

an block 1st in the first addition of Town.

Whereupon resolved, that J. W. Nicholson be and is hereby made a committee on behalf of the board to procure plans and specifications for said building and to report the same at the next session of the board.

Motion made and seconded to adopt the resolution. Carried unanimously
 Patten present;

Motion made by Herriman to read the minutes of the meeting. Seconded by Barton and carried. Barton in the Chair

Motion made by Nicholson, that the minutes be approved as read. Seconded by Herriman and carried. Nicholson, Herriman and Chairman voted for. Patten against

Motion made and seconded to adjourn the meeting sine die. Carried

attest

Chas. A. Patten

Auditor.

E. W. Barton

Chairman

Town, Sargent Co. October 3rd 1887.

Chairman Nicholson and Holding met according to adjournment and adjourned to Oct. 4th 10 o'clock a. m. for want of quorum

October 4th 10 o'clock a. m.

Board met according to adjournment and was called to order by chairman Nicholson. Members present - Nicholson, Herriman, Holding and Patten
 Motion made by Holding, seconded by Herriman, to instruct the Treasurer and Auditor to collect P. Christianson's special School tax and place it where it belongs. Carried.

Motion made by Holding, seconded by Patten to rebate Andrew Lund's Road Tax with \$1.50 Carried.

Motion made by Herriman, seconded by Holding, to proceed to allow bills Carried.

The following bills were audited and allowed.

Bill of R. Holding goods furnished Mrs. Spitt \$32.00

" H. L. Herriman, salary as District attorney for Sept. 50.00

Chairman voted no.

Bill of H. L. Herriman, salary as district attorney to Aug. 31st 300.00

Holding, Herriman and Patten voted for; Chairman against for the reason that we are paying him \$600. instead of \$400 as fixed by the board as his salary as District attorney at the first meeting in January, 1887.

Bill of D. S. Ellsworth Atty. fees one of G. L. Bishop v. S. J. Hulse in District Court \$35.00

Bill of Adeline Lamm Rent of building 30.00

Bill of S. F. Mullin, boarding prisoners 20.25

Bill of Chas. A. Adams, Salary as Auditor \$70.04
 " W. L. Lorman work in School-house \$25.50 laid over
 Motion made and seconded to adjourn to 1 o'clock P. M. Carried
 1 o'clock P. M.

Board met according to adjournment and was called to order by Chairman Nicholson
 Members present - Nicholson, Hoarding & Sherman

The following bills were audited and allowed.

Bill of J. W. Christian, Services in Court 110.65
 Barton present

Bill of James J. Andrus, Work in Court District No 4 24.00

Bill of R. Hoarding for Services as Deputy Sheriff subp. grand jurors 6.10

" Sherman Sicks, Work in Court Distr No 15 3.00

" Moon Bros. printing delinquent tax list 175.35

" Christ Larrison, Work in Court Distr. No 2 3.00

" D. J. Ellsworth & Son, printing delinquent tax list 175.35

Return of check of costs of jurors fees and witness fees was accepted and
 the auditor was instructed to draw warrants for the same on the general County
 fund.

Bill of S. G. Bartlett, Sheriff's fees 7.75

" " " " " " 17.30

" J. M. Miller, Board of prisoners 175.90

" S. G. Bartlett serving subp. on grand jury 83.50

" S. G. Bartlett Attendance in court and hiring of bailiffs 60.00

" " " Sheriff's fees 9.75

" " " " " " 4.50

" " " Subpoenaing special jurors 12.50

Patten present

Bill of A. Wells Salary as judge of Probate and hearing E. Fagan 32.50

" Alf Ellsworth for printing (rejected) 5.40

" S. D. Rittenhouse, for carrying list of jurors from Prantau 6.00

Motion made by Hoarding, seconded by Patten to reject the bill carried.

Bill of S. A. Danford Salary as Superintendent was allowed 33.34

" Erik Tortun Furniture for County " " 30.40

Barton in the chair

Plans for the building of a Sheriff's residence and jail in Lorman
 were presented by Mr. J. Lincoln Jr. of Sargent D. D. and Mr. Provic
 of Blankinson.

Motion made by Hoarding to adopt the plans of Mr. Lincoln and the
 Auditor be instructed to advertise in the official papers of the County for bid
 to construct said jail and Sheriff's quarters. Said advertisement to run 90 days
 as required by law; and to give notice in such advertisement that plans and

specifications can be seen at the Auditors office at any and all times after Oct 15th 1887. The board reserving the right to reject any and all bids, and that the cost of said plans and specifications shall not exceed \$50.00.

Motion seconded by Patten.

Amendment offered by Mr. Nicholson that the same be submitted to a vote of the people at the election to be held on the second Tuesday in November 1887 and the cost of said building, not to exceed \$2000. and the same to be built on block 14, in the original town of Laramie, being a part of the M 614 of section 1, township 130, Range 56.

Mr. Holding accepted the amendment, if the title to said block is clear.

Holding called for the motion with the amendment. Motion lost.

Motion made by Hurman to call upon the District Attorney to draw a resolution for the adoption of the plans and specifications as offered by Mr. Lincoln.

Seconded by Nicholson and carried.

Motion made and seconded to adjourn to to-morrow morning, 9 o'clock A. M. was lost.

Motion made and seconded to adjourn for 5 minutes. Carried.

Board met according to adjournment and was called to order by Chairman Barton. Members present - Barton, Hurman, Holding, Nicholson and Patten.

Resolution offered by Mr. Nicholson, as follows.

Be it resolved by this board that the plans and specifications for a County Jail and Sheriffs residence, as furnished by S. Lincoln Jr. be and they are hereby adopted. The cost of said plans and specifications not to exceed Fifty dollars.

Motion made by Nicholson to adopt the resolution. Seconded by Patten and carried.

The following resolution was offered by Mr. Nicholson:

Be it resolved by this Board that the question of constructing a County Jail and Sheriffs residence to be built on block 14, in the original townsite of Laramie, according to the plans and specifications of S. Lincoln Jr. as heretofore adopted, be submitted to the vote of the people of Sargent County at the next annual election to be held the second Tuesday in November 1887. Said building not to cost to exceed two thousand dollars, and the Auditor is hereby instructed to advertise for bids as required by law. The said board reserving the right to reject any and all bids.

Motion made by Hurman to adopt the resolution. Seconded by Nicholson and carried.

Amendment offered by Holding that we insert in the resolution "90 days" before the words "as required by law" and add thereto providing a clear title can be acquired to the said block.

Nicholson called for the original resolution as there was no second to the amendment

Resolution adopted.

Motion made by Nicholson to adjourn to tomorrow morning at 9 o'clock A.M.
Seconded and carried.

9 o'clock A.M. October 5th

Board met according to adjournment and was called to order by Chairman Nicholson
Nicholson in the chair. Members present - Nicholson, Sherman, Patten and
Barton.

Motion made by Sherman to transfer the liquor license of A. Wells and James B. Wells
through to Christian Hill. Chairman put the motion without a second and
called for a vote. Carried. Hearing present.

Motion made by Holding to rescind last motion. Seconded by Patten. Carried.
The following bills were audited and allowed:

Bill of J. M. Miller, Boarding prisoners	\$ 35.10
" J. Lincoln Jr. team as ordered by Nicholson	5.00
" Moan Bros. publishing Treasurer's settlement	21.50
" " " " Commissioners proceedings	12.50
" " " " Notices	9.45
" S. A. Danford, Mileage at work	51.35

Motion made and carried to adjourn till 2 o'clock P.M.

2 o'clock P.M.

Board met pursuant to adjournment, and was called to order by Chairman Nicholson
son. Members present - Nicholson, Holding and Sherman.

Board proceeded to canvass the votes of the special Election, held the 10th day of
August in townships 130, range 55 and townships 129, range 55. Said Election
being held for purpose of organizing said townships into civil townships.

Motion made and seconded to approve the returns of said election. Carried.

Board proceeded to locate places for holding election and appoint judges

Motion made by Sherman seconded by Holding to make a new precinct out
of that part of Wild Rice precinct, which is embraced in townships 131
range 53, and call the same Hamlin precinct.

The following were appointed as judges for said precinct

E. D. Post, Leonard Martin and Clark Wisbey, the election to be held
in Hamlin School House

The following other judges were appointed:

In South East precinct - Fred Mussen, James Ecker and John King
the election to be held in Hudson School House.

In Milnor precinct - S. Krusson, O. B. Jorgensen and A. H. Postelhouse
the election to be held at S. Krussons Office in Milnor.

In Handlatta precinct - Ole Sherman, Elling Johnson and Lewis Wenzel
the election to be held at Byes School House

In Hanson precinct - Gilbert Elsted, Mellbourn, Ellert and W. J. Norton

the election to be held in Ransom school house

J. W. Nicholson appointed the following judges in fourth district:

In Taylor precinct - J. B. Taylor Sr. W. S. Howard and S. M. Winston

the election to be held in Howard school house

In Southwest precinct - J. P. Allen, O. M. P. Moore and James Morris

the election to be held in Allen's school house.

In Sargent's precinct - R. S. Timmins, Chas. J. Bell and J. M. Stanley,

the election to be held at the school house in the village of Sargent.

Patten presents

In Dunbar precinct - G. P. Chesney, W. E. Nelson and Allen Osborn,

the election to be held in Dunbar school house.

Barton presents

In White Star Hill precinct - A. B. Willey, Wels Pitterson and

Ole S. Johnson the election to be held in White Star Hill school house.

In Nisiam precinct - A. B. Smith, E. Walker and Geo. Stewart, the

election to be held at the Nisiam school house.

In Nerme precinct - Geo. Dill, Eli Young and Henry Michie, the

election to be held at the school house in township 131 range 58

In Marlina precinct - Sam. S. Bromley, Wm. Putnam and M. B. Miller

the election to be held at Meath's Hotel in the town of Chokoma.

Barton in the chair.

Liquor license bond C. M. Sherman as principal and August Janisch

and A. G. Wells as sureties, was presented

Moved and seconded to approve the bond and issue the license

Liquor license bond of A. Wells as principal, and James Buckborough

and John Fox as sureties was presented. Motion made and seconded

to approve the bond. Carried. Patten votes no.

Motion made to rescind the resolution offered by Nicholson in regard

to the building of a jail and sheriff's residence at Torman. Seconded

and carried.

The following resolution was offered by Sherman:

Be it resolved by this board that the question of constructing a county

jail and sheriff's residence, to be built on block 14, in the original

townsite of Torman, according to the plans and specifications of J.

Lincoln Jr. as heretofore adopted be submitted to a vote of the people

of Sargent County at the next annual election, to be held the second

Tuesday in November 1887 said building not to cost to exceed two

thousand dollars, and the Auditor is hereby instructed to advertise for

bids as required by law. The said board reserving the right to reject any

and all bids. The above amount to be used for the building of a jail

and Sheriff residence shall be placed at two thousand dollars, the said sum being $1\frac{1}{2}$ mills on the dollar of the total valuation of said county. Said buildings to be finished, or completed, on or before the general meeting of this board in July 1888.

Amendment offered by Holding to insert before the words "two thousand dollars" "not to exceed". Seconded by Patten and carried.

Motion made by Merriam to accept the resolution with the amendments. Seconded and carried.

Bill of Washburn Mill Co for lumber was allowed \$26.00

Nicholson voted no for the reason that he does not believe that the amount of lumber was used for fitting up rooms for court.

Motion made by Nicholson that the chair appoint a committee to take charge of said amount of lumber 1109 feet as per bill and to dispose of it to the best advantage of the county turning the money received therefrom in to the County Treasurer and taking his receipt therefor. Seconded by Harmon. Patten offered the following amendment:

The said committee look after all property belonging to the county and store it or dispose of the same and make report to this board. Seconded by Holding. Motion with the amendments carried.

Chairman appointed Nicholson and Merriam as such committee.

Motion made by Holding that said property be sold at public auction to the highest bidder after being duly advertised according to law. Seconded and carried. The following bills were audited and allowed:

Bill of R. Holding, pulling mustard \$7.00

" Coolidge & Jarvis for lumber \$137.81 was referred to Mr. Holding who was appointed a committee of one to scale the lumber in the bridge and report at the next meeting.

Bill of Dyeste Bros. for goods furnished county \$13.46

" Afdern & Larson, for lamps furnished county 6.00

Liquor license bond of Christian Hall as principal and A. F. Price and S. M. Torman as sureties was presented.

Motion made to approve the bond. Seconded and carried.

The following bills were audited and allowed:

Bill of O. F. Johnson, making statistics \$105.00

" Long Argus for books & stationery 173.43

" D. F. Ellsworth for trip to Sargo 9.60

" Samuel G. Williams for printing 24.50

" Tobias Larson for hauling furniture 4.00

" A. Wells, salary as judge of Probate \$51.20 was laid over

" Ed. Bishop, for blanks 1.00

Motion made to adjourn to tomorrow morning at 9 o'clock. carried.