May 5, 1997

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM May 5, 1997. The meeting was called to order by the Finance Officer, who then administerd the Oath of Office to Bruce A Likness for a three year term as Trustee. Trustee Montfred Liknes moved, second by Trustee Bruce A Likness to appoint Dennis L. Nelson as President. Aye all. President Dennis Nelson then took over the direction of the meeting. Bruce A Likness moved, second by Dennis Nelson to appoint Montfred Liknes as Vice President. Aye all.

Minutes of the regular meeting held on April 7, 1997 were read and approved as read. The Finance Officer thenread the financial report which was approved as read.

Trustee Bruce A Likness moved, second by Trustee Montfred Liknes to designate the Langford State Bank as the official depository. Aye All. Trustee Montfred Liknes moved, second by Bruce A Likness to designate the Langford Bugle as the official newspaper. Aye all. Other appointments were made as follows: Supt. of Water and Sewer Facilities, Dennis Nelson; Supt. of Electrical Dept. Bruce A Likness; Supt. of Streets, Parks and Recreation, Montfred Liknes; Utilities Mgr and Utilities bill recorder, Donald Foote; Planning/Zonning Chairman, Raymond Carson with members Dennis Nelson and Bruce Likness; Law Enforcementrepresentative, Dennis Nelson and Bruce Likness; Utilities Collection Clerk, Marilyn Jondahl; Civil Defense Director, Donald Foote; Fire Cheif, Montfred Liknes; Librarian Janice Anderson; Donald Foote was appointed and authorized to impound dogs and to carry out the provisions of Chapter 6-2, Langford Town ORdinances; Raymond Carson was appointed as Finance Officer. Trustee Bruce A Likness moved, second byTrustee Montfred Liknes to accept all appointments. Aye All. President then administered the Oath of Office to Raymond CArson as Finance Officer. Trustee Montfred Liknes moved, second by Trustee Bruce A Likness to establish the following rental rates: Sr. Center $200.00 per month; Bucket Truck $25.00 minimum and $25.00 per hour plus 70¢ per mile one way; Ford Versatile Loader $30.00 minimum and $30.00 per hour; Dump Truck $30.00 minimum and $30.00 per hour plus $1.00 per mile one way; Mowing lots $15.00 per lot and renting mower $5.00 per lot; and Community Hall $5.00 per day for non-profit events and $10.00 per day for profit events. Rental of equipment is for residents of the Town of Langford only. All members voted aye.

Trustee Montfred Liknes moved, second by Trustee Bruce A Likness to authorize the Finance Officer to attend the Finance Officers School in Pierre on June 11, 12 & 13th, and to reimburse him for expenses therewith. Aye all.

Motion by Bruce A Likness, second by Montfred Liknes to transfer $5000.00 from the Electrical Fund to the Capitol Outlay Fund.Motion carried.

Trustee Montfred moved, second by Trustee Bruce A Likness to adopt the following REsolution, Whereas, the laws of South Dakota (SDCL 33-15-26) provides that each political subdivision of the state is authorized and directed to establish a local organization FOR EMERGENCY MANAGEMENT/CIVIL DEFENSE. Copy of full resolution is on file at the Finance Officers Office. All members voted aye.

Trustee Montfred Liknes moved, second by Trustee Bruce A Likness to approve the building permit of Bob Manecke to move in a garage, and authorize the President to sign same. Motion carried.

Michael Nelson and Marilyn Foote met with the Board, asking for donation for the Langford Summer REcreation Program. Motion was made by Trustee Bruce A Likness, second by Trustee Montfred Liknes to give $300.00 for the program. All aye.

Randy Olson and Rod Kusser, represenatives of the Sully Buttes Tele Co. met with the board to discuss the present quality of reception of TV, and if we were satisfied with the present programs. After discussion on the reception, the Board gave their comments, and they will go back and see what improvements can be made.

Trustee Bruce A Likness moved, second by Trustee Montfred Liknes to sell lot 15 of Block 22, which was declared surplus property to Roger A. Williams. All voted aye.

Motion was made by Trustee Montfred Liknes, second by Trustee Bruce A Likness to hire 2 part-time people at minimum wage for the summer, for extra help. All aye.

Motion by Trustee Bruce A Liknes, second by TrusteeMontfred Liknes to approve and authorize payment of the following bills:

GENERAL FUND		
Salaries	April	2655.17
Langford Bugle	Proceddings & Notices	55.99
Sully Buttes	Telephone	56.58
LeRoy Erickson AGency	Bond prem.	170.38
Brick Propane	Fuel	235.98
Ray Carson	Milage & Office Suppl	49.45
Paul Reints	Snow removal	460.00
Langford Lumber	Supplies & Material	574.42
Martie Wormke	Pickup Rpr	20.00
Marshall County	800 Sand Bags	40.00
Sell Const.	Labor Library Bldg	278.20
D & A Grocery	Paper Supp	40.89
Jensen Auto	Gas & Batteries	359.00
Gov. Finance Officer Ass'n	Reg. Fee	40.00
Marshall Co. REg. of Deeds	Reg. Fee	5.00
ELECTRICAL FU ND		
Salary	April	1369.91
Am. Linen Supply	Rent	12.00
Dept. of Energy	KW Purch	2506.91
N W Public Serv	KW Purch	2443.09
NW Public Service	Sub Station rpr	91.70
Cook's Inc.	Typewriter Rpr	61.65
SD State TReas.	Sales TAx	386.06
Amundson Electric	Labor & Supp.	1446.47
WATER FUND		
Salary	April	437.35
Dept. of Rev.	Lab Testing	10.00
BDM Rural Water	Usage	1283.00
HACH	Chlorine	26.40
GARBAGE FUND		
Salary	April	159.03
SD State Treas.	Sales Tax	43.24
George's Sanitation	per contract	1100.00
SEWER FUND		
Farmers Union	Fuel tank	309.72

There being no further business to come beofre the board, motion made by Bruce A Likness, second by Montfred Liknes to adjourn. Motion carried.
Next meeting will be June 2, 1997 at 7:00 PM.

ATTEST: Raymond Carson
Finance Officer

Dennis Nelson President