File

February 2, 1998

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM February 2, 1998. The meeting was called to order by President Nelson with Trustees Bruce Likness and Montfred Liknes in attendance as well as Donald Foote. Minutes of the January 5, 1998 meeting were approved as published. The Finance Officer gave the Treasurers report which was approved as read.

After discussion, Trustee Bruce Likness moved, second by Trustee Montfred Liknes to establish fire protection rates for the townships served at $30.00 per section. Aye all. It was also decided to proceed with the preparation of building specifications for the proposed new fire hall as soon as possible so that an advertisement for bids can be made.

A letter is to be sent to the Board of Education, Langford concerning the abandonment of a portion of Maple Street between Lindley and Hammond Streets and concerning the plans for disposition of water lines and proper drainage when that abandonment took place. The letter would request that a meeting take place between the Town Board and appropriate Engineers/Architect to review the plans.

Trustee Bruce Likness moved, second by Trustee Montfred Liknes to approve the building permit submitted by Kent Erickson. Aye all.

After review of the Annual Financial Report submitted by the Finance Officer, Trustee Bruce Likness moved, second by Trustee Montfred Liknes to forward the report to the SD Department of Legislative Audit. Aye all.

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

GENERAL:		
Salaries	January	872.01
American Linen Supply	Rug Service	16.73
SD Wheat Growers	Diesel Fuel	9.00
Sully Buttes Telephone Coop	Telephones	85.17
Marshall County	Law Enforcement	2,891.00
DaMar Farmers Elevator	Fuel/Filters	137.49
Amundson Electric	Space Heater/Supplies	399.20
Langford Bugle	Proceedings/Telephone	48.97
D&A Grocery	Paper/Soap	10.50
Jensen Auto Service	Filters/ Spark Plugs/Gas	252.66
Marshall County Treasurer	Remainder of Tax Lots 7-11	11.90
Farmers Union Coop	Tire Repair	124.50
Langford State Bank	SS/WHT	828.21
ELECTRIC:		
Salaries	January	1,097.99
Plainsco, Inc	Tracer/Amprobe	922.84
NW Public Service	KW Purchased	2,415.65
ELECTRIC: (Cont'd)		
SD Dept of Revenue	Sales Tax	363.29

US Postal Service	Stamps	30.00
Dept of Energy	KW Purchased	2,905.30
WATER:		
Salaries	January	325.35
SD Assn of Rural Water Systems	1998 Dues	125.00
SD Dept of Revenue	Coliform Test	10.00
BDM Rural Water	Min. Chg/Usage	1,319.00
GARBAGE:		
Salaries	January	118.31
SD Dept of Revenue	Sales Tax	44.70
George's Sanitation	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 scheduled meeting was set for March 9, 1998.

ATTEST: Sherman L. OLSON PRESIDENT: Dennis L. NELSON

Sherman L. OLSON
Finance Officer