

SANDHILL RIVER WATERSHED DISTRICT

January 20, 1954

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

All members present except Norman Mjelde.

The meeting was called to order by the Ppresident, Ole G. Olson and he requested Martin Braaten to read the minutes of the meeting held on the 8th day of January, 1954. There being no omissions or corrections, the president approved the minutes as read.

The president informed the directors that this meeting was called for the purpose of meeting with (Martin Larson and N.F. Bartholome) the viewers to amend the viewers report as requested by the Court. This matter was thoroughly discussed the viewers informed the directors that they would amend their report and then send it to James E. Montague.

The following bills were presented to the Directors.

F.H. Stadvold, telephone calls	\$ 6.75
Crookston Times Printing Co.	\$408.19
The Fertile Journal	\$ 10.20
Thief River Falls Times	\$ 14.00

On motion of Henry Nolte and seconded by Martin Braaten that the above bills be allowed and paid in the usual manner. Motion Carried.

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

Martin Braaten \$10.00, Ole Olson, \$10.00, Henry Nolte, \$10.00, mileage 46 miles \$3.45, total \$13.45, Charles Sheridan \$10.00 44 miles \$3.30, total \$13.30.

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

Martin Braaten, Secretary