

SANDHILL RIVER WATERSHED DISTRICT

November 6, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on the 6<sup>th</sup> day of November, 1953

All directors were present and the three viewers.

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

The president informed the board that the meeting was called for the purpose of conferring with the viewers concerning matters pertaining to the proposed improvement.

The viewers informed the board that their report would most likely be filed within the next 10 days.

It was decided by the board that as soon as the viewers report was filed that their attorney, Mr. Rulien should file the petition with the District Court as provided by law, for the purpose of having a hearing on the proposed improvement.

The following bills were filed with the clerk: Pauline L. Lohn, \$40.00 and Ida O. Heng, \$24.00 worked performed for the viewers.

Motion made by Henry Nolte and seconded by Charles Sheridan that the above bills be allowed and paid in the usual manner and that the fees and expenses of the directors be paid for meeting held on the afternoon of September 8<sup>th</sup>, 1953, and on November 5<sup>th</sup>, 1953. 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

At this meeting, a resolution was offered by Martin Braaten and seconded by Charles Sheridan that the Engineer's report be amended to include about 1100 feet extension of brushing and clearing on Kittleson Creek northeast of highway #1 and to include necessary diking. The resolution was unanimously adopted.