

SANDHILL RIVER WATERSHED DISTRICT

August 19, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota on August 19, 1953.

All directors were present.

The meeting was called to order by the president, Ole G. Olson and he requested the secretary to read the minutes of the meeting held on the 16th day of July 1953. There being no omissions or corrections, the president approved the minutes as read.

Other present besides the directors were: R.W. Leonard, Army Engineer; D.W. Ludwig, Real Estate Attorney; W.D. Darling, Army Engineer; and Earl L. Porter, Army Engineer; and L.W. Rulien, attorney for the District.

Mr. Leonard discussed in detail with the directors what steps were necessary so that the improvement could be commenced as soon as possible. He informed the directors that as soon as he received from the directors any changes to be made in the improvement he would then inform the directors what additional land would be necessary for the improvement of the ditch. The directors informed Mr. Leonard that in the next few days they would let him know what changes they desired to be made.

After the Army Engineers left, the meeting the following motion was made by N.J. Mjelde and seconded by Martin Braaten that \$200.00 be advance to their attorney, L.W. Rulien for the purpose of take care of his expenses that would undoubtedly come up in the near future. Motion carried.

Motion made by Charles Sheridan and Seconded by Henry Nolte that the directors be paid the legal fee and mileage for attending meetings on May 28th, June the 1st, July the 16th and August the 19th, 1953. Motion carried.

There being no further business, motion made by Henry Nolte and seconded by Charles Sheridan to adjourn. Motion carried, and the president declared the meeting duly adjourned.

N.J. Mjelde, Secretary