

SANDHILL RIVER WATERSHED DISTRICT

July 19, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, July 19th, 1955.

Members present were: Norman Mjelde, Martin Braaten and Henry Nolte. Others present were: L. W. Rulien, attorney for the district, and Stanley Johnson and Omar Rood, for the district.

The purpose of this meeting was to discuss the legal steps necessary for raising money for the entire project. The board met with the County Board of Polk County, Minnesota, to discuss the financing of the bridges. It developed that it was necessary to sell bonds in order to have enough money to finance the project. The attorney for the district was instructed to petition the County Board for the purpose of issuing bonds. At this same meeting, the District Judge was to make an order for the purpose of adding \$5,000.00 to the preliminary fund.

Motion made by Henry Nolte and seconded by Martin Braaten that Norman Mjelde be paid his mileage of 130 miles for going to Thief River Falls on July 9th, 1955, in conference with L. W. Rulien, attorney for the district. Motion carried. \$9.75.

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 cents per mile - \$3.75 – total, \$13.75; Norman Mjelde: \$10.00 and 40 miles at 7 ½ cents per mile - \$3.00 – total, \$13.00; Charles Sheridan: \$10.00 and 44 miles at 7 ½ cents per mile - \$3.30 – total, \$13.30; and Martin Braaten: \$10.00 and 46 miles at 7 ½ cents per mile - \$3.45 – total, \$13.45;

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

N. J. Mjelde, Secretary