January 3, 2000

A regular meeting of the Board of Trustees, Langford,SD was held at 7:00 PM January 3, 2000 at City Hall. The meeting we called to order by President Bruce Likness with Trustees Montfred Liknes and Jensen in attendance as well as Blair Healy. Terry Helms and an associate from Helms & Associates were present to discuss the proposed street paving project. The project plans were reviewed and advertising for bids would be accomplished with bid openings planned for a special meeting to be held on February 21, 2000.

Trustee Montfred Liknes moved, seconded by Trustee Jensen to approve the minutes of the regular meeting held on December 6, 1999 and the special meeting that was held on November 30, 1999. Aye all. Trustee Montfred Liknes moved seconded by Trustee Jensen to approve the financial report as presented by Finance Officer. Aye all.

Trustee Jensen moved, seconded by Trustee Montfred Liknes to place Ordinance No.122 "An Ordinance to Establish Regulations Concerning the use of the Langford Restricted Use Solid Waste Facility" on its first reading. Aye all.

Trustee Montfred Liknes moved, seconded by Trustee Jensen to allow the finance officer to attend the Annual Report Workshop to be held in Aberdeen on January 26, 2000 and to be reimbursed for expenses incurred therewith.

The Finance Officer was instructed to respond to the report on the Langford Public water System On-Site Evaluation from the Dept. of Environmental & Natural Resources.

Trustee Montfred Liknes moved, seconded by Trustee Jensen to authorize President Likness and Finance Officer Sherman Olson to sign a petition annexing Langford Town property [West well location] into the corporate limits of the town of Langford.

Trustee Montfred Liknes moved. seconded by Trustee Jensen to establish salaries effective January 1, 2000 as follows: Aye all.

Utility Manager:	$12.00 per hour plus $125 per month in lieu of health insurance
Finance Officer	$744 per month plus $36 special meeting
Utilities Clerk	$286 per month plus $5.65 per hour for 1-1/2 hour weekly cleaning
Librarian	$5.55 per hour
Mayor	$144 per year plus $44 per meeting
Trustees	$42 per meeting
Part-time	$5.50-$8.00 per hour depending on job

The mayor and trustees salaries are payable in April for previous year.

The Finance Officer was instructed to respond to the letter received from Swede's Corner.

Trustee Jensen moved, seconded by Trustee Montfred Liknes to introduce the following resolution and that it be adopted:

A RESOLUTION ANNEXING CERTAIN CONTIGUOUS TERRITORY WITH THE CORPORATE LIMITS OF THE TOWN OF LANGFORD, MARSHALL COUNTY, SOUTH DAKOTA

Whereas, there has been presented to the Board of Trustees of the Town of Langford, and filed with the Town Finance Officer, a petition in writing signed by not less than three-fourths of the registered voters and are the owners of not less than three-fourths of the value of the territory below described and otherwise the petition being in compliance with the provisions of SDCL 9-4-1, requesting that the contiguous territory, hereinafter described and shown on the annexation map thereof, now on file, be included with the municipality, now thereof:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LANGFORD, SOUTH DAKOTA, THAT TRACT OF REAL PROPERTY DESCRIBED AS:

PROPERTY B: "Lot B in the NE 1/4 of Sec. 31, T.125 N., R 58 W. 2.00 Acres."

PROPERTY C: "Lot C in the NE 1/4 of Sec. 31, T.125 N. R. 58 W. 6.32 Acres."

PROPERTY E: "Nelson Outlot A in the SE 1/4 of 30-125-58 1.0 Acres."

PROPERTY F: "A tract of land situated in the Southeast Quarter of the
Southeast Quarter (SE 1/4-SE 1/4) Section Thirty (Sect. 30).
Township One Hundred Twenty-five, North (Twp. 125, N.)
Range Fifty-eight (Rge. 58) West Fifth P.M. More particularly described as:
Commencing at a point 264 feet North of the Southeast Corner of said Section,
thence West 354 3/4ths feet; thence North 152 feet; thence East 354 3/4th feet;
thence South 152 feet to place of beginning, containing 1.24 Acres more or less."

Be and the same hereby is included within the corporate limits of the Town of Langford and the boundary of the Town of Langford is hereby extended to include such territory.

Adopted at Langford South Dakota this 3rd day of January, 2000.

ATTEST: Sherman A Olson TOWN PRESIDENT Bruce A Likness

Sherman L. OLSON, Finance Officer Bruce A. LIKNESS

All members voted in favor of the resolution and it was declared duly adopted by President Likness.

The Finance Officer reported that with the increase in garbage collection fees and due to past deficit in revenues to cover the cost of these fees, the Board should consider increasing the garbage rates. The last increase was September 1, 1993. After discussion Trustee Montfred Liknes moved, seconded by Trustee Jensen to increase garbage rates on a monthly basis effective with the 20 Jan to 20 Feb 2000 billing as follows:

Beauty Shops	10.00	DaMar	23.00
Langford School	300.00	Post Office	12.00
Amundson Electric	12.00	Swede's Corner	42.00
D&A Grocery	19.00	Langford State Bank	15.00
SD Wheat Grower's	22.00	Town & Country	10.00
Foote's Rec	16.00	Jensen Auto	19.00
Langford Lumber	19.00	Sully Buttes Tele.	10.00
Erickson Const.	19.00	Rural Customers	12.00
Residential Customers	6.00		

All members voted in favor of the increase

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

GENERAL

Salaries	December	712.27
Blair Healy	Tool rental, mileage, supplies	67.95
Langford State Bank	SS/WHT	1120.65
SD Retirement System	Contributions	335.24
Cook's Office Products	Copier Maintenance	155.90
AmeriPride Linen Service	Bath& Rug Service	25.39
Marshall County	Law Enforcement	3296.40
Hardware Hank	Misc. Supplies	43.23
Danny Smeins	Legal Services	90.00
Likness Bros	Snowplow Lights	49.40
Cole Papers	Paper Towels	135.07
SDPAA	Liability & Property Ins.	4258.21
SDML	2000 Dues	270.66
SD Finance Off. Assn	2000 Dues	10.00
SD Municipal Liquor Con	2000 Dues	25.00
SDML W/C Fund	W/C Insurance	1200.00
SBTC	Phone Service	79.32

DaMar Elevator	Gas, Oil, Filters	55.69
Brown & Saenger	Nominating Petitions	9.29
Langford Bugle	Proceedings & Telephone	57.85
ELECTRIC		
Salaries	December	1320.52
SDML Electric Assn	2000 Dues	181.42
One Call System Inc	Locator Service	5.00
SD State Treasurer	Sales Tax	500.25
Plainsco	Fuse Links	157.00
NWPS	KW Purchased	2369.48
Dept of Energy	KW Purchased	2691.15
WATER		
Dept of Revenue	Lab Fees	147.00
Salaries	December	314.59
BDM Rural Water	Min Chg/Usage	1322.00
SEWER		
SD Dept of Env&Nat Res	2000 Dues	250.00
GARBAGE		
Salaries	December	222.06
SD State Treasurer	Sales Tax	41.58
George's Sanitation	Service	1400.00

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

ATTEST Sherman L. OLSON PRESIDENT Bruce A. LIKNESS

Sherman L. OLSON
Finance Officer