

SANDHILL RIVER WATERSHED DISTRICT

April 29, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota on 29th, day of April 1954.

All members present except Norman Mjelde.

The meeting was called to order by the president, Ole G. Olson and he requested Martin Braaten to read the minutes of the meeting held on the 29th day of March, 1954. There being no omissions or corrections the President approved the minutes as read.

The president informed the directors that the meeting was called for the purpose of meeting with Mr. Rulien to prepare for the court hearing to be held on the Sand Hill River Project May the 3rd, 1954.

Mr. Rulien discussed with the directors and other persons interested in the project the legal procedure which would be taken up at the court hearing on May 3rd, 1954.

Motion made by Martin Braaten and seconded by Charles Sheridan that the directors be paid their usual fee for attending this meeting. Motion carried.

Ole Olson, \$10.00, Charles Sheridan \$10.00, Henry Nolte, \$10.00 and Martin Braaten, \$10.00

There being no further business, motion made by Charles Sheridan and seconded by Martin Braaten, to adjourn. Motion carried and the Ppresident declared the meeting duly adjourned.

Martin Braaten, Secretary