

SANDHILL RIVER WATERSHED DISTRICT

January 10, 1956

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at the Court House in the city of Crookston, Minnesota on the 10th day of January, 1956.

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

The meeting was called to order by Charles Sheridan, president of the board.

The secretary, Norman Mjelde, read the minutes of the meeting held December 1, 1955. There being no omissions or corrections, the minutes were approved as read.

On motion duly made by Martin Braaten and seconded by Henry Nolte and passed by the board, it was agreed that Lloyd Ofstedahl be retained as engineer to replace Stanley Johnson of Grand Forks, North Dakota. Charles Sheridan and Martin Braaten were allowed time for their trip to Grand Forks on December 16, 1955 when they had a consultation with Stanley S. Johnson.

It was decided to meet again on January 16, 1956 at Norman Mjelde's home in Beltrami, Minnesota to go over all bills.

There being no further business, the meeting adjourned.

N. J. Mjelde, Secretary

NOTES

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The Board met at the Crookston Court House, all members present. On motion by Martin Braaten, seconded by Henry Nolte, that the board hire Loyd Ofstedahl as engineer on the Sand Hill project. Also recommended by board that Omar Rood be used for direct contact if available.

Meetings to be paid to board members as follows: August 19, September 20, October 5, October 20, November 1, November 3, November 9, December 15, January 10

The board met with Martin Braaten, County Auditor, to arrange for funds with which to pay accumulated bill to date. Mr. Stadvold agreed to help make end of year report to state examiner, suggested the board meet again on Monday, January 16, at Beltrami.

NOTES

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The Board of Directors of the Sand Hill Drainage and Conservancy District met at the Court House in the city of Crookston, Minnesota, on January 10, 1956.

All members present; the meeting was called to order by Charles Sheridan, President. The Secretary, N. J. Mjelde, read the minutes of the meeting of December 15, 1955. On motion, same were approved.

Motion by Martin Braaten, seconded by Henry Nolte, and passed that Loyd Ofstedahl be retained as engineer to replace Stanley Johnson of Grand Forks, North Dakota, Charles Sheridan and Martin Braaten were allowed time for their trip to Grand Forks on December 16 when they had a consultation with Stanley Johnson.

Decided to meet again on January 16, 1956, to go over all bills. Board to meet at Mjelde's in Beltrami.