

SANDHILL RIVER WATERSHED DISTRICT

January 11, 1956

The Board of Directors of the Sand Hill River Drainage and Conservancy District met the home of Norman Mjelde in the village of Beltrami, Minnesota on the 11th 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 last meeting, held on January 10th, 1956. There being no omissions or corrections, the minutes were approved as read.

The following bills were approved and ordered paid in the usual manner:

Charles Sheridan, 15 meetings @ \$10.00 per meeting, \$150.00 and mileage 728 miles @ 7 ½ cents per mile, \$54.60, total \$204.60; Martin Braaten, 13 meetings @ \$10.00 per meeting, \$130.00 and 410 miles @ 7 ½ cents per mile, \$30.75, total \$160.75; Henry Nolte, 9 meetings @ \$10.00 per meeting, \$90.00 and mileage 333 miles at 7 ½ cents per mile, \$24.97, total \$114.97; Norman Mjelde, 14 meetings @ \$10.00 per meeting, \$140.00 and mileage 320 miles @ 7 ½ cents per mile, \$24.00, telephone calls and postage, \$14.00, total \$178.00.

There being no further business, the meeting was adjourned, with the understanding that the board would meet at the Polk County Court House on February 8, 1956 to discuss financing with the Polk County Board of Commissioners.

N. J. Mjelde, Secretary

NOTES

SANDHILL RIVER WATERSHED DISTRICT

January 11, 1956

The Board of Directors of the Sand Hill Drainage and Conservancy District met at the home of N. J. Mjelde in the village of Beltrami, all members present. The meeting was called to order by Charles Sheridan, President. Minutes of meeting of January 10, 1956 read and on motion approved as read. The following bills were approved and ordered paid in the usual manner.

Charles Sheridan: 15 meetings @ \$10.00 per meeting, \$150.00; mileage 728 miles @ 7 ½ cents per mile, \$54.60; total, \$204.60;

Martin Braaten: 13 meetings @ \$10.00 per meeting, \$130.00; mileage 410 miles @ 7 ½ cents per mile, \$30.75; total, \$160.75;

Henry Nolte: 9 meetings @ \$10.00 per meeting, \$90.00; mileage 333 miles @ 7 ½ cents per mile, \$24.97; total, \$114.97;

N. J. Mjelde: 14 meetings @ \$10.00 per meeting, \$140.00; mileage 320 miles @ 7 ½ cents per mile, \$24.00; total, \$178.00;

There being no further business, the meeting was adjourned with the understanding that the board were to meet at the Polk County Court House, February 8, 1956, to discuss financing with the Polk County Board of Commissioners.

N.J. Mjelde, Secretary