

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, Cartou 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, Cartou and Herman.

Motion made by Barton and seconded, to adjourn from a board of equalization because Forman Civil Township has not made assessment returns; to meet as a board of County Commissioners, Carried.
 Bill of E. W. Barton, for grading big slough in Township 132, Ranges

57 & 58. allowed \$200⁰⁰

" " W. H. Lamb, Work in road district-No 11 and charged to district-No 11. allowed \$19⁵⁰

" " P. Holding, Goods furnished for and two days for commissioner allowed \$38⁴⁰

" " E. D. Post, Work in road district-No 8 and charged to district-No 8 allowed \$24⁰⁰

" " Andrew Miller, Service as deputy assessor. allowed \$105⁰⁰

" " E. W. Barton, Service as deputy assessor. allowed \$108⁰⁰

" " W. C. Patterson, Goods for County allowed \$35⁰⁰

" " S. A. Danford, Service as Superintendent of Schools and mileage. allowed \$89⁷⁵

" " S. A. Danford, Salary for June and postage, allowed \$34⁸⁴

" " Ole Herman, Work in road district-No 7 and charged to district-No 7. allowed \$54⁰⁰

Motion made by Holding and seconded by Barton, that Ed. Rittenhouse be authorized to procure a certified copy of the original plat of Forman from the records in Pauson County for the sum of \$10⁰⁰ Carried;

G. O. Phifer was appointed supervisor in road district No 5.

G. O. Taylor, was appointed supervisor in road district No 12.

Motion made by Holding, seconded by Patten, that we require the St. O. M. & W. P. R. to make a crossing on the line between Ranges 55 and 56, and the Auditor be instructed to notify the road master of said P. R. to that effect. Carried.

Motion made by Holding that we strike out all of the proceedings after the motion on the railroad crossing matter, from the records Carried.

Motion made to adjourn to half past one o'clock. Carried.
 1.30 o'clock P. M.

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

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

Motion made by Barton, that board adjourn as a board of County

Commissioners and organize as a Board of Equalization, seconded by Herman and carried.

Mr Nelson appeared before board asking for a reduction in assessment of \$160⁰⁰ on team of horses bought after May 1st 1887.

Motion made by Holding that reduction of \$160⁰⁰ be made in assessment of personal property of Magnus Nelson. Seconded by Barton and carried.

Motion made by Holding that the board adjourn as a Board of Equalization to give Forman Civil Township further time to make return of assessment roll, and that we organize as a Board of County Commissioners. Seconded by Patton and carried.

Proposition read from Dr Emanuel offering his services as County Physician.

Motion made by Herman, that Dr Emanuel be appointed County Physician for the term of six months ending January 31st 1888 for the sum of \$365⁰⁰ per year, and that the Auditor be instructed to notify said County Physician that at any time when called upon by a commissioner to attend sick, he must comply, or no salary will be allowed him for the month in which he so fails. Seconded by Holding and carried.

The following bills were then audited and allowed.

Bill of N. Linton, Goods for County	\$ 2 90
" " J. G. Williams, Stationing for County	" 5 00
" " Erick Fortum, Coffee for Mrs Hummen (exp)	" 15 00
" " Louis Halim, Services as deputy assessor	" 81 00
" " W. W. Bradley, Salary as Physician and care of Bradford.	" 65 00

Motion made by Barton, that bill for care of Bradford be allowed at \$5⁰⁰ per week. Seconded by Herman and carried.

Amount allowed \$55⁰⁰

Bill of A. Wells, Salary as Judge of Probate, June	\$ 25 00
" " Adaline Hornum, Rent of building for July	" 30 00
" " Chas Alden, Salary as Auditor, June, postage & certificates	" 71 79

Motion made by Holding that bill be allowed at \$70⁵⁰, seconded by Barton and carried.

Bill of Frank Dusbabek, Work in road district No 14 and charge ed to district No 14	1 18 00
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" " D. F. Ellsworth & Son, Printing commissioners proceedings	" 7 80
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The following resolution was offered by Holding.

Resolved, That we appoint the Largest Printer, The Largest County Teller and The Rutland Journal the official papers of the County and give the job work to the Free Press, for six months ending January

2^d 1888.

Motion made by Holding and seconded by Patten to adopt the resolution.

Amendment offered by Herman to strike out "Outland Journal" and insert "The Star", seconded by Barton.

Vote taken on the amendment; Yeas: Herman and Barton. Nays: Holding, Patten and Nicholson, Lost

Vote taken on the original resolution. Yeas: Holding, Patten and Nicholson. Nays: Herman and Barton. Carried.

Motion made by Holding that minutes be approved as read and adjourn till tomorrow morning at 7.30 o'clock A.M. to assemble as a Board of Equalization. Seconded by Patten and carried.

Foreman July 7th 1887

Board called to order according to adjournment and was called to order by Chairman.

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

Motion made by Herman that we adjourn as a Board of Equalization and againize as a board of County Commissioners. Seconded by Barton and carried.

The following bills were then audited and allowed.

Bill of E. A. Enochson, Services as deputy assessor \$ 165⁰⁰

" " W. C. Forman, Cash paid Tinnins in County seat case \$ 11⁰⁰

Motion made by Barton to reject the bill. Seconded by Patten.

Chairman suggests that we accept the bill and charge the same to Mr Tinnins. Motion put and carried.

Bill of George Selwicks, Board for O'Neil seven days \$ 8²⁵

" " George Selwicks, Board for Lockerby 53 days \$ 39²⁵

Bill laid on the table for the purpose of seeing Mr. Bartlett the Sheriff.

Bill of W. O. Elevator Co. Coal for jail in Milnor \$ 7¹⁰

" " J. B. Andrews, Medicine for sick \$ 3²⁵

" " L. W. Crabble, Living to go for County Physician \$ 6⁰⁰

Motion made by Holding that bill be referred to Jens Pederson for explanation. Seconded by Barton and carried.

Bill of Fergus Argus, Boards for County \$ 90⁵⁴

" " A. B. Rose, Work in road district No 15 and charged

to road district No 15 \$ 21⁰⁰

" " A. C. Smith, Work in road district No 4 and charged

to road district No 4 \$ 24⁰⁰

" " H. S. Bartlett, Sheriff fees case Territory vs Blum \$ 7⁵⁰

Holding in the chair.

Bill James A. Knappenberg, Work in road district-No 2, and charged to road district-No 2. \$108⁰⁰

" " F. G. Bartlett, Taking O'Neil to Fargo \$26²⁰

Motion made by Barton that a refunding order be issued to L. W. Duto for \$11.10 on the N.E. 1/4 Section 19, Township 130, Range 53 and the taxes against said quarter be charged on the tax list against said land. Seconded by Herman and carried.

Bill of Bishop & Babcock, Printing proceedings, notices &c \$70²⁰

" " F. G. Bartlett, Car fare and travel case of O'Neil \$12⁴⁰

" " F. G. Bartlett, Sheriff fees, case Territory vs Lockery \$51⁹⁰

" " Nels Peterson, Pulling mustard 8 days and charges same against land. \$12⁰⁰

" " A. J. Jensen, Goods for food \$5⁶⁰

" " Bull River Lumber Co. Lumber for district-No 2, and charged to district-No 2 \$14⁰⁸

" " Moore Bros, Printing proceedings &c \$12⁰⁰

" " Carl Brownwood, Work in road district-No 13 and charged to district-No 13. \$5¹⁸

" " John Goltz, Work in road district-No 13 and charged to road district-No 13. \$1⁷⁵

" " Ole H. Johnson, Service as assessor \$354⁰⁰

" " Allen & M. Nulty, Goods for County food \$3²⁰

Motion made by Herman, that the bill be referred to Mr Patten. Seconded by Barton and carried.

Bill of E. W. Barton, Work in road district No 4 and charged to road district No 4. \$27⁰⁰

Petition presented asking for a bridge to be built across the Wild Rice River, between Ranges 53 and 54 in Township 131, said petition being signed by twenty tax payers.

Motion made by Barton that the petition be granted and that Herman be appointed a committee to oversee the building of said bridge, the road district to fill the approaches at their own expense and bridge to be paid for when report of committee is made. Seconded by Patten and carried.

Petition presented asking for a bridge to be built across a slough between sections 2 and 3, in Town 131, Range 57, signed by twelve tax payers.

Motion made by Herman that the petition be granted and that \$80⁰⁰ be appropriated to build said bridge, to be paid when bridge is built and Barton makes report as come. The same

Seconded by Patten and carried.

The following resolution was offered by Mr Patten:

Resolved; That, whereas, W. W. Bradley has not given satisfaction as County Physician, that the Auditor be instructed to notify him that he is discharged and no longer in the employ of the County.

Motion made by Patten that the resolution be adopted, seconded by Herman and carried.

Motion made by Barton that minutes be approved as read. Seconded by Patten.

Amendment offered as follows by Nicholson: That we approve no minutes until the board adjourns. Seconded by Herman.

Vote taken on amendment, Yeas: Nicholson and Herman, Nays: Patten. Amendment carried.

Motion made by Patten that we adjourn till 1.30 o'clock P.M. Seconded by Herman and carried.

1.30 o'clock P.M.

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

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

Barton in the chair.

Bill of Timmins & Peterson, Goods furnished for \$10⁸⁴

Motion made by Nicholson that bill be rejected, seconded by Holding and carried.

Bill of W. Luiton, Goods for County allowed \$1,40

" Andrew Helgeson, Goods furnished for, allowed \$17⁹¹

Motion made by Nicholson, that W. W. Bradley, continue as County Physician for the ensuing six months be ordered and passed by the board at the meeting held Jan'y 12th 1887. No second made to motion.

Mr Nicholson calls for question. Question put, Yeas: Nicholson. Nays: Holding and Patten. Motion lost.

Bill of A. S. Timmins, Expenses in County seat case \$70⁰⁰

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

Nicholson in the chair.

Bill of Geo P. Chifer, Work in road district No 5 and charged to road district No 5. allowed, \$3³⁹

Justice's quarterly report of P. Skundsen, for quarter ending July 4th 1887 was then presented.

Motion made by Barton, that report be accepted and the

Auditor be instructed to draw warrants for Justice and witness fees as appears. Seconded by Holding.

The chairman of the board appeals to the County attorney whether the bills should be allowed or not.

Holding calls for question. Yeas: Barton and Holding.
Nays: Patten and Nicholson. Tie vote.

Justice's quarterly report of Wm Forman, for quarter ending June 30th 1887, was then presented.

Motion made by Holding, that report be accepted and Auditor be instructed to issue warrants for Justice and witness fees.
Seconded by Barton and carried.

Justice's quarterly report of W. E. Dada, for quarter ending June 30, 1887, was then presented.

Motion made by Holding that report be accepted and Auditor be instructed to issue warrants for Justice and witness fees.
Seconded by Herman and carried.

Motion made by Herman that the chairman appoint a purchasing committee to buy goods necessary for the County. Seconded by Barton and carried.

Chairman defers appointment.

Motion made by Holding that board adjourn for half an hour.
Seconded by Herman. Yeas: Holding and Nicholson; Nays: Barton; Motion carried.

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

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

Motion made by Barton, that we adjourn as a Board of County Commissioners and organize as a Board of Equalization. Seconded by Holding and carried.

Herman in the chair.

Motion made by Nicholson, that the Auditor read the minutes so far as gone. Seconded by Barton and carried.

Motion made by Holding that we adjourn as a Board of Equalization and organize as a Board of County Commissioners. Seconded by Nicholson and carried.

Nicholson called to the chair by Herman.

Chairman appoints John Herman as purchasing agent for the county, for the ensuing six months, ending Jan 2, 1888.

Mr Herman called to chair.

Motion made by Holding that school Treasurer report of

School Township of Minor be accepted and the Clerk and Treasurer be allowed \$30⁰⁰ each. Seconded by Barton and carried.

Motion made by Holding that school Treasurers report of White Stone Hill be accepted and the Clerk and Treasurer be allowed \$15⁰⁰ each. Seconded by Barton and carried.

Motion made by Holding that school Treasurers report of Kugiton be accepted and Clerk and Treasurer be allowed \$20⁰⁰ each. Seconded by Barton and carried.

Motion made by Holding that school Treasurers report of Concord be accepted and Clerk and Treasurer be allowed \$20⁰⁰ each. Seconded by Barton and carried.

Petition presented asking for Civil Township to be organized out of Town 130, Range 55.

Motion made by Barton that petition be granted and the Auditor be instructed to post notices as required by law as soon as law can be ascertained. Seconded by Holding and carried.

Petition presented asking for Civil Township to be organized out of Town 129, Range 55, the fraction of 129, Range 54, lying west of Indian Reservation and six sections in the southwest corner of Township 130, Range 55.

Motion made by Holding that we form a Civil Township out of Town 129, Range 55, and fraction of Town 129, Range 54, lying west of Indian Reservation and Auditor post notices as soon as the law can be learned in regard to elections. Seconded by Patten and carried.

Petition of W. J. Ackerman, presented asking for rebate of taxes for 1885 on personal property. Motion made by Barton that petition be rejected. Seconded by Holding and carried.

Motion made by Nicholson that we adjourn till 8 o'clock A.M. tomorrow. Seconded by Barton and carried
Forrean July 8th 1887

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

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

Motion made by Patten to adjourn as a Board of County Commissioners and organize as a Board of Equalization. Seconded by Barton and carried.

Motion made by Barton to accept the assessment returns. Seconded by Herman and carried.

The board tendered a vote of thanks to Mr Johnson and his Deputies for the excellent manner in which the assessment has been made and the complete condition of the books.

Motion made by Patten that we adjourn as a Board of Equalization and organize as a Board of County Commissioners. Seconded by Herman and carried.

The following bills were audited and allowed.

Bill of Allen and M ^{rs} Nutty, Goods for County	\$ 3.30
" " J. J. Howe and Co. Lumber for road district No 3 and charge to road district No 3.	\$ 15.95
" " Coolidge and Jones, Lumber for County and wood for poor.	\$ 53.23
" " Coolidge and Jones, Lumber for road district No 14 and charge to road district No 14.	\$ 6.72
" " Harry W. Forman, Fees in case of Churchill	\$ 5.25

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

Motion made by Patten that the board adjourn till 1 o'clock P. M. Seconded and carried.

1 o'clock P. M.

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

Members present; Nicholson, Herman, Barton and Holding.

The following resolution was offered by Holding:

Resolved, That whereas, the law passed by the last legislature requires us to fix the amount of liquor license at not less than five hundred or more than one thousand dollars, that we fix the amount at the rate of five hundred dollars per annum, payable quarterly, and that the Auditor notify those who have deposited one hundred dollars with the Treasurer, that upon the deposit an additional twenty five dollars, that license will be issued for three months.

And whereas, this board had no knowledge of the passage of said act up to this date, that all action of this board upon liquor license since March 11th 1887, is hereby rescinded, and that the action of the board at its January meeting requiring license to be taken for the term of six months is hereby rescinded.

Motion made by Holding that the resolution be adopted. Seconded by Herman and carried.

The following resolution was offered by Barton.

Resolved, That the Auditor notify all saloon keepers in

the county, that any violation of the liquor law in any respect will result in the revocation of their license.

Motion made by Herman that the resolution be adopted, seconded by Holding and carried.

Motion made by Barton, that chairman appoint a committee of three to make settlement with County Treasurer. Seconded by Herman and carried.

Chair appoints as such committee, Herman, Barton and Patten. Committee proceeds to make settlement with the Treasurer.

Motion made by Herman seconded by Barton, to adjourn to half past seven to night. Carried.

7.30 o'clock

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

Members present; Nicholson, Herman, Patten and Barton.

Motion made by Patten that we proceed to complete settlement with the Treasurer. Seconded by Herman and carried.

The committee appointed to settle with Treasurer reports as follows:

We have completed the settlement with the Treasurer and find his books correct and the money on hand as called for.

Motion made by Barton, that the report of the committee be accepted. Seconded by Herman and carried.

Mr Nicholson suggests as follows:

The board of County Commissioners hereby tender a vote of thanks to Mr Nelson, the county treasurer, for the complete manner in which he has kept his books and all other matters pertaining to his office.

Motion made by Barton that the board approve the suggestion. Seconded by Herman and carried.

Motion made by Barton that we adjourn till 7 o'clock to-morrow morning. Seconded by Herman and carried.

July 9th 1887.

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

Members present; Nicholson, Barton, Patten and Herman.

The following resolution was then introduced:

Whereas, A petition signed by 455 legal voters of Cargent County D.T. being at least more than one-third of the legal voters of said County, as shown by the preceding general election, at which general election there were 1125 voters, having been presented to the

Board of County Commissioners of Sargent County, on July 8th 1887, at least sixty days before the Tuesday, next after the first Monday, in November, 1887, praying that the question of prohibition of the sale of intoxicating liquors, be submitted to a vote of this County; therefore

Resolved, That it is hereby ordered that an election be held on the Tuesday, next after the first Monday in November, 1887 at which election the qualified voters of this County, shall vote upon the question of prohibiting the sale of intoxicating liquors in Sargent County, D.T., as is required by an act of the legislature approved March 11th 1887.

Motion made by Barton to adopt the resolution, seconded by Herman and carried.

Amendment to resolution No 3 was offered by Patten. That we strike out the words "three months" and insert the words "six months"

Motion made by Patten, to adopt the amendment.

Chairman puts the motion without second. Yeas - Patten; Nays - No votes. Amendment carried.

Motion made by Barton that the Auditor be instructed to notify the parties who have paid in \$100. for license to pay in the additional "\$150" instead of "\$25" before license is granted. Seconded by Patten and carried unanimous.

Bill of John Herman, Services as Commissioner and mileage, allowed \$17⁰⁰

" " J. O. Patten, Services as Commissioner, allowed, \$18⁰⁰

" " W. H. Nicholson, Services as Commissioner and mileage, allowed \$19⁴⁰

Motion made by Barton and seconded that the Board adjourn till the 5th day of September, 1887. Carried.

Attest:

Chas Alden, Auditor
By C. D. Kittenhouse, Dept.

Chairman.