May 27, 1992

A special meeting of the Board of Trustees, Langford, S.D. was held on May 27, 1992 for the purpose of finalizing plans for the public hearing to be held on May 29, 1992. President Montfred Liknes called the meeting to order at 7:00 PM with Trustees Dennis Nelson and Bruce Likness present.

The Board proceeded to the sewer lagoon making on site observations of the surrounding land area and also taking pictures of the area to be available at the public hearing. Upon completion the Board returned to the Community Hall where the meeting was adjourned at 8:00 PM.

Montfred M. Liknes
Town President

ATTEST: Sherman L. Olson
Finance Officer

May 29, 1992

A public hearing was held on May 29, 1992 at 8:00 PM for the purpose of receiving comments for or against the Sewer lagoon, lift, and force main project. Present were: Town President Montfred Liknes, Trustees Nelson and Bruce Likness, Bob Babcock of Helms and Associates, and Jim Anderson from the S.D. Department of Environment & Natural Resources. No one from the Public Sector of Langford appeared at the hearing; therefore, it was adjourned at 8:15 PM.

Montfred M. Liknes
Town President

ATTEST: Sherman L. Olson
Finance Officer

May 29, 1992

A special meeting of the Board of Trustees, Langford, S.D. was held at 8:15 PM on May 29, 1992 for the purpose of completing administrative details pertaining to the Facilities Plan for the wastewater treatment system improvements and for making application forGrant monies from the S. D. Department of Environment and Natural Resources for partial funding. Members present were as continued from the public hearing.

Trustee Bruce Likness moved, seconded by Trustee Dennis Nelson to authorize the Finance Officer to submit an application to apply for Grant monies from the Consolidated Water Facilities Construction Program and to sign necessary documents in connection therewith. Aye all.

Trustee Nelson moved, seconded by Trustee Bruce Likness to introduce Resolution No. 529-92 and moved that it be adopted. All members voted in favor of the resolution and it was declared duly adopted by President Montfred Liknes.

Trustee Nelson moved, seconded by Trustee Bruce Likness to introduce Resolution No. 529A-92 and moved that it be adopted. All members

voted in favor of the resolution and it was declared duly adopted by President Montfred Liknes.

Trustee Bruce Likness moved, seconded by Trustee Nelson to adjourn at 9:30 PM.

Montfred M. Liknes
Town President

ATTEST:
Sherman L. Olson
Finance Officer

PUBLIC HEARING ATTENDANCE

LOCATION: Langford Community Hall DATE: May 29, 1992 TIME: 8:00 P.M.

PROJECT: Langford Wastewater Treatment Improvements

WORK: Generic Facilities Plan Presentation

FEDERAL PROJECT NO. C460740-94 HELMS & ASSOC. # A-1490

NAME	ADDRESS	TELEPONE NO.
Bob J. Babcock	Box 111 Aberdeen, SD	225-1212
Bruce A. LiKness	Box 23 Langford SD	493-6728
DENNIS L NELSON	BOX-123 Langford SD	493-6781
MONTFred M. LiKNES	P.O. BOX 112 LANGFORD SD	493-6412
Jim Anderson	Foss Building, Pierre	773-4216
SHERM OLSON	BOX 191 LANGFORD	493-6772

RESOLUTION OF GOVERNING BODY
RESOLUTION NO. 529-92

NOW THEREFORE Be it resolved by the Town of Langford that the municipal governing body hereby approves and accepts for State and Federal submittal the Facilities Plan (Step I Study), dated May, 1992, as prepared and presented by the municipality's consulting engineers for the construction of wastewater treatment system improvements.

BE IT FURTHER RESOLVED That a sewer use charge ordinance and a sewer use ordinance, as required by the U.S./E.P.A. guidelines for the project, will be enacted on a schedule conforming to those guidelines.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly acting Finance Officer of the Town of Langford does hereby certify:

That the above resolution is a true and correct copy of the resolution authorizing the submittal of the Facilities Plan and the enactment of ordinances listed as regularly adopted at a legally convened meeting of the Town of Langford, duly held on the 29th day of May, 1992; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of May, 1992.

Sherman Lillon
(Signature of Recording Officer)

Finance Officer
(Title of Recording Officer)

If applicant has an official seal,
impress here.

RESOLUTION OF GOVERNING BODY
RESOLUTION NO. 529A-92

NOW THEREFORE Be it resolved by the Town Board:

1. That the municipal governing body hereby agrees to make formal application to the United States Environmental Protection Agency and the South Dakota Department of Environment and Natural Resources for Step IV Grant monies to partially fund the Step IV (Design and Construction) Improvements Project (EPA ProjectC-460740-94).

2. That Montfred Liknes, President, for the Town of Langford be hereby designated as the Town's official for the purpose of signing Grant Agreements and Contracts.

3. That Sherman Olson, Finance Officer, for the Town of Langford be hereby designated as the Town's Certifying Officer for the purpose of signing correspondence, pay requests, and other required documents.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly acting Finance Officer of the Town of Langford does hereby certify:

That the above resolution is a true and correct copy of the resolution authorizing the approval and submittal of the Application for Step IV funding, as adopted at a legally convened meeting of the Town Board, duly held on the 29th day of May, 1992; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of May, 1992.

Sherman L Olson
(Signature of Recording Officer)

Finance Officer
(Title of Recording Officer)

If applicant has an official seal, impress here.