

SANDHILL RIVER WATERSHED DISTRICT

October 25, 1949

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota, on October 25, 1949.

The president, Ole G. Olson, called the meeting to order. All Directors were present.

The president then called for the reading of the minutes of the last meeting. The minutes were read by N.J. Mjelde, secretary. There being no omissions or corrections the president approved the minutes as read.

There being no old business, the president called for new business. The secretary read a letter from Congressman Harold Hagen in regard to an appropriation by Congress for the Red River Flood Control. Also, a telegram from Senator Thye was read confirming the above.

The following bills were read by the secretary and on motion by Martin Braaten, seconded by Charles Sheridan that the bills be allowed as read, and that the president and secretary sign an order directing the treasurer to pay said bills. Motion carried. Bills as read and allowed: Arnold Pearson, reporter, \$72.00; Strander Abstract Company, bonds for five directors, \$71.75 and bond for treasurer, \$37.50; Crookston Times Printing Company, merchandise, \$23.05 and for publication, \$28.80; Lloyd Ofstedal, services as draftsman, \$90.00; S. Steenerson, fees of engineer, \$260.00; Mahnomen Pioneer, \$28.80; Norman County Index, \$25.20; Raymond H. Espe, Clerk fees, \$132.00; Anna M. Brustad, making list of assessed valuations, \$20.00; and attorney fees to W.E. Rowe and F.H. Stadvold, \$500.00.

Motion made by Charles Sheridan and seconded by Martin Braaten to amend motion made July 28, 1949, to read as follows: That the directors be paid \$10.00 each and expenses as provided by law. Motion carried.

It was agreed that the directors have had five meetings including this meeting and that they should be paid their legal fee and expenses.

Motion made by Henry Nolte and seconded by Martin Braaten to adjourn. Motion carried and the president declared the meeting duly adjourned.

N.J. Mjelde, Secretary