

December 2, 1996

A regular meeting of the Board of Trustees of Langford, SD was held at 8:00 PM December 2, 1996. President Bruce Likness called the meeting to order with Trustees Dennis Nelson & Montfred Liknes present. Don Foote also in attendance.

Minutes of the regular meeting on Nov. 4, 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:

<u>GENERAL FUND</u>	Lang. Vol Fireman	1996 Comp.	1408.40
Salaries		Nov.	732.23
Langford Bugle		Proceedings & Telephone	81.28
Cook's Office Supplies		Ink rollers	7.93
Sully Buttes Tel.		Rent	57.64
Ray Carson		Tele Calls	36.50
D & A Grocery		Paper Supp.	34.94
Brick Propane		Fuel	736.76
DaMar Elv		Fuel & rpr	121.44
Ivan Morehouse		Grinding tree stumps	115.00
Jensen Auto		Gas & Tires	163.78
SDWG	±	Fuel Oil	86.90
Town & Country		LaBOR & Rpr	833.62
<u>ELECTRIC FUND</u>			
Salaries		NOV.	1000.94
D & A Grocery		Paper Suppl	34.93
Amundson Electric		Labor & Supp.	1240.90
SD State Treas		Sales Tax	314.92
Eleanor Oelkers		Cleaning	55.50
N W Public Service		K W Purch	874.56
Am. Linen Supply		Rugs	12.00
Dept. of Energy		K W Purch	1852.91
<u>WATER FUND</u>			
Salaries		NOV.	307.27
BDM Rural Water		Min Chg & Usage	1332.50
Sioux Pipe Equip		Supp	84.04
<u>SEWER FUND</u>			
Carlson Const.		Rock	396.00
Tank' Backhoe		Cleaning ditch	895.05
<u>GARBAGE FUND</u>			
Salaries		Nov.	111.73
George's Sanitation		per contract	1100.00
S D State Treas		Sales TAX	43.44

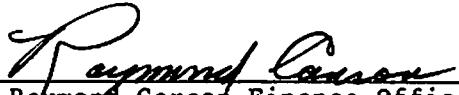
The Board discussed the option of opting out of the landfill ban on paper and cardboard. If they donot opt out, the Town would have to provide a facility to take these products, whereas if they do opt out, then they can still put it with other garbage and it will be hauled to a landfill. Motion was made by Dennis Nelson, second by Montfred Liknes to set Dec. 12, 1996 as the date to hold a public meeting at 7:00 PM to receive questions and comments on the waste reduction goal and its feasibility. All aye.

Motion made by Montfred Liknes, second by Dennis Nelson to transfer \$100.00 from the Contingency fund to the Library fund, as funds are needed. Motion carried. Don Foote asked to be on vacation Dec. 20th thru 26th of Dec. which was granted.

Motion was made by Dennis Nelson, second by Montfred Liknes to send the City of Bristol, SD a bill for the rental of our portable pump & hose for the time used. All 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.

ATTEST:


Raymond Carson-Finance Officer


President - Bruce A Likness