

SANDHILL RIVER WATERSHED DISTRICT

January 8, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on January 8<sup>th</sup>, 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 6<sup>th</sup> of January, 1954. There being no omissions or corrections, the president approved the minutes as read.

The meeting was called for the purpose of discussing matters with Mr. Rulien and the viewers (Martin Larson and M.F. Bartholome) concerning the first hearing to be held in court on the proposed project. All important points relative to the court hearing was taken up by the attorney and the viewers.

The following bills were present by the clerk to the directors:

Marilyn Espe, checking addresses for notice of hearing \$20.00

Ida Heng, " " " " " " \$40.00

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

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

Ole G. Olson \$10.00, Martin Braaten, \$10.00, Norman Mjelde, \$10.00, Henry Nolte, \$10.00, 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.

N.J. Mjelde, Secretary