

January 8th, 1904

Settlement

The Board continued the semi-annual settlement. Mr. Ditzler moved that the Board do now adjourn to 2 o'clock, P.M.

Which motion prevailed.

2. P. M.

2 o'clock, P. M.

The Board in session. All members present.

Settlement

The Board continued the semi-annual settlement. Mr. Ditzler moved that the Board do now adjourn.

Which motion prevailed.

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The Board in session. All members present.

minutes

The minutes of yesterday's session were read and approved.

Inventory

The Board proceeded to take an inventory of property belonging to the county, and estimated the value of same to be \$22,500.⁰⁰

Standing Committees

Mr. Marcellus moved that the following standing committees be appointed:

A. poor committee for each commissioner district consisting of the commissioner for that district, and a bridge committee for each district consisting of the commissioner for that district. Such committee to have the power to call in the commissioner from an adjoining district, in any case where his services shall be needed.

Which motion prevailed.

Order of Business

Mr. Straub moved that the following order of business be adopted by the Board:

First, Reading and approval of the minutes.

Second, Unfinished business.

Third, Consideration of bills.

Fourth, Consideration of applications and petitions.

Fifth, Miscellaneous business.

Sixth, Adjournment

Which motion prevailed.

Fee Books

The Board proceeded to examine the fee books in the office of the Register of Deeds and found the same as follows:

Amount of fees turned in to the treasury during this year 1903, \$2596.34.

The Board proceeded to examine the fee books

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Fees Books
examined

in the office of the Clerk of Court, and found the same as follows:

Amount of fees turned in to the treasury during the year, \$633.05.

Upon examination it was found that the probate fees turned in to the treasury during the year 1903, amounted to \$267.82

Mr Peterson moved that the Board do now adjourn to 2 o'clock, P. M.

Which motion prevailed.

2 o'clock, P. M.

2. P. M

Salaries
for 1904

The Board in session. All members present, The Board proceeded to ascertain the salaries of the various county officers, as allowed by law for the year 1904, and found the same as follows:

Treasurer,	\$1600.00
Auditor,	1400.00
Register of Deeds,	1600.00
State's Atty,	1200.00
County Judge,	1000.00
Clerk of Court,	900.00
Co. Supt. of Schools	1350.00
Clerk here " "	220.00

Time fixed
for adjournment

Mr Marcellus moved that when the Board adjourns, it adjourn to meet Feb. 10th, 1904

Which motion prevailed.

Clerk hire
for 1904

The Board proceeded to the consideration of clerk hire for the various county officers for the year 1904

Mr Marcellus moved that the sum of \$600.00 be allowed for clerk hire in the county treasurer's office for the year 1904.

Which motion prevailed.

Reg. Deeds

Mr Strant moved that the sum of \$720.00 be allowed for clerk hire in the Register of Deeds office, \$600.00 of which sum to be for salary of deputy, and the balance for extra clerk hire.

Which motion prevailed.

Auditor

Mr Peterson moved that an allowance of \$720.00 be made for clerk hire in the county auditor's office for the year 1904.

Which motion prevailed.

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clerk hire
clerk of Court

Mr Ditzler moved that an allowance of \$150.00 be made for clerk hire in the office of Clerk of Court.

Which motion prevailed.

Co Judge

Mr Peterson moved that an allowance of \$100.00 be made for clerk hire in the office of County Judge.

Which motion prevailed.

H. W. Emanuel
Supt. of
Public Health

Mr Ditzler moved that Dr H. W. Emanuel be appointed Superintendent of the County Board of Health.

Which motion prevailed.

W. C. Looman
Vice Pres.
Co Board of
Health

Mr Marcellus moved that W. C. Looman be appointed Vice President of the County Board of Health.

Which motion prevailed.

County
Physicians
Appointed

Mr Ditzler moved that Dr. H. W. Emanuel be appointed county physician for the first commissioner district, Dr W. W. King for the second district, Dr W. W. Broadly for the third district, Dr H. L. Daylor for the fourth district and Dr H. J. Mowbray for the fifth district; the foregoing appointments to be made subject to the following conditions:

Each of said county physicians shall furnish free of charge any and all medicines used ^{or prescribed} by him in the performance of his duties as county physician; shall render all surgical assistance necessary, shall respond to any and all calls of the commissioner of his district; and shall attend any consultation called by the county physician of another district, when called upon to do so.

In consideration of the foregoing appointments, and services to be rendered thereby, the county physician from each district shall receive the sum of \$100.00 per annum, to be paid quarterly by the Board of County Commissioners, upon presentation of a verified account for same.

Which motion prevailed.

appropriation
for
Chairman

Mr Ditzler moved that an appropriation of \$25.00 be made for extra services rendered by Mr Sellisch as chairman of the Board.

Which motion prevailed.

Mr Straub moved that the Board do now adjourn.

Which motion prevailed.