

SANDHILL RIVER WATERSHED DISTRICT

November 5, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on the 5th day of November, 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 29th day of September, 1953.

The president informed the board that the meeting was called for the purpose of discussing matters pertaining to the improvement of Sand Hill River.

On October 6th, the board drove to Bygland Township to confer with Adolph Skyberg concerning matters pertaining to bridges and county roads located in the proposed project. On October 7th, the board drove to East Grand Forks to confer with Mr. Giese, Chairman of the Polk County Board and in the afternoon of that day the board had a meeting with the Polk County Board relative to county roads and bridges located within the proposed project. After discussing the matter, the Polk County Board passed a resolution stating that the County Board would replace County Bridges and their County roads located within the proposed project.

On October 14th, the board made a trip to the Tom Letnes farm for the purpose of discussing matters that would affect his property. Mr. Nolte used his car for this purpose and drove 55 miles.

On October 22nd, the entire board met with the East Polk County Soil Conservation Board at McIntosh, Minnesota, for the purpose of discussing matters relative to the improvement to be made on the Sand Hill River. Mr. Braaten used his car for this purpose.

On October 26th, Mr. Mjelde drove to East Grand Forks for a conference with Senator Murry and thereafter drove to Thief River Falls to confer with Mr. Rulien about legal matters concerning the proposed project. Mileage 188 miles. On October 27th, 1953, Mr. Mjelde drove to Erskine, McIntosh,

Fosston, Winger, Fertile and Ada and delivered to the newspapers in these towns a news item for publication concerning the proposed project. Mileage 192 miles.

On October 23, 1953, the board met at Beltrami, Minnesota, with the three viewers for the purpose of viewing the district where the proposed project was to be done.

Mr. Ole Olson reported that on October 9th and 15th, 1953, he drove 55 miles with his car for the purpose of securing easements.

The following bills were filed with the clerk: Crookston Times Printing Co. for supplies, \$19.20; F.H. Stadvold for telephone calls, \$4.70; and J.E. Montague, one of the viewers for advance fees \$250.00.

Motion by Charles Sheridan and seconded by Martin Braaten that the above bills be allowed and paid in the usual manner.

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

N.J. Mjelde, Secretary