

SANDHILL RIVER WATERSHED DISTRICT

May 7, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on the 7th day of May, 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 29th day of April, 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 reviewing the court hearings that had been held concerning the Sand Hill River Project. The directors discussed the matter in all respects and decided what other work was necessary to be done.

The following bills were presented to the directors.

The Thirteen Towns, notice in paper January 8 th , 1954	\$ 14.40
N.F. Bartholome, fee as viewer	\$ 855.00
Martin T. Larson, fee as viewer	\$ 705.20
Crookston Times Printing Co. notices of final hearing March 5, 12 and 19 th , 1954	\$ 340.80
Expenses of attorney L.W. Rulien	\$ 200.00
Attorney fees of L.W. Rulien	\$1500.00
Ole G. Olson, telephone bill	\$ 3.05

On motion of Charles Sheridan and seconded by Henry Nolte the above bills were to be paid in the usual manner except that the attorney's bill for his fees be allowed at \$750.00. Motion carried.

Motion made by Martin Braaten and seconded by Charles Sheridan that the directors be paid their usual fee and mileage for attending this meeting.

Ole G. Olson, \$10.00 and mileage 36 miles, total \$12.70, Martin Braaten, \$10.00 and mileage 44 miles, \$3.30, total \$13.30, Henry Nolte, \$10.00 and mileage 46 miles \$3.45, total \$13.45, and Charles Sheridan \$10.00. Motion carried.

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

Martin Braaten, Secretary