

SANDHILL RIVER WATERSHED DISTRICT

October 5, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at the Norman Mjelde home in the village of Beltrami, Minnesota on the 5<sup>th</sup> of October, 1955.

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

Guests present were: Art Johnson, engineer for the Cooperation of Engineers and Mr. Hickman, foreman for the construction company, and Omar Rood.

An agreement was reached with Mr. Hickman as to placing of culverts through the spoil bank.

Discussion was had on agreements with land owners on where to place culverts and certain rip rap.

The manager for the construction company, Mr. Hickman, was very cooperative. He agreed to help with all culverts if Mr. Rood would place stakes to show the placement.

The bills of Martin Larson of \$69.50, James E. Montague of \$63.12 and Strander Abstract and Investment Company of \$25.00 were, on motion duly made, ordered paid.

Norman Mjelde and Omar Rood agreed to go over part of the project and make arrangements for moving and extending the first culverts on north side.

There being no further business, the meeting adjourned.

N. J. Mjelde, Secretary

## NOTES

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Board met at my place, all members present together with Art Johnson, engineer for the Corp of Engineers. Also Mr. Hickman, foreman for the construction company.

An agreement was reached with Mr. Hickman as to placing of culverts through the spoil bank. Omar Rood also met with the group. Discussion was mostly on agreements with the land owners on where to place culverts and certain rip rap. The manager for the construction company, Mr. Hickman, was very cooperative. He agreed to help with all culverts if Mr. Rood would place stakes to show the placement.

The bills of Martin Larson, \$69.50; James E. Montague, \$63.2; and Strander Abstract and Investment Co., \$25.00; N. J. Mjelde and Omar Rood agreed to go over part of the project and make arrangements for moving and extending the first culverts on north side.

On motion, meeting adjourned.

N.J. Mjelde, Secretary