

SANDHILL RIVER WATERSHED DISTRICT

December 20, 1951

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota, on the 20th day of December, 1951.

All directors were present except Ole G. Olson.

In the absence of the president, Ole G. Olson, Henry Nolte called the meeting to order and informed the directors that the meeting was called for the purpose of discussing matter pertaining to the Sand Hill River Drainage and Conservancy District with the U.S. Army Engineers. After that Mr. Nolte called on Mr. Lyons who represented the U.S. Army Engineers and asked him to discuss and give the directors the necessary information on the project. Congressman Harold Hagen was present and informed the directors and those present what appropriations had been made by congress for the purpose of improving drainage throughout the United States. Also present at the meeting was a delegation from the East Polk County Soil Conservation.

The chairman called on the secretary to read the minutes of the last meeting held on February 24, 1951. There being no omissions or corrections the chairman approved the minutes as read. F.H. Stadvold was appointed by the Board to assist the secretary and act as Clerk.

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

N.J. Mjelde, Secretary