

SANDHILL RIVER WATERSHED DISTRICT

November 20, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on November 20, 1953.

All directors were present except Ole Olson.

In the absence of Ole Olson, the meeting was called to order by Henry Nolte. Mr. Nolte requested the secretary to read the minutes held on the 6th day of November, 1953. There being no omissions or corrections the Chairman approved the minutes as read.

The chairman informed the board that the meeting was called for the purpose of having a meeting with the Polk County Board, viewers and engineers. The board discussed the bridges to be erected over the Sand Hill River with engineers, Leonard and Floan, also the method of letting contracts.

The directors met with the Polk County Board and the Board agreed to 10 year assessment against the County in the amount of \$60,000.00 That to include bridges on roads 1 and 10 and 14.

The following bill of C.B. Norness for taking 19 acknowledgements on October the 13, 1953, for easements was allowed in the sum of \$4.75 and ordered paid in usual manner.

A motion made by Martin Braaten and seconded by Charles Sheridan that the directors be paid for their meetings. Motion carried. The meetings that the directors were to be paid for are as follows:

May 28th, 1953; June 1, 1953; July 16th, 1953; August 19th, 1953; September 8th, 1953; September 25th, 1953; September 29, 1953; November 5th, 1953; 6th, 1953; October 7th, 1953; October 14th, 1953; October 22nd, 1953; October 23rd, 1953; and November 20th, 1953.

N.J. Mjelde, 14 meetings \$140.00, mileage to East Grand Forks, to confer with Senator Murry and to Thief River Falls, to confer with Mr. Rulien, (188 miles) and to Erskine, McIntosh, Fosston, Winger, Fertile, and Ada, (192 miles), from Beltrami to Crookston, attending meeting September 25th, 1953 (24

miles) June 1st, 1953 (75 miles) driving the Directors in for the purpose of inspecting the ditch in Mahnomen County. 479 miles at 7 ½ cents per mile \$35.91 plus \$140.00 equals \$175.91

Charles Sheridan, 14 meetings \$140.00, 65 miles attending meeting on September 8th, 1953, at 7 ½ cents per mile \$4.87. Total \$144.87

Henry Nolte, 14 meetings \$140.00, attending meeting at Crookston on July 16th, 1953, 46 miles, attending meeting at Thief River Falls on September 8th, 1953, 123 miles at 7 ½ cents per mile \$9.21. 46 miles at 7 ½ cents per mile \$3.45. Total \$152.65

Ole G. Olson, 13 meetings \$130, mileage on October 9th, 1953, for the purpose of securing easements (55 miles) at 7 ½ cents per mile \$4.12, total \$144.12. Telephone calls \$3.60, Aug. 1, 1953, Aug. 6th and 15th, (132 miles) \$13.50, total \$147.62.

Martin Braaten, 14 meetings \$140.00, attending meeting at Crookston, Minnesota on July 16th, 1953, 44 miles, attending meeting at Crookston September 8th, 1953, 44 miles, attending meeting at Crookston September 29th, 1953 (44 miles) October 6th, 1953, driving to Bygland Township and East Grand Forks with the Board on business for the District, (192 miles) 324 miles at 7 ½ cents per mile \$24.30 total \$164.30.

Motion made by Martin Braaten to adjourn seconded by Charles Sheridan Motion carried.

Secretary