September 8, 1998

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM September 8, 1998. President Montfred Liknes called the meeting to order with Trustees Dennis Nelson and Bruce Likness in attendance as well as Blair Healy. Minutes of the August 3, 1998 meeting and the August 10, 1998 special meeting were approved as published. The Finance Officer gave the Treasurer's report which was approved as read.

After review and discussion, Trustee Bruce Likness moved, second by Trustee Nelson to place Ordinance No. 118 "An Ordinance to establish a 1999 Budget Appropriation " on its second reading and that it be adopted. Aye all. The Ordinance was declared duly adopted by President Montfred Liknes.

Trustee Nelson moved, second by President Montfred Liknes to approve building permits submitted by Larry West and Billie Jo Hanson. Aye all.

Trustee Nelson moved, second by President Montfred Liknes to establish a deadline of October 31, 1998 for having the residents remove deceased trees that have been marked. Aye all. The Finance Officer was instructed to notify those residents concerned.

Trustee Nelson moved, second by Trustee Bruce Likness to authorize President Montfred Liknes to sign the Marshall County Law Enforcement contract, deleting paragraph 1 (h) pertaining to street dances. Aye all.

The Board answered questions presented by Blair Healy pertaining to employment with the Town of Langford and Blair Healy, in turn, responded to questions presented by the Board. Confirmation of acceptance of employment as Utilities Manager was then made by Blair Healy.

Trustee Nelson moved, second by Trustee Bruce Liknes to authorize Blair Healy to attend the MMUA Electrical Workshop to be held in Sioux Falls, SD November 3, 1998 and reimburse for expenses in connection therewith. Aye all.

Trustee Nelson moved, second by Trustee Bruce Likness to authorize the Finance Officer to review files and destroy general correspondence up to December 31, 1995. Aye all.

The Board discussed the drainage problem during the spring and the quote submitted by Ted's Trenching to run a new line to the old lagoon providing approval was obtained from appropriate governmental entities. Upon completion of discussion, Trustee Bruce Likness moved, second by Trustee Nelson to place Ordinance No. 119 "An Ordinance to establish a 1998 Supplemental Budget Appropriation " on its first reading. Aye All. The Ordinance would provide for appropriation of $22,000.00 for the sewer drainage project as well as for the $4,870.00 for the purchase of fire equipment.

Trustee Nelson moved, second by Trustee Bruce Likness to introduce the following resolution in connection with the Community Access Grant. Aye all.

RESOLUTION OF
FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MANITENACE, AND SUPPORT FOR PROJECT

WHEREAS, the Town of Langford is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for Main St. and West Front St., and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, the SDDOT required the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the Town of Langford is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that the Town of Langford will provide the local match needed to supplement the SDDOT grant for Main St. and West Front St. This match will be 40 percent of the construction costs as shown in the grant application.

THEREFORE, BE IT ALSO RESOLVED that the Town of Langford will pay 100 percent of the engineering and administrative costs associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED that the Town of Langford will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that the Town of Langford expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 8th day of September, 1998.

Monte Liknes, Mayor

ATTEST:

Sherman Olson
(SEAL)

Trustee Nelson moved, second by Trustee Bruce Likness to authorize President Monttred Liknes and Finance Officer Sherman L. Olson to prepare and sign the Community Access Grant Application. Aye all.

Trustee Bruce Likness moved, second by Trustee Nelson to authorize the transfer of $3,610.00 from the contingency fund as follows: $1,560.60 to Account 419 Other - Bldgs, Ads, and $2,049.40 to Account 430 Public Works Salaries. Aye all.

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

GENERAL		
Salaries	August	1,440.88
Langford State Bank	OASI/ WHT	1,178.11
Farm Plan	U-Joint	45.34
Sully Buttes Telephone Coop	Telephones	89.49
DaMar Farmers Elev	Diesel Fuel, Gas, Hose	82.81
Davidson Plumbing	Supplies & Labor	176.15
Langford Bugle	Proceedings, Ads, Telephone	71.87
American Linen Supply	Rug & Bath Service	24.83
SD Wheat Grower's Assn	Parts & Spray	99.57
Danko Emergency Equipment	Fire Equipment	4,936.48
Amundson Electric	Table, Bulbs, Supplies	277.15
D&A Grocery	Supplies	43.07
CAPITOL OUTLAY		
David Kristofferson Const.	Fire Hall Payment	30,000.00
ELECTRIC		
Salaries	August	1,107.75
One Call System	Locator Service	5.00
North Marshall Fire Dept	Donation Jaws of Life	500.00
NW Public Service	KW Purchased	971.32
Plainsco, Inc	Lamps, Socket Covers	263.75
Office Equipment	Computer Ribbon	12.46*
Dept. of Revenue	Sales Tax	505.11
Dept. of Energy	KW Purchased	3,410.97
Rod Stolsmark	Balance of Deposit Refund	31.86
Sara Russell	Balance of Deposit Refund	45.99
Amundson Electric	Install Load Controls	498.51
MMUA	Registration Fee	55.00
* Divided equally among Enterprise Funds		
WATER		
Salaries	August	335.07
Dept. of Revenue	Lab Fees	11.00
BDM Rural Water	Min. Chg/Usage	1,475.00
Maguire Iron, Inc.	Clean Tower and Ground Tank	710.00

SEWER		
Dept. of Revenue	Lab Fees	42.00
Share Corp	FLT Degreaser	297.82
GARBAGE		
Salaries	August	121.85
Dept. of Revenue	Sales Tax	50.43
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 4:30 PM Monday October 5, 1998.

ATTEST: _____ PRESIDENT: _____

Sherman L. OLSON
Finance Officer

Montfred M.. LIKNES

ORDINANCE NO. 119
AN ORDINANCE TO ESTABLISH A 1998
SUPPLEMENTAL BUDGET APPROPRIATION

BE IT ORDAINED BY THE BOARD OF TRUSTEES, Town of Langford, South Dakota that the 1998 Budget Appropriation is hereby supplemented to meet the needs of the Municipality for the purchase of fire equipment and to provide an emergency sewer drainage system for the town during the Fiscal Year 1998.

Fire Equipment	Budget Supplement	$4,870.00
Means of Finance	FEMA Grant	$4,870.00
Drainage system	Budget Supplement	$22,000.00
Means of Finance	Enterprise Funds	$22,000.00

ATTEST: _____ PRESIDENT: _____
Sherman L. OLSON Montfred M.. LIKNES

1ST READING: 9-8-98
2nd READING: 10-5-98
ADOPTED: 10-5-98
PUBLISHED: