

SANDHILL RIVER WATERSHED DISTRICT

September 27, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Thief River Falls, Minnesota, on September 27th, 1954.

All members were present.

The president, Ole G. Olson, called the meeting to order.

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

This meeting was for the purpose of conferring with Attorney Rulien and the Judge concerning legal matters relative to the proposed project on Sand Hill River.

Motion made by Charles Sheridan and seconded by Martin Braaten, that the directors' fees for this meeting be paid. Motion carried.

Henry Nolte \$10.00 and 92 miles at 7 ½ cents - \$6.90, total \$16.90; Charles Sheridan, \$10.00 and 40 miles at 7 ½ cents - \$3.00, total \$13.00; Ole G. Olson, \$10.00; Norman Mjelde, \$10.00; Martin Braaten, \$10.00.

The following bills were presented: Strander Abstract Company, for premium bond on \$25.00; Walter E. Acker, Register of Deeds, for certified copies of ditch liens, \$45.25.

On motion of Henry Nolte and seconded by Martin Braaten that the above bills be allowed and paid in the usual matter.

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

N.J. Mjelde, Secretary

NOTES

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Board drove to Thief River for a discussion with Judge Lundgren and Attorney Rulien. Sheridan drove to Fertile and Nolte from there.