

SANDHILL RIVER WATERSHED DISTRICT

September 8, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Thief River Falls, Minnesota on September 8th, 1953.

All directors were present.

The meeting was called to order by the president, Ole G. Olson and he requested the secretary read the minutes of the meeting held on the 19th day of August, 1953. There being no omissions or corrections, the president approved the minutes as read.

Other present besides the directors were: R.W. Leonard and L.W. Rulien, Attorney for the District.

The president informed the directors that the meeting was called for the purpose to take the necessary steps for the improvement on the Sand Hill River. Mr. Rulien explained to the directors what was necessary to be done legally. He informed the directors that a petition should be filed with the board requesting the improvement. After discussing the matter, it was decided by the board to request the County Commissioners of Polk County to file such petition.

Mr. Leonard, the Army Engineer, informed the directors that they were ready to let a contract for the improvement but before doing so it was necessary for the board to secure right of way and right of entry.

After more discussion it was decided by the directors that when the petition for improvement was filed that they would immediately appoint an engineer and viewers so that the improvement would not be delayed.

The board appointed Mr. N.J. Mjelde to contact the firm of Leon & Burdick, Engineers for the purpose of securing their services as engineers.

Motion made by Martin Braaten and seconded by Charles Sheridan that the directors be paid their legal fee and expenses for attending this meeting. 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.

A bill was presented by Strander Abstract & Investment Co. in the sum of \$25.00 for premium on the Treasurer's bond. Motion made by Charles Sheridan and seconded by Martin Braaten that the bill be allowed and paid in the usual manner.

N.J. Mjelde, Secretary

SANDHILL RIVER WATERSHED DISTRICT

September 8, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on September 8, 1953, at 5:00 o'clock.

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 morning of September 8th, 1953. There being no omissions or corrections the President approved the minutes as read.

The president informed the directors that a petition by the Polk County Board of Polk County, Minnesota, requesting for an improvement, enlargement and rectification of the channel of the Sand Hill River was filed with the clerk. The petition also requested that this Board appoint an engineer and viewers proceed with the establishment of the proposed improvement in accordance with the provision of Section 111.11 M.S.A.

After discussing the petition mentioned above, motion was made by Charles Sheridan and seconded by Henry Nolte that L.W. Burdick of Grand Forks, North Dakota be appointed as the engineer to make all necessary surveys, maps, plats, profile and plans concerning the proposed improvement, and that said engineer make his report to the board as soon as possible. Motion carried.

Mr. Mjelde reported that he had covered 130 miles with his car and the Mr. Nolte had driven 44 miles with his car to attend the two meetings held on September 8, 1953.

That Mr. Mjelde reported that he had called L.W. Burdick and that Mr. Burdick had consented to act as engineer.

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

N.J. Mjelde, Secretary

It was decided by the Board of Directors since Polk County was a Municipal Corporation that no bond was necessary to be filed with the petition.