

SANDHILL RIVER WATERSHED DISTRICT

December 15, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at the Village Fire Hall at Beltrami, Minnesota on December 15, 1955.

Members present were: Norman Mjelde, Charles Sheridan, Martin Braaten and Henry Nolte. Guest present was L. W. Rulien, attorney.

The meeting was called to order by Charles Sheridan, president of the board.

The secretary, Norman Mjelde, read the minutes of the last meeting held November 3, 1955. There being no omissions or corrections, the minutes were approved as read.

Mr. L. W. Rulien, attorney, read and commented on his estimate of costs. Said estimate was on motion duly made, adopted with the expectation that Judge Lundgren would recommend an increase from 27.2% of total benefits to a possible 30%.

Charles Sheridan and Martin Braaten agreed to see engineer, Stanley Johnson, at Grand Forks, North Dakota, in regard to dispensing with his services as engineer for the time being.

Henry Nolte was asked to inquire at the Fertile Bank and see if they would carry warrants of the District.

Charles Sheridan and Martin Braaten were asked to put in a bill for their time spent meeting with the Hubbard Township Board in regard to a new bridge at S-8 bridge site.

Norman Mjelde and Charles Sheridan were asked to present a bill for their trip to Marcoux Corner to meet with L. W. Rulien and get plans and a contract with Thorson Construction Company of Balaton, Minnesota, who were the low bidders on bridges over Sand Hill River. The same were taken to Omar Rood, engineer at Crookston for his inspection and okay, then to be sent to Thorson Construction Company at Balaton. Mr. Mjelde and Mr. Sheridan were also asked to present a bill for their trip to Winger on December 14, 1955 to see Oluf Haugen. Mr. Haugen being away, no contact could be made.

The bills of Robert Erickson, engineer, amounting to \$400.00, Crookston Construction Company for \$1,023.10, Omar Rood Services for \$241.10 and Walter E. Acker for \$3.50 were on motion duly made, ordered paid.

There being no further business, the meeting adjourned.

N. J. Mjelde, Secretary

## NOTES

### SANDHILL RIVER WATERSHED DISTRICT

December 15, 1955

The Sand Hill River Drainage and Conservancy District Board of Directors met at the Village Fire Hall at Beltrami, Minnesota, December 15, 1955.

All members present; the president, Charles Sheridan, called the meeting to order and asked for the reading of the minutes of the meeting of November 3, 1955. There being no corrections or additions, same were approved as read. Attorney L. W. Rulien read and commented on his estimate of costs, same was on motion adopted with the expectation that Judge Lundsgren would recommend an increase from 27.2% of total benefits to a possible 30%.

Charles Sheridan and Martin Braaten agreed to see engineer Stanley Johnson at Grand Forks in regard to dispensing with his services as engineer for the time being. Henry Nolte was asked to inquire at the Fertile Bank and see if they would carry warrants of the district. Charles Sheridan and Martin Braaten were asked to put in a bill for their time spent meeting with the Hubbard Twp. Board in regard to a new bridge at S-8 bridge site.

N. J. Mjelde and Charles Sheridan were asked to present a bill for their trip to Marcoux Corner to meet L. W. Rulien and get plans and contract with Thorson Construction Co. of Balaton, Minnesota, who were the low bidders on the bridges over Sand Hill River. Same were taken to Omar Rood, engineer at Crookston, for his inspection and OK. They're to be sent to Thorson Construction Co. at Balaton; also to get paid for their trip to Winger, December 14, to see Oluf Haugen. Mr. Haugen being away, no contact could be made. The bills of Robert Erickson, engineer, amounting to \$400.00; Crookston Construction Co., \$1,023.10; Omar Rood (services), \$241.10; and Walter E. Acker, \$3.50; were, on motion, ordered paid.

NOTES

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December 15, 1955

The Sand Hill River Board met at the Village Fire Hall, all members present together with Attorney Rulien and Engineer Omar Rood and (ineligible). Sheridan and Braaten agreed to contact Stanley Johnson at Grand Forks in regard to change of engineers. Nolte was asked to contact the Fertile Bank in connections with issuing of warrants for lack of funds

The board adopted Rulien's reports of estimated cost and were highly pleased with same.

The bill of Robert Erickson for bridge plans amounting to \$400.00 was ordered paid.

Omar Rood took the REA bill to be checked on as same seemed too high.

On motion, meeting adjourned.

N.J. Mjelde, Secretary