OCTOBER 8, 2001

The meeting of the Langford Board of Trustees was held October 8, 2001 at 7:00 PM at the city hall office. The meeting was called to order by President Montfred Liknes with Trustee Bruce Likness and Trustee Paula Jensen in attendance as well as Blair Healy. Trustee Paula Jensen moved, seconded by Trustee Bruce Likness to approve the minutes of the Sept. 5, 2001 meeting. Aye: all. Trustee Paula Jensen moved, seconded by Trustee Bruce Likness to approve the financial report as presented by the Finance Officer. Aye: all.

The Finance Officer was instructed to remind residents that diseased trees need to be removed by Oct. 31, 2001. The Finance Officer was also instructed to set up a meeting with Helms & Associates and Lien Construction regarding the street improvement project. Trustee Paula Jensen moved, seconded by Trustee Bruce Likness to allow any purchase at the school surplus auction if needed. Aye: all.

Trustee Bruce Likness moved, seconded by Trustee Paula Jensen to approve the building permits submitted by Terri Glodrey and Tamlin Sandve. Aye: all. Trustee Paula Jensen moved, seconded by Trustee Bruce Likness to approve the purchase of a copy machine for the city office. Aye: all.

Trustee Bruce Likness moved, seconded by Trustee Paula Jensen to pass Ordinance 124 as an ordinance to establish 2002 budget appropriation. Aye: all.

Trustee Bruce Likness moved, seconded by Trustee Paula Jensen to allow the following claims for payment. Aye: all.

<u>GENERAL</u>		
Salary	September	1006.85
Langford State Bank	FICA contributions	838.55
SD Retirement System	Contributions	328.37
Eleanor Oelkers	Cleaning	28.00
Little Falls Machine Co.	Parts	259.49
Sully Buttes Telephone	Service	102.20
Cellular One	Service	31.21
Ameripride	Service	24.79
Langford Bugle	Proceedings, phone	50.23
Dorothy Ask	Reimburse phone contract	10.00
DaMar Elevator	Fuel	34.41
B&H Masonry	Brick	20.00
Lyle Signs, Inc.	Stop Signs	125.81
Office Max	Copier	199.99
<u>ELECTRIC</u>		
Salary	September	1300.44
Northwestern Public Service	Transmission fee	1245.28

SD State Treasurer	Sales tax	695.64
One Call	Locations	6.20
Dept of Energy	Kwh purchased	2483.04
Marilyn Foote	Labor read meters	32.00
Banyon Data Systems	Billing support	695.00*

*Divided equally among enterprise funds

WATER

Salary	September	300.29
BDM Rural Water	Min. chg, gallons	1464.50
Dakota Supply Group	Parts, supplies	256.85
Milbank Winwater Works	Supplies	407.38

SEWER

Dept of Health	Lab fees	12.00
Paul Price Trucking	Gravel (lagoon)	240.00

GARBAGE

Salary	September	211.97
George's Sanitation	Service	1300.00

There being no further business to be brought before the Board, Trustee Bruce Likness moved, seconded by Trustee Paula Jensen to adjourn the meeting. Aye: all. Next meeting has been set for Nov. 5, 2001 at 4:30PM at the city hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Montfred Liknes