

January 6" 1900

County	County Treasurer	\$1300.00
Officers	County Auditor	1224.86
Salaries:	County Supt. Schools.	1140.00
	States Attorney	804.00
	Clerk Court	700.00
	County Judge	641.60
Payment of Warrant #1558	In the matter of the payment of County Warrant #1558 issued to Minneapolis Office and School Furniture Co dated Sept. 18-1891 and registered for payment Sept 22" 1891 on which payment in full with interest to date had been demanded, and the County Treasurer had offered the amount due up to 1895 at which time it had been supposed said warrant had been called in for payment and which the owner claimed they had never received such notice and it appearing to the Board that the law made it mandatory on the Treasurer to make and mail to the address of the owner a written notice that said warrant was called in for payment, and that interest would cease on same after 10 days from the date of such notice, and it appearing to the Board that such notice had been made as required by law, and that the only notice ever made was by publication. On motion the Treasurer was instructed to pay the said warrant in full to date.	
Mpls Office + School Furniture Co		
Committee on investigation of outstanding warrants.	On motion the Chairman appointed Commissioners Peltovit, Johnson and Intelhouse a committee to investigate and ascertain how many and what amount if any, of warrants registered prior to 1895 are still unpaid.	
Committee Reported	The Committee having performed its duty, reported as follows: Vizi: They find that there are 19 warrants representing the sum of \$176.20 for years of 1893 to 1895.	
Treasurer Instructed as to outstanding warrants	On motion the Treasurer was instructed to call such warrants as provided by law, by making notices in writing, and mailing same to the last known address of the owner as appears on his records, and to take copy of said notices and place same on file.	
County M.M.	In the matter of the County mill which was laid over for future considerations the same was called up by Commissioner Intelhouse, on motion the sum of \$15.00 was appropriated out of the County General Fund to be applied	

January 6" 1900.

Co. McCut,

on repairs of said well which repairing shall be done under the supervision and direction of the Board of Directors of the Town of Forman, and the Auditor is hereby instructed to draw his warrant on the County Treasurer for said amount upon report of the said Board of Trustees.

Referred  
claim of  
disallowance

In the matter of the claim of Th. Herald of Grand Forks for disallowance amounting to \$195 during the year of 1899.

On motion the Auditor was instructed to inform the Herald that the Board have no reason for reconsidering their actions wherein said disallowances were made.

On motion the Board took a recess 'till 1:30 o'clock P.M.

P.M.

On Thirty o'clock P.M.

in session

The Board in session.

All members present.

Chairman Burkhardt presiding.

Deaf and  
dumb  
question.

In the matter of Deaf and Dumb children of School age residing in the County, Commissioner Pettorit reported one girl in Hall Township who should be cared for by the County and sent to a Deaf and Dumb School, and requested that the Board take some action to that end.

On motion the Chairman appointed Mr. Pettorit as a committee to look after the case and by said motion he was authorized to incur what necessary expense he deemed proper to get said girl into the State Deaf and Dumb School and to see that she was properly clothed.

Transfer  
of Funds

On motion the Board proceeded to make the following transfer of funds Viz:

Transfer from the County General fund to the State Tuition fund the sum of \$209.45 to balance the overdraft which has stood in said State Tuition Fund for a number of years.

Transfer from the County General Fund to the Road and Bridge fund \$293.35

Transfer from the Gopher fund to the County General Fund \$143.72

Transfer from the Auditor and Treasurer salary fund to the County General fund \$11.32

Transfer from the Cigarettes of Birds salary fund to the County General fund \$1374.60

Anders Carlson  
Cancellation  
of taxes

In the matter of the application of Anders Carlson for a cancellation of the 1899 tax on the S<sup>1/2</sup> of N.W<sup>1/4</sup> and lots 3+4 of Section 2 - Twp 132 R. 57, for the reason that said land was not yet

cont.

January 6" 1900

Anders Carlsson  
Cancellation  
of Tax Cont.

proved up, and it appearing to the Board that said land was returned to the Auditor as New and Taxable land for 1899 and it appearing further to the Board that the Receivers Receipt had not yet been canceled and that said Carlsson was now making additional proof.

Referred to  
State Atty  
who rendered  
his opinion.

On motion the matter was referred to the States Attorney. The States attorney appeared before the Board and rendered his opinion that said tax was legal and should stand.

Clerk Hire  
for ensuing  
year

On motion the application was rejected. In the matter of allowance for Clerk hire for the several offices for the ensuing year; It appearing to the Board that it is necessary for the proper despatch of business in the County Treasurers office that Clerks or Deputies should be employed. On motion the sum of \$500.00 was allowed for the ensuing year, for such services.

Treasurer

Auditors

It appearing that it is necessary for the proper despatch of business that Clerks or Deputies be employed in the County Auditors office; on motion the sum of \$550.00 was allowed for such services for the ensuing year.

Reg of Verds

It appearing to the Board that it is necessary for the proper despatch of business that Clerks or Deputies be employed in the Register of Verds office. On motion the sum of \$600.00 was allowed for such services for the ensuing year.

Dupt of  
Schools.

In the matter of Salary and Clerk hire of the Superintendent of Schools.

It appearing to the Board that for the year of 1899 there were 76 School and separate Departments in Dargent County we find that in accordance with Act 637 of the Laws of 1897 which provides the manner of computing the salary and Clerk hire for said officer we find that the sum of \$1160.00 for salary and \$180.00 for Clerk hire should be allowed for the ensuing year.

Additional  
salaries  
allowed  
by Law

In the matter of the Salary of the County Treasurer and other officers. On motion the following was ordered spread upon the record Viz:

That we find under the Laws of 1899 that the County Treasurer is intitled to a salary of \$1500.00 per year commencing with the month of November 1899. That the Register of Verds is intitled to a salary of \$1400.00 per year commencing with the month of November 1899. That there is no change in the

January 6<sup>th</sup> 1900

Additional salary of the County auditor except on the increase of valuation of 1899 over 1898 and that he is entitled to a salary of \$1273.76 for the ensuing year.

By Law. That the Clerk of Court is entitled to a salary of \$800<sup>00</sup> for the ensuing year.

That the County Judge is entitled to a salary of \$700<sup>00</sup> for the ensuing year.

The aforesaid salaries being based upon the valuation of Deuel County as equalized by the State Board of 1899 which valuation is \$2201,754.

No change in Salaries That there is no change in the salary of the State Attorney by the provision of Sec 2060 of the Revised Code of North Dakota for 1895.

adjournment On motion the Board adjourned to Monday January 8<sup>th</sup> 1900  
1/8/1900 AM January 8<sup>th</sup> 1900 9.30 A.M.

In Session The Board in session pursuant to adjournment.  
All members present.

Chairman Burkhardt presiding  
The minutes of the proceedings of January 6<sup>th</sup> were read and on motion were approved as read.

Bills. The committee on claims reported the following Bills which on motion were allowed as follows Viz:

N.W. Baker Co Auditor	Freight & ect	\$9.17
Walker Bros	Blanks	9.80

Adjournment On motion the Board took a recess until 1.30 P.M.  
1.30 P.M.

In Session The Board in session.  
All members present  
Chairman Burkhardt in the chair.

Semi Annual Settlement On motion the Board proceeded to the semi annual settlement.

Adjourned On motion the Board adjourned to 9.00 o'clock Jan 9<sup>th</sup> 1900  
1/9/1900 9.00 o'clock a.m. January 9<sup>th</sup> 1900.

In Session The Board in session pursuant to adjournment.  
All members present

Chairman Burkhardt presiding.  
The minutes of yesterday proceedings were read and on motion were approved as read.

Settlement The semi annual settlement continued.  
On motion the Board took a recess till 1.30 p.m.  
1.30 P.M.

in Session The Board in session  
all members present.  
Chairman Burkhardt presiding.

Settlement The semi annual settlement continued.

adjournment On motion the Board adjourned to 9.30 a.m. January  
1/10/1900 10<sup>th</sup> 1900.