September 8, 1997

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM September 8, 1997. The meeting was called to order by President Dennnis Nelson with Trustees Montfred Liknes and Bruce Likness present. Don Foote was also in attendance.

Minutes of the August 11, 1997 meeting were read and approved as read. The Finance Officer gave the financial report which was approved as read.

Motion was made by Trustee Montfred Liknes, second by Trustee Bruce Likness to approve and authorize payment of the following bills: Aye all.

GENERAL FUND		
Salaries	August	1421.88
Langford Bugle	Proceedings	102.96
Sulle Buttes Tele	Service	60.23
Am Linen Co.	Service	14.98
Aberdeen Asphalt	Reseal walk path	1038.00
Jensen Auto	Gas, labor & rpr	491.22
DaMar Elv	Gas & Diesel fuel	100.90
Farmers Union Co-op	Tire Repr	59.69
Odenbach Tree Serv.	5-Tree Stumps	133.25
Ray Carson	Meeting & Travel	212.91
Langford State Bank	Soc. & With	1084.97
SD Municipal League	Annual Conference	65.00
ELECTRIC FUND		
Salaries	August	1131.68
Cook's Supply	Ribbons	22.84
Border States Elec	Meter & base	676.70
N W Public SErv.	KW Purch.	495.50
Dept. of Energy	KW Purch	3519.67
SD State Treas.	Tax	386.16
Amundson Elec	Wire & Batteries	1414.35
Ray Carson	Supplies	35.06
GARBAGE FUND		
Salaries	August	115.65
Geroge's Sanitation	per contract	1100.00
Ray Carson	Cert. Letters	4.50
SD State Treas	Tax	41.20
WATER FUND		
Salaries	August	318.00
Dept. of Rev.	Lab test	10.00
BDM Rural Water	Usage	1356.50
SEWER FUND		
Dakota Pump	Service Call	85.00
Ray Carson	Ice	4.50

Motion was made by Trustee Montfred Liknes, second by Trustee Bruce Likness to transfer the following funds in the General Fund: $745.72 to Fund #455; $1534.00 to Fund #430 and $1500.00 to Fund #431.2. All members voted aye.

Trustee Bruce Likness moved, second by Trustee Montfred Liknes to place Ordinance #113 "An Ordinance to establish a 1998 Budget Appropriation" on its second reading and that it be adop

and that it be adopted. All members voted in favor thereof., and it was declared duly adopted by President Dennis L Nelson. The Ordinance provides that there will be a tax levy of $11,564.00 for the year 1998. The Finance Officer is to notify the County Auditor of the tax levy.

Motion was made by Bruce Likness, second by Montfred Liknes to authorize the Finance Officer to attend the SD Municipal Conf in Aberdeen, SD on Oct. 8, 9 and 10th and reimburse him for expenses. All aye.

The Board has in the past discussed the possibility of implementing a 1¢ sales tax which could be used to help repair and maintain our streets, which are in poor condition due to the excess water we have had the past few years. Or it could be used for other needs also. After discussion, TRustee Bruce Likness moved, second by Trustee Montfred Liknes to introduce and place on its first reading Ordinance #114 "An Ordinance Imposing a Municipal Sales and Service Tax and a Use TAx for the Town of Langford, SD All members voted aye.

Neil Stokke met with the Board and presented a quote on a computor and printer for the Town. Motion was made by Montfred Liknes, second by Bruce Likness to purchase a Computor & Printer from Neil Stokke. All voted aye.

Motion was made by Montfred Liknes, second by Bruce A Likness to adopt the following resolution:

BE IT RESOLVED: To establish the following rates on all demand meters for Commercial and Industrial Service in the Town of Langford. To be effective as of 9/8/97.

This rate schedule is available to non-residentail customers for general commercial or industrial electric service.

RATE	Per Meter Per Month
Demand Charge	
Per kilowatt of maximum demand(never less than 5 KW)	$7.10
Energy Charge	
Per kilowatt hour for the first 100 hours use of the maximum demand per month - - - - - - - - - - -	.05
Per kilowatt hour for the next 300 hours use of the maximum demand per month - - - - - - - - - - -	.03
Per kilowatt hour for the next 100 hours use of the maximum demand per month - - - - - - - - - - -	.025
Per kilowatt hour for all use in excess of 500 hours use of the maximum demand - - - - - - - - --	.02
Minimum Charge	
The minimum monthly bill will be the demand charge for 5 KW plus actual enery charges.	

There being no further business to come before the Board, motion was made by Montfred Liknes, second by Bruce Likness to adjourn at 9:45 PM. Motion carried.

ATTEST: Raymond Carson
Raymond Carson-Finance Officer

President Montfred Liknes V.P.
Dennis L Nelson