

Motion made, that the minutes be read, seconded and carried.

Motion made and seconded, that minutes of meeting be approved. Carried.

Motion made and seconded, that board adjourn till the 3<sup>rd</sup> day of January, A. D. 1887.

Attest:

A. M. Cook

Chairman

Forman January 3<sup>rd</sup> 1887

Regular meeting of the Board of County Commissioners, called to order by A. M. Cook, Chairman.

Members present; Cook, Barton, Peterson and Nicholson.

J. O. Patten and P. Holding, commissioners elect qualified.

Motion made by Nicholson, that Holding be made temporary chairman, seconded and carried.

Motion made, that board adjourn till 7 o'clock P. M. Jan 3<sup>rd</sup> for full board to be present. seconded and carried.

Forman Jan 3<sup>rd</sup> 1887 at 7 P. M.

Board called to order by P. Holding temporary chairman.

Members present, Holding, Barton, Nicholson and Patten.

Motion made by Barton, that the board adjourn till 8 o'clock A. M. Jan 4. No second.

Motion made, that board proceed to elect a chairman for one year, by ballot. seconded and carried.

Ballot resulted as follows:

First ballot - Nicholson received two votes and Barton received two votes. No choice.

Second ballot - Nicholson received two votes and Barton received two votes. No choice.

Third ballot - Nicholson received two votes and Barton received two votes. No choice.

Fourth ballot - Nicholson received two votes and Patten received two votes. No choice.

Fifth ballot - Nicholson received three votes and Patten received one vote.

Nicholson having received a majority of all votes cast was declared duly elected chairman.

Nicholson took the chair.

Motion made, that board adjourn to meet at 9 A.M. Jan 4. Motion withdrawn.

Motion made, that Auditors bond be fixed at \$5000. Seconded and carried.

Motion made, that bond of Charles Afdem, County Auditor, as principal, with L. V. Babcock, J. C. Grouler, Henry Ege, Peter Christianson, J. C. Launder and William Hurley as sureties, be approved. Seconded and carried.

Motion made and seconded that board adjourn till 9 o'clock A.M. Jan 4. Carried.

Forenoon Jan 4, 9 A.M.

Board met according to adjournment, and was called to order by J. W. Nicholson, Chairman.

Present, Nicholson, Barton, Holding and Patton.

Bill of Fargo Argue, for supplies \$128<sup>00</sup> was presented.

Moved by Barton, that the board allow the sum of \$82<sup>35</sup> on the bill. Seconded and carried.

Moved by Holding, that the Register of Deeds bond be fixed at \$8000. Seconded and carried.

On motion duly seconded, the bond of C. A. Danford, County superintendent, as principal, with W. E. Patterson and J. H. Dyseth as sureties was accepted and approved.

Motion made by Holding, that the Judge of Probate's bond, be fixed at \$1000. Seconded and carried.

Bond of C. C. Newman, District Attorney, as principal, with Peter Wicklund and J. D. McKeuzie as sureties, was presented, and on motion of Holding, duly seconded, was approved.

Bond of A. F. Price, Register of Deeds, as principal, with L. V. Babcock, William Hurley, W. Linton, Walter D. Young, and Wallace H. Dixon as sureties, was presented, and on motion of Barton, seconded by Holding the same was approved.

Bond of Ole F. Johnson, assessor, for \$1000, with Nils Lund and J. F. Carlblow as sureties, was presented, and on motion of Holding, duly seconded, the bond was approved.

Motion by Holding, that Justice and Constables' Bonds be fixed at \$500 each. Seconded and carried.

Bond of J. B. Thomas, Constable, as principal, with Nils Luuigren and A. C. Weldon as sureties, was presented and on motion of Holding, duly seconded, the bond was approved.

Motion made by Barton and seconded by Patton, that the board take up the bill of the Fargo Argue, \$40<sup>00</sup>, for furnishing record of mortgage



The following resolution was presented by Catten.

Resolved, That prior to the 1<sup>st</sup> day of July, A. D. 1887, no liquor license shall be granted for a shorter term than six months; and that all receipts deposited with the County Auditor, prior to the 1<sup>st</sup> day of July 1887, shall show \$100 deposited with the County Treasurer, and shall be accompanied in all cases with a good and sufficient bond, with at least two sureties who shall justify according to law. And that any deposit of money and application for license made subsequent to the 1<sup>st</sup> day of July 1887, shall be for a sum representing a proportionate amount of the annual license, computed from the first day of the month in which said deposit and application shall be made for the unexpired portion of the current year.

Motion made by Catten, and seconded by Herman, that the resolution be adopted. Yeas - Catten, Herman and Nicholson. Nays - Holding. Declared adopted.

Motion made by Holding and seconded by Carton, that the County Auditor be instructed, to notify all parties who have bonds for liquor license, that they are to deposit \$100 and to notify J. Bell of Sargent, that his bond is not filed. Carried.

Motion made by Holding and seconded by Carton, that the Chairman assign rooms in the county building to all of the county officers. Carried.

On request of Chairman Nicholson, Carton was placed in the chair to give the chairman sufficient time to notify the occupants and patrons of the messhouse to forthwith vacate the room occupied by them.

Bond of Thum & Co, for license to sell liquor at the Town of Forman, with Ole F. Johnson and John F. Carlblom as sureties, accompanied with Treasurer's certificate of deposit with the County Treasurer of \$100, was presented.

Motion made by Holding and seconded by Herman, that the bond be accepted and license issued. Carried.

Motion made by Holding and seconded by Herman, that the chair be authorized to order one copy for each member of the Board, of the amended Code of Dakota, for their use. Carried.

Nicholson resumed the chair.

Motion by Catten and seconded by Herman that the Board proceed to settle with the County Treasurer at opening of the afternoon session Jan. 5<sup>th</sup>. Carried.

Motion made by Carton, that we proceed to fix the salary of the District Attorney, and that all votes be by ballot. Seconded by Herman and carried. First ballot. Total votes cast 5; of which three votes were for \$400,

and two votes were for \$600.

Salary declared to be for \$400 per year.

Motion made by Patten, and seconded by Holding, that we proceed to fix salary of the Judge of Probate, and that all votes be by ballot.

Amendment offered by Barton, that action on the motion be deferred until time can be taken to investigate and ascertain whether that officer is entitled to receive any salary, seconded by Herward.

Amendment submitted and lost.

Original motion submitted and carried.

Ballot resulted as follows:

First ballot - Total vote cast 5; of which all were for \$300.

Salary declared to be \$300. Per year.

Motion made by Holding and seconded by Patten, that we proceed to fix the salary of the County Superintendent, and that all votes be by ballot. Carried.

Ballot - resulted as follows:

First Ballot - Total votes cast 5; of which three were for \$400, and two were for \$300.

Salary declared to be \$400, per year.

Motion made by Barton and seconded by Patten, that the board adjourn until 2 o'clock P.M. Jan 5. Carried.

2 o'clock P.M.

Board of County Commissioners met - pursuant to adjournment

Present: Nicholson, chairman; Holding, Barton, Patten and Herward.

Called to order and proceeded to effect settlement with County Treasurer.

Motion made by Holding, seconded by Patten, that the board adjourn to the treasurers office for the purpose of making settlement with him. Carried.

On meeting in the treasurers office, the board entered upon an examination of the books and vouchers, and continued their labors till adjournment.

Motion made by Barton, seconded by Holding, that we adjourn till January 6, at 8 o'clock A.M. Carried.

Jan 6, 8 A.M.

Board met - pursuant to adjournment.

Present: Nicholson, chairman; Barton, Herward, Holding and Pat. Fou.

Called to order, and adjourned to the treasurers office to continue settlement.

Motion made by Holding, that a refunding order for \$250 be

issued, for the tax of 1885 on the NE<sup>1/4</sup> of Section 2, Township 130 Range 55, seconded and carried.

Moved by Barton that the board adjourn till 10 o'clock P.M. Jan 6<sup>th</sup>. Seconded and carried.

10 o'clock P.M.

Board met pursuant to adjournment.

Present: Nicholson, Herman, Barton and Holding.

Called to order, and the settlement with the Treasurer was resumed. Commissioner Patten arrived soon after the opening of the session. Moved by Herman, seconded by Holding, that the board adjourn till 8 o'clock P.M. January 6. Carried.

8 o'clock P.M.

Board met pursuant to adjournment, and was called to order by chairman, Nicholson.

Present: Herman, Holding, Patten, Barton, and Nicholson.

Board continued its settlement with the treasurer, and proceeded to count funds in his custody.

Motion made by Holding, and seconded by Barton, that the settlement as completed with the treasurer be accepted, and that the Auditor be instructed to make a report of same and furnish the official paper with a copy thereof for publication. Carried unanimously.

Motion made by Holding, that amount of treasurers bond be fixed at \$23,000.00. Seconded by Barton and carried unanimously.

Bond of Magnus Nelson, county treasurer, for \$10,000 with James B. Thomas, C. D. Forman, F. W. Runkel, S. S. Cady, Jens Pederson, Ole F. Johnson, John F. Carlblom, O. M. Thume, Nels Lund, J. O. Patten, and A. M. Cook as sureties was presented.

Motion made by Holding that the board accept the said bond for the amount of \$10,000, and extend the time for said treasurer to furnish the balance of the \$23,000 bond required until the first meeting of the board in February 1887. Seconded by Herman and carried unanimously.

Bond of John W. Christian, clerk of the district court, with W. Linton, C. E. Hitchings, Peter Christianson and J. E. Bishop as sureties, was presented.

Moved by Holding, seconded by Herman, that the same be accepted and approved. Carried.

Bond of J. Strudsew, Justice of the Peace, with W. Linton and W. A. Luttichouse as sureties, was presented.

Moved by Holding and seconded by Herman, that the bond be approved. Carried.

Motion made by Holding, that the Board adjourn to meet at 8<sup>30</sup> A.M. January 7<sup>th</sup>. Seconded and carried.

Jan 7, 8<sup>30</sup> A.M.

Board met pursuant to adjournment and was called to order by chairman, Nicholson.

Present: Hernan, Holding, Patten, Barton and Mr Chairman.

Bond of John Rustad, to sell liquor at the Village of Delawere, with J. A. C. Rustad and Ole Friskop as sureties, accompanied by treasurer's certificate of deposit for \$100, was presented.

Moved by Holding, seconded by Barton, that the bond be accepted and license issued. Carried.

Bond of Martin Johnson, to sell liquor at the Town of Milnor, with Peter Wicklund and Charles Afdens as sureties, and accompanied by treasurer's certificate of deposit for \$100, was presented.

Moved by Barton, seconded by Holding, that the bond be approved and license issued. Carried.

The following bills were presented and audited.

Bill of Ole Hernan, Work in road District No. 7, allowed,	\$4.00
" " <sup>and ordered charged to District No. 7</sup> "The Iron" Publishing the official canvass allowed,	\$32.00
" " J. O. Patten, Services as County Commissioners allowed	\$15.05
" " Edward Fagan, Boarding and guarding prisoner, allowed,	\$7.00
" " E. W. Barton, Goods furnished Jauper, and expenses removing county seat allowed,	\$63.85
" " P. Holding, Work in road District No 9 and ordered charged to road district No 9. allowed	\$34.50
" " Frank Dusbabick, Work in road district No. 14. allowed	\$12.00
" " and ordered charged to road district No. 14.	
" " J. W. Nicholson, Hauling safe from Milnor to Forman allowed	\$30.00
" " John Hernan, Services as Co. Commissioner and mileage allowed	\$40.20
" " Jens Pederson, Service as Co. Commissioner and mileage allowed	\$23.40
" " Adaline Forman, Rent of County Building allowed	\$30.00
" " Sarah A. Bradley, Rent of building for December allowed	\$31.25
" " J. W. Nicholson, Services as County Commissioner and mileage from Nov 5, 86 to Jan 7, 87 allowed	\$65.40
" " Magnus Nelson, Wood furnished Mrs Hansson allowed	\$14.42
" " P. Holding, Service as Co. Commissioner and mileage allowed	\$16.40
" " E. D. Post, Work in road district No 8 allowed	\$19.50
" " and ordered charged to road district No. 8.	
" " E. W. Barton, Services as Commissioner and mileage to Jan 7/87 allowed	\$99.00
" " Wm Hudson, Services hauling material for County and work on County Building at Forman allowed	\$8.15

Bill of Tobias Larson, Boarding Elling Orvold from October 1<sup>st</sup> 1886 to  
 January 1<sup>st</sup> 1887 and for clothing furnished allowed \$31.65  
 Motion made by Holding, seconded by Barton, that the chairman  
 appoint a committee of two to purchase a ticket for Elling Orvold,  
 so he may reach his friends in Washington Territory, or Oregon  
 Carried.

Chair appointed Holding and Herman as such committee.

The following bills were presented and audited

Bill Frank E. Mendell, Services as Co. Physician from Oct-1 <sup>st</sup> 1886 to January 1 <sup>st</sup> 1887,	allowed.	\$ 72.50
J. A. Wolfe, Work in road district No 17 and ordered charged to road district No 17	allowed	\$ 1.50
Frank Marcellus, hauling load of coal	allowed	\$ 4.50
Peter Christianson, hauling two loads of coal	allowed	\$ 9.00
Allen and M <sup>o</sup> . Nutty, hardware for County	allowed	\$ 58.69
Bromley and Michel, Work on roads and bridges and ordered charged to proper districts	allowed	\$ 34.34
Jens Pederson, hauling four loads of coal	allowed	\$ 20.00
Martin O. Hull, Work in road district No 1 and ordered charged to district No 1	allowed	\$ 38.25

Report of J. W. Watkinson, Justice of the peace, for the quarter ending  
 December 31<sup>st</sup> 1886, was presented

Motion made by Barton and seconded by Holding, that the report be  
 laid on the table till next meeting of the board, for reason that the County  
 Attorney is absent and his advice is deemed necessary before taking  
 any other action. Carried.

Motion made by Patten, that the chairman appoint a committee of  
 one to order supplies for all officers, and see to county essentials gen-  
 erally, for the term of six months, seconded by Herman.

Amendment offered by Barton, that the committee consist of two mem-  
 bers and that they be empowered to meet once a month and determine  
 what supplies are needed. Seconded by Herman.

Amendment submitted and lost.

Original motion submitted and carried.

Chair appointed R. Holding as such committee

Motion made by Holding, that this board allow no bills after  
 this date except they be approved by the proper committee. Seconded  
 by Patten and carried.

Motion made by Holding, that the board adjourn till Tuesday Jan-  
 uary 11<sup>th</sup> at 2 o'clock P.M. Seconded by Herman and carried.