

October 7, 1996

A regular meeting of the Board of Trustees of Langford, SD was held at 7:00 PM October 7, 1996. President Bruce Likness called the meeting to order with Trustees DEnnis Nelson & MOntrfed Liknes present. Don Foote also in attendance.

Minutes of the regular meeting on Sept. 10, 1996 were read and approved as read. The Finance Officer then gave the financial report which was approved as read.

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

GERNERAL FUND

Salaries	Sept.	622.31
Langford State Bank	OASI/With	948.51
Langford Bugle	Proceedings	105.30
Sell Const.	Labor	145.02
Sully Buttes	Telephone	58.08
Marshall County	Law Enforcement	2719.00
Langford Lumber	Windows, Paint & Supp.	715.31
Raymond Carson	Milage & Meeting Exp	250.72

ELECTRIC FUND

Salary	Sept.	1077.78
Dept. of Energy	KW Purch	3069.71
N W Public Service	KW Purch	1266.76
SD State Treas	Sales TAX	392.77
One Call Concepts	Locates	3.30

WATER FUND

Salary	Sept.	321.30
BDM Rural Water	Usage & Min. Chg	1439.00
Cook's Supplies	Office Supp.	19.10

SEWER FUND

Sunset Coloney	Hose-Reel & cart	10,718.61
Likness Bros. Imp.	Drive shaft & reel	150.00

GARBAGE FUND

Salary	Sept.	111.73
SD State Treas.	Sales TAX	51.04
Georges Sanitation	per contract	955.00

MOVED by Montfred Liknes, second by Dennis Nelson to adopt the following Resolution:
Be it resolved by the Town of Langford, nominates Raymond Carson and Bruce Likness to represent the Town of Langford with the South Dakota Public Assurance Alliance for the purpose of relating risk reduction and loss control information, and any other information or instructions concerning obligation of the Town of Langford.
All members voted aye. (REsolution on file at FO office)

Motion made by Dennis Nelson, Second by Montfred Liknes to approve and authorize the president to sign the building permits of David Kristofferson and Gordon Manecke.
All voted aye.

Finance Officer presented a letter on contract to the Board from the Maguire Tower Inc to update the ladders and areas to the standards of OASHA. This will be considered in next years budget.

Received the report from Helms & Associates on the Sanitary Sewer Smoke test, to see if we had any leaks in the system. There were a few minor leaks, and all residents who had them were notified by mail.

(Oct. 7, 1996 meeting cont.)

Trustee Montfred Liknes moved, second by Trustee Dennis Nelson to authorize attendance and reimbursement of expenses for those Board Members and Finance Officer to attend the annual NECOG meeting to be held in Aberdeen, SD on Oct. 30, 1996 at the Holiday Inn. All voted aye.

Motion by Montfred Liknes, second by Dennis Nelson to transfer \$300.00 from the Election Fund to Travel & Meeting Exp, and \$1500.00 from the Contingency Fund to Vehicle rpr and Supplies. All voted aye.

Virgil George of George's Sanitation met with the Board concerning his contract to pickup up garbage. He asked for an increase, as his tipping fees had gone up along with his operating expenses. After consideration, Motion was made by Dennis Nelson, second by Montfred Liknes to increase the contract \$5.00 per ton for the tipping fee, and \$70.00 per month for operating expenses, making a total of \$1100.00 per month, to be effective as of Oct. 1, 1996. All members voted aye.

Motion was made by Montfred Liknes, second by Dennis Nelson to rent the front room in the Library Bldg. to Chuck Card for the Langford Bugle Office. Motion carried.

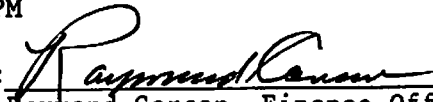
Motion was made by Montfred Liknes, second by Dennis Nelson to adopt the following resolution:

BE IT RESOLVED: To change the rates from residential rates to commercial rates on all meters that have grain drying equipment & fans connected thereto, as this is a business and not residential use. To be retroactive as of the last meter reading which was on Sept. 20, 1996. All members voted aye.

There being no further business to come before the Board, motion was made by Dennis Nelson, second by Montfred Liknes to adjourn. Motion carried.

10:00 PM

Attest:


Raymond Carson, Finance Officer

President:


Bruce A Likness