

SANDHILL RIVER WATERSHED DISTRICT

February 12, 1952

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota, on the 12th day of February, 1952.

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 8th day of February 1952. There being no omissions or corrections, the president approved the minutes as read.

The president, Mr. Ole G. Olson, informed the directors that he had made an appointment to meet with the district judge at Thief River Falls, Minnesota, for February 12, 1952, for the purpose of discussing matters pertaining to the Sand Hill River Drainage and Conservancy District. After discussing the matter the directors decided to adjourn temporarily for the purpose of meeting with the district judge at Thief River Falls, Minnesota. The directors then left for Thief River Falls, and met with the judge and discussed matters referred to above.

After meeting with the district judge the directors met again and considered the following bills, to-wit;

N.J. Mjelde, fee as director for attending 3 meetings					\$30.00
Charles Sheridan,	“	“	“	200 miles	\$40.00
Henry Nolte	“	“	“	128 “	\$36.40
Ole G. Olson	“	“	2		\$20.00
Martin Braaten	“	“	3	168 “	\$38.40

Motion made by Charles Sheridan and seconded by Martin Braaten that the above bills be allowed and paid in the usual manner. Motion carried.

Motion made by Henry Nolte and second by Martin Braaten to adjourn the meeting. The president declared the meeting duly adjourned.

N.J. Mjelde, Secretary