Monty

November 6, 1998

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM November 6, 1998 at city hall. The meeting was called to order by President Montfred Liknes with Trustees Nelson and Bruce Likness in attendance as well as Blair Healy. Trustee Bruce Likness moved, Trustee Nelson seconded to approve the minutes of the regular meeting held on October 5, 1998 and the special meetings held on October 9, 1998 and October 21, 1998. Aye all.

The Finance Officer gave the Treasurer's report which was approved as read. John Ladson, Engineer, from Helms and Associates briefed the Board members on the plans and specifications with revisions for the drainage system to the old lagoon. Trustee Bruce Likness moved, Trustee Nelson seconded to add a manhole at the edge of the lagoon in order to prevent any raw sewage from discharging directly into the open air. Aye all. The added cost would be approximately $1,000.00 to $1,400.00. John Ladson left the meeting at this time.

Trustee Nelson moved, Trustee Bruce Likness seconded to accept the resignation of Donald Foote effective October 31, 1998 and thanked him for his nineteen years of service to the city. Aye all.

Trustee Bruce Likness moved, Trustee Nelson seconded to submit the 1999 liquor licenses and authorize President Montfred Liknes and Sherman Olson to sign same. Aye all. After a discussion, Trustee Nelson moved, Trustee Bruce Likness seconded to extend the agreement with Swede's Corner for on-sale and off-sale liquor for an additional year. Aye all.

Trustee Nelson moved, Trustee Bruce Likness seconded to approve and authorize President Montfred Liknes and Sherman Olson to sign a lease agreement with Brick Propane for a 500 gallon propane tank at $60.00 per year for two years and balance of $305.00 to be paid the third year. Aye all.

Trustee Nelson moved, Trustee Bruce Likness seconded to approve the changes in the Langford law enforcement contract made by the Marshall County Commissioners. Aye all.

Trustee Nelson moved, President Montfred Likness seconded to add Blair Healy and Sherman Olson on the list of employees authorized to purchase from the SD Federal Property Agency in Huron, SD and authorize Trustee Bruce Likness to sign same. Aye all.

The Finance Officer reported that he will be absent between November 12 and November 23, 1998. Blair Healy reported that his name was added to the Jury Duty list.

Trustee Bruce Likness moved, Trustee Nelson seconded to change the Utility Manager's position to an hourly wage position retroactive to October 1, 1998 with wages set at $10.50 per hour regular pay and $15.75 overtime pay and $125.00 per month as allowance for hospitalization. Aye all. A representative from the SD Retirement System would be contacted for detailed information on the retirement system before any changes would be considered in the pension start up time.

Trustee Bruce Likness moved, Trustee Nelson seconded to pay $10.00 per month tool rental from Blair Healy. Aye all.

Trustee Bruce Likness moved, Trustee Nelson seconded to transfer $400.00 from the Sr Citizen's Fuel (451.4) line item to Govt Bldgs (419) line item since funds in that line item were exhausted. Aye all.

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

GENERAL		
Salaries	October	1,040.29
Langford State Bank	FICA/WHT	1,618.19
Brick Propane	Contract Propane	2,295.00
Langford Lumber Co	Misc Supplies & Material	169.53
Office Equipment Co.	Copy paper	19.19
Marshall County Highway Dept	Blading Streets	119.34
Sully Buttes Telephone Coop	Telephones	90.86
American Linen Service	Bath and Rug Service	17.23
Marshall County	Law Enforcement	2,891.00
DaMar Farmers Elevator	Diesel Fuel, Oil, Poison	38.69
Langford Bugle	Proceedings, Ordinances	72.04
SD Federal Property Agency	Misc Tools & Supplies	228.00
H. C. Clark Implement Co.	Windshield, Tine, U bolt, Fastener	319.94
Farmers Union Coop	Tire repair	58.50
Behnke Sand & Gravel	Gravel	175.50
Likness Bros. Implement	Blades	34.00
CAPITOL OUTLAY		
Langford Lumber Co.	Sheetrock, Floor Paint	851.73
Paul S Price, Trucking	Hauling gravel	480.00
Brick Propane	Propane Tank Hook-up	338.78
ELECTRIC		
Salaries	October	2,339.55
SD Federal Property Agency	Copy machine	356.25*
Academy Trophy & Engraving Co.	Plaques	150.00
One Call System	Locator Service	2.50
NW Public Service	KW Purchased	868.14
NW Public Service	Locate Primary Cable	49.00
SD Dept of Revenue	Sales Tax	491.42
Blair Healy	Travel Expenses	146.94
Dept of Energy	KW Purchased	3,215.79

*Divided equally among Enterprise Funds

WATER		
Salaries	October	907.65
Vaughn Reints	Deposit refund	3.00
SD Dept of Revenue	Lab Tests	11.00
BDM Rural Water	Min. chg/Usage	1,664.00
U. S. Postmaster	Stamps	10.00
SEWER		
Vaughn Reints	Deposit Refund	3.00
U. S. Postmaster	Stamps	20.00
GARBAGE		
Salaries	October	297.81
Vaughn Reints	Deposit Refund	3.00
George's Sanitation	Service	1,100.00

There being no further business to come before the Board, Trustee Bruce Likness moved, Trustee Nelson seconded to adjourn at 7:00 PM. Aye all. The next regular meeting was scheduled to be held at 4:30 PM December 4, 1998.

ATTEST: Sherman L. OLSON
Finance Officer

PRESIDENT: Montfred M. LIKNES