

SANDHILL RIVER WATERSHED DISTRICT

August 31, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota, on August 31st, 1954.

All members were present.

The secretary, Norman Mjelde, read the minutes of the last meeting. 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 discussing culverts that would be necessary to be installed in the improvement of the Sand Hill River.

Donald Floan, the engineer, was present and gave his opinion as to how many culverts would be necessary. No definite action was taken on this matter.

A motion was made by Martin Braaten and seconded by Charles Sheridan, that the directors' fees for this meeting be paid. Motion carried.

Henry Nolte \$10.00 and 25 miles at 7 ½ cents - \$1.87 - total \$11.87; Charles Sheridan \$10.00 and 26 miles at 7 ½ cents - \$1.96 - total \$11.96; Ole G. Olson \$10.00; Norman Mjelde \$10.00 and Martin Braaten \$10.00.

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

N.J. Mjelde, Secretary