

Compared

Regular Meeting, January, 1901.

Forman, January 7th, 1901

Convened
Present
Called to order
and oath of
office administered to members elect.
Chairman elected.
Counting of funds in Treasurer's hands.
Open proposals for County Deposits
Depositories designated
Adjournment
Jan. 8th, 1901.
Convened.
Present
Reading of minutes.

The Board of County Commissioners of Sargent County, State of North Dakota met at the office of County Auditor in the Town of Forman, pursuant to law.

Present, Commissioners Seltveit and Straub, and Commissioners elect A. E. Land of the Third District, E. B. Johnson of the Second District, and A. E. Stevens of the Fifth District.

The Board was called to order by the County Auditor, who proceeded to administer the official Oath of Office to the Commissioners Elect as follows viz:

E. B. Johnson of the Second District.
A. E. Land of the Third District.
A. E. Stevens of the Fifth District.

On motion Commissioner Seltveit was duly elected Chairman for the ensuing year, all members voting "Aye".

The Board then proceeded to the County Treasurer's Office to count the funds. The Board having counted the funds, returned and proceeded to open and consider the proposals for County deposits, which were as follows, viz:

From the Bank of Sargent County, and offering three per centum per annum on daily balances; said balances being subject to check on demand at all times, and the interest payable on the first of each month.

From the De Samere State Bank, and offering three per centum per annum on daily balances; said balances to be subject to check at all times on demand, and the interest payable the first of each month; said deposits not to exceed \$7500.00

From the Havana State Bank, and offering to accept not to exceed \$7500.00 at three per centum per annum on daily balances; said balances to be subject to check on demand at all times, and the interest to be payable the first of each month.

From the Forman State Bank, offering to accept, not to exceed \$15000.00, and at the rate of three per centum per annum on daily balances; said balances being subject to check on demand at all times, and the interest payable on the first of each month.

Moved by Mr. Johnson and seconded by Mr. Land; That all the proposals be accepted, and that each of the four Banks be designated as County Depositories in consideration of the filing and acceptance of this Board, of proper and sufficient bonds, in such amounts as shall hereafter be determined by this Board.

Which motion carried, all members voting "Aye".

On Motion the Board adjourned to 9 O' Clock A.M. January 8th, 1901.

9 O' Clock A.M. January 8th, 1901

The Board in session pursuant to adjournment.

All members present, Chairman Seltveit presiding.

The minutes of yesterday's proceedings were read, and on

January 8th, 1901. Continued.

minutes
Approved.

motion were approved as read.

official Bonds
and approval of
same.

On motion the Board proceeded to the consideration of Official Bonds as follows, viz:

The bond of D. J. Jones as Sheriff in the penal sum of Five thousand Dollars, with John R. Jones and Jonadab J. Jones as sureties and having been approved by the States Attorney as to form, was presented, and on motion was accepted and approved.

Moved and Seconded, That the County Depositories be required to give bonds in a sum of not less than fifteen thousand Dollars each. Which motion carried, all members voting "Aye".

The Bond of the Bank of Sargent County, in the sum of Twenty thousand Dollars, with F. W. Vail, J. V. Phelps, Ole Hanson, H. K. Pennington, Jens Pederson, Anton Berger, L. V. Babcock, D. F. Vail, Peter Christiansen, and G. B. Taylor as sureties, thereto, and having been approved by States Attorney as to form, was presented; and on motion was accepted and approved.

The bond of J. W. Christian as Judge of the County Court, in the penal sum of Two thousand Dollars, with Nils Pitterson and J. F. Carlblom as sureties thereto, and having been approved by the States Attorney as to form, was presented; and on motion was accepted and approved.

The bond of Manly J. Jacobson as County Treasurer, in the penal sum of Fifty thousand Dollars, with the United States Fidelity and Guaranty Company of Baltimore Md. as sureties thereto, and having been approved by the States Attorney as to form, was presented; and on motion was accepted and approved.

The bond of J. E. Bishop as States Attorney in the penal sum of two thousand Dollars with A. C. Dewey, Geo. B. Phifer, E. B. Johnson and J. C. Burkhardt as sureties thereto, and having been approved by the States Attorney as to form, was presented; and on motion was accepted and approved.

The Bond of O. B. Johnson as Clerk of Court in the penal sum of Five thousand Dollars, Martin O. Hall, Henry P. P. Foley, Andrew A. Friskop, John Hendrickson and J. O. Blouin as sureties thereto, was presented; the same having been approved by the States Attorney as to form was on motion accepted and approved.

The bond of J. D. McKenzie as Coroner in the penal sum of Five hundred Dollars with D. J. Jones and P. J. Mattson as sureties thereto, and having been approved by the States Attorney as to form, was presented; and on motion was accepted and approved.

The bond of A. M. Simpson as County Superintendent of Schools, in the penal sum of Five hundred Dollars, with D. J. Jones and William Hurly as sureties thereto, ^{and having been approved by the States Attorney as to form} was presented; and on motion was accepted and approved.

The bond of John R. Herring as Justice of the Peace, in the penal sum Five hundred Dollars, with N. G. Herring and E. D. Herring as sureties thereto, and having been approved by the States Attorney as to form, was presented; and on motion was accepted and approved.

1901
Jan. 8th cont.

The bond of W. S. Wolfe as Justice of the Peace, in the penal sum of Five hundred Dollars, with H. K. Pennington and Jens Pederson as sureties thereto, was presented; and on motion was accepted and approved.

Adjournment, On motion the Board adjourned to one o'clock P. M.
10 Clock P.M. 1 O'Clock P.M.

In session The Board in session, all members present.

Present Chairman Seltveit presiding.

Treasr elect takes office. The Treasurer elect Manly J. Jacobson having become duly qualified, and ready to take possession of the office, the Board proceeded to the Treasurer's Office, and finding the books properly balanced, witnessed and attested to transfer of funds on hand, as follows, viz:

Checks and Drafts	\$ 8628. 16
Currency and Coins	6917. 29
School District Warrants	374. 05
Cash Items as follows, viz:	
Advanced A. M. Simpson % Deaf Boy to Fargo &c.	25. 00
Advanced P. Christiansen, Sheriff taking insane to Asylum	158. 33
Total	\$ 16102. 83

together with all the books, papers, fixtures, and other matters appertaining to said office.

Standing Committees. On motion the following standing Committees were designated as follows, viz:

- Poor Committee, consisting of the Commissioner in each district.
- Road and Bridge Comonittee, consisting of the Commissioner in each District.

Powers of Committees. Said Committees are hereby empowered to call one or more of the other like committee to act with him, whenever he may deem it to be the best interests of the County. Which motion prevailed, all members voting "Aye".

Rules of Order. Moved by E. B. Johnson and seconded by A. E. Stevens; That the following order of business be adopted, viz:

- First: Reading of the Minutes.
- Second: Allowance of Bills.
- Third: Consideration of Petitions and Applications.
- Fourth: Miscellaneous Work.
- Fifth: Adjournment.

Which motion prevailed, all members voting "Aye".

Bond, as Co. Depository. approved. The Bond of the Forman State Bank, as County Depository in the sum of Thirty thousand Dollars, with Charles H. Davidson, J. Lewis Mitchell, Charles H. Davidson Jr., William Hurly, H. H. Taylor, Robert B. Coy, and Frank H. Mitchell as sureties thereto, and having been approved by States Attorney as to form, was presented; and on motion was accepted and approved.

Bond of C. H. Forman. Jus. Peace presented and referred. The bond of Cornelius H. Forman as Justice of the Peace in the penal sum of Five hundred Dollars, with William Hurly and W. C. Forman as sureties thereto, was presented; and on motion referred to States Attorney for his approval as to form.

Jan 8th 1901. Cont.

Adjournment	On motion the Board adjourned to 9.30 A.M. January 9th, 1901.
Jan 9th	9.30 O'Clock A.M. January 9th. 1901
In session	The Board in session pursuant to adjournment.
Present	All members present. Chairman Seltveit presiding.
Minutes read	The minutes of yesterday's proceedings were read and on motion were approved as read.
Regular order dispensed & Settlement commenced	On motion the regular order of business was suspended and the Board proceeded to the semi-annual settlement with the Auditor and Treasurer.
Appropriation 50 ⁰⁰ for use & benefit of Lewis Nelson	Mr. Aron Oberg appeared before the Board on behalf of Lewis Nelson, who is still confined in St. Paul with sickness, and under the Doctor's care, but without means; representing that said Nelson was slowly improving, but that he would have to stay about four months longer. On motion, the sum of Fifty Dollars is hereby appropriated out of the Poor Fund, payable to Aron Oberg for use and benefit of said Lewis Nelson, and the Auditor is hereby instructed to draw a warrant for said amount.
Adjourn P. M.	On motion the Board adjourned to 1.30 O'Clock P.M. 1.30 O'Clock P. M.
In session	The Board in session, all members present.
Chairman	Chairman Seltveit presiding.
Settlement	The Board proceeded with the settlement.
Adjourn	On Motion the Board adjourned to 9.30 O'Clock A.M. January 10th, 1901
Jan 10-1901	9.30 A.M. January 10th, 1901.
In session	The Board in session pursuant to adjournment.
Present.	All members present. Chairman Seltveit presiding.
Reading of minutes.	The minutes of yesterday's proceedings were read, and on motion were approved as read.
Settlement	The Board proceeded with the settlement.
Adjourn P.M.	On motion the Board adjourned to 1 O'Clock p.m. 1 O'Clock p.m.
In session	The Board in session, All members present.
Chairman	Chairman Seltveit presiding.
Settlement	Settlement continued.
Adjourn.	On motion the Board adjourned to 9.30 O'Clock A.M. Jan. 11th, 1901.
Jan 11-1901	9.30 O'Clock A.M. January 11th, 1901
In session.	The Board in session pursuant to adjournment.
Present	All members present. Chairman Seltveit presiding.
Reading of minutes.	The minutes of yesterday's proceedings were read, and on motion were approved as read.
Settlement	The Board proceeded with the settlement.
Adjourn P. M.	On motion the Board adjourned to 1.30 O'Clock p.m. 1.30 O'Clock p.m.
In session	The Board in session. All members present.
Chairman	Chairman Seltveit presiding.
Settlement	The Board continued the settlement.
Settlement Completed	The Board having completed the settlement by examining and checking through all the accounts and vouchers of the Treasurer