

MINUTES OF AN EMERGENCY MEETING  
OF THE  
STATE WATER CONSERVATION COMMISSION

Held in the Governor's Office, Bismarck, December 15, 1942

An emergency meeting of the State Water Conservation Commission was called to order at 4:45 P.M., Tuesday, December 15, 1942. Roll was called with Governor Moses and Comms. Thompson and Simons present. Vice-Chairman Holt and Comm. Dahl absent.

Commissioner Thompson explained to the Governor that it was necessary for the Commission to condemn the land owned by Mr. A. C. Harke of Bismarck, description, as follows:

All that part of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 6, Township 138 north of Range 80 West, lying east of the Missouri River in Burleigh County, North Dakota, commonly described as Lot 1, containing two (2) acres, more or less.

Commissioner Thompson explained that on December 14th the Commission filed the plats and plans, and that it was necessary to determine the proper value of the land and make an offer to Mr. Harke.

Motion was made by Comm. Simons and seconded by Comm. Thompson that a valuation of \$300.00 be placed on the land owned by Mr. Harke, description of which is given above, and that the Chairman and Secretary of the Commission be authorized and directed to offer Mr. Harke that amount as purchase price for the land. Roll was called with Governor Moses, Comm. Thompson and Comm. Simons voting aye. Vice-Chairman Holt and Comm. Dahl absent. Motion carried.

It was moved by Comm. Thompson and seconded by Comm. Simons that the Commission would offer Mr. C. S. McCulloch of Bismarck, on the basis of \$300.00 an acre for the portion of his land required by the Commission, to be used for the Bismarck Victory Garden ditch; description of such land as follows:

A tract or parcel of land thirty (30) feet wide, lying twelve (12) feet wide on the left and eighteen (18) feet on the right side of the following described center line:

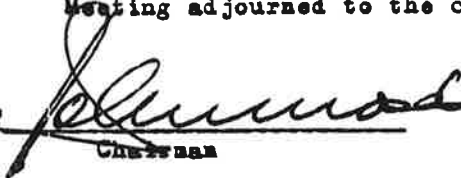
Beginning at a point 364.8 feet south of the northwest corner of Section 5, Township 138 North, Range 80 West of the Fifth Principal Meridian, thence running as follows: Thence South 34°00' East, a distance of 24 feet;  
Thence South 30°00' East, a distance of 137 feet;  
Thence South 33°45' East, a distance of 150 feet;  
Thence South 35°15' East, a distance of 138 feet;  
Thence South 43°45' East, a distance of 83 feet;  
Thence South 38°35' East, a distance of 48 feet;

Forty-eight (48) feet to the east boundary of what is known as the C.S. McCulloch property operated as the Bismarck Trailer Camp, consisting of 0.40 acres, more or less.

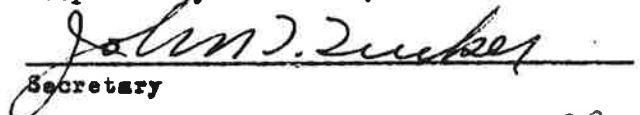
Roll was called with Governor Moses, Comm. Simons and Comm. Thompson voting aye. Vice-Chairman Holt and Comm. Dahl absent. Motion carried.

Meeting adjourned to the call of the Chair at approximately 5:15 P.M.

ATTEST

  
Chairman

Respectfully submitted,

  
Secretary

SEAL