

SANDHILL RIVER WATERSHED DISTRICT

March 1, 1961

Pursuant to a District Court order dated February 1, 1961 and a memorandum from the county attorney dated February 23, 1961.

Mr. Charles Sheridan, Mr. Henry Nolte, Mr. Martin Braaten and Mr. Amiel W. Randel met in the office of Mr. F. H. Stadvold County Attorney Polk County Minnesota for the purpose of signing public bond prepared by him as directed in above memorandum.

The above named directors then assembled in the office of Mr. Raymond H. Espe clerk of District Court of Polk County Minnesota. Each director subscribed to the oath of his office and filed his above mentioned bond.

The other appointed member Mr. Francis LaVoi unable to attend was to sign his bond and subscribe to his oath at a later date.

A meeting was held for the purpose of electing officers. Mr. Carlie Sheridan acting as temporary chairman called the meeting to order.

Henry Nolte nominated Charlie Sheridan for president. Amiel Randel moved that the nominations close and a unanimous ballot be cast for Charlie Sheridan. Motion seconded by Martin Braaten. Motion carried.

Martin Braaten nominated Amiel Randel for secretary. A motion made by Henry Nolte to close the nominations and cast a unanimous ballot for Amiel Randel. Seconded by Braaten. Carried.

Amiel Randel nominated Henry Nolte for treasurer. Motion made by Braaten to close nominations and cast a unanimous ballot for Nolte for treasurer. Seconded by Randel. Carried.

Motion made by Henry Nolte and seconded by Martin Braaten to adjourn. Motion carried.

Amiel W. Randel, Secretary