October 7, 1997

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM October 7, 1997. The meeting was called to order by Vice President Montfred Liknes, with Trustee Bruce Likness, Donald Foote, and Greg VAselaar present. Dennis Nelson absent.

Greg Vaselaar, Field Represenative of Western Area Power Adm. met with the Board to go over our Contract with WAPA, and explained what there plans for the future were. He left the meeting at 8:30 PM

One resident met with the Board to discuss removeing his elm deceased trees. He said he would have them out by November sometime.

Motion was made by Bruce Likness, second by Montfred Liknes to enter into a contract with Brick Propane Inc. of Britton, SD for propane fuel at 61¢ for the coming season. All voted aye.

Motion made by Montfred Liknes, second by Bruce Likness to authorize the Board members and Finance Officer to attend the Annual NECOG meeting in ABerdeen SD on 10/22/97, and reimburse them for expenses. All voted aye.

Motion made by Bruce Likness, second by Montfred Liknes to hire Arlo Tank to remove the cement foundation left when Church was moved. All aye.

Motion by Bruce Likness, second by Montfred Liknes to purchase Lots 7 thru 11 in Block 21 Town of Langford, to build a fire hall on in the future. Also to transfer $1200.00 from Electrial Reserve Fund to Capitol Outlay for the purchase of these lots. All members present voted aye.

Trustee Bruce Likness moved, second by Trustee Montfred Liknes to place Ordinance #114 "An Ordinance Imposing a Municipal Sales and Service TAx and a Use Tax for the Town of Langford, SD" on its second reading and that it be adopted. All members present voted aye, and it was declared duly adopted by Vice President Montfred Liknes.

Motion by Bruce Likness, second by Montfred Liknes to introduce and place on its first reading Ordinance #115 "An ORdinance to establish a 1997 supplement Budget Appropriation". Aye All members present. The Ordinance will establish funds to meet extra costs in the Electrical Dept. as well as other funds.

Motion was made by Montfred Liknes, second by Bruce Likness to adopt the following Proclamation: All members voted aye.

WHEREAS, the youth of Langford, South Dakota, and America are our most precious resource and the hope of the future; and

WHEREAS, young people are too often put into situations which test their decision-making skills, and therefore need strong and stable guidelines; and

WHEREAS, effective character education is based on the core ethical values which comprise of the "Six Pillars of Character" and form the foundation of a democratic society: Trustworthiness, Respect, Responsibility, Fairness, Caring, and Citizenship; and

WHEREAS, the youth of today need to be provided with positive role models for character development and the development of ethics and values; and

WHEREAS, in the interest of our youth and their future, the CHARACTER COUNTS! Coalition created CHARACTER COUNTS! Week to encourage adults to promote the development of good character in our young people; and

NOW THEREFORE, I, Dennis L Nelson, Mayor of the Town of Langford do hereby endorse the "Six Pillars of Character" and proclaim October 19 thru 25th of October as CHARACTER COUNTS! Week in Langford, South Dakota and urge all residents of Langford to join in the important work of fostering the developement of the character of future generations.

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

GENERAL FUND

Salary's	Sept.	673.48
Langford Bugle	Proceedings	43.31
Sully Buttes Tele.	Tele	54.71
Marshall County	Law Enforcement	2921.48
Marshall Co. Reg of Deeds	Recording Deed	11.50
U S Post Office	Box Rent	12.00

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Langford State Bank	With & Soc SEc.	954.98
Am Linen Supply	Service	14.98
Marshall Co. Highway	blading	218.41
Jensen Auto	gas & rpr	320.86
DaMar Elv.	Fuel & Supp	35.01
Brick Propane Inc.	Fuel Contract '97 & '98	1830.00
ELECTRIC FUND		
Salaries	Sept	1080.67
Langford Bu gle	Envelopes	57.45
Banyon Data Systems	Service	223.75
SD Municipal League	Software	738.00
NW Public Service	Pole Supp & Labor at DaMar	4845.98
Jerry's Electric	3-Transformers at DaMar	2400.00
Harry & Locke Elec	200 ft wire at DaMar	265.30
Plainsco Inc.	gasket & control	88.09
NW Public SErv	K W Purch	511.86
Dept Of Energy	K W Purch	2998.44
SD State Treas.	Sales tAx	371.73
Country Computers	Computor & Printer	2733.00
U S Post Office	Stamps	12.80
WATER FUND		
Salary	Sept.	362.36
Banyon Data Systems	Service	223.75
SD Municipal League	Software	738.00
Dept of REv.	Lab test	10.00
BDM	Min Chg & Usage	1410.50
GARBAGE FUND		
Salary	Sept.	115.65
Banyon Data System	Service	223.75
SD Municipal League	Software	738.00
George's Sanitation	per contract	1100.00
SD State treas.	sales tax	50.60
SEWER FUND		
Banyon Data Systems	Service	223.75
SD Municipal League	Software	738.00
U S Post OFfice	stamps	30.00
CAPITOL OUTLAY		
Doug Cole	Lots 7 thru 11 Block 21	1200.00

There being no further business to come before the Board, motion was made by Bruce Likness, second by Montfred Liknes to adjourn at 9:40 PM. Motion carried.

ATTEST: Raymond Carson
Raymond Carson-Finance Officer

President Dennis L Nelson
Dennis L Nelson