

SANDHILL RIVER WATERSHED DISTRICT

September 29, 1953

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

All directors were present and also Mr. Leonard, Mr. Floan, Mr. Rulien and the 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 25th day of September, 1953. There being no omissions or corrections the President approved the minutes as read.

The engineers and the viewers discussed matters with the board pertaining to the proposed project.

The viewers, James E. Montague, M.F. Bartholome and Martin T. Larson, filed their Oath of Appraisers as required by law with the Clerk on the 29th day of September 1953.

The bill of Walter E. Acker for checking ownership, liens and mortgages on property covering the proposed project for \$220.35 was filed with the Clerk.

On motion of Martin Braaten and seconded by Charles Sheridan the bill of Walter E. Acker was allowed.

Mr. Mjelde informed the board that on September 22nd, 1953 and September 29th, he drove his car 80 miles for the purpose of securing easements from land owners covering the proposed project.

Mr. Ole Olson informed the board that he had made calls to Fertile, Neillsville, McIntosh which he paid the sum of \$3.60. He also informed the Board that on August 1st, 1953, he made a trip to McIntosh, Minnesota, on August 6th and 15th he made trips to Crookston on business for the district. His mileage was 132 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 and that Mr. Mjelde and Mr. Ole Olson be reimbursed for their expenses stated above.

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

N.J. Mjelde, Secretary

Motion made by Martin Braaten and seconded by Charles Sheridan that the bill in sum of \$20.65 present by F.H. Stadvold for telephone calls be allowed and paid. Motion carried.