

SANDHILL RIVER WATERSHED DISTRICT

February 24, 1951

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at the Court House, in the city of Crookston, Minnesota, on the 24th day of February, 1951

All directors were present.

The meeting was called to order by the President, Ole G. Olson, and he requested the secretary to read the minutes of the meeting held on January 18, 1951. There being no omissions or corrections, the president approved the minutes as read.

N.J. Mjelde gave a report on all the business transacted since the formation of the District. Motion made by Martin Braaten and seconded by Henry Nolte that the secretary's report be accepted as read. Motion carried.

Henry Nolte, the treasurer gave his financial report from May 28, 1949 to and including February 2, 1951. Charles Sheridan made a motion which was seconded by Martin Braaten to accept the treasurer's report as read. Motion carried.

Motion made by Martin Braaten and seconded by N.J. Mjelde that since W.E. Rowe who had been the attorney for the district, died, that L.W. Rulien of Thief River Falls be retained as that attorney for the District. Motion carried.

The secretary was instructed to file the annual report of the secretary and treasurer with the Clerk of the District Court and to send a certified copy of the report to the public examiner, Mr. Richard Golling, at St. Paul, Minnesota.

The following bills were considered and passed on by the directors, to-wit:

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| N.J. Mjelde, fee as director for attending 7 meetings and mileage | | | | | \$82.25 includes this meeting |
| Charles Sheridan, | " | " | " | " | \$85.40 |
| Henry Nolte | " | " | " | " | \$84.70 |

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| Ole G. Olson | “ | “ | “ | “ | \$71.75 |
| Martin Braaten | “ | “ | “ | “ | \$83.20 |
| F.H. Stadvold, attorney fees for advising board, 7 meetings | | | | | \$50.00 |
| N.J. Mjelde, telephone calls and stamps | | | | | \$ 3.04 |

Motion made by Charles Sheridan and seconded by Martin Braaten that the above bills be allowed and paid in the usual manner. Motion carried.

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

N.J. Mjelde, Secretary