November 9, 1992

A Special meeting of the Town Board of Lanford was called to order by Montfred Liknes for the purpose of meeting with the Engineers Terry Helms and Bob Babcock and Dan Smeins Attorney, to discuss the Sewer Project and what the next steps are.

Everything is pretty well on tract. Next step is to get soil samples of the proposed area to see if it is suitable for this purpose.
Motion was made by Dennis Nelson and second by Bruce Likness to authorize Helms & Assoc. to get proposals on the soil testing contract. All members voted aye.

Terry Helms presented Addendum 1 and Addendum 2 to the Agreement For Proffessional Services dated January 6, 1992, by and between the Town of Lanford, South Dakota as Owner, and Helms and Associates to be approve by the Town of Langford. (Copies of Addendum 1 and Addendum 2 are attached) After dicussion of the addendums motion was made by Trustee Bruce Likness and second by Trustee Nelson to accept and approve the Addendums as proposed. All voted in favor thereof. The Original is on file at the Finance Officers Office.

A formal appraisal on the land to be purchased from Clayton & Katherin Osness will be needed.

Engineers Terry Helms and Bob Babcock left the meeting at 8:15.

Dan Smeins then presented the Board with a proposed Marshall County Law Enforcement Contract, which he had drawn up for the Commissioners. The Board will review the plan and take it into consideration. Dan Smeins will get back to them later after contacting the other Towns in the County.

There being no further business to come before the Board, Trustee Nelson moved and Trustee Bruce Likness second to adjourn. Motion carried.

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

Montfred Liknes
Montfred Liknes, President

Adjourned 9:15 PM