

SANDHILL RIVER WATERSHED DISTRICT

February, 8, 1952

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota, on the 8th day of February, 1952.

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 the 20th day of December 1951. There being no omissions or corrections, the president approved the minutes as read.

The president explained to the directors that the meeting was called for the purpose of contacting the East Polk County Soil Conservation at McIntosh, Minnesota, concerning matters pertaining to the Sand Hill Drainage and Conservancy District project. After discussing the matter it was decided by the directors to go to McIntosh, Minnesota, for the purpose of discussing same with the East Polk County Soil Conservation Board. There being no further business motion was made by Henry Nolte and seconded by Martin Braaten to adjourn. Motion carried and the president duly declared the meeting adjourned. After adjourning the directors left immediately for McIntosh, Minnesota, to confer with the East Polk County Soil Conservation Board.

N.J. Mjelde, Secretary