

**Drainage District 23**  
**July 31, 2007**

Motion by Matthews, seconded by Swanson to recess the Regular Board Meeting at 9:00 a.m. and to have the Board of Supervisors convene as the Board of Trustees for Drainage District #23 at 9:00 a.m. and to appoint Supervisor Schoer as Chairperson and Auditor Marjorie Pitts as Secretary for Drainage District #23. Motion carried.

Motion by Chalstrom, seconded by Brockshus to accept the Preliminary Engineering Report from Jacobson-Westergard & Associates, Inc. of Estherville, IA for the Drainage District #23 Branch Tile Improvements E-04270 Project as a tentative plan. Motion carried.

Motion by Brockshus, seconded by Matthews to set the public hearing date and time as Tuesday, September 25, 2007 at 9:00 a.m. at the Clay County Board of Supervisor room, Administration Building, 300 West 4<sup>th</sup> Street, Spencer to review / accept the proposed improvement plan for D.D. #23 engineered by Jacobson-Westergard, 105 South 6<sup>th</sup> Street, Estherville, IA. Motion carried.

Motion by Chalstrom, seconded by Brockshus that the Board of Supervisors recessed D.D. #23 meeting at 9:25 a.m. and the Board of Supervisors reconvened the Regular Board Meeting at 9:25 a.m. Motion carried.