

The Board of Supervisor recessed the Regular Board Meeting at 9:00 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #23 at 9:00 a.m.

Motion by Brockshus, seconded by Swanson to appoint Sylvia D. Schoer as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#23. Motion carried.

9:00 a.m. This being the time and place specified in the notice for the conduct of a public hearing on the preliminary engineering report in Drainage District #23 Branch Tile Improvements. The Chairperson announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the proposal to issue the revenue bonds or notes. The following local residents attending the hearing expressed their views as follows: None

Mayor of Royal, Pam Virilli, who had submitted written comments prior to the hearing, expressed her views subsequent to the written comments as suggesting the Board stall the proceeding so that there could be research done regarding a landowner's agreement to do the work privately.

After all the local residents who appeared at the hearing who desired to do so had expressed their views for or against the proposal to proceed with the proposed improvements, Board Member Chalstrom introduced the following motion, and seconded by Board Member Matthews continue the hearing to Tuesday, November 20, 2007 at 9:00 a.m. to allow time to research other alternatives to solve the drainage issue in Drainage District #23. Public Hearing closed at 9:28 a.m.

The Board of Supervisors recessed D.D. #23 Main Tile at 9:28 a.m.