

March 4th 1887

Board met according to adjournment, and was called to order by J. H. Nicholson, chairman.

Members present; Nicholson, Barton, Herman, Holding and Patten.

The following bills were then audited and allowed:

Bill of Chas. Adams, Salary as Auditor and postage \$70.14

Bill of Dakota Lumber Co., Lumber furnished County \$36.78

Motion made by Holding that chairman appoint a committee of one to investigate the price of Lumber, seconded by Herman and carried.

Chairman appointed Herman as such committee.

Bill Geo. J. Montgomery, Lumber furnished County \$12.08

Motion made by Barton, that the bill be investigated by the same committee as former bill, seconded by Holding and carried.

Bill of D. F. Ellsworth, services on Board of Incasity, allowed \$ 2.00

Bill of Gull River Lumber Co., Lumber furnished County balance due \$1.25.

Motion made by Patten that the bill be rejected, seconded by Herman and carried.

Bill C. S. Guinness, services and money in County seat case \$70.00.

Motion made by Patten that all bills presented in the County seat case shall be rejected with the exception for money actually paid in cash, seconded by Herman and carried.

Motion made by Holding that we rescind the last motion as far as all bills are concerned except that under consideration, seconded by Barton and carried.

Motion made by Barton that C. S. Guinness' bill for \$70.00 be allowed to the amount of \$55.00, seconded by Holding, Yeas - Holding and Barton Nays - Herman.

Motion made that all bills in reference to the County seat case be laid on the table till meeting in April 1887, seconded by Herman, Yeas - Patten and Herman, Nays - Barton and Holding, Motion declared lost.

Bill of A. Osborn, recalled; for work in road district - No. 10. \$18.00

Motion made by Holding that bill be referred back to Mr Osborn to be investigated, seconded by Herman and carried.

Motion made by Patten to adjourn till 1.30 o'clock P.M., seconded and carried.

1.30 o'clock P.M.

Board called to order according to adjournment, by J. H. Nicholson, chairman.

Members present; Nicholson, Herman, Barton, Holding and Patten.

The following resolution was offered by Mr Barton.

Resolved, That we recuse the motion allowing the bill of C. S. Juvinius \$55.00, for cash paid in the County seat case, and that we examine the records in the Clerk of the Courts office and find where money in said County seat case has been paid, so as to determine whether said money is to be paid by Geo. F. Goodwin out of warrant allowed him to discharge judgment or whether the County shall pay said amounts.

Motion made that the resolution be adopted, recorded by Barton and carried.

Bill of C. Holding, Telegraphing to Bismarck, allowed. \$ 9.00

Holding in the chair.

The following bills were then audited and allowed.

Bill of Adalbie Forman, Rent of building	\$ 30.00
" E. W. Carton, Goods for poor.	" 14.75
" H. Mills, Goods for County	" 5.34
" Tobias Larson, Boarding E. Crowl eight weeks	" 24.00
" Cha ^s . Afdew, Desk furnished County	" 15.05
" S. J. Bromley, Making election returns	" 2.00
" Dyke Bros, Goods furnished County	" 7.45
" F. G. Bartlett, Fees, case of Kennedy	" 43.50
" S. J. Bromley, Use of room for three elections	" 15.00
" F. G. Bartlett, Goods for Kennedy	" 21.95
" "The Star", Printing proceedings for February	" 23.00
" "The Star", Stationery for County	" 9.00
" Galley and Fritz, Stationery for County	" 13.50
" J. D. Mc Kenzie, Examination of Kennedy and travel	" 8.60
" A. Wells, Services on insanity committee	" 4.00
" John Christian, Transcript of judgment	" .75
" "The Star", Stationery for County	" 35.00
" "The Star", Printing balance of proceedings for January	" 23.00
" Belding & Co, Goods furnished County	" 2.60
and \$ 1.25 of same to be charged to road dist. No. 2.	
" E. A. Cooke, Posting notices of election &c	" 8.75
" "The Star", Printing recapitulation of January settlement	" 11.00
" Charley Johnson, Work and board for Gauper	" 16.25
" S. Lincoln, Coal furnished poor	" 31.55
" S. W. Mavor, Work in road District No. 10.	" 3.00
and charged to District No 10.	
" George Dollie, Hauling freight	" 4.00
" Juvinius & Peterson, Goods for poor	" 17.00
" S. Lincoln, Coal furnished poor	" 32.65
" J. O. Patten, Services as Commissioner	" 12.00

Bill of John Herman, services as Commissioner and travel \$21.50
 " Pioneer Press Co, blanks furnished County \$ 8.00
 " Pioneer Press Co, Supplies .60
 " Pioneer Press Co, blanks furnished County \$ 4.30

Bill of H. S. Fay, services as Physician \$15⁰⁰

Motion made and seconded that bill be rejected, Carried.

Motion made that meeting adjourn till 7 o'clock P.M. seconded and carried.

7 o'clock P.M.

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

Members present; Nicholson, Herman, Barton, Holding and Patten.

Bill of L. T. Babcock, salary as Judge of Probate from July 1st 1885 to January 1st 1887, \$450⁰⁰.

Motion made by Holding that bill be laid on the table till next meeting. No second.

Motion made by Patten that bill be allowed.

Motion made by Holding that board adjourn till 7 o'clock tomorrow morning. No second.

Herman seconded motion made by Patten.

Motion made by Holding that bill be laid on the table till tomorrow morning, to give time for examining the records in Auditor's office. No second.

Holding calls for chair to decide whether a bill previously presented to the board and rejected, and an appeal taken to the court, can be brought before the board again.

Chair rules that it cannot.

Motion made by Holding to adjourn till tomorrow morning at 7 o'clock, seconded by Patten. Yeas - Holding, Nays - Patten, Herman and Barton.

Motion made by Holding to adjourn till tomorrow morning at 8 o'clock, seconded by Patten. Yeas - Holding, Nays - Herman, Patten and Barton.

Patten appeals from the ruling of the chair on the question of calling for the vote.

Holding arose to a point of order and was sustained by the chair. Motion made by Patten that bill of L. T. Babcock, for salary as Judge of Probate from July 1st 1885, to January 1st 1887, for \$450⁰⁰ be allowed. seconded by Herman.

The following resolution was offered by Holding as an amendment to the motion pending.

Resolved; that the bill of L. V. Babcock be laid on the table till the next session of the board, and that the Chairman appoint a committee of two to consult with Mr. Babcock and submit to him the following proposition: That if he will withdraw the appeal taken by him from a former decision of this board rejecting a bill presented to the board at a former session, for a portion of the salary included in the bill now presented, and give a receipt in full of all demands against the County on account of salary as Probate Judge, that this board will allow him one hundred dollars on the bill now presented.

Amendment seconded by Herman and carried.

Chairman appointed Herman and Holding, as such committee.

Motion made by Holding to adjourn till tomorrow morning at 7.30 o'clock A.M., seconded by Patten and carried.

7.30 o'clock A.M. March 5th 1887.

Board called to order according to adjournment by J. W. Nicholson, chairman.

Members present; Nicholson, Herman, Barton, Holding and Patten.

The following resolution was offered by Holding:

Resolved, That E. W. Barton be authorized to go to Lisbon and procure the best counsel he can get in regard to business now before the board, such as County seat contest bills, L. V. Babcocks bill for salary, grantor and grantee index bill, etc; and to procure written opinion and report at next session.

Motion made by Holding that the resolution be adopted. Seconded by Barton. Yeas: Holding and Barton. Nays: Patten and Herman. Aii vote - Chairman votes, yea

Motion made by Holding that the following resolution be adopted: Resolved, That we adjourn till March 15, 1887; and that J. W. Nicholson and E. W. Barton be appointed as a committee, to accompany the committee in the County seat contest and wait upon Geo. F. Ardwin and procure an account of the disbursements in the County seat contest, and report at next meeting, and that the minutes be approved, as far as read.

Seconded by Barton. Yeas: Holding and Barton. Nays: Herman. Adjourned.

Attest:

Chas Alden, Auditor.
By C. D. Pittenhouse, Deput.

Chairman.