

SANDHILL RIVER WATERSHED DISTRICT

January 27, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on January 27th, 1955.

Members present were, Norman Mjelde, Charles Sheridan, Martin Braaten and Henry Nolte. Mr. M.M. Nygaard, Polk County Engineer was also present.

The meeting was called to order by Charles Sheridan.

The secretary, Norman Mjelde, read the minutes of the last meeting of December 20th, 1954. There being no omissions or corrections, the chairman approved the minutes as read.

This meeting was called for the purpose of conferring with M.M. Nygaard, Polk County Engineer, concerning bridges in Hubbard Township. M. M. Nygaard had made specifications concerning said bridges. This matter was discussed in detail by the directors.

Motion made by Martin Braaten and seconded by Henry Nolte that the directors' fees and mileage for this meeting be paid. Motion carried.

Henry Nolte, \$10.00 and 50 miles at 7 ½ cent - \$3.75, total \$13.75; Norman Mjelde, \$10.00, and 40 miles at 7 ½ cents - \$3.00 – total \$13.00; Charles Sheridan \$10.00 and 44 miles at 7 ½ cents - \$3.30, total \$13.30; and Martin Braaten, \$10.00 and 46 miles at 7 ½ cents - \$3.45, total of \$13.45.

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

N.J. Mjelde, Secretary