

SANDHILL RIVER WATERSHED DISTRICT

May 27, 1955

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

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

The directors went to St. Paul, Minnesota, for the purpose and on the advice of the Army Engineers to be present at the opening of the bids for letting the contract on the project.

After the bids were open, the directors met with the Eugene Luhr Co. of Columbia, Illinois, the successful bidder. The letting of the contract was discussed fully by the directors with the successful bidder.

Mr. Henry Nolte drove his car to St. Paul, Minnesota, mileage 560 miles.

It was decided by the directors that Mr. Nolte should receive \$10.00 and 560 miles at 7 ½ cents - \$42.00, total \$52.00; Norman Mjelde, \$10.00, Charles Sheridan, \$10.00, and Martin Braaten, \$10.00.

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