

SANDHILL RIVER WATERSHED DISTRICT

July 7, 1955

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota, on July 7<sup>th</sup>, 1955.

Members present were: Norman Mjelde, Charles Sheridan, Martin Braaten and Henry Nolte.

The meeting was called to order by Charles Sheridan.

The secretary, Norman Mjelde, read the minutes of the last meeting of May 27<sup>th</sup>, 1955. There being no omissions or corrections the Chairman approved the minutes as read.

This meeting was called for the purpose of discussing legal matters with Judge Paul. A. Lundgren. Also, the directors discussed the matter of financing the bridges for the project because the bridges were not in the contract for this project.

Motion made by Henry Nolte and seconded by Martin Braaten that Norman Mjelde be authorized to go to Thief River Falls to confer with L. W. Rulien, attorney for the District, for the purpose of securing more money for the preliminary fund and that Mr. Mjelde should be paid his mileage. Motion carried.

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 - \$3.75, total \$13.75; Norman Mjelde, \$10.00 and 40 miles at 7 1/2 - \$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 \$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