

SANDHILL RIVER WATERSHED DISTRICT

July 15, 1954

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Beltrami, Minnesota on July 15, 1954.

All members were present except Ole Olson

The meeting was called to order by Martin Braaten, in the absence of President Ole G. Olson. The secretary, Norman Mjelde, read the minutes of the last meeting. There being no omissions or corrections, the chairman approved the minutes as read.

The meeting was called for the purpose of discussing bridges on the project of improving the Sand Hill River.

Beside the directors the Township of Reis, Liberty, Scandia and Hubbard were presented and also the members of the Polk County Board.

After this matter was discussed in detail, the County Board decided not to sign an agreement to take over the bridges.

A motion was made by Charles Sheridan and seconded by Henry Nolte that the directors' fees for this meeting be paid. Motion carried.

Henry Nolte \$10.00 and 25 miles at 7 ½ cents - \$1.87 – total \$11.87; Martin Braaten, \$10.00 and 28 miles at 7 ½ cents - \$1.96, total \$11.96; Norman Mjelde, \$10.00 and Charles Sheridan \$10.00.

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

N.J. Mjelde, Secretary