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June 7, 1999

A regular meeting of the Board of Trustees, Langford, SD was held at 4:30 PM June 7, 1999 at city hall. The meeting was called to order by Vice President Dennis Nelson with Trustee Montfred Liknes in attendance as well as Blair Healy. Mr. McFarland was present at the meeting to discuss obtaining hook ups to city services to a house they were planning to build just outside city limits. After discussion Mr. McFarland left the meeting.

Vice President Nelson moved, seconded by Trustee Montfred Liknes to approve the minutes of the regular meeting held on May 3, 1999. Aye all. Vice President Nelson moved, seconded by Trustee Montfred Liknes to approve the financial report as presented by the Finance Officer. Aye all.

President Bruce Likness entered the meeting at 5:00 PM and took charge of the meeting. Trustee Montfred Liknes moved, seconded by Trustee Nelson to transfer $5,358.15 from the General Fund into the Sewer Fund. Aye all. This was final payments from Townships towards the Fire Hall construction and was to repay money previously borrowed from the Sewer Fund.

Trustee Montfred Liknes moved, seconded by Trustee Nelson to enter into agreement with the Office of Energy Assistance to participate in the Low Income Energy Assistance Program and authorize President Bruce Likness to sign same. Aye all.

Trustee Nelson moved, seconded by Trustee Montfred Liknes to authorize President Bruce Likness and Finance Officer Sherman Olson to sign a resolution for application for a Community Development Block Grant and necessary documents relating thereto. Aye all. A copy of the resolution and application documents are on file at the city Finance Office.

Trustee Nelson moved, seconded by Trustee Montfred Liknes to authorize Mr. McFarland's request to tap into city water, sewer, and electricity with expenses to be borne by Mr. McFarland. Aye all.

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

GENERAL

Salaries	May	1,245.39
Langford State Bank	SS/WHT	816.41
SD Retirement System	Contributions	281.20
Hub City Iron	Booster Cable, Plier	34.98
SD Federal Property Agency	Welding Cart, Misc.	32.50
SD Wheat Grower's Assn	Misc Supplies	60.98
Sully Buttes Telephone Coop	Telephones	85.32
MARC	Sweeping Compound	49.35
DaMar Farmers Elev	Gas, Propane, Cable, Oil, Oxygen Tk	226.98
Crawford Trucks & Equip	Loom	41.40
Marshall County Hwy Dept	Blading, Culvert	521.21
Buhls of Britton	Cleaning Shop Rags	4.24

GENERAL (Cont'd)		
Likness Bros. Imp	Mower Repair Parts	282.25
Holland Bros. Oil Co.	Repair Tire & Tube	124.40
Paul S. Price Trucking	Hauling Gravel	230.00
Meyer Plumbing & Heating	Torch Kit, Cutting Tips, Misc	357.49
Amundson Electric	Misc Supplies	56.23
U. S. Postmaster	Stamps	13.20
AmeriPride Services	Rug & Bath Service	17.23
Danny Smeins	Legal Fees	78.00
Langford Bugle	Proceedings, Ads, Telephone	80.41
ELECTRIC		
Salaries	May	1,131.46
Blair Healy	Reimburse Travel & Other Expense	183.54
U. S. Postmaster	Stamps	30.00
High Voltage Test Lab	Gloves, Hot Stick	45.60
One Call System, Inc	Locator service	2.50
Dept. of Energy	KW Purchased	2,609.09
NW Public Service Co.	KW Purchased	2,137.70
Lyle Tunheim	Refund	19.94
SD State Treasurer	Sales Tax	403.31
Amundson Elecrice	Install Load Mgmt meters	284.02
WATER		
Salaries	May	256.94
U. S. Postmaster	Stamps	10.00
Lyle Tunheim	Refund (3.00 ea. Water, Sewer, Garb)	9.00
BDM Rural Water	Min. Chg, Usage	1,325.00
Dept. of Revenue	Lab Tests	12.00
Dakota Pump & Control	Pump	318.00
SEWER		
U.S. Postmaster	Stamps	20.00
Dept. of Revenue	Lab Tests	132.00
Milbank Winwater Works	Sump Pump	135.00
Swede's Corner	Ice	9.00
GARBAGE		
Salaries	May	181.37
SD State Treasurer	Sales Tax	49.15
George's Sanitation	Service	1,100.00

There being no further business to come before the Board, Trustee Nelson moved, seconded by Trustee Montfred Liknes to adjourn. Aye all. The next regular meeting was scheduled for July 7, 1999 at 4:30 PM.

ATTEST: _____ PRESIDENT _____

Sherman L. OLSON, Finance Officer Bruce A. LIKNESS