

SANDHILL RIVER WATERSHED DISTRICT

January 6, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Fosston, Minnesota on the 6th day of January, 1954

All directors were present.

The meeting was called to order by the president, Ole G. Olson and he requested the secretary to read the minutes of the meeting held on the 30th day of December, 1954. There being no omissions or corrections, the president approved the minutes as read.

The president informed the directors that this meeting was called at Fosston, Minnesota for the purpose of meeting with the East Polk County Conservation Board.

The members of the East Polk County Conservation Board were present and the matter of improving the Sand Hill River was discussed in detail. Motion made by Henry Nolte and seconded by Martin Braaten that the directors be paid their usual fee for attending this meeting. Motion Carried.

Henry Nolte, \$10.00, Ole Olson, \$10.00, Charles Sheridan \$10.00, Norman Mjelde, \$10.00 and Martin Braaten, \$10.00 mileage, 120 miles at 7 ½ cents per mile \$9.00, total \$19.00

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

N.J. Mjelde, Secretary