File

APRIL 5, 1999

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM April 5, 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 Trustee Bruce Likness to approve the minutes of the regular meeting held on March 8, 1999 and the Tax Equalization Board meeting held on March 15, 1999. Aye all. Trustee Likness moved, seconded by Trustee Nelson to approve the Financial report as presented. Aye all.

Trustee Bruce Likness moved, seconded by Trustee Nelson to authorize attendance at the District 1 SDML meeting to be held in Watertown on April 13, 1999 and reimburse for expenditures in connection therewith. Aye all.

The Finance Officer reported that Montfred Liknes was the only person to file a petition for the three year term of Trustee.

Trustee Bruce Likness introduced the following resolution and moved that it be adopted:

Whereas the Langford Public Library was founded and organized in 1942; and

Whereas it has become necessary to legally establish the Langford Public Library in order to receive and provide expanded services; now THEREFORE

BE IT RESOLVED that the Langford Public Library is hereby duly established pursuant to SDCL 14-2-30.

ATTEST: _____ PRESIDENT: _____
Sherman L. OLSON, Finance Officer Montfred M. LIKNES

The motion was seconded by Trustee Nelson and all members voted in favor of the resolution. Town President Montfred Liknes declared the resolution duly adopted.

Trustee Nelson moved, seconded by Trustee Bruce Likness that the following residents in the taxing district serve as trustees of the Langford Public Library for terms expiring as indicated: Aye all.

Phyllis Osness, President	3-31-02
Jean Likness, Treasurer	3-31-02
Patsy Foote	3-31-01
Marlys Hardy	3-31-01
Marilyn Jondahl	3-31-00

Cheryl Dwight and Tammy Cole were named "Friends of the Library".

Trustee Bruce Likness moved, seconded by Trustee Nelson to authorize Blair Healy to attend the Rubber Gloving 15 KV School to be held May 5th - May 7th at the Mitchell Vo Tech School and be reimbursed for expenses in connection therewith. Aye all.

Trustee Nelson moved, seconded by Trustee Bruce Likness to place an advertisement for part-time summer help. Aye all.

Trustee Bruce Likness moved, seconded by Trustee Nelson to place Blair Healy as a permanent employee after completing six months satisfactory probationary status and that his salary be set at $10.69 per hour. Aye all.

A petition signed by 32 residents requesting the installation of official street signs due to the 911 requirements of Marshall County, South Dakota was presented to the Board. The Board discussed alternatives and prices and would follow-up on the procurement and installation of the signs with no definite deadline set.

President Montfred Liknes announced that he had received a call from Governor Janklow with word that the grant for paving Main St and part of Front Street had been approved at 60%-40% funding level. No other details or confirmation have been received.

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

GENERAL		
Salaries	March	941.59
Langford State Bank	SS/WHT	786.18
SD Retirement System	Contributions	302.43
Sherman Olson	Mileage, Britton & Return (2)	17.25
Blair Healy	Mileage, Huron & Return	55.00
SD Federal Property Agency	Cart, Shelf, Cabinets, Jack, Misc	97.63
Sully Buttes Telephone Coop	Telephones	92.03
After the Prom Party	Donation	25.00
Marshall County Auditor	2nd Law Enforcement	2,908.56
U.S Postal Service	Stamps, Stamped Envelopes	198.40
DaMar Farmers Elev.	Diesel Fuel, Gas	41.65
AmeriPride Linen Service	Bath & Rug Service	17.23
Locators & Supplies, Inc	Sho- Me AC	65.00
SDML W/C Funds	W/C Audit Payment	555.00
Langford Bugle	Proceedings, Ads, Telephone	76.10
Hardware Hank	Parts	42.05
ELECTRIC		
Salaries	March	1,195.90
NW Public Service	KW Purchased	2,458.28
Dept of Energy	KW Purchased	2,537.99
Shirley Meyers	Utility Refund	1.28
Dakota Electric Supply Co.	Repair Kits	375.00
Dept of Revenue	Sales Tax	424.36
SDREA Loss Control	Registration Fee	200.00
Locators & Supplies, Inc.	Litebox/Holder	194.19
WATER		
Salaries	March	278.06
BDM Rural Water	Min.Chg., Usage	1,223.00
Dept of Revenue	Lab Tests	11.00

SEWER		
~~Hardware Hank~~	~~Parts~~	~~42.05~~
Dept of Revenue	Lab Tests	138.00
NAPA	Repair Kit	9.49
S D Wheat Growers	Coupler & Reducer	4.54
Davis Instruments	Repairs, Storage Solution	63.81
GARBAGE		
Salaries	March	196.28
Dept of Revenue	Sales Tax	47.98
George' Sanitation	Service	1,100.00

There being no further business to come before the Board, Trustee Nelson moved, seconded by Trustee Bruce Likness to adjourn. Aye all. The next regular meeting was scheduled to be held May 3, 1999 at 4:30 PM

ATTEST: _____ PRESIDENT _____

Sherman L. OLSON
Finance Officer

Montfred M. LIKNES

CERTIFICATION FORM
GATES LIBRARY INITIATIVE GRANT

The TOWN OF LANGFORD (name of city or county) certifies that the

LANGFORD PUBLIC LIBRARY (name of public library)

X does
____ does not

meet the following criteria for applying for the Gates Library Initiative Grant:

- The public library is legally established in accordance with state law (SDCL 14-2-28 through 14-2-34)
- The public library is represented as a line item in the governing body budget and 51% or more of the library budget is tax supported
- The trustees of the public library have been legally appointed and confirmed by the governing body (SDCL 14-2-35 through 14-2-38)

Certified this date APRIL 5, , 1999

MONTFRED M. LIKNES
Name

TOWN PRESIDENT
Mayor or County Commission Chair

Return to: Dorothy M. Liegl, Deputy State Librarian, South Dakota State Library, 800 Governors Drive, Pierre, SD 57501-2294 by **April 15, 1999**