The board met at the Fire Hall in Beltrami; February 17, 1956 at 9:30 A.M.; all members present, together with L. W. Rulien, district attorney, and district engineer Ofstedal, and assistant Omar Rood.

Charles Sheridan, District Chairman, called the meeting to order.

Minutes of the Feb. 8 meeting read and approved.

At 10-o-clock, attorney L. W. Rulien as the assembled visitor if any more bids were to be entered as the time for opening; same was at hand. He then proceeded to open and read; same as follows. Kelly Construction, Crookston, $11,113.00; Mel Johnson, Crookston, $11,296.62; Gunufson and Bjorgo, Gary, Minnesota, $14,893.50;

On motion, the low bid of Kelly Construction of Crookston was accepted by the board and L. W. Rulien instructed to draw contract and bond for same. Certified checks of other bidders were ordered returned to bidder.

The following bills were approved and ordered paid in the usual manner: First State Bank of Fertile, $4.55 as interest on Stanley Johnson Warrant; Polk County State Bank, $379.08, Omar Rood acct.; Walter E. Acker, $242.85, recording tabular assessment; Raymond H. Espe, $5.65 clerk fees vs. R. R. Scott Est.; Red River Valley Coop. Power Association, $215.75, moving power lines; Construction Bulletin, $33.00, advance for bids on culverts and placement.

There being no further business, the meeting adjourned.

N. J. Mjelde, Secretary