

February 15th, 1904

Yorman, N. H., Feb. 15th, 1904

The Board of County Commissioners of Sargent County, N. H., met at the office of the county Auditor, pursuant to adjournment.

Present Messrs Straub, Marcellus, Peterson, Seltvik and Dutzler.

Petition for incorporation of Havana

A petition for the incorporation of the Village of Havana signed by E. W. Holmes, John Pours, John Carlen, L. Johnson, Harry Weber, Jr., W. W. Hastings, G. A. Stule, and others, was presented to the Board.

Resolution and order in re. Havana

The following Resolution was presented:
Whereas, after a full hearing of the petition and application of E. W. Holmes, John Pours, John Carlen, L. Johnson, Harry Weber, Jr., W. W. Hastings, G. A. Stule and others for the incorporation of the Village of Havana, it appears to this Board that an accurate map and survey has been made of the territory described in such petition, and that such map and survey is duly verified by the affidavit of Thos. A. Stairgh, Deputy County Surveyor; also that a census of all the residents of the territory included in said survey was made by George A. Stule, on the 6th day of January, 1904; the same being verified by affidavit of of the said George A. Stule, and it also appearing that survey, map, and census of the territory proposed to be incorporated has been exhibited at the Havana State Bank for a period of thirty days, and that notice of where said survey, map and census could be found was posted conspicuously in the post office in the unincorporated Town of Havana, which is within the territory proposed to be incorporated into the Village of Havana, and a notice published in the Havana Herald that such survey, map and census could be found at said bank, and were subject to examination by any persons wishing to examine the same; all of which has been verified by affidavit of C. E. Castle, and it appearing to the Board that the law, in such cases made and provided, has been fully complied with, it is hereby ordered

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Resolution
and Order as
to incorporation
of Havanna

by the Board of County Commissioners of Sargent County, North Dakota, that the territory described in said petition, viz: Beginning at a point in the center of section thirty, in township one hundred and twenty-nine, of range fifty-five, in Sargent County, North Dakota, thence east along the quarter section line on the north side of the south-east quarter of section thirty to a point 1320 feet east of the quarter section corner between sections 29 and 30 in said township and range, thence south 3960 feet or three quarters of a mile, thence west 3960 feet or three quarters of a mile, thence north 3960 feet or three quarters of a mile to the place of beginning; the quantity of land embraced in said territory being three hundred and sixty acres, and described as follows:

The south-east quarter of section thirty; the west eighty acres of the south-west quarter of section twenty-nine; the north-west forty acres of the north-west quarter of section thirty-two; and the north-eighty acres of the north-east quarter of section thirty-one; all in township one hundred and twenty-nine north, of range fifty-five west, shall with the assent of the qualified voters thereof be ^{an} incorporated village by the name of Village of Havanna.

And it is hereby ordered that a meeting of the qualified voters residing in said proposed Village of Havanna, be held at the Fire Hall in the unincorporated village of Havanna, on Tuesday, the first day of March, 1904, to determine whether said described territory shall be ^{an} incorporated village, and the county Auditor is hereby ordered to cause notice of such meeting to be published in the Havanna Herald, and to cause notices of same to be posted as required by law.

Which resolution was adopted, all members voting "aye" on roll call.

Mr. Shand moved that the assessment of capital stock against the Coysell Hall Association, for the year 1903 be cancelled, for the reason that all

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Assessors
Coyne Hall
Assoc

The property of said association was included in the assessment of lots 1 and 2, blk. 7, Village of Coyne, which motion prevailed.

Assessors
W.C. Weeks
cancelled

Mr. Marcellus moved that the assessment of 4 horses against W.C. Weeks in Dunbar Twp be cancelled, said said. having been assessed in Brown Twp.

Which motion prevailed.

Mr. Dulyer 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.

Bills

The following bills were audited and allowed:

Great Western Telephone Co. messages for B	\$19.70
Manly J. Jacobson, cash paid for insurance	70.86
A. M. Simpson, postage	2.59
Wm. Hurly, publishing sheriff's notice to taxpayers	2.50
Wm. Hurly, jr. stationery	36.44
Frank Walklin "	7.10
Wm. Hurly, legal publications	56.50
Sargent G. Tiller, legal publications	16.50
Jay H. Malby " "	16.50
Frank Walklin " "	16.50
J. E. Wiper, services, bailiff	28.00
E. L. Hatch " "	28.00
L. A. Barney " "	32.00
Jay H. Malby, stationery	21.25

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.

Bills

The Board in session. All members present.

The following bills were audited and allowed:

Holmes and Holmes, goods for Peterson,	\$20.10
H. N. Hanson, stationery,	12.80
E. M. Cookson, meals for jurors	17.00
The Herald, blanks	7.25
" " stationery	20.75
" " "	7.05

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Bills

Frank Walklin, legal publications	\$7.15
Found. George, board and care of J. S. Anderson #20.00;	
allowance	17.00
A. S. Irons, witness at District Court,	6.80
Job. W. Lewis, salary janitor	35.00
Jorgenson, Nelson & Arstoin, goods for Mrs William	10.60
Manly G. Jacobsin, postage	15.37
The Milner Lumber Co, Wood for J. Anderson	1.75
Dr. Lammere, State Bank, cash paid for N. N. Tidik for Oscar Larson	\$ 65.00
Dr. Hough, medical services to Oscar Larson	8.00
Manly G. Jacobsin, express	11.50
Walker Bros, & Hardy blanks	6.00

Tax refunded
on SW 1/4 -
18-129-57

Mr Petersen moved that refunding order for taxes of the years 1898, 1899, 1900, 1901 and 1902, on the SW 1/4, Sec 18-129-57, with interest at the rate of 7 per cent per annum, be drawn in favor of W. C. Foster, said taxes having been cancelled by decree of District Court.

Which motion prevailed.

Taxes refunded
to John N. Jones

Mr Straub moved that a refunding order in the sum of \$4.13 be drawn in favor of John N. Jones, for taxes of the year 1903, illegally assessed in Weber Twp.

Which motion prevailed.

Taxes abated
Coyne

Mr Straub moved that the auditor and treasurer be authorized to accept the original tax assessed against lots 5 & 6 block 13, Village of Coyne, for the year 1892.

Which motion prevailed.

Assess ment
against Mar-
shall McCartney
Cattle Co. Can-
celled

Mr Ditzler moved that the assessment of prop. against Marshall McCartney Cattle Company in South West Twp be cancelled, the said company having shown the assessment to be illegal.

Which motion prevailed.

Tax abated
D. M. Niven

Mr Marcellus moved that the treasurer be authorized to accept the sum of \$5.80 in full payment of the personal property tax assessed against D. M. Niven in Semauken Twp.

Which motion prevailed.

February 17th 1904

Bills

The following bills were audited and allowed;

W. J. Jones, Sheriff's fees,	\$480.00
S. G. Swetman, rooms for jury, \$17.00; allowed	14.00
N. B. Coy, wood for county;	19.60
R. McCullen, postage	3.42

Mr Marcellus moved that the Board do now adjourn. Which motion prevailed.

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Feb 17

minutes

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

Taxes cancelled on E/2 of NE 1/4 - 11-130-54

Mr Dritzler moved that the 1902 tax on the E/2 of NE 1/4 - 11-130-54 be cancelled, and a refunding order for the amount of tax be drawn in favor of N. L. Himebaugh, the holder of the tax-sale certificate. Which motion prevailed.

School poll refunded.

Mr Strain moved that a school poll assessed against Herman Melby in Weber Twp. be cancelled, said assessment being illegal. Which motion prevailed.

Jury list filled

Under the provisions of Chapter 113 of the laws of 1901, the Board proceeded to fill out the jury list of the county, and found the number of names required to be furnished by the various townships as follows: Hall 2, Herman 1, Kensington 3, Lake 2, Milnor 1, Town of Milnor 1, Shuman 1, Nasson 2, Yewandun 2, Willey 1, Dunbar 2, Weber 2, White Stone Hill 1, Town of Gorman 2, Gaylor 1, Sargent 3, Brumphen 1, South-West 2.

Settlement with Sheriff

The Board settled with the sheriff on collection of delinquent personal property taxes, and found the amount collected since last settlement to be \$34.79

Contract with Sheriff

Mr Dritzler moved that a contract be entered into with the sheriff for collection of delinquent personal property taxes for 1902 and prior years. Which motion prevailed.

Tax of Andrew Jackson in S.W. Twp cancelled

Mr Strain moved that the assessment of personal tax against Andrew Jackson in South West Twp. be cancelled, for the reason that the stock included in said assessment had been assessed in Jackson Twp. Which motion prevailed.

Assessment of Mrs Clark cancelled

Mr Peterson moved that the assessment of personal property tax against Mrs. Harry Clark in South West 9wp be cancelled, the Board being satisfied that the property had been assessed in Dickey County, Which motion prevailed.

Application of Peter Backstrom rejected

Mr Marcellus moved that the application of Peter Backstrom for cancellation of taxes on the NE 1/4 - 27-132-56 be rejected.

Which motion prevailed.

Mr Straub moved that the Board do now adjourn to 1 o'clock P.M.

Which motion prevailed.

1 P.M.

1 O'clock, P.M.

Bills

The Board in session, All members present,
 The following bills were audited and allowed:

Bishop, Grover & McKemie house rent for Mrs Dahl,	\$35.00
Leas Gunnarson repairing bridge in Hornum,	150.00
Nels Peterson, services and mileage as Co Comm,	12.90
Phil Dutzler " " " " " " " "	14.00
Eugene Marcellus " " " " " " " "	12.30
J. W. Straub " " " " " " " "	12.70
" " " " " " " for Comm.	10.50
Phil Dutzler " " " " " " " "	7.75
C. H. Deltwick " " " " " Co Comm.	14.20
" " " " " " " " " " " " bridge "	4.00

The minutes of today's session were read and approved.

Mr Straub moved that the Board do now adjourn, sine die.

Which motion prevailed,

N. M. Carlin
County Auditor