

SANDHILL RIVER WATERSHED DISTRICT

July 28, 1949

Meeting of the Board of Directors was called by the President Ole G. Olson to be held on July 28, 1949, at Beltrami, Minnesota.

Meeting called to order by Ole G. Olson, President.

All of the Directors were present.

The president called on his secretary to read the minutes of the last meeting. The minutes were ready by the secretary and there being no corrections or omissions the president approved the minutes as read.

There being no old business, the president then called for new business. The directors then discussed ways of raising funds for defraying expenses that had already been accumulated in forming the district, and also discussed the question of having funds on hand for condemnation proceedings and other expenses that might be incurred in the future.

Henry Nolte moved that the secretary be instructed to secure legal aid in drawing a petition and presenting same to the district court for the purpose of creating a preliminary fund as provided by law. Motion second by Charlie Sheridan. Motion carried and approved by the president.

Motion made by Charlie Sheridan that each board member receive seven dollars per day and expenses for attending each Directors Meeting. Motion was seconded by Martin Braaten. Motion unanimously carried and the president declared the motion adopted.

There being no further business motion was made by Martin Braaten to adjourn. Motion seconded by Charles Sheridan. Motion carried and the president declared the meeting adjourned.

N.J. Mjelde, Secretary