

Forman Feb. 4th 1889.
 C. P. Chesney met according to adjournment and
 adjourned till tomorrow for want of quorum.
 at 1 o'clock P.M.

1 o'clock P.M. Feb. 5th
 Chesney and Christianson met pursuant to adjournment
 and adjourned till 1 1/2 o'clock P.M.
 Feb. 6th.

1 1/2 o'clock Feb. 6th
 Christianson and Chesney met as above and
 adjourned for want of quorum till 9 1/2
 o'clock A.M. February 7th

9 1/2 o'clock A.M. Feb. 7th
 Chesney and Christianson met according to
 adjournment and adjourned till 7 o'clock P.M.
 for want of quorum.

7 o'clock P.M.
 Christianson and Chesney met as above
 and adjourned till 9 o'clock A.M. Feb. 8th

9 o'clock A.M. Feb. 8th
 Board met pursuant to adjournment
 and was called to order by John Kerman.
 John Kerman was chosen chairman
 pro tem. Member Present Kerman, Christianson
 and Chesney.

Feb. 5-1889-7 o'clock P.M.
 Commissioner Cady and Chesney adjourned
 for want of a quorum till 9 o'clock Feb. 9, 1889

Feb. 9-1889-9 o'clock A.M.
 Commissioner Cady and Chesney met
 and adjourned for want of a quorum
 till 10 o'clock P.M.

1 o'clock P.M.
 Commissioners Cady and Chesney met
 and adjourned for want of a quorum
 till 9 o'clock A.M. Feb. 11-1889.

9 o'clock A.M. Feb. 11-89
 Commissioners Cady and Chesney met and
 adjourned for want of a quorum till
 2 o'clock P.M.

7 o'clock P.M.

Commissioners Cady and Chesney met and adjourned for want of a quorum, till 7:30 P.M.

7:30 P.M.

Commissioners Cady and Chesney met and adjourned for want of quorum. till 9 o'clock A.M. Feb. 12-1889.

9 o'clock Feb. 12-1889.

Commissioners Cady and Chesney met and adjourned for want of a quorum, till 10 o'clock P.M.

1 o'clock P.M.

Commissioners Cady and Chesney met and adjourned for want of a quorum till 7 P.M.

7 o'clock P.M. Feb. 12-1889.

Board met pursuant to adjournment.
Members Present: S. G. Cady, C. P. Chesney and W. D. Young. On motion of C. P. Chesney, seconded by W. D. Young W. P. Clark was appointed Clerk Pro Tem of the Board of County Commissioners in the absence of the Auditor Chas. Alden. The oath of office was administered and filed. On motion Mr Geo. F. Goodwin was retained as Counsel for the Board of County Commissioners in the absence of the District Attorney. Chairman of the Board of County Commissioners requested Chas. Alden County Auditor to assume the duties of his office, to act as Clerk of the said Board and the said County Auditor refused to act. Young in the Chair. The following resolution was presented by S. G. Cady:

"Whereas this Board which is composed of five members namely, S. G. Cady, C. P. Chesney, John Norman, Peter Christensen and W. D. Young, did on the 12th day of January A.D. 1889 unanimously pass and adopt certain resolutions reciting the fact that an attempt had been made to take an appeal from a certain judgment rendered on the 20th day of November A.D. 1886, in a Mandamus proceeding wherein the Territory of Dakota ex rel Atty General was Plaintiff and George M. Cook et al. as County Commissioners of Sargent County were defendants, and

that said appeal had been attempted to be taken, by J. A. Walsh Esq and Green and Kildreth Esqs of Fargo D.T., and that neither of said Attorneys had any authority to prosecute said appeal and authorizing J. E. Bishop Esq the present District Attorney of said County to procure as soon as practicable a dismissal of said appeal in so far as it relates to, or affects the County of Sargut in its corporate capacity and in so far as it relates to or affects the Board of County Commissioners of said County. and whereas on the 8th day of February A.D. 1889 two members of the said Board of County Commissioners to wit: John Herman and Peter Christanson intending and contriving to secure some advantage for the town of Milnor in said County in a certain cause now pending in the supreme Court of this Territory, wherein ^{the} said Territory on relation of the Attorney General is plaintiff and A. M. Cook et al as County Commissioners are Defendants, and said two Commissioners, John Herman and Peter Christanson, being the only members of said Board present, at said time and thus seeking and contriving to rescind said resolutions of said Board passed and adopted by said Board on the 12th day of January A.D. 1889, and whereas the pretended action of said two Commissioners is without warrant of law and in violation of the wishes of the people of this County and was by said Commissioners intended to mislead the said Supreme Court as to said facts, and to overthrow and to act contrary to the will of the majority of the said Board of County Commissioners, and whereas the said pretended action of said two members of the said Board is contrary to the wishes and interests of the people of Sargut County and whereas the minutes of the said pretended meeting attempted to be held on the said 8th day of February A.D. 1889, aforesaid by said Herman and Christanson have never been approved, and whereas W. D. Young a member of this Board was absent from this Territory on said 8th day of February aforesaid;

Be it Resolved that said motion and resolution so attempted to be passed and adopted, by said John Herman and Peter Christanson on the 8th day of February A.D. 1889 aforesaid be and the same is hereby annulled and the clerk of this Board authorized to expunge the same

from the records of this Board; and that said Resolutions passed and adopted on the 12th day of January A.D. 1889 aforesaid be and the same are hereby in all things affirmed," who moved its adoption, seconded by Chesney and adopted by a unanimous vote of the members present;

Votes, yeas, C.P. Chesney, S.G. Cady and W.D. Young; No, none.

The Chairman of this Board demands of Chas. Alden County Auditor of this County, the minutes of the proceedings of said Board since the 18th day of January A.D. 1889, for the purpose of submitting the same for the approval of this Board. Chas. Alden County Auditor refused to produce said minutes.

Cady in the Chair, The following resolution was presented by W.D. Young:— Resolved that H.G. Bartlett, Sheriff of this County, be and he is hereby authorized by the Board of County Commissioners of Sargent County to take and produce before this Board the minutes of the proceedings of this Board since the 18th day of January A.D. 1889, and which said minutes are now in the cupboard or case in the Auditor's office, seconded by Chesney and adopted by a unanimous vote of all the members present.

Yeas: C.P. Chesney, W.D. Young and S.G. Cady, Sheriff did take and present minutes to the Board.

Call for the reading of the minutes was made. Minutes read.

The following resolution was introduced by C.P. Chesney. Whereas, on this 12th day of February A.D. 1889, at the hour of five o'clock and forty minutes P.M. Charles Alden County Auditor and Ed. officio Clerk of this Board injected and interpolated into the minutes of the proceedings of this Board as of the 8th day of February A.D. 1889, the following words and phrases, "On motion Board adjourned sine die for want of a quorum", Resolved that said words and phrases and all of them, interpolated into said minutes be and the same are hereby stricken from the minutes, on motion ^{by a unanimous vote} resolution adopted.

On motion the minutes were approved.

On motion Board adjourned till 9 o'clock A.M. Feb. 13th, 1889

Attest;

A.P. Clark, Clerk Pro Tem.

(signed) S.G. Cady
Chair