

SANDHILL RIVER WATERSHED DISTRICT

July 20, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, July 20th, 1955.

Members present were: Norman Mjelde, Charles Sheridan, Martin Braaten and Henry Nolte.

The meeting was called to order by Charles Sheridan.

The secretary, Norman Mjelde, read the minutes of the last meeting of July 19th, 1955. There being no omissions or corrections the chairman approved the minutes as read.

This meeting was called for the purpose of going over the bills filed with the secretary.

The directors also took up the matter what inspection would be necessary by the directors of the project after the contractor started working. It was decided that each director should keep track of the time he spent on inspecting the project after construction had commenced.

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 and 50 miles at 7 ½ cents - \$3.75, total \$13.75; Norman Mjelde, \$10.00 and 40 miles at 7 1/2 - \$3.00, total \$13.00; Charles Sheridan, \$10.00 and 44 miles at 7 ½ cents - \$3.30, total \$13.30; and Martin Braaten, \$10.00 and 46 miles at 7 ½ cents - \$3.45, total \$13.45.

The following bills were presented:

N. F. Bartholome for additional appraising, \$942.15; Walter E. Acker, Register of Deeds, recording notice of Lis Pendens, \$3.75; F. H. Stadvold, telephone calls paid by him, \$4.45; N.J. Mjelde telephone bill, \$7.81; and Crookston Times Printing Co-Notice, \$37.20.

On motion of Henry Nolte and seconded by Martin Braaten that the above bills be allowed and paid in the usual matter. Motion carried.

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