

SANDHILL RIVER WATERSHED DISTRICT

February 8, 1956

The Board of Directors of the Sand Hill River Drainage and Conservancy District met and consulted with the Polk County Commissioners and the County Commissioners appropriated \$5,000.00 for the Sand Hill Board to defray expenses of culverts and installations pending.

N. J. Mjelde, Secretary

NOTES

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The board consulted with the county commissioner and the County Board offered the use of \$5,000.00 for the Sand Hill Board to defray expenses of culverts and installations pending.

N. J. Mjelde, Secretary

(1st meeting not paid for)

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February 8, 1956

Pursuant to call a special meeting of the Board of Directors of the Sand Hill River Drainage and Conservancy District was held at the court house at Crookston, Minnesota, on the 8th day of February, 1956. All directors were present.

Henry Nolte introduced the following resolution and moved its adoption:

BE IT RESOLVED that the total cost of the Sand Hill River project authorized by the order of the District Court of Polk County, Minnesota, dated March 23, 1955, as nearly as can be ascertained to be determined to be the sum of One Hundred Fifty Thousand Six Hundred Sixty-Five (\$150,665.00) Dollars, said sum being based upon the following items:

Lands and right of way	\$26,231.00
Bridges, additions and replacements	\$61,232.00
Culverts and utility line relocation	\$18,500.00
Legal, secretarial and clerical	\$5,000.00
Engineering	\$7,500.00
Administration	\$4,000.00
Viewers	\$5,607.00
Advertising and miscellaneous	<u>\$5,000.00</u>
	\$133,070.00
Fund for contingencies	<u>\$17,595.00</u>
TOTAL COST	\$150,665.00

BE IT FURTHER RESOLVED that the secretary be and he hereby is authorized and directed to certify said cost to the County Auditor of Polk County, Minnesota, for the purpose of obtaining the necessary funds for said project pursuant to law.

The motion was seconded by Martin Braaten and upon a vote being take was declared unanimously carried.

A motion was made, seconded and duly carried that the surveyor's office in the court house in the city of Crookston, Polk County, Minnesota, be designated as the office of the secretary of the Sand Hill River Drainage and Conservancy District, and its principal office, and that the records of the Sand Hill River Drainage and Conservancy District be kept at said office.

There being on further business to come before the meeting, the meeting adjourned.

N. J. Mjelde, Secretary