

October 9th 1895

W. H. Brown, Justice fees 1.80
 On motion \$1.08, dog tax for 1894, was ordered refunded to D. L. Covey, said tax being erroneous.

On motion, \$27.07 was refunded to E. S. Rowley for tax of 1885 on A.W. 22-130-55; said land being government land when assessed.

The following bills were audited and on motion allowed:

Geo. O. Barnard & Co., books	4.65-
Geo. O. Barnard & Co., seal	2.50
Geo. O. Barnard & Co., blanks	285-
F. G. Baillie, goods for County	17.25-
Clive Forman, taking care of well	2.50
E. B. Johnson, services as County Commissioners	10.40
A. A. Friestop, services as County Commissioners	11.70
A. C. Smith, services as County Commissioners	3.00
E. J. Hendricks, services as County Commissioners	9.00

On motion the board adjourned to the 7th day of November, 1895.

Attest: A. M. Carlblom

County Auditor

Nov 7, 1895

Forman, M.D. November 7, 1895.

The board of County Commissioners convened in regular session according to adjournment and was called to order by Chairman Friestop.

All members present except Smith.

Minutes approved. The minutes of the previous session were read and on motion approved.

P. P. Tax of Aug. Martinson refunded. On motion \$9.17, personal tax of August Martinson, of Malver township, for 1894, was ordered refunded. Said Martinson having received no allowance for exemptions.

The following bills were audited and on motion allowed, viz:

Bills	Sawyer & Arnold, coal for County	373.50
	Job O. Lewis, services as janitor	25.00
	Thos. C. Patterson, services as County physician	16.66
	J. B. Pies, coal for Mrs. Schuster	7.00
	Mrs. J. B. Sweetman, care of Thos. King	20.00
	B. F. Martin, care of R. W. Martin	10.00
	D. M. Lockery, salary as State attorney	66.66
	Ole Gunderson, wood for Mrs. Booth	5.25
	Clark Brooks, drayage for County	18.75
	A. M. Simpson, mileage as Co. Supt. of Schools	34.78
	Forman Telephone Co., messages	.90

P. P. Tax refunded to Andrew H. Anderson. On motion, \$11.26 was ordered refunded to Andrew B. Anderson being part of the personal tax assessed to him in the Town of Malver for 1894.

The following bills were audited and on motion allowed:

Bills	R. K. Rush, stove repairs	3.00
	D. F. Ellsworth, services on board of insane	2.10
	Charles Damerol, goods for County in 1890	1.60
	Walker Bros. goods for County	9.53

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Nov 8, 1895

E. C. Soule, poor Commissioner

3.50

On motion the board adjourned to 9 o'clock a.m. November 8th 1895.

November 8th 1895, 9 o'clock a.m.

Board in session pursuant to adjournment.

All members present, except Smith.

Mr. Friakop in the chair.

Bills

The following bills were audited and on motion allowed:

J. Peterson, goods for Loomis	9.00
J. Peterson, coal for Mrs. M. M. Mabb	7.00
J. R. Jones, goods for Muths	10.00
W. C. Forman Jr. Printing	22.00
A. F. Prentice, witness fees	1.70
Clive Forman, son of County well	1.25
Grant & Cook, legist affidavits	3.00
Tribune Job Printing Co. tabs \$10.80 allowed	5.00

On motion the board adjourned to 1 o'clock p.m.
1 o'clock p.m.

1 P. M.

Board in session pursuant to adjournment.

All members present except Smith.

Mr. Friakop in the chair.

Resolution

as to indebtedness

of County.

The following resolution was introduced and on motion adopted:

Whereas, upon actual examination of the County Treasurer's warrant register, and other records, by this board, this day, the total indebtedness of the county, represented by outstanding warrants, and accrued interest thereon, is found to be at this date, Thirty Three thousand two hundred and fifty Dollars (\$33,250.00) and is considerable larger than estimate of such indebtedness heretofore made from time to time.

Resolved, that the amount be taken as a basis of arriving at the present financial condition of this county.

Commissioner Bendicks introduced the following resolution and moved its adoption:

Resolution
for refunding.

Whereas, the County of Dargent is indebted in the sum of Forty Three Thousand Six Hundred Dollars, represented by outstanding Bonds and interest thereon, all due December 1st 1895, amounting to \$10,300.00 and outstanding warrants and interest thereon to date, as shown by the County Treasurer's records amounting to \$33,250.00, and whereas it is deemed to be to the best interest of the County to issue refunding bonds, as hereinafter provided, with the proceeds of sale of which to retire and pay both said maturing bonds and all outstanding warrants,

Now Therefore, Be It Resolved, by this board of county commissioners of the County Dargent in the State of North Dakota that pursuant to law and especially and especially with the provisions of Chapter 20, of the act of the First Session of the Legislative Assembly of the State of North Dakota, entitled: "An act authorizing counties to fund outstanding indebtedness, and adjust disputed claims, to issue and dispose of bonds and to provide for the payment of the

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Resolution
for refunding

principal and interest thereof." Approved March 17th 1890, and all acts amendatory thereto. This board proceed to and do issue the negotiable bonds of said County of Dargent in the aggregate sum of Thirty Eight Thousand Dollars (\$38,000.00). The proceeds of said bonds, with funds now on hand in the treasury to be used for the sole purpose of retiring and paying both said maturing bonds and all outstanding warrants.

The said bonds to be in denominations of \$1,000.00 each. To bear date December 2nd, 1895, and to mature December 2nd 1915. To bear interest at the rate of 6 per cent per annum payable semi-annually on the 2nd day of June and December in each year.

Both principal and interest to be made payable at the Chase National Bank of New York, in New York, N. Y.

The bonds to be made payable to the purchaser or order, and to be numbered consecutively from one to thirty eight inclusive.

And the proper officers of said County, to wit: The chairman of this board and the County auditor are hereby authorized and directed to execute said bonds in proper form and when so executed to deliver them to the County treasurer to be by him delivered to the purchaser, as hereinafter provided.

And in the execution of the said bonds and coupons the said officers are hereby authorized to have their signatures to the Coupons lithographed.

And Be It Further Resolved, that in each of the hereinafter mentioned years there shall be levied and assessed on the taxable property within the said County the sums respectively as follows: For the year 1896 the sum of \$2,500, for each of the years 1897 to 1905 inclusive the sum of \$2,500, and for each of the years 1906 to 1915 inclusive the sum of \$6,500.00 for the purpose of paying the principal and interest of the bonds issued under this resolution, said sums so levied being sufficient to pay the interest on said bonds as it falls due and also to pay and discharge the principal thereof as the same shall fall due.

And The County Auditor, the clerk of this board, is hereby directed in the year 1896 and each of the years thereafter until the year 1915 to include the amount required by this resolution to be raised by taxes in each of said years respectively in the amount of the total County tax levy.

and Be It Further Resolved, that a contract of sale of said bonds, having been made by this board with F. R. Fulton & Co. of Grand Forks, North Dakota, the bid of said firm being the highest and best bid made and not less than par, the said bonds shall be made payable to said F. R. Fulton & Co. or order.

And the County Treasurer is hereby directed to deliver to said F. R. Fulton & Co. or order, the said bonds properly executed upon full payment being made therefor, provided however, that no bonds be issued and delivered until a like amount of outstanding

November 8th 1895

Refunding
Resolution

indebtedness of said County is cancelled and surrendered or such an amount thereof as will keep the total obligation of the County, at all times within the constitutional limit of indebtedness.

Which resolution was duly seconded and on roll call duly adopted upon the following vote, to-wit:

Friskop, Johnson, Hendricks and Coule voting aye and none - - - voting - - - no.

The following resolution was introduced and on motion duly adopted:

Resolution

First Nat. Bank of
St Paul, fiscal agent

Be It Resolved, that the First National Bank of St. Paul, Minn. is hereby appointed the fiscal agent of the County ofargent, for the express and only purpose of disbursing the proceeds of the sale of \$38,000.00 bonds of this County, this day provided to be issued and negotiated with F.R. Fulton & Co.

Said fiscal agent is hereby directed to pay the checks of the Treasurer of this County.

Only for the purpose of payment and cancellation of the bonds of this County and interest thereon due December 1st 1895, and all warrants of the County, out standing at this date.

Bills

The following bills were audited and on motion allowed:

Dawson & Arnold, balance due for moulding	\$ 2.00
Geo. Merrifield, stove	10.30
A. N. Carlblom, copying minutes and cash advanced	12.35
A. M. Groms, postage and express	14.23
E. J. Hendricks, committee work	2.00
D. F. Ellsworth, legal printing and stationery	25.45

On motion the board adjourned to 9 o'clock a. m. November 9th 1895.

Nov 9, 1895

November 9th 1895. 9 o'clock a. m.

The board convened, pursuant to adjournment.

All members present, except Smith.

Bills

The following bills were audited and on motion allowed:

Tribune Job Printing Co., stationery \$38.75 allowed	35.00
Geo. O. Barnard & Co., books \$18.75 allowed	16.88
Louis Stincke, goods for County	4.50
Geo. O. Barnard & Co., election supplies	14.05
Allowed	12.65

Quarterly re-
port of J. W. Chris-
tian, Justice

Report of J. W. Christian, Justice of the Peace, for quarter ending Sept. 30th 1895, was presented and on motion approved and fees ordered allowed as follows, to-wit:

Fees

J. W. Christian, Justice fees	32.75
Gotlieb Dawers witness	4.20
Norman Fick "	4.50
Gustav Litblom, "	4.20
Eddie Rockwell "	4.20
W. H. Watson "	4.20
Frank Meisinger "	4.20

November 7th 1896

Tues.

Justice Court

A. Carlblom, witness	1.10
Louis Stincke, Interpreter	2.10
O. J. Brown, witness	4.80
Anton Mellberg "	5.80
A. E. Jordan "	12.10
C. H. Forman juror	2.10
A. Osborn "	2.10
Fred Purdy "	2.10
Fred Richardson "	2.10
M. A. Browning "	2.10
H. Luthhouse "	2.10
Chas Marcellus "	2.10
K. Peabody "	2.10
Jos. Taylor "	2.10
S. F. Mullin "	2.10
Louis Stincke "	2.10

Quarterly
report of
J. R. Sturtevant
Justice

Report of J. R. Sturtevant, Justice of the Peace, for quarter ending Sept. 30, 1895, was presented and on motion approved. The cost in said case having been paid by the defendant.

The following bills were audited and on motion allowed:

Bills	A. A. Friestop, services as Commissioner	11.70
	E. J. Hendricks "	9.00
	E. B. Johnson "	10.40
	E. C. Soule "	10.50

Election
expenses

The following warrants were ordered drawn for election expenses:

Martin Johnson	\$ 2.00	F. B. Rizzin	2.00
Joseph Kriest	2.00	A. Wilcox	2.00
John Olaison	2.00	H. L. Cook	2.00
Lauritz Johnson	2.00	E. O. Smith	2.00
A. Grant	2.00	A. Geldick	2.00
Ole Glarum	2.00	J. M. Prasher	2.00
John K. Soule	2.00	J. C. Patterson	2.00
John M. Graw	2.00	A. C. Utter	2.00
Bert M. Graw	2.00	Wm Budka	2.00
R. F. Peters	2.00	Herman Ellig	2.00
J. F. Hickey	2.00	John Phenister	2.00
Julian Parkhurst	2.00	R. A. Scholty	2.00
E. Honeyman	2.00	E. O. Post	2.00
J. W. Bush	2.00	H. F. Martin	2.00
E. B. Shifer	2.00	Magnus Nelson	2.00
John Williams	2.00	J. O. Blom	2.00
E. O. Post	2.00	Carl P. Dahlen	2.00
Haakon Halvorson	2.00	Charles George	2.00
A. H. Woolsey	2.00	Anton Marboe	2.00
Peter Knutson	2.00	Austin King	2.00
W. T. Jackman	2.00	A. C. Saunders	2.00
Thos Manning	2.00	R. Morlon	2.00
A. C. Saunders	2.00	W. T. Jackman	4.00

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Election expenses	James Burrows	2.00	W. L. Cook	3.80
	J. M. Herring	2.00	W. Halvorson	4.00
	J. M. Peaslee	4.30	Martin Johnson	3.30
	A. C. Saunders	4.20	John R. Doule	2.80
	E. O. Post	4.20		
	E. Honyman	3.90		
	H. Elley	3.10		

On motion the board adjourned sine die

Attest: A. W. Carlblom,
County Auditor

Nov 30, 1895

Forman M.D. November 30th 1895.The board of county commissioners, ^{convened} in special session pursuant to the following call to-wit:

Call for special session

Motion is hereby given, that a special session of the board of county commissioners, of Dargent County, North Dakota, will be held at the office of the County Auditor, in the town of Forman, in aforesaid county, on Saturday, November 30th A.D., 1895, at 10 o'clock a.m.The object of the above meeting being for the purpose of taking some action, and considering of the action, of the board of county commissioners, on November 8th 1895, in relation to the issuance and negotiation of bonds of said Dargent County.Dated at Forman, M.D., this 25th day of November, A.D., 1895.

A. W. Carlblom

Co. Auditor

Members present: Friestop, Johnson, Hendricks and Smith.

Commissioner Doule being absent.

Mr. Friestop in the chair.

On motion the board adjourned to 7 o'clock p.m.

7 o'clock, P. M.

7 o'clock p.m.

The board convened pursuant to adjournment.

Present: All members of the board.

Mr. Friestop in the chair.

Commissioner Doule introduced the following resolution and moved its adoption.

Resolution confirming action of Board at previous meeting

Resolved that, whereas the board of county commissioners of Dargent County, M.D., having duly considered the matter for which this meeting was called, find it wholly unnecessary to take any action in reference thereto, and that the action of the board of county commissioners, at the last session in reference to this matter, be and the same is hereby in all things confirmed.

Which resolution was duly seconded and on roll call adopted upon the following vote to-wit:

Friestop, Johnson, Hendricks, Doule and Smith voting aye.
None voting No.

On motion the board adjourned sine die.

A. W. Carlblom

Co. Auditor