November 27, 1995

A Special meeting was called to order by President Montfred Liknes with Trustees Bruce Likness and Dennis Nelson, and Don Foote present.

Purpose of meeting was to establish a supplement to the 1995 Ordinance Budget. Trustee Bruce LIkness moved, seconded by Dennis Nelson to place Ordinance #107 "An Ordinance to supplement the 1995 Budget Appropeation" on its first reading. Aye All. This would establish funds to meet the cost of repairing the streets in 1995.

Motion was made by Trustee Dennis Nelson, seconded by Trustee Bruce Likness to transfer $1050.00 from Sewer Fund to Capitol Outlay, and $647.28 from Gen. Recreation to Gen. Park Fund, to cover expenses in those accounts. All members voted aye.

Motion was made by Bruce A Likness seconded by Dennis L. Nelson to adopt the "Certification Regarding Drug-Free Workplace Requirements", which is on file at the Finance Officers office, and required by EPA when any grant monies are used. All members voted aye.

Benjamin Elliot, Auditor from Madison, SD met with the Board to complete the Project Audit of the Waste Water Project, finished in 1994. All papers were signed, and will be completed soon.

There being no further business to come before the Board, motion was made by Dennis L Nelson, second by Bruce A Likness to adjourn. Motion carried.

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

Presdident Montfred M Liknes
Montfred M Liknes