

SANDHILL RIVER WATERSHED DISTRICT

October 2, 1954

The Board of Directors of the Sand hill River Drainage and Conservancy District met at Beltrami, Minnesota, on October 2nd, 1954.

All members present except Ole G. Olson

Meeting was called to order by Martin Braaten.

The secretary, Norman Mjelde, read the minutes of the last meeting. There being no omissions or corrections, the chairman approved the minutes as read.

Others present was James E. Montague.

The purpose of the meeting was to go over the amended viewers report with Mr. Montague. Mr. Montague explained the amended report in detail.

Motion made by Martin Braaten and seconded by Charles Sheridan that the directors' fee for this meeting be paid. Motion carried.

Henry Nolte \$10.00 and 25 miles at 7 ½ cents - \$1.87 – total \$11.87; Charles Sheridan, \$10.00, and 20 miles at 7 ½ cents - \$1.98 – total \$11.96; Moran Mjelde, \$10.00 and Martin Braaten, \$10.00.

The following bill was presented: L.W. Burdick, Engineering services, for \$729.97. On motion of Martin Braaten and seconded by Charles Sheridan, that the above bill be allowed and paid in the usual manner. Motion carried.

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

N.J. Mjelde, Secretary

NOTES

SANDHILL RIVER WATERSHED DISTRICT

October 2, 1954

Sand Hill Board met at Mjelde's. Engineer Floan and Judge Montague met with the board.