

instructed to make out notices of election, notices to judges, furnish ballot box, key and poll books, and deliver the same to the proper officer for service, posting and delivery. Seconded by Herman and carried.

Motion made by Holding that John Herman be appointed a committee of one to procure the services of the county surveyor for laying out a road in Township 131, Range 53, at the new bridge built across the Wild Rice river. Seconded by Herman and carried.

Motion made by Holding that the minutes be approved as read and that the board adjourn till Monday, June 6th 1887. Seconded by Herman and carried.

Attest

Chas. Alden, Auditor,
By W. Pattenhouse, Deputy.

Chairman J. N. Tamm.

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Forman June 6th 1887

Board of County Commissioners met according to adjournment, and called to order by J. N. Nicholson, Chairman.

Members present, Nicholson, Holding and Patten.

The following bills were audited and allowed:

Bill of H. S. Brooke, Work in road district No 11 and charged to district - No 11. \$ 21⁰⁰

" " L. L. Newman, Work in road district No 11 and charged to road district No 11. \$ 10⁰⁰

" " C. D. Pattenhouse, Certified copy of plat of Milnor &c \$ 23⁰⁰

" " W. W. Bradley, Salary for May, board &c for Bradford \$ 85⁰⁰

Motion made by Holding, that \$31. salary as County Physician and \$27, for board and care of Bradford, be allowed. Seconded by Patten and carried.

Bill of J. A. Danford, Salary for May \$ 33³⁴

" " J. A. Danford, Visiting schools, office work and travel \$ 75¹⁵

" " J. G. Williams, Stationery for County \$ 6⁵⁰

Carroll present: Herman also present.

Bill of F. S. Bartlett, Sheriff's fees, election Hall Township. \$ 11³⁵

" " J. H. Miller, Board and clothing for O'Neil \$ 26⁹⁰

Motion made by Patten that bill be allowed at \$10.90 for clothing and \$4⁰⁰ per week for board, \$9¹⁶. Seconded by Holding and carried.

Bill of M. D. Patten, Work on County Building \$ 2. 25
 .. J. H. Miller, Commitment and board of Cannon \$ 11. 00
 Motion made by Holding that be allowed at \$1. for commitment and release, and \$5. 74 for board. Seconded by Patten and carried.
 Bill of Chas. Alden, Salary for May, Postage and freight \$ 72. 69
 .. A. F. Price, Recording and freight \$ 2. 25
 .. "The Item" Publishing proceedings and advertising for bids. \$ 16. 25
 .. J. W. Nicholson, Seed grain for Woodlitz, County charges \$ 22. 80
 Motion made by Patten that board adjourn till June 7th at 7 o'clock A. M. Seconded by Herman and carried.

June 7th 1887.

Board met according to adjournment and called to order by J. W. Nicholson, Chairman,
 Members present: Nicholson, Herman, Barton, Holding and Patten.

The following bills were then audited and allowed:

Bill of G. D. Taylor, Sheriff fees, case of O'Neil \$ 57. 60
 .. A. Wells, Salary as Judge of Probate for May \$ 25. 00
 .. Adaline Forman, Rent of County Building \$ 30. 00
 .. J. W. Nicholson, Work in road district-No 11 and charges to road district-No 11. \$ 130. 00
 .. R. Holding, Work in road district-No 9, and charges to road district-No 9. \$ 30. 00
 .. Dakota Lumber Co. Lumber furnished County \$ 18. 17
 .. A. M. Cook, Com salary, moving goods and breaking sled. \$ 48. 00
 .. E. D. Post, Work in road district-No 8 and charge to road district-No 8. \$ 19. 50
 .. W. A. Ellsworth, Painting outhouse \$ 4. 00
 .. J. Lincoln, Jr. Coal for poor, in March \$ 13. 10
 .. Mark Stanley, Work in road district-No 11 and charges to road district-No 11. \$ 4. 50
 .. R. Holding, Services as Commissioner, freight and committee \$ 26. 55
 .. E. W. Barton, Work in road district-no 4 and charge to road district-No 4. \$ 42. 50
 .. J. W. Nicholson, Services as Commissioner and travel \$ 28. 20

Motion made by Holding that minutes be approved as read. Seconded by Barton and carried.

Motion made by Holding, that board adjourn till 2 o'clock P. M. Seconded and carried.

2 o'clock P. M.

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

committee consisting of Holding, Patten and Herman.

Motion made and seconded that the Board adjourn till 8 o'clock P.M.

8 o'clock P.M.

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

Members Present, Nicholson, Herman and Barton.

Motion made by Barton that the minutes be read. Seconded and carried.

Motion made by Barton that the minutes be approved as read. Seconded by Herman and carried.

Motion made by Barton that we adjourn till 7 o'clock P.M. June 8th 1887. Seconded by Herman and carried.

June 8th 1887

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

Members present; Nicholson, Herman, Holding and Patten.

Bond for liquor license of Cruidville Ort's as principals with A. Wells and C. Holding as sureties was then presented.

Motion made by Herman that the bond be approved and license issued. Seconded by Holding and carried.

Bond for liquor license of Martin Johnson, as principal, with Tobias Larson and George Selwicks as sureties, was then presented.

Motion made by Holding that bond be approved and license issued. Seconded by Herman and carried.

Motion made by Patten that Board adjourn till 10 o'clock P.M. Seconded by Herman and carried.

10 o'clock P.M.

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

Members Present; Nicholson, Herman, Holding and Patten.

Bids for building Court House was then presented to the Board.

Motion made by Holding, that we reject all bids, for building a Court House, and that the same be returned to the respective parties, unopened, as we are of the opinion, unanimously, to submit the same to the people, after the expiration of the lease to our present quarters. Seconded by Herman and carried.

The following resolution was offered by Mr Herman:

Resolved, That at the next special or general election to be held in this County, the question of building a Court House and fail to submit to the people of the County, and levy a tax to pay for the same

as provided in section 32, and 34, Chapter 21 of the Political code.

Amendment to the resolution offered by Mr Holding as follows:

That the word "next" be erased and that the words "some future" be substituted.

Motion made by Patten that the amendment be adopted, seconded by Holding. Yeas: Holding and Patten. Nays: Herman and Nicholson. Tie vote.

Motion made by Herman, that the resolution be adopted. No vote taken.

Motion made by Herman that we adjourn till July 5th 1887, Monday the 4th, being a legal holiday.

There being no second to the motion, the chairman put the motion without a second. Yeas: Herman and Nicholson. Nays: Holding. Declared carried.

Attest:

Chas. Alden, Auditor
By C. W. Kottenhouse, Deputy

Chairman

Forman July 5th 1887

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

Members present; Nicholson, Holding, Carton and Patten.

Motion made by Holding that balance of minutes of last meeting be approved as read. Seconded by Patten and carried.

Board adjourned as a Board of County Commissioners to organize as a board of equalization.

Motion made by Holding and seconded, that as the assessment roll was not ready the Board adjourn from a board of equalization to act as a board of County Commissioners. Motion carried. Herman present.

Motion made by Patten and seconded by Herman, to adjourn as a board of County Commissioners to 6th at half past 8 o'clock to meet as a board of equalization. Carried.

July 6th 1887

Board met according to adjournment and called to order by Chairman Nicholson.

Members Present; Nicholson, Carton and Herman.