

Jan 12th 1901 Cont.

Reg. Deeds	Moved and seconded; That the sum of \$600.00 be allowed for such assistance, for the ensuing year. Which motion prevailed, all voting "Aye".
Allowance of Clerical assistance Auditor	It appearing that it is necessary for the prompt and accurate dispatch of business in the Auditor's Office, that deputies or clerks be employed; Moved and seconded; That the sum of \$600.00 be allowed for clerical assistance in said office for the ensuing year. Which motion prevailed, all voting "Aye".
Allowance of Clerical assistance Treas'r	It appearing that it is necessary for the prompt and accurate dispatch of business in the Treasurer's Office, that deputies or clerks be employed; Moved and seconded; That the sum of \$500.00 be allowed for clerical assistance in said office for the ensuing year. Which motion prevailed, all voting "Aye".
1895 P.P. Tax H. Woldy settled.	In the matter of personal property tax of 1895 against Henry Woldy, in Milnor Township for \$8.43, and on which the sum of \$7.00 was paid in 1896, and for which the Treasurer refused to issue his receipt, and it now appearing that said Woldy is dead; Moved and seconded; That the Treasurer be, and is hereby authorized to accept the said sum of \$7.00 and issue his proper receipt in full for said tax, and it is hereby ordered that the balance of said tax be abated. Which motion prevailed, all voting "Aye".
Adjourn P.M.	On motion the Board adjourned to 1.30 O'Clock p.m. 1.30 O'Clock p.m.
In session Chairman	The Board in session. All members present. Chairman Seltruit presiding.
Bond of H. H. Taylor Reg. Deeds.	The bond of H. H. Taylor as Register of Deeds, in the penal sum of Five thousand Dollars, with A. N. Carlblom, D. J. Jones and G. W. McWilliams as sureties thereto, and said bond being approved by the States Attorney as to form, was presented; and on motion the same was accepted and duly approved.
Bond of C. H. Forman Justice	The bond of C. H. Forman as Justice of the Peace, having been returned by the States Attorney duly approved as to form, was on motion accepted and duly approved.
Bond of Havana State Bank as County Depository.	The bond of the Havana State Bank as County Depository, in the sum of twenty thousand dollars, with Andrew Mann, E. J. Leach, S. E. Ellingson, Thomas Quinlan, Wm. C. Murphy, E. D. Holmes, B. J. Carlen, J. F. Hickey, J. P. Williamson, James H. Milton, August Goltz, Thomas Ryan, Mrs. Maggie Weber, P. C. Brougher, William Venn, and John Powers as sureties thereto, and duly approved by the States Attorney as to form was presented; Moved and seconded that the said bond be accepted and approved. Which motion prevailed, all voting "Aye".
Inventory of County Property.	On motion, the Board proceeded to inventory and appraise the County property. The inventory having been completed, the value thereof was

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Value.	appraised at a valuation of \$20221.00
Transfer of Funds.	On motion the following transfer of funds was made, as follows, viz:- Register of Deeds Fees Fund to County General \$3255.30
Cancellation of Warrants	Pursuant to the law, the Board proceed to cancel the following County Warrants, the same having remained on hand in the County Auditors office for a period of six years or more, viz:- *3380 dated Dec. 20-1894 to Elling Johnson for \$ 2.00 *3583 " Jan. 8- 1895 to C. A. Sherman for 1.30 *3604 " " 8- 1895 to M. D. Patten " 1.10 *3634 " " 9- 1895 to E. A. Bentson " 1.25 *3654 " " 9- 1895 to Wallace H. Cook " 2.80 *3657 " " 9- 1895 to G. A. Linguist " 2.20 *3670 " " 9- 1895 to Peter E. Edgeland " 2.00 *3700 " " 9- 1895 to Thomas Langie " 2.30 *3704 " " 9- 1895 to Thomas Manning " 1.60
Appointment of County Physicians & Salary of same	On motion, the Board proceeded to the consideration, and appointment of County Physicians for the current year of 1901. Moved and Seconded; that one Physician be appointed for each Commissioner District, as follows, viz: First District, H. W. Emmanuel M.D. Second District, J. D. McKenzie M.D. Third District, J. T. Shelland M.D. Fourth District, D. W. Lyle, M.D. Fifth District, J. E. Pennington M.D. the said Physicians to serve for one year; and the foregoing appointments are hereby made, subject to the following conditions viz:- Said County Physicians, and each of them, shall furnish free of charge any and all medicines used or prescribed by them, in the performance of their duties as such County Physicians; and shall render any and all surgical attendance and skill necessary; respond to all calls of the Commissioner of their District; and attend any and all consultations necessary in the performance of their duties aforesaid mentioned. And in consideration of the aforesaid appointment, and the services to be rendered thereby; each of said Physicians shall receive the sum of one hundred dollars per annum, to be paid in quarterly payments by the Board of County Commissioners upon presentation and filing of a verified bill for same. Which motion prevailed, all voting "Aye."
Adjourn	On motion the Board adjourned to 9.30 O'Clock A.M. Jan. 14th. 1901.
Jan 14-1901	9.30 O'Clock A.M. January 14th. 1901.
In session	The Board in session pursuant to adjournment.
Present	All members present. Chairman Seltveit presiding.
Reading of minutes	The minutes of the proceedings for January 12th, being the last session were read and on motion were approved as read.
Regular order dispensed	On motion the regular order of business was dispensed with and the Board proceeded to the consideration of an appointment of Commissioners of Insanity for the ensuing term.

On motion, the Board of Richard McCarter, as County Auditor in the sum of \$5000, with John McKraw, J. W. Gummert, Wm Farley, Henry McCarter, & H. H. Land, as auditors thereto, and approved by the states attorney as to form, was duly accepted and approved.

On motion the Board of Richard McCarter, as County Auditor in the sum of \$500. with John McPherson, J. W. Gummery, Wm. Farley, Henry McCarter, & W. H. Lamb, as sureties thereto, and approved by the states Attorney as to form, was duly accepted and approved.