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January 26,2000

A special meeting of the Board of Trustees, Langford, SD was held at 4:00 PM January 26, 2000 at city hall. President Bruce Likness called the meeting to order with Trustees Montfred Liknes and Jensen in attendance. Also in attendance were Terry Helms and Sam Muntean from Helms & Associates, Gene Larson representing the DaMar Elevator Board, Blair Healy and Dorothy Ask. Purpose of the meeting was to discuss approaches leading to the elevator from the adjoining and other streets.

After finalizing plans, the Board set the next special meeting to be held on February 28, 2000 at 5:00 PM in lieu of the previously scheduled meeting on February 21, 2000. Bids on the street project would be opened at that time.

The meeting adjourned on motion by Trustee Jensen, second by Trustee Montfred Likness. Aye all.

ATTEST Sherman L. Olson PRESIDENT: _____

Sherman L. OLSON
Finance Officer

Bruce A. LIKNESS