

SANDHILL RIVER WATERSHED DISTRICT

May 7, 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 April 28th, 1955. There being no omissions or corrections the Chairman approved the minutes as read.

The meeting called for the purpose of discussing the Army Engineers specifications for channel improvement on the project. The specifications consisted of bids, forms, contract letting and prices of construction.

After discussing these matters very carefully and there being no further business, the following motions were made.

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 \$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.

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