File

December 6, 1999

A regular meeting of the Board of Trustees, Langford, SD was held at 7:00 PM December 6, 1999 at City Hall. The meeting was called to order by President Bruce Likness with Trustees Montfred Liknes and Jensen in attendance as well as Blair Healy. Trustee Montfred Liknes moved, seconded by Trustee Jensen to approve the regular minutes of the meeting held on November 3, 1999. Aye all. Trustee Montfred Liknes moved seconded by Trustee Jensen to approve the financial report as presented by the Finance Officer. Aye all.

The Utility Manager requested attendance at the Joint Utility Training School to be held in Sioux Falls January 18-19-20, 2000. Trustee Montfred Liknes moved, seconded by Trustee Jensen that attendance be approved and that expenses in connection therewith be authorized. Aye all.

Trustee Montfred Liknes moved, seconded by Trustee Jensen to transfer $405.00 from the contingency fund to: line item 422 (Fire) $222.00; line item 430 (Salaries) $162.00; and to line item 419 (bldg) $21.00 as the funds in those line items were exhausted. Aye all. Trustee Jensen moved, seconded by Trustee Montfred Liknes to donate $100.00 to the Town and Country Club for Santa Claus day. Aye all.

Per request of George's Sanitation, Trustee Montfred Liknes moved, seconded by Trustee Jensen to increase the monthly garbage hauling compensation from $1,100.00 to $1,200.00 per month and authorize Town President Bruce Likness and Finance Officer to sign the revised contract. Aye all.

The Board reviewed the reports from the Department of Environment and Natural Resources on the Langford Public Water System and Solid Waste Disposal site. No action was taken on the recommendations contained in the report as no immediate action was required.

Trustee Montfred Liknes moved, seconded by Trustee Jensen to authorize $6.00 an hour for the training of a replacement for the Finance Officer.

Trustee Montfred Liknes moved, seconded by Trustee Jensen to discontinue the practice of receiving wooden pallets from Horton Industries because of the numerous tire repairs caused by the nails. Aye all.

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

GENERAL

Salaries	November	906.02

GENERAL (Cont'd)		
Langford State Bank	SS/WHT	819.94
SD Retirement System	Contributions	312.95
Blair Healy	Mileage	26.10
Blair Healy	Tool Rental	10.00
Howard Jones	Labor for Block Laying	220.00
Academy Trophy & Engraving	Plaque	75.00
Town & Country	Santa Clause Day donation	100.00
Sully Buttes Telephone Coop	Telephones	86.82
AmeriPride Linen Service	Bath & Rug Service	17.57
Langford Bugle	Proceedings	37.12
Display Sales	Ornaments	188.00
Holland Bros.	Tire Repair & Tube	204.90
Gage Bros.	Concrete Blocks	81.57
Jensen Auto Service	Gas, Labor, Tire Repairs	150.13
Langford Volunteer Fire Dept.	Reimburse Firemen pay	1,996.68
ELECTRIC		
Salaries	November	1,258.19
Dept. of Energy	KW Purchased	2,465.61
NW Public Service	KW Purchased	913.35
One Call Systems, Inc.	Locator Service	5.00
SD State Treasurer	Sales Tax	402.70
Amundson Electric	Spool of Wire	814.00
Jensen Auto Service	Gas	14.60
JUTS	Registration	125.00
WATER		
Salaries	November	294.09
Dept. of Revenue	Lab Fees	12.00
USA Bluebook	Hydrant Flags	200.37
BDM Rural Water	Min. Chg./Usage	1,295.00
Plainsco, Inc.	Check Valve	24.82
GARBAGE		
Salaries	November	207.59
George's Sanitation	Service	1,100.00
SD State Treasurer	Sales Tax	40.98

There being no further business to come before the board, Trustee Montfred Liknes moved, seconded by Trustee Jensen to adjourn. Aye all. The next regular meeting was scheduled for January 3, 2000 at 7:00 PM.

ATTEST _____ PRESIDENT _____

Sherman L. OLSON
Finance Officer

Bruce A. LIKNESS