

SANDHILL RIVER WATERSHED DISTRICT

December 9, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy district met at Crookston, Minnesota, on the 9th day of December 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. Rulien, the attorney for the district, and Mr. Floan, the engineer for the district.

The viewers were also present and the meeting was held for the purpose to prepare for the court hearing to be held on December 13, 1954.

Motion made by Henry Nolte and seconded by Martin Braaten, that the three directors who met at Fertile, Minnesota, on December 2nd, 1954, be paid their usual fee and mileage. Martin Braaten \$10.00 and 56 miles at 7 ½ cents - \$4.20 – total \$14.20; Charles Sheridan, \$10.00, Henry Nolte, \$10.00. Motion carried.

Motion made by Charles Sheridan and seconded by Martin Braaten that the directors' fee for the meeting held on the 9th day of December, 1954, be paid. Motion carried.

Martin Braaten, \$10.00; Henry Nolte, \$10.00 and 50 miles at 7 ½ cents - \$3.75 – total \$13.75; Norman Mjelde, \$10.00 and 35 miles at 7 ½ cents - \$2.62 – total \$12.62; Charles Sheridan, \$10.00 and 50 miles at 7 ½ cents - \$3.75 – total \$13.75.

The following bills were present:

Anna Brustad, work for appraisers, \$50.00; Crookston Times Printing Company, for publishing notices, \$39.80; The Mahnomen Pioneer, for printing notice, \$87.75; Norman County Index, for printing

notice, \$80.20; Arnold Pearson, District Court Reporter, for Court reporting, \$480.00; Martin L. Larson, for appraising and expenses, \$554.20; The Mahnomen Pioneer, for Notice of Adjourned meeting, \$4.20; Norman County Index, for Publication of Adjourned hearing, \$3.60 and L.W. Rulien for legal service, \$750.00;

On Motion of Martin Braaten and seconded by Charles Sheridan, that the above bills be allowed and paid in the usual manner. Motion carried.

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

N.J. Mjelde, Secretary

NOTES

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Board met at Court House with Floan; the engineer was present; also R. W. Ruslien, the attorney, from Thief River Falls. This meeting was for discussion of proceeding at the coming court hearing set for December 13.

N.J. Mjelde, Secretary