April 7, 1997

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM April 7, 1997. President Bruce Likness called the meeting to order with Trustees Nelson and Montfred Liknes in attendance as well as Donald Foote. Minutes of the March 13th regular meeting and special meeting on March 10th and 17th were read and approved as read. The Finance Officer gave the Financial Report which was approved as read.

Motion was made by Trustee Nelson, second by Trustee Montfred Liknes to approve and authorize payments of the following bills: Aye All.

GENERAL FUND		
Salaries	March	649.46
Langford State Bank	SS & With	950.59
Langford Bugle	Proceedings & Telephone	98.22
SDML	Workmens Comp Inc.	307.00
Langford Lumber	paint & supp.	79.29
Am Linen Supply	Service	12.00
Brick Propane	Fuel	443.95
Sherman Olson	Milage	17.00
Sully Buttes	Telephone	53.73
Marshall County	Law Enforcement	2921.48
Blair Healy	Snow removal	65.00
Marshall Co. Highway	Snow removal	837.53
Marshall County	Sand bags	50.00
Jensen Auto	Gas & Rpr	189.94
Da Mar Elv.	Fuel	53.95
Mid-America	Greaae & Deicer	138.81
SD Fed. Property	Supplies	8.00
SD Wheat GRowers	Fuel Oil	81.48
SD Finance Officer Assn.	Reg. Fee	45.00
U S Post Office	Stamps	38.40
SD Municipal League	Reg. Fee	48.00
ELECTRIC FUND		
Salaries	March	1035.72
Scientific Atlanta	Load Manage Meters	6050.00
Dept. of Energy	KW Used	2484.93
NW Public Service	KW Used	2466.98
SD State Treas	Sales Tax	407.90
Paul Price	Meter Dep Refund	100.00
WATER FUND		
Salaries	March	318.03
Dept. of REv.	LAB Test	10.00
BDM Rural Water	Usage	1194.50
GARBAGE FUND		
Salaries	March	115.65
SD State Treas.	Sales Tax	46.16
Georges Sanitation	per contract	1100.00

Trustee Montfred Liknes moved, second by Trustee Nelson to authorize and approve expenses to the SD Municipal League District meeting to be held at Webster, SD April 15, 1997. Aye all.

Finance Officer reported receiving a letter from Western Area Power approving the Small Customer Plan submitted for their approval meeting the requirements of the National Energy Policy Act of 1992 and Western's Intergrated Resource Plan regulations.

(April 7, 1997 meeting Cont.)

President Bruce Likness declared the week of May 12th thru the 17th as clean up week to help keep our Town looking good.

Motion by Nelson, second by M Liknes to authorize the Finance Officer to attend the Community Development Workshop on April 30th & May 1st, put on by NECOG, and to reimburse him for expenses. Aye all.

The bid of Dahme Const. of Aberdeen, SD to demolish 3 buildings on mainstreet was discussed, but tabled at this time.

Motion made by Trustee Nelson, second by Trustee M Liknes to authorize President Likness to sign the renewal of the Solid Waste Permit which will expire August 24, 1997. All aye.

The plans for a new Fire hall building were gone over and discussed. Motion was made by Trustee Nelson, second by Trustee M Liknes to have the plans finalized and submit them for bids. All aye.

Motion by Trustee Nelson, second by Trustee M Liknes to authorize Finance Officer to attend Computor workshop to be held at Groton, SD 4/9/97. All aye.

The vacant lot 15 in Block 22 on Mainstreet was declared surplus property. The three Board of Directors were appointed as appraisers. This lot will be sold at private sale. Appraised price was $250.00. Motion made by Trustee M Liknes, second by Trustee Nelson to sell the lot for this amount.

There being no further buisness to come before the Board, motion was made by Trustee M Liknes, second by Trustee Nelson to adjourn at 10:00 PM. Aye All
Next regular meeting was scheduled for May 5, 1997.

ATTEST: Raymond Carson
Raymond Carson-Finance Officer

President: Bruce A Likness
~~Bruce A Likness~~