

**Drainage District 118**  
**January 30, 2007**

The Board of Supervisors convened as the Board of Trustees for Drainage District #118 at 10:00 a.m.

Motion by Brockshus, seconded by Chalstrom to appoint Sylvia Schoer as Chairperson and Connie Adams as Secretary for Drainage District #18. Motion carried.

Motion by Matthews, seconded by Brockshus to approve the claim for damage filed by John R. Roberts and Myrle M. Roberts in the amount of \$1644.78 to be paid out of the funds of the drainage district due to the fact that the damages claimed were the result of unavoidable necessity and not due to negligence of the contractor.

The Board of Supervisor recessed the D.D. #118 at 10:55 a.m.