February 5, 1996

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM February 5, 1996. President Montfred M Liknes called the meeting to order with Trustees Bruce Likness & Dennis Nelson present, and Don Foote allso in attendance.

Mintures of the January 8, 1996 meeting were read and approved as read. The Finance Officer then gave the Financial report which was also approved as read.

The Northwestern Public Service informational meeting to be held in ABerdeen, SD on Feb. 20, was discussed.

The Title for the 1954 IHC Fire truck which was sold to Jim Cutler was transfered to the new owner at this time.

Motion was made by Trustee Bruce Liknes, second by Trustee Dennis Nelson to approve and authorize payment of the following bills:

GENERAL FUND		
Salaries/OASI	Janaury	1,055.87
Jensen Auto	Gas & Rpr	170.06
Brick Propane	Fuel	405.48
Sully Buttes Tele	Rent	47.91
SD FEd Property	Supplies	125.00
Mid-American Chemical	Ice Melt	105.42
DaMar Elev.	Diesel fuel-Oil	288.28
Danny Smeins, Attorney	Legal serv.	146.00
Langford Bugle±	Proceedings & Notice	56.60
Town & Country	Rpr on Tractor & Snow Plow	100.00
ELECTRIC FUND		
Salary/OASI	January	1342.78
SD State Treas	Sales TAx	361.18
Dept of Energy	KW Purch	3061.35
NW Public Service	KW Purch	2387.12
WATER FUND		
Salary/OASI	January	415.87
BDM Rural Water	Water used	1418.00
Dept. of Rev.	Lab test	10.00
Todd Sell	Labor-Pump house	50.00
SEWER FUND		
Dakota Pump	Wench & Supplies	764.50
Town & Country	Labor on Pump	60.00
GARBAGE FUND		
Salary/OASI±	January	151.23
SD State Treas.	Tax	41.76
Geroge's Sanitation	Per contract	955.00

Motion was made by Trustee Bruce Likness, second by Trustee Dennis Nelson to accept the offer of the Presbyterian Church for the Church property as is, with no reservations. All members voted aye.

Next meeting will be March 4, 1996 at 7:00 PM. There being no further business to come before the Board, motion was made by Trustee Dennis Nelson second by Trustee Bruce to adjourn. Motion carried.

ATTEST Marilyn Jondahl
Marilyn Jondahl, Appt. Finance Officer

Montfred M Liknes
Montfred M Liknes - President