October 21, 1998

A special meeting of the Board of Trustees Langford, SD was held at 4:30 PM October 21, 1998. The meeting was called to order by President Montfred Liknes with Trustees Dennis Nelson and Bruce Likness in attendance as well as Donald Foote and Blair Healy. Purpose of the meeting was to accept a bidder on the drainage line to the old lagoon and to appoint an engineering firm for the project.

Motion by Trustee Nelson, second by Trustee Bruce Likness to accept the bid from Tank's Backhoe Service in the amount of $18,900.00 for Labor and Materials. Aye all. The other bid was from Ted's Trenching in the amount of $20,471.20.

Motion by Trustee Nelson, second by Trustee Bruce Likness to appoint Helm's Engineering as the firm to draw up plans and specifications at an approximate cost of $1,000.00. Aye all.

There being to further business to come before the board, motion by trustee Bruce Likness, second by Trustee Dennis Nelson to adjourn. Aye all.

ATTEST: _____ PRESIDENT: _____

Sherman L. OLSON
Finance Officer

Montfred M. Liknes