

Richard Moore called to order & pledge
 Sept 3 2008. It was said
 A special meeting was
 called for Sept 3, 2008 at 7:30
 p.m. at the town hall to meet
 with Dean Johnson, Consultant
 from Resource Strategies to
 help guide us through the
 annexation process for such
 a large amount of acres. All
 board members were in
 attendance. Also attending were
 Greg Langin, David Lequall, Dave
 Loren, Ben Bagum, Carolyn Joyce,
 John Langin, Bonnie Obenshpe,
 Eric Christner, Ed Carlin, Rusty
 Kleeber, Wayne Peterson, & Victor
 Valkut.

Dean fielded questions
 from the board and was going
 to take home data & come up
 with some recommendations by next
 board meeting on Sept. 16, 2008.

Some questions from audience
 were heard.

Dean had some copies of agreements
 he had done for a
 couple of townships. Meeting adjourned
 Edith Nelson, Clerk