

## SANDHILL RIVER WATERSHED DISTRICT

November 20, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on November 20, 1953.

All directors were present except Ole Olson.

In the absence of Ole Olson, the meeting was called to order by Henry Nolte. Mr. Nolte requested the secretary to read the minutes held on the 6<sup>th</sup> day of November, 1953. There being no omissions or corrections the Chairman approved the minutes as read.

The chairman informed the board that the meeting was called for the purpose of having a meeting with the Polk County Board, viewers and engineers. The board discussed the bridges to be erected over the Sand Hill River with engineers, Leonard and Floan, also the method of letting contracts.

The directors met with the Polk County Board and the Board agreed to 10 year assessment against the County in the amount of \$60,000.00 That to include bridges on roads 1 and 10 and 14.

The following bill of C.B. Norness for taking 19 acknowledgements on October the 13, 1953, for easements was allowed in the sum of \$4.75 and ordered paid in usual manner.

A motion made by Martin Braaten and seconded by Charles Sheridan that the directors be paid for their meetings. Motion carried. The meetings that the directors were to be paid for are as follows:

May 28<sup>th</sup>, 1953; June 1, 1953; July 16<sup>th</sup>, 1953; August 19<sup>th</sup>, 1953; September 8<sup>th</sup>, 1953; September 25<sup>th</sup>, 1953; September 29, 1953; November 5<sup>th</sup>, 1953; 6<sup>th</sup>, 1953; October 7<sup>th</sup>, 1953; October 14<sup>th</sup>, 1953; October 22<sup>nd</sup>, 1953; October 23<sup>rd</sup>, 1953; and November 20<sup>th</sup>, 1953.

N.J. Mjelde, 14 meetings \$140.00, mileage to East Grand Forks, to confer with Senator Murry and to Thief River Falls, to confer with Mr. Rulien, (188 miles) and to Erskine, McIntosh, Fosston, Winger, Fertile, and Ada, (192 miles), from Beltrami to Crookston, attending meeting September 25<sup>th</sup>, 1953 (24

miles) June 1<sup>st</sup>, 1953 (75 miles) driving the Directors in for the purpose of inspecting the ditch in Mahnomen County. 479 miles at 7 ½ cents per mile \$35.91 plus \$140.00 equals \$175.91

Charles Sheridan, 14 meetings \$140.00, 65 miles attending meeting on September 8<sup>th</sup>, 1953, at 7 ½ cents per mile \$4.87. Total \$144.87

Henry Nolte, 14 meetings \$140.00, attending meeting at Crookston on July 16<sup>th</sup>, 1953, 46 miles, attending meeting at Thief River Falls on September 8<sup>th</sup>, 1953, 123 miles at 7 ½ cents per mile \$9.21. 46 miles at 7 ½ cents per mile \$3.45. Total \$152.65

Ole G. Olson, 13 meetings \$130, mileage on October 9<sup>th</sup>, 1953, for the purpose of securing easements (55 miles) at 7 ½ cents per mile \$4.12, total \$144.12. Telephone calls \$3.60, Aug. 1, 1953, Aug. 6<sup>th</sup> and 15<sup>th</sup>, (132 miles) \$13.50, total \$147.62.

Martin Braaten, 14 meetings \$140.00, attending meeting at Crookston, Minnesota on July 16<sup>th</sup>, 1953, 44 miles, attending meeting at Crookston September 8<sup>th</sup>, 1953, 44 miles, attending meeting at Crookston September 29<sup>th</sup>, 1953 (44 miles) October 6<sup>th</sup>, 1953, driving to Bygland Township and East Grand Forks with the Board on business for the District, (192 miles) 324 miles at 7 ½ cents per mile \$24.30 total \$164.30.

Motion made by Martin Braaten to adjourn seconded by Charles Sheridan Motion carried.

Secretary