

SANDHILL RIVER WATERSHED DISTRICT

September 8, 1949

Meeting of the Board of Directors was called by the President Ole G. Olson to be held on September 8, 1949.

Meeting was called to order by Ole G. Olson, president, on the above date.

All of the Directors were present.

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

The president stated that he would receive nominations for treasurer for the district. Charlie Sheridan nominated Henry Nolte for treasurer. There being no further nominations, Martin Braaten moved that the nominations be closed and the secretary be instructed to cast a unanimous vote for Henry Nolte as treasurer of the district. The secretary having cast a vote the president declared that Henry Nolte was duly elected as treasurer. The bond for the treasurer was set at \$5000.00

It was moved and seconded that the First State Bank of Fertile, Minnesota, be designated as Depository for the funds of the district. Motion carried.

Motion made and seconded that the meeting adjourn. Motion carried.

After the meeting all the directors appeared at the Court Room in the Court House at Crookston, Minnesota, to attend a hearing on an application for the purpose of setting up a preliminary fund. The Court set up a fund of \$5000.00 to be paid as follows: county of Polk, \$4600.00; county of Mahnomen, \$175; county of Norman \$225.

N.J. Mjelde, Secretary