

SANDHILL RIVER WATERSHED DISTRICT

December 5, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on the 5th day of December, 1953.

All directors were present and the attorney for the board, Mr. Rulien.

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 25 November, 1953. There being no omissions or corrections, the president approved the minutes as read.

The president informed the directors that Mr. Rulien had prepared a petition for the directors to approve concerning the improvement of the channel of the Sand Hill River and for the construction of drains in connection therewith. Mr. Rulien informed the directors that this petition with other papers should be filed with the Clerk of the District Court of Polk County, Minnesota. The president, after the directors had discussed and read the petition, instructed the Clerk to file the petition and all other necessary papers concerning the improvement with the Clerk of the District Court of Polk County, Minnesota.

The viewers, James E. Montague, Martin T. Larson and N.F. Bartholome were also present at this meeting.

Motion made by Henry Nolte and seconded by Charles Sheridan that the directors present be paid their usual fee and mileage. Motion carried.

There being no further business, motion made by Martin Braaten and seconded by Henry Nolte that the meeting be adjourned. Motion carried and the president declared the meeting duly adjourned.

N.J. Mjelde, Secretary