July 5, 1995

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM July 5, 1995. President Montfred Liknes called the meeting to order with Trustees Dennis Nelson and Bruce Likness present.

Minutes of the June 5, 1995 meeting were read and approved as read. The Fi nance Officer then gave the following report:

	GENERAL	CO	ENTERPRISE
Balance 5/31/95	24,862.52	212.50	276,452.18
Receipts	3,671.93		13,780.55
Expenses	4,161.33		10,736.54
Balance 6/30/95	24,373.12	212.50	279,496.19

The building permit of David Carson to build a garage on Lot 10 and west half of Lot 11, Block 3 was presented to the Board. Motion was made by Dennis Nelson, second by Bruce Likness to approve this permit, and authorize President Liknes to sign same. Aye all.

A letter from the County Auditor with the proposed budget for the Sherrif's Dept. for 1996 was presented to the Board, in the amount of $310,000.00. Langford's share would be $10,876.00 if approved as is. This is $303.00 increase over the 1995 budget for Langford. After discussion, motion was made by Trustee D Nelson, second by Trustee B Likness to approve the proposed budget as submitted. All members voted aye.

Gena Williams met with the Board at this time in regards to the increase in her rent, to be effective Aug. 1, 1995. A letter from Sandra Foote was also read at this time in regards to her rent increase also. They both felt that the increase was excessive at this time. The Board explained that they had to increase the rent to come out even on the expenses and upkeep of the building. Gena left the meeting at this time. The Board reviewed the expenses for the past years, and decided to leave the increase as is.

Tammy Cole and Audrey Hurley met with the Board in regards to purchasing playground equipment for the west park. They are ordering new equipment, and hope to have it in place by fall.

A report from Mike Pederson, Natural REsource Specialist on the Wastewater Treatment Facility was presented to the Board. Purpose of the report was to review the operation and maintenance practices, along with determining if we were in compliance with the Surface Water Discharge permit. Everything seem to be in order. and he commended Don Foote on his excellent operation and maintenance programs.

A report from John R. Simpson on the Park Improvement project, Walkway, was read to the Board. One exception was that the drinking fountain should be level with the ground instead of up 2 steps. This is the final inspection.

Replacement of the Fire Truck was discussed at this time. Due to the age of the Truck and the extensive repairs that the pumps need, thereseems no alternative but to look into purchasing a newer truck. It was decided to ask a representative from each Township that is in our Fire District to meet with the Board of Trustees on the next regular meeting being August 7, 1995, to get there input on this matter.

Motion was made by Bruce A Likness, seconded by Dennis L. Nelson to approve and authorize payment of the following bills:

GENER L FUND

Salaries	June	963.95
Langford Bugle	Proceedings	39.31
Sully Buttes Tele.	Rent	51.25
Marshall Co Highway Dept.	Trucking & Blacktop	225.13

(July 5, 1995 Cont.)

DaMar Elv.	Diesel Fuel etc	19.94
Marshall Co Auditor	3rd Q Law Enforcement	2643.33
Jensen Auto	Gas	74.25
D & A Grocery	Towels & Paper	12.51

ELectric fund

Cook's	Ribbons	17.68
Dept. of Energy	KW Purchased	2891.63
SD Fed Property Agency	Supplies	54.50
SD State Treas	Sales Tax	280.96
Salaries	June	1366.99

WATER FUND

Salary	June	403.80
SD Fed. Property Agency	Supplies	43.00
BDM Rural Water	Min Chg & Usage	1445.00

GARBAGE FUND

Salary	June	146.83
George's Sanitation	per Contract	955.00

There being no further business to come before the Board at this time, motion was made by Trustee B Likness, second by Trustee D Nelson to adjourn at this time. All aye.

ATTEST: Raymond Carson
Raymond Carson-Finance Officer

Montfred M Liknes
Montfred M Liknes-President