May 6, 1998

The Board of Trustees, Langford SD held a special meeting at 7:00 PM May 6, 1998. The meeting was called to order by President Montfred Liknes with Trustee Nelson and Bruce Likness in attendance. Purpose of the meeting was to conduct final negotiations on the Fire Hall contract and to complete other business from the regular meeting held on May 4, 1998. David Kristofferson was present at the meeting.

After discussions of some items in the specifications, it was agreed to add 2 cable TV outlets and include moving the fire siren from its present location in the Senior Citizen Center to the new Fire Hall. In addition, the overhead doors would remain the same as the ones in the specifications in lieu of those in the bid proposal. One handicapped stool was also eliminated. Proof of liability Insurance would be necessary before the contract would become valid. Trustee Nelson moved, second by Trustee Bruce Likness that the appropriate changes be entered into the acceptance contract before signing the contract. Aye all.

Trustee Bruce Likness moved, second by Trustee Nelson to place Ordinance No. 117 An Ordinance to establish a 1998 Supplemental Budget Appropriation on its first reading. Aye all. The Ordinance would provide funds necessary to complete construction of the Fire Hall.

Trustee Nelson moved, second by Trustee Bruce Likness to hire Tanner Jondahl and Justin Monson as the summer employees for 25 hours per week each at minimum wage. Aye all.

Trustee Bruce Likness moved, second by Trustee Nelson to authorize the Street Dance on Friday May 22, 1998 as requested by Marilyn Foote. Aye all.

There being no further business to come before the Board, Trustee Bruce Likness moved, second by Trustee Nelson to adjourn. Aye all.

ATTEST: _____ PRESIDENT: _____

Sherman L. OLSON
Finance Officer

Montfred Liknes