

SANDHILL RIVER WATERSHED DISTRICT

June 16, 1975

The SANDHILL DRAINAGE AND CONSERVATION DISTRICT board met JUNE 16, 1975 at nine o'clock at Attorney REMARKS office at FERTILE, Minnesota. All members were present except Martin Braaten.

CHARLES SHERIDAN AND MARTIN BRAATEN resigned from the board.

Resignation on file.

MR. HENRY NOLTE will have the accounts and c.d. at the FERTILE, FIRST STATE BANK changed from the SANDHILL AND DRAINAGE DISTRICT to the SANDHILL RIVER AND WATERSHED DISTRICT account. Motion made and seconded to transfer from the construction fund to the administration fund the sum of \$1,000.00 and to pay from the administration fund current expenses. Funds so transferred shall be replaced in the construction fund for the first payment of the ad valorem tax levy received by the district. Motion was made and seconded that MR. HENRY NOLTE, treasurer, be authorized to draw on the new account of SANDHILL RIVER DRAINAGE AND CONSERVATION DISTRICT.

MR. HAROLD OLSON was instructed to send an audit report for 1973 and 1974 to STATE AUDITOR. A meeting was set for JUNE 23, 1975 at ATTORNEY'S office at Fertile, MN.

Meeting adjourned.

Harold W. Olson, Secretary

NOTES

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Get Charlie and Martin to officially resign so we can present to Co. Board.

Send in audit to state auditor

Ask First State Bank Fertile to change ck account and CD's to Sand Hill River Watershed District

Motion made and 2nd that account at First State Bank for name of Sand Hill River Drainage and Cons Dist. be closed out and a new acct opened in First State Bank of Fertile for name of Sand Hill River Watershed District and Henry Nolte treas. be authorized to draw on the acct.

Passed unanimously.