File

February 8, 1999

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM February 8, 1999 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 Nelson moved, seconded by president Montfred Liknes to approve the minutes of the regular meeting held on January 8, 1999. Aye all. Trustee Nelson moved, seconded by President Montfred Liknes to approve the financial report as presented. Aye all.

The Board reviewed and discussed the annual financial report. Trustee Nelson moved, seconded by Trustee Bruce Likness to approve the report. Aye all. The Finance Officer was instructed to forward the report to the SD Department of Legislative Audit.

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

GENERAL		
Salaries	January	863.95
Langford State Bank	SS/WHT	795.65
SD Retirement System	January Contributions	287.05
Sherman Olson	Reimburse for Calculator	27.96
Meyer Plumbing & Heating	Fittings, Valve, Nipples	146.29
Sully Buttes Telephone Co.	Telephones	82.80
M & J Distributors	Snowblower, Chains	1,350.00
SD Wheat Growers	Hose, Clamps, Fuel	71.08
DaMar Farmers Elev.	Fuel	55.06
Clark Imp. Co.	Hose, Adaptors	162.49
DVC Girls	Vacuum Hose	3.50
Max Davidson	Pipe, Coupling	6.20
Langford Bugle	Proceedings, Telephone	64.86
American Linen Supply	Bath & Rug Service	24.83
ELECTRIC		
Salaries	January	1,148.25
Blair Healy	Reimburse travel expenses Sioux Falls/Brookings	412.82
NW Public Service	KW Purchased	2,986.47
Dept of Energy	KW Purchased	2,952.80
Plainsco, Inc.	Ideal Pwr Glo	20.95
Dept. of Revenue	Sales Tax	466.68
WATER		
Salaries	January	261.86
Dept of Revenue	Lab Fees	11.00
BDM Rural Water	Min. Chg./Usage	1,335.00

SEWER		
Share Corp	Enzymes, FLT DEG	910.98
Donald Foote	Labor on Lagoon	30.00
GARBAGE		
Salaries	January	184.84
George's Sanitation	Service	1,100.00
Dept of Revenue	Sales Tax	51.23

There being no further business to come before the Board, Trustee Bruce Likness moved, seconded by Trustee Nelson to adjourn. Aye all. The next regular meeting was scheduled for 4:30 PM March 8, 1999.

ATTEST: _____ PRESIDENT: _____

Sherman L. OLSON
Finance Officer

Montfred M. LIKNES