File

28 February 2000

A special meeting of the Board of Trustees was held at 5:00 PM Monday, February 28, 2000 at City Hall. President Bruce Likness called the meeting to order with Trustees Montfred Liknes and Jensen in attendance. Others in attendance were Terry Helms & Sam Muntean of Helms & Associates Engineering; Eric Senger of NECOG, Blair Healy and Dorothy Ask. Purpose of the meeting was to open bids for the street paving project on Main St. and West Front St. and to attend other matters to come before the Board.

Two bids were received on the project and were opened and read by Sam Muntean as follows: Bituminous Paving Inc, Ortonville, Mn base bid of $147048.00 and Lien Transportation Co., Aberdeen, SD base bid of 127,659.30. Trustee Jensen moved, seconded by Trustee Montfred Liknes to accept the low bid of Lien Transportation Co. in the amount of 127,659.30 subject to Community Development Block Grant approval and receipt of funding and also to authorize President Bruce Likness to sign all documents in connection therewith. Aye all.

Trustee Jensen moved, seconded by Trustee Montfred Liknes to accept the resignation of Sherman Olson as Finance Officer effective February 29, 2000 as presented in the letter read by President Bruce Likness. Aye all. The Board thanked Sherman Olson for his service and presented a plaque to him for his service. Trustee Jensen moved, seconded by Trustee Montfred Liknes to enter into executive session for discussion of personnel matters. Aye all. Trustee Jensen moved, seconded by Trustee Montfred Likness to end executive session. Aye all. Trustee Jensen moved, seconded by Trustee Montfred Liknes to appoint Dorothy Ask as Finance Officer effective March 1, 2000 with starting salary of $650.00 per month to be increased to $700.00 per month after six months and increased to $750.00 in January 2001; in addition to salary each pay increment to be supplemented by 10% in lieu of hospitalization insurance and participation in the South Dakota Retirement System. Aye all. Trustee Montfred Liknes moved, seconded by Trustee Jensen to appoint Dorothy Ask as the authorized agent for Langford in the South Dakota Retirement System. Aye all.

Trustee Montfred Liknes moved, seconded by Trustee Jensen to authorize destruction of duplicate checks, paid utility tickets, duplicate receipt books, paid invoices, cancelled checks with duplicate deposit tickets, paid liquor invoices, utility customer records and deposit tickets as well as duplicate utility ticket books–all records were prior to December 31, 1995. Aye all.

There being no further business to come before the Board, Trustee Jensen moved, seconded by Trustee Montfred Liknes to adjourn. Aye all.

ATTEST: _____ PRESIDENT: _____

Sherman L. OLSON Bruce A. LIKNESS