

April 7th 1900

of the County the Certificate of one of the Board of County Commissioners. who shall hereafter be designated by the Board to attend at the County Auditor's office on the following days viz: - May 1st May 15th June 1st June 15th and July 2nd 1900. to whom and at which times, all tails shall be presented to be counted and who shall certify to the County Auditor the number of tails so counted and destroyed by him.
Dated at Forman this 7th day of April 1900.

L. B. Phifer

J. B. Burchardt

N. A. Intelhouse

It was moved by Commissioner Phifer and seconded by Commissioner Intelhouse, that the foregoing resolution be adopted. Which motion upon an Aye and No vote was carried. Commissioner Johnson voting No

On motion the following members were designed to attend at the County Auditor's Office on the day and days specified in the foregoing resolution viz: -

Commissioner	Intelhouse	on	May 1 st
"	Johnson	"	May 15 th
"	Intelhouse	"	June 1 st
"	Phifer	"	June 15 th
"	Burchardt	"	July 2 nd

Application In the matter of the application of Sophia Hultz for an abatement and cancellation of taxes on the S E 1/4 Sec 11 for an abatement 132-56 which application was filed on the 11th day of on SE 1/4 132-56 December 1899.

and referred to the State Attorney on Jan. 3rd 1900 which application ~~which application~~ has been returned by the said State Attorney and by him reported adversely, for the reason of insufficient showing having been made. On motion the application was rejected.

Application of In the matter of the application of P. S. Sem for the cancellation and abatement of taxes on the S 1/2 Sec 33 132-53 P. S. Sem S 1/2 33-132-53 which application was placed on file Feb. 15th 1899 and referred to the State Attorney on May 5th 1899 and which has been returned by the State Attorney and reporting adversely for the reason of insufficient showing.

It appearing to the Board that said lands were not subject to assessment and taxation prior to the year of 1897.

On motion the application was granted and the County Auditor is hereby authorized to cancel from off the records and make abatement of all taxes on said lands levied prior to 1897.

Application of In the matter of the application of C. P. Dallen for a refundment of taxes paid under protest July 6th 1896 for the taxes of 1894 on the S 1/2 of Sec 13-132-53 which application was referred to the State Attorney on May 18th 1899 which has been

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Continuation of
 application of
 for refundment
 P. P. Taxes returned by said State Attorney and on which application he has reported favorable, providing said taxes were levied prior to the date of the Patent.

It was moved and seconded that the application be granted and allowed. Which motion was carried
 Commission District rating no.

Amund Olson In the matter of the application of Amund Olson for a compromise on a certain judgment entered against him Oct. 6th 1894 for Personal Property taxes of 1893 & 1894 and offering in said application to pay the original amount of said judgment without interest, within ten (10) days from this date. On motion the application and offer was accepted, and allowed and the County Treasurer is hereby authorized to accept the sum of \$37³⁷/₁₀₀ the original amount of said judgment, in full satisfaction and payment of said judgment. And the Clerk of Court is hereby authorized to cancel and remove from off the Records the said judgment upon presentation of a proper receipt from the County Treasurer.

On motion the board adjourned to 1.30 o'clock p.m.

P.M.

1.30 o'clock, p.m.

The Board in session pursuant to adjournment.

All members present

Chairman Burkhardt presiding.

Bridge Contract Let. On motion the Board proceeded to take up the matter of Bids on Bridge.

It was moved and seconded that the bids, plans, and specifications of Dibley & Robinson be accepted, and the contract for same be, and is hereby awarded them. And the Auditor is hereby instructed to so notify Dibley & Robinson and ask for an immediate contract and bond for said Bridge to be completed on or before 90 days from this date being July 1st 1900. Which motion was carried.

Resignation of S. M. Lockaby Mr. S. M. Lockaby tendered his resignation as State Attorney.

On motion the resignation of Mr. Lockaby was accepted.
 On motion the Chairman was authorized to sign the contract on behalf the Board with Dibley and Robinson for the building of the Bridge and the County Auditor is hereby authorized to, on behalf the Board examine and approve the bond of said Dibley and Robinson on said contract.

It was moved and seconded that Mr. J. E. Bishop be and is hereby appointed as State Attorney to fill the vacancy caused by the resignation of Mr. Lockaby.

Which motion was carried unanimously.

Bills and The following Bills having been audited by the committee on claims was presented and on motion were allowed as follows viz:

P. L. Drury Ina.

Postage

S. M. Lockaby State Atty. Legal Expenses

\$484

\$19.09

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Bond and sureties of J.E. Bishop presented his bond as State Attorney with Albert L. Drury, N. N. Taylor and Wm. Huley as sureties. On motion the Bond of J.E. Bishop as State Attorney was accepted and approved and ordered recorded and placed on file.

Notification In the matter of Judgments of record due the County of Judgments from sundry persons, most of which Judgments are for personal property taxes; On motion the Auditor was instructed to issue a notice to each person against whom the County holds such Judgments, that the Board of County Commissioners will be in session from June 4th to June 6th 1900, and for said parties to appear before said Board on said dates and the said Board would be prepared to listen to some proper arrangements for a favorable settlement and payment of said Judgments, after which date the Board would take proper steps for enforced collection of said Judgments as remain unsettled.

Bills Allowed The following Bills having been audited by the Committee on Claims were presented and on motion were allowed as follows viz:

K.A. Intelhouse Services as Co Commissioner	\$ 1810
G.B. Phifer " " " "	\$ 1390
J.B. Burkhardt " " " "	\$ 720
E.B. Johnson " " " "	\$ 1040
L.G. Seltzer " " " "	\$ 1120
G.B. Phifer clothing for Andy McQuay	\$ 7.00

Awnings for Court House Windows In the matter of Awnings for the windows on the South side of the Court House:— It was moved and recorded that Mr. Burkhardt procure suitable awnings for seven windows as follows viz:— One for Co Judges office, two for County Superintendents office, and four for the County Auditors office. Which motion carried.

Adjournment On motion the Board adjourned to Monday the 4th day of June 1900.

Attest
 W.S. Batten
 County Auditor