

January 5th, 1904.

Bills

Mrs M. Weber and Son, goods for Mrs Glaudrey \$7.00
Mr Straub moved that the Board do now adjourn.
Which motion prevailed.

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minutes

The Board in session. All members present.
The minutes of yesterday's session were read and approved.

Bridges Com.

Mr Marcellus moved that Messrs Straub and Peterson be appointed a committee to inspect two bridges lately built in Weber Gap.

Which motion prevailed.

Tax is abated on lot 1 in 28, SE 1/4 - 29 - 131 - 58

Mr Peterson moved that the Auditor and Treasurer be authorized to make settlement of the 1893, 1894, 1895, 1896 and 1897 taxes on lot 1 in Sec. 28, and the SE 1/4 of Sec. 29 - 131 - 58, on the basis of the original tax at 7 per cent per annum, and sheriff's fees.

Which motion prevailed.

Tax cancelled on NW 1/4 15 - 130 - 53

Mr Ditzler moved that the 1900 tax illegally assessed against the NW 1/4 of Sec. 15 - 130 - 53, be cancelled, and a refunding order in the sum of \$6.80 be drawn in favor of J. W. Vail, the holder of the certificate of sale for said year.

Which motion prevailed.

Irregular matters,

Mr Marcellus moved that Mr Seltzick be appointed a delegate to the irrigation Convention at Grand Forks.

Which motion prevailed.

Mr Straub moved that the Board do now adjourn to 2 o'clock, P. M.

Which motion prevailed.

2. P. M.

2 o'clock, P. M.

The Board in session. Present, Messrs Seltzick, Marcellus & Ditzler.

lots 22, 23 & 24, bl. 29, Milnor sold to H.C. Johnson

Mr Marcellus moved that the auditor be authorized and instructed to sell and transfer all the interest of this county in lots 22, 23 and 24, block, 29, Town of Milnor, to H.C. Johnson for a sum equal in amount to the sum for which said lots were sold for delinquent taxes of the years 1896 and 1897, with penalty and interest accrued since date of sale; said property having become forfeited to the county for taxes of the years 1896 and 1897.

Which motion prevailed; all members present voting "aye"