

SANDHILL RIVER WATERSHED DISTRICT

September 25, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on September 25, 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 afternoon of September 8<sup>th</sup>, 1953. There being no omissions or corrections the president approved the minutes as read.

The president informed the directors that L.W. Burdick, the engineer appointed by the board had filed his report concerning the improvement of the Sand Hill River with the Clerk. After discussing the engineer's report a motion was made by Martin Braaten and seconded by Charles Sheridan be approved as filed.

The president informed the directors that it was necessary to appoint viewers to go over the proposed project. Motion made by Henry Nolte and seconded by Martin Braaten that James E. Montague, N.F. Bartholome and Martin T. Larson be appointed viewers in the proposed project of improving the Sand Hill River channel.

Mr. Mjelde reported that it was necessary for him to drive to Grand Forks, to consult with Mr. L.W. Burdick concerning matters of the project. His mileage was 97 miles.

Motion made by Henry Nolte and seconded by Martin Braaten that the directors be paid their legal fee and expenses for attending this meeting. Motion carried.

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