

SANDHILL RIVER WATERSHED DISTRICT

September 1, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota, on the 1st day of September, 1954.

All members were present.

The president, Ole G. Olson, called the meeting to order.

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

The president informed the directors that they were meeting with the viewers and the Town Boards of Hubbard, Scandia, Reis and Liberty, to go over the viewer's amended report.

After discussing the matter the Town Boards of Reis, and Scandia signed agreement to take over their roads and bridges in connection with the proposed project. Mr. N.F. Bartholome, one of the viewers, explained to those present the assessment in reference to the amended report.

Motion was made by Henry Nolte and seconded by Martin Braaten, that the directors' fees for this meeting be paid. Motion carried.

Henry Nolte \$10.00 and 25 miles at 7 ½ cents - \$1.87 a total \$11.87; Martin Braaten, \$10.00 and 28 miles at 7 ½ cents \$1.96 – total \$11.96; Norman Mjelde, \$10.00; Charles Sheridan \$10.00, and Ole G. Olson, \$10.00.

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.

N.J. Mjelde, Secretary