

SANDHILL RIVER WATERSHED DISTRICT

December 9, 1961

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on December 9, 1961.

All members were present.

Meeting was called to order by Charles Sheridan, president. The minutes of the last meeting were read by the secretary and approved as read.

The State Examiner's report was discussed and his suggestions noted.

The Treasurer's cash balance was discussed and Sheridan moved that Certificate of Deposit with the First State Bank of Fertile, Minnesota in the amount of \$1,030.00 be cashed. Seconded by LaVoi. Carried.

Bills submitted:

Geo Gaust for assistance in improved the spoil bank of the river along the south side of his land, \$100.00

Directors claims for comp. and mileage, \$\$250.54

Lloyd Ofstedal claim for engineering service, \$30.00

Moved by Randel, sec. by Braaten that all claims submitted be paid. Carried.

The subject of drop structures into the river was again discussed and it was decided to wait and see what assistance, if any, could be given by the County A. C. P. Committee.

Motion made by Nolte, seconded by Braaten to adjourned. Carried.

Amiel W. Randel, Secretary