

SANDHILL RIVER WATERSHED DISTRICT

March 5, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on March 5, 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 January 27th, 1955.

There being no omissions or corrections, the chairman approved the minutes as read.

The meeting was called for the purpose of decided what to do concerning removing brush in Kittleson Creek. After conferring with the District Judge, it was understood that the directors could use the money in the treasury for removing the brush. The directors instructed Mr. Nolte to contact someone who would do this work. The directors estimated that this work would cost about \$200.00.

The following bills were allowed and the treasurer was instructed to pay said bills in the usual manner: N.F. Bartholome, for appraising, \$80.00, Walter Acker, Register of Deeds, for descriptions, \$7.00, Crookston Times Publication, \$76.00, L.W. Burdick, Engineering \$671.089, and Adeline Corbin, drawing easements, \$5.00.

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 ½ cents - \$3.00 – total \$13.00; Charles Sheridan 410.00 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 of \$13.45.

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

N.J. Mjelde, Secretary