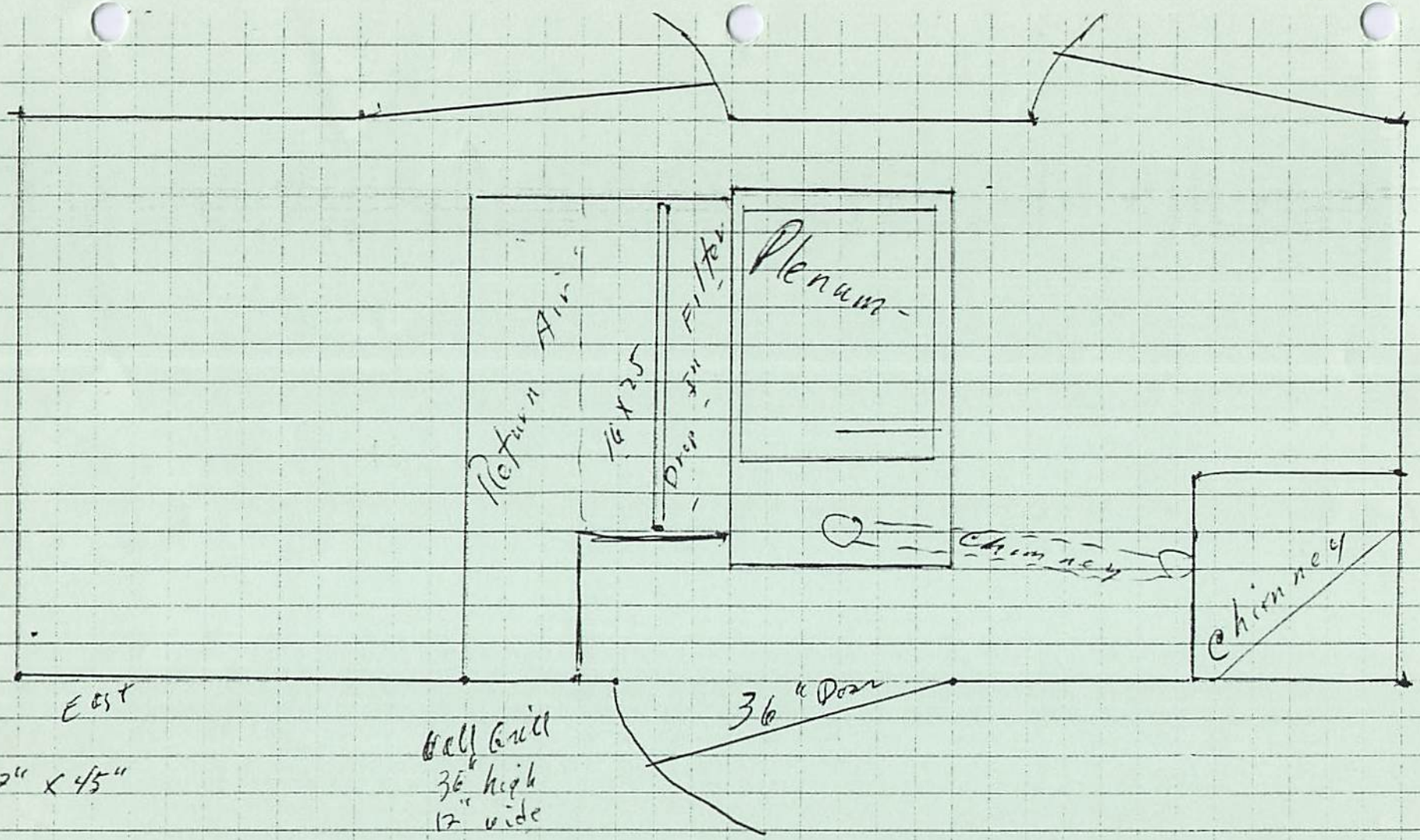
The price to install complete will be $2184. minus the door & labor associated with door (Est $300.).

The best time to change would be April.

Thank you

Amundson Electric

Sandy



Proposed Furnace for 5K Citizen Center - Longford

1) 100,000 BTU Forced Air oil Upright Furnace.
2) Replace Supply Plenum.
3) Put in Return Air with Filter.
4). Remove old Furnace through East wall Cut in for 36" Door. Not SAWED.
5). Hooking oil line & Chimney/