October 9, 1998

A Special meeting of the Board of Trustees, Langford SD was held at 4:30 PM October 9, 1998. President Montfred Liknes called the meeting to order with Trustees Nelson and Bruce Likness in attendance. Purpose of the meeting was to discuss personnel matters and to review a proposal by Brick Propane to contract for propane for the 1998-1999 heating season.

Motion by Trustee Nelson, second by Trustee Bruce Likness to accept the proposal from Brick Propane to contract for propane at the cost of .51 per gallon. Aye all. Propane would be purchased for the Maintenance Shop, Library Building, and new Fire Hall.

The Board entered into Executive Session to discuss personnel matters. Upon exiting from Executive Session, motion by Trustee Bruce Likness, second by Trustee Dennis Nelson to enter into the SD State Retirement System beginning July 1, 2000. Aye all.

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

ATTEST: _____ PRESIDENT: _____

Sherman L. OLSON
Finance Officer

Montfred M. LIKNES