Commissioner Ramsden offered the following resolution and moved its adoption which motion was seconded by Commissioner Peterson:

RESOLVED that the Engineer's report on Ditch No. 57 be accepted and that the Board finds that the repairs recommended in such report are necessary.

IT IS FURTHER ORDERED that the County Auditor and the Chairman of the County Board shall proceed to let a contract for the repair of Ditch No. 57 in accordance with the specifications of the engineer's report, but that the letting of such contract be held up until such time as the Board can pass on the engineer's report with respect to Ditch No. 54.

Upon roll call vote all voted "yes" and the resolution was declared adopted.