

SANDHILL RIVER WATERSHED DISTRICT

December 20, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on December 20th, 1954.

All members present except Ole G. Olson.

The meeting was called to order by Charles Sheridan.

The secretary, Norman Mjelde, read the minutes of the last meeting. There being no omissions or corrections, the chairman approved the minutes as read.

Others present were Mr. Montague and the Polk County Engineer. The meeting was held for the purpose of discussing bridge plans with the engineer and to go over the matter with Mr. Montague so as to be prepared for the court hearing to be held on January 27th, 1955.

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

Henry Nolte, \$10.00 and 50 miles at 7 ½ cents - \$3.75, total \$13.75; Norman Mjelde, \$10.00 and 40 miles at 7 ½ cents - \$3.00 – total \$13.00; Charles Sheridan 410.00 and 44 miles at 7 ½ cents - \$3.30 – total \$13.30; and Martin Braaten, \$10.00 and 46 miles at 7 ½ cents - \$2.45 – total \$13.45.

The following bills were present: James E. Montague, Services as viewer in re-proposed reconstruction of Public ditch No. 6, \$1,330.00; L.W. Rulien, expenses as attorney, \$48.78; Crookston Printing Co., Notice of Adjourned hearing, \$3.60;

Motion made by Charles Sheridan and seconded by Henry Nolte, that the above bills be allowed and paid in the usual manner. Motion carried.

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

N.J. Mjelde, Secretary