

SANDHILL RIVER WATERSHED DISTRICT

March 29, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota on March 29th, 1954.

All members present except Norman Mjelde.

The meeting was called to order by the president, Ole G. Olson and he requested Martin Braaten to read the minutes of the meeting held on the 5th day of March, 1954. There being no omissions or corrections, the president approved the minutes as read.

The president informed the directors that the meeting was called for the purpose of discussing matters with people who were interested in the project of improving Sand Hill River. The project was explained to those present so that they would be better informed as to what would take place at the Court hearing to be held on April 2, 1954.

Motion made by Charles Sheridan and seconded by Henry Nolte that the Directors be paid their usual fee for attending this meeting. Motion carried.

Ole Olson, \$10.00, Charles Sheridan \$10.00, Henry Nolte, \$10.00 and Martin Braaten, \$10.00

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.

Martin Braaten, Secretary