

SANDHILL RIVER WATERSHED DISTRICT

December 30, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota December 30, 1953.

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 5<sup>th</sup> day of December, 1953. There being no omissions or corrections the President approved the minutes as read.

The president informed the directors that the meeting was called for the purpose of discussing the petition filed with the clerk by Thomas A. Letness, concerning his land involved in the project. After discussing the petition, it was decided by the Board to confer with the Army engineer concerning this matter.

The following bills were presented to the directors and on motion of Martin Braaten and seconded by Charles Sheridan that the bills be allowed and paid in the usual manner. Motion carried.

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James E. Montague balance on his fee as viewer,	\$435.24
F. J. Stadvold, telephone calls	\$ 13.35

Motion made by Charles Sheridan and seconded by Henry Nolte, that the Directors be paid their usual fee for mileage.

Henry Nolte	\$10.00, 46 miles, \$3.45, total \$13.45
Norman Mjelde	\$10.00, 34 miles, \$2.55, total \$12.55
Charles Sheridan	\$10.00, 88 miles, \$6.60, total \$16.60
Ole Olson	\$10.00

Martine Braaten        \$10.00

Motion carried.

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

N.J. Mjelde, Secretary