July 27, 1994

A special meeting of the Board of Trustees, Langford, SD was held July 27, 1994 at 8:00 PM for the purpose of opening bids for the Wastewater Treatment Ponds Erosion Control Improvements. Those in attendance were President Dennis L. Nelson, Trustees Bruce Likness and Montfred Liknes, Donald Foote and Terry Helms of Helms and Assoc. The bids of two Companies were opened and read by Terry Helms of Helms & Assoc. Of the two bids, Vander Pol Const. of Harrison, SD. had the low bid of $134,322.00. /which included the base bid, and alternate Bid No 1 and 2. After discussion of the bids and the alternatives, the following resolution was introduced by Bruce A. Likness and second by Montfred Liknes and moved that it be adopted. All members voted in favor thereof, and it was duly adopted by President Dennis L. Nelson.

WHEREAS, the Town of Langford opened and publicly read aloud said bids for the Wastewater Treatment Ponds Erosion Control Improvements Project at 8:00 PM on July 27, 1994;

NOW, THEREFORE, BE IT RESOLVED that the Town of Langford, hereby, awards the bid for the Wastewater Treatment Improvements Project to the apparent low bidder, Vander Pol Const. of Harrison, SD, contingent upon the approval of all state and federal funding agencies involved or to be involved in said project.

Adopted this 27th day of July, 1994.

Attest: Raymond Carson — President Dennis L Nelson

Finance Officer-Raymond Carson — Dennis L. Nelson

Terry Helms presented Addendum 3 to the Agreement For Proffessional Services dated January 6, 1992, by and between the Town of Langford, South Dakota as Owner, and Helms and Associates to be approved by the Town of Langford. (Copy of Addem 3 is on file at the Finance Officers office). After discussion of the Addendum, motion was made by Trustee Montfred Liknes, second by Trustee Bruce A. Likness to accept and approve Addendum 3 as proposed. All voted in favor thereof.

The Town of Langford will be getting an extention of the EPA Grant that they received on the original construction of the Wastewater Treatment Project of 55 percent.

There being no further business to come before the Board, motion was made by Trustee M. Liknes and second by Trustee B Likness to adjourn. Motion carried.

Attest: Raymond Carson — President Dennis L Nelson

Raymond Carson, Finance Officer — Dennis L. Nelson

Adjourned at 9:00 PM