File

December 8, 1997

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM December 8,1997. The meeting was called to order by President Nelson with trustees Bruce Likness and Montfred Liknes as well as Donald Foote. The Oath Of Office was taken by Sherman Olson as Finance Officer, Town of Langford, SD.

Minutes of the November 3, 1997 meeting were approved as published. The Finance Officer gave the Treasurers report which was approved as read.

Trustee Likness moved, second by Trustee Montfred Liknes to establish the garbage fee for Tri State Aviation at $8.00 monthly. Aye all.

A letter from Representative John Thune was reviewed wherein he offered suggestions on obtaining funding for the new fire hall. The Finance Officer was instructed to follow-up.

A letter from the Dept of Environment and Natural Resources reporting the results of the Solid Waste Disposal Site Inspection held on November 4, 1997 was reviewed. The requirement of controlling access to the rubble site by means of a fence and gate was imposed and, in addition, yard waste (grass and leaves) will have to be composted

A letter from the Department of Environment and Natural Resources reporting the results of an inspection in the "Report on Operation and Maintenance of Wastewater Treatment Facility" and the "Surface Water Discharge (SWD) Compliance Inspection Report" was reviewed. The requirement of conducting a pH analyses "Immediately" upon sample collection was imposed. In addition, pond inspections conducted by Langford personnel must be documented in a notebook. The Finance Officer and Utilities Manager were instructed to follow-up and respond to this report.

Trustee Bruce Likness moved, second by Trustee Montfred Liknes to authorize payment of FEMA Administrative money to then Finance Officer Raymond Carson for his hours of work on that project. Aye all.

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

GENERAL FUND:		
Salaries	November	637.47
Langford State Bank	SS & WHT	942.93
Share Corp.	Ice Melter	50.00
Sully Buttes Telephone	Hook up and Telephone Service	210.79
Behnke Sand and Gravel	Gravel	52.00
Jensen Auto Service	Gas	199.34
DaMar Farmers Elev	Fuel	130.22
American Linen Supply	Monthly rug service	14.98
Marshall County Highway Dept.	Blading	99.45
U. S. Postal Service	Stamped Envelopes	181.60
Amundson Electric	Furnace and Light repairs	62.09
Langford Bugle	Proceedings/Telephone	68.42
Langford Volunteer Fire Dept.	Firemen's Fund	1,553.00
ELECTRIC FUND:		
Salaries	November	1,088.28
U. S. Postal Service	Stamps	32.00
Business Forms and Accounting	Utility Bill Forms	72.23
One Call Concept	Three Locates	3.00
Groton Independent	Receipt Forms	249.48
NW Public Service	KW Purchased	412.54

ELECTRIC FUND: (Contd.)		
Meyer Plumbing & Heating	Locating Electric Wires	60.71
SD State Treasurer	Sales Tax	338.22
Dept. of Energy	KW Purchased	2,404.84
WATER FUND:		
Salaries	November	318.03
Business Forms and Accounting	Utility Bill Forms	72.22
BDM Rural Water	Minimum Charge/Usage	1,352.00
Dept. of Revenue	Lab Testing	10.00
SEWER FUND:		
Share Corp.	Float Degreaser	297.32
Business Forms and Accounting	Utility Bill Forms	72.22
Dakota Pump and Control	Pump Inspection & Repairs	917.62
Dept. of Revenue	Lab Testing	153.00
GARBAGE FUND:		
Salaries	November	115.65
Business Forms and Accounting	Utility Bill Forms	72.22
SD State Treasurer	Sales Tax	39.92
George's Sanitation	Contract Service	1,100.00

There being no further business to come before the Board, Trustee Montfred Liknes moved, second by Trustee Bruce Likness to adjourn. Aye all. The next regular meeting to be held January 5, 1998.

ATTEST: Sherman L Olson
Sherman L. Olson
Finance Officer

PRESIDENT: Dennis L Nelson
Dennis L. Nelson