

SANDHILL RIVER WATERSHED DISTRICT

March 5, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on March 5th, 1954.

All members present except Norman Mjelde.

The meeting was called to order by the president, Ole G. Olson and he requested Martin Braaten read the minutes of the meeting held on the 20th day of January, 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 considering the viewer's amended report. This matter was discussed in detail by the directors and other matters were taken up by the directors concerning the court hearing to be held on April 2, 1954.

The following bills were present to the directors.

Pauline L. Lohn, checking real estate descriptions \$ 8.00

The Winger Interprise, notice in paper \$10.50

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

Motion made by Martin Braaten and seconded by Charles Sheridan 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, mileage 46 miles \$3.45, total \$13.45, Martin Braaten, \$10.00, mileage 44 miles, \$3.30, total \$13.30.

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