

SANDHILL RIVER WATERSHED DISTRICT

November 29, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami; Nolte, Sheridan and Braaten present besides undersigned. Due to the death of Ole G. Olson, the chairman of the board, Martin Braaten nominated Charles Sheridan for the chairmanship, seconded by Henry Nolte and duly carried. Amended to read as acting chairman until new appointment to board has been made by Judge Lundgren. Motion by Braaten, seconded by Nolte and duly carried that the last paragraph on page 6 of engineer L. W. Burdick's report be agreed to same reads with a view towards correcting the above described situation, we recommended that an investigation be given to the possibility of (1) constructing a low dike along the westerly side of Kittleson Creek from a point approximately eleven hundred feet northerly of State Aid Road No. 1 upstream to an intersection with higher ground and (2) clearing the heavy growth trees and brush from the existing ditch from a point eleven hundred feet northerly of State Aid Rod No. 1 to State Aid Road No. 1. Judge Montague and Donald Floan met with the board. On call from Judge Lundgren, the board agreed to meet at the Polk County Court House November 30 at 5 P.M.

N.J. Mjelde, Secretary