

Members present: Michalson, Herman and Barton.

The following bills were audited, and allowed:

Bill of M. D. Patten, making cash call for register \$6.00

Meeting present:

Bill of J. M. Michalson, Services as Commissioner \$21.60

" " John Herman " " " 8.00

" " Adaline Tarran, Rent of building for Dec. 30.00

Call for the reading of the minutes was made

Motion made and seconded to approve the minutes as read. Seconded and carried.

Motion made and seconded, to adjourn the meeting *sin die* Carried.

Attest

Chas. Afdern

Auditor

J. M. Michalson

Chairman

Tarran Jan 3rd 1888

Board met according to adjournment, in general meeting, and was called to order by J. M. Michalson, Chairman.

Members present: Michalson, ^{Halding} Barton and Patten. S. G. Gady, Commissioner elect, qualified.

Motion made and seconded to appoint Mr. Barton chairman pro tem, and to proceed to ballot for chairman. Carried.

Barton took the chair.

First ballot: Halding received three votes and one vote was blank. Halding having received the majority of the votes cast was declared chairman of the Board for the year 1888.

Halding in the chair.

The following bills were audited, and allowed:

Bill of J. M. Nail, Work on Committee of insolvency \$5.00

" " Washburn Mill Co, Lumber for County 2.20

" " " " " Coal for County 39.45

" " J. M. Nail, salary as Judge of Probate 40.00

" " Thos. McAndrews, charge of County paupers 26.50

" " J. G. McPhail, drugs for paupers 52.20

" " J. M. Kelly, taking care of McLean 41.24

" " S. Strong, boarding county paupers 93.32

" " B. McBreath, boarding paupers 75.41

" " E. W. Barton, goods for paupers 11.20

" " Isaac Dawling, charge of paupers 51.44

" " Chas. Afdern, Salary as County Auditor 149.10

" " J. M. Michalson, work as Commissioner 37.40

Bill of Coalidge & Jones, work in Road Distr. No 13 \$25.28

" " " " " " " " " " " " 18 8.64

Mr. Mcolding, the chairman, made his report on Coalidge & Jones bills and declared the bills correct.

Bill of Coalidge & Jones, Lumber for County \$137.81

Motion made by Cady to instruct the auditor to return the duplicate bill of Coalidge & Jones for lumber furnished County. Seconded and carried.

Bill of J. F. Rowino, printing proceedings \$24.00

Referred back for the purpose of having copy attached to it.

The following resolution was introduced by Cady:

Resolved, That the petition of citizens of Township 130-57 to be made a civil Township be granted, and that said Township be and the same is hereby organized into a civil township, pursuant to chapter 23, general statutes, under the name of the "Civil Township of Sargent"; and that the boundaries of said Township be the lines of the congressional township 130-57 and that an election be held at the School house in the village of Sargent in said Township, on Saturday, the 21st day of January A. D. 1888, for the election of the proper township officers: the judges of said election to be-

G. S. Montgomery

A. R. Nail

A. Waller

and that the auditor be instructed to make out, care to be posted and published, proper notice of such election.

Motion made and seconded to adopt the resolution. Carried.

The following bills were audited and allowed:

Bill of C. E. Riddle also team to Mrs. Kormanberg \$11.50

" " M. D. Stark, work in Road Distr. No 10 22.50

to be charged to distr. No. 10

Call for the reading of the minutes was made

Motion made to approve the minutes as read. Seconded and carried.

Motion made to adjourn to 5 o'clock p. m. Seconded and carried.

5 o'clock p. m.

Board met according to adjournment and was called to order by Chairman Mcolding.

Members present: Mcolding, Cady & Patten.

Justice report of P. Knudsen for quarter ending Jan'y 1st 1888 was presented.

Motion made by Cady to refer the Justice reports to the District Attorney who has to report to the Board whether the reports are correct or not.

Seconded and carried.

Bill of A. Wells, Salary as Judge of Probate to Nov. 12, 1887, was allowed \$ 10.00

" " Dyate Bros. for Goods for County \$ 15.51 was referred to Patten

" " S. A. Danford, Salary for Nov. & Dec. allowed \$ 66.66

The district Attorney reported the justice report of P. Knudsen to be correct.

Motion made to approve the report and instruct the Auditor to draw the warrants for justice and witness fees. Seconded and carried.

Motion made to adjourn till to morrow morning at 9 o'clock. Carried.
9 o'clock A. M. Jan'y. 4th.

Board met according to adjournment and was called to order by chairman Holding.

Members present: Holding, Cady, Barton and Patten.

Commissioner Herman present and qualified.

The following resolution was offered by Barton:

Resolved, that whereas there was an error in levying school tax in school township No. 9, that by request of the Officers and Voters of said township we order the non collection of any half of said levy.

Motion made and seconded, to adopt the resolution. Carried.

C. M. Torman on behalf of Adaline Torman made the following proposition to the board:

Said Adaline Torman offers to lease the building now occupied for county offices to the county for the year 1888 for \$40.00 a month, giving the board right to vacate the said building any time during the year on 30 days notice, and the rent shall then cease at the end of said 30 days notice.

Motion made and seconded to accept the proposition. Carried.

Motion made and seconded, that the chair appoint a committee of 3 to settle with the treasurer. Carried.

Cady, Patten and Herman were appointed as such committee.

The following bills were audited, and allowed:

Bill of G. J. Ecker, Coroner, for making annual report \$ 50.00

" " " " responding to Pilgrimage for holding inquest of Cady of Mc. Lellan \$ 5.20

Bill of G. J. Ecker, Book in road district No. 9, 19.50

To be charged to road distr. No. 9.

Bill of J. Dusbabek, Overseer in Road distr. No. 14. \$ 16.00

" " Moore Bros. Printing for County 60.25

" " W. W. Bradley, treating county paupers 145.00

Moved by Cady that the board adjourn to await the report of the committee appointed to settle with the treasurer. Seconded and carried.

Call for the reading of the minutes was made.

Motion made to approve the minutes as read. Carried.
January 5th.

Board met according to adjournment and was called to order by Chairman Holding.

Members present: Holding, Cady, Parton, Herman and Patten.
The committee appointed to settle with the treasurer made the following report to the Hon. Board of Commissioners of Lenoir County:

Your committee appointed to make the semi-annual settlement with the county treasurer would respectfully report.

That they have performed the duty assigned them, and that they find the affairs of the treasurer's office in perfect order, and that the several balances of funds on hand are correct; that they have ascertained the amounts received and disbursed by said treasurer since the settlement in July 1887, and that the treasurer has by actual count all money belonging to the county in his hands which he has received since said settlement, and he has in all cases exhibited proper vouchers for all expenditures and your committee commends said treasurer for the able and gentlemanly manner in which he has performed his duty as such treasurer.

S. G. Cady
John Herman
Z. O. Patten } committee

Moved and seconded to accept the report. Carried.

The following bills were audited and allowed:

Bill of George Argus, Stationary \$155.07

The lease for rent of building executed by Adeline Sarman was presented.

Motion made and seconded, that the chairman be authorized to sign for the county, and that said lease be filed with the county auditor. Carried.

Bill of George Argus, Sheriff's mortgage sale book, delivered Dec. 30th 1885

\$40.00

Motion made and seconded that the above bill be referred to the district Attorney. Carried.

Bill of M. D. Patten, Work for county \$12.10

" " S. N. Babcock, services on board of insanity 2.00

" " George Argus, Stationary for coroner 22.00

" " Adeline Sarman, rent of building 40.00

" " R. Holding, supplies for paupers. 46.25

" " " " team for coroner 6.00

" " H. W. Emmanuel, Salary as county Physician 40.00

" " A. Ryan, Dray for county 4.00

" " Chas. Apden, copying commissioners proceedings 1887 64.00

" " Elias Nelson, Supervisor in road dist. No 2 24.00

To be charged to road distr. No 2.

Bill of T. L. Lauder, copying commissioners proceedings, commencing Oct. 8th 1883 ending April 7th 1885 \$ 53.00

Bill of Geo. D. Bernard, seal for Superintendent \$ 7.65
allowed 5.00

Bill of Jens Pedersen, work in road distr. No 2. 6.00

" " C. C. Newman, salary as distr. attorney for Nov. & Dec. 100.00

Call for the reading of the minutes was made.

Minutes approved as read.

Motion made to adjourn till to morrow morning at 9 o'clock a.m. carried.

9 o'clock a.m. Jan. 6th

Board met according to adjournment and was called to order by chairman Halding.

Members present: Halding, Newman, Bostan, Cady and Patten.

Report of the District Attorney in regard to bill of Argus Publishing Co. for sheriff's mortgage sale record, was presented.

Sacramento, Jan. 6th 1888

In the matter of the bill of the Argus Co. for \$40.00 for sheriff's sale record ordered in 1885 I beg leave to report that in my opinion the county is legally liable for the purchase price of the book. Whatever rights the County may have had, in the case have been lost by the said County retaining the record for more than two years without returning it to the said Argus Co.

Yours respectfully
C. C. Newman

To the Honorable Board
of County Commissioners
of Sargent Co.

Motion made to accept the report and allow the bill at \$35.00 according to proposition made by Mr. Baker. Carried.

Moved and seconded to adjourn till 2 o'clock p.m. Carried.
2 o'clock P.M.

Board met according to adjournment and was called to order by chairman Halding.

Members present: Halding, Cady, Newman, Bostan and Patten.

The following bills were audited and allowed:

Bill of J. F. Rowins, printing Commissioners proceedings \$ 24.00

" " S. A. Danford work & mileage in Dec. 25.50

" " " " " " " " Nov. 22.00

" " R. Halding, Overseer in road Distr. No. 9 22.50

To be charged to Road Distr. No. 9.

Bill of A. F. Price indexing grantor & grantee indexes, 7558 descriptions

of deeds @ 3 cents \$226.53
 Bill of Gull River Lumber Co. Lumber for bridge near Jens Pedersen's place 64.70
 " " " " " " " " " " " " " " 67.95
 " " " " " " " " " " " " " " 4.96
 To be charged to Road Distr. No. 2.

Bill of D. G. Barrett, sheriff's fees 49.60
 " " " " " " " " " " " " " " 26.53
 " " " " " " " " " " " " " " 9.10
 " " J. S. McMully, goods for county 39.20
 " " J. D. Mc. Kinger book on board of insanity 10.60
 " " G. E. Flood, Medical report in case *Sir. v. s. Mc. Neigh* 10.00
 " " J. J. Robson services, care of A. Nichols 11.85
 " " Washburn Mill Co. Lumber for county 3.90
 " " Gilbert Collector's witness fees in coroner's inquest on body of Sorkel Nelson 41.10

Bill of Rutland Journal, printing Commissioners proceedings of 16.10
 Referred back for want of copy and affidavit
 Call for the reading of the minutes was made.

Minutes approved as read

Motion made to adjourn till to-morrow morning at 9 o'clock. Seconded and carried.

9 o'clock A. M. Jan. 7th.

Board met according to adjournment and was called to order by Chairman Holding.

Members present: Holding, Korman, Barton, Patten and Cady.

Justice report of J. P. Berlin for quarter ending Dec. 31st 1887 was presented.

Motion made to accept the report and that the bill of E. A. Cooke for Constable fees in case *Sir. v. s. Mc. Neigh* be allowed, at \$21.00
 and the Auditor be instructed to issue warrants for justice and witness fees.
 Seconded and carried.

Justice report of J. C. Lyman for quarter ending Dec. 31st 1887 was presented.

Moved to accept the report and that the fees of constable in case of *Sir. v. s. W. G. Kinyer* be allowed, at \$30.00
 and the auditor be instructed to draw warrants for justice & witness fees.
 Seconded and carried.

Acting coroner Berlin's report in the inquest in the body of Mc. Llane was presented.

Moved that the report be accepted, and the auditor be instructed to draw warrant for the same. Seconded and carried.

The following bills were audited and allowed:

Bill of W. Christian cases filed and affidavits made out \$55.95

Barton in the chair.

In the matter of S. Bell and Geo. Dolly witnesses before grand jury whose fees were omitted in the returns of the court the bills were ordered paid at \$2.80 and \$2.50 respectively.

Meeting in the Chair.

Bill of Bank of Forman for money paid, Bloodgood, witness before grand jury \$5.00

Bill of W^m Hudson, making capboard \$25.00
allowed 15.00

In case that Mr. Hudson will accept the latter amount as final payment of his claim against the County.

The following resolution was introduced by Barton.

Whereas at a session of this board held on the 14th day of Jan'y. A. D. 1887 the sum of \$531.05 was placed in the hands of S. W. Nicholson, the then Chairman of the Board of County Commissioners, to be by him disbursed in the payment of certain claims, and to be by him accounted for to this board; and said S. W. Nicholson not having accounted for said sum, nor any part thereof, it is: Resolved, that this board hereby request said Nicholson to make a report to this board at the next session showing the disposition of said sum by him, and how much, if any part thereof remains unpaid; Moved by Barton to adopt the resolution. Seconded by Patten and carried unanimously. Motion now to adjourn the meeting to 2 o'clock P.M. Carried.

2 o'clock P.M.

Board met according to adjournment and was called to order by Chairman Holding.

Members present: Holding, Herrman, Barton, Patten and Cady.

The following bills were audited and allowed.

Bill of J. M. Miller, boarding prisoners	\$61.00
" " Dyke Bros. Goods for County	14.21
" " Z. O. Patten Service as Commissioner hauling coal for County	23.00
" " J. J. Argue, books	6.00
" " E. W. Barton, Service as Commissioner, taking care of paupers	82.05
" " John Herrman, Service as Commissioner	23.00
" " A. G. Cady " "	23.00
" " Nick Klein, Witness before grand jury & mileage	9.80
" " Harry Forman, Work in School building for court purposes	2.50
" " Wm. Rinnis, Witness before board of insanity	3.25
" " Geo. J. Gault, Witness before board of insanity	3.25
" " H. Holding, Service as Commissioner	32.60
" " J. Norton, Overseer in Road Distr. No. 10	10.00

To be charged to road Distr. No. 10

Bill of Zopher Nelson, carrying Stone from Milmar 1.75

Bill of Geo. Bernard & Co. stationary #4.70
 Petition of John Sorberg for abating taxes of 1886 was presented and laid
 over.

Petition from taxpayers in township 131 Range 54 for having the above named
 township organized into a civil township under the name of "Highland Civil
 Township" the boundaries of said township to be the lines of the congressional
 township of 131-54 was presented.

Moved that the petition be granted. Carried.

The following resolution was introduced by Cady.

Whereas, a petition from citizens of Highland township for the organization
 of said town as a civil township has been presented; it is
 Ordered, That an election be held at the Rye School House in said township,
 on the 28th day of January A. D. 1888. That the judges of such election be
 M. G. Askrooth, Ole Merman and Gilbert Thompson and that the County
 auditor is instructed to cause to be posted and published proper notices of said
 election.

Motion made and carried to adopt the resolution.

Bill of Chas. Afdene, Dish for Register was allowed, #21.50

Moved and carried to adjourn till 8 o'clock P.M.

8 o'clock P.M.

Board met according to adjournment and was called to order by Chairman Holding.
 Members present: Holding, Cady, Barton, Patten and Merman.

The following resolution was offered by Cady.

Resolved, That the "Herald", "The Sargent County Teller" and the "Sargent Register"
 be designated as the official papers for the ensuing year; and that the job
 work for the county be executed by the "Rutland Journal" for the year
 1888 at current prices.

Motion made to adopt the resolution. Carried.

Call for the reading of the minutes was made.

Moved that the minutes of the meeting be approved, as read up to the present
 time and that the board of Commissioners take a recess to February 6th 1888.
 Carried.

Attest

Chas. Afdene

County Auditor