

SANDHILL RIVER WATERSHED DISTRICT

June 1, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on the 1st day of June, 1954.

All directors were present.

The meeting was called to order by the president, Ole G. Olson and he requested the secretary, Norman Mjelde, to read the minutes of the meeting held on the 7th day of May, 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 two purposes. First, so that the board members could review all of the bills previously allowed but not paid. This matter was discussed by the members of the board and after going over the bills, the treasurer was instructed to write checks covering the bills already allowed but not paid.

The other matter taken up by the board was the hearing to be held with the court on June 3rd, 1954, concerning the Sand Hill River Project. It was decided by the board that the legal matters concerning the hearing to be held on June 3rd, 1954, should be taken up with Mr. L.W. Rulien as soon as possible.

Because of a mistake the directors were not paid their usual fee for the meeting held on November the 6th, 1953. A Motion was made by Martin Braaten and seconded by Charles Sheridan that the directors fee for the meeting held at Crookston, Minnesota on November 6th, 1953, be included in the bills presented by the Ddirectors dated June 1st, 1954. Motion carried.

Martin Braaten \$10.00, mileage 44 miles, \$3.30, total \$13.30, Henry Nolte, \$10.00, mileage 46 miles, \$3.45, total \$13.45, Norman Mjelde, \$10.00 mileage 34 miles \$2.55 total \$12.55, Charles Sheridan, \$10.00 and Ole Olson \$10.00

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

Martin Braaten \$10.00, mileage 44 miles, \$3.30, total \$13.30, Henry Nolte, \$10.00, mileage 46 miles, \$3.65, total \$13.45, Norman Mjelde, \$10.00 mileage 34 miles \$2.55 total \$12.55, Charles Sheridan, \$10.00 44 miles \$3.45 total \$13.45, Ole Olson, \$10.00 mileage 34 miles, \$2.55 total \$12.55. These amounts are included the directors bill of June the 1st, 1954.

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

N.J. Mjelde, Secretary