

SANDHILL RIVER WATERSHED DISTRICT

April 28, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on April 28<sup>th</sup>, 1955.

Members present were Norman Mjelde, Charles Sheridan, Martin Braaten, and Henry Nolte. Mr. L.W. Rulien, attorney for the District, and R.W. Leonard of the Army Engineers Corp. was also present.

The meeting was called for the purpose of going over legal and engineering matters with the above named men. After discussing these matters the entire board went out and inspected that part of the ditch that was to be improved. They also called on Oscar Vigness and Earl Lively concerning easements for the project. The Army engineer did inform the Board that they need additional land for the project.

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

Henry Nolte, \$10.00 – 76 miles at 7 ½ cents - \$5.70 total \$15.70; Norman Mjelde, \$10.00 and 65 miles at 7 ½ cents - \$4.87, total \$14.87; Martin Braaten, \$10.00 and 86 miles at 7 ½ cents - \$6.45, total \$16.45 and Charles Sheridan, \$10.00.

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

N.J. Mjelde, Secretary