

SANDHILL RIVER WATERSHED DISTRICT

April 7, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy district met at Thief River Falls, Minnesota, on April 7th, 1955.

Members present were, Norman Mjelde, Charles Sheridan, Martin Braaten, and Henry Nolte. L.W. Rulien, the attorney for the District was also present.

The secretary, Norman Mjelde, read the minutes of the last meeting of March 5, 1955. There being no omissions or corrections, the chairman approved the minutes as read.

The meeting was called for the purpose of discussing the necessary easements with attorney, L.W. Rulien, for the project. Mr. Rulien also explained to the directors that if they could not secure easements it would be necessary to bring condemnation proceedings.

It was understood that there would be another meeting of the Board of Directors at Crookston, Minnesota, to confer with Mr. Rulien and R.W. Leonard of the Army Engineering Corp., on April 28th, 1955, concerning the project.

On motion of Martin Braaten and seconded by Henry Nolte that the bill of Will Widrig in sum of \$160.00 for cutting brush on Kittleson Creek be allowed and paid in the usual manner. Motion carried.

Motion made by Martin Braaten and seconded by Henry Nolte that the directors' fees and Mileage for this meeting be paid. Motion carried.

Henry Nolte, \$10.00 and 88 miles at 7 ½ cents - \$6.60, total \$16.60; Charles Sheridan, \$10.00 and 40 miles at 7 ½ cents - \$3.00, total \$13.00; Norman Mjelde, \$10.00; and Martin Braaten, \$10.00.

There being no further business, motion made by Henry Nolte and seconded by Martin Braaten to adjourn. Motion carried and the chairman declared the meeting duly adjourned.

N.J. Mjelde, Secretary