NOVEMBER 5, 2001

The Langford Board of Trustees held it's regular meeting on Nov. 5, 2001 at 4:30 PM at the City Hall office. President Montfred Liknes called the meeting to order with Trustee Paula Jensen in attendance as well as Blair Healy and Sam Muntean of Helms & Associates. Trustee Bruce Likness was not present. Trustee Paula Jensen moved, seconded by President Liknes to approve the minutes of the October 8, 2001 meeting. Aye: all. Trustee Paula Jensen moved, seconded by President Liknes to approve the financial report as presented by the Finance Officer. Aye: all.

Sam Muntean presented proposals and recommendations for the street project. Sam left the meeting at 4:50 PM. Trustee Paula Jensen moved, seconded by President Liknes to charge electric heat customers electric heat rates year round. Aye: all. Trustee Paula Jensen moved, seconded by President Liknes to grant the building request presented by Gerry Bartz. Aye: all.

At 5:10 PM, H&H Contracting Inc. representative Robert Hille & employee met with the Board in regard to the water tower. A video [redacted] of the tower that they had taken was presented. A discussion was held on what needs to be done with the tower. Mr. Hille & employee left the meeting at 6:45 PM. It was decided that a special meeting will be called to decide on the tower. Blair Healy presented information in regard to water meters and the pump at the pump house.

Trustee Paula Jensen moved, seconded by President Liknes to approve the following claims for payment. Aye: all.

GENERAL

Salary	October	1086.50
Langford State Bank	Contributions	956.91
SD Retirement System	Contributions	372.93
Blair Healy	Reimburse bulbs, parts	54.10
Dorothy Ask	Reimburse supplies	13.74
Post Office	Box rent, postage	54.00
Sully Buttes Telephone Coop	Service	85.30
Howard Jones	Labor, masonry	130.00
Langford Lumber	Supplies, fax machine	301.31
Chief Supply	Fire supplies	439.86
Eleanor Oelkers	Cleaning	40.00
Dakota Supply Group	Supplies	205.69
Ameripride	Service	24.79
Fire Safety First	Chemicals	96.35
Cellular One	Service	34.10
Marshall Co. Hwy Dept	Blading	95.64
Cole Papers	Paper towels	108.42
Paul S. Price Trucking	Gravel	145.00
Langford Bugle	Proceedings, phone	123.20

DaMar Elevator	Propane, fuel	304.57
ELECTRIC		
Salary	October	1451.83
Post Office	Postage	21.00
Northwestern Public Service	Transmission fee	1225.60
Northwestern	Kwh purchased	1909.20
SD State Treasurer	Sales tax	583.30
One Call	Map requests	9.00
Dorothy Ask	Read meters	24.00
Dept of Energy	Kwh purchased	2387.55
WATER		
BDM Rural Water	Min chg, gallons	1575.50
Milbank Winwater Works	Supplies, extensions	1608.00
SEWER		
Dept of Health	Lab fees	12.00
GARBAGE		
SD State Treasurer	Sales tax	62.62
George's Sanitation	Service	1300.00
Dorothy Ask	Labor	16.00

There being no further business to be brought before the Board, Trustee Paula Jensen moved, seconded by President Liknes, to adjourn the meeting. Aye: all. The next meeting of the Board of Trustees will be December 5, 2001 at 4:30 PM at the City Hall office.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Montfred Liknes