MAY 7, 2002

The regular meeting of the Board of Trustees was held on May 7, 2002 at 4:00 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 Bruce Likness moved, seconded by Trustee Paula Jensen to approve the minutes of the April 5, 2002 meeting. Aye: all. Trustee Bruce Likness moved, seconded by Trustee Paula Jensen to approve the financial report as presented by the Finance Officer. Aye: all.

The Oath of Office was administered to Trustee Montfred Liknes by the Finance Officer. The Oath of Office was then administered to Trustee Bruce Likness as President of the Council.

Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to approve the following appointments set by President Bruce Likness. Aye: all.

Supt. Of Water & Sewer Facilities	Montfred Liknes
Supt. Of Electric Dept.	Bruce Likness
Supt. Of Streets, Parks & Recreation	Paula Jensen
Utility Manager & Utility Bill recorder	Blair Healy
Planning/Zoning Chairman	Dorothy Ask with Paula Jensen and Bruce Likness
Law Enforcement Representatives	Paula Jensen Bruce Likness
Utility Collection Clerk	Marilyn Jondahl
Librarian	Janice Anderson
Fire Chief	Montfred Liknes
Finance Officer	Dorothy Ask
Animal Control	Blair Healy
Newspaper	Langford Bugle
Depository	
Checking	Langford State Bank
Savings	SDFIT Piper-Jaffrey

Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to establish rental rates as follows. Aye: all.

Senior Citizen Center	$25.00 monthly
Bucket Truck	$25.00 per hour plus $.70 per mile $25.00 minimum

Ford Versatile Loader	$30.00 per hour with $30.00 minimum
Dump Truck	$30.00 per hour plus $1.00 per mile one-way $30.00 minimum
Mowing lots	$20.00
Community Hall	$5.00 per day for non-profit $10.00 per day for profit

Rental of equipment shall be only for residents of the city and those residents receiving city electric, water and services immediately outside the city limits.

Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to approve the building permits submitted by Orlyn Osness and by Coleen Monson. Aye: all. Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to allow the Fort Sisseton Restoration Committee to purchase the old jail for $50.00. Aye: all. Trustee Montfred Liknes moved, seconded by Trustee Paula Jensen to approve the Finance Officer to attend the Finance Officer School to be held in Huron, SD in June, 2002. Aye: all.

June 5, 2002 is pet day for Langford residents. Britton Veterinary Clinic will be here from at the city shop from 9:00-11:30 AM to assist residents in meeting the requirements to obtain a pet license. Dogs and cats are required to have a license. Proof of rabies shot and $5.00 is needed to obtain a license. The Finance Officer will also be at the city shop that day for people to obtain a license. Failure to obtain a license by June 30, 2002 will result in a $25.00 fine per animal.

At 4:40, Supt. Monte Nipp and Maintenance Head Rob Palmer of the Langford School arrived to discuss the debris from the old school, which is scheduled to be torn down this summer, garbage rate for the school and the city participating in the project skills program. After discussion, the Board tabled issues to be decided at the next meeting. Mr. Nipp & Mr. Palmer left the meeting at 5:05 PM.

At 5:05, representatives from townships receiving fire protection from the Langford Fire Dept. arrived. Present were from Hickman: N. Foote, S. Tobin, P. Reints; Farmington: Milo Olson; Newport: P. Swanson, D. Hanson, M. Nelson; Sisseton: R. Johnson, D. Erickson, R. Nickelson. After discussion of the fire department, the Finance Officer will provide receipt and expense accounting to each of the townships and the Board will meet with representatives before the township's annual meetings to provide any information to them. The representatives left the meeting at 5:50 PM.

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

GENERAL

Salary	April	1017.83
Dept. of Revenue	Title, plates fire truck	13.00
Dorothy Ask	Reimb—Postage	8.10

Blair Healy	Shop supplies	39.79
Langford State Bank	FICA	876.16
SD Retirement System	Contribution	362.74
Ameripride	Service	51.00
Marshall County	2nd qtr. Law enforce	3287.64
Langford Bugle	Notices, proceedings	95.40
Likness Bros	Parts	5.84
Cellular One	Service	30.21
Health Pool of SD	Insurance, implementation	363.17
Sully Buttes Telephone	Service	94.94
Meyer's Hardware Hank	Tools, supplies	36.27
Nelson Auto	Parts	28.16
Holland Bros	Tire repair	137.40
Andrews Welding	Weld manifold	65.00
Farm Power	Parts	61.35
Speco	Book—air comp	56.94
Cole Paper	Paper towels	45.17
Pioneer Ford	Parts	5.00
DaMar Elevator	Propane, fuel, parts	659.14
Runnings	Parts	23.53
D&A Grocery	Supplies	116.48
Holland Napa Auto Parts	Parts	55.97
Paula Jensen	Salary	770.29
Bruce Likness	Salary	738.52
Montfred Liknes	Salary	747.16

ELECTRIC

Salary	April	1447.76
One Call	Locations	3.10
Northwestern	Kwh purchased	2510.04
Dept of Energy	Kwh purchased	1949.58
Northwestern Public Service	Transmission fee	873.57
SD State Treasurer	Sales tax	589.18

WATER

Salary	April	342.69
Blair Healy	Reimb—parts	11.15
BDM Rural Water	Min chg—gallons	1143.50
USA Bluebook	Parts, supplies	132.28
Meyer's Hardware Hank	Parts	9.99
Runnings	Parts	4.55

SEWER		
Ted's Trenching	Sewer repair	1789.80
Blair Healy	Reimb—parts	5.28
GARBAGE		
Salary	April	241.91
George's Sanitation	Service	1600.00
SD State Treasurer	Sales tax	70.99

There beings no further business to be brought before the Board, Trustee Paula Jensen moved, seconded by Trustee Montfred Liknes to adjourn. Aye: all. The next meeting has been set for June 4, 2002 at 4:00 PM at the city hall office.

ATTEST: Dorothy Ask PRESIDENT: Bruce A. Likness

Dorothy Ask, Finance Officer Bruce Likness