SANDHILL RIVER WATERSHED DISTRICT

June 23, 1975

A meeting of the SAND HILL RIVER DRAINAGE and CONSERVANCY DISTRICT board met June 23, 1975 at Remark’s office in Fertile, MN. Sheridan, LaVoi, Nolte, and Olson were present. A motion was made and seconded to accept Martin Braaten’s resignation. Motion carried. Orley Jenning is recommended to fill the vacancy of Braaten.

The board instructed the secretary to notify the county board of Braaten’s resignation. Vernon Larson has been appointed by the county board to fill the vacancy of Sheridan. Harold Olson has been appointed to exceed himself.

All outstanding bills were paid as follows:

Remark attorney- $673.54, Sheridan- $121.40, Nolte- $62.00, Loyd Ofstedahl engineer- $157.00, Braaten- $10.00, LaVoi- $76.00, Harold Olson secretary- $112.00

Meeting adjourned.

Harold W. Olson, Secretary
NOTES
SANDHILL RIVER WATERSHED DISTRICT
June 23, 1975

A meeting of Sand Hill River Water Shed District with Sheridan, LaVoi, Note, and Olson present.

Motion was made and seconded to accept Martin Braaten’s resignation. Motion carried.

Orley Jenning is recommended to fill the vacancy of Braaten.

Bank instructed the secretary to modify the Co. Board of Braaten’s resignation.

Vernon Larson has been chosen by Co. Board to fill Sheridan vacancy.

Harold Olson has been reappointed for a 3 year term.

All bills are paid to date:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Remark-Attorney</td>
<td>$673.54</td>
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<tr>
<td>Sheridan</td>
<td>$121.40</td>
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<td>Nolte</td>
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<td>Loyd Ofstedahl-Engineer</td>
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<td>LaVoi</td>
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<td>Harold W. Olson-Secretary</td>
<td>$112.00</td>
</tr>
</tbody>
</table>

Meeting adjourned.

Harold W. Olson, Secretary
NOTES

SANDHILL RIVER WATERSHED DISTRICT

June 23, 1975

Meeting Sand Hill River and Conservancy District

At Remark’s office

Nolte, Sheridan and Olson present, LaVoi

Motion made and 2nd to accept the resignation of Martin Braaten carried

Orley Jenning is recommended to fill the resignation of Braaten

Notify County Board to fill vacancy of Braaten

Vernon Larson appt. by Co. Board to fill Charles’ place