August 3, 1998

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM August 3, 1998. The meeting was called to order by President Montfred Liknes with Trustees Bruce Likness and Dennis Nelson in attendance as well as Donald Foote. Minutes of the July 6, 1998 meeting were approved as published. The Finance Officer gave the Treasurer's report which was approved as read.

Vollie Ann Williams appeared before the Board and requested permission to purchase a table to replace the one damaged by the object thrown through the window some time back. Also she reported on the leaks in the building and around the windows. The Board approved the purchase of a table and would also get someone to check on the leaks in the building.

Trustee Bruce Likness moved, second by Trustee Nelson to donate $500.00 to the North Marshall Fire Department for the Jaws of Life. Aye all.

The Finance Officer submitted the report of 1997 expenditures and revenues and the first half of 1998 expenditures and revenues along with the proposed 1999 budget to the Board of Trustees. After review and discussion Trustee Bruce Likness moved, second by Trustee Nelson to place Ordinance #118 "An Ordinance to establish a 1999 Budget Appropriation " on its first reading. Aye all.

The 1999 Law Enforcement Agreement was reviewed and discussed and the Finance Officer was instructed to obtain further clarification on the portion of the contract that pertains to street dances.

The Finance Officer was instructed to place one more ad in the paper for the Utility Manager position with a deadline for submission of August 20, 1998. The Finance Officer was also instructed to invoice the Townships for a share in the cost of the construction of the Fire Hall which was set at $297.95 per section.

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

GENERAL		
Salaries	July	1,862.14
Langford State Bank	FICA/WHT	1,236.50
U. S. Postmaster	Stamps	12.80
Langford Lumber Co.	Paint, Lumber, Supplies	874.89
American Linen Supply	Rug & Bath Service	17.23
SD Wheat Grower's	Round up	86.00
Sully Buttes Telephone Coop	Telephones	82.32
Jenson Auto Service	Gas, Repairs, Parts	314.69
DaMar Farmers Elevator	Diesel Fuel, Oil, Gear Lube, Gas	59.93
H. C. Clark Implement	Fan	168.24
Crady's Radiator Shop	Re-core radiator	439.00

GENERAL (Cont'd)		
Bernard Mahrer Const Co.	Oil Mix	1,725.00
Langford Bugle	Proceedings, Ads, Forms	218.07
Farmer's Union Coop	Tire Repair	58.50
CAPITOL OUTLAY		
David Kristofferson Const.	Fire Hall Payment	30,000.00
Bernard Mahrer Const Co.	Gravel	158.18
Anderson Livestock	Gravel Hauling	225.00
ELECTRIC		
Salaries	July	1,108.38
Cole Papers Inc.	Computer Paper	44.10*
U. S. Postmaster	Stamps	24.00
One Call Systems, Inc.	Locator Service	2.50
Agnes Osness	Deposit Refund	10.00
NW Public Service	KW Purchase	266.85
Business Forms & Accounting	Utility Billing Forms	289.29*
Dept of Revenue	Sales Tax	385.92
NW Public Service	Tree Trimming	182.00
Dept of Energy	KW Purchase	3,516.72
*Divided equally among Enterprise Funds		
WATER		
Salaries	July	338.32
Dept of Revenue	Lab Tests	11.00
BDM Rural Water	Min. Chg/Usage	1,320.50
SEWER		
Dept. of Revenue	Lab Tests	84.00
Dakota Pump & Control	Inspection Agreement	450.00
GARBAGE		
Salaries	July	123.03
Dept of Revenue	Sales Tax	54.45
George's Sanitation	Service	1,100.00

There being no further business to come before the Board Trustee Nelson moved, second by Trustee Bruce Likness to adjourn. Aye all. The next regular meeting was scheduled for September 8, 1998.

ATTEST: Sherman L. Olson
Sherman L. OLSON
Finance Officer

PRESIDENT: Montfred M. Liknes
Montfred M. LIKNES

ORDINANCE NO. 118
AN ORDINANCE TO ESTABLISH A 1999
BUDGET APPROPRIATION

BE IT ORDAINED BY THE BOARD OF TRUSTEES, Town of Langford, South Dakota, that the following sums are appropriated to meet the needs of the Municipality during fiscal year 1999:

SECTION I GENERAL FUND	
General Government	
Salaries/OASI	$ 9,900.00
Proceedings/Board Salary	3,500.00
Mayor Salary & Travel	300.00
Election Supplies	300.00
Legal/Finance/Insurance	10,200.00
Other - Gov't Bldgs, Adv, Notices	3,600.00
Total General Government	$27,800.00
Public Safety	
Police	11,635.00
Fire	19,000.00
Fire Travel & Meet exp	300.00
Total Public Safety	$30,935.00
Public Works	
Salaries/OASI	7,500.00
Highways & Streets	9,000.00
Vehicle/Maint/Gas	6,300.00
Total Public Works	$22,800.00
Cultural & Recreation	
Salaries/OASI	1,600.00
Recreation	600.00
Sr. Citizens	1,000.00
Parks	600.00
Library/Fuel	2,500.00
Library Periodicals	800.00
Total Cultural & Recreation	$7,100.00
Contingency Fund	$4,431.75
TOTAL GENERAL FUND	$93,066.75

SECTION II : MEANS OF FINANCE, GENERAL FUND

Property Taxes	11,836.00
Sales Tax	8,000.00
Other Taxes	84.00
Federal Grants	16,000.00
Bank Franchise Tax	59.00
State Motor Vehicle	4,900.00
Liquor Tax Reversion	1,456.00
Motor Vehicle 5%	3,391.00
Fire Insurance Premium Reversion	1,037.00
Local Govt Highway & Bridge	3,198.00
State Aid in lieu of Property Tax (20 % Co.)	361.00
25% County Road Tax	200.00
25% County Highway & Bridge Reserve Tax	1,425.00
Other Government Revenue	96.00
Charges for Goods & Services	4,050.00
Court, Library Fines	20.00
Earnings on Deposits	13,339.00
Rentals	4,200.00
Liquor	4,550.00
Other Revenue	300.00
Library Memorials	800.00
Transfer from Enterprise Fund	13,764.75
TOTAL MEANS OF FINANCE, GENERAL FUND	$93,066.75

SECTION III: ENTERPRISE FUNDS

Electric	120,000.00
Water	29,000.00
Sewer	14,000.00
Garbage	19,500.00
TOTAL ENTERPRISE FUNDS	$182,500.00

SECTION IV: MEANS OF FINANCE, ENTERPRISE FUNDS

Sales Receipts	$182,500.00

SECTION V: STREET IMPROVEMENTS

Pave Main Street/Partial West Front Street	$138,310.00

SECTION VI: MEANS OF FINANCE, STREET IMPROVEMENTS

Community Development Access Grant	72,186.00
Transfer from Enterprise Funds	66,124.00
TOTAL MEANS OF FINANCE, STREET IMPROVEMENTS	$138,310.00

SECTION VII: The Finance Officer is instructed to certify a Tax Levy to the Marshall County Auditor in the amount of $11,836.00 for the 1999 Budget.

Retained in Certificates of Deposits	$241, 793.04
Retained in Checking	$ 10,342.76

ATTEST _____ PRESIDENT _____

Sherman L. OLSON
Finance Officer

Montfred M. Liknes