



[Hennepin County \(Minn.\).
Board of County
Commissioners. Journals.](#)

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A Record
of the
Doings
of the
Board of Supervisors
of
Hennepin County
in the
State of Minnesota.

(Official)

2
Received of C. G. Ames, Co Auditor Tax Roll of Nassau for
1858, with Warrant for collection Nov 3, 1858, to deliver to
S. Trineal Per W S Norton

Rec'd Nov. 10, 1858, Tax Roll & Warrant of Independent

J. Shrewsbury Chairman

Rec'd Nov 10, 1858, Tax Roll of Dayton, to deliver A. C. Kimball

Storrett Anderson

Rec'd Nov. 10, 1858, Tax Rolls of Bloomington,
Eden Prairie & Richfield, with warrant
of collection attached, to be delivered by
me to the Chairman of the Town Board
of said Towns respectively.

Wm. Chaunt

Rec'd Nov 11, 1858 Tax Roll & Warrant for Minn
for 1858

Frederick Bassett

Rec'd Nov 11, 1858, Tax Roll & Warrant of Execu
sion, for delivery to R B. McGrath.

H. A. Geo.

Rec'd Nov 12, 1858, to deliver to A. C. Austin, Tax Roll
& Warrant of Maple Grove W S Norton

Rec'd Nov 13, 1858 to deliver to J. B. Gilbert Tax Roll &
Warrant of St Anthony - James Helme

Rec'd Nov 15, 1858 to deliver Collected, Tax Roll of Brooklyn

Rec'd Nov. 13, 1858 as above, Tax Roll of }
Maple Grove. Aldin C. Austin } E. S. Allen

Rec'd Nov. 9, as above Tax Roll of Eden Prairie
Aaron Gould

P

Record

State of Minnesota }
County of Hennepin } Sept 14. 1858

Organization

Pursuant to an Act of the Legislature of the State of Minnesota approved August 13, 1858, entitled "An Act to provide for Township Organization", the Chairman of the Supervisors of the several Towns, and the Senior Alderman of the several wards of the City of St. Anthony, in said County met on the 14th day of September Anno Domini 1858 at 12 o'clock M. in the room recently occupied by the Commissioners of said County.

In accordance with the written request of thirteen being a supposed quorum of the members elect and entitled to a seat, the gentlemen assembled as above, were called to order for the purpose of effecting a temporary organization as a Board of County Supervisors by Charles G. Sules, Clerk of the retired Board of County Commissioners.

In further accordance with said written request said Clerk proceeded to call a list of the Towns established by the Board of Commissioners of said County as duly of record in their Book of Minutes, and of the Wards of the City of

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Anthony, inviting a response from the Chairmen of the Boards of Supervisors of said Towns respectively, and from the Senior Aldermen of said Wards, respectively, to which call the following persons responded:—

Brooklyn
Bloomington
Corcoran
Dayton
Excelsior
Eden Prairie
Hamburg
Hassan
Independence
Maple Grove
Minneapolis
Minnetonka
Minnetrista
Plymouth
Richland

St. Anthony Ward 1
do " 2
do " 3
do " 4

E. J. Alling
Martin McGood
Isaiah Dorman
A C Kimball
R B McGrath
Aaron Gould
Val. Chilson
Saul Finical
Irvin Shrewsbury
Adin C. Austin
R R Russell
Fred. Bassett
S. L. Merriman
Francis Anot
Joel Brewster
D Knoblock
G W Thurber
Wm M Herron
J C Johnson

—Shewing twenty members present & answering to call.

From the Town of Greenwood, there was no response

Said Clerk then called for the nomination of a temporary Chairman

R B McGrath, member responding from Excelsior nominated Wm M Herron

The ayes and noes being called for, and J B Gilbert acting as Teller the vote stood as follows:—

Ayes.—Austin, Bassett, Brewster, Chilson, Gould, Johnson, Kimball, Knoblock, McGrath, and Shrewsbury. —10

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Days—elling, Dorman, Fin
ical, Gilbert, Hunt, McLeod, Morris
man, Russell, Thurber = 9.

It appearing that a majority of votes
were in favor of the motion, Wm McHeron
Chairman was declared elected temporary Chair
man, and as such proceeded to act.

On motion of R B McGrath,
C. G. Ames was requested to
serve as temporary Clerk,

clerk

R B McGrath then moved the
appointment of a Committee of
five on Credentials.

R P Russell, member respon
ding from Minneapolis, moved to so
amend as to provide for the electing of
said Committee.

Whereupon Martin McLeod mem
ber responding from Bloomington
rose to speak to the question, pending
which,

J. Shrewsbury, member respon
ding from Independence, moved an adjourn
ment till 2 o'clock.

Carried unanimously

C. G. Ames
Temporary Clerk

Afternoon.

The Board of Supervisors of Hennepin County as temporarily organized met agreeably to adjournment Wm McHeron in the Chair

Mr. McLeod moved that the minutes of the previous meeting be read, which motion the Chair ruled out of order
Mr McLeod called for the so

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of the minutes. The minutes were read.

Mr. Kimball, member responding from Dayton, moved that the minutes be approved.

Mr. McLeod moved to adjourn.

The ayes and noes being called the motion to adjourn was lost by a vote of 8 to 11.

Mr. McLeod moved that the name of M. D. Ferret, claiming to be Chairman of the Town Board of Greenwood be added to the list so as to allow him to vote. Carried.

Mr. McLeod moved also to add the names of C. Murphy, J. J. Lewis, G. D. Richardson, and Daniel Bassett.

Mr. Kimball moved to lay said motion on the table.

The ayes and noes being called for resulted 11 to 10. So the motion was tabled.

Mr. McGrath moved that the previous on the motion to approve the minutes. Carried.

The main question being now put, the vote stood, Ayes 12 noes 10, So the minutes were approved.

Mr. McLeod moved to drop from the list the names of the four St. Anthony Academics.

Mr. Kimball moved to lay said motion on the table.

Mr. McLeod moved to adjourn to 10 AM tomorrow. The vote stood 10 to 10. So the motion was lost.

Mr. McLeod moved to adjourn till 2 PM tomorrow. Lost.

Mr. McLeod moved to adjourn. On motion the Board was equally divided, So the motion was lost.

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Mr. McGrath moved the appointment of a Committee of Five on Credentials and on said motion demanded the previous question which being carried the main question was put and carried by a vote of 11 to 10.

The Chair appointed as said Committee, Messrs McGrath, Kimball, Bussell, Russell & McLeod.

Mr McLeod, declining to serve.

The Chair appointed to fill his place Mr. Finicat.

On motion, The Board adjourned to 9 am, tomorrow.

G. Ames
Temporary Clerk

— " —

September 15/58

The Board of Supervisors, as temporarily organized, met agreeably to adjournment, Mr McHerron in the Chair.

On motion of Mr McLeod, the reading of the minutes was dispensed with.

The Com. on Credentials reported through their Chairman that they desired further time.

On motion of Mr McLeod it was voted, That the Committee be granted further time, and that the Board adjourn to 2 P.M.

Afternoon

The Board of Supervisors, as temporarily organized, met pursuant to adjournment, Mr McHerron in the Chair. A Call of the roll showed 13 members present.

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The Chairman of the Com. on Credentials presented a Majority Report recommending the admission to seats of the following persons

- 1 E. T. Alling of Brooklyn
- 2 A. C. Austin of Maple Grove
- 3 F. Bussett of Minnetonka
- 4 Joel Brewster, of Richland
- 5 Valorous Chilson, of Hamburg
- 6 Israel Dorman, of Corcoran
- 7 Aaron Gould, of Eden Prairie
- 8 N. D. Ferris, of Greenwood
- 9 S. Finical, of Hassan
- 10 A. Kimball, of Dayton
- 11 Francis Hunt, of Plymouth
- 12 Martin M. Good, of Bloomington
- 13 R. R. McCall, of Excelsior
- 14 R. P. Russell of Minneapolis
- 15 Miss Shrewsbury of Independence
- 16 M. Gilbert, of St. Anthony
- 17 D. Knoblock, City of St. Anthony Ward 1
- 18 James Crowe " " " " " 2
- 19 W. M. Herron " " " " " 3
- 20 J. C. Johnson " " " " " 4

Said persons having exhibited satisfactory evidence of their being entitled to seats in this Board. Said report further recommended that S. L. Merriman be not allowed a seat as having been neither duly elected nor appointed. [See Report on file]

On motion of Mr. McLeod said report was read and made the special order of the day for to-morrow morning at 9 o'clock to which hour the Board then adjourned.

C. G. Ames
Temporary Clerk,

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Sept. 16

September 16, 1838.
The Board of Supervisors of Kenne-
bec County, as temporarily organized, met
pursuant to adjournment.

Call of Roll showed 17 present.
The Board took a recess of one
hour, at the end of which time the
Board re-convened. The Call of the
Roll showed 16 members present.

On motion of Mr McLeod the
name of James Crowe was ordered
entered in the place of the name of
Geo W Thurber as ^{Senior} Alderman from
Ward No 2 St. Anthony.

Mr McGrath moved previous ques-
tion on adoption of Majority Report
of the Committee on Credentials, Carried
11 to 10.

And the main question being
put, said Report was adopted, by
vote of 11 to 10.

On motion, the Report of the
Minority of said Committee was re-
ceived and read.

Mr McLeod moved its adoption.

Mr Johnson moved to lay said
Report on the table. Ayes and nays
being called, the vote stood 11 to 10, So the
Report was laid on the table.

Mr McLeod moved to adjourn
till 2 o'clock. Lost.

Mr McGrath presented the following
resolution, and moved its adoption on
which motion he demanded the pre-
vious question.

Resolved, That William Mc-
Narrow (of Saint Anthony) be and he
is hereby appointed and chosen the
permanent Chairman of the Board of Su-

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perovisors of Hennepin County; and that Charles G. Ames be and he is hereby declared and appointed the permanent Clerk of said Board and the County Auditor; and that this Board is hereby declared permanently organized.

The previous question being first carried, the resolution was adopted by a vote of 11 to 1.

On motion of Mr McGrath, the Board adjourned to 1 P.M.

C. G. Ames
Clerk & Auditor

Afternoon

The Board of Supervisors of Hennepin County met pursuant to adjournment. Thos McHerron in the Chair, and 15 members present.

On the requisition of the Chairman, the Register of Deeds delivered to the Board, under oath, such books, papers, moneys, and documents relating to Taxes and County Affairs as by law required.

Ordered, By the Board, That the Clerk be instructed to notify C. W. Woodbury of Eden Prairie of such time as the Board may hereafter fix upon when it will make a special order of matters connected with School Dist. No 27.

Ordered, That a Com. of Five be appointed to settle with C. G. Ames as Register of Deeds and Clerk of the former Board.

The Chair appointed as such Committee, Messrs, Austin, Johnson, Gould, Gilbert and Alling.

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Certificates of the appointment of E. Murphy, J. J. Lewis, G. D. Richardson and Daniel Bassett, as additional Supervisors from the Town of Minneapolis, being laid before the Board were on motion, referred to a Com. of three,

Chair appointed as such Committee, Messrs. Chilson, Brewster and McLeod.

On motion of Mr. McLeate the Chair appointed as a Com. on Rules for the government of the meetings and Proceedings of the Board, Messrs. McLeate, Knobloch & Russell.

Ordered, That the amount of the Auditor's Bond be fixed at \$5,000, and that when approved, it be filed, with the County Treasurer.

Under direction of the Board the Auditor took and subscribed the following oath,

"I solemnly swear to support the Constitution of the United States and of the State of Minnesota and that I will perform according to law and to the best of my ability the duties of a County Auditor for the County of Hennepin."

Ordered, That the Auditor be directed to procure such Stationery as the Board may need, and a seal for the use of the Board.

On motion of Mr. Iselbert, the following Standing Committees of three each were created

1. On Ways & Means
2. On Finance
3. On Accounts & Claims
4. On Poor

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5. On Credentials
6. On Roads & Bridges
7. Also a Com. of Five
— On Public Buildings & County
Property, and
8. On Equalization of Approp-
riations, to consist of one from each
Town.

The Board adjourned till to-
morrow morning at 10 o'clock
C. G. Ames
Clerk & Auditor

September 17, 1838
The Board of Supervisors of Hen-
riepie County met pursuant to
adjournment, Mr McHerron in
the Chair. Twenty members pres-
ent.

Sundry bills of Armstrong Holmes
Foster, Le Boutillier, & Dibb were pre-
sented and referred to Com. on Claims,
(where it should be appointed)

After a recess of half an hour
the Board resumed its sittings

The Board received from the gar-
den of Dr. A. C. Ames per L. W. Chown,
a beautiful basket of flowers from
the garden of the Doctor for which a
vote of thanks was unanimously given.

The Report of the Com. appointed to
settle with C. G. Ames as Clerk of late
Board and Register of Deeds, was or-
dered to lie on table.

Mr Gilbert presented Delinquent
Road Tax Lists from St. Anthony
which were ordered referred to
a Com. of Three, consisting of Messrs

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Johnson, Finical and Bassett,
Ordered, By The Board, That the Auditor be directed to return to the Chairman of each Town in which there has been no opportunity for parties to be ask abatement of assessment the Assessment Roll of such Town, and that the several Town Clerks of such Towns be requested to give ^{ten days} notice that on the 1st day of October the proper officers will meet for the purpose of giving dissatisfied parties a hearing in such case according to the intention of Article 18, Sec. 3 of the Town Law.

The Board then voted that this Annual Session stand adjourned to Oct, 5, 1838, at 10 o'clock Am.

C. G. Ames

Clerk & Auditor

— " —

October 5, 1858.

The Board of Supervisors of Hennepin County met pursuant to adjournment, Mr. McHerron in chair

A call of the roll showed present sixteen members.

Daniel Bassett, Geo. D. Richardson & Cyrus Aldrich presented evidence of their election as Town Supervisors sent by the Town of Minneapolis to serve in this Board, which evidence was on motion referred to a Committee of three, consisting of Messrs. McGrath, Johnson & Finical

Said Committee reported favorably to receiving said gentlemen to seats in the in the Board.

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On motion, said report was accepted and adopted.

Mr. S. Hoblit presented evidence of his election as an additional Town Supervisor also sent to this Board by the Town of Minneapais, which on motion of Mr. Russell was

Referred to same Committee as above Committee reported favorably and Mr. Hoblit was admitted to a seat. Daniel Bassett was duly qualified and took a seat in the Board. Adjourned to 1 P.M.

C. G. Ames, Clerk & Auditor

Afternoon

The Board of Supervisors met pursuant to adjournment - 19 members present and W. M. Herrow in Chair.

The Chairman announced the following

Standing Committee:

- 1 Ways and Means, - Messrs Shrewsbury, Aldrich, & M. Leod
- 2 Finance - Richardson, Kimball, Russell
- 3 Accounts & Claims, - Aldrich, Brewster, Alling, Hoblit,
- 4 Poor, - J. Bassett, Aldrich, Gilbert
- 5 Credentials - Austin, Pinnick, Crowe,
- 6 Roads & Bridges, - McGrath, Chilson, Dorman,
- 7 Public Buildings & County Property - Gould, Johnson, Ferrel, Hunt, Knoblock,
- 8 Equalization of Assessment - Chairmen of each Town Board

The Committee on Rules made a report embodying a Code of Rules for the government of the meetings of the Board, which was adopted.

Mr. Ferrel presented petition of J. M.

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Powers, and others, citizens of Greenwo.
for repair of County Road

Referred to Committee on Roads &
Bridges

Mr Austin presented petition of C.
Evans and others asking that a tie of Sec-
tions off South side of Town 120, Range 2,
be annexed to Maple Grove.

Referred to - & Ordered to lie on the
table, (on motion of Mr Kimball.)

On motion of Mr. Allen, it was
Resolved, That all bills relating to
Poor and Overseers of Poor be referred
without the vote of the Board to the Committee
on Poor, and that said Committee be
instructed to make its reports as soon
as convenient.

On motion of Mr. Aldrich, it was
Resolved, That the Committee on Fi-
nance be instructed to investigate the fi-
nancial affairs of the County and make
report respecting the same, either in
whole or in part to-morrow morning.

Mr. H. Bassett presented delin-
quent Road Tax Lists from Minne-
tanka which were

On motion of Mr. Iselbert,
Referred to Special Committee on
similar Lists returned from St.
Anthony

Communication from State Au-
ditors office requiring the Board to change
the names of Bloomington and Rich-
land, was referred to a Committee con-
sisting of Messrs. McLeod and Brewster

On motion of Mr. Gilbert;

Ordered, That the returns made
by Town Auditing Boards of Town Ac-
counts by them audited, be referred to
a Select Committee of three on Town Tax

5 The Chair appointed as said
Committee on Town Taxes, Messrs
Gilbert, McGrath & Kimball

Bills presented by various members were referred to Com. on Accounts and Claims

Mr. Hunt making statement that the people of Plymouth voted to change the name of said Town to Medicine Lake, the matter was referred to the same Committee as Communication from State Auditor, and Mr Hunt was added to said Committee.

On motion, of Mr. Aldrich, it was Resolved, That this Board will act on no bills of any kind against the County unless attested either by oath of the claimant, or the certificate of some officer having cognizance of the ~~the~~ subject matter of the claim

On motion of Mr. Aldrich
Ordered, by the Board, that the Committee on Public Buildings be instructed to examine the jail under the Court House and report to-morrow morning, whether, and at what cost, it may be put in a condition to be used for the confining and secure keeping of prisoners

On motion of Mr. Finckel,
Ordered, by the Board, That the form of the Warrants drawn by the Auditor for the payment of sums from the Treasury of the County be the same as that of the recent County Orders, and that they be numbered and registered in the same manner as County Orders have been; and that the County will be responsible for no such Warrant, and that the Treasurer be directed to recognize no such Warrant, unless

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attested by the Chairman and sealed with the County's Seal. And further—

Ordered, That the Auditor be instructed to draw no Warrant, and that the Chairman be instructed to sign no Warrant for the payment of any demands against the County, except for sums allowed by this Board.

The Board adjourned—its standing rule to-day adopted fixing the time to which its daily meetings stand adjourned at 9 A.M.

G. Ames, Clerk Auditor

"

October 6, 1838

The Board of Supervisors of Seneca County met pursuant to adj't. Mr M. Heron in Chair and a quorum present.

The minutes of yesterday's session were read and approved (as all previous minutes had previously been approved)

The petition of J. M. Millrother for a change in the boundary of School Dist No. was referred to a Standing Com on Schools, created by vote of the Board, and appointed by the Chair consisting of Messrs. Bassett, Crowe and Russell

The Com. on Finance presented a Report in part, which was ordered to be filed.

At the recommendation of the Com. on Poor the Board allowed the following bills

To John Hauser for care sick girl,	\$64.00
To Heming & Co. for medicines for poor	\$13.30
To M. D. Ditt, medical attendance on "	\$65.00

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To John Sullivan, for care pauper \$24.00
 To Pat. Gormley do do do \$24.00
 To Dr. Le Boutillier doctory do (2 bills) \$18.50
 To James Holmes, supply of Poor to Oct 4. \$146.40
 To James Holmes, services as Overseer Poor
 to Oct 4, (from May 19) \$117.00

The Board allowed also the bill of
 Ansel Ticknor for care of insane man
 amounting to \$105.00

Ordered, That the Com. on Accounts and
 Claims & the Com. on Equalization of Assess-
 ments be authorized to employ an Attorney

The Com. on Public Buildings made its part
 a verbal report

On motion, Chair appointed a Com.
 of three consisting of Meigs, Aldrich, Bassett
 and Knoblock to inquire during what length
 of time this Board can legally continue its
 sessions

Adjourned to 4 P.M.

G. Amie
 Clerk and Auditor.

Afternoon

The Board met pursuant to
 adjournment - Eighteen members
 present & Chairman presiding

The verbal report of the Com. on Public
 Buildings was received, and said Com. was
 instructed to inquire further into the nec-
 essity of fitting up for use the jail under
 the Court House

Mr. Aldrich, from the Com. appointed to
 inquire as to the legal length of sessions of this
 Board, reported that said Com. on taking
 legal advice were of the opinion that the
 regular annual sessions must terminate
 in six days, but that the Board might
 legally levy the tax at a subsequent ses-
 sion, in a case where it became nec.

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possible to buy it at the annual session.
The Board approved the official
Bond of C. G. Ames as County Auditor.
The Board Ordered, That the mem-
ber from Greenwood be requested to
take the Assessment Roll of that Town
back to ^{the assessors of} that town that he may supply
a description of the lands assessed.
Adjourned.

C. G. Ames
Clark & Auditor

— 11 —

October 7, 1838

The Board met, Mr McKerron pre-
siding. Quorum present. Minutes
read and approved.
Adjourned to 3 PM.

C. G. Ames, Clerk & Auditor

Afternoon.

The Board of Supervisors of Hennepin
County met pursuant to the morning's ad-
journment. — The Chairman presiding.

The Committee on Town Taxes made
a report that on examination of the Cer-
tificates and evidence of the actions of the
various towns, they recommended that the
provision be made in the Assessment
or Tax Roll of 1838, for raising as Town
Taxes the sums set opposite the names
of the following Towns respectively, viz.

Brooklyn	\$300.00	Maple Grove	\$150.00	St. Anthony	532	55
Eden Prairie	100.00	Marshall	250.00	[Minneapolis; not in 1838]	45	
Greenwood	49.95	Medicine Lake	100.00	[Corcoran	61	00
Hamburg	100.00	Winnetouka	38.65	not included in Com-		
Independence	43.25	Richfield	400.00	mitted Report]		
Excelsior	150.00					

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The Board adopted said Report & Ordered, That said amounts, as set opposite to the respective Towns, be levied and collected on the property of said Towns "as other Taxes are levied and collected"

Mr. Alling presented bill, & contract for building of Bridge over Crow River together with Certificate of the acceptance of the same by two of the Commissioners.

Referred to Com. on Accounts & Claims, with instruction to obtain legal advice & report to-morrow if practicable

The petition of Paul Godin for the establishment of School District near Dayton was referred to Com. on Schools

The Com. on Poor recommended that the Auditor be instructed to draw warrants amounting to \$1000 to be delivered to the Overseers of Poor as receipt should arise, which proposition was laid on table

A proposition for buying the State, County & School Case of 1858 was laid on the table.

Ordered, by the Board, That the Auditor be directed to receive from Charles Clark and Cancel \$3000 of County Bonds issued to him on March 16, 1858, with the interest coupons thereto attached, and to deliver to said Clark County orders for an amount equal to said interest and principal, and that the Auditor be authorized to draw orders or warrants for that amount

Voted, That the compensation of the Auditor be the same as was allowed to the Clerk of the Board of Commissioners

Adjourned to Thursday Oct. 14, 1858

C. G. Ames
Clerk & Auditor

October 14, 1838

The Board of Supervisors of New-
nepin County met pursuant to adjournment,
the Chairman presiding

A call of the roll showed 18 members
present

The minutes of the last sitting were
read and approved.

The Com. on Schools making a favor-
able report on the petition of D. Styles
and others, it was

Ordered That a School District be
established to include Sections 15, 16, 21, 22,
26, 27, the West half of Section 23, and the
East half of Section 28, all in Town 118 Range
24, and said District be designated as
No 61

On recommendation of the Com. on
Accounts & Claims the following bills
were allowed by the Board:—

J. M. Bowler for guarding jail,	\$20.00
J. S. Conforth " " "	34.00
Robt Armstrong " " "	64.00
J. A. Armstrong, bedding & wood for jail,	20.00
E. Lippincott do	20.00
E. Lippincott board of prisoners	18.24
do do " do	8.00
H. Pettit, Stationery for Clk Court	4.00
V. Chilson, carrying Specimen Roll to Lockwood	2.50
J. Shrewsbury, labor on St. A. St. Ridge Road	6.00

The Board allowed also the bill
of the City of St. Anthony for rent of jail
20 months to Oct 16, 1838, \$200.00

The bill of E. Lippincott, Sheriff, for
serving notice of appointment on judges of
Circuit and for posting Election notices was
referred to judges of Probate for costs to be
taxed in the case

The Com. on Accounts and Claims rec-

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recommended to disallow the bills of S. Armstrong for Justice's Docket and of J. A. Lemond for assessing. Adopted.

Disallowed also bill of Dr LeBoutillier for surgical or medical attendance on Cox and other wounded prisoners.

Allowed bill of Spencer & Pourroy for Stones and Pipe furnished Jail \$38.00

Voted That the Chair appoint a Com. of three to confer with the Commissioners appointed from Hennepin County to oversee the building of a bridge over Crow River, with a view to ascertain the state of the Bridge and the County's liability for its erection.

Chair appointed as such Com. Messrs Alling, Austin & Kimball

Adj'd to 1 1/2 PM

C. G. Ames

Clerk & Auditor.

Afternoon

Board met as per adj't —

Quorum present — Chairman presiding.

Ordered, That a Com. of three be appointed with authority and instructions to contract with the authorities of the City of St. Anthony for the use of the jail belonging to said City.

The Board appointed as such Com. Messrs Aldrich, Alling, Brewster.

Com. on Poor reported concerning bills of A Clark for care of Shinkone, & of J. C. McGair for care Sick girl, Laid on table

Papers relating to Crow River Bridge were referred to the Special Com. on said Bridge

Ordered, That the Committee on Poor be instructed to entertain and report upon and report

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port no bills for support of the poor unless they shall first receive satisfactory evidence that the parties so assisted or supported were bona fide paupers as provided by law.

Allowed bill of J. Styner for work on Territorial Road \$4.00

Allowed bill of Henry Swingle (J.P.) for appointing Special Carver in case of murder at Independence \$1.00

The Committee on Delinquent Road Tax having made two Reports, and the adoption of the Minority Report being moved, the motion was lost. (2 to 14)

Voted, That the consideration of the Majority Report be the Special Order for tomorrow at 1 $\frac{1}{2}$ P.M.

Adjourned,

C. G. Ames,
Clerk & Auditor

— 11 —

October 15, 1838

The Board of Supervisors of Kemper County met pursuant to adjournment in McArran in Chair & quorum present

The minutes of yesterday were read and approved

On verbal recommendation of Com. on Roads & Bridges, it was

Voted, That no applications for appropriations on County Roads be entertained at present

Allowed bill of Cioffert & Clark for printing 1000 blank Auditors Warrants \$8.00

Allowed ^{on} bill of John Green for use of house at two elections, \$4.00

Allowed claim of C. G. Ames for payment to J. W. Plummer for use of Woodman's Hall at Election in 1837 \$15.00

Allowed the bill of Ames, Clark

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for care of pauper (Mr. Shimbong) with a broken leg \$35.00

Adjourned to 1½ PM

C. G. Ames

Clerk and Auditor

Afternoon

The Board of Supervisors of Hennepin County met pursuant to adjournment. Mr. McKerron in Chair, & quorum present.

The order of the day being the consideration of the Report of the Majority of the Committee on Delinquent Road Tax, said Report was taken up and adopted, the Board thereby making it the duty of the Clerk & Auditor to add to the Tax Roll of 1858 for collection the Delinquent Road Tax returned from Richland, Minnetonka, & Independence, and the Delinquent Road Tax returned from St. Anthony as was originally levied on property outside of the City Limits.

Allowed the bill of F. Hunt for use of house at fire elections \$10.00

Voted to change the names of the following Towns, viz

Richland to be called Richfield
Plymouth " " " Medicine Lake
Hamburg " " " Medina

Allowed the bill of W. S. Perkins for services as Deputy Sheriff \$7.50

Ordered, That the bill of Esippenoot as taxed and corrected by the Judges of Probate be allowed, (amounting to \$82.00)

Ordered, That each paper in the County which shall publish the proceedings of the Board for one year be allowed \$10.00

Ordered, That the Register of Deeds give notice in each of the papers of the County for four weeks, that County Orders will be re-

1838
Oct 15

cleaved by the County in full for the redemption of Lands sold to the County for Delinquent Taxes.

Ordered That the Auditor be directed to use, as the Seal of this Board, the Seal of the office of Register of Deeds, until such time as this Board can procure a seal of its own.

Ordered That Mr. Aldrich be a Committee with full authority to secure the fitting up of the Court House, for the use of Courts and also to secure the roof of said House against leakage.

Voted, That the Board will not entertain any bill hereafter for the use of any House for holding elections.

Rejected bill of J. Gilbert of \$6.00 for service as witness, &c.

Ordered, That the Auditor be instructed to draw orders of \$2.00 each in favor of the several persons serving as Judges and Clerks of the recent election held Oct 12, 1837, as shown by the official returns and also of \$2.00 each and mileage of five cents each way to each person shown by said returns to have bot in returns of said election.

[See Auditor's Warrants Nos. 410 to 509 inclusive]

Allowed the bill of Joel Brewster for service in securing completion of the Bloomington Assessment Roll \$2.00

Allowed bill of C. G. Ames for service as Clerk & Auditor, for cash paid out & for copying the Assessment Rolls of 1838 \$448.00

Ordered That when the Board adjourn it adjourn to meet on the 1st Tuesday of January AD 1839, at 12, M.

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1858

The Board examined & compared the Assessment Rolls of the several Towns in Hennepin County with the copies of said Rolls as made and corrected by the Auditor and approved said copies.

The Committee on Equalization of Assessments, made the following Report, which was adopted by the Board, viz.

"That the aggregate valuation of the Real Estate in St. Anthony should be reduced one seventh, and that the aggregate valuation of the Real Estate of Minneapolis should be increased one fifth; Also, that the aggregate valuation of the Real Estate in Independence should be reduced one eighth and that the amount thus taken off from Independence be added to the aggregate valuation of the Town of Hamburg (Medina), And that the valuation of the other Towns be considered correct."

The Board found the valuation of the property in the several Towns in the County, as thus equalized to be as follows to wit: (See next page.)

Names of Towns	value of		value of		Total Valuation	Rate of Town Tax
	Personal Property	Real Estate	Real Estate	Real Estate		
Bloomington	\$12,190 20	\$125,422 00	\$137,612 20			
Brooklyn	34,070 00	139,438 00	173,508 00			.00175 = 300
Corcoran	13,574 00	28,013 00	41,587 00			.0015 = 61.50
Dayton (or Marshall)	42,025 00	91,665 80	133,690 80			.0019 = 250
Eden Prairie	8,570 00	64,245 00	72,815 00			.0014 = 100
Excelsior	3,588 00	33,531 09	37,118 09			.0041 = 150
Greenwood	8,799	43,689	52,488			.001 = 44.45
Hassan	6,894 00	68,241 75	75,135 75			
Independence	6,387 00	53,572 59	59,959 59			.00064 = 43.25
Maple Grove	30,467 00	76,077 00	106,544 00			.0015 = 150
Medina (Hamburg)	14,916 00	22,576 65	37,492 65			.0025 = 100
Medicine Lake	15,973 00	47,105 20	63,078 20			.0016 = 150
Minnetonka	12,823 00	98,226 00	111,049 00			.00035 = 38.66
Minneapolis	396,119 00	1,956,320 60	2,352,440 60			.0000725 = 18.64
Minnetrista	15,450 00	35,678 73	51,128 73			
Richfield	39,883 00	369,002 66	408,885 66			.001 = 400
St. Anthony	181,770 00	196,849 35	378,619 35			.000225 = 55.25
Total	\$843,498 20	\$5,220,654 42	\$6,064,152 62			

	State Tax	County Tax	School Tax	Town Tax	Road Tax	Total Tax
Bloomington	688 06	688 06	344 03			1,720 15
Brooklyn	867 54	867 54	433 77	300 00		2,468 85
Corcoran	207 93	207 93	103 97	61 00		580 83
Dayton	668 40	668 40	334 20	250 00		1,921 00
Eden Prairie	364 07	364 07	182 04	100 00		1,010 18
Excelsior	185 59	185 59	92 79	150 00		613 97
Greenwood	262 44	262 44	131 22	49 95		706 05
Hassan	375 67	375 67	187 84			939 18
Independence	299 79	299 79	149 91	43 25	95 97	888 71
Maple Grove	532 72	532 72	266 36	150 00		1,481 80
Medina	187 46	187 46	93 73	100 00		568 65
Medicine Lake	315 39	315 39	157 69	100 00		888 47
Minnetonka	555 24	555 24	277 63	38 65	287 53	1,714 29
Minneapolis	11,762 20	11,762 20	5,881 10	185 45		*29,590 95
Minnetrista	255 64	255 64	127 82			639 10
Richfield	2,044 42	2,044 42	1,022 21	400	395 32	5,906 37
St. Anthony	10,748 09	10,748 09	5,374 04	552 57	334 00	27,756 79
Total	\$30,320 65	\$30,320 65	\$15,160	\$35,248 087	\$1,128 82	\$79,395 34

*Does not include
\$336.60 (levied as old
tax)

1858
Oct 15

It was—

Ordered, by the Board, That a Tax of Five Mills to the Dollar, for State purposes or for the use of the State be and hereby is, levied and ordered to be collected, as by law required on all Taxable property in the County of Kennebec as valued for the year 1858; &

Ordered, further, That there be and hereby is levied, and ordered to be collected, for School purposes, a Tax on said property of two and $\frac{1}{2}$ mills on a dollar, as by law required; and

Ordered, further, That there be and hereby is levied, for County purposes, and to meet the liability of the County to its creditors, a Tax on said property amounting to five mills on a dollar, or 50 cts. on \$100;

Ordered, That the Auditor be directed to enter upon the Tax Roll of 1858 such lands as should be thereon added under the provisions of Section 75 Chapter 12, Revised Statutes, not including Lands sold at Tax Sale of 1858; and further

Ordered, That the Auditor be directed to extend the above levied Taxes, and the amounts to be raised for Town purposes, on the Assessment Rolls of the several Towns of this County, as copied and accepted, and also to supply or extend on said Rolls the Delinquent Road Taxes already passed upon by this Board and that said Auditor be also directed to correct all erroneous descriptions which he may discover in said Rolls, and also to file all blanks, and to do and perform all other acts and things required by law to be performed by this Board in completing

1858. and issuing for collection the Tax Rolls
Oct 15 of 1858.

Ordered, That, The Register of Deeds be instructed to receive County Orders for the full amount of redemption money due the County on Lands sold to the County for unpaid taxes, and to give notice to that effect for four weeks in each of the papers of the County.

On motion adopted by the Board

The Chair appointed as a Committee to audit the bills of members Messrs Alling, Ferrell, Kimball.

The Com on bills of Members reported recommending the allowance of the following claims:

Cyrus Aldrich for services as Supervisor 5 dys @ \$1.50	7.50
E. T. Alling, 9 days @ \$2	18.00
mileage 60 miles	9.00
A. C. Austin 9 days @ 2.00	18.00
mileage 90 miles	12.50
D. Bassett 3 dys @ \$1.50	4.50
F. Bassett 9 " @ 2.	18.00
66 miles	9.90
Joel Brewster 9 dys @ 2.	18.00
mileage 30 miles	4.50
V. Chilson 9 dys @ \$2.	18.00
mileage 120	18.00
J. C. Crowe 9 dys @ \$2.	18.00
mileage 12 miles	1.80
J. Dornan 9 dys @ 2	18.00
mileage 120 miles	18.00
N. D. Ferrel 8 days @ 2.	16.00
180 miles	27.00
S. Finical 9 dys @ 2	18.00
mileage	18.00
J. B. Gilbert 10 @ 2	20.00
mileage 14 miles	2.00
A. Gould 8 dys @ 2	16.00
mileage 120 miles	18.00

1838	J. Knott 9 days @ 2.00	\$18.00
Oct 13	mileage 60 miles	9.00
	J. C. Johnson 9 dys @ 2.00	18.00
	mileage 12 miles	1.80
	A. C. Kimball 9 dys @ 2.00	18.00
	mileage	20.78
	D. Knobloch 7 dys @ 2.00	14.00
	mileage 14 miles	2.10
	R. B. McGeath 9 dys	18.00
	mileage 170 miles	18.00
	Wm. McKerrow 12 days @ 2.00	24.00
	mileage	1.80
	M. McLeod 4 days @ 2.00	8.00
	mileage 28 miles	4.20
	G. D. Richardson 5 dys @ 1.50	7.50
	R. R. Russell 8 dys @ 2.00	16.00
	mileage	3.60
	I. Shrewsbury 4 dys @ 2.00	18.00
	mileage 138 miles	20.75

On motion, said report was adopted and the bills allowed as above set forth

On hearing and approving the minutes of this session the Board adjourned to meet ^{on} Tuesday in Jan'y 1839.

J. G. Ames
Clerk & Auditor

1859
Jan 4th

The Board of Supervisors of Herkimer County met pursuant to adjournment. Wm. McNamee in chair & quorum present. The minutes of the last meeting were read by C. G. Ames and approved. The credentials of John Wolfeld, member from Medina were referred to Committee on credentials. It was ordered that the special Committee appointed to examine the Bridge across Crow River, be made the special order for to-morrow at 2 o'clock P.M. — Mr. Stout, Sheriff (elect) presented his Bond ^{which} was referred to a Com. of three, consisting of Messrs. Gilbert, Aldrich & Robinson. Geo. W. Chavon (Reg. of Deeds) elect, presented his Bond which was examined, and approved. — H. O. Hamlin, (Co. Auditor, Elect) presented his Bond, which was referred to the same Com. as were appointed to examine Sheriff Stout's. — The committee reported favorably & both Bonds were approved. — On motion of Mr. Alling ^{and} a committee of three was appointed by the Chairman, consisting of Messrs. Alling, McLeod & McGrath for the purpose of examining the claims of School Districts No. 31 & 53. Sundry Bills against the Co. were handed in, some of which being entitled Bills for attending the poor, were referred to Committee on Poor, the others to Com. on Accounts & Claims. — On motion Mr. Babbitt was permitted to make a statement in regard to a female Cleric who had been living in his family & who was now in the Hospital at St. Paul. — On motion the matter was referred to Committee on Poor. — Two petitions, (one of which was from Thos. W. Briggs) in regard to excessive taxation were referred to Com. on Finance. — Mr. Huot was excused for one day. — The Committee to whom was referred the examination of the credentials of John Wolfeld, from the Town of Medina, reported unfavorably to his taking his seat as one of the Supervisors, from that Town. Report was adopted. — Another petition in regard to excessive taxation was presented & referred to Com. on Finance. — The Bond of Mr. Morgan, (Treasurer elect) was presented & referred to committee of three consisting of Messrs. Gilbert, Robinson & Aldrich. They examined & reported unfavorably. — The Bond was approved. On motion adjourned till to-morrow morning. —

H. O. Hamlin
County Auditor

1859
Jan 5th

The Board of Supervisors of Hennepin County met Jan 5th pursuant to adjournment. Wm McConor in Chair - The roll being called fifteen members answered to their names. The minutes of the last meeting were read and approved as correct. Motion was made that Mr Washburn be permitted to make a statement in relation to the loss of three Hennepin County Bonds by one Artemus Leonard - Mr. Washburn made a statement, and read papers in regard to the loss of said Bonds, after which, on Motion, the matter was referred to a Committee of three, consisting of Messrs. Gilbert, Russell & Gould - Two Bills for labor on Roads were presented & referred to Committee on Roads. A petition from legal voters of School District No One, Hennepin County, praying the Board to set off from said School District No (1) and attach to School District No. 16 in said County all that part of District No. 1. described as follows: viz: Section No. 35 (Except the N. 1/2 of the N.E. 1/4) the East 1/2 of Section No. 34, and the S.W. 1/4 of Section No 36 all in Township 29, Range 24, West - said petition was referred to Com on Schools - A petition was presented in relation to excessive taxation & was referred to Com. on Finance - A Bill for labor on Roads was presented & ref^d. to Com on Roads - The Com. to whom was referred a bill of \$400. - in favor of A.B. Dunn for building a Bridge across Nine Mile Creek reported that in their opinion the bill should be paid. Report was adopted by calling Ayes & Nays - Ayes 19 - Nays none. The Auditor was ordered to draw Warrants for the above amt. The Committee to whom was submitted the petition for the alteration of District No. 1, Hennepin Co reported that in their opinion the prayer of the petitioners should be granted - The report was adopted by the Board. - The same Committee reported that in their opinion (the petition of Paul Gordon, et al, asking for a School District, described as follow viz: Commencing at the North West corner, of the land preempted by Paul Gordon, running South to the quarter post, between Sections 7 & 8, thence East to the east line of Sec. 9, thence North to the Mississippi River) should be granted. The report was adopted. The same Com. recommended that the petition from Greenwood, asking for the formation of a School District embracing Sections No 22, 23, 15, 14, & 11, North West quarter over

of 24 West half of 13 South West of 12 fractional 16 and 10 all being in Hampden Co., and that the petitioners from the Town of Hamburg asking for School District to be formed in the North East Corner of said Town, have leave to withdraw their petition, there being no bond mentioned, by which a District could be formed, both of which reports were adopted by the Board. The Committee to whom was submitted the matter in regard to School District No. 27, after hearing the evidence of both parties, reported that in their opinion the Board cannot legally grant the prayer of the petitioners. Moved & seconded that the credentials of Mr Finch be made the special order for tomorrow at 10 o'clock A.M. carried. Col. Aldrich made a motion that a select Committee of three be appointed (consisting of Messrs. McKenon, Richardson & Gilbert) to settle with the old county officers & report to the Board the financial condition of the county, carried. On Motion adjourned till 2 o'clock P.M.

Afternoon Session

The Committee to whom was referred the Bill for Building a Bridge across Gros River, reported as follows. Your Com^{tee} to examine the claim of Mr Dougal & child for the sum of \$155.32 for the construction of a Bridge across Gros River near its mouth, having personally examined ~~personally~~ said bridge, and also having conferred with the Commissioner appointed by the Legislature for Hampden County could respectfully report, that for the most part, we find the material of which the Bridge is built of too best quality, and that it does in this respect conform to the contract and specifications which contract and specifications are herewith annexed. — We further report that we examined carefully the workmanship of said Bridge, and that it is neither good, nor workmanlike, but in all respects unskillful and wholly at variance with the stipulations of the contractor. We report further, that the contract required the piers to be built of "square timber," and to be "sand tight," whereas the piers are built of faced logs several inches apart, and destitute of bearings upon each other, and are not sand tight, and do not in any respect conform to the terms of the contract, and further, that said piers were to be filled with sand or rock, at the option of the builder, and that said piers are now and

have not been filled according to contract. We repeat further that by the terms of the contract aforesaid the piers were to be secured by ties, as many as were necessary or as the Commissioners may direct whenever the number of ties is wholly insufficient, for which the contractor was frequently remonstrated with by the Commissioner of Hennepin Co. and by reason of which failure on the part of the Contractor the piers are wholly insufficient to bear the lateral pressure of any description of filling. We further report that the Commissioner for Hennepin Co. resides within a short distance of the Bridge, and draws up the specifications, and has been, and still is deeply interested in the creation of a safe and substantial bridge at that place, and that he has, from time to time remonstrated with the Contractor in regard to the several defects we have enumerated, and many others which we have not mentioned, and as a last resort, to secure the rights of the County he has refused to accept the Bridge as being built according to contract, and in this course your Committee believe him perfectly justifiable.

After mature deliberation your Committee are unanimous that the Contractor has no legal, or equitable claim upon the County, and recommend that the Bill aforesaid be not allowed. On motion, said report was adopted by calling the Ayes & Nays, which resulted 18 to none. The Board of Mr. Marshall (Dist. Atty elect) was presented, examined and approved by the Board. A Bill in favor of Dr. C. W. Le Boutillier for attendance as a sponsor was presented & ref'd to Com. on Poor. Bills in favor of J. Croft for surveying Roads were handed in & referred to Com. on Roads. — It was moved & seconded that the District Atty, receive a salary of \$2000 Annually. — On motion the above motion was tabled. — A Bill in favor of Mrs. Hubbard for work on Crow River Bridge was ref'd to Com. on Bridges. — Mr. Cushman's Bill for Stationary was ref'd to Com. on Claims & Cos. — Petitions from Mrs. Shaw et al were ref'd to Com. on Finance. — The Committee to whom was ref'd the petition of Huntington, Edgar, et al in regard to annexing so much of town 117 Range 23 (as is comprised within certain prescribed limits fully set forth in said petition) to the Town of Minnetonka, described as follows, viz: Commencing at the North West corner of Section 1 Town 117, Range 23, and running due South to the center of Lake Minnetonka, thence East to the dividing line, between the Towns of Minnetonka and Islesboro, thence North to the North East Corner of

Section (1) Town 17, Range 23, then due West to the place of beginning.) recommended that the prayer of the petition be granted - The report was adopted by the Board. Motion was made & seconded that the Board proceed to draw a jury for the next term of Court, carried - On Motion adjourned till tomorrow morning at 9 o'clock.

H. O. Hamilton
County Auditor

January 6th 1859

The Board of Supervisors of Coconino County met pursuant to adjournment. Mr. M. H. Henson in Chair - The roll being called 21 Members responded to their names - The Minutes of the last Meeting were read and approved - A Communication from Col. James was read & on Motion it (with the accompanying papers) was referred to the Special Committee on Finance - A Communication was read by Col. Aldrich in relation to School funds & on Motion was referred to same Com. - It was ordered that the Special Committee on Finance, be allowed the time that intervenes between this, and the next regular Session, to make their examinations & report to the Board at that time - The Treasurer's report was read & on Motion referred to Special Committee on Finance - Sundry Bills were presented, & on Motion those relating to poor were referred to Com. on Poor, the others to their appropriate Committees - Bills for Andrew McQuicquolis & H. B. Ridgely were referred to Com. on Roads - Mr. Shousburg's Bill was referred to Com. on Claims - Motion was made that Mr. Finch be allowed to take his seat as a Member from Richland - The Names & Votes being called for, resulted as follows: Messrs. Brewster, Fennel, Gould & Russell 4, Voting in the Aff. - and Messrs. Aldrich, Alling, D. Barnett, F. Barnett, Grove, Gorman, Hinnical, Gilbert, Houck, Johnson, Thinsall, McSpaith, McHerson, Mr. Lord Richardson, Shousburg 16 - Ordered that the Standing Committee on Finance & the Legal Council in regard to illegal taxation & report to the Board tomorrow at 2 o'clock P.M. - Adjourned till 3 o'clock P.M. -

Afternoon Session

Board met as per adjournment - Roll was called D. J. Moore responding to their names. Mr. M. B. Gilbert took the Chair & Mr. M. H. Moran moved that the road East of Section 20 connecting with the road that runs from Champlin to Minneapolis be discontinued - The Ayes & Nays being called for, resulted 2 to 14 - On recommendation of the Committee on Poor the following Bills were allowed by the Board:

1	James Coleman Overseer of Poor St. Anthony, services	92.00
2	" " for Supplies furnished in October	196.20
3	" " " " " Nov. & Dec.	210.18
4	" " " " " December	253.68
5	Mr. M. J. Daniel Board of Paupers & order of Poor	53.14
6	Thos. Perry " " " " " "	48.00
7	Chas. Eaton & Co. Supplies " " " "	20.73
8	Wm. H. Ke. Medicines &c " " " "	57.50
9	L. J. Ke. for Meat " " " "	34.02
10	E. Dunphy Board of Paupers " " " "	34.88
11	Dr. C. W. Le. Botteller Medical attendance " " " "	173.50
12	Wm. Grant Board of Paupers &c " " " "	104.00
13	A. Lambert for attendance " " " "	30.00
14	Wm. H. Grant & Grant Supplies " " " "	13.47
15	P. J. Ke. Board of Paupers " " " "	143.59
16	J. Ke. Board of Paupers " " " "	124.02
17	Dr. J. H. Murphy Medical Attendance at Industriana	53.33
18	J. Ke. Board of Paupers	54.88
19	E. Boucher Overseer of Poor at Medicine Lake	59.35
20	J. H. Green & Co. Dry Goods for Overseer ordered	31.35
21	A. Moore Boarding for McLean's order	14.00
22	The application of W. D. Babbitt for the support of Bridget O'Donohue alias Bridget Duncan, the Committee recommended the allowance of \$5.00 per week as long as the whereabouts of the poor in Minneapolis shall be fit to keep her in the Hospital, or make a more favorable disposition of her, report was adopted.	
23	O. W. Lawry for Overseer's order	13.00
24	Overseer of Minneapolis word of Pettit	2.25
25	J. H. Murphy Bill	6.00
26	W. A. Leonard " (20) Allowed	10.00
27	S. W. Van Kirk Certified by Overseer of Poor	15.43
28	La. Norris (Overseer of Poor) Allowed	7.00
		1746.64

29	Amos Clark Supplies for Shintown \$6.60 Allowed	1741.64
30	John Houser Board of Pauper (45.50) "	14.83
31	Wm M Henson for furnishing paupers &	\$9.00
32	Bradford & Garland for overseer of Poor	100.75
33	J. E. Bell & Co Paup. for Shintown (for order)	11.25
34	J. H. Murphy services	3.75
35	J. H. Murphy "	10.00
		25.00

The Bills of Mrs. Walsh, Sam Muller & Louis Hook were reported upon by the Committee, who recommended that they be rejected, not being properly certified to, — On Motion \$75. was allowed on Mrs. Walsh's Bill, in full up to 31st Dec 1858 — Motion was made that Louis Hook's Bill for Hous- rent be allowed lost. The Board allowed the Bill of Sam Muller for Boarding Mark Shintown \$10.00 — voted to reconsider Louis Hook's Bill — On Motion \$7. — was allowed on Louis Hook's Bill & ordered paid — Ordered that the assessor of Pordie St. Anthony be instructed to see to the maintenance of David Pilot — Mr. D. Bassett made a motion that the Committee on Poor be instructed to hire a Physician to attend upon the Poor at a certain salary to be named, — Mr. Gilbert moved to amend so that they be instructed to hire two, one for each side of the river — On Motion the above matter made the special order for to-morrow at 9 o'clock — Motion was made to take up the matter (laid on Table) fixing the salary of Dist Atty — lost — Adjourned till to-morrow 9 o'clock A.M.

A. C. Hamlin
County Auditor

1859
Jan 7th

The Committee on Schools & School Districts reported, recommending that the prayer of the petitioners for the School District No. 1 be granted, and that they be authorized to take the disbursements.

The Board met pursuant to adjournment - Mr. M. H. Brown presiding - The roll being called 17 Members responded to their names - Communication from John Wolsfeld was referred to Committee on credentials - A Communication from Hancock Hos in relation to excessive taxation was referred to Committee on Finance - A Bill was presented and referred to Com. on Claims - Minutes of last meeting were read & approved, as corrected - Mr. Partridge's Bill was referred to Com. on Claims - The Com. to whom was referred the credentials of John Wolsfeld, reported that in their opinion Mr Wolsfeld was entitled to a seat as a Member from Medina in place of V. Chilson who has moved from the town) report was adopted, & Mr Wolsfeld took his seat as one of the Board - On motion the Chair appointed, as a committee Messrs. Alling, Kimball & Austin to confer with legal counsel in regard to the proceedings of the Board members of this Board - On motion the matter of hiring a Physician was taken - Motion on Mr. Gilbert's amendment was lost. Mr. Bassett withdrew the original motion - And a motion was made that the oversees of poor of the different Towns are hereby authorized to make the most favorable arrangements they can with any Physician to attend upon the poor of their several Towns. The Ayes & Nays being called resulted as follows Messrs. Alling, Crane, Fenical, Gilbert, Hunt, McGrath & Russell 7 voting in the aff. Austin, Bassett, Brewster, Dorman, Ford, Gould, Johnson, Kimball, McHerron, McLeod, Richardson & Wolsfeld 13 voting in the negative. Mr. Bassett moved that a special Com. be appointed to ascertain what it will cost for Medical attendance upon the poor for St. Anthony, Minn. apolis & vicinity for a year. Messrs. McLeod, Johnson & St. Bassett were appointed by the Chair - A Bill offered in favor of J. C. Williams overseer of Poor Minneapolis was allowed & ordered paid by the Board - Adjourned to ~~three~~ ^{ten} o'clock P.M.

Afternoon Session

The Board met pursuant to adjournment - Mr. M. H. Brown in Chair - Roll was called 21 Members responded to their names - A communication from C. Stewart Webster (relative to Insuring the Court House) was read by the Chairman & on motion was referred to Committee on

(over)

Public Buildings - Supervisor A. C. Kimball took the Chair & Wm M. Heron made the following —
Whereas, It appears from report, and facts stated to this Board, that the Assessor for the Town of Minneapolis for the year 1853 did carelessly, negligently, and wilfully return to this Board an unjust assessment of said town. Therefore,

Resolved, that J. B. Gilbert, Daniel Banta, and P. P. Russell be instructed to present the subject connected therewith, to the next Grand Jury for Hennepin County. The Ayes & Nays being called, resulted 18 to 3.

On Motion it was ordered by the Board, that the Chairman of each Town Collector & Assessor, be authorized to correct any clerical errors in the Copy of the assessment Rolls for 1853 - And for the town of Minneapolis the figures in pencil shall be taken for a basis —

The following is the report of the Committee on Lost Bonds. Your Committee to whom was referred the affidavit & Bond of Antoine Leonard of New York, as presented to the Board by Mr Washburn would respectfully report, that they have carefully examined said Papers, and are fully satisfied that the therein mentioned Hennepin Co. Bonds were lost as therein stated, and would recommend the issue of duplicate Bonds therefor on condition that the County is indemnified by a lawful & legal Bond (in addition to the one now executed by said Antoine Leonard) in double the amount of said Bonds (to wit: \$200,000) and executed by D. Morrison, Cyrus Aldrich, J. B. Russell, Geo. W. Chavon & W. D. Washburn, binding themselves & their legal representatives, to indemnify the Co. against loss, by expense or otherwise, by the original Bonds or otherwise - The report was adopted by the Board, And a bond given, executed by the above mentioned parties, which was entered upon the records, and filed in the office of the Register of Deeds —

Ordered - That the Coroner a Bond of Two Thousand (2000) Dollars - Supervisor R. B. McGrath took the Chair - Motion was made that the Jurors & Officers of the last Term of Court be allowed no pay for Sabbath - Ayes & Nays being called, resulted 15 to 7

Ordered

That the witnesses summoned to appear for the State or County, be not allowed any pay, except ordered by the Court - A communication was read relating to the purchase of a farm & the erection of a Co. Poor House, on Motion was refused to Commit the on Poor - The Board adjourned till tomorrow morning

J. C. Hamlin
County Auditor

January 8th 1859

The Board of Supervisors of Herkessin Co. met pursuant to adjournment - Wm. H. Herrow in Chair. The roll being called 13 members responded to their names - J. B. Gilbert was appointed a Committee to present to the Board a list of names for Grand and petit jurors for the year 1859. The Special Committee to whom was referred the claims of School Districts No 3, 4 & 53 reported that in their opinion it would be unadvisable to change the boundaries of Dist No. 53 from those ~~established~~ established by the Board of County Commissioners. The report was adopted by the Board - On Motion a Special Committee was appointed, consisting of Messrs McLeod & Aldridge, for the purpose of devising some ^{way or} means to pay the interest on Herkessin Co. Bonds, to report this P. M. - The Committee on Roads & Bridges submitted the following report to the Board - "We have carefully examined the Bills of John Carman & Wm. J. Russell for serving as Commissioners on the Wilmersford & St. Bridging Ter. Road, each claiming \$100. - Your committee recommend that one half of the above claims be allowed by this Board - Your committee would further report, that they have examined the Ac of J. A. Christies, which is \$14. - & recommend that it be allowed. Sunday other bills were referred to your Committee, which they would recommend be laid over, as they have not sufficient information to warrant their action on

them at the present time. This report was adopted by the Board. The Committee to whom was referred petitions from different persons for the abatement of taxes reported as follows: viz: Your Financial Committee beg leave to report, that they have examined the following Petitions all being in relation to taxes.

A. Batchman of St. Anthony asks for an abatement of taxes on the ground that the assessment was made with his wife who did not understand English very well she being a German. Hancock & Co. state they pay a tax of 1000. Dollars, that they informed the Collector that they had no money at interest, or personal property, but were assessed with 12,000 Dollars of Money at interest.

Wm. Egner says he is assessed on 16 acres of land at 30 Dollars per acre, which he offers to sell at 5 Dollars per acre. (the said land being wet) also 40 acres which he offers for 40.50 per acre.

J. D. Elliot. petitions for a reduction of taxes on a variety of Property for over assessment.

A. C. Ames. petitions for an abatement of his assessment. Also as agent for E. B. Ames.

Devin's Peters. petitions for a reduction of assessment. Stating that his Land was assessed at 75 Dollars per acre, was then reduced to 30, then by mistake in Copying, was put down at 75. Dollars.

The above Petitions your Committee (with the exception of those petitions, which the Board provided for yesterday) agree to say they feel obliged to recommend that no action be taken on them. The Board adopted this part of the report - and on motion, the balance of the report was voted upon in separate clauses, and adopted or rejected, as is herein after shown. John Rollins' petition states that his Mill is in St. Anthony, or Nemepin Island that the said Mill was assessed, together with the land on which it stands, for the sum of 12,000, that the said land is owned by the St. Anthony Water Power Co. and that the said Mill does not exceed in value more than half the above mentioned sum, and asks that it may be so set off to him by the Collector. Your Committee recommend that the Collector get a statement from both parties (or their Agents) in writing, agreeing to a

division (signed by them) but not to reduce the valuation, & make the alteration. This was adopted by the Board.

H. C. Shaw ~~petitioner~~ Petitioner that he has paid his tax for 1857 as per receipt, and that his land was sold for taxes - He has now redeemed the same, as per C. G. Ames (Register) receipt on file. Tax & Redemption amt to \$7.20 - Your Committee recommend the tax to be refunded - The Board adopted the above report & ordered that the amt. (to be refunded to Shaw) be charged to C. G. Ames.

Charles B. Hale, Petitioner for a reduction of taxes for 1857 - States he was assessed for \$7.00 & has sworn to a statement of his property which amounts to \$47. - & claims \$4.50 to be refunded. Your Committee think this amt should be allowed - This report was rejected by the Board.

C. A. Hillman Petitioner (as per certificate on file) that he entered his land (or located the same) July 18th 1857 & paid taxes on the same amounting to \$7.00 on August 21st 1857 - Your Committee recommend said tax be returned - This report was adopted.

David Morgan, R. Grady, (by D. Morgan Trustee) Petitioner that they are assessed for land on which they have a building said land not being theirs - Your Committee would recommend that the collector be instructed to have the parties interested, give their consent in writing, to an equitable division of said tax & adjust the same, but not reduce the valuation. - This report was adopted.

Thos. H. Briggs, Petitioner that he pre-empted his land Aug't 14th 1857 & paid nine Dollars in taxes in December 1857 & swears to the same & requests the same amt. to be refunded to him. Your Committee recommend that on the production of the receipt, or Receipt showing that is marked paid on the collector's Book, tax be returned to him, less the amt. of tax on the improvement. This was adopted by the Board. - A communication from S. W. Adams (Collector of Taxes in Minneapolis) was read & referred to Messrs. Sewell, Hunt & Wolsfeld, who after due deliberation reported as follows - Your Committee

Ordered, that the Auditor, Register of Deeds and Clerk of the Court, be, and hereby are, instructed to have all Stationery procured by them, charged to them as such Officers, and that they keep duplicate copies, and this Board will pay no other Bills for such stationery

would report that upon advice of Mr. Connell. The Board justify the collector in doing his duty as Collector, and would not recommend this Board to give him any special in demerit as petitioned for by him. This report was adopted by the Board. ~~The Crow River Bridge matter came up & was referred to Committee on Roads & Bridges~~ - On Motion it was Ordered, That a special Committee of three, be appointed to confer with the Supervisors of Wright Co., and the contractor of the Crow River Bridge in regard to the completing of said Bridge according to the original contract, and that the said Committee be empowered, when the terms of the contract shall be fully met, to expend a sum not exceeding five hundred dollars to make the Bridge safe & substantial - Messrs. Kimball, Alling & Austin were appointed as a Committee by the Chair.

Supervisor D. Bassett took the Chair, and on Motion of Mr. Thursting, it was Ordered That the County pay the different Chairmen of the different Towns, a compensation for selling Collector Bonds and for expenses incurred in having the same recorded - On Motion Messrs. Gilbert, Turner & Johnson were appointed as a Committee to confer and report as soon as convenient in regard to the location of the Auditor's office, his "per diem" &c

The Committee to whom was referred the matter of County Physician, reported as follows viz:

1st Dr. Murphy & Sabine propose to attend upon the poor of the whole Co. & supply medicines for \$500.00 pr. year

Dr. W. D. Ditt proposes 1st - To attend poor of St. Anthony, Minneapolis, Richland & Brooklyn & furnish medicine for \$700.00 pr. year & 2^d to attend poor of St. Anthony for \$300.

Dr. W. Leonard, proposes to act as physician & Surgeon & furnish medicine to poor for St. Anthony, Minneapolis, Richland & Brooklyn for \$300. - pr. year

3^d To act in same capacity for the County \$500.

Dr. M. N. Truly 1st for the County of Hennepin \$450.

2^d for St. Anthony, Minneapolis, Brooklyn & Richland \$375.

Dr. A. E. Johnson proposes to act for the whole County
 furnish Medicines for one year for \$425.00
 Your Committee beg leave to submit the following report
 of proposals and recommend that the Board select,
 or elect a County Physician or Physicians, as in the judge-
 ment of the Board maybe deemed most advisable - This
 report was adopted by the Board - Mr Alling made a
 Motion that the proceed to elect a Physician, or Physicians
 to attend upon the Poor for the whole County, The Ayes &
 Nays being called for resulted 13 to 7 - Cyrus Aldrich
 moved that the Board proceed to elect a physician by ballot,
 the one having a majority of all the votes cast to be declared
 duly elected - R. P. Russell moved to amend so that the
 highest number elect, The amendment was lost, - Motion was
 then made to elect a Physician for the County by calling the
 Ayes & Nays which was carried: After calling the roll, three
 times, Dr. A. E. Johnson was declared elected, he having recd.
 a majority over all others. - It was Ordered
 that the Doctor (elect) give a Bond of \$1000. to be approved
 by the Chairman of the Board & filed with the Auditor.

The Committee to whom was referred Bills for the laying out
 of a State Road from Shakopee to Gayton, have carefully ex-
 amined the same, & finding them correct, would recommend
 that orders be drawn on the Treasury for the following sum-
 amounts: Viz:

Franklin Cook for surveying said road	\$70.00
James Shaver " Service as Commissioner	18.00
Chas Miller " " " Chairman	7.50
Geo. Kaler " " " "	3.00
R. W. Kimbark " " " "	3.00
Thos. Newell " " " "	3.75
Chas Wright " " " "	1.50
Mr. C. Alger " " " "	1.50
Mr. H. Shuter " " " "	1.50
Mr. Bartlett " " " "	

Your Committee would further report that they have
 the bill of Franklin Cook for making maps of said
 for which he has charged \$40. which in their op-
 inion is the one, and they would recommend

allowed but (\$0) which they regard as a reasonable compensation. Your Committee have also examined the Bill of R. H. Cook for recording State Road from Shakopee to Dayton, and for 1 days recording County road, amounting in all to \$16.50 - Your Com. deem this charge unreasonable and could recommend that but \$10. be allowed, and that an order for that amt. be drawn on the Treasurer - This report was adopted by calling Ayes & Nays - Result 15 to 4 in motion adjourned -

P. M. Session

The Court met pursuant to adjournment - Mr. McKinnon in Chair - Roll was called 15 Members present - The Committee on Res. & Claims reported & recommended that the following Bills be allowed & orders in favor of the respective Claimants be drawn by the Auditor - Viz:

C. S. Cornforth for guarding Jail	\$60.00
Robert Armstrong " do do	60.00
Minneapolis Journal Printing &c	126.80
C. S. Ames Lay Libs &c	150.70
J. W. Dorman Justice of the Peace	1.95
J. B. Russell Printing	9.00
T. Barnett Chairs	18.00
Josh Bird do	54.00
Fredericks & Wimmer Tables &c	20.00
Bell & Co Covering for Tables	11.20
Wm Rogers for Wood " Wood	36.50
C. B. Pettit " do	4.50
Hedderly & Roach Stoves Pipe &c	17.05
do do Sprockets	1.10
H. Kellogg Saw Services &c	22.50
J. G. Smith do Pipe & Elbow	9.50
J. M. Corbrough Sawn	1.00
Henry Heap Saw dust	1.50
Wm Robinson Wm Boxes	10.00
J. Aldrich Services	6.00
John Moffat do	4.75
J. Foster Work on Road	4.50

J. W. Claven	(Stationary)	20
Wm. Hochman	do	46
Hemphill & Co	do	6
A. B. Russell	do	8
Henry Hill	"Justices Fees"	14
J. K. Murphy	Docket Bill	10
" "	do	18
J. Dours	Constable's Fees	14
J. H. Hinman	do do	4
John, H. Powers	Road Work	8
Levi Lambert	Services	15
J. A. Christlun	do	40
Thos. R. Briggs	do	5
J. H. Armstrong	do	57
Landner Postwick	do	12
Heran Flowers	Hours	6
H. A. Partridge	Fees	310
Orville Ames	do	7
E. B. Stanley	do	44
W. H. Brawley	do	5
Fryer & Clark	Printing	40
J. H. Armstrong	Services	60
John Christlun	Wood	5
J. R. E. Canell	Services	20

The same Committee reported that in their opinion the Nurses Bill for services as "Dist Atty." should not be adopted. On motion Mr. Dourse was permitted to explain the same, after which, on motion, the subject was to be made the special order for Monday at 2 o'clock P.M. - On motion Mr. Allen was excused for the balance of the day - Supervisor (as Special Committee) submitted the following list of persons as suitable persons for Grand & Petit Jurors for 1888. The Board adopted the report.

For Grand Jurors

1. Martin Stiles	7. L. G. Johnson	13. D. E. ...
2. G. L. Loomis	8. L. C. Walker	14. Henry ...
3. S. Pillsbury	9. Wm. Bowman	15. (abroad)
4. Amos Standfield	10. Isaac Gilpatrick	16. J. W. ...
5. ...	11. ...	17. ...
6. ...	12. ...	18. ...

29 Emanuel Case	30 Wm. Hillman	40	
30 H. S. Welles	31 R. B. Gibson	41	Alpheus Powell
31 Wm. Dickey	32 Mrs. Williams	42	Geo. D. Borman
32 W. B. Bassett	33 Enos Day	43	Durbin Rowe
33 J. Duran	34 Thos. R. Briggs	44	S. P. Snyder
34 H. C. Ames	35 Mrs. W. Eddy	45	S. H.idden
35 S. H. Perkins	36 D. L. Herrick	46	S. Phelps
36 J. G. Jager	37 Henry Fitch	47	Wm. Johnson
37 Wm. Schumann	38 Paul Parker	48	W. W. Waker
38 Paul Chase	39 Mrs. Rollins	49	Adolphus Bradford
39 Asa Gould	40 Mrs. Orth	50	Daniel Bickford

For Pettit-Herons

1 David Gorham	25 J. C. Williams	49	L. C. Effelt
2 Stephen Cobb	26 B. R. Smith	50	L. J. Casey
3 Wm. F. Brawley	27 D. Day	51	Imas Staring
4 W. W. Gould	28 P. Kelly	52	Wm. R. Champlin
5 A. D. Foster	29 J. Wells	53	J. H. Clark
6 J. R. Moulton	30 W. B. Millet	54	G. S. Hanson
7 R. W. Cummings	31 E. W. Delmester	55	E. Snell
8 Sam. Lawrence	32 C. Bushnell	56	R. Garin
9 Jas. M. Mullen	33 A. Harmon	57	Philip Otto
10 S. T. Newall	34 C. H. Pettit	58	L. H. Borman
11 J. W. Babcock	35 J. Franklin	59	Jacob Rader
12 R. H. Jefferson	36 G. A. Brackett	60	J. P. Gould
13 B. O. Catter	37 Cyrus Beebe	61	Dr. W. Hatchinson
14 P. O. Connor	38 J. S. Johnson	62	Elijah Woodward
15 W. P. Hayes	39 J. S. Pomeroy	63	A. W. Day
16 J. H. Pearl	40 H. O. Weld	64	Dr. A. Ford
17 Patrick Carey	41 J. B. Edwards	65	J. B. Henkle
18 O. J. Sweat	42 Dr. Dan	66	Sam. Middleton
19 Wm. Spooner	43 D. S. Jones	67	A. H. Bigelow
20 C. W. Martin	44 G. W. Castle	68	W. J. Justin
21 J. H. Andrews	45 M. W. W. W.	69	A. H. Benson
22 Geo. W. Bray	46 J. Darlington	70	W. C. Collins
23 S. Bigelow	47 Thos. Haycock	71	J. D. Schofield
24 W. H. Gordon	48 Mrs. Middleton	72	Edwin Stone

On Motion adjourned till Monday 9 o'clock A.M.

W. C. Collins
County Clerk

1859
Jan 10th

The Board of Supervisors of Hennepin County met pursuant to adjournment - Mr. M. Homan in Chair, and quorum present, with the exception of Grand & Pettit Juries, (which on motion, was dispensed with,) the Minutes of the 7th & 8th were read and approved as corrects - On Motion Mr. Richardson was appointed a Committee to copy the Minneapolis assessment rolls as corrects - On Motion of Mr. M. Leod, the report of Committee on Auditor's Salary made the special order for this P.M. To be read. The Committee to whom was referred the matter pertaining to the Insuring of Court House, reported that in their opinion it should be insured for \$5,000. On Motion it was Ordered That the Auditor procure the Insurance of the Court House, in three different Co's, as follows, Viz: \$500. in the "Etna Insurance Co." Hartford Conn. \$500. in the "Merchant's Insurance Co." Hartford and \$500. in the "State Fire Insurance Co." New Haven; at a premium of not to exceed one per cent. On Motion of Mr. Gilbert the Auditor is instructed, that if he cannot effect any Insurance of the Court House with the Etna Co. at 1%, that he will insure with the other Co. that Cyrus Aldrich represents - The Committee on Fe's & Claims reported & recommended the Bills in favor of Edward Lippincott for Official Duties, be referred by the Auditor to the Judge of Probate, and that he say how much he, Lippincott, is legally entitled to, and that the Auditor give him (Lippincott) Credit on Fe for the amt. so fixed by the Judge of Probate. Ordered, that \$44.46 be allowed on E. Lippincott's Bill of \$48.97 (for Boarding Prisoners) and that Lippincott be credited on Fe for that amt. Ordered that \$2.40 be paid to W. T. Postman on his Bill of \$4.90 - The Committee recommended the Bill of \$2.00 in favor of J. H. Powers for use of House for holding Auctions be rejected - Also the Bill of Minneapolis Journal for printing Bench Warrants, Witness Subpoenas &c &c for H. A. Partridge, be rejected. Also Annual Office Bill for Publishing Tax Notice &c others, as follows viz: L. W. Pihl's Bill for Blank receipts &c D. A. Secomb's Bill for defending John Matteson - The report of the Com. on the above Bills was adopted by the Board. Ordered, that C. C. Burdman's Bill of \$3.30 for Constable Fees be referred by the Auditor to the Judge of Probate, for him to say the fees which he (Burdman) is legally entitled to, and that the Auditor be hereby directed to draw an Order in favor of Burdman for the amt. allowed - The Committee recommended that the Bill

C. W. Cushman, be not allowed, report was adopted by the Board - The Com. recommended that \$25. be allowed on Dr. C. W. LeBoulleux's Bill - On Motion said Bill was "laid on Table" On recommendation of Com. on Poor, the Bill of \$1500 in favor of Geo. P. Baldwin (assignee of Stambin) was allowed by the Board & ordered paid. Ordered, that the Auditor is hereby instructed to pass to the Credit of C. P. Ames all Bills that may be allowed him & that no orders be drawn for said amounts, until there be a settlement attained with said Register. Adjourned till 28th Decr

P. M. Session

The Board met pursuant to adjournment. Wm M. Nemon in Chair - The roll being called 18 Members answered to their names - A Petition from Coburn and others was on Motion referred to a special Committee, consisting of Messrs. McGrath, Wolsfeld & Shawsbury - Vote was now taken on the adoption of the report of the Committee, recommending the rejection of Geo. A. Hounsie's Bill for acting as Dist. Atty. - The report was adopted by calling Ayes & Nays - Result 13 to 1 Communication read by Geo. W. Chavon, was referred to a Com. of two consisting of Messrs. McLeod & Aldrich, to be reported upon to-morrow at 9 o'clock A. M. On motion a vote was taken on the following - Resolved that it is expedient to raise the sum of \$6000. for the purpose of erecting a "poor house" & procuring a "poor farm". The Ayes & Nays being called resulted, in ^{Majority} Ayeing, J. Barrett, Perel, Pinical, Gilbert, Kimball, Shawsbury, Wolsfeld & voting Aye & Messrs. Aldrich, J. Barrett, Crave, Gould, Heller, Johnson, McGrath, McNemon, McLeod, & Richardson 10, voting in the Negative. Dr. Johnson's Bond was presented and approved by calling the Ayes & Nays, Result 9 to 8. On Motion Mr. Austin was excused for the balance of the Session. On Motion the vote disallowing Mr. Cushman's Bill of \$18.77 was reconsidered, allowed, and ordered paid, by the Board On Motion the Bill of J. P. Johnson & Co (\$2000) for Coffin was allowed & ordered paid - The Committee to whom was referred Bills in favor of Mr. Greeley for Medical attendance & reported in their opinion \$10. - should be paid on all the Bills - Report was adopted, and that amt. ordered paid by the Board. - Jas Norris' Bill \$7.91 for supplies

bought of Mr. Whitney & furnished for the use of the Town of Brooklyn was allowed & ordered paid by the Board. Ordered that Cyrus Aldrich be a committee, to take charge of the Court House and the County property therein, & make such repairs on the Building as may seem proper, also to furnish wood & Light for the Court room, and wood for the Officers, and procure a man to saw the wood & ten fires in the Court room during Court & get everything as cheap as he can. — The Bills of Minninger & Bertman of \$4.75 each for Gas &c was on Motion ref'd to Mr. Mousbury, who after due deliberation reported, in his opinion they should be paid, report was adopted & the Bills ordered paid. The following Bills were allowed & ordered paid by the Board viz:

Henry Minninger	10.50
Lindred Boswick for Gas	11.82

On Motion of Mr. McLeod, it was ^{unanimously} Ordered, That it is hereby made the duty of the Chairman of ~~the~~ Town Board of each Township to direct the Constable, or Constables of the several Towns to ascertain without delay who are trespassers on School sections within said several Townships & to carry out the provisions of the Statute in relation to School lands, in such cases, made and provided.

Ordered that the above order, be printed in all the Newspapers in the Co. for 3 Weeks — On Motion ^{Mr. P.} R. P. Russell & D. Barrett were added to the Special Committee to copy the Assessment Roll of Minneapolis — On Motion Mr. Atting was appointed to confer with Gen. W. Chace, in regard to his being in want of more office room, also in relation to a room for the Auditor. On Motion, the report of the Com. about roads was made the special order for to-morrow at 11 o'clock A.M.

On Motion Adjourned, till to-morrow 9 o'clock A.M.

H. C. Hamlin
County Auditor

1839

Jan 11th

V

The Board of Supervisors of Hennepin County, met pursuant to adjournment. The Chairman being absent on motion Paul Bassett was nominated temporary Chairman. - The Roll being called 17 Members responded. On their names Minutes of last Meeting were read & approved. On Motion, the Com. to whom was referred the matter of providing for the Interest on Bonds, was allowed more time. Mr. Alling asked to be excused from serving with the Com. appointed to attend to the Crow River Bridge. The Board voted not to excuse him. Mr. McNew took the "Chair," and on Motion E. T. Allings Bill of \$2.00 for services was allowed & ordered paid. The Committee to whom was referred the petition of H. C. Smith & others, asking for the opening of a Co. Road from the east side of Rice Lake, to intersect with the Detroit Prairie road running to Minneapolis, reported verbally, adverse to the prayer of the Petitioners, their opinion being that this Board has no jurisdiction in the case. Report was adopted by calling the Ayes & Nays - Meyers, Aldrich, Alling, D. Bassett, Brewster, Crane, Pinical, Gilbert, Houat, McNaught, McLeod & Richardson 11, voting in the Aff. and Messrs. J. Bassett, Fennel, Gould, Kimball, McNew, Shrewsbury & Wetsford 7 Voting in the Neg.

The Special Committee to whom was referred the consideration of the ways and means for immediately providing for the payment of interest due on Co. Bonds, report that after attentive and weighty deliberation, and consultation with persons well acquainted with our Co. affairs, your committee came reluctantly to the conclusion, that in the present financial condition of the Co. Treasury, and in view of the well known fact, that no returns have yet been made by collectors of taxes for 1838 nor any announcement made by them of their probable success in making collections: Your Committee came to the conclusion that at present they could only report, and recommend to the board to make provision by resolution or otherwise for the payment of interest on Co. Bonds out of the first Monies in the Co. Treasury, and that the payment of said interest take precedence of all other appropriations, except payment of Co. officers, and such other Bills audited, as can be paid in Co. orders, and to more effectually carry out the Resolution when adopted by the Board your Committee would further

Recommend, that this Board meet again at an early day, after the 15th of July next, when the several collectors, will have made their returns - In the mean time your Committee deem it but proper to suggest to the Board, that in their opinion it would be advisable for the Board to instruct, and authorize the Chairman of this Board and the Co. Auditor to pay the most pressing portions of interest due on said Bonds, out of any monies accruing in the Treasury, and report to the Board at their next Session.

In reference to the communication & proposition of Seth Terry of Hartford, on the subject of Co Bonds held by him, your Committee would recommend that the Chairman & Auditor of the Board be instructed to reply to Mr. Terry, and say that although the Board has taken a favorable view of his proposal and the Members are individually desirous of doing justice, and keeping the credit of the County intact, still the Board deem it might appear like injustice to other Bond holders, to accept his proposition now, but desire a short delay, until the Collectors of Taxes for 1838, have made their returns, when the Board will meet again, or in a short time thereafter, and instruct the proper Co. Officers to communicate to Mr. Terry the conclusive decision of the Board.

Your Committee fully impressed with the absolute necessity - on the part of the Co Board - of using energetic, and effectual measures, for the speedy relief of the County, from its present financial embarrassments, and candidly believing that not only every member of the Board, but the people generally, of the County have at heart the preservation of the integrity, and honor of the Co. - would therefore recommend the adoption of the following resolution -

Resolved: That the several collectors of the Townships in Conn. Co. be, and they are hereby instructed, and respectfully directed to use all due diligence in the collecting of taxes, in accordance with their several Warrants, and in the event of any of said Collectors neglecting their duties as prescribed by law, the County Treasurer is hereby instructed, and authorized to proceed against said delinquent collector, or collectors, without delay, according to the Statute in such case made and provided, and that a copy of this Resolution - signed by the Chairman & Auditor be sent to each collector immediately.

This report, together with the resolution was adopted by the Board.

Mr. Colling made a motion in regard to Roads & which was referred to Com. on Roads & Bridges - Motion to adjourn, was lost -

Over

The Committee on Fees & Claims, reported upon Accts. Certificates &c and recommended that the following bills be allowed & Report was adopted by the Board & the Bills ordered paid, viz:

H. S. Plummer		\$18.36
M. S. Perkins		36.40
D. P. Russell		21.50
W. C. Cambin		28.74
Wm. T. Day		31.86
J. S. Mann	✓	31.86
D. M. Corbrough	✓	31.62
H. S. Plummer	✓	22.86
John H. Spear	✓	31.62
E. C. Connor	✓	31.74
J. C. Marison	✓	22.74
L. B. Lane		50
Jonathan Estlin	origl amt for 93 rd 1864	34.2
Henry Hechtman	22.74	A ^o 22.74
W. A. Norton	{ 17.52 18.00	A ^o 31.02
Sam. H. Brown	30.72	A ^o 30.72
Wm. M. Lashells (2 cts)	{ 16.00 18.29	A ^o 31.75
Henry D. Putnam (2 cts)	{ 18.00 18.24	A ^o 31.74
Wm. Archibald (2 cts)	{ 18.50 20.16	A ^o 34.16
Simon Sears	36.36	A ^o 31.86
J. C. Fletcher	36.24	A ^o 31.74
John Wensinger	36.24	A ^o 31.74
John Sackins	25.62 ? 25.62	A ^o 30.62
John Miller	37.50	A ^o 30.82
Geo. Knittle (2 cts)	{ 27.00 18.92	A ^o 33.42
Isaac Brown	25.62	A ^o 21.12
David Lewis	36.24	A ^o 31.74
J. C. McLean	36.24	A ^o 31.74
Wm. Byrnes	34.56	A ^o 30.56
Job. Pratt	36.96	A ^o 30.46
Thos. Moore	36.24	A ^o 31.74
E. T. Alling	37.20	A ^o 32.70
D. R. Parnham	29.10	A ^o 26.10
Sam. Snowles	25.74	A ^o 22.74
W. A. Spuffut	27.54	A ^o 24.54
Valarius Chilson	28.50 \$763.79	A ^o 25.50

Wm Stanchfield	763.79	A ^c	23.94
Enoch Hall	26.94	A ^c	24.90
J P Plummer	27.90	A ^c	23.34
J S Muller	26.34	A ^c	23.10
P W Coe	26.10	A ^c	25.50
	28.50	(507.86)	
Mr D Bassett made a motion that when the Board adjourn, it adjourn till 22 ^d of Feb. next. carried - The Board now adj'd till 2 o'clock P.M.			

Afternoon Session

The Board met per adjournment. Roll was call. Dr 18 Members responded to their names - On Motion, Col. Cyrus Aldrich took the Chair - The Board allowed Wm Chambers Bill of \$300 for returning tax rolls, and ordered it paid - Edward Lippincott's Bill of \$2.45 was allowed, & ordered credited on his & ordered that \$2 for meal, be allowed on the Cataract House Bill for meals furnished James) Bill allowed was \$3.00 Ordered that an order be drawn on the Treasurer in favor of Wm Byrnes for 1 Cord of Wood delivered at the present session of this Board Ordered that an order for \$7.5 be drawn in favor of Mrs. Moffet for 7 days services in sawing wood & tending fires in Court House during the present session of this Board.

Ordered That the Chairman of this Board be, & is hereby appointed a Committee to collect the rent of Russell & Williams, for the use of the room occupied by them, in this Building, and in case the rent for said room is not paid, agreeably to the contract made with them, he take such action in the premises, as he may deem advisable & report at the next meeting of this Board

Ordered, That the Auditor be required to have published (3 publications) in all the Newspapers in the Co, the full report of the special Committee on outstanding Bonds, their interest &c

Ordered, That the Auditor shall request the various papers of our Co, to publish a synopsis of the general business, and doings of of this Board this Session & also notify them of the order heretofore passed, allowing them pay.

Ordered, That Cyrus Aldrich be, and hereby is, instructed to call on Chas Clark, and respectfully request him to hang the windows in the lower story of this building, & put on them substantial sash fastenings, & also put a lock on the door of the room adjoining the Clerk's Office.

The vote allowing C. J. Ames' Bill, was, on motion, reconsidered, and on motion, referred to the Special Committee on Finance

Ordered, That the Reporter, or reporters, of all the newspapers in the Co. be admitted to seats within the Bar, for the purpose of reporting the proceedings of this Board - On Motion it was Resolved, That the Collectors of the several Towns of the Co. be, & they are hereby instructed, to make out all receipts for Taxes paid to them, stating the nature of the funds paid, whether in State Light Co. Orders, or legal currency, and all persons paying Taxes are hereby recommended to demand such receipt upon payment of their Taxes. Ordered, That this resolution be published in all the papers of the Co. for one month & that the Chairman of each Town Board, procure & deliver a copy thereof to the collector of his Town.

Ordered, That the Bonds in favor of ~~Scott Chace~~ Chas. Clark, now in possession of Geo. W. Chace, be delivered up to this Board, before the close of this session, and cancelled.

Fig Bonds, numbered 11, 12, 18, 19, 20, & 39, issued in favor of Chas. Clark, were presented by Geo. W. Chace, and cancelled - The Committee on Roads & Bridges submitted the following report - "We have examined the following and find them correct. Wm. Worthingham's Bill for building Bridge across Bassett's Cr. \$116.75 - Wm. Rogers for Timber \$20.00 - Wm. Worthingham for work on Co. Road (under direction of Road Supervisor) \$29.00 & David Bracken's Bill for work on Road by himself, hired man & team \$62.00 Your Committee recommend the allowance of the above Bills. - On the Report was rejected, and referred back to the same Committee, for further consideration - A bill ^{\$39.00} in favor of Smith Anderson for services as Commissioner in locating State Road from Dayton to Shastopol, was presented & ref^d to Committee on Roads & Bridges, who upon due reflection, reported favorably, & the Bill was ordered paid by this Board - The Special Com. to whom was ref^d the matter appertaining to the Salary, Office &c for the Auditor, Respectfully reported that they would recommend the location of the Auditor's Office in the Court House & in the room now occupied by the Clerk of the Court in connexion with said Clerk - 2^d That the Auditor be authorized to purchase a suitable desk for his use, not to exceed in price \$30.00, and also that the Auditor use and occupy for the safe keeping of his Books & papers, the Safe belonging to the Co. now in the old Supervisors Room. 3^d Your Committee would recommend that the Board a Salary to the Auditor of \$700.00 per Annum, in view of such fees as the

Cawallao's him, and that his office shall be kept open reasonable office hours, each and every day during the year. This report was adopted by the Board - after a statement by the Auditor - A motion was made to reconsider so much of the report as related to his salary. Motion was lost, after which, the Auditor tendered his resignation in writing, which on motion, was referred to the Special Committee on Finance to be reported upon at the next regular meeting of the Board - The Auditor was then interrogated, as to whether he would serve until the ^{next} meeting of the Board, he expressed his willingness to do so at \$300 per ~~month~~ ^{year}, and the Board seemed willing to allow him that for the present, and he agreed to stay until Feb. 24th. The Committee on bills of members reported recommending the allowance of the following claims.

Wm McKinnon for 1 Day signing warrants	1.50
" 2 days Exam. Armes &c	3.00
" 7 " Attendance	10.50
	<u>\$15.00</u>
Cyrus Aldrich for 7 Days attendance	10.50
" Labor & Money expended	4.00
	<u>\$14.50</u>
E. T. Melling for 8 Days Service	12.00
" 1 " Filing Bond	1.50
	<u>\$13.50</u>
A. J. Simons for 9 Days service	<u>\$13.50</u>
Martin M. Lord	
for 4 Days Service Sept. 1858 @ 1 st	6.00
" 7 " " Jan 1859	10.50
	<u>\$16.50</u>
P. O. McSpeth for 9 Days service	<u>\$13.50</u>
J. Shrawsburg	
for 7 Days Service	1.50
	<u>\$10.50</u>

Over

J. C. Johnson for 7 Days Service	10.50
A. Gould for 9 days Service	13.50
J. B. Gilbert for 7 days Service	10.50
S. D. Richardson for 7 Days Service	10.50
J. Dapitt for 7 Days Service	10.50
S. Minical for 9 Days Service	13.50
M. Kimball for 9 days Service	13.50
" 1 Day at Cow River	1.50
	15.00
W. Bassett for 9 days Service	13.50
" 2 " with Roll & assessment	3.00
" Cash advanced	75
	17.25
D. James for 7 Days Service	10.50
T. Hook for 9 days Service	13.50
A. Austin for 7 Days Service	10.50
" 1 Day at Cow River	1.50
	12.00
John Wolford for 9 days Service	13.50
P. P. Russell for 7 days Service	10.50
S. Dorman for 9 days Service	13.50
Joel Brewster for 9 days Service	13.50

The report of this Committee was adopted, & the Bills
ordered paid by the Board

A Summons was served on the Auditor in which it appeared that Savoy & Horton were Plaintiffs & the Board of Supervisors defendants - On Motion Chairman McKeon was appointed a Committee to get Counsel to defend said suit. The minutes of to-day's proceedings were read, and approved as corrected. On Motion adjourned to meet Thursday 24th of Feb. at 10 o'clock.

H. O. McKeon

County Auditor

February 24th 1859

The Board of Supervisors of Minneapolis County met pursuant to adjournment - When McKeon in Chair - Roll was called and 17 members responded to their names. The Chairman read a petition from the Town of Richfield, signed by Percott et al, which, on Motion, was ref^d to Committee on Schools. A petition signed by P. B. Conrath et al asking for a new School District was on Motion ref^d to same Committee - Another petition signed by Mrs. McDermott, et al, for a new School Dist was ref^d to the same - Communications from land holders were on Motion ref^d to Special Committee, consisting of Messrs. McLeod, J. Baptiste and Gilbert - Communication from Mr. Cook about Co. Maps, was on Motion, ref^d to Com. on Public Buildings. Petitions from Medicine & Independence in regard to School money was ref^d to Com. on Schools. A preamble & resolutions in relation to School Dist No 2, St. Anthony signed by Stephen Colburn Chairman & J. H. Paul as Clerk, was presented & ref^d to Com. on Schools - Petition signed by James Riley & others for a new school District in the Town of Medicine Lake was ref^d to same Com. A petition signed by H. E. Mann, et al asking for a County Road in a direct line from Main St. St. Anthony, at the junction of said Street with Pine St. to the northern termination of Cataract Street Minneapolis - A remonstrance to said petition was presented & on Motion both petition & remonstrance was referred to a Committee of the whole, with leave to the Petitioners & remonstrancers to appear before said Committee, and be the special order for the 25th at 2 o'clock P. M. - Sunday papers Certificate were presented

and ref^d to Com. on F^rs & Claims - Mr Brewster being the only member present, belonging to said Com. was permitted to audit said Certificate - Sundry Bills relating to Pond were presented & ref^d to Com on Pond - Bills in favor of A. Ames & Geo A Camp were ref^d to Com. on F^rs & Claims - The Rapids moved to adjourn till 20th Oct^r - Motion was withdrawn, and Cyrus Aldrich as Chairman of Com on F^rs & Claims, recommended that the following favor Certificate be allowed - report was adopted by the Board & the several Am^{ts} ordered Paid -

M. D. Malen	\$5.76	Nathan Stanton	\$1.62
P. Kelly	13.62	Alpheus Rowell	\$1.74
Geo A Brackett	13.62	Thos R Briggs	35.10
Wm Hillman	33.90	Denton Rowe	\$1.74
Henry Reynolds	\$1.62	A. E. Ames	\$1.50
Ans Rollins	\$1.62	Wm Brawley	63.74
W. W. Water	\$1.74	R. H. Jefferson	13.74
N. H. Jenkins	14.82	Wm Townsend	\$1.62
Geo W Gray	13.74	Ans M Edeby	33.30
Geo D Bonman	\$1.98	Ans Middleton	13.62
Moses Whittier	\$1.62	J. H. Perkins	\$1.62
S. S. Hanson	13.62	Thos H Mitchell	13.62
L. S. Johnson	\$1.62	S. Wells	13.62
Wm Hayes	13.74	S. L. Longfellow	22.62
Wm F. Schuman	32.58	Ans T. Claidell	\$1.75
Jas H Brown	6.00	Daniel P Barber	\$1.63
Frank W. Case	19.86	Jonas Starring	15.90
J. B. Knisley	16.86	Samuel Nettleton	16.86
Joel R. Rappett	30.12	Silas Bigelow	13.74
A. M. Day	15.18	Edwin Stone	13.62
S. W. Dorman	15.90	Adolphus Bradford	\$1.62
L. B. Hutchinson	15.90	D. W. Jones	13.62
J. H. Duhren	\$1.62	J. D. Sage	29.28
Geo A Camp	58	J. Dillingham	13.62
C. W. Costello	13.62	Wm Dietlin	\$1.62
C. A. Tuttle	22.62	C. A. Tuttle	\$1.62
O. C. Cutter	13.74	S. J. Casey	13.60
D. E. Moulton	31.62		

Adjourned till 20th Oct^r P. M.

The Board met pursuant to adjournment. Wm M. Hemen in Chair & quorum present - A petition from Mrs Justice was presented, in relation to Taxes & ref^d to Committee on Finance - Petition from Jas Sully about the same matter, was ref^d to same Com. A petition to form a new School Dist from Districts 31 & 32 - A petition for an abatement of Taxes was ref^d to Com. on Finance - Sunday Bill relating to Poor was presented & ref^d to Com. on Poor. Mr. Alling took the Chair & Wm M. Hemen the report of the Special Committee on Finance, and further reported that the Auditor had withdrawn his resignation - On Motion the report of said Committee was accepted - On Motion it was Resolved that the Chairman be instructed to employ counsel & make answer in the case of the Complaint of Winter Jaques, against Jas. M. Pay (collector of the Town of Brooklyn) and Joel B. Bapett, dated Feb. 5th 1859 - On Motion it was Ordered that the Financial Statement of the Co. be printed in one of the newspapers of the Co. for three weeks, and that the Auditor is hereby authorized to allow it to be published by the lowest bidder - On Motion it was Ordered That the Chairman settle with persons indebted to the County, and report at the next Meeting of the Board - On Motion it was Resolved That all moneys belonging to the Co. now in the Treasurer's hands may accrue therein, before the next Meeting of the Board are hereby appropriated for the payment of interest on Co. Bonds (and for no other purpose) and the Co. Treasurer is hereby instructed, and authorized to retain all such money until the next Meeting of the Board - J. B. Gilbert took the Chair - Petition to form a new Town to be Ohio, was tabled - Petitions for an abatement of Taxes, were ref^d Com. on Finance - Petition to discontinue a road from Champlin to Dayton was presented, and a remonstrance to said petition was also read - Motion was made & carried that both the petitioners & remonstrance have leave to withdraw their petitions - On Motion it was Ordered That all petitions, communications & remonstrances in relation to Roads, be ref^d to the Committee on Roads without being read, or discussed, unless otherwise specially directed - Ordered That all Justices of the Peace in this Co. be and hereby are required to take security for costs in all criminal cases, which may come before them, when they are of minor importance, and not Penitentiary offences, and that the Chairman of the several Towns

Boards be, and are hereby respectfully requested to notify the Justices and Constables in their respective Towns of the passage of this Order. - On Motion it was Resolved that the sum of \$300. be appropriated to be applied toward paying for the erection and completion of the Bridge at Crow River, between this & Wright Co. said order to be placed in the hands of the Committee on said Bridge to be paid over on the completion of the same in accordance with the contract therefor. On Motion, this Resolution was Tabled. - The report of Com. on Crow River Bridge (made in a Resolution authorizing them to draw on the Auditor for \$300. toward the completion of 1st Bridge,) was also Tabled. - Mr. Alling asked that he, & Mr. Austin be excused from acting as Com. on said Bridge Motion being made to excuse them, was lost. - Communication in relation to illegal taxation, was up to Com on Finance. - On Motion it was

Resolved, That Messrs. Alling, Kimball & Austin, the Committee on the Crow River Bridge be, and are hereby authorized to enter into an agreement with the party or parties who have the contract for building said Bridge (or their assignees) for the completion of the same at an expense not to exceed the sum for which this County would be liable under the first contract: Providing that said parties will abandon & withdraw, and release the County from any contract or pretended contract entered into with them for the erection of said Bridge, and that the said Committee be authorized to draw on the Auditor for Warrants from time to time as they may see fit, under the terms of said Contract, after it is so entered into. - The Ayes & Nays being called, resulted 16 to 2, so the resolution was adopted. - - -

L. C. Hamlin
County Auditor

1859

Feb. 25th The Board of Supervisors of Hennepin County, met pursuant to adjournment - Wm M. McMan in Chair & a quorum present - Minutes of yesterday were read & approved as corrected - The Committee on Roads & Bridges made the following report -

We have examined the following bills, and find them correct - The Bill of Wm Worthingham for Building Bridge across Baptists Creek in 1858, - Bill dated Feb. 25. 1865
 Wm Byrnes for timber used in said Bridge 20.00
 Wm Worthingham for work on Co. Roads in 1857 29.00
 Paul Braden for work on Co. Roads, with hired man & team 62.00

Your Committee recommend that the above bills be allowed and orders for the several amounts be drawn on the Treasury in favor of the above claimants - This report was adopted by the Board & the several Bills ordered paid -

Upon recommendation of the Committee on Schools - the following new School Districts were formed, one in the Town of Corcoran, including Sections 1, 3, 5, 10, 11, 12, 13, 14 & 15 in Township 119 Range 23. - Another in the same Town, as follows Sections 24, 23, 22, 27, 26, 25, 26, 35 & 34 in Township 119 Range 23. - The petition of J. W. Sension et al, legal voters of the Townships of Maple Grove & Brooklyn asking for a new school dist described as follows: (Commencing at the quarter post on the North side of Section (5) in Township 119 North of R. 21 W. Running thence South on a quarter line (1 1/2) miles to the center of Sec. 8 in said Township, thence W. on a gr. line 3 miles to the center of Section (11) in Township 119 North Range (23) West, thence N. on a gr. line 1 1/2 miles to the gr. post on the North side of Sec (2) on Township line between the Townships of Maple Grove & Marshall, thence East on Township lines three miles, to the place of beginning - Making a District 1 1/2 by 3 miles in extent) was granted by the Board - Petition from J. A. Wiley & others to form a new School District in the Town of Medicine Lake was laid over until the next Meeting of the Board - A Bill in favor of J. A. Starring was presented & referred to Com on Roads & Bridges - On Motion the subject matter of issuing Co. orders to the several School Districts was deferred for one year, by a vote of 12 to 11 - Bills in favor of John C. Stevens

were presented and ref^d to Com. on Roads & Bridges
 Bills in favor of Geo. W. Chauncey & H. A. Northridge were presented
 & ref^d to Com. on Fe^r & Alarms - Petition from Messrs. Godfrey
 & others, asking for a division of the Town of Pickfield, was
 in Motion ref^d to Com. on Names of Towns, a remonstrance
 to said petition was presented & ref^d to same Com. &
 Motion was made & carried to proceed & appropriate the School
 Money - Motion was made that the money collected from
 each Town as school tax, be apportioned to said Towns,
 this Motion was afterwards withdrawn - Motion made & carried
 that the apportionment of school money be the special order
 for tomorrow at 10 o'clock - In Motion the Com. on Schools, &
 School Dist^s, are requested to report at the same time. - Com.^{rs}
 from N. H. Hamlin stating he had p^{re}taxes on Land not owned
 by him, asking the B^d to refund the same, was on Motion
 ref^d to Com. on Finance - Com.^{rs} from School Dist No. 2 St
 Anthony was ref^d to Com. on Schools - On Motion it was
 Resolved by the Board of Supervisors, now in Session, that
 the Collectors of the several Towns of this Co. be instructed to
 proceed in accordance with their several warrants to collect
 the Taxes yet due in said Towns & said Board hereby indem-
 nifies said collectors in the discharge of the duties devolving
 on them as collectors of said Towns -
 Ordered that the Auditor furnish to each member (whose
 collector has not yet made full returns to the C. Treasurer)
 a certified Copy of the above resolution - Adjourned till 2 PM,
 P. M. Session

The Board met pursuant to adj^t - Mr. McMenon in Chair -
 Roll called & quorum present - Petition from Martin Heller
 for reduction of Taxes was ref^d to Com. on Finance - Motion
 made & carried that the B^d go into a Committee of the whole
 in relation to the petition of H. E. Mann & others - At the request
 of the Chairman, Col. Aldrich took the Chair - On Motion
 adjourned to the Court Room - David A. Secombe appeared
 for the petitioners & J. R. E. Canell as Counsel for the remonstran-
 cers - On Motion the Committee rose & returned to the room
 occupied yesterday, when it was Resolved by the Board
 that John Rollins & David C. Morrison be appointed by this
 Board as examiners on the said proposed Co. Road
 to meet Wednesday the 9th of March at 10 o'clock A. M.

at the office of D. Morrison, Minneapolis.

The Committee to whom was referred communications on the subject of interest on Co. Bonds, recommend that the said communications remain on file, to be promptly acted upon at the next Meeting of the Board when the several collectors will have made their returns.

In reference to the communication of H. P. Miller, as King of the interest will be allowed on Coupons after the same become due, - your Committee cannot recommend that interest be paid on said Coupons, but leave the subject with the Board for further consideration. This report was adopted - On Motion adjourned till to-morrow 9 o'clock A.M.

H. C. Hamlin, Es. Auditor
February 26th 1859

The Board of Supervisors met pursuant to adjournment upon M. Menow in Chair & quorum present. Minutes of yesterday were read and approved - Sunday Bills were presented & referred to Com. Menow. L. C. Claims - Bill in favor of A. Martins for work on Road was presented & on Motion was "laid on the table" - The Financial Committee reported as follows: viz: The petition of Elizabeth Eustice for remission of Taxes. We find that her land was taxed wrongfully in 1857. No tax has been paid and it stands corrected on the Tax Sale Book. The land is liable to taxation for 1858.

The petition of S. M. Baithon for reduction of Taxes. The Committee recommend that \$2.75 be refunded to him, he having paid his tax as per Receipt 24th Feb. 1859.

The petition of Wm. Pymer for a reduction of Taxes. Mr Pymer has paid his Tax for 1858 & the Committee recommend the deduction of \$5.38.

The petition of H. C. Hamlin - Mr. Hamlin states that he paid a Tax on a piece of land of three Acres & that he did not own said land. - Your Committee think Mr Hamlin should get his money back, but not by any action of the Board.

The petition of Amos Sully for the abatement of his assessment on the Minneapolis Assessment Roll. - The Committee think that Mr Sully is largely over assessed, but under the previous ruling

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of the Board, they cannot recommend any abatement of the assessment - The Petition of Mr. Dugas of Brooklyn for an abatement of his tax on personal property - The amt of his tax on personal property paid, is \$7.68 - The Committee recommended that Five and $\frac{68}{100}$ Dollars, be returned to the said Mr. Dugas -

Martin Heller petitions, & states, & so care to the same, that his tax in 1856 was \$10, - that in 1858 it was \$9.66, but that in 1857 it was \$25.43 on which there has accrued the additional sum of \$3.48 - It is apparent to the Com^{ee} that Mr. Heller was wrongly overtaxed in 1857. But under the previous ruling of the Board the Com^{ee} cannot recommend an abatement until the tax is paid - on Motion this report was accepted - Motion was then made, and carried, that the recommendations of the Com^{ee}, except that relating to Mr. Dugas be adopted. - The Com^{ee} on the division of the Town of Richfield, recommend that the prayer of the petitioners be granted, as altered since first presented - said recommendation was lost by a vote of 9 to 4 - The petitions of Rich^d. Jagers, et al, and E. L. Sawyer & others asking for a division of School District No 23, (so that the South Dist, so formed should include the Territory West of Twin Lakes, so called in the fraction of Township No 118 & Range 21 West, and that the North Dist so formed shall include the Territory North of the town line of Township 119 and range 21 being the North half of what is now included in said Dist No. 23.) was granted - Mr. Streusberg offered the following preamble & resolutions (Whereas, Complaint has been made that certain persons whose names are unknown to complainant has and are cutting down & removing valuable Tamarack & other timber on School lands in the Town of Medina

Resolved, that Mr. Archibald a Justice of the Peace in said Town be and he is hereby instructed to ferret out & punish such trespassers, according to the Statute made & provided in such cases. - This resolution was tabled - On Motion Ed. Aldrich was appointed a Committee to confer with Judge Hamlin to ascertain if he is going to issue any orders to this Board respecting trespassers on School Lands - On Motion it was Resolved, by the Board of Supervisors in the Co. of Hennepin & State of Minnesota that the Delegation in Congress from this State, be requested to use their influence against any special legislation

granting the right of Preemption to any person upon lands donated to this State for School purposes by Congress - Ordered that the Auditor furnish a copy of this resolution to our Members to Congress. On Motion it was Resolved

That the authorized officers of the County of Hennepin are hereby empowered, and instructed, to receive "Coupons" due as interest on County Bonds, in payment of County Taxes, and allow seven per cent interest, per annum on said "Coupons" since due, up to receipt of same.

Ordered that this Resolution be published for one month in the County papers, and that the Auditor send a Copy to each Bondholder.

The Committee on Roads & Bridges submitted the following report viz: We have examined the Bill of Mrs. H. Stevens for Supplies furnished the Commissioners Minneapolis & Glenview for Road, and find it correct. Amount \$52.17

Also we have examined the Bill of S. H. Stevens for services as Commissioner on said road three days, at five Dollars per day. Your Committee recommended that he be allowed but 3 p. day \$9.00

Also we have examined the Bill of Amos Stanning for timber used in the construction of a Bridge in Eden Prairie precinct in 1886 under direction of Road Supervisor, and would recommend that it be allowed - Amount \$20.00

This report was adopted by the Board & the several Bills ordered paid.

The Committee on Poor recommended that the Bills of M. Walski, N. N. Niemcewicz & J. S. Chandler be returned - The Balance of J. C. Murphy's Bill for attendance upon 2. Wolf at Indiana, being 41.87 was allowed by the Board & ordered paid. - Mr. McLeod moved that the Board of Education be heard - no objection being made, Messrs. Morgan, Plumer, & E. Murphy made some remarks about the Minneapolis School - On Motion the vote to postpone the issuing of Co. orders to the different School Districts, for one year was reconsidered. - On Motion adjourned - - - -

P. M. Session

The Board met pursuant to adj't. Mrs. M. Nesson in the Chair & quorum present. Motion was made & carried to lay subject reconsidered on the table - whereupon the following Resolution was introduced. - Resolved

That the sum of Four thousand Dollars in County Order be appropriated to the payment of the School fund

to be apportioned to the several school districts according to the return of scholars for the year 1859, providing such Districts remit to the Treasurer for the full amount drawn as thus apportioned, And be it further Resolved

That the Treasurer be, and is hereby instructed to pay no money or order from the School fund, except upon the Draft of a majority of the Trustees of the District, such draft certifying that the money or order so drawn for, is due, and belonging to the person proposed therein for services rendered in teaching the School in such District, and that this Board will allow to the credit of the Treasurer, no draft, or order except as above. The Ayes & Nays being called, resulted as follows: Ays: Messrs. F. Bassett, Brewster, Crane, Gilbert, McBrath, Richardson, Russell & Noble 8. - Nays: Messrs. Aldrich, Allen, Austin, D. Bassett, Dorman, Fimical, Gould, Johnson, Kimball, McNewan, McLeod, Winsfield 12. - So the Resolution was lost. -

A Bill in favor of H. Shaw was presented & ref^d to Comm. on Schools & School lands. Mr. McBrath was however exposed for the Balance of the Session - On Motion it was Resolved

That the Chairman of the Board, and the Auditor of the County, be, and that they hereby are, authorized in case Judgment should be ren^d in favor of the plaintiff in an action wherein Geo. A. Mours is plaintiff, and the Board are defendants before the next, & adjourned session of this Board, to issue Co. orders to satisfy the same, upon due notification thereof: provided that the said Judgment, be ren^d under a decision of the proper Court. On Motion adjourned till Monday 9th October A.M.

C. C. Hamlin
County Auditor

In pursuance to the above resolution we W^m McHerron Chairman and Harlow A. Gale Auditor did on 25th day of July 1859 issue orders for the sum of Two Hundred 22 dollars being for Judgment \$200. Interest of 7.78. Costs \$13.45

W^m McHerron

1857

Feb. 28th

The Board met pursuant to adjournment - Wm M. Neeson in Chair & quorum present - Minutes of Saturday were read and approved as corrected - A petition from Birchfield, et al for a new School Dist in the Town of Medina was presented, and ref^d to Com. on Schools - Sunday Bills were presented & ref^d to Com. on T^os & Claims - The Com. on Public Buildings reported & recommended that the County buy a Co. Map gotten up by Mr. Cook, said report was accepted - On Motion the report was laid on the table - The following resolution was offered & Resolved That the sum of \$70.00 be paid Rufus Cook for the purpose of procuring, making, or causing to be made for the Co. 7 Maps of the County, one to be furnished each Town - This resolution was lost - H. Q. Mann presented a Bill for Debt & Sale furnished Sheriff, which was ref^d to Com on T^os & Claims - On Motion it was

Ordered That the County take one of Mr. Cook's Maps at 10. for the use of the Co.

The Com. on Schools reported & recommended that the Petition of Birchfield & others for a New School Dist in the Town of Medina lay over until the next Meeting of the Board - report was adopted - Communication from the Grand Jury was on Motion ref^d to a select Com. consisting of Messrs Gilbert, Wolcott & Barnell - Motion was made & carried that the appointment of School Money be the special order for this P.M. at 2 o'clock - Mr. Alling made a Motion, that when the Board adjourns to night, we adjourn to meet the 11th of March at 10 A.M. Mr. Gilbert moved to amend so that the Board meet 22^d of March, question on the amendment was lost - the original Motion was carried - On Motion adjourned till 2 o'clock P.M.

P.M. Session

Board met pursuant to adj't - Wm M. Neeson presiding & quorum present - On Motion Messrs Alling & Richardson were appointed a Com. to audit the per Diem of the members - Motion was made & carried that we base the reports of the different School Dist's as a basis for an apportionment of the School Money -

The Board proceeded to apportion among the different School Districts entitled there to the sum \$2680.80 of School Money on a basis of 80 per Scholar, as follows:

over

No. of District	Scholars	Am't	No. of District	Scholar	Am't
1	775	620.00	36	41	32.80
2	403	34.40	37	107	85.00
4	419	39.20	40	22	17.60
7	40	32.00	41	43	34.40
8	39	31.20	42	48	36.00
9	40	32.00	43	12	9.60
12	20	16.00	46	42	33.60
13	29	28.20	47	51	40.80
15	25	20.00	49	53	42.40
16	58	46.40	50	35	28.00
17	37	29.60	51	49	39.20
18	36	28.80	52	26	20.80
19	25	20.00	53	27	21.60
20	38	30.60	54	15	12.00
22	24	19.20	55	46	36.80
23	52	41.60	56	36	28.80
25	42	33.60	57	22	17.60
26	49	39.20	59	30	24.00
27	23	18.40	60	18	14.40
31	75	60.00	61	20	16.00
32	48	38.40	St. Anthony 1	320	256.00
33	13	10.40	" 2	603	482.40
			" 3	91	72.80
			" 4	23	18.40

The Committee on Poor recommended the allowance of the following Bills viz:

J. W. Vantair	16.75
James Norris Overseer of Poor (Brooklyn)	5.00
Kelly & Bro	10.00
Geo. P. Baldwin (Assignee)	1.20
J. Sufferding	14.75
Baltosa & Borg	8.00
James Brown	43.72
J. A. Dunsmuir	22.00
Chas Eaton & Co (Bills 2017) Allowed	17.54
J. C. Williams Bill \$25.00 Allowed	12.50
	40

J. H. Green & Co	13.60
J. P. Wilson Bill 500 Allowed	4.00
Jas & Holmes Bill 57.00	41.00
Jas & Holmes Supply Bill for January	281.42
Jas & Holmes " February	308.22
Jas & Holmes (Jas Myer) Boarding pauper	4.00
Social Club House rent	6.66
Wensinger & Grant	18.31
Patric N. Stanley Bill 32.00 Allowed	22.71
do do " " "	22.71
Jos. Hoffmann " 12. " "	9.00
Wm. Grant Bill 20 " "	15.00
Mrs. McDonald Bill 32 " "	22.71

The report was adopted by the Board & the several amt's ordered paid - J. H. Kemper & Co's Bill was again taken up & allowed & ordered paid - Mrs. Walsh's Bill was brought up - Motion was made & carried not to allow that Bill.

The Committee

- to whom was ref^d the recommendations of the Grand Jury relative to School Lands, Jail, Safety of Co. Records &c reported 1st That if the Com^{ee} who was appointed by the Board to hire the Jail in St. Anthony have or make a bargain for the same, we would recommend that J^d Dem^e or some other Com^{ee} should be appointed to see what a Jail can be hired for one year & report at the next session of this Board
- 2^d That relative to trespass upon School Lands as reported by the Grand Jury your Com^{ee} cannot conceive of any better plan for the protection of S^d Lands than has been already adopted by your Board, and would earnestly recommend a strict adherence to a former action of this Board in especially directing the Constables & Town Officers, of each Town as in the published notices already given
- 3^d Relative to the safety of Co. Records & fire proof qualities of the safe or vault, your Com^{ee} unanimously report the vault to be unsafe & firmly believe that in case of fire the safe would be but little (if any) protection - Your Com^{ee} cannot from the limited time they have had in their examination of said vault present any definite plan for rendering the same fire proof, but would recommend the appointment of R. S. Alden of St. Anthony especially to examine the vault or safe

and present a plan in detail whereby it may be made strictly fire proof, and also the expense of doing the same and present such plan & specifications, at the first session of this Board, to be promptly acted upon at that meeting and that the Auditor be directed to notify said Alden of the above order & if from any cause R. Alden cannot or refuses to attend to the matter, then in that case, B. Butler be appointed in his place - This report was adopted by the B.

The Committee on Claims, recommend the allowance of the following Bills viz:

Geo. W. Moore for work done on Court House &	Materials furnished	7.50
John Chickens for Wood furnished Court House		5.25
Geo. M. Dummer		7.88
W. H. Ingersoll		24.00
Geo. Woodward		3.50
Wm. Byrner		13.00
D. M. Corbrough	Judge's Chair &c	8.50
Mrs. L. Tenney	Wash & Seaming	3.00
Walner & Co	Locks & Drush	2.90
Bedderly & Rock	Stove, Pipe, Tin &c	42.83
Monis Ryan	Wash at Court House	31.25
Cornelius Ryan	Sawing Wood at do	23.75
E. S. Jones	Pieces of Board	4.50
H. C. Camlin	Services 43 days	129.00
Geo. A. Camp	Room for Election	2.00
Kutting, Brown & Co	Wood for Court House	10.78
Kelly & Bro.	Brooms, Candles &c	6.10
Mrs. Moffett	Sawing wood at C House	1.50
Wesley Hall	Services as Constable	3.15
C. M. Cookman	Stationary (Clerk's Office)	23.05
" " Do	" (Judge Probate)	4.10
" " Do	" Reg. of Deeds	3.75
St. Anthony Express	Printing	34.00
do do	" Publishing report &c	28.00
H. A. Partridge	Bill of Fees &c	165.75
Baggett & Clark	Printing	45.00
Geo. McHenry	Recd. & Paid &c	42.25
do do	House & Puffy	2.50

Henry Hill	Services as Justice of Peace	7.60	
C C Beckman	- for Service as Constable	5.25	
Minneapolis Journal	Publishing &	25.00	
do	do	Printing	93.75
do	do	Stationary	13.50
Charles Bushnell	Boarding Mary	22.50	
Spencer & Emory	Scenes	1.50	
N E Mann	Scenes	20.00	
Dennis Peters	Wood	4.00	
I Nickman	Stationary	5.00	
do	do	7.00	
do	do	19.90	
Wm McNeman	Services	60.00	
Isaac Dorman	"	3.00	
Geo D Richardson	"	33.00	
W I Gilbert	do	36.00	
Fredericks & Wimmer	Scenes	5.00	
C G Ames	Services	77.50	

This report was adopted & the several Bills ordered paid -

Ordered, That the Bills & L's of R. Strat. Sheriff of
 M. W. Hatchell, (Deputy Sheriff), L. W. Parker Dep. Shff.
 and be ref'd by the Auditor
 to E. S. Jones (Taxing Officer) to say what amt is
 due said parties for official Services - and that the
 Auditor be, & hereby is authorized & required to
 draw his Warrants, on the Treasurer for the amt found
 due to the parties respectively -

The Bill in favor of Dr.
 Greely was on Motion indefinitely postponed

The Comrs

on "Per Diem" of Members recommended the allowance			
of the following -			
Agass Aldrich	4	Days Service	6.00
A. C. Austin	3	"	4.50
E. S. Alling	4	"	6.00
St. Bassett	4	"	6.00
J. Bapett			
Doel Browster	4	"	6.00
J. Brown	4	"	6.00

J Donnan	1 Days	9.00
J Simical	6 "	9.00
L B Gilbert	4 "	6.00
A Gould	3 "	4.50
A Hunt	4 "	4.50
J Johnson	4 "	6.00
A B Kimball	6 "	9.00
D Mottloch	3 "	4.50
R B McGrath	4 "	6.00
Wm McMenon	4 "	6.00
M McLeod	3 "	4.50
J S Richardson	4 "	6.00
R P Russell	4 "	6.00
J Spruett	4 "	6.00
M S Hobbs	4 "	6.00
Bro Wolfeld	6 "	9.00

This report was adopted & the bills ordered paid -

Motion was then made to adjourn till 11th of March
 Next - Motion was made to adjourn & carried

W. C. Hamlin
 County Auditor

1859

March 11th

The Board of Supervisors of Hennepin County, met pursuant to adjournment - The Chairman being absent, J. B. Gilbert nominated J. Shrawsbury temporary Chairman. Mr. Shrawsbury moved to amend by nominating Mr. Alling, Chairman pro tem. The amendment was carried - Mr. Alling took the Chair - Roll was called & a quorum present. - On Motion of Mr. Gilbert it was

Ordered That the Auditor is hereby instructed to issue his orders on Treasurer, (in accounts to suit parties) for any and all amounts of Coupons that are due on outstanding County Bonds, that may be presented to him for that purpose, to be in exchange & in full pay for said Coupons thus presented.

Suprs. Alden, Cutler & Hull, having presented a plan & specifications for building a new vault in the Court House - it was Resolved

That the report of Messrs. Alden, Cutler & Hull, plan of vault, specifications, proposals, and all papers connected therewith be referred to a select committee of three, and said Committee be empowered to receive proposals for building the safe or vault, and to contract for the same with the lowest responsible bidder, and all action of said Com^{ee} be subject to the approval of this Board, and that said Com^{ee} be and are hereby authorized to alter or change the plan & specifications recommended, should they be satisfied that it will be for the benefit of the County. The Chair appointed Messrs. J. B. Gilbert, M. McLeod & Cyrus Aldrich to act as said Committee.

A petition signed by S. S. Dunsen et al for a division of the Town of Richfield, was presented & on Motion ref^d to Com^{ee} on Schools - A remonstrance against the division of School Dist No. 23, (said Dist having been lately divided, in accordance with a petition granted by the Board Feb. 26th) was presented & ref^d to Com^{ee} on Schools -

Two bills in favor of Traps, Savage & Smaw for guarding School Lands, were referred to Com^{ee} on Schools - On Motion it was resolved that the matter in relation to a new C. Road from Minneapolis to St. Anthony be the special order for this P. M. at 2 o'clock.

On Motion adjourned

1859

March 11th

The Board met pursuant to adjournment - Wm. McHarris
in Chair & quorum present, the examiners on the two proposed
County Road reported as follows, to wit,

To the Honorable Board of Supervisors of Hennepin Co.

Gentlemen

We the

undersigned examiners appointed by your Honorable Body to
examine & view the premises prayed for by Petitioners to lay out a
road in conformity with said petition have ~~attended~~ to the duty
assigned them, and agreeable to the conditions prescribed in
in the Statute of this State, having first met at the time & place
appointed and having taken the oath prescribed therein proceeded
to examine the said premises, and do report that we commenced
at a stake in Cedarock Street in the Town of Minneapolis at a point
opposite the terminus of & about thirty three feet South of the North
line of said Street - thence on a line to a stake North Easterly, about
thirty three feet South Westerly, from a stake on the South coast
line upon which Mr. Eastman is now building or preparing to
build a mill (said stake being marked "Eastman South line")
thence North Easterly to a log in the Bear water, built by Minneapolis
Mill Co, which is in a line about thirty three feet North Westerly of
Mess. Moor & Morcys Shop, and from thence we proceeded to Hennepin
Island and established a point by placing a stake upon the West side
of said Island about thirty three feet South of the continuation
of the North line of Pine Street in St. Anthony, and thence across
said Island to a point about thirty three feet South of the North line
of said Pine St. in St. Anthony & from thence to Main St. in said
St. Anthony, at a point South of the North line of a road marked
Pine St. about thirty three feet. - All of which we have care-
fully examined, and report that the face & surface of the Land
is generally level, ~~and that a road~~, and that a Road can be
built at a reasonable cost & its general necessities & utilities
are demanded by the Public, and that in our opinion a road
should be laid out which shall serve to carry out the Prayer
of said Petitioners & at the same time accommodate the Public.
all of which is respectfully submitted,

Sd. Minneapolis

March 9th 1859

Darius Morrison

John Robbins

Frederick Cook

Examiners

Whereupon the following resolution was offered - Resolved
 by the Board of Supervisors, that the report of the examiners
 appointed, on the application of H. E. Mann, and others for the
 laying out of a county road, be adopted, and that the laying
 out and location of said county road according to the report
 be, and is hereby authorized - Motion was made to lay
 the resolution over until the next meeting of the Board &
 lost. - Question on the adoption of the resolution resulted
 thus, those voting in the Aff. were Messrs. Alling, Austin,
 Brewster, Dorman, Finical, Hunt, Johnson, Kimball, Knoll,
 McMenon, Snowsary & Wolfeld 2, Barlett & St. Baptiste 14;
 Neg. were Messrs. Aldrich, Crane, Gilbert, McLeod, Richardson,
 Russell & Hobblet. 7 - so the resolution was adopted. -

The Bill of \$7.50 in favor of Chas. W. Savage for services
 in looking after school lands, also the Bill of A. Gowen
 of \$1000 for same service was on report of com^{ee} allowed
 and ordered paid -

The Com^{ee} on Claims reported, recom-
 mending the allowance of the following Suras certificates.
 B. O. Cutter \$16.74 A. D. Foster \$37.74 - G. W. Delawater \$30.24
 Jo. S. Johnson \$37.74 - W. B. Lincolly \$27.36 - S. H. Dorman 26.40
 J. A. Hutchinson 26.40 - Saml Nettleton 12.36 - Jo. Bird 40.38
 Geo. W. Bray 24.24 - G. Y. Noyes 24.12 - G. Dillingham 24.12
 G. S. Hanson 24.12 - M. P. Hayes 24.24 - R. H. Jeffers 24.12
 J. H. Pearl 37.74 - S. Wells 24.12 - W. N. Jenkins 25.32
 Wm. H. Bawley 24.24 - L. C. Williams 24.12 - P. Kelly 19.62
 Chester Bushnell \$37.74 - Jo. H. Clark 50 - L. C. Williams 13.62
 H. H. Cobb — 50 - S. M. Castello 24.12 - E. Snell 37.74

The same Com^{ee} recommended the allowance of the following bills
 Geo. P. Baldwin for Stationary — 6.00
 Hemipt Co " Do 3.50
 C. Bushnell for Meals furnished Suras 22.75
 Morris Ryan " 16 days Work at Court House 125 20.00
 Camelius Ryan to " " " " 7.50
 E. T. Alling for Services on Cran River Bridge 12.00
 A. C. Austin " " " " " 6.00
 A. C. Kimball " " " " " 6.00
 M. A. Partridge for Services 45.00
 S. N. Parker " " as Deputy Shff - 16.40
 Rich^d & Shouls Bill 119.50 - Allowed 25.00
 Said reports were adopted the several aunts ordered paid

On Motion it was Resolved, That this Board will allow no bills of any kind except accompanied by the affidavit of the person presenting such bill, That the services charged for therein was rendered, (or the article, furnished,) and that they were worth the same charged, and said Bills must contain the separate items of charge.

On Motion it was resolved, that the Court Room shall not be used for public meetings, nor for anything else, than for its legitimate purposes - On Motion Col. Aldrich was continued as Keeper, or Superintendent of the Court House. -

On Motion it was Resolved that this Board will allow no more Bills for calendars furnished for the use of the Court. - The Com^{rs} to whom was ref^d the petition of S. J. Dummer et al for a division of the Town of Richfield, recommended that the prayer of the Petitioners be granted - On Motion the report was laid over till the next meeting of the Board. The Com^{rs} to whom was ref^d the remonstrance ag^t the division of School Dist No. 23, recommended that it lay over until next meeting of the Board - said report was adopted - Motion was made that when we adjourn, we stand adjourned until the 3rd inst. carried - On Motion Resolved that this Board will allow no more ^{Bills} to Constables for guarding School Lands - On Motion it was Ordered that the Resolution passed relative to issuing Co. Orders on Corporations be printed. - On Motion it was Resolved That the Township Organization act approved Aug 13th 1858 be, and the same is hereby repealed - Those who voted in the Aff. were Aldrich, D. Bassett, Brewster, Crane, Fernald, Northbrook, McAnnam, Russell, Hobbs, & Wolcott 10 Neg^s; Allen, Austin, M^r Barnett, Dummer, Gilbert, Johnson, Kimball, Richardson & Shrewsbury. 9.

Ordered that the Chairman & Col. Aldrich be, and hereby are, appointed a Committee to see the parties indebted to this County & request them to settle & report at the next meeting of this Board, also to inquire, and ascertain in regard to Mr. Huy's transcribing the records of Ramsey Co. to Minneapolis, and report at the same time.

Ordered that the Auditor credit to the A^c of C. H. Amer^t 7.20 for error in charging said amt to him, as per order of the Board at the January Term.

Ordered That, in the new Township of Dayton, A. C. Kimball is hereby appointed to put up the notices of Election, or of the

Annual Town Meeting, and that in the Township of Champlain
J. B. Holt is hereby appointed to post the notices of the Election
in said Township.

The Com^{rs} on Claims of Members recommended
the allowance of the following -

Cyrus Aldrich	50	for services, about Court House	1.50
E. J. Alling	2	Days	3.50
W. Austin	2	"	3.00
D. Bapett	1	Day	1.50
J. Brewster	1	"	1.50
L. Crane	1	"	1.50
L. Daman	3	"	4.50
S. Finical	3	"	4.50
M. P. Giltelt	1	"	1.50
J. Hact	1	"	1.50
L. C. Johnson	1	"	1.50
W. C. Kimball	3	"	4.50
D. Knollock	1	"	1.50
Wm. M. McMoran	3	" (signing orders)	4.50
M. M. Leod			1.50
G. D. Richardson			1.50
R. P. Russell			1.50
J. Shrewsbury	4	Days	6.00
M. Hollet			1.50
J. Wolfelt			4.50

Said report was adopted & the several amounts ordered paid

On Motion adjourned

H. C. Hamilton
County Auditor

The Board of Supervisors of Hennepin Co. met March 31st 1859. pursuant to adjournment. Wm Mc Nemon in the Chair and a quorum present. The minutes of the last meeting were read and approved.

A Petition from Davis C. Nichols was presented and referred to Committee on Roads and Bridges. The Committee on a fire proof Vault presented a new plan and Specifications and recommended that it be adopted by the Board. on motion of R. S. Russell the whole matter of the vault was laid on the table.

On Motion it was ordered that Cal Aldrich be authorized to employ W. S. Boone to paint the roof of the Court House according to his proposal at a price not to exceed \$4.00 per thousand square feet for twice painting and that he be authorized to draw on the Auditor for the amount specified in the Contract.

On Motion adjourned till 2 o'clock P.M. Bemo met pursuant to adjournment. ✓ Roll called - quorum present.

Petition from G. C. Lee for reduction of Taxes was referred to Committee on Finance.

Petition for a division of the Town of Richfield and a Remonstrance against the same. also a Petition to annex that part of Richfield to be set off to the Town of Winnetonka were read. And the motion to divide said Town was lost by a vote of 3 to 16. Cal Aldrich (as one of a special finance committee to settle with persons indebted to the County) recommended that Mr. Baskin (James Shuff) be heard. No objections made & Mr. Baskin made his statement.

On Motion the Petition of H. H. Smith for reduction of Taxes was referred to Committee on Finance - on Motion the question in regard to

S. Mansord and Mr Boker was laid on the table.

On motion - Resolved

That this Board will refund to the proper persons all money that have been or may be paid on double or illegal assessments.

The Petition of Dr. Johnson That the Auditor be issued his quarterly salary to Albert Johnson, was on motion Denied.

The Auditor was instructed to hand the petition of S.C. Nichols to the Chairman of the Local Board of Minneapolis.

On motion The Board agreed to allow Dr. Leonard \$10.00 more on a bill previously audited by the Board.

Judge Atwater appeared and stated that he was taxed for a Piano and two heads of cattle and \$15.00 for manufactured articles that he did not own at the time of the assessment.

On motion - Resolved That when Judge Atwater makes the proper affidavit and files the same with the Treasurer that he was not furnished with certain articles taken to him and pay the balance of his tax that he give him a receipt in full.

The following resolution was offered by Mr. Thrusbury - Resolved by the Supervisors of Hennepin Co That the several Assessors of the different Towns be and they are hereby instructed to not assess any lands or any improvement on any unimproved lands in said County. On motion laid on the table.

On motion the Auditor was instructed to draw an order on the Treasurer for \$11.49 cash in favor of H. H. Smith for \$11.49 for illegal assessment.

Board adjourned till yesterday a.m. April 1st 1859.

Board met April 1st 1859. pursuant to adjournment. W. Mc. Heron in the chair and a quorum present.

Minutes of the day previous were read and approved as corrects.

Petition from S. H. King read presented and referred to Comtee on finance

The chairman of the Comtee on finance on the Petition of G. C. Lee and affidavit "that in 1857 he was taxed \$20. on \$1000.00 of personal property - that he did not have. and \$1000.00 in Real Estate and asking for ten dollars abatement". The Comtee 10.00 recommended that ten dollars be refunded ✓ G. C. Lee to Mr Lee. on motion the above recommendation was adopted.

On the recommendation of the School Committee a new School District was formed in the Town of Medina "The boundary line to start from the North East Corner of Section one (1) thence running west following town line to the North West corner of Section three (3) thence running south to the South West Corner of Section fifteen (15) thence running East to the South East Corner of Section thirteen (13) thence running north following town line to the place of starting.

Town 118. Range 23.

The School Comtee further recommended that School District No. 23 remain divided as by a former act of this Board.

on motion the above recommendation was adapted. on motion \$2195.05 was appropriated to the different School Districts of the County on a basis of \$5.00 per scholar. on motion it was

Resolved that the two northern tiers of Section of Town 118 known as "Farmville" be and the same is hereby annexed to the Town of Brooklyn.

on motion the following Resolution was then adopted.

"Resolved- That the County-Treasurer is hereby instructed to pay out all monies now in the Treasury for the liquidation of interest due upon "Minneapolis County-Bonds" Said money to be paid in currency as the "Coupons" are presented at the office of the County-Treasurer without delay in further instructions of the Board and in accordance with a previous Resolution of the Board. That the payment of Interest due on County-Bonds should take precedence of all other payments."

on motion Mr. Caysner's bill was recommended - \$16.40 was allowed on Mr. Getchell's bill.

Minneapolis Journal bill of \$5.50 was allowed.

Cropper & Clark's bill of \$15.00 was allowed. The following Bills were then allowed

A. C. Kimball	\$3.00 ✓
A. C. Austin	" 3.00 ✓
C. W. Cushman 3 bills \$8.90 - 1.55 = 1.85	12.10
H. O. Hamlin	89.00
F. F. Cook	11.50 ✓
A. W. Darnan	1.00 ✓
W. Spooner Long certificate	13.74 ✓
" " " "	24.24 ✓
T. B. Miller per G. Shethlin	24.12 ✓
Geo. A. Blacket Long certificate	24.12
St. Anthony Express	80.50 ✓
Maris Ryan	3.75 ✓
C. C. Caysner	31.00

The committee on the "Crow River Bridge" on motion were "Authorized to draw on the Auditor for the amount due the contractor of the said Bridge in full accordance with the contract upon acceptance by the committee upon the order of said Committee."

on motion it was ordered that the Resolution in regard to paying the interest on County Bonds be published in one of the newspapers of the County, and that a copy of the same signed by the Auditor and Chairman be laid on the Treasurer of the County.

Two Executions against the County - one in favor of W. T. Perkins for \$14.85 and one in favor of Jovary & Marton for \$30.74 were allowed and ordered paid.

on motion Cal. Adick. was instructed to furnish the Clerk of the Court with more room for his papers.

Mr. Shouts bill was read and was laid on the table to be the special order at 3 o'clock P.M.

on motion adjourned till next P.M.

Board met pursuant to adjournment. Quorum present - on motion Wm. Richardson was appointed a committee to audit the act. of members of this Board.

The Auditor tendered his resignation and on motion it was accepted.

A Bill in favor of Mrs. Walsh for Boarding Frank Butternut was presented and on motion agreed to "pay \$3.00 for work on said bill"

Motion to proceed to elect an Auditor was lost.

The committee on Tax made the following Report

James Brown	\$13.71	✓
Lat. Holmes	183.88	✓
J. B. Perkins	2.00	
J. Haas	39.00	✓

238.59

238859

J. W. Laramay	✓	\$40.05v
J. W. Daneman	✓	\$33.50v
James Holmes	✓	\$27.00v
J. Ridsdies	✓	38.73v
Mrs McCoppy	✓	10.00
Winsinger & Grant	✓	22.15
Kimball & Johnson	✓	109.88v
A. Rawell	✓	11.48v
J. Myers	✓	6.57v
P. Gonsky		31.50
Mrs Mc Donald	✓	15.75v
P. Weingach	✓	15.75v
L. Rudick	✓	29.85v
L. Hook	✓	5.00v

ON motion the report was adopted.

ON motion the bill of Dr Anderson was laid on the table

ON motion the bill of Mrs. Shank was taken from the table and \$75.50 ✓ allowed on it.

ON motion The Board then proceeded to elect an auditor by ballot, the person having a majority of all the votes cast to be declared elected.

H. G. Gale having received on the second ballot a majority of all the votes cast was declared elected Auditor of Arapahoe County.

ON motion the bill of Mithum & Brown was allowed for \$13.38

Ordered that the Auditor be instructed to give the Treasurer notice not to receive Co. order No. 400, issued to W. McLeod dated Oct 15th 1888. for

\$12.20 on motion the Auditor was ordered to draw a order of \$10.00 in favor of J. C. Williams for Licknor to be applied for on his Licknor's wages.

The Finance Committee reported unfavorably to the petition of Mr. King, and on motion it was tabled. The committee on per

dim of numbers made the following upath.

Aldrich	2 days		3.00
Alliny	2 days		3.00
Austin	---		
J. Bassett	2 days		3.00
F. Bassett	2 days	Travel 2 days	8.00
Brewster	" "		3.00
Crane	" "		3.00
Dorman	" "	Travel 2 days	8.00
Frill	" "	" "	8.00
Finnicall	" "	" "	8.00
Gilbert	3 "		4.50
Gray			1.50
Huot	1 "		
Johnson	2 days		3.00
Kimball			
Knoblock	2 days		3.00
Mc. Grath	" "	Travel 2 days	8.00
Mc. Herson	2 days	5 days more services	18.50
Mc. Lead	3 days		4.50
Richardson	2 "		3.00
Russell	2 "		3.00
Shrewsbury	2 "	Travel 2 days	8.00
Hobbs	2 "		3.00
Wolfe	2 "	Travel 2 days	8.00
F. Bassett	Feb'y service	5 days	7.50
F. Bassett	March 1 st	3 days	4.50

on motion the report was adopted. H. B. Gale Auditor elect appeared and qualified by presenting a Bond for ten thousand dollars that was approved by the board. taking the oath of office and filing said Bond and oath with the proper officer.

on motion of Martin McLead a vote of thanks was tendered to the Chairman of the Board for the able and impartial manner in which he had discharged his duties.

on motion of J. C. Johnson a vote
of thanks was tendered to the Auditor
on motion the Board
adjourned line die

A true copy of the original minutes
on file in my office.

H. G. Gale

County Auditor,

A Schedule of the appropriation of School
money made by the Board at their last Session
April 1st 1859. on the basis of \$4.65 per Scholar.

No. of District	Scholars	Am't	No. of District	Scholars	Am't
1	775	503 75	40	22	14 30
2	43	27 95	41	43	27 45
4	49	31 85	42	45	29 25
7	40	26 00	43	12	7 80
8	39	25 35	46	42	27 30
9	40	28 00	47	51	33 15
12	20	13 00	49	53	34 45
13	29	18 85	50	35	22 75
15	25	16 25	51	49	31 85
16	58	37 70	52	26	16 90
17	37	24 05	53	27	17 55
18	38	23 40	54	15	9 75
19	25	16 25	55	46	29 90
20	32	20 80	56	36	23 40
22	24	15 80	57	22	14 30
23	52	33 80	59	30	19 50
25	42	27 30	60	18	11 70
26	49	31 85	61	20	13 80
27	23	14 95	68	26	16 90
31	75	48 75	St. Anthony Schools		
32	48	31 20	1	320	208
33	13	8 45	2	603	391 95
36	41	26 65	3	91	59 15
37	107	69 55	4	23	14 95

1722

H. G. Gale C. Auditor.

Sept.
13. 1859.
am.

The Supervisors of Hennepin County met at the Court House in Minneapolis Sept. 13. 1859. for their annual meeting as provided by Statute.

Called to order by the Clerk and on motion, Geo. Gaepin was called to the chair.

The Clerk called the names of the several towns of the County and the following persons appeared as the chairman of the Town Supervisors of the several towns and as additional members entitled to seats in the Board from St. Anthony and Minneapolis

Brooklyn - D. C. Smith
Excelsior - Geo. Gaepin
Greenwood - N. D. French
Medina - J. A. Colman
Independence - Irvine Shrewsbury
Dexter - W. W. Cate
Champlin - W. Hayden
Minneapolis

C. Harnae
J. S. Malbon
H. C. Kitch }
Richfield Geo. O'Neil
St. Anthony. R. W. Cummings
G. W. Thurber }
J. B. Gilbert
Plymouth J. N. Parker
Minnetonka Fred. Bassett

On Motion a Committee of five were appointed by the Chair on credentials. Consisting of
I. Shrewsbury
R. W. Cummings
D. C. Smith C. Harnae
Fred. Bassett

pending, up to of Committee, adjourned
till 2 o'clock P.M.

Sept 17th 1859. Board met pursuant to ad-
journment

P.M. Committee on Credentials
made the following report of the
names of Persons entitled to seats in
the Board.

Minnetonka	1	Fred. Bassett	1
St. Anthony	1	E. W. Thurber	1
	1	R. W. Cummings	1
	1	J. B. Gilpert	1
Minneapolis	1	H. C. Keith	1
	1	Cyrus Aclrich	1
	1	J. S. Malbon	1
	1	C. Harnae	1
Maple Grove		C. M. Blowers	
Dayton	1	W. W. Cate	1
Greenwood		N. D. Ferry	
Hassan		John Mitchell	1
Independence		Irvine Shrewsbury	1
McDine		J. A. Colman	1
Champlin		W. Hayden	
D. C. Smith		Brooklyn	1
Plymouth		J. M. Parker	1
Carcoran		P. B. Carcoran	
Richfield	1	Geo. Odell	1
Bloomington		Martin McLead	
Edin Prairie		Aaron Goucel	
Excelsior		Geo. Golpin	1

On Motion the following above
report was accepted and adopted
On Motion proceeded to
ballot for a permanent Chairman
of the Board. and R. W. Cummings
having received sixteen of the nineteen
votes cast was declared elected
and took his seat.

Sept 13th
1859.
P.M.

Ordered that a committee of three be appointed to present rules to govern this Board. Chair appointed as such committee.

Galpin, Shrewsbury & Gilbert
ON motion the Chairman was instructed to appoint the Standing Committees.

ON Motion the following Committee of three were appointed to report upon the bounding of Shrewsbury County east of the Miss-River. Gilbert & Shurtice to act in conjunction with the County Attorney.

Adjourned till 9 o'clock
Sept 14. 1859. H.B. Gale

Co. Auditor

Sept 14th
1859.
A.M. Board met pursuant to adjournment.
Roll called. quorum present.
Minutes of previous day read.
Certificate read accepted.

Chairman made the following announcement of the Standing Committees.
Ways & Means. Hayden, Blowers & Corcoran
Finance.

Shrewsbury, Odell & McLeod
Claims & Deeds

Audick, Smith & Baker
Poor

Bassett, Gould & Gilbert
Credentials.

Smith, Cate & Thurber
Roads & Bridges

McLeod, Hornum & Gilbert
Public Buildings

Malbon, Keith & Thurber
Schools & School Lands

Galpin, Cate & Fennell

Equalization of Taxes

Edw. Colman Parker
Delinquent Road Tax List

Hammur, Blumens & Mitchell
Town Taxes

Cate, Gault & Carcoran

Special Com' on Rules reported and suggested that 200 copies of said rules be printed for the use of the Board. and the report with its suggestion were accepted, adopted and the Com' discharged.

The Special Com' on the boundaries of Winnipeg County, east of the Miss. River reported in favour of including in the County Sections 5, 8, 17, 20, 29, 32.

Town 29 Range 23. Report was accepted, and the County Attorney called upon for his opinion of the rights of the County to the open sections.

On motion the report was adopted, and J. B. Gilbrek was appointed a Com' of one to assess the above sections as they were omitted by the St. Anthony Assessor. When they should be listed by the Clerk in accordance with the Statutes in such cases made and provided.

John Oath Senior Alceorman from the 1st ward St. Anthony, appeared, presented his credentials, and took his seat.

Several Bills against the County were presented and referred to their appropriate committees.

Sept 14 1859, a.m. The following resolution was adopted.
 Resolved: That the examination and Equalization of the Tax Rolls be made the Special order for Thursday, 9 o'clock.

The following resolution was on Motion adopted:

Resolved: That as per Copie of three be appointed by the Chair the present names to the Board for their adoption for a Grand & Petit Jury for Hennepin County, as required by Statute.

Board adjourned till 2 o'clock P.M.

H. G. Allen Co. Addition

Sept 14 1859 P.M. Board met pursuant to adjournment. Bills presented and referred to Committees.

Chair announced as Corri on Jury List Adrich. Gault. & Pnth. Bills presented and referred to their Committees.

A Lumpsum was laid upon the Board thro' the Chairman by "The American Insurance Life Insurance Co." in a suit to recover interest due upon County Bonds. On Motion, referred to Committee on Ways & Means.

The following resolution was on Motion adopted:

Resolved: by the Supervisors of Hennepin County, that there be a Committee of five appointed to lease or rent of suitable building or buildings for the accommodation of the Paupers of the County.

and that said Committee be empowered to employ a suitable person or persons to take charge of said Paupers. That the Chairman of said Com^{tee} be authorized to draw on the Auditor County orders to the amount of \$1000. to meet the expenses of the same and that the Auditor is hereby authorized to issue said amount of orders. and that said Com^{tee} be and hereby is instructed to enquire into the manner in which the County Physician has discharged the duties of his Office, and as an officer of this County, and report to this Board as soon as practicable.

The following resolution was on motion adopted.

Resolved that the Com^{tee} on Public Buildings be and hereby are instructed to wait on Mr Russell and request him to remove his office from the room now occupied to the room on the opposite side of the building, and as soon as convenient procure an office elsewhere.

It was ordered on motion that the Chairman of this Board be and is hereby appointed a Special Com^{tee} to confer with the County Atty. and ascertain his opinion in writing as to whether this Board has the authority to appoint the Judges of Election in the several Townships and places of voting and report to the Board morning, and also whether the Board can divide any Township into two Precincts for the convenience of the voters & appoint the Judges thereof.

Sept 14, 1859, P.M. ON motion it was resolved that the Bill of David Edwards Assessor of St. Anthony, be referred to the Libor Com of two to act in conjunction with the County Attorney.

Chair appointed Redick & Gilbert.

The Communication of R. Cook in relation to the County purchasing some County Maps was on motion referred to the Special Com of Hayden, Mc Lidd and Malbon.

ON motion a Special Com of one J. B. Gilbert was instructed to procure an act of the next Legislature requiring the Register of Deeds of this County to transcribe from the records of Ramsey County, the record of the Sections herebefore mentioned. &c.

Board adjourned till 9 o'clock A.M. Sept 15th 1859.

H. G. Cole Co. Auditor

Sept 15th 1859, A.M. Board met pursuant to adjournment. Roll called, quorum present. Minutes of previous day read, corrected and accepted.

Chairman announced as the Special poor Committee, to carry out the resolution on the County Poor, of yesterday. Malbon, Mc Leod, Orth, Gilbert and Hamar.

Landry Bills presented and referred to their Committee.

The following resolution was on motion adopted.

Resolved:

That the assessors of the Poor of all the towns in Hennepin Co

are hereby instructed and ordered to take the paupers of their respective towns to the House for place provided by the County for that purpose and not to support or furnish the poor at any other place. Except it may be in such cases that they cannot be legally removed.

Resolved that the Committee appointed to rent House for the Poor of the County are hereby authorized to advance means for the removal of Paupers from the County, where it can be lawfully done and when in their opinion it will be advantageous to the County, and that a majority of Select County Committee shall visit the poor house at least once a month, or oftener if necessary.

The Special Com on R Co's proposition to furnish maps of the County to each town, reported favorably, report accepted adopted and placed on file marked ("one")

The Com were instructed to carry out the provisions of the report

On Motion the Chairman was instructed to adjourn the Board during its Session at twelve o'clock each day.

On Motion the Com on Equalization of Taxes was enlarged to embrace the chairman of each Town Board. proceeded to the comparison of the Assessment Rolls.

On Motion the previous Motion was suspended so far as to allow the Board to Equalize instead of comparing.

Board adjourned by chair at 12 o'clock till 2 o'clock

30.00

H. A. G. Co. President

Sept. 15th
1859.
P.M.

Board met at 2 o'clock
quorum present
Lundry Bills upaid to
appropriat. Com.

Special Com on Names
for Grapels & Petch Jury, reported
and the Board selected the following
names from the fall lists cash
returned from the several precincts
of the County, a copy of which
was ordered to be signed by the Chairman
attested by the Clerk and given to
the Clerk of the Dist.
Court for Harrison County.
See list on file
for names
transcribed (Two)

ON Motion Board adjourned
took a recess of two hours.

at 5 o'clock the Board was
called to the ^{order} chair.

ON Motion the resolution
appointing a Special Com on the
County Poor and prescribing certain
duties was so amended as to
read three instead of five before
the Ward Committee thereby reducing
the number of said Com from
five to three.

It was ordered that said Com of three
be entitled to a per diem of
\$1.50 for each days actual service
during the recess of the Board.

and said Com were instructed
to report progress in obtaining a
Poor House before the Board adjourns

ON Motion Board adjourned
till 9 o'clock A.M. Sept 16, 1859.

H. B. Gale
Co Auditor

Poor Com
for diem

Sept. 16th
1859.
am. Board met pursuant
to adjournment. Roll called.
quorum present. Minutes read
and accepted.

Chair announced as Special
Pace Com.

Harmon, Arth. & Mr. Leary
various petitions presented and
referred to Com.

Resolution offered by Mr Geo
Gaelpin. ordering the County to pay
its indebtedness to the School fund
was on motion was referred to
School Com with instructions to
report next Tuesday at 2 o'clock

The following Resolution was
on motion laid on the table till
next Tuesday.

Resolved by the Supervisors
of Harrison County that we re-
spectfully recommend that our next
State Legislature pass a law by
which each town in this State shall
support its own Paor.

On motion a special Com.
of Thos. Gilbrook, Malbon & Bassett were
appointed to investigate and report
to the Board concerning a County
Bond charged to D. Munison & Co.
and not reported upon last season
as gone from the possession of the
County without value received.

On motion the equalization of
the taxes was made the special order
of today at 2 o'clock P.M.

The Com. on Wagon & Means made
a report granting the petition of Mr
Schum. on motion the report was
adopted on file marked (Three)

Sept 16.
1859.
am.

The Com' on Ways & Means reported on the Petition of Jessie Bishop. report accepted & adopted & placed on file. marked. (4)

Com' on Ways & Means -

Com' on Town Tax, made the following report which was accepted and adopted.

Your Com' would recommend that from the Audited accounts and Taxes befall to be raised in the several towns in this County, that the following towns are taxed to the amount set opposite their several names in this report. Viz,

Harrison.	\$190.
Hamburg	187.39
St Anthony	1015.80
Carleton	104.15
Richfield	150.00
Doyle	150.00
Mississippi	1000.00
Eden Prairie	75.00
Minnetrista	139.20
Bloomington	150.00
Independence	149.24
Minnetonka	37.70
Plymouth	210.00
Brooklyn	300.00
Maple Grove	100.00
Greenwood	150.00
Excelsior	150.00

Board adjourned till 8 o'clock P.M. by chair.

H. B. Gale
Co Auditor

Sept 16,
1859.
P.M.

Board met pursuant to adjournment,
quorum present

Committee on Public Buildings
reported on the Bill of Frederick H. Williams
that it be allowed to the sum of \$25.
which was accepted and adopted.

Some Com. reported on the
Petition of R. Cook County Treasurer
asking for a room in the Court House,
reported and recommended that they
give a room on the first floor on the
west side of the Court House be assigned
to him. Reported adopted.

on motion the following
order was made.

It is hereby ordered by the
Board that the Auditor be permitted
to draw and issue C^d orders to himself
to the amount of the County indebtedness
to him on the 1st day of each month.

Said amount to be acknowledged and
said orders to be signed by the Chairman
of the Board.

A motion to appropriate the
sum of \$50. to put a stove in the
basement of the Court House to use
for a lock-up was tabled.

The County Attorney appeared
and presented his written opinion in
reply to the resolution of the Board
passed yesterday, inquiring of him as
to the duties of this Board relative
to the appointment of Judges of Election and
establishing Election precincts. The opinion
was accepted and ordered on file.

Special Com. on Cooks Map press
submitted, reported & presented the Note
and contract which was placed in
the hands of the Auditor who issued
to R. Cook in accordance with the report

Sept. 16.
1859.
P.M.

of said Com^{rs} of said adopted by the
Board. A County Order for the Sum
of One hundred & thirty ~~dollars~~ ²⁵⁰⁴ dated Sept. 17, 1859
and returned.

In the case of E Ayers making
affidavit to a double taxation in the
year. It was ordered that
the Auditor draw an order on the
Treasurer in favor of said Ayers for
the amount of \$ ~~415~~ 5.14

5.14

The following resolution was offered
and after several amendments were made
was on a final vote by Ayers and Noss
voted down. Ayers 10. Noss 11. *

On motion Board adjourned
till 9 o'clock A.M. Sept. 17, 1859.

* Resolved that the Assessments Rolls of
the several towns be declared equalized
as returned by the assessors.

A. B. Gale
Co Auditor

Sept. 17.
1859.
A.M.

Board met according to adjournment.
Roll called. quorum present.
minutes read and approved.
By consent Dr Fletcher Assessor of
Minneapolis was invited to make
a statement concerning the assessed
Roll of his town.

On motion the rules were
suspended to allow the report of
the special committee on the
missing Bond and D. Morrisons
statement thereon. On motion
said committee were given
further time and instructed
to procure from Mr Morrison
and Mr Washburn a full
statement of the disposal and
present condition of the above Bond.
Comm on rules made a report
which was accepted and adopted.
Comm on Port reported and recommen-
-ended the payment of the amount
as extended on the last column

Bill	In whose name	amt claimed	Do. allowed
✓ 1	J. H. Chute	\$ 191.01	191. 01
✓ 2	St. A. F. W. Co.	280.13	280. 13
✓ 3	E. W. Grindall (2 bills)	99.07	99. 07
✓ 4	Winsing & Grant	55.08	55. 08
✓ 5	Jas van Eman	13.16	3. 60
✓ 6	T. F. & G. Andrews	44.12	44.12
7+8	Min Flouring Mill	369.25	369.25
✓ 9+10	E. Hayes & Co.	253.00	253. 00
✓ 11	Mrs Townsend	7.37	7.37
✓ 12	John Moriarty	24.75	24.75
✓ 13	Peter Wringark	44.00	44. 00
✓ 14	Patrick Martin		34. 85
✓ 15	H. D. Hamlin		39.73
✓ 16	John Berry		21. 40
✓ 17	Samy G. Horn		. 60
✓ 18	D. Linn		38. 85
✓ 19	John F. Terwall		12. 00

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No. of Bills	In whose name	Amount claimed	Amount allowed
✓ 20.	Jason Baker		2.28
✓ 21.	Patrick Gormley		88.57
✓ 22.	L.W. Smith		60.06
✓ 23.	Kimball Johnson & Co.		9.60
✓ 24.	Mrs M. C. Donnell		14.28
✓ 25.	John Rollins		19.20
✓ 26.	George W. Bray		13.43
✓ 27.	L. G. Johnson & Co.		10.
✓ 28.	A. E. Johnson		32.
✓ 29.	Wm. Daily		2.00
✓ 30.	George Wetzell		8.50
✓ 31.			77.71
✓ 32.	H. M. Kent		2.26
✓ 33.	Michael Candler		20.
✓ 34.	St. Joseph Hospital	75.25	60.20
✓ 35.	L. W. Stratton	63.80	51.50
✓ 36.	Farnham & Co.	5.	5-
✓ 37.	Kewis & Co.	10.	10.
✓ 38.	R. Olson	107.31	103.23
✓ 39.	J. B. Gilbert	11.	11.
✓ 40.	F. Ippio		18.
✓ 41.	Nicholas Johnson		27.
✓ 42.	H. B. Myers		28.74
✓ 43.	Gertrude Myers		27.
✓ 44.	Ansel Ticknor	225.75	36.

The report was accepted
and adopted.

The Com' on claims and
accounts reported that they had
examined the following accounts
placed before them and recommended
they be allowed, and orders
drawn on the Treasury for the
several amounts.

The report was accepted
and adopted.

Amount	Name	What for
\$442.25	G. W. Chown	Making Platts, binding &c.
✓ 47.	C. M. Cushman	Stationary. Clerk.
✓ 20.95	"	" Register
✓ 21.60	"	" Probate.
✓ 12.73	J. Hetchman	" Clerk
✓ 10.80	H. M. Clark	Book. "
✓ 2.	Geo. B. Winiph	receiving plat
✓ 2	"	Making "
✓ 2	R. Cook	" "
✓ 1.50	L. C. Johnston	boarding prisoner
✓ 6.10	Alex. Boyle	FEE
✓ 2.	N. Hohle	"
✓ 19.50	M. Ryan	Services Court House
✓ 3.	Hedderly & Park	work &c
✓ 21.25	Wm Byrne	Wood
✓ 3.25	Kelly & Brother	Candles
✓ 6.	A. C. Austin	Services
✓ 9.	Joseph Myers	Services
✓ 4.	J. A. Armstrong	"
✓ 75.	H. Minninga	"
✓ 48.	R. Shauk	"
✓ 30.	J. A. McPheters	"
✓ 3.63	J. Wells	Jury Certificate
✓ 1.62	L. W. Coetello	"
✓ 6.36	Lorn Nettleton	"
✓ 1.62	R. Smith	"
✓ 1.50	Minneapolis Journal	Printing
✓ 4.	"	"
✓ 34	Croffut & Clark	"
✓ 13.65	L. C. Johnston	Constable FEE
✓ 1.	Daniel Scott	"
✓ 1.	A. E. Johnston	Witness, Carous inquiry
✓ 1.	"	"
✓ 4.12	Alex Boyle	Witness & travel
✓ 5.80	"	"
✓ 6.95	Cyrus Ince	Constable FEE
✓ 8.80	Alva Hill	Witness & constable FEE
✓ 110.	City of St. Anthony	use of city Prison
1018.92 ✓ 23.95	H. Fairbridge	clerk of court

ON motion of M. McLeod a Special Com. of one was appointed by the chair on per diem of members
The chair appointed McLeod
The following resolution was passed by Ays Lixtan hors (4) four

Resolved:

That the assessment Ralls be now declared Equalized as returned by the several Township assessors in this County.

The Com. on per diem made the following report which was adopted.

Name of Locope	Name of Member	No. Days	Amount	
St. Anthony	J. B. Gilbert	5 days	7.50	✓
"	G. W. Tharber	"	7.50	✓
"	R. O. Cummings	"	7.50	✓
"	John Arch	deferred		
Minneapolis	H. C. Reick	5 days	7.50	✓
"	C. Aldrich	deferred		✓ 7.50 paid
"	J. S. Malbon	5 days	deferred	7.50 - 150 with
"	C. Harmon	"	"	
Minnetonka	Fred. Bassett	7 days	"	✓
Maple Grove	C. M. Blowers	6 days	9.00	✓
Dayton	W. W. Cate	7 "	10.50	✓
Greenwood	M. D. Ferrell	7 "	10.50	✓
Hosson	J. H. Mitchell	7 "	10.50	✓
Independence	J. Shrewsbury	7 "	10.50	✓
Medina	J. A. Colman	6 "	9.00	✓
Champion	W. Hayden	not present		
Brooklyn	D. C. Smith	5 days	7.50	✓
Plymouth	J. N. Parker	7 "	10.50	✓
Carver	P. B. Carver	7 "	10.50	✓
Richfield	Geo. A. Arel	5 days	7.50	✓
Bloomington	M. McLeod	"	7.50	
Eden Prairie	A. Gaudel	6 days	9.00	✓
Excelsior	Geo. Galpin	7 "	10.50	✓ 50 due
			153.00	

Parker was on motion appointed a Special Com' of one to value certain Lands in the Town of Plymouth omitted by the Assessors and listed by the Clerk of the Board.

And W. W. Cate was appointed for the same purpose in the Town of Champlain.

And on motion the several Chairmen of the Towns Boards were made Committees to value such Lands as had been omitted by the Assessors and listed by the Clerk.

A Special Com' of Horner Gilbert and Keith were appointed to sit with the County Treasurer and report at the next meeting of the Board.

Noted that when we adjourn we adjourn till one week from next Tuesday, Sept. 27, 1859. 10 am.

The Special Com' of the several Chairmen of the Town Boards reported certain value to the lands in the several towns of the County that had been omitted by the assessors and listed by the Clerk in accordance with the statute. and the Board declared said lands assessed, as per Rolls.

Annual Meeting adjourned till Sept. 27th 6.25. 1859 10 am.

A. B. Gale
Co Auditor

Sept 23.
1859.

Board met in Annual meeting according to adjournment.

Roll called. quorum present. Minutes of previous meeting read and approved.

Bills and Petitions presented and referred to Special Com's.

Financial Statement received from County Treasurer and ordered on file.

Board adjourned till next week Sept. 28, 1859.

H. B. Gile Co. Auditor

Sept 28
1859.

Board met pursuant to adjournment. Roll called. quorum present. Minutes of previous day read and approved.

On Petition of Ann Miligan the Board instructed the Auditor to issue \$2.50 in County orders to said Ann Miligan, for on & cost of Tax paid by her.

The Auditor was instructed to issue Co. Orders on any certificates when presented, including Robbarts.

The Board ordered paid the following bills.

#	Bill to 45	O. M. Laraway	\$222.22
✓	" " 46	L. W. Rhone Williams and	7.00
✓	" " 47	O. M. Laraway	18.65
✓	" " 48	John Hauser	69.00
			316.87

J. D. Gilbrek Special Com. to value certain Lands in St. Anthony omitted by the assessor and listed by clerk. reported. and the Board assessed the lands as per Roll. See certificate on same.

W. W. Cote appointed for the same purpose on certain lands in that part of Hennepin County called Chanhassen and H. N. Parker appointed for the same purpose in the town of Plymouth. Both appointed and the Board proceeded to assess said lands as per Rolls of said towns.

A. J. Bell appointed as additional member from the town of Minneapolis. presented his credentials and was admitted to his seat.

Geo. Galpin introduced a resolution instructing the Auditor to issue County orders to the several School Districts of the County to the amount of \$3246.57 that being the indebtedness of the County to the School fund.

The Resolution was referred to the Com' on Schools. who made the following report which was adopted.

Your Com' to whom this resolution was referred, in examining the records of the Board of Supervisors last year find that they appointed on the 5th day of Jan'y 1859. a Select Com' of three to examine the accounts of the all County officers and make a careful report of the same.

and Carefully Examining the same your Com' find balance in the hands of the Treasurer due School fund in Cash \$4583.36 and for Lands bought by County \$8663.21 therefore your Com' would recommend the issuing of County orders to the amount of \$4583.36 for the benefit of the several School Districts that may accept the same.

And this additional Resolution was then passed.

Resolved:

That in addition to the amount already allowed to money due School Land, the sum of \$458.33 in County orders be allowed for School Land as interest on the same, being 10 per cent for one year

School Com reported favorably on the Petition of Edward Brygson for the formation of a School District, and the Board established the following described School District

No. 69.

Established Sept. 30. 1859

Edward Brygson's neighborhood

Town of Dayton.

Sections 21, 22, 28, 27, 33, 34. Town 20 N R 22 W.

Same Com. made same report of Petition of John Wradt of Minnetrista, and the Board established School District No. 70. with the following boundaries

Sections No. 28, 29, 30, 31, 32, 33
20. Town 17. R

Com on Drunken Road Tax reported list of unpaid Tax in Dist No 4 Brooklyn report adopted.

The Board passed the following resolution,

Resolved:

That we the Supervisors of Hennepin County, hereby declare the different assessments of Real Estate as made by the order of this Board of this County and left off by the assessors as legal assessments.

and declare the same to be equalized with the balance of the assessments of the County. and that the Auditor be instructed with the chairman to attach the proper certificate to the same.
Adjourned till 2 P.M.

Sept. 28.
1859.
P.M.

Board met pursuant to adjournment
Roll called. quorum present
Com on Town Taxes reported a
Town tax for Champion for the
sum of Liberty five dollars (\$75.)
reported Accepted and adopted

Resolved: by the Board that
the Treasurer keep his office in
the Court House after the first Monday
in Oct next and that the room
next to the Register of Deeds be assigned
to him. and the Auditor be instructed
to procure what furniture may be
needed for the room and issue
his order to pay for the same

Com on Schools reported on
the Petition of James Riley voters for
a new School District. that as they
understood the law requiring a
majority of the legal votes of a
District to petition for a change in
said District. they had nothing to
do with said Petition.

Report adopted

Matter of letting Court Room reported
to Com on Public Buildings to report
to morrow morning.

Auditor was instructed to
inform Treasurer of the resolution
requiring him to keep his office in
Ct House. A. Bill was added to Com final

Board adj to 9 o'clock am. Sept 29th 1859

H. H. Cole
Co. Auditor

Sept 29
1859.
A.M.

Board met pursuant to
adjournment. Roll called.
quorum present.

Minutes of previous day
read, amended, and approved.
County Physician appeared
and read a written report of his
action since he quaffed. Report was
accepted and referred to Com' on
Poor House.

Chairman of Com' on
Poor & casual for this day, and
S. B. Gilbert made the following
report, which on motion was
allowed, adopted.

Your Com' on Poor would
report that they have carefully ex-
amined the following bills and would
recommend the payment of the same
for the amounts & entered in the last
column.

No. Bill	Name	amt. paid in	amt. allowed	
49.	R. Olson	11.70	11.70	
50	Mrs A.M. McDowell	2.28	2.28	
51	Mrs S. J. Williams	70.	70.	
52	P. Martin		10.	J.C. McCain
53	John Walsh			Ref. to Board
54	J. S. Pillsbury	40.45	40.45	
55	Kimball Johnson	42.50	42.50	
56	James Holmes	69.80	66.80	
57	Francis Gayne	39.	39	
58	M. Kelly	7.	7.	per Williams and
59	J. Le Croix	9.50	9.50	
60	Nutting Brown	12.68	10.	
61	P. Garmly	9.69	9.69	
62	E. H. Robinson	67.40	113.40	
	J. Le Croix	46.		
63	J. C. Williams	112.	76	
64	P. H. Legel	6.	6.	
			574.22	

No.	Recd	Name of Person	amt. of Polls	to allowance	Remarks
✓ 65		H. M. Kent	4	4	
✓ 66		J. W. Danburn	11.52	11.02	
✓ 67		J. L. Black	11.25	10.25	
✓ 68		John McLeod	9.	9.	
69		James Holmes	11.	11.	
✓ 70		Keller	7.	7.	
✓ 71		J. W. Vankirk	2	0	
✓ 72		Mary Herms	3.	3	
✓ 73		Joseph O'Martin	4.	4.	
✓ 74		J. Boffington	5	5	
✓ 75		Barnaul. Payer Co.	18.	9.	
✓ 76		Hermis & Co.	11.50	11.50	
✓ 77		C. H. Crawford	18.39	18.39	✓
✓ 78		W. Inks & Co.	8.	8.	✓
✓ 79		P. O. Sauglin	100. Paid 30.	25.	
80		H. H. Ansel	10.	10.	
✓ 81		P. Ruscott	20.05	20.05	

Com. on Delinquent Road Tax
 reported that the following described
 Roads having been returned according to
 law. the Road Tax against all such
 Lands as are not marked "Paid" in
 the following Road Districts should be
 enrolled on the Tax Roll of 1860.

Town of St. Anthony	Districts	No.	1.	2.	3.
"	" Minneapolis	"	"	"	1 + 2
"	" Richfield	"	No. 1.	2.	3. 4. 5. 6. 7. 8. 9.
"	" Dayton	"	"	1.	2. 3. 4. 5. 6.
"	" Winnetonka	"	"	1.	2. 3. 4.
"	" Carleton	"	"	1.	2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.
"	" Independence	"	"	1.	2. 3. 4.
"	" Excelsior	"	"	2.	3. 4. 5.
"	" Maple Grove	"	"	2.	
"	" Hassan	"	"	1.	2.
"	" Greenwood	"	"	1.	2.
"	" Minnetrista	"	"	2.	
"	" Brooklyn	"	"	1.	2. 9. 14.

Town of Medina Districts No. 1. 2. 3. 4
The above report was
accepted and adopted.

The Com. on Public Buildings
reported, on the matter of letting the
Cath House, for other than County
purposes. that to do so would
violate the policies on which the
Buildings were insured, and they
would recommend ~~they~~ that the
Cath House be only used for
County purposes. and that it be
placed in charge of a Special Com.
of one, who should have power to
keep it in repair, to have the
general supervision of it, to remove
or once the saw desk on the
floor of the Cath Room, and put
sawdust in its place.

The report was accepted
and adopted.

and H. C. Keith was appointed
the Special Com of one to carry
out the provisions of the above
Resolution.

Done all journal till
2 P.M.

H. B. Gale
C. Auditor

Sept. 29
1859.
A.M.

Board met pursuant to adjournment. Roll called — quorum present.

On Motion the following resolution was adopted

Resolved that N. C. Keith be and is hereby instructed & authorized to purchase wood & light for use of County Buildings and cartage for all necessary repairs to the Building. and present to the Auditor an account of the same and upon the presentation of such Bills the Auditor is instructed to issue County Orders in corresponding amounts

Committee on Schools reported on the Petition of Com^{rs} Millhollin & others. Your Com^{rs} would recommend that with regard to the Petition from Inhabitants of School District No. 31

That we define the bounds between District 31 & 53. as follows to wit:

Commencing on the Mississippi River on the South Line of Lot 1 in Sec. 3. in T 119. R 21. running thence west about 80 rods. to N.E. Corner of the S.E. 1/4 of the N.W. 1/4 of Sec. 3. thence South 80 rods. to Center of Sec. 3 thence west two miles to Center of Sec. 5 thence north 1/2 mile to the Town Line.

On Motion the Report was accepted and adopted —

The Com^{rs} on claims & accounts reported and the following bills were allowed and ordered paid.

(See over)

	8	cts
✓ <i>Minneapolis Journal</i> (J. G. Williams)		
✓ Publishing statement tax list of 1858	745	20
David Edwards		
Assessing Land in St. Land Anthony		
by order of Board (omitted)	6	✓
W. W. Cate same in Champlin	9	✓
" " Witness and travel		
before J. Rice	4	13
✓ <i>Georgel Bohner</i> Coffin		
and Carriage to Grove	13	
✓ <i>F. C. Loomisburgh</i>		
Attending Coroner Jury	2	
✓ <i>W. L. Smyre</i> Coffin		
and Carriage	10	
✓ <i>W. M. Getchel</i>		
for as Deputy Sheriff	69	85
✓ <i>Henry Hill</i>		
Justice Fees	18	70
✓ <i>Greely & Leonard</i>		
Post Mortem Examination	10	
✓ <i>A. R. Johnson</i> witness		
and post mortem	5	
✓ <i>L. D. Grant</i> post mortem		
Examination	25	
✓ <i>J. M. Parker</i> services on		
Antennae Road Minneapolis to Ft. Ripley	6	
✓ <i>C. N. Thoms</i> do as Engineer		
as per accepted certificate Road Com-ns	140	
✓ <i>Croffutt & Clark</i> printing		
✓ <i>Roll Book</i> &c	6	
✓ <i>Leonard</i> day services		
drawing Sawdust Cart House	5	
✓ <i>L. B. Ganser</i> watching road body		
of Mrs. McEhee	4	
	1078	97

Board adjourned till
 9 o'clock A.M. Sept. 30. 1859.

A. B. Gale
 Co. Auditor

Sept 30.
1859
A.M.

Board met pursuant to adjournment — Roll called — Quorum present. Minutes read and approved.

The following proposition was offered to keep the County poor on motion the proposition was accepted and the Special Com^{ee} on Poor & Poor House were instructed to contract with N. B. Wright to carry out the provisions & conditions of his proposal so accepted.

"Proposals for Poor House and Superintending the Same."

1st I will furnish a House on my Farm 4 miles from Minneapolis with 2 Rooms & Pantry, Bed room and Cellar below and 3 Bed Rooms above and Wood Shed and Wood for fires and Cooking and will Superintend the same with my wife or other competent female help. for the sum of twenty Dollars per Week and I will also agree to get what work I can done by the poor and will allow a fair Compensation for the same the amount of such work to be deducted from my Bill.

I will also agree to take the supplies for the poor as herein mentioned Groceries, Provisions, Cooking, Utensils, Cook, Stove as Stoves and Bedding from the Chairman of your Committee.

Minneapolis Sept 26 1859

N. B. Wright

30th Sept.
1859.
\$500.

on motion the Auditor was instructed to issue \$500. in orders in addition to \$1000. before ordered;

Board allowed and ordered paid the following Bills

Journal office

J. G. Williams Printing Election

Noters 6000 Comp. / taken pass book \$7.00

200 Rules of Order 3.50

Advancing Resolution concerning

San House per order Com^{rs} 2.00

\$12.50

\$12.50

on Petition of Samuel persons in behalf of B. Brooks. The Com^{rs} on Taxes reported as follows:

"We would recommend that our County Auditor be instructed to issue orders to the amount of Eighty dollars and ninety cents. to B. Brooks to be used by him to pay tax now due the County, from him. and for no other purpose, and that it be so stated in the orders.

\$8.90

The above being the amount wrongfully assessed against him through an error of the Clerk or Collector."

The report was accepted and adopted.

The following resolution was on motion adopted

"Resolved:

that we will for the future pay to undertakers of the sum of twenty five cents a foot and no more for Coffins made for Paupers of the County.

The Petition of Persons from School Dist. No. 67. was taken up on motion indefinitely postponed —

30 Sept
1859

The Petition of James Riley, and
others asking for the farming of
a School District comprising the
following lands to wit

Sec's 4, 5, 6, 7, 8, 9, 16, 17, 18. Town
119. R. 23.

Board went into a
Committee of the whole.

Committee rose and
made the following report
on bill of John Chambers that
said Chambers and one Thos. Ecles
be notified to appear before the Board
to-morrow morning at 9 o'clock.

Bill of Dr Lowmbergh - not
allowed

Reported advice to the bills
of

Richard Martin
John Terwall
Chas. Miles

and on the Bill of the County Atty.
that there be allowed \$50.00

Report accepted & adopted
and the bills allowed were advised
paid

Board adjourned till
2 P.M.

A. B. Gale
Clerk

30 Sept.
1859.
P.M.

Board met pursuant to adjournment.
Roll called: quorum present.
The bill of J.C. Williams was
presented^{#32} and on motion
not allowed.

The following
resolution was unanimously adopted:

"Resolved: That the Dist. Atty:
be and is hereby required to pro-
secute all persons who are selling
Spurious or Mark Liquors without
License in Henrypin County; and
that he take the necessary steps
to bring all offenders to Justice on
the next Session of the Dist. Court."

The bill of Richard Shook,
Sheriff

For posting up Co Election
notices and travel therefor

\$47.00

Allowed and actually paid:

The bill of St. Anthony Express
For printing financial Statement 1858. \$10.00
" " Postponement of Court 1.50
\$11.50

\$11.50

Was allowed & ordered paid

Board ordered Register of
Deeds to return to them what Co.
aches he had received for Orinburg
taxes & Harmon Gilberk & Chairman
were appointed Spec. Com^{rs} to receive
& claim said aches & report to Board the
amount

Board took a recess of one
hour

Board came to order and on
motion the following Resolution was
adopted:

Resolved: That we now proceed to
 apportion the sum of \$824.88 the
 money now on hand belonging to funds
 in hands of Co. Treasurer and that
 24 cents per Scholar be the basis —
 and also that we hereby apportion
 the amount of County acres as actual
 to school fund to the amount of
 \$4941.72 at 1.4334 per Scholar as
 a basis according to return of Scholars
 last returned by the different Tithes of
 the County.
 whole no. Scholars 3437.

The Comtee appointed to receive
 Co. Orders from Reg. of Duds presented
 and the Board received them to the
 amount of \$2523.91 The Board
 by said Committee receipted for the
 same to E. W. Chawen Reg. of Duds
 and the Chairman & Auditor were
 instructed to concur the same as
 by the former resolution of Board

On Motion a Special Committee
 of 3 Bill. Gilbert & Mulson "were
 appointed to consult with the Supervisors
 of Ramsey County concerning the taxes
 on certain Lands in dispute between
 the Counties."

The Board instructed by
 vote the Chairman of the several
 Town Boards of the County to notify
 the proper town officers of their towns
 to carry out the law on all trespasses
 on School Lands

The following memorial was
 passed and a copy ordered to be placed
 in the hands of Special Committee on
 the "Mixed County bounds &c."

20 Sept
1859
P.M.

"To the Honorable the Senate
and House of Representatives of
the State of Minnesota
The memorial of the Board
of Supervisors of Hennepin County, State
of Minnesota, would respectfully
ask your honorable body to pass
a law authorizing the Supervisors of
Hennepin County to lease the School
Lands in said County and apply
the proceeds to the Common School
fund.

The School Lands of this County
are in demand and could be leased
to advantage to the School fund.
and would be an act of economy & of
justice to the Schools of the County,
and as in duty bound we will
ever pray &c

Passed at a regular Session
of the Board of Supervisors of Hennepin
County held Sept 1859."

Committee on finance reported
superseded and on table till
to-morrow morning —

Board adjourned till
9 o'clock A.M. Oct 1st 1859.

A. B. Gale

C. Auditor

Oct 1st 1859. } Board met pursuant to adjournment
a.m. } Roll called. Quorum present. Minutes
read and approved.

Bills introduced and referred
to their appropriate Committees.

The following Resolution
was then adopted

Resolved:

That the Board of
Supervisors hereby authorizes the Register
of Deeds of this County, in receiving monies
for the redemption of lands sold for
delinquent taxes when the County of
Hennepin is purchaser to waive the
payment of the penalty of twenty five
per cent per annum and that the
Register be authorized to allow re-
demption in all cases when the time
for redemption County is purchaser
whether the time for redemption has
expired or not if so returned within
six months from this date & that the
Auditor publish the above two
times

Oct 1. 1859.

Geo Galpin was appointed a
Com^{rs} of one on per diem of members
ON motion of A. B. Gilberk
the following resolution was adopted
Ag. 11. Nov 7.

Resolved That the Auditor
be instructed to deliver his orders on the
treasurer to the amount as appropriated
by this Board on the 30th instants &
or upon the orders of the Trustees of
the different School Districts that have
entitled to draw the same by their
receipts the same for said District.
ON motion the following
Resolution was adopted -

Oct 1st
1859

Resolved: that this Board instructs the assessors of each town of this County to meet at the Court House on the 1st day of May 1860. to take into consideration the propriety of reducing the valuation of all taxable property in this County of Hampshire and that each town pay the expenses of their assessors—

On motion the Salary of the District Atty- was fixed at \$100. One Hundred Dollars (\$100.) for this year

The Commission per diem reported the following amounts as due to the Jurors whose names are opposite the several Sums. repaid. adopted Sums ordered paid—

R. W. Cummings	6 days	9
✓ J. B. Gilbert	5 "	7.50
✓ G. W. Thacher	2 "	3—
✓ H. C. Keith	4 "	6—
✓ J. S. Macdon	5 "	7.50
✓ C. Hamme	5 1/2 "	7.50
Fred. Bossett	5 "	7.50
C. M. Blowers	6 "	9.00
W. W. Cate	6 "	9—
John H. Mitchell	6 "	9—
J. Shrewsbury	5 "	7.50 ✓
J. A. Colman	7 "	10.50 ✓
W. Hayden	6 "	9.00 ✓
J. C. Smith	5 "	7.50 ✓
J. M. Parker	6 "	9—
P. B. Carver	6 "	9— ✓
Geo. Dore	4 "	6—
M. McLeod	1 "	1.50
✓ A. Gault	6 "	9—
✓ Geo. Gaffin	6 "	9—
✓ A. L. Bell	2 "	3— ✓
		146.00

The following Resolution was adopted
Resolved:

That the Auditor be
required to advertise for three
weeks for three weeks for the County-
printing one year. Such advertise-
ments to be inserted in one paper
on each side of the River immediately
and that he be authorized to accept
the lowest responsible bid for such
printing

\$25. The bill of Ashley C. Maull
County Atty. for services from July 1st
to Sept 30, 1859 \$25. was allowed
and amount paid

Time expired for adjourn-
ment till 12 o'clock

The Com^{rs} on Finance made
the following report

"We find it impossible to
ascertain the exact indebtedness of
the County, but from the best in-
formation that we can get, we
find the amount of Indebtedness on
Bonds and interest thereon up to this
date Sept 27th 1859. \$49,969.80
or near this amount

For delinquent tax for 1858.
We find the sum of \$19,503.88
less the per cent for collecting.

As near as we are able to
ascertain the current expenses of the
current year amounts to \$16,000.00

We would recommend that
there be levied against the taxable
property the sum of five mills on the
Dollar to raise a revenue sufficient
to meet the County expenses

Our Committee would rep-
resent that we are unable to make
a full report of the financial condition

Oct 1st
1859

of the County and would respectfully ask till the next meeting of this Board to make a further report to your Committee, would further recommend that there be allowed on the Coupons now due ten per cent per annum after due till paid.

The report was accepted and adopted and on motion the Board ordered a tax levied upon the taxable property of the County as follows to wit:

For State purposes (Statute) Five Mills on the Dollar
For County purposes Five Mills on the Dollar
For School tax (Statute) Two and one half Mills on the Dollar

On motion when the Board voted that when they adjourned they adjourn till Tuesday January 3rd 1860

On motion the Board resolved the Tax Rolls of the County compared with the Assessment Rolls corrected and approved, and ordered the Auditor to extend the taxes levied by the Board upon said Tax Rolls and they further ordered the Chairman and Clerk of the Board to enclose upon the original assessment Rolls the per cent of tax levied for different purposes upon the taxable property of the County, and they further instructed the Auditor to deliver to the several Town Collectors through the hands of the Chairman of their Town Boards, the Tax Rolls of their

Respective Towns on or before the time specified by Statute
The following resolution was adopted

Resolved by the Board that the special Com^{rs} of one to have special charge of the Court House, be and he hereby is instructed to fit up one of the rooms of the basement of the Court House for the temporary confinement of prisoners and the Board further resolved that a Special Order for procuring 3000 blanks for Auditors warrants, be ordered and that the Auditor procure the same immediately

On motion adjourned

H. B. Gale

C. Auditor

On the following page is a Schedule of the amount of Cash & Co. orders appropriated to the several School Districts of the County by an order of the Board Sept. 30. 1859.

Wherby was appropriated 24^{cts} (in money then in the County Treasury) and 1.43³/₄ (of County orders on the ind^{eb} course of the County to the School Fund) to each Scholar according to the last return of the same to the Board

No.	Dist. to Sch.	Money app. cts	Co. order cts	app. cts	
1	775	186	114	86 1/4	
2	43	10	32	61, 81	✓
4	49	11	76	70, 43 3/4	✓
7	40	9	60	57, 50	✓
8	39	9	36	56, 66	✓
9	40	9	60	57, 50	✓
12	20	4	80	28, 75-	✓
13	29	6	96	41, 68 3/4	✓
15	25-	6	-	35, 93	✓
16	58	13	92	83, 37 1/2	✓
17	37	8	88	53, 18 3/4	✓
18	36	8	64	51, 75-	✓
19	25-	6	-	35, 91 1/2	✓
20	32	7	68	46	✓
22	24	5	76	34, 50	✓
23	52	12	48	74, 75-	✓
25	42	10	08	60, 37	✓
26	49	11	76	70, 43 3/4	✓
✓ 27	23	5	52	33, 06	
31	75-	18	-	107, 81 1/4	✓
32	48	11	52	69, -	✓
33	13	3	12	18, 68 3/4	✓
36	41	9	84	58, 93 1/4	✓
✓ 37	107	25	38	153, 81 1/4	
40	22	5	28	21, 62 1/2	✓
✓ 41	43	10	32	61, 81	✓
42	45	10	80	56, 68 3/4	✓
43	12	2	88	17, 25-	✓
46	42	10	08	60, 37	✓
✓ 47	51	12	24	73, 31 1/4	✓
49	53	12	72	76, 18 3/4	✓
50	35	8	48	50, 31 1/4	✓
51	49	11	76	70, 43 3/4	✓
52	26	6	24	39, 37 1/2	✓
53	27	6	48	38, 81 1/4	✓
54	15-	3	60	21, 56 1/4	✓
55	46	11	64	58, 12 1/4	✓
56	26	8	64	51, 75-	✓
3182					88 1/4

No. Dist.	No. Sch.	Money app.		Co. and app.	
		\$	cts	\$	cts
57	22	5.28		34.50	✓
59	30	7.20		43.12 1/4	✓
60	18	4.32		25.87 1/2	✓
✓ 61	20	4.80		28.75	✓ ³⁻
68	26	6.24		37.37	✓
St. Anthony Schools					
1	320	76.70		460	✓
✓ 2	603	144.72		866.81 1/4	✓
3	91	21.84		130.81	✓
4	23	5.52		33.06 1/4	
5-					

1,660.30 1/4

from other pages

3 180.94 1/4

4,841.24 1/2

Specification of the Taxes of
Hennepin County 1859. Showing
the State, County, Town, School and
Dequoy's Road and Total Tax
for each year in the several Towns
of the County —

Total Valuation	Name of Town	State Tax	County Tax	School Tax	Dequoy's Road Tax	Total							
1,538,923	Minneapolis	7,694	61	3,847	30	961	82	20,198	321				
897,705	Saint Anthony	4,488	53	2,244	26	987	47	1,111	49				
71,834	Minnetonka	359	17	179	58	35	91	152	29	1,086	121		
93,044	Maple Grove	465	22	232	61	93	04	5	35	1,261	34		
57,477	Dayton	287	38	287	38	143	69	46	23	908	37		
24,467	Greenwood	122	33	122	33	61	16	146	80	161	98	614	60
36,696	Wasson	183	48	183	48	91	74	183	48	89	20	731	38
24,229	Independence	121	14	121	14	60	57	145	37	95	08	574	30
38,210	Wadena	191	05	191	05	95	52	191	05	50	66	719	33
38,046	Champlin	157	23	157	23	75	11	75	11	-	-	450	68
177,329	Brooklyn	886	64	886	64	443	32	310	33	55	25	2,083	17
47,065	Plymouth	235	32	235	32	117	66	235	32	-	-	823	62

Jan'y
3rd 1860

Board met pursuant to adjournment. Roll called. quorum present. Minutes read and approved.

James McMillan appeared as Senior Alderman from St. Anthony. Warren Lampson in place of H. B. Brown resigned. and R. P. Stinson in place of Irvine Shrewsbury, resigned.

Their Credentials were referred to the Com^{tee} on Credentials.

Com^{tee} reported that they, James McMillan, Warren Lampson and R. P. Stinson be admitted to seats in the Board. report was accepted and adopted.

Herb^{ert} Fitchie appeared as Member from Minneapolis in place of Cyrus Aldrich resigned & gone off higher to Congress.

On Motion Dr Fitchie was admitted on his qualifying as a member of the Board.

Various Petitions presented and referred to their appropriated Committees.

The Commemoration of Geo. A. Nourse was referred to a Special Com^{tee} of Gilbert, Fitchie & McLeod.

On Motion Messrs Gilbert, Harmon and Bassett were appointed a Special Com^{tee} to select a room for Seder of Probate.

On Report of Com^{tee} on Com. of Geo. A. Nourse and on Motion the Auditor was instructed to Notify Mr Nourse that Mr Merrill the pres^{ent} Dist. Atty: would attend to the matter of the continued pre-emption of School Lands -

ON the Statement of the Com^{ee} on County bounds and ON Motion the Dist. Atty. Marill was instructed to make an arrangement with the Dist. Atty. of Ramsey Co. to make up a case on the subject of dispute and submit it to the proper Court for decision.

The Co. Treasurer who appeared with his Bond, it was on motion referred to a special Com^{ee} Messrs Galpin Fletcher & McLeod.

ON Motion Board adjourned till 2 P.M.

R.M.
3rd

Board met pursuant -

Roll called. Quorum present.

The Bill of A.C. Marill Dist. Atty. from Oct 1st 1859. to Jan 1st 1860. \$25.

was on Motion allowed and actually paid -

The following resolution was on Motion adopted.

Resolved:

That this Board recommend the passage of a law by our present Legislature allowing but two terms of the District Court in this County in a year, and that the January term in this month be discontinued and no term be held until the Spring term.

Resolved. That the Legislature be respectfully requested to so change the law regulating the Sessions of the Grand Jury, that

there be but one session of the Grand Jury in a year and I think that be at the fall term of the Ct. and that no complaints against private persons charged with crime shall be investigated by them until such charges shall have been examined and heard before an examining court composed of two Justices of the Peace of the County, and such person be held to bail to appear before the District Court

Resolved: That our Representatives from Hennepin County be and they are hereby instructed to procure the passage of a special bill for Hennepin Co: embodying the recommendations of the foregoing Resolutions as if deemed more effective and advisable on such Amendment to the present act regulating the terms of holding the District Court in the State in accordance with the above resolutions.

Resolved: That a copy of these resolutions be forwarded by the County Auditor without delay to our Representatives in the State Legislature addressed to them collectively.

Resolved That a Committee of three be raised to report a bill generally retrenching the expenses of our County and providing additional guards in the collection of taxes.

passed
 Chairman appointed Messrs
 Fletcher McLeod Gilman

Mr Motion Co. Atty. was instructed to consult with Mr. House in relation to the contested pre-emption of School Lands farther with.

Board of Joseph Dean Co. Treasurer Elect was on report and recommendation of Spec. Comm^{ee} on Motion received by the Board and approved -

Board adj-
til 9 am. Saty 4. 1860.

H. H. Gale
Co. Auditor

Saty 4. 1860. Board met pursuant to adjourn-
ment. Roll called, prayer
performed. Minutes read and app'
Petitions presented & referred to
Comm^{ee}

The Select Comm^{ee} on selecting
a Room for the Judge of Probate
in the Court House. Reported
the S. E. Comm Room on the lower
floor. report accepted and
adopted.

The Comm^{ee} on Claims
and Accounts Reported on the
following bills and recommended
that they be paid, report
accepted & adopted

Persons in whose favor bill drawn	¢	cs	Remarks
H. Blows	2		
J. B. Giebert	✓ 16		
W. N. Allen	✓ 7	71	
✓ E. H. Robinson	7	50	
✓ L. Bostwick	10	63	
✓ A. C. Kimball	3	88	
J. B. Winckley	3	35	
✓ A. C. Kimball	7	50	
✓ W. Wacker	2	66	
✓ J. McPheters	58	24	look out
✓ J. McCushman	6	40	stuttering
"	12	10	
"	7	50	
"	2	50	
"	8	—	
"	62	25	
	218	23	

The ~~Finance~~^{Spec} Committee reported that they were unable to settle with Co. Treasurer until his term of office was up. Feb. 1, 1860.

Report accepted, & Com^{ee} discharged

✓ #3. The Com^{ee} on Town taxes reported on petition of John Martin & others for abatement of taxes. That the Auditor be instructed to issue an order to the amount of \$3.00 in favor of John Martin to be applied by him in paying his tax now due and for no other purpose and that it be so stated in the order.

✓ #24. Same Com^{ee} reported on the petition of M. L. Olds. That the Auditor be instructed to issue to M. L. Olds Co. order to the amt of \$24. -

Report accepted & adopted.

on the report of the Finance
Committee on the statement of the
auditor on amounts due the
several judges & clerks & persons app-
ointed to bring to him the poll books
& election returns for the Election held
Oct. 11, 1859. and on motion
the sums opposite the following
names were ordered paid to the
persons named.

Name of Person	Town or Range	#	Service
J. M. Farley	Plymouth	2	Judge
D. C. Clark	"	2	"
F. Berubee	"	2	"
J. H. Howe	"	2	Clerk
J. B. Brown	"	2	"
J. M. Parker	24 miles " 5 per mile	1,20	opp to C. B.
J. H. Mitchell	Hasson	2	Judge
C. E. Woodman	"	2	"
S. Anderson	"	2	"
H. G. Hustly	"	2	Clerk
J. Hawkins	"	2	"
J. H. Mitchell	" 40 mi	2	opp to C. B.
F. Bassett	Minnetonka	2	Judge
J. McKenzie	"	2	"
W. C. Alyce	"	2	"
Geo. McKenby	"	2	Clerk
Sam. Bartlow	"	2	"
F. Barnett	" 28	1,40	opp to C. B.
A. G. Auel	Eden Prairie	2	Judge
James Gamble	"	2	"
R. Anderson	"	2	"
T. Williamson	"	2	Clerk
Wm. Anderson	"	2	"
A. G. Auel	" 40	2	app to C. B.
Chas. Davis	Bloomington	2	Judge
Sam. Goodrich	"	2	"
A. T. Thompson	"	2	"
C. B. Tonley	"	2	Clerk
E. Rich	"	2	"
		56	60

Home Farms	Lucineh	#	cts	Service
C. W. Harris 20	Bloomington	1	30	opp. P. B.
C. M. Blows	Maple Grove	2		Judge
Don Kemp	"	2		"
H. Blows	"	2		"
W. Ewing	"	2		clerk
E. M. Woodcock	"	2		"
H. Blows	" 30 miles	1.50		opp. P. B.
N. D. Ferrell	Greenwood	2		Judge
C. Athope	"	2		"
W. C. Hawk	"	2		"
A. W. Darnon	"	2		clerk
W. P. Buck	"	2		"
J. F. Powers	" 60 miles	3.00		opp. P. B.
W. W. Cate	Dayton	2		Judge
W. F. Bowen	"	2		"
J. L. Croix	"	2		"
J. B. Ninekey	"	2		clerk
Nelson Hume	"	2		"
W. T. Bowen	" 48	2.40		opp. P. B.
Geo. Delle	Richfield	2		Judge
C. L. W. Maynard	"	2		"
W. W. Woodcock	"	2		"
A. Sawtelle	"	2		clerk
C. H. Clark	"	2		"
Geo. Delle	"			opp. P. B.
Don Stymie	Impermees	2		Judge
John Stevenson	"	2		"
E. Brandon	"	2		"
Edward Allen	"	2		clerk
Ennis M. Gary	"	2		"
Don Stymie	" 48	2.40		opp. P. B.
L. L. Meriman	Minnetriata	2		Judge
Fred. Berwick	"	2		"
Joseph Meriz	"	2		"
N. Shook	"	2		clerk
John Meriz	"	2		"
N. Shook	" 60	3.		opp. P. B.
Geo. Galpin	Excitation	2		Judge
		75	20	

Home	Prison	4	5	Service
✓ Enos Day	Excelsior	2		Lodge
J. L. Eddy	"	2		"
✓ Chas. B. Sheldon	"	2		clerk
✓ L. Thompson	"	2		"
✓ Chas. Galpin	"	2		app. P.B.
P. B. Carson	Carson	2		Lodge
J. L. Clary	"	2		"
Geo. Oswald	"	2		"
P. Partridge	"	2		"
L. Winaul	"	2		"
David Cassin	"	2		app. to P.B.
John A. Colman	Medina	2		Lodge
John Wardwell	"	2		"
L. Lenzon	"	2		"
B. Woodfield	"	2		clerk
J. A. Christlieb	"	2		"
John Walcott	"	1.80		app. P.B.
W. Haydon	Champion	2		Lodge
Lam. Griggs	"	2		"
L. D. Leman	"	2		"
L. B. Hoek	"	2		clerk
C. B. Adams	"	2		"
L. B. Hoek	" 34	1.70		app. P.B.
D. C. Smith	Brooklyn	2		Lodge
J. T. Tuttle	"	2		"
Joseph Dutton	"	2		"
L. C. Plummer	"	2		clerk
L. Sturtevant	"	2		"
D. C. Smith	" 24 M	1.20		app. P.B.
✓ Don Bassett	Minneapolis	2		Lodge
✓ H. L. Hockey	"	2		"
✓ H. L. Plummer	"	2		"
✓ C. H. Fitts	"	2		clerk
✓ E. M. Keifer	"	2		"
C. H. Fitts	"	—		app. P.B.
✓ Edward Murphy	" Town	2		Lodge
✓ A. Jackson Bell	"	2		"
✓ Geo. D. Richardson	"	2		"

Persons	Residence	&	Surveys
✓ J. F. Bradley	Minneapolis	2	Clark
✓ J. S. Bigelow	"	2	Clark
✓ J. F. Bradley	"	—	opp L.B.
✓ W. F. Browley	St. Anthony, oppu	2	Judge
✓ Rich. Freese	"	2	"
✓ John ^a Chase	"	2	"
✓ J. F. Newell	"	2	Clark
✓ Edwin Talcott	"	2	"
✓ W. F. Browley	"	2	10 app L.B.
✓ J. Bigelow	" Lacum	2	Judge
✓ J. L. Laviroy	"	2	"
✓ Samuel Lawrence	"	2	"
✓ C. H. Slocum	"	2	Clark
✓ Geo. S. Dexter	"	2	"
✓ J. L. Laviroy	"	10	opp L.B.
		24	20

ON the Petition of C. J. Praman
on recommendation of School
Comm^y the Board Established in
accordance with the prayer of said
petition the following bounded
School District and No. 72.

"Commencing at the S.E. Corner of
the Town of Independence Thence running North to
the N.W. Corner of Sec 34 of
the Town of Independence Thence
running E. following Sec line to
the N.E. Corner of Sec 36
Thence running South to the place
of beginning"

ON report of School Comm^y
on Petition of N. Clason the Board
Established the following Revised
School District No. 73

Sections Seven (7) Eight (8) Nine (9) Sixteen (16) Twenty one (21) and the E $\frac{1}{2}$ of Sec's Twenty (20) Twenty one (21) and four (4) Town 118. Range 23.

Board also established on the Petition of Peter McGidron the following described District No. 74.

Beginning at the Shore of Lake Minnetonka and at the N.E. Corner of N.W. $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of Sec. 34. Thence S to County Line Thence W. $\frac{1}{2}$ mile Thence N. $\frac{1}{4}$ of mile. Thence W. $\frac{1}{2}$ mile Thence N. $\frac{1}{4}$ of mile Thence W. $\frac{3}{4}$ mile. Thence S. $\frac{1}{2}$ mile to County Line Thence W. to Lake Shore Thence N.W. to include the Islands in Section 30. Thence to Norrows of Lake and from thence to the shore to the place of beginning.

Board also established on Petition of W.H. Edwards & Wm. F. Lewis the following described School District to be No. 75.

Sections 29 & 30 and S $\frac{1}{2}$ of Sections 19 & 20 Town 120 Range 22.

Board established on the Petition of Andrew Shever and others the following described School District No. 76.

Sections 13. 14. 15. 22. 23. 24. 25. 26. in Town of Medina

Board established on Petition of Frederick Pauly others the following described School District to be No. 77.

Sessions 26. 27. 33. 34. 35. of Town 119.
 A Long 22 Week

On Motion Larson, Gilbert, & Fitch
 were appointed a special Com^{ee}
 to require the Co. Treasurer to present
 his Books & vouchers before the Board.
 Board adjourned till 2 P.M.

Logy 4th 8 M. Board met pursuant adjourn-
 ment. Roll called. quorum present.

On Motion Board voted to ask
 the Legislature to authorize the County
 to lay a special money tax to pay
 the interest on Bonds now due.

Resolved that this Board
 vote the sum of two hundred
 dollars to defray Contingent
 expenses such as Stationery and the
 Boarding of Criminals. and that
 orders be issued on the disposal
 of a Committee of two members
 of this Board. one residing in
 St. Anthony & one in Minneapolis
 said Com^{ee} to be appointed by
 Chair -

On Motion the above Resolution
 was adopted

On Motion the Bids for
 County Printing were received
 from the Auditor and placed
 on the disposal of the Board.

On Motion the proposals were
 referred to a special Com^{ee} of
 Fitch, Mr. Muller & Tucker

The following Resolution was
 on Motion adopted

Resolved: That the Auditor
 issue his orders on the Treasurer
 for the sum of Seven Hundred
Dollars

to the order of the Select Committee on Poor & Poor House for the purpose and use of supporting the County Poor at the Poor House.

ON Motion the Poor Com^{ee} were instructed to receive proposals for County Physician for the ensuing year by the month for so long a time as the said Poor were County charge.

ON Motion the Spec. P. House Com^{ee} were instructed to see to the Boy named John Winslow Brown that he was well cured for

Chair appointed Mr. Mullin on School & School Funds in place of N. D. Fennell on Com^{ee}

Chair appointed on Com^{ee} on Finance R. P. Stinson in place of Shuvsbury -

and Fletcher in place of Aldrich on Com^{ee} of Claims and accounts.

ON Motion Chair appointed Messrs Lamson, Gibbs & Keith a Spec. Com^{ee} to ascertain how far the County was liable for the incidental expenses of the officers of the Court House

ON Board adjourned till Monday 5th 9 o'clock A.M. A.D. 1860

Board met pursuant to adjournment - Roll called - Minutes read & approved

Various Petitions presented and referred to Special Com^{ee}

on a Statement of County Auditor that the amt per Scholar voted did not exhaust the amt of County Orders voted to the School Districts at the last Session of the Board into the sum of \$187.25 1/4

On Motion the Board voted that the amt be recinded & cancelled, and that the Auditor be required to make such record of this vote that the two amts shall balance.

The Petition of Drant & Chambers for reduction of Ferry License, was taken up & after various votes & motions the final motion to reduce the same to \$15 for the present year, was lost.

On Motion the Board voted on the Petition of E. I. Alling & others to change the boundaries of District of School District No. Four as follows, on its western boundaries commencing at the town line between Town 118 & 119, at the 1/4 post of Sec 33, Town 119, R 21, west thence N 1/2 mile thence west 3/4 mile thence N 1/2 mile thence W. 1/4 thence N. 1 mile thence E. 2 1/2 miles thence South 3 miles thence west to place of beginning. The above change is made to annex N. H. Getchel to District 23, from said Dist. No. 4.

The following Report from the Com^{rs} on Town Taxes was on motion accepted & adopted.

Your Com^{rs} would recommend with regard to the Petition of B. Brooks that our Auditor be instructed to issue orders to the amt of \$11.10 to B. Brooks to be used by him to pay tax now due

1.10

the County from him & for no other purpose and that it be so stated in the order.

provided however that the order of \$8.90 voted to B. Brooks at the last meeting be rescinded.

On Petition of A. J. Roe and others the Board Established Lk off. Sections 33. & 34. of Town 120 R. 21. from School District 41. and attached them to School District No. 69.

Board adjourned till 2. P.m.

Long 5 Board met pursuant to adjournment
18.60 Roll called. quorum present.
P.m. Various petitions presented & referred to appropriate Com^{ee}s

The Com^{ee} on inquiry as to how far the County was liable for furnishing the different officers of the Court House.

recommended that no action be had on the matter at this session of the Board.

The Report was accepted & the recommendation adopted.

The following resolution was adopted

Resolved: That the Select Com^{ee} be hereby instructed to demand of the County Treasurer all the books papers vouchers, Co. orders & moneys in his hands to be exhibited forthwith to this Board upon inspection.

By request of Com^{ee} on Bridges & Roads the Ch. appointed W. Haynes to act in place of M. W. Lead who

was absent.

On Motion the former action of the Board requiring the Co. Treasurer to keep his office in the Court House was reindred.

The following Resolution was adopted Nov 8. Ays 11.

Resolved: That the Collector of Minneapolis be and is hereby instructed to receive the Tax of J. Alwater deducting ~~therefrom~~ the aggregate valuation the sum of sixteen thousand dollars (\$16,000) by his paying in full on the balance, and said Collector is instructed to receipt to said Alwater in full for his tax by his paying as afore-
said

Board adjourned till 9 o'clock a.m. Long, C. 1860.

Long C
1860
a.m. Board adjourned pursuant to adjournment. Roll called -
quorum present. Minutes read and approved -

By request of Com^y on Finance Ch^r appointed W. Lomson in place of Mr. Brad who was absent.

Communication from Dr. Du-
Harmmel referred to Finance Com^y
Dr. of R. Cook to Wages & Means.

In answer to Resolution of Board yesterday, David Morgan Co. Treasurer appeared & Rules were so far sus-
pended as to allow him to present his accounts & make his statement.

On Motion a Special Com^y of J. Messrs Gilbert & Fletcher & (The Chairman) R. W. Cummings were

borne appointed to settle with County Treasurer at the expiration of his term of office and report to the Board of its next meeting.

ON Motion Ch. appointed Messrs. Harnox & Bassett to act in conjunction with him to receive from Co. Treasurer the orders he has for Cancellation amounting to \$4006 ⁰³/₁₀₀. The following action was then had on the report of the Poor Committee.

ON the Petition of James Lee in relation to his insane wife.

The Com^{ee} reported & recommended that the Spec. Com^{ee} on Poor House provide a suitable room at the Poor House and have the within named Mary Ann Lee removed to the Poor House and there provided for and safely & comfortably kept.

Report & recommendation adopted. The following Report of said Com^{ee} on the Account of C. Harnox of the Spec. P.H. Com^{ee} with Haring County was adopted.

Said Committee find upon adding up the several amounts for building addition to the Poor House \$4 per by 17. and furnishing the same and sending Paupers 14. in number down the River, paying House rent & all other expenses find the same to be (\$4 per) in County about \$1135.61

The bill of items on file in Auditor's office. ON Motion the Auditor was instructed to audit

C. Harnum as said Spec. Com^y with sd
amt of \$1135.61

Com^y on Roads
& Bridges reported on the petition of
H. H. Smith & others concerning the
legality of a certain pretended Co.
Road. That in their opinion the
Road referred to in the Petition
was not a legal Road &
Report accepted & adopted.

The following Report from Poor
Com^y was adopted &

"your Com^y on Poor having ex-
amined the proposals from the
different Physicians for furnishing
Medicine & Medical attendance on the
Poor of the County at the Poor
House Farm, and viewed report
that Dr M. R. Grady is the lowest
bidder, having proposed to furnish
and attend as aforesaid for the
sum of \$16.00 per month or \$192.00
per one year or for a less time
in proportion. Therefore your
Com^y recommends that the pro-
posal of Dr M. R. Grady be accep-
ted by his giving a sufficient Bond
in the sum of \$500.00 for the faith-
ful performance of the service."

Poor Com^y reported a^yst
the Petition of Leticia Martin. On Motion
Board adopted report.

Bill of John Bury for Banding, by
J. W. Brown. not allowed.

Poor Com^y reported favorably on
the following bill & recommends that
the amts & tender in the Last Column
be paid. On Motion report & rec-
ommendation was adopted.

No.	Person	Am't Paid	Do Allowed	Remarks
✓ 1	John Chambers	251.24	46.10	
✓ 2	E. Guindall	28-	28-	
✓ 3	P. Wincant	38-	38-	
✓ 4	T. Girard	6	6	
✓ 5	J. Merchand	12	10	
✓ 6	B. Doyle	2 50	2 50	
✓ 7	Shaw & Lamb	12-	12-	
✓ 8	Wm Daily	4-	4-	
✓ 9	H. B. Meyre	4 50	4 50	
✓ 10	John G. Lath	28-	28-	
✓ 11	Pat. G. Armby	28 15	28 15	
✓ 12	A. B. Barton	2.40	2.40	
✓ 13	P. O. Lauplin	50-	50	
✓ 14	J. Houser	48.	48.	
✓ 15	Hewes & Co.	10	10.	
✓ 16	J. Vanneman	7 50	7 50	
✓ 17	J. F. & G. H. Andrews	14.91	14.91	
✓ 18	C. Harnan	30	30.	
✓ 19	J. H. Chute	105 50	62-	
✓ 20	J. L. Trevall	4.	4.	
✓ 21	H. A. B. P. Co.	11 05	9.25	
✓ 22	Humpin Mill Co.	71.44	71.44	
23			516 75	

The Comm^{rs} on Claims & acc^{ts} reported the following sums due the Persons a^gt whose name the Exp^{ts} is & accord.

Person	Whok for	¢	¢ ⁵
✓ D. I. Richardson	Cant Lewis	45.	25-
✓ J. Hetchman	Stationary	16	25-
✓ H. E. Purdy	Printing	4.	05-
✓ H. B. Gale	& to S. Rapeds	9-	
✓ E. T. Alliny	Services	6	
✓ H. Hill	Justice Fees	13.	45-
✓ H. E. W. Hubert & Sons	& to Cor. Lany	1.	50
✓ A. M. Kimball	Constable fees	5.	75-
✓ H. B. Partidge	clerk fees	252.	95-
✓ E. S. Jones	Probate Fees	5.	60
✓ H. H. Smith	Justice Fees	12.	70
State Atlas	Printing	8.	00
		391	50

Com^{rs} on Roads & Bridges reported
on the Petition of Rush rather
advising the appointment of Spec^l
Com^{rs} to examine the Roads
referred to in said Petition and
report at next meeting.

Chairman appointed Messrs
Hayden, Cate & Gilbrook

A Resolution instructing Auditor
to issue Co. orders to the amt of \$24.
to A. W. Day to redeem certain bonds
sent for Taxes. (Wayzata) was on
motion tabled.

On Motion the Resolution
relating to drawing a lay was
taken up and indefinitely postponed.
Board adjourned by Chair
till 8 P.M.

6th
P.M. Board met pursuant to adjournment
Roll called. Quorum present
Com^{rs} on Bill to Legislature.
approved & reported progress & asked
Chair to take further time -
granted -

On Motion the Receipt of Marion
& Co. for \$7000. was ordered placed
in hands of County Atty^y for settle-
ment.

Com^{rs} on Printing reported
& on Motion the whole matter was
laid on table till next term

Com^{rs} on Claims & Accs. reported
on the following Bills and on Motion
they were ordered paid

✓ Jas. P. Howarth. Writing tax list	\$ 12.
✓ E. W. Chapman Book Brg. Aud	58.75
✓ Cropper & Clark printing tax list	278.90
✓ A. M. Kimball Court fees	16.75
M. W. Gitchie County Sheriff	132.15

Richard Shook, Sheriff	# 301.00
J. Gunn use House Election	1.00
Some Corn ⁴ Reported Ait	
the following Bills.	
But the Board on Motion ordered	
them paid	
R.P. Stinson filing town Collectors Bond	# 2.00
W. Samson	" 1.50
Geo. Dore	" 1.00
J.H. Mitchell	" 1.50
D.C. Smith	" 1.50
W.W. Cate	" 1.50
J. M. Parker	" 1.50
W. Hayden	" 1.50
	12.00

A Resolution to order the Co.
Printing between the State assess &
State News was on Motion laid
on table

The account of Geo. E. H
Day with the County. was on
Motion ordered placed in the
hands of the Co. Atty for settle-
ment

On Motion the action of the
Board on the bill of M. S. Phetis
was rescinded and on Motion
\$77.20 was ordered paid on it.

Board adjourned
till 9 o'clock A.M. Mon'y 9. 1860

Jan'y 7th
1860
a.m.

Board met pursuant to adjournment. Roll called, journal perused. Minutes read & approved.

Rules so far suspended as to allow chair to appoint ~~Mrs~~ Mitchell on Corn^{rs} on Ways & Means.

Corn^{rs} on Taxes reported on the Petition of certain Persons in the Town of Rose as follows

Your Corn^{rs} would recommend that one Co. Atty: be instructed to send the necessary papers on the Collector of the Town of Rose in Ramsey Co. to stay the Collection of taxes on the disputed tract until the boundaries between the two Counties of Hennepin & Ramsey is defined by law.

Report accepted & adopted, on Report of Corn^{rs} on Roads & Bridges & on Motion the Petition of Chas. A. Brown & others was laid on table till next meeting of Board.

ON Motion the Auditor was instructed to Committee^{ee} Du Hammel through Col. Alonick & find out the A^{ts} of the Bond that he holds agt this County. the particulars of its purchase and engage for the Board to attend to some Settlement of the matter as soon as they can find out the facts and the real indebtedness.

Corn^{rs} on Roads & Bridges reported agt the Petition of R. F. Stinson C. S. Boman & others ON Motion

Report was accepted & adopted.

The following Resolution was on Motion adopted

Resolved: That the County Atty: be requested to communicate with the Secy of the Interior

that the argument of Mr. Rouse has been paid for by the Co. of Annapolis and is now the property of said County and that we again let to be retained by the Secretary of the Interior to be used in the examinations and decisions of the questions now pending in the office in relation to the School lands in this County.

Com^{tee} on Learning reported that they had not time to prepare said bill during this Session of the Board.

and on Motion Dr. Fletcher was appointed a Special Com^{tee} to procure the passage of a Bill expressive of the wishes of this Board for the Government of this County.

Com^{tee} on Finance made the following Report

Your Com^{tee} on Finance have not been able to obtain a settlement with the County Treasurer and for that reason they could not settle with the Auditor and your Com^{tee} would recommend that they have an extension of time until the next meeting of the Board to make a report.

ON Motion the report was accepted & adopted

The following resolutions were on Motion adopted -

Resolved: That when this Board adjourn we adjourn to meet on Tuesday the 20th day of March next

The Committee on Public Buildings
reported on the several propositions
to insure the Court House.

and on motion said Com^{ee} were
instructed to insure said Court
House in the Northern Assurance
Company, London H. B. Hancock & Co. agents.
for one year for the
sum of \$15,000.00 at 1 1/4 per cent
Bill of J. Doyle for timber for
bridge on report of Com^{ee} was on
motion delayed to be a town charge.

Com^{ee} on claims and accounts
reported in favor of paying the
following bills

H. Fitcher appraising & filing, (at Bond)	\$ 1.50
J. B. Gilbert " " "	1.50
J. A. Colman " " "	1.50
	<u>\$ 4.50</u>

Report accepted & sums
advised paid

Bill of St. Anthony & press
printing \$ 6.00
advised paid

Com^{ee} on per diem reported
and the sums opposite the
names were advised paid.

On motion the auditor was
advised to extend on the per diem
report of last session of Board, the
sums due members marked "deferred"
and to pay such sums so extended.
Messrs Fitcher & Mc
Mullen were appointed by chair
a Com^{ee} to procure Stationary for
County offices and board for
County Prisoners.

Report of per diem Com ^{rs}			
Names Persons	No. Days	4	cts
✓ Gaudel	5 days	7.	50
✓ R. W. Cummings	11 "	16.	50
✓ Gilbert	5 "	7.	50
✓ Thurber	5 "	7.	50
✓ Mr. Muller	5 "	7.	50
✓ Fitch	5 "	7.	50
✓ Keith	5 "	7.	50
✓ Hamer	5 "	7.	50
✓ Malton	6 "	9.	00
✓ Bassett	5 "	7.	50
✓ Lomson	6 "	9.	00
✓ W. W. Cate	7 "	10.	50
✓ J. H. Mitchell	7 "	10.	50
✓ R. P. Stinson	7 "	10.	50
✓ S. Colman	7 "	10.	50
✓ W. Hayden	7 "	10.	50
✓ D. C. Smith	6 "	9.	00
✓ Parker	7 "	10.	50
✓ Carcason	6 "	9.	00
✓ Dorel	5 "	8.	60
✓ Mr. Lord	2	3.	00
✓ Gaspin	5	7.	50
193.60			

The Auditor was instructed to publish the expenses of the County for the year 1859. in one paper on each side of the River.

On motion The Board adjourned

H. B. Gale
Co. Auditor

Board of Supervisors met at the Court House March 20th 1860. Roll called quorum present.

A. D. Bell was appointed clerk of the Board pro tem.

The certificate of Joseph Maerz was presented + referred to Committee on Credentials.

Petition from School District No. 4 was received + referred to Committee on Schools + School Lands.

A. Petition for a School District including portion of Bloomington was received and referred to Committee on School + School Lands.

Petition of Frank W. Halstead + others for School district received + referred to Committee on Schools + School Lands.

Petition of J. Dutton + others from Brooklyn referred to Committee on Schools + School Lands.

Petition of sixteen voters of School District No. 70 referred to Committee on Schools + School Lands.

Petition of Enos Day + others received and referred to Committee on Schools + School Lands, together with accompanying documents marked A. + B.

Petition from Medicine Lake being a remonstrance against division of this school district received and referred to Committee on Schools + School Lands together with documents marked A.

Bill of R. Olson for \$23⁴⁰/₁₀₀ dated Nov. 1859 received and referred to Committee on Poor.

J. B. Williams bill for \$9⁰⁰ dated March 20th 1860 received and referred to Committee on poor.

Michael Shalley bill for attention to James Jackson from April 9th 1858 to June 15th 1858 amounting to 134⁰⁰ referred to Committee on poor.

Louis Audick bill for relief to to Wm. Pilot dated April 1st 1858 amounting to 5⁰⁰ referred to Committee on poor.

G. McByel bill for boarding Christian Dinger from Sept. 13th to October 12th 1859 amounting to 14⁸⁵ referred to Committee on poor.

John Howser bill for boarding Mary Beechly from January 1st 1860 to April 1st 1860 39⁰⁰ received and referred to Committee on poor.

Samuel Nettleton bill of 19⁰⁰ dated 13th day of May 1859 referred to Committee on claims & accounts.

J. B. Gilberts bill of 33⁰⁰ for services examining road in Brooklyn referred to Committee on claims and accounts.

Amos Clark bill dated Nov. 15th 1859 for making index Book for the year 1859 amounting to 12⁰⁰ was referred to Committee on claims & accounts.

Eustis & Knuds Bill of 54⁰⁰ dated Feb 25th referred to Committee on claims and accounts.

C. M. Cushman bill of March 17th 1860: referred to Committee on claims and accounts.

C. M. Cushman's bill 30^{cts.} of January 2nd 1860 referred to Committee on claims and accounts.

H. A. Partridge bill of 15 3⁹²/₁₀₀ dated January 30th 1860 referred to Committee on claims and accounts.

Stewart Harvey's bill of 2 3⁹²/₁₀₀ of March 10th 1860 referred to Committee on claims and accounts.

Joseph Myers bill of February 13th 1860 for 40⁰⁵/₁₀₀ referred to Committee on claims and accounts.

Solon Armstrong's bill of March 6th 1860 amounting to 30⁰⁰/₁₀₀ referred to Committee on claims and accounts.

D. L. Herick bill 15⁰⁰/₁₀₀ dated Oct. 21st 1859 referred to Committee on claims and accounts.

John Reichhead jun. bill of Feb. 3rd 1859 amounting 5⁷²/₁₀₀ referred to Committee on claims and accounts.

A. D. Bell's bill of 7⁰⁰/₁₀₀ for service on Committee in boundary line question between Ramsey & Hennepin County, dated March 20th 1860 referred to Committee on claims and accounts.

J. B. Perkins bill of 4⁰⁰/₁₀₀ for plat of the Town of Perkinsville referred to Committee on claims & accounts —

D. S. Richardson bill of 16⁽⁷⁵⁾/₁₀₀ dated Feb. 18th 1860 referred to Committee on claims & accounts.

Samuel Colburn bill of 2⁽²⁰⁾/₁₀₀ dated April 21st 1859 referred to Committee on claims and accounts.

C. M. Bushman's bill of 2⁽⁰⁰⁾/₁₀₀ dated March 7th 1860 referred to Committee on claims and accounts.

W. Getchell's bill of 166⁽²⁰⁾/₁₀₀ dated March 7th 1860 was referred to Committee on claims and accounts.

The Board adjourned until 2 O'clock P.M.

Afternoon session.

Board Met Two O'clock P.M. Roll called a quorum being present proceeded to business.

Petition of Samuel Hidden received & referred to Committee on Taxes together with diagram marked A.

Petition of J. H. Webb in relation to Taxes was referred to Committee on finance.

Communication of H. A. Gale received & referred to a Special Committee (Consists of J. B. Gilbert C. Harner & W. Sampson) - also referred to the same committee the following resolution viz. "That said Committee be requested to examine the books & accounts of said H. A. Gale as Auditor of Hempden County & report to this board."

Petition of Thos Williamson relative to Taxes referred to Committee on finance.

The Committee consisting of Cummings Fletcher & Gilbert appointed at a former Meeting to examine the Treasurer Books & accounts reported see report filed Marked B. The report accepted & made the special order for tomorrow Morning 10 O'clock.

Mr Coleman was added to the Committee on Schools and School Lands.

The following communication was received from the Treasurer of Hennepin County & ordered spread upon the Minutes in full.

County Treasurers Office of Hennepin County March 20th 1860.

To the Board

of Supervisors of Hennepin Co.
You are hereby notified that there is in the treasury Twenty-three Hundred & sixteen $\frac{7}{10}$ of School funds ready for your action
yours respectfully

Joseph Dean
County Treasurer

A Committee of three consisting of Fletcher Deell & Parker was appointed to settle with the Register of Deeds which Committee was raised in order to carry out the resolution introduced by Mr. Gilbert viz. "Resolved that a select Committee of three be now appointed by the chair to settle with Register & report to this board as soon as possible"

The following ^{preamble} resolution was introduced by J. B. Gilbert & laid on the table to be the special order for tomorrow Two O'clock viz. — "That whereas

The Auditor elect of Hennepin County has neglected to qualify & give bonds according to Law, therefore it is hereby declared by this board that the said Office of Auditor is vacant & that this board now proceed to appoint an auditor to fill such vacancy & that the Chairman of the board take charge of the Auditors Office Books & papers until such vacancy is filled.

J. H. Canney, bill of 142⁷⁰ was received & referred to Committee on Claims & Accounts.

A Committee of three consisting of Messrs Gould, Malbon & Stinson was appointed to ascertain the no. of Scholars in the County & the amount due each, of the money reported in Treasurers hands this date.

The following preamble & order was introduced by J. B. Gilbert, in relation to Election in St. Anthony & adopted - viz.

"That whereas the Electors of the town of St. Anthony neglected to vote at their last annual meeting for the place of holding their next annual meeting. therefore it is hereby ordered that the place of holding the annual Township Meeting on Tuesday the 3 day of April next be at the ("so called") Mississippi House kept by D. Worden in said Town of St. Anthony.

A communication from Eastman & Gipson in relation to taxes received & referred to Committee on Taxes.

The sum of Twelve Hundred & seventy Dollars in County Orders was presented

by the Committee. Appointed to settle with David Morgan as received from said Morgan which orders were all duly cancelled.

The Select Committee consisting of Hayden Cole & Gilbert appointed at the last meeting of the board to examine into the propriety of establishing a County road from Bahamans Creek through the town of Brooklyn according to the petition of J. C. East & others reported in favour of the establishing of said road in accordance with the prayer of the petitioners. The report of the Committee was adopted & road granted & survey ordered to be made according to law. (See report Marked C.)

The following additional rule was added to the rules of order for the government of the board viz -

Rule 22. All the actions & doings (requiring record) of the board each day, shall be read from the Minutes before adjournment & corrected and shall also be read from the Journal of the board as corrected before any business is finally approved by the board.

Petition of A. H. Benson and others for discontinuance of County road in Town of Brooklyn was received and referred to Committee on Roads & Bridges. Committee immediately reported back with recommendation to grant prayer of petitioners. report of Committee adopted & prayer granted

The proposition of J. S. Lynn & W. A. Chapman in relation to the keeping the Poor

of Hennepin County was returned by Committee and laid on the table.

The Committee on claims reported the following bills ~~to be~~ allowed in whole as claimed and recommend the payment of the same which report was adopted -

D. L. Herrick	5. ²⁵ / ₁₀₀	C. M. Cushman	(³⁰ / ₁₀₀)
D. S. Richardson	16. ⁷⁵ / ₁₀₀	John Keishner Jun	5. ⁷² / ₁₀₀
Stewart Harvey	2. ³⁰ / ₁₀₀	H. A. Partridge	15. ⁹⁹ / ₁₀₀
A. J. Bell	7. ⁵⁰ / ₁₀₀	J. B. Gilbert	3. ³⁰ / ₁₀₀
W. Getchell	166. ²⁰ / ₁₀₀		

On Motion H. C. Keith was added to Committee on Town Taxes.

Minutes read, after which Board adjourned until tomorrow morning 9 o'clock

A. J. Bell

Clerk of Board of Trustees.

Morning Session
March 21st

Board of Supervisors met at 9 o'clock pursuant to adjournment. A quorum being present - the chairman being absent Mr Galpin was chosen chairman pro tem. Minutes read & approved

Bill of W. Hayden ^{3. ²⁵/₁₀₀} for services on special Committee referred to Committee on claims & accounts

W. W. Bates Bill of 4. ⁵⁰/₁₀₀ for serving on special Committee referred to same Committee

J. Hetchmans bill of 16. ⁰⁰/₁₀₀ dated Feb 29th 1864. referred as last.

C. Harner's bill of 40⁰⁰ dated March 20th 1860 for Taking Care of poor referred to Committee on Poor.

Caroline Back's bill of Feb. 17th 1860 of 14⁰⁰ referred to Committee on Poor.

H. C. Crowell's bill of 12⁵⁰ dated April 11th 1859 referred to Committee on Poor.

Joseph Maery & others bills of 6⁰⁰ for acting as judges of Election in the town of Minerva referred to Committee on Claims and Accounts.

John Glass's bill of 23⁰⁰ dated March 20th 1860 referred to Committee on Poor.

Martin Slites bill of 8⁰⁰ of Oct 13th 1859 upon the order of S. H. Chate referred to the Committee on Poor.

Michael Buckleys bill of 3⁰⁰ for digging grave July 11th 1859 referred to Committee on Poor.

Petition of Samuel A. Goodrich & others for School district at Bloomington referred to Committee on Schools.

Report of C. Harner as special Poor Agent received & referred to Committee on Poor report dated 20th March 1860.

The Committee on Schools & School Lands reported in favour of granting petition of Enos Day & others report accepted & adopted.

The following communication was sent to David Morgan Esq former Treasurer

of Hennepin County-

To David Morgan Esq.

In the report of the
Committee appointed to examine
your Books & accounts will be
acted upon to day at 11 o'clock
& you are respectfully invited to
be present.

per order of the Board of supervisors
of Hennepin Co. A. S. Bell

March 20th 1860 clk of Board present -

The Committee on Schools & School
Lands reported in favour of granting
petition of J. Dutton & others report
accepted & adopted.

The Committee on Schools & School Lands
recommend the granting the petition
from Medicine Lake report accepted
& adopted

The Committee on Schools & School
Lands reported in favour of granting
petition of 16 voters from School district
No 70. report accepted & adopted.

The Committee on Schools & School
Lands reported in favour of granting
the petition of Frank W. Halstead &
others report accepted & adopted

Report of Committee on Town
Taxes received & made the special order
for 4 o'clock this afternoon

Committee on claims & accounts
report the following bills as allowed
& recommend the payment of the
same -

W. Hayden bill of $37^{\frac{75}{100}}$. W. W. Bates $41^{\frac{50}{100}}$
 J. Hitchman $16^{\frac{00}{100}}$. Samuel Coleman $2^{\frac{20}{100}}$
 Joseph Myers $40^{\frac{05}{100}}$.

The following bills were allowed in part
 as marked

C. M. Cushman's bill of $21^{\frac{00}{100}}$ which was allowed $1^{\frac{40}{100}}$
 Solon Armstrong's bill $30^{\frac{70}{100}}$ " allowed $25^{\frac{60}{100}}$
 C. M. Cushman's bill $15^{\frac{75}{100}}$ " " $12^{\frac{75}{100}}$
 Eustis & Studd bill $54^{\frac{00}{100}}$ " " $27^{\frac{00}{100}}$

Petition of J. R. Webb was brought up
 & made the special order for 4 o'clock
 to day.

The Committee on Poor recommended
 the payment of the following bills which
 were taken up & acted upon separately
 as follows viz.

Bill of R. Olson came up and was
 allowed amounting to $23^{\frac{40}{100}}$

Michael Shalley laid on the Table
 tomorrow

G. Wetzel bill of $14^{\frac{85}{100}}$ was allowed

L. Studdick bill of $5^{\frac{00}{100}}$ laid on the Table.

S. H. Chute bill of $39^{\frac{00}{100}}$ was allowed.

H. J. Nelles bill of $38^{\frac{70}{100}}$ laid on the Table
 until tomorrow.

St Anthony Falls Water power Co. bill of $18^{\frac{00}{100}}$
 laid on the Table.

J. C. Williams bill of $49^{\frac{00}{100}}$ was called up
 & $11^{\frac{00}{100}}$ of the bill allowed.

The Communication of J. S. Pillsbury received and referred to Committee of One consisting of H. Fletcher to examine whether an order of same no. as the lost One has been paid in for Taxes & to notify the Treasurer not to receive such numbered Order if presented hereafter as of Lost order is 3308. dated Oct 1. 1859.

- The Special Order on the report of Committee to examine Books & accounts of David Morgan called up & Mr. Morgan being called on made an explanation in regard to the report of Committee after which the Board adjourned until 1 O'clock P.M.

Afternoon Session.

Board Met 1 O'clock P.M. Roll called quorum present Board again resumed the Consideration of the report of the Special Committee in the case of the settlement with David Morgan Esq. former Treasurer of Hennepin County. report Laid on the Table until tomorrow 10 O'clock.

The case of H. A. Gale was called up pursuant to order of yesterday, making it the Special Order for 2 O'clock to do after some discussion it was Laid over until tomorrow 2 O'clock and a Committee of One consisting of Mr. Gilbert was appointed to obtain the written Opinion of the County attorney whether we have a County Auditor or not.

Mr. Mendenhall appeared before the board in order to explain a discrepancy in the Forest City Territorial road and to correct the field notes and Map as requested & the Register was requested to Record the change -

The Minutes of Jan 6th on page 146 of the Journal was corrected on motion so as to show the amount of Orders ~~Ordered~~ Cancelled that date which ~~was~~ shown by Treasurers Books to be \$4006 ⁽⁶³⁾/₁₀₀

Cyrus Snow's bill of 49 ⁽⁸⁵⁾/₁₀₀ received and referred to Committee on claims & accounts.

Richard Strouts bill of Feb 1. 1850 amounting to 168 ⁽⁹⁰⁾/₁₀₀ referred to committee on claims and accounts.

The Petition of Richard Lacques & others from Brooklyn was received & ordered spread upon the Minutes.

" To the Honourable Board of Supervisors within and for the County of Hennepin and State of Minnesota
We the undersigned inhabitants of School District No 67, and in that part of said District that was included in District No 23 until 26th day of Feb. 1859 at that time the W 1/2 of Sec. 4. the whole of Sec. 5. & 6. and the North 1/2 of 7 & 8. & et. W. 1/4 S. 9. were taken from District No. 23. by act of the Board of Supervisors of Hennepin County and by request of as we supposed a Majority of the legal Voters of District No 23. but we are informed that there is a petition to be presented to your Honourable board for a rehearing stating that there were a number of signers for the division of said District No 23. that was not legal voters in said district if that was the fact you will of course decide that the division was not legal and that the West 1/2 of Sec. 4. and the

whole of Section 5 and 6 - the SW $\frac{1}{4}$ of Sec 7 & 8 and the NW $\frac{1}{4}$ Sec 9 Town 118 Range 21 West is still belonging to District No 23. And is of right part of said Dist No 23. if that shall be your decision we the undersigned would request your honourable body to put the proportion of the School money of District No. 67 to District No. 23. except Twenty-five Dollars that said district No 67 stands indebted for 12 weeks of School taught last summer in said district No 67. and we further ask your board to annex the S.E. quarter S. 4 to said District No 23. this quarter section being the residence of Justin Morrill and we further state that the said Morrill is not included in any district that is if you decide that 67 is not a district

Brooklyn March 17th 1860. Names.

Richard Jaques
Justin Morrill
Dewitt Cundall
Elisha McCauland

Your Committee would recommend that the petition of Richard Jaques & others be granted

Geo Galpin

John A. Coleman

W. W. Cates

Report of the above committee accepted & adopted

Petition of Russell M. Johnson referred to committee on Town Taxes.

Petition of W. D. Washburn Agent of Minneapolis Mill Company referred to Committee on Town Taxes.

Petition of Mr M. Ray referred to Committee on finance.

R. W. Cummings bill of 30⁰⁰/₁₀₀ dated March 21st 1860 referred to Committee on claims and accounts.

Report of Committee appointed to examine into the Condition of the Books and papers belonging to the Auditors office was received read & laid on the table.

The report of Committee on Town Taxes was taken up and in the case of S. Hidden was referred back to Committee with instructions to ascertain the amount that should be refunded to said Hidden.

On Motion of C. Harner it was ordered that the receipt of the Town collector of Minneapolis for 30⁰⁰/₁₀₀ as paid by J. R. Webb be taken as cash in payment for said Webbs Taxes and that the clerk of this board be authorised to direct the treasurer to receive such certificate in payment for said Webbs Taxes.

On Motion of Mr Bodell the petition of Cha^s. A. Brown & others was taken from the Table and the prayer of the petitioners granted, which was to have a road discontinued from Godfreys Mill dam to the north line of Sam Township -

H. Hatcher bill for 33⁰⁰/₁₀₀ dated March 21st 1860 referred to Committee on claims and accounts.

L. M. Bushmans bill of 6⁰⁰/₁₀₀ dated March 20th 1860 referred to Committee on claims and accounts.

H. S. Howe's bill of 19⁰⁰ for Coffin was referred to Committee on Poor.

Minutes read & corrected. Board adjourned until tomorrow Morning 9 o'clock

Paul Cummings A. J. Bell
Chairman BDCs Supervisors Clerk of Board protem

Morning Session March 22
Board of Supervisors Met 9 o'clock
Roll Called 16 Members answered to their names. & it being a quorum proceeded to business. Chairman presiding. Minutes of yesterday read & approved.

On motion of A. J. Bell the vote was reconsidered by which a certificate was ordered to be given for 30⁰⁰ to J. R. Webb, Motion prevailed

the question then occurring on the original Motion Mr. Hamer moved as a substitute the following, viz that an order be drawn in favour of Mr. Webb for the amount of his County tax on Lands described in his petition to the board to refund taxes which petition is dated March 21. 1860 which order is to be so drawn that it can only be used in payment for such tax & that a further amount making in all Thirty Dollars in his favour in such amounts as he may desire. the resolution was adopted.

St Anthony Falls Water power Company's bill of 18⁰⁰ was taken from the table & the bill allowed and ordered paid.

H. J. Welles bill of of 39 ⁰⁰/₁₀₀ was also taken from the Table allowed and ordered paid.

The Special Order for 10 O'clock in relation to Mr. Morgan was called up and report of treasurer accepted by his striking out the following items, the Treasurer Mr. Morgan consenting to such deduction.

Preparing Schedule for delinquent taxes	60 ⁰⁰ / ₁₀₀
Preparing records for sale of delinquent lands	100 ⁰⁰ / ₁₀₀
Statements of Sales to Auditor	75 ⁰⁰ / ₁₀₀
Office rent	50 ⁰⁰ / ₁₀₀
Making Total deducted -	\$285 ⁰⁰ / ₁₀₀

Michael Shulley's bill of 134 ⁰⁰/₁₀₀ was taken from the Table passed and ordered paid.

Louis Audick bill of 5 ⁰⁰/₁₀₀ was taken from the Table and passed.

The road petition of Chas. A. Brown and others, that was passed yesterday was again taken from the Table & made the special Order for 2 O'clock to day.

The County Attorney appeared in pursuance to an Order of the board passed yesterday requesting his opinion as to whether we have a County Auditor. and he delivered quite a lengthy opinion verbally amounting in the aggregate to the conclusion that H. A. Gale is Auditor of Hennepin Co.

Board adjourned until 2 O'clock.

Afternoon Session

2 O'clock P.M. Roll called 16 Members answered to their. proceeded to business Chairman presiding.

On Motion the petition of Cha^s A. Brown was again taken from the table
 Mr Fletcher Moved a reconsideration of the vote by which the prayer of the petitioners was granted - Motion prevailed

A D Bell Moved to recommit the whole matter to the same Committee with instructions to report more fully to the board

By request of Mr Gale through Mr Griswold
 An Motion of C. Harner it was ordered that H. A. Gale be required to qualify as County Auditor and give bond to the State of Minnesota in the sum of Fifteen thousand Dollars conditioned for the faithful performance of his duties as County Auditor & deliver the same to this board tomorrow 3 o'clock

Mr Galpin's Communication referred to Committee on Finance.

The Committee on claims and accounts made the following report viz.

" The Committee on claims and accounts respectfully report the following bills for allowance by this board.

Cyrus Snow bill	32	$\frac{00}{100}$
C. M. Bushmans bill	6	$\frac{30}{100}$ allowance
Joseph Carneys bill	142	$\frac{70}{100}$
H. A. Fletchers bill	33	$\frac{00}{100}$
Richard Strouts "	168	$\frac{40}{100}$
R. W. Burnings "	30	$\frac{00}{100}$
Cyrus Snow	49	$\frac{05}{100}$

we also report that the bill of A. Clark & J. B. Perkins are not properly chargeable to the County & that the bill of Joseph Maury was allowed at a former meeting. H. A. Fletcher }
 report adopted J. B. Smith } cl

The petition of Chas. A. Brown & others was so far granted as to have J. S. Mallou & G. W. Thurber appointed as a Committee to hear the parties on said petition and report.

N. H. Hemming & Co's bill of $29\frac{45}{100}$ was referred to Committee on Poor date of bill March 3/60

Geo. E. Hays' bill of $14\frac{65}{100}$ dated July 1859 referred to Committee on claims & accounts.

The Committee on Poor made the following report viz.

"Your Committee on Poor respectfully report on the following bills and recommend the payment of the same as extended in Second Column viz.

H. C. Crowell	$\$19\frac{5}{100}$ allowed	$1\frac{00}{100}$
Assigned bill to Hemming & Co	$3\frac{00}{100}$ "	$3\frac{00}{100}$
John Glass	$23\frac{00}{100}$ "	$23\frac{00}{100}$
M. Stites	$8\frac{00}{100}$ "	$8\frac{00}{100}$
C. Harner	$40\frac{00}{100}$ "	$40\frac{00}{100}$
H. S. Horne	$19\frac{00}{100}$ "	$19\frac{00}{100}$
Caroline Back	$14\frac{00}{100}$ "	$14\frac{00}{100}$
C. Harner Supplies Poor.	$892\frac{00}{100}$ "	$892\frac{00}{100}$

J. B. Gilbert } Com
Aaron Gould } Poor

The above report of Poor Committee was adopted & the amounts ordered paid except C. Harner's bill of $892\frac{00}{100}$ which was ordered to be put on file it having been paid out of a former appropriation.

The Committee on Schools submitted the following report viz.

"Your committee recommend that the petition of Mr Stanley & others from Bloomington for School district be laid on the table, and also the petition

Also Samuel A. Goodrich and others
be laid on the table

George Galpin } com-
W. W. Leale } schools
Coleman }

The Committee on Town Taxes report
in favour of granting to Jas. O. Weld
an order for seven dollars to be applied
to the payment of taxes on lot 3. B. 27
of Bradford and Lewis addition to
Minneapolis & for no other purpose.
Resolved that the Auditor issue to
James O. Weld an order as above for
7⁰⁰/₁₀₀

Russell M. Johnson's petition referred back
to Committee with instructions to
strike out the words in the report
"the prayer of the petitioner be granted"
Committee immediately return the
petition to the Board with recommendation
to appoint a Committee of One to have
the corrections made as requested in the
Petition. report adopted & H. Fletcher
appointed such Committee.

The Committee on Taxes recommend
the refunding to S. Hidden 64 Dols
in County Orders in lieu of taxes
illegally collected of him & the Auditor
Ordered to issue orders to the amount of
64 Dols. to said S. Hidden.

The report of the Committee on Town
Taxes in the case of W. D. Washburn agent
for Minneapolis Mill Co. was made
recommending a deduction or refunding
of 900⁰⁰/₁₀₀ Dols. which in their opinion
was overcharged. the report was
recommitted to said Committee

with instructions to strike out
900⁰⁰ and insert 500⁰⁰

Report of Committee in the Case of Mr. M. Rae
of Brooklyn recommended the payment
of 12 Dollars to said Mr. Rae, which
report was recommended to Committee
on finance, with instructions to strike
out 12 Dols. and insert that the County
will and does hereby remit any interest
they may have in the fine of Mr. Chase
as connected with Mr. M. Rae -

Resolved that the Auditor issue to
Cornell & Vandenberg Orders amounting to
fifty Dollars, by their receipting to the
County in full for services to the County
to this date.

The following resolution was introduced
by J. B. Gilbert Viz.

" Resolved that the Auditor is
hereby Ordered to immediately charge
to the state & to the school fund all
due proportion of Taxes that are refunded
by this board on all taxes that have
been found to be illegally assessed &
so refunded "

Resolution adopted.

J. B. Gilbert introduced the following
Resolution & Wit.

Resolved by this board
that the Auditor is required to
make all the proper entries on the
Books of the County and records,
brought up in full and a balance
sheet in full prepared and presented
to the next meeting of the County
board; and that a select Committee

of three be appointed to settle with said Auditor and to see that the above resolution is complied with and that if the Laws do not provide for a new sett of Books that said Committee and Auditor be authorized to procure such sett of Books - that the financial affairs of the County may appear in proper form & shape."

The resolution was adopted and Messrs Gilbert Harner & Keith appointed such Special Committee.

B. L. Taylor's bill of 7⁴⁰/₁₀₀ dated Nov. 9 1859 referred to Committee on Claims & acc.

G. A. Doursee's bill of 22⁰⁰/₁₀₀ was referred to Committee on claims and accounts. Bill dated Feb 1st 1859.

David Morgan Esq. paid to the board in County Orders the sum of 285⁰⁰/₁₀₀ Dollars which was ordered to be immediately cancelled & the amount placed to the credit of said Morgan on the books of the County -

Mr. Odell moved to allow R. Cook Esq. the sum of Twenty Dollars in County Orders for extra work on 20 County maps ordered by the County - the Motion was amended to 25 Dols. and it was Ordered that the Auditor issue 25 Dols in County Order to R. Cook for extra work on County Maps.

Ordered that the Treasurer shall procure at the expense of the County a suitable instrument for

Cancelling Orders and that after the present session of this board no Orders will be received by this board from the Treasurer unless so cancelled and the Treasurer is hereby requested to immediately so cancel each order as received & the clerk is authorized & required to give the Treasurer a copy of this order.

Special order for tomorrow 10 o'clock is to request the Treasurer to deliver all the County Orders in his possession for cancellation.

Mr Galpin. Moved that the chairman receipt to R. Cook for 20 Maps of Henepin County.

Minutes read & corrected after which board adjourned until tomorrow morning 9 o'clock

~~Root~~ ~~Summing~~ A D Bell
Chairman Co Bd Supv. Clerk of Board / interim.

March 23 / 1860

Morning Session

Board of Supervisors met 9 o'clock 14 members answered to their names when the roll was called chairman presiding. Minutes read & approved

Wensingers & Grants bill of 20 $\frac{45}{100}$ dated March 23 referred to Committee on Poor

The special committee appointed to make out a list of scholars and apportion the school fund made a report which was laid on the table until three o'clock.

The Treasurer Joseph Dean presented to the Board 6948¹²/₁₀₀ County Orders & a committee of three consisting of Messrs Cummings, Hamer & Fletcher was appointed by the board to count & cancel the same & the Auditor is required to give the Treasurer credit on the County Book for the amount.

The report of Committee in the case of La M' Rae reported in favour of the County indemnifying the said La M' Rae against any fine that the County may have any interest in, in the case of Daniel Chase for Trespassing on School Lands.
 Report adopted

R. D. Pinsofeon
 Geo Odell

An Motion of Mr. Odell the Communication of Cha^s. Galpin was laid on the table.

Mr Odell moved to reconsider the vote by which the Auditor was directed to issue 64 Dollars in County Orders to S. Hidden in payment for taxes illegally collected - Mr Hidden made an explanation in regard to the report of the committee & the report was referred back to the committee & Mr. Samson was added to the committee on Town Taxes.

J. B. Gilbert offered the following resolution
 Viz.

"Resolved by the board of County Supervisors that the Auditor be instructed to issue County Orders to the Chairman of Poor Committee such sums as he may deem necessary for the relief of the Poor not to exceed five hundred Dollars"
 Resolution adopted.

D. C. Smith + Mr. Coleman was added to the special Committee to settle with the Register of Deeds

J. B. Gilbert introduced the following resolution viz.

"Resolved that the chairman of the Committee on Poor House be instructed to notify each Town board of Supervisors that may have paupers at the present Poor House to take them in charge on the 20th of April next and also authorized to dispose of all property under his charge to the best of possible advantage and report in full at the meeting of the next County board in June. and that said chairman be ordered to remove such paupers to the Towns to which they belong on the 21st 22^d + 23^d of April next and place them in charge of the proper town board, which expense shall be at the charge of the County"

Resolution adopted

Communication of Mr. Byrum in relation to taxes referred to Committee on Town taxes

Mr. Hayden moved to reconsider the vote by which the prayer of petitioners was granted, which was to discontinue the County Road through the Town of Brooklyn the report of the Committee was recommitted + they immediately reported back in favour of granting the prayer of the petitioners so far as to have appointed a committee to hear and determine the propriety of discontinuing the road. report adopted + Messrs. Mallon Thresher + Fletcher appointed such committee

Mr. Fletcher was added to the Committee on Petition of Chas. A. Brown + others.

Mr Galpin was appointed a Committee on per diem.

Ordered that the Members of this board be allowed one day for time to travel to & from the Court House for distance of over ten Miles and under 20 Miles & for all over 20 Miles Two days.

Board adjourned until 1 O'clock
Afternoon Session

1 O'clock P.M. Board
Met Roll Called 14 Members present
& being under a suspension of the rules
Mr Stinson introduced the following
resolution To Wit.

"Resolved by the board of Supervisors that in any case whereby any Officer of Hennepin County is by Law required to give Bonds to be approved by this board that his sureties shall justify before some Officer of the County authorized to administer oaths in the several amounts for which they become holden or are liable for under the bond, by taking such oath that they are worth the amount thus specified over and above all liabilities of every name and nature including exemption &c."

On motion of R. W. Cummings the resolution was laid on the table.

The following report was made by the Committee appointed to settle with the Register of Deeds. Toz -

"Your Committee appointed to settle with the Register of Deeds make the following report Toz. That Mr Chorian does not consider

that this board has the legal authority to settle with him and as there is a doubt as to who is the proper authority said Register refuses to settle until he knows how or to whom he can legally settle; this view of the case he claims was presented by the County Attorney to the Board yesterday

D. L. Smith }
John A. Coleman } com
Geo. Odell }

Petition of H. J. Welles received and referred to Committee on Town Taxes.

Petition of Edward Everett & others referred to Committee on Schools & School Lands.

Petition of John Finsell & others referred to Committee on School & School Lands.

H. Fletcher introduced the following resolution which was adopted viz.

"Resolved that Mr. Morrill County Attorney be requested to obtain from Judge Vanderburg a Mandamus requiring the Register of Deeds to settle with this body, and in case the County Attorney should be absent some other attorney to be employed at once." & Mr. Thurber appointed a Committee of one to carry out the resolution.

The Committee to whom was referred the Petition of Edward Everett & others and also the petition of John Finsell and others made the following report viz.
To the Board of Supervisors
of Hennepin County
Gentlemen: your Committee

to whom was referred the petition as to the reorganization of School District No. 27 to its original boundaries as established the 28th day of September A. D. 1855 by the County Commissioners would report and recommend that the parties interested or to be affected by the change appear before this board with their evidence on the second day of your next meeting

H. Bassett }
J. S. Malbon } special
John C. Coleman } Committee

The Committee on Town Taxes made the following report viz.

"The Committee on Town Taxes would most respectfully ask for further time to report upon the several petitions now in their hands asking the refunding of Taxes illegally assessed.

Report Adopted

W. Samson }
H. C. Keith } Com
Aaron Gould }

Mr. Gilbert offered the following resolution viz.

Resolved that the Auditor shall receive seven Hundred Dollars per annum in Arrear for his Salary and no perquisites Board adjourned for want of a quorum

Roll called
Chairman B. D. Supervisor A. J. Bell Clerk of the board

March 24th / 1860
Morning Session

Roll called 14 persons answered to their names it being a quorum They proceeded to business. No Chairman. Being present

proceeded to elect chairmans from
 Mr. Galpin so elected.
 The minutes of yesterday read and
 approved.

Communication of H. A. Gale enclosing
 Bonds for his faithful performance of
 County Auditor which bond after being
 read was accepted & approved by the board.

J. Hetchmans bill of \$4⁰⁰ dated March 21st
 1860 was refered to the Committee on claims &
 accounts.

Mr. Shurber reported that he was unable
 to find the County Attorney and had
 employed Mr. Secomb to procure a Mandamus
 to compel the Register of Deeds to settle
 with this board. Mr. Secomb being present
 gave as his opinion that while there was
 doubt as to the legality of the board
 yet in his opinion it was not the
 proper policy to pursue to procure the
 desired end & upon his recommendation
 the Board receded from the position
 taken yesterday on that question.

Mrs. Hamer and Mitchell was
 added to the Committee on Claims
 and accounts.

H. Fletcher moved that Mr. Secomb be
 requested to make out his bill for
 services to this board, such bill was
 made out amounting to Ten Dollars &
 refered to the Committee on claims
 and accounts.

The Committee on Town taxes were requested
 to report in the case of S. Hidden at once -

N. H. Hemmings & Co. bill of 29⁴⁵/₁₀₀ dated
Feb. 1859 & Sept 3rd 1859 amounting to 29⁴⁵/₁₀₀
Bill allowed & ordered paid

Wensington & Grants bill of 20⁴⁵/₁₀₀ dated
March 23rd 1860 received allowed & ordered paid.

J. B. Gilbert offered the following
Resolution viz.

Resolved that we hereby
proceed to appoint an Auditor or
clerk for the County to serve for and
during time of the sickness or inability
of the Auditor Elect and that bonds be
required to the amount of \$10,000 "
resolution adopted

after the adoption of the resolution Dr. Hileton
was nominated for Auditor pro tem &
positively declined serving should the board
elect & would not allow his name used.
several other nominations were made with
like result. whereupon

Mr. Cummings moved to reconsider the
vote by which the resolution was adopted
by which the Board agreed to elect an assistant
Auditor. Mr. Gilbert called for the yeas
which resulted as follows viz. Yeas. Bassett
Cummings, Keith, Fletcher, Bell, Walton,
Hamer, Sampson, Mitchell, Stinson, Coleman
Hayden, Corcoran, Gould, Galpin, Marry,
Yeas. Thuber & Gilbert

Yeas	18
Nays	2

The Motion was reconsidered & Laid on
the Table

The Committee appointed to apportion
the School Money now in the hands
of the Treasurer make the following
Report. viz -

Your Committee to whom was referred the apportionment of funds now in the hands of the County Treasurer have examined the School reports presented us and find that there is in Seneca County three thousand three hundred thirty one names entitled to draw public money now in the treasury which are entitled to sixty nine and 2/3 cts each

Aaron Gould
R. D. Stinson
N. S. Malbon

No. of District	No. of schs.	Ant. due Dist.	No. of schs.	No. of schs.	Ant. due each Dist.
1	234	164.32	41	31	21.54
2	512	355.84	42	26	18.07
3	170	118.15	43	11	7.69
4	26	18.07	46	38	26.91
5	773	527.23	47	55	38.22
6	42	29.19	48	52	36.14
7	37	25.71	49	60	41.70
8	41	28.49	50	37	25.73
9	41	28.49	51	45	31.27
12	21	14.59	52	30	20.85
15	21	14.59	54	16	11.12
16	41	28.49	56	45	31.27
17	44	30.58	57	18	12.52
18	40	27.80	59	29	20.15
19	19	13.20	60	18	12.57
20	33	22.93	61	21	14.59
22	28	19.46	64	43	29.88
23	18	12.51	66	63	43.78
25	48	33.36	67	40	27.80
26	57	35.44	69	36	25.02
27	26	18.07	70	31	21.54
30	16	11.12	72	19	13.20
31	50	34.75			
32	52	36.14			
33	16	11.12			
36	40	27.80			
37	98	68.11			
40	29	20.15			

Mr. Stinson introduced the following resolution, which was adopted:

"Resolved that the sum of Twenty three hundred and four $9\frac{1}{1000}$ dollars be and is hereby apportioned as School Moneys on hand to all the School districts of the County that have made the Legal returns of scholars which is 3331 scholars at 6 $9\frac{1}{1000}$ cents per scholar and the Treasurer is hereby Ordered to Credit the same to the several districts that they may be entitled to by Law of said amount as reported by Committee on Apportionments of School Moneys"

The Committee on claims and accounts made the following report:

"Your Committee on claims and accounts recommend the payment of Geo. E. Hays Bill of 14 $6\frac{5}{100}$. B. L. Taylor bill of 7 $00\frac{00}{100}$. C. M. Cushman's bill of 2 $60\frac{00}{100}$. D. A. Secomb 10 $00\frac{00}{100}$. - They also report back the bill of Geo. A. Noun of 22 $00\frac{00}{100}$ without recommendations. And would recommend the bill of J. Helstrom to be disallowed - H. Thelen ch. ev. the Board then took up the bill of Geo. A. Noun allowed the same & ordered it paid.

The chairman of the Board was requested to purchase a Map of Seneca County for the use of Crystal Lake Township to be paid for by the County

The Committee on town Taxes in the case of S. Hidden return the petition without changing their former report which was that 64 Dolls. be allowed said S. Hidden. The same Committee

report in favour of allowing William Byrne the sum of 14⁵⁰/₁₀₀ in County Orders for overpaid taxes & the auditor to issue orders to the amount named in each case report adopted.

Mr Harner moved that when we adjourn it be to meet on the 5th day of April Motion prevailed.

The Committee on Per Diem made the following report which was adopted viz -

" Your Committee on per diem would make the following report.

G. W. Thurber	5 days	\$1.50	= \$7 ⁵⁰ / ₁₀₀
J. Bassett	4 "	"	\$6 ⁰⁰ / ₁₀₀
R. W. Cummings	10 "	"	15 ⁰⁰ / ₁₀₀
J. B. Gilbert	5 "	"	7 ⁵⁰ / ₁₀₀
H. C. Keith	5 "	"	7 ⁵⁰ / ₁₀₀
H. Fletcher	6 "	"	9 ⁰⁰ / ₁₀₀
A. J. Bell	9 "	"	13 ⁰⁰ / ₁₀₀
J. S. Matton	5 "	"	7 ⁵⁰ / ₁₀₀
C. Harner	6 "	"	9 ⁰⁰ / ₁₀₀
W. W. Cate	5 "	"	7 ⁵⁰ / ₁₀₀
John Mitchell	7 "	"	10 ⁵⁰ / ₁₀₀
R. P. Stinson	7 "	"	10 ⁵⁰ / ₁₀₀
J. A. Coleman	7 "	"	10 ⁵⁰ / ₁₀₀
W. Hayden	6 "	"	9 ⁰⁰ / ₁₀₀
D. C. Smith	4 "	"	6 ⁰⁰ / ₁₀₀
J. M. Parker	4 "	"	6 ⁰⁰ / ₁₀₀
P. B. Corcoran	3 "	"	4 ⁵⁰ / ₁₀₀
Geo. Adell	5 "	"	7 ⁵⁰ / ₁₀₀
Aaron Gould	5 "	"	7 ⁵⁰ / ₁₀₀
Geo. Galpin	7 "	"	10 ⁵⁰ / ₁₀₀
Joseph Maery	7 "	"	10 ⁵⁰ / ₁₀₀
W. Sampson	4 "	"	6 ⁰⁰ / ₁₀₀

All of which is submitted

Geo. Galpin

Committee

Mr. Keith introduced the following Resolution which was adopted

"Resolved that the Thanks of the board are due Dr. Fletcher for service rendered in procuring the passage of a bill for the relief of the County"

On Motion of Dr. Fletcher it is Ordered that the Auditor's Office be hereby required to be kept in the room now used by the County Board

J. B. Gilbert offered the following Resolutions which were adopted

"Resolved that the Chairman and clerk be authorized & required to certify to the minutes of this board and to sign all Orders for bills allowed by this board at this session."

also "Resolved also that the chairman and clerk be required to order the Treasurer to credit the School money as apportioned by this board"

Dr. Fletcher Moved that the County furnish no wood for County building except for the Court and the room used for the meeting of the County Board - Motion prevailed

Minutes read corrected & approved & the Board adjourned until April 5th 10 o'clock A. M.

A. D. Bell

clerk of the Board pro tem

Pro C. Cummings
Chairman B & Co Supervisors

Board of Supervisors of Hennepin County
met April 5th 1860. pursuant to adjournment
the following persons answered to their names
H. Fletcher. J. B. Gilbert. R. W. Cummings
G. W. Thurber. C. Harner. George Odell
H. Bassett. H. C. Keith. J. S. Malton. W. W.
Bates making 10 in all. there not being a
quorum present Board adjourned to meet
Tuesday April 24th 9 O'clock.

April 24th 1860

Board of Supervisors met
pursuant to adjournment. 14 persons
answered to their names on calling the
Roll. Chairman being absent
H. Fletcher elected Chairman pro tem &
A. D. Bell clerk of the Board.

Communication of Elbridge S. Horn's
received and referred to Committee on
Schools & School Lands.

Communication from School District No. 13.
received and referred to Committee on Schools
& School Lands.

Bill of J. A. Armstrong of \$2⁴⁰/₁₀₀ referred to
Committee on claims & accounts.

R. Books Bill of \$15⁰⁰/₁₀₀ received & referred to
Committee on claims and accounts.

P. O. Loughlin's Bill referred to Committee on
Poor.

W. E. Honest Bill referred to Committee on
claims & accounts.

A. A. Clement Bill of 46⁸⁴/₁₀₀ received
+ refered to Committee on Claims +
Accounts.

John Lowell^{Bill} refered to Committee
on Poor.

D. A. Day claim refered to Committee
on Claims + Accounts.

The claim of W. H. Chamberlin for 13⁶²/₁₀₀ for
taxes overpaid was received + the Auditor
Ordered to draw One Order on the Treasurer
in favour of said Chamberlin for the amount.

J. B. Gilbert was appointed a Committee
of One to wait on the Treasurer + enquire
if any monies for school purposes are
in his hands for distribution. + he immediately
presented the report of the Treasurer that
there is in the Treasurers hands the sum
of Eight Hundred Dollars. a Committee
consisting of Messrs Gilbert, Odell. + Smith
was appointed to apportion the money.

On Motion of C. Harner a Committee of
three including the Chairman appointed to
receive and cancel the Orders now in
the Treasurers hands. Committee consist
of Harner, Thurber. + Mr. Chairman

Martin McNeel + J. Bassett was added
to the Committee to settle with Register
of Deeds

D. C. Smith in the Chair — Dr. H. H. H. H.
from Committee appointed at a former
meeting to examine into the propriety of
issuing a new order for the use of
Dr. S. Pillsbury reported that there is

Order of that description had been received by County Treasurers. report accepted & the request of Mr. Pillsbury laid on the table

J. B. Gilbert offered the following resolution which was adopted "Resolved that the proposition of Messrs Sidh Wolford & Co. Relative to the purchase of the safe which is now in use in the Office of the County Treasurers be accepted & that the Auditor be instructed to notify them of the same.

Chairman again resumed the Chair -

D. D. Moore Bill of 10⁰⁰/₁₀₀ dollars received and referred to committee on claims and accounts

R. Shouts bill of 175⁰⁰/₁₀₀ dated April 24th 1866 referred to Committee on claims and accounts.

John M. Cushing Bill of 31⁰⁰/₁₀₀ dated Feb 1857 referred to Committee on Poor.

A Committee of three consisting of Messrs M^r Geo. Sampson & Odell was appointed to confer with the Treasurer in regard to the condition of the tax Rolls of Delinquent Taxes

Mr. Sampson moved that County Orders be issued to the various School Districts for deficiency appearing on the Treasurers Books subject laid on the table until tomorrow morning 9 o'clock

Communication of John Martin referred to Committee on town taxes. Board adjourned without reading the minutes

Respectfully A. D. Bell
Chairman & B. B. Supervisors Clerk of the Board

April 25th 1860

Board met pursuant to adjournment
H. Fletcher in the Chair 14 Members
Answered to their names. Mr Sampsons
motion of yesterday in relation to the
deficiency yet due the several School Districts
& Mr Gilbert moved to Amend by instructing
the Chairman to appoint a Committee of
One to examine the Books of the Treasurer
and ascertain the amounts due the
several districts. W. W. Cate was appointed
such Committee

Bill of A. C. Morrill of 150⁰⁰ was
presented And Twenty five dollars
Ordered to be paid as one quarters
salary from January 1st 1860 to April
1st 1860.

Bill of J. F. Bradley for 23⁶⁵ was received
& referred to Committee on claims & accounts.

Cyrus Snows Bill of 7⁰⁰ was received and
referred to Committee on claims and
accounts

Asaon Gould's Bill of 4⁰⁰ referred to
Committee on claims & accounts.

Bill of 10⁰⁰ claimed by J. S. Williams
J. H. Canney & A. B. Russell referred to
Committee on claims and accounts.

H. C. Keith's report of his duties as special
Agent to take care of Court House was received
and referred to Committee on Public Buildings

report of Committee appointed to Court
& Cancel the Orders now in the hands of the
Treasurer ready for cancellation

reported Four thousand & six Dol. & $\frac{3}{4}$ cts
which amount was received by the Com-
mittee from the Treasurer subject to the
Order of the Board

Adjourned until 2 O'clock P.M.

Afternoon Session -

Board met 2 O'clock P.M. Roll
Called 14 Members answered to their
Names. H. Fletcher in the Chair
Report of Special Committee appointed
to confer with the Treasurer in regard to
examining into the condition of the
delinquent tax list of the County made
the following report viz.

"The Committee appointed to confer
with the Treasurer in reference
to making abstract from the Original
Rolls or Books of all delinquent tax and
sales of lands unredeemed for the years
1856, 1857, & 1858 report the following
Resolution

Resolved that the Treasurer is
hereby authorized to procure two suitable
Books for the purpose of having copied into
said Books, abstracts of all the delinquent
taxes into one Book; and of all the sold lands
unredeemed for the years 1856, 1857 & 1858
into the other Book & that the sum of
Thirty Dollars in County Orders be allowed
to G. W. Chowan for making said abstracts
to be paid by an Order on the Treasurer when
the abstracts are properly completed

M. M. Seed

W. Sampson

Geo. Odell

} Committee

Report of the above Committee adopted &
Ordered that the Auditor be instructed
to issue his Warrant in accordance
with the resolution

The Committee appointed to examine the amount of money due the various school districts made the following report. viz:-

"Your Committee find the following sums due the following districts as placed opposite their several numbers as follows To Wit.

District No. 9	—	Due	9. $\frac{60}{100}$ ✓
" " 15	"	"	6 $\frac{00}{100}$ ✓
" " 20	"	"	" $\frac{16}{100}$ ✓
" " 25	"	"	" $\frac{08}{100}$ ✓
" " 27	"	"	" $\frac{02}{100}$ ✓
" " 32	"	"	4 $\frac{12}{100}$
" " 36	"	"	8 $\frac{79}{100}$ ✓
" " 3	"	"	" $\frac{18}{100}$ ✓
" St Anthony	4	"	" $\frac{30}{100}$ ✓
District " 55	"	"	15 $\frac{53}{100}$ ✓
" " 57	"	"	5 $\frac{28}{100}$ ✓
" " 59	"	"	10 $\frac{70}{100}$ ✓
" " 60	"	"	4 $\frac{41}{100}$ ✓
" " 68	"	"	23 $\frac{14}{100}$ ✓
" " 54	"	"	2 $\frac{60}{100}$ ✓
			\$87 $\frac{91}{100}$

Your Committee would recommend that the Auditor be instructed to draw Orders in favour of the above districts according to the amounts placed opposite their several numbers.

W. W. Cate Com.

Report of the above Committee was adopted and it was Ordered that the Auditor issue his warrants in accordance with the above recommendation. —

The Committee on town taxes made the following report in regard to refunding the taxes claimed to unjustly assessed against the

Minneapolis Mill Co. To wit

"Your Committee would recommend that in regard to the petition of W.D. Washburn asking for releasing a portion of the taxes we would recommend that the Auditor be instructed to draw an Order in favour of the Minneapolis Mill Co of the denomination of Five Hundred Dollars to be applied in paying taxes on their Mill property in Minneapolis for the years 1857 & 1858 & to be used for no other purpose & that it be so stated in the Order, provided they pay the balance of the tax of those years before the issuing of said Orders

W. Sampson
Aaron Gould } com.
H. C. Keith

Report of the above committee was adopted and the Auditor Ordered to issue his warrant according to the above report -

The Committee on Town Taxes made the following report in regard to the refunding of taxes illegally assessed to Eastman & Gipson
"Your Committee to whom was referred the within petition would respectfully report that the evidence before them is satisfactory to them that said Eastman & Gipson have been illegally assessed for property which they did not own at the time of making the assessment and would recommend that this board Order the Auditor to issue his warrant on the Treasury for Fifty four & 40/100 Dollars in favour of Eastman & Gipson

W. Sampson
Aaron Gould } Com.

The above report was adopted and Ordered that Orders be issued by Auditor according to the recommendation in the above report.

The Committee Appointed to apportion the money in the Treasury for the use of Schools made the following report viz.

To the Honourable Board of Supervisors.

Your select Committee Appointed to apportion school Money would respectfully report as follows viz. 1st that they find \$800.00 in the Treasury to be apportioned 2^d that we find 51 Districts entitled to draw monies. 3^d we find 3405 children Scholars entitled to money. 4th your Committee would recommend that passage of the following resolution. viz.

Resolved that there is hereby Apportioned to District No. 4 of Brooklyn 6 9/12 ct to the scholar for 43 Scholars amounting to $29 \frac{88}{100}$ also to District No. 13 of Excelsior 6 9/12 ct to the scholar for 31 Scholars amounting to $22 \frac{54}{100}$ and also that there is also hereby Apportioned the sum $738 \frac{74}{100}$ at $21 \frac{1}{4}$ ct. per scholar to the following District viz.

District No. 1.	St Anthony	234 Scholars	$21 \frac{3}{4}$ ct -	50	$\frac{90}{100}$
"	2.	"	"	111	$\frac{36}{100}$
"	3	"	"	36	$\frac{98}{100}$
"	4	"	"	5	$\frac{66}{100}$
"	1 Minneapolis	773	"	168	$\frac{42}{100}$
"	2 District	42	"	9	$\frac{44}{100}$
"	7	"	"	8	$\frac{05}{100}$
"	8	"	"	8	$\frac{92}{100}$
"	9	"	"	8	$\frac{92}{100}$
"	12	"	"	4	$\frac{58}{100}$
"	13	"	"	6	$\frac{24}{100}$
"	15	"	"	4	$\frac{57}{100}$
"	16	"	"	8	$\frac{42}{100}$
"	4 Brooklyn	43	"	9	$\frac{35}{100}$
"	17	44	"	9	$\frac{52}{100}$

District No 18	"	40 scholars	21 3/4	8 20 100
"	19	"	19	3 13 100
"	20	"	33	7 48 100
"	22	"	28	6 09 100
"	23	"	18	12 62 100
"	25	"	48	10 44 100
"	26	"	57	11 09 100
"	27	"	26	5 66 100
"	30	"	16	3 28 100
"	31	"	50	10 88 100
"	32	"	52	11 31 100
"	33	"	16	3 28 100
"	36	"	40	8 20 100
"	37	"	98	21 32 100
"	40	"	29	6 31 100
"	41	"	31	6 34 100
"	42	"	26	5 46 100
"	43	"	11	2 39 100
"	46	"	38	8 27 100
"	47	"	55	11 96 100
"	48	"	52	11 31 100
"	49	"	60	13 05 100
"	50	"	37	8 05 100
"	51	"	45	9 22 100
"	52	"	30	6 53 100
"	54	"	16	3 28 100
"	56	"	45	9 22 100
"	57	"	18	3 82 100
"	59	"	29	6 31 100
"	60	"	18	3 82 100
"	61	"	21	4 57 100
"	64	"	43	9 35 100
"	66	"	63	13 70 100
"	69	"	36	7 82 100
"	70	"	31	6 34 100
"	72	"	19	4 13 100
				\$791 16 100

Leaving a balance in the treasury of \$184 not apportioned

Respectfully submitted
J. B. Gilbert }
report adopted — } com.
S. E. Smith }

The Committee on Poor made the following report viz.

"Your Committee on Poor would respectfully report that they have examined the following bills & would recommend the following disposition of them.

Bill No. 1. of J. B. Holt of $12\frac{58}{100}$ laid on the table for want of Certificate of Overseer of the poor.

Bill No. 2. J. M. Cushing of $31\frac{40}{100}$ allowed
" No. 3. P. O. Laughlin allowed for $39\frac{00}{100}$
respectfully submitted

J. B. Gilbert } Committee
Aaron Gould }

The above report was received and laid on the Table.

W. W. Gate & H. C. Keith was appointed a Committee on Per Diem.

The Committee appointed to settle with the Register of Deeds made the following report which was adopted.

"The Special Committee appointed to settle with the Register report

- That they find that the Register has received during the years 1859 & 1860 in County Orders for the Redemption of Land sold for taxes in 1855, 1856 & 1857 the sum of Seven thousand one hundred and sixty nine Dollars & seventy One cents out of which there is to be deducted 4 per cent for collecting said taxes -

Balance = 6882.93

Your Committee find credited on the books of Treasurers Morgan as follows

1859 Feb 24	Recd. from S. W. Chouan Reg of Deeds.	\$ 915.35
June 8	Recd. by the Board through Committee as appears	1574.00
Sept 28	by minutes of the board	2523.91
		<u>5013.26</u>

leaving a balance in the hands of the
Register of Deeds of 1869. ¹⁶⁷/₁₀₀₀

M. M. Seavey }
Geo. Odell } Special
H. Bassett } Committee

The Committee appointed to settle with
H. C. Keith as Special Agent to take care of
the Court House made the following
report viz.

Your Committee to whom was
referred the bills of H. C. Keith have
attended to their duty and find a
balance due him of One Dollar & ⁴⁰/₁₀₀ &
would recommend the payment of the
same
G. W. Thurber }
J. S. Malbon } Com.

The above report was adopted and the amt.
Ordered to be paid by issuing a County order
by the auditor to said Keith.

The Committee appointed on petition of A.
H. Benson & others made the following
report To Wit:

"Your Committee report that on
the day appointed to examine the road
therein set forth the Committee appeared
at the place appointed but owing to
a mistake as to time there was not a
quorum present which prevented action
on the part of the Committee

Minneapolis April 24. 1860. H. H. Fletcher }
G. W. Thurber } Com.

Report adopted & committee discharged -

The committee to whom was referred the
petition of A. H. Brown & others made the
following report To Wit -

"The Committee appointed on
the petition of Chas. A. Brown
& others for vacating road therein set

forth respectfully report that they attended to the duty assigned them & recommend that the prayer of the petitioners be granted.
 Minneapolis April 15/60

H. Fletcher

F. Thumber } Com

J. S. Malbon

report adopted committee discharged

The Committee on claims and accounts made the following report to wit:

"To the board of County Supervisors of Hennepin County

Your Committee to whom was referred various claims and accounts (marked A. to L.) would report and recommend that the bills presented to them for examination be laid over for the consideration of a future meeting of said Supervisors or County Commissioners

April 25th 1860

Report adopted —

D. C. Smith } Com
 H. Fletcher } on claims

The Committee on Town Taxes made the following report viz:

"Your Committee to whom was referred the communication of H. J. Wells would report that there is satisfactory evidence that the same tracts of land have been twice assessed for the year 1858. Your Committee would recommend that the prayer of the petitioners be granted.

J. B. Gilbert introduced the following resolution which was adopted

"Resolved that the Auditor be authorized to draw a duplicate

Order in favour of J. S. Pillsbury of seventy five Dollars in place of one that appears by said Pillsbury's Affidavit has been lost or destroyed, by his indemnifying the County (in a bond to be approved by the County Auditor)

Against the liability of payment (of the Order supposed to be destroyed) by the County

Resolution was adopted & the Auditor is hereby Ordered to issue said Order of seventy five dolls. on said Pillsbury filing the bond as required by the above resolution.

C. Harner introduced the following resolution

"Resolved that the County will allow bills for two Officers during Court and one attendant for the Grand jury during their session and no others unless ordered by the judge.

- The resolution was adopted.

C. Harner introduced the following resolution

"Resolved that this Board appoint a committee of one to examine the Order Books and ascertain the amount of Orders yet uncanceled and report at the meeting of the County Commissioners in June 1860."

- The resolution was adopted and H. Fletcher was appointed as such committee.

The Committee on per Diem made the following report

"Your Committee find the following sums due & recommend the payment of the same -

To H. Fletcher $14 \frac{50}{100}$ J. B. Gilbert $4 \frac{50}{100}$
 R. W. Cummings $4 \frac{50}{100}$ G. W. Thurber $11 \frac{50}{100}$
 C. Hamer $9 \frac{50}{100}$ George Odell $4 \frac{50}{100}$
 J. Bassett $7 \frac{50}{100}$ H. C. Keith $3 \frac{50}{100}$
 J. S. Malbon $7 \frac{50}{100}$ W. W. Cate $10 \frac{50}{100}$
 M. McLeod $3 \frac{50}{100}$ A. Gould $6 \frac{50}{100}$
 R. P. Stinson $6 \frac{50}{100}$ A. D. Bell $6 \frac{50}{100}$
 W. Sampson $4 \frac{50}{100}$

Report of Committee adopted & the Chairman and clerk authorized to issue Orders for the several amounts.

The Committee on town taxes reported in favour of laying the petition of John Martin on the table. which petition was in reference to to changing certain assessment rolls. report adopted

The Committee appointed to receive and Cancel the Orders in the hands of the treasurer are instructed to receipt to the treasurer for the amount received

On Motion of J. B. Gilbert the Committee appointed to day to receive and Cancel the Orders in the hands of the treasurer he and is hereby authorized to receive ballance of the Orders in the hands of Register of Deeds & receipt for the same & Cancel them

Minutes were then read corrected and approved and the Board of Supervisors of Heneper County adjourned Sine Die

A. D. Bell clk
of County Board

Record of the proceedings of the County Commissioners of Hennepin County, Minnesota

R. W. Cummings, H. F. Fitch, Dennis Schmitz and J. B. Ninckley, four of the five persons elected Commissioners of Hennepin ^{County} pursuant to an Act entitled an "Act to provide for County organization and government," approved Feb'y 22nd, 1860. met at the office of the Auditor of said County June 4th 1860. and having taken the oath of Office, organized by the election of R. W. Cummings as Chairman.

On Motion of H. F. Fitch the matter of Districting the County into Commissioners Districts was referred to the Committee of the Whole.

Joseph Dray County Treasurer appeared and claimed to the Board for Cancellation Eight Thousand Eight Hundred and ninety Dollars and forty three cents (\$8,819.43) in Hennepin County, adms. Coupons on Co. Bonds to the amount of Four Hundred and twenty Seven Dollars (\$427.) the interest on said Coupons pursuant to resolution of the former Board, was received at \$7.00 and the Chairman of the Board receipted to the Treasurer for the total amount received Nine Thousand Two Hundred and forty three Dollars and forty three cents.

on Motion Board adjourned till 1/2 o'clock some day.

S.M.
June 4th
1868

Board met pursuant to adjournment.
On motion of H. Fletcher. the minutes were ordered to be read and approved at the close of each day's session.

On the petition of John Arth and others to annul the Ferry License across the Miss. River, known as Dugas Ferry.

"The Board on motion Resolved: That the Chairmen of County Commissioners notify ~~John~~ Dugas of his legal representation that his charter for a Ferry across the Miss. River is forfeited."

The following resolution was on motion adopted
"Resolved: That the Chairman of the Board of County Commissioners notify each person running a Ferry within this County that unless all arrears are immediately paid, charters will be given to other parties."

On motion the Chair appointed as Committee to draft rules to govern the Board. Messrs Fletcher and Finch.

Board ordered Co. Orders issued to Eben. Ayers to the amount of \$5.19 to pay a double tax on the N^o 12 of S^o 14 Sec 17. T 118 R 24 for the year 1868.

(On motion the Board resolved itself into Committee of the whole on districting the County for Co. Commissioners)
(This motion should be after the rules were adopted.)

Committee on Rules made the following Report

Rules of order
of the Board of Commissioners
of Hennepin County, Minnesota.

Resolved that this Board adopt
the following rules of order for
its government in the transac-
tion of business

- 1st Calling Roll reading minutes of last meeting
- 2nd Presentation of Petitions and communications
- 3rd Reports of Committees
- 4th Resolutions
- 5th Unfinished business
- 6th All questions relating to the priority of business shall be decided without debate
- 7th The Chairmen shall preside and shall decide questions of order subject to appeal to the Board without debate
- 10th A member called to order shall immediately take his seat unless permitted to explain and if there be no appeal the decision of the Chair shall be conclusive
- 11th Every member present upon the putting of a question shall vote thereon ^{directly or indirectly} unless excused by the Board
- 12th No motion shall be debated or put unless first seconded, and when seconded, it shall be stated by the Chair before debate, and shall be reduced to writing

- if required by the Chair or any member of the Board
- 13th All Committees shall be appointed by the Chair unless otherwise directed by the Board
- 14th All Committees shall report in writing giving the state of the facts with their opinions thereon and every report shall be signed by the Committee
- 15th A Motion to adjourn shall be in order and shall be decided without debate
- 16th After a Motion is stated by the Chairman it shall be deemed in possession of the Board, but may be withdrawn by the Mover at any time previous to a decision thereon.
- 17th Such Committees as the Board shall deem necessary shall be appointed
- 18th No bills shall be passed by the Board till they have been examined by the Committee.
- 19th No Member shall be at liberty to withdraw during the sessions of the Board without the permission of the Chair
- 20th No Rules shall be altered or amended except by vote of two thirds of the members present, if a quorum
- 21st The hour of meeting of this Board shall be 9 o'clock A.M. and 2 o'clock P.M. until changed by a majority vote of the Board

22nd The hour of adjournment shall be at 12 o'clock M and 5 o'clock P.M. unless otherwise ordered by the Board

23rd The minutes of each days business shall be read and approved at the close of the Evening Session.

ON Motion the report was accepted and adopted

See "A" Committee of the whole on digesting the County road and the matter was postponed till tomorrow.

ON Motion the following resolution was adopted
Resolved: That the County Attorney be and is hereby ordered to sue out a writ of injunction to restrain the Sale of Lands for delinquent taxes by the County of Romney on that portion of land lying east of the town line between 23rd & 24th and lying in the County of Hampshire, and the same be prosecuted to a final decision in the Court."

ON Motion the Board adjourned till 9 o'clock A.M.
June 5th 1860

H. O. Gale
Co. Auditor

June 5th
1860
W.M.

Board met pursuant
to adjournment.

Roll called. all
present. Minutes read as re-
corded and approved

Petition of John
Miller for abatement of tax
received and laid upon the
table for consideration

Petition of E. B. Burns and
Gills of H. Hill & Co. & J. C. Williams
\$3.80 Justices of the Peace were tabled
for consideration

On motion an order
was ordered to be issued to
Kater and Thomas for \$74.24
for double points of tax of 1859. on
certain lands in St. Anthony. in
Taxes addition

The Board then proceeded to
divide the County into Commissioner
Districts as follows

District No. One (1)
2nd 3rd & 4th Wards of
St. Anthony City.

District No. Two. (2)

Brooklyn. Crystal Lake.
St. Anthony Town and
St. Anthony City 1st Ward.

District No. Three (3)
Minneapolis.

District No. Four (4)

Minnetrista
Plymouth

4 celsion Mimminka
Edm Prairie Bloomington
Richfield.

Dist to Five (5)

Chomplin, Dayton
Hasson Carcoron
Maple Grove Independence
Glenwood Medina.

Rained again till 1/2
o'clock P.M. Sunday.

Jan 5th } Rained with pursuant to
1899 } adjournment and resolved
P.M. } they into Committee of
the whole on Londony bills

Com^{rs} rose reported back
the following bills and recom-
mended that they be allowed

✓	N. B. G. Allen	Statistics furnished Com ^r	2.00
✓	R. Cook	2 County Maps	6.00
	Thomas & Clark	pub. dining tax List 1899	623.40
✓	Edward Martin	to pay double tax	1.75-
✓	T. E. Muzzy	Checking plats of Co.	15-
✓	C. M. Armstrong	Ink for Registry	1.00
✓	H. F. Wood	Co. Auditor Sign	1.50
✓	W. S. King	Pub. Financial Claims 1899 and certain blanks	67.50
✓	W. S. King	500 Tax Certificates	8-
	Thomas & Clark	Pub. financial Stmt	33.75-
	Thomas & Clark	Assessment Rolls &c.	96.00
Exp ^{ts} Accepted allowed & ordered paid			

The following Bills persons appointed to carry Election Returns & County auditors of the Election of County Commissioners on the first Tuesday in April 1860.

✓ Maple Grove	Daniel Camp	10 Miles	1.00
✓ Excelsior	E. Snow	20 "	2.00
✓ Hassan	John Tucker	25 "	2.50
✓ St. Anthony	4 th W. R. S. Alden	1 "	10
✓ " "	Town S. L. Tinsley	2 "	20
✓ " "	1 st J. P. Meard	1 "	10
✓ " "	3 rd	7 "	70
✓ Plymouth	Louis Harist	10 "	1.00
✓ Dayton	W. W. Cato	30 "	3.00
✓ Eden Prairie	Wm. Gould	18 "	1.80
✓ Richfield	Geo. A. Deed	6 "	.60

The following Sums are allowed the County Board of Canvassers for Canvassing the Above Election Returns by Section 45 Election Law

✓ Gardner District	Judge Probate	
✓	5 th Fol ^d & Cent.	1.00
✓ J. B. Williams	Justice Piece	1.00
✓ J. P. Bradley	" "	1.00

H. A. Gale
Co. Auditor

June 6, 1860 Board met pursuant to adjournment Roll called quorum present Minutes as recorded read & approved petition Mary Munis rec'd & laid upon the table

Letter from Dr. A. A. Hammond rec'd & laid upon the table

Petition of M. H. Gordon rec'd & laid upon the table

Resolved

That when moneys have been obtained by the Co. Treasurer belonging to the several Town Taxes on delinquent lists subject to redemption that on bills attested by County Treasurer orders be drawn in said Towns.

On motion the above resolution was adopted

On motion the following order was adopted

Ordered that the Treasurer of Hennepin County be authorized to receive all delinquent taxes due the County prior to 1859 without interest that shall be paid up to the first day of September next.

Dr. Fletcher as Special Committee to learn the amount of unredeemed Orders reported that the amount of Orders Outstanding on the first day of January 1860 was between \$25,000 & \$28,000. And that the amount of Orders outstanding on the first day of June 1860 \$5,593.57

The following bills were allowed & ordered paid

✓	M. W. Getchell	Deputy Sheriff	\$24.40
✓	R. Cook	Surveying Co. Road	10.50
✓	" "	Making plat of Town lots of Co.	8.00

The following resolution was on motion adopted
Resolved that the Board of County Commissioners has no knowledge of any law conferring on them power to abate back taxes

And until such provision of law is provided
this board can take no action in the premises
Aboard adjourned till 2 o'clock P.M. same day

June 6 P.M.

Board met pursuant to adjournment
present. On Motion Fletcher & Cummings
were Appointed a Committee to contract for
all County Printing John Moffatt

✓ Bill for services about Court House	6.00
✓ Dr H. Fletcher Committee Services	6.00
✓ J. H. Canny Dept. Sheriff	6.00
✓ R. Stuart Sheriff	\$159.05
✓ J. H. Canny Dept. Sheriff	96.98
✓ C. Snow. Bill and Dept. Sheriff	9.87
✓ J. D. Bradley Justice fees.	2.10
✓ { " " " " " "	7.20

on motion the salary of the Co. Atty. was
fixed at three hundred dollars for the year
commencing Jan'y 1st 1860

On Motion the Chairman was instructed
to correspond with our Members of Congress in
relation to the protection of our School lands

On Motion Dr. Fletcher & the Chairman were
appointed a Special Committee to procure
Stationary for County use & issue Orders
payment therefor & that no Stationary be
be allowed except as such as coming through
said Committee

The following Bills were allowed and
Ordered paid

✓ Bill of A. C. Munier Co Atty. bal of bal. 2	8	30.00
for 1 st quarter of 1860		
✓ H. Fletcher for Deem as Comt. 3 days	4.50	
✓ J. D. Gifford Winkley " " " "	8.10	
✓ Dennis Schmitz " " " "	5.90	
✓ Wm Finck " " " "	5.40	

R. W. Cummings for Dem. as Com^r \$4.74
 H. A. Gale Cash for Tax laws, 2 copies 3.00

On Motion \$50.00 per Month until the next meeting of the Board was ordered to be issued to the Co Auditor

On Motion Board ordered by Order issued to Com^r of all Co coupons as they are presented to the Chairm of the Board

Minutes Read & approved.

Board adjourns till
 1st Tuesday September 1860

H. A. Gale
 Co. Auditor

Sept 4th 1860

Board of County Commissioners met pursuant to adjournment. Roll called — all present. Board proceeded to Equalize & listen to grievances under the Valuation of 1860. Board took the following Oath

Winnepin County SS
 R W Cummings, H Fletcher, Wm Finck
 Dennis ~~Smith~~ Schmitt & J. B. Winckley
 County Commissioners and Members of
 the Co Board of Equalization of Real prop-
 erty of said County for the year 1860. &
 H A Gale County Auditor — of said Co.
 & Ex^o Members of said Board being sworn
 each duly sworn depose and say &
 each for himself says that he will
 fairly and impartially Equalize the Real
 Estate of said County agreeable to
 the provisions of an Act Entitled an
 Act to provide for the Assessment & Tax-
 ation of all Property in this State
 & levying taxes thereon according to its true
 value in Money. approved March 9. 1860
 & to faithfully discharge the other duties
 imposed upon them as Members of said
 Board by said Act.

(See original oath
 on file in Auditor's office)

11:4 AM The County Board of Equalization then proceeded to examine the Assessment Rolls and listen to applications for redress from persons feeling aggrieved by the Assessment.

The hour of adjournment having arrived the Board adjourned till 1 1/2 o'clock P.M. same day.

11:4 P.M. Board met pursuant to adjournment roll called quorum present Board of equalization resumed their business. Hours of adjournment having arrived on motion Board adjourned to 9 o'clock A.M. Wednesday Sept 5, 1860.

J. A. A. A.
Co. Auditor

Sept 5, 1860 Board Met pursuant to adjournment Roll called all present Board of Equalization proceeded with the Order of Business.

Petition of Wyman Eliot for abatement of assessment of 1860 on Eliot's Addition to Minneapolis on Motion was reduced to \$10. per lot.

On petition valuation of the Cataract House & lot was reduced one thousand dollars \$1000.00

On petition W. D. Babbitts Homestead was reduced five hundred dollars \$500.

On Motion \$600. was added to the value of the N 1/2 of N E 1/4 of the S W 1/4 Sect. 26, T 29, R 24 assessed to J. S. Eliot ~~that~~ and six hundred dollars was deducted from the S E 1/4 S W 1/4 Sec. 26 T 29, R 24

Sept 5 a.m.

On Statement of D. Morrison \$5000.
was Struck out of the 12th item in
tax Notice as returned by the Assessor
and 10 Acres in Section 34. T 29. R 24
assessed to D. Morrison was reduced
from \$2350 to \$1500

On Application of Calvin Church
\$100. of Assesment on the Rear of Lot
6 Block 50. Minneapolis was taken
off and put upon the front of the
Lot. & Twenty five dollars for carriages
in Tax Notice was Stricken out.

On Affidavit of R. J. Baldwin \$3000
being the 11 Item in Tax Notice as
returned by Assessor was Struck out

On Statement of Asa Weeks \$500
in Moneys & credits was Stricken out
of his Assesment

On Motion \$100. was taken from
20+66 of Lot 6 Block 39. from M. John
Minneapolis and added to C.B.
Goodyear in Same Lot & Block.

On Motion petition of Matilda Stue
for abatement was laid over.

On Motion on petition of Paul B. Baker
\$250. was taken from asssement of Lot
7. B 7. Minneapolis

On Motion adjourned to 1 1/2 of P.M.
same day

H. H. A. A.
C. Allitor

Pm
Sept 5, 1860

Board met pursuant to adjournment Roll called all present Board proceeded with Equalization.

Petition of J. A. Auster for abatement of assessment on Austers Addition to Minneapolis was on Motion denied, same on Residence

On Petition of Edward Martin the valuation on $W\frac{1}{2}$ of $N\frac{1}{4}$ Sec. 1 & $E\frac{1}{2}$ of $SE\frac{1}{4}$ Sec 2. T 28 R 24 Reduced \$5. per Acre the remainder of Martin's petition was laid on the table

On Petition of H. B. Wright the $E\frac{1}{2}$ of $SE\frac{1}{4}$ & $N\frac{1}{4}$ of $SE\frac{1}{4}$ Sec. 6. T 28, R 24 the valuation was Reduced to \$7.80

On Petition of George Reichard the assessment on McLubins Addition in R. S. & others addition St Anthony was reduced to \$12.⁵⁰/₁₀₀ per lot

On Motion the assessment of Lots in Ramsey S. & others Addition valued at \$15 & \$10 & those valued at \$10 to \$7.50

On Motion the Auditor was Ordered to include in the Tax Roll of 1860 for taxation with value as returned by assessors the following lands all Lots in Block 8 in Bottineaus Addition to St Anthony Except 7 & 8. Lot 10 Block (2) in Tuller Addition

In Subdivision of Block 39, ^{St. Anthony Falls} on Motion voted to double the assessments of the lots

On Motion \$300. was added to value of Lot 6 Block 45 St. Anthony Falls

On Petition all lands in Section 21 T 119 R 21, assessed to Fletcher & Burman were Ordered valued at \$5.00 per acre

Sept 5th P.M.

The following Lots come on millions
raised in the assessment the
following amounts as & tendered
against each Lot

Lot 8 Block 49 St. Anthony Falls	raised	1000
Lot 9 " 49 St. Anthony Falls	"	400.
" 10 " 49	"	200.
W. Kimball 1/3 Lot 7 Block 49	"	150.
St. W. Farnham 1/3 " 7 " 49	"	150.
Lot 13 Block 50	"	400.
" 14 " 50	"	400.
" 15 " 50	"	400.

West 1/3 & Middle 1/3 Lot 16 Block 50 each raised 100.

Part Lot 2 between River & Maine St. " #2000.

Part Lot 3 1 1/2 acres including Mills & water Power " #3500.

Part of Lot 4 " 18 acres " " #18000.

Board adjourned till 9 o'clock
A.M. Thursday Sept. 6. 1860.

A. B. Gale
Co. Auditor

Sept. 6
1860 AM.

Board met pursuant to adjournment - Roll called - quorum present - The Chairman being absent, on motion Dr W. Fitcher was appointed Chairman pro tem on Petition of D. Marism rather License was granted

To Ovid Timmy R. P. Russell John H Spear and Dault's Marison to run a Ferry across the Mississippi River ~~across~~ at or near Minneapolis Landing for the term of Six years from date when the petitioners should comply with the law by filing the required bond & its acceptance the Board further establish the following rates of toll for the above ferry 10 cents for One single two hued team or Horse & Buggy 5 additional for each pair of Horses or pair of Oxen 3^d Cents for each foot passenger 1st each for Sheep & Swine

The Tolls may be 15^c for single teams as above from Nov^r 1st to April 15th and in the Night time between 10 O'Clock P.M. and 4 of A.M.

On Petition the Board granted a ferry license to Philip Wymel & Co lease to establish & maintain a ferry across the Mississippi River within 10 rods of the Saint Anthony & North Minneapolis Bridge Company's Bridge for the same time & on the same conditions as the last above named ferry

Board of Equalization resumed its duties

Apw
Sept 6 1860

Lot 10 Block 113 Minneapolis reduced
\$300.

65 feet rear of Lot 5 B 114 Minneapolis
Belonging to E D Ames increased \$100.

Lot 1 B 142 on petition of Wm Hanson
Minneapolis reduced \$200.

On Motion 20 % was taken from the
Valuation of Real Estate in the Town
of Richfield as returned by the Assessor.

On Motion the Board took a recess till
1 1/2 P.M. same day

P.M. 6.
Apl.

Board convened pursuant to above vote

On Motion the following corrections
were Ordered made in the Assessment Roll
for 1860 as returned by Assessor (See Assessment
Rolls of St Anthony & Minneapolis)

Board of Commissioners then considered
the following Bills that were presented
& referred to Committee of the whole
Bill of H L Rop \$50.38 rejected

Fredericks & Winnew Table for (C. O) Treasurer \$16.00
H A Partridge clk C. T. fees. \$39.42. Allowed
Bill of John Donahew referred of R W Cummings

On Petition of G Brown \$6.67 was ordered
paid him in Co Orders for Tax of 1858
illegally assessed

Board adjourned till 9 o'clock a.m.
Friday Sept. 7, 1860
H. H. Allen
C. Auditor

Sept 7 1860
A.M.

Board met pursuant to adjournment
Roll called all present but H. Fletcher
Minutes from 1st days Session read & app-
roved

Board of Equalization resumed their Order
of Business

On Application of Peter Woolford \$18,000.00 was
struck out of the Assessment Roll
of Monies & Credits as returned by
the Assessor

On Application of J. P. Bradley to receive
\$17.45 in full Satisfaction of a judgment
obtained by him against the County was
Ordered paid on plaintiffs discharging
said judgment

The following bills were allowed
and ordered paid

J. P. Bradley Justice fees.	\$31. 10
J. C. Williams " "	16. 65
Houghs & Company Carrying Prisoners	6. 60
Coyles & Bro. Re Book Reg. Deeds.	10. 94
John Paulino Constable fees	10. 00
J. H. Canney Dep. Sheriff	43. 00
H. Meninger Coroners fees.	25. 00
R. Street Sheriffs fees.	57. 05
C. M. Cushman & J. S. Telleen, aud ^{rs}	4. 00
J. P. Worolett Meals for Jury	10. 55
L. W. Hoag Dep. Sheriff	7. 50
C. A. McPheters Board of Prison	8. 33
John Donahue Old Poor Bill	2. 72

Bills of Ramsey Co for Boarding for
Brown referred to R. W. Cummings
for Settlement with inst. to draw the orders
& pay the Bills. Bill amtg to \$94.58

Sept 7
a.m. On Petition of M. W. Goodwin Board
instructed Treasurer to give receipt in
full for the Tax of 1858 on Lot 10
Block 109 Minneapolis on his paying
the Tax valuing the Lot at \$400.

On Petition of F. Sampson for abatement
of Tax on Lot 5 Block 16 Wells
Sampson & B. Add. to Minneapolis.

Board Ordered Treasurer to receipt as
above assessing the Lot at \$150, there being
no improvements on said Lot.

On Motion the Auditor was instructed
to write to Dr. Duhammel of Washing
D.C. that his Bond will be paid as
soon as the Tax now levied is collected.

On Appeal of Citizens of the Town
of Plymouth aggrieved at the action
of their Town Supervisors refusing
to grant certain petition for a road
W. Fletcher, Dennis Schmedt, & J. B. Knick
were appointed to act under provisions
of the Road Law of 1860 in such case made
& provided.

Board adjourned till 1 1/2 of same day.

{ H. A. Gale
Co. Auditor

Sept 7. 1860
Pm

Board Met pursuant to adjournment Roll
Colled Quorum present

Bill of Thomas & Clark	Allowed	\$9.00
J. G. Williams, James cutty	Allowed	.50
Julius Houghs. " "	"	3.25
Cyrus Snow Deft. Shuiff	"	7.40
" " " "	"	20.80
" " " "	"	16.40
" " " "	"	18.80

On Motion the Chairman was instructed
to draw Orders to pay for a County Map
for the Town of Greenwood

On the Oath of J. K. Sidel his personal
property was fixed at \$200.

On Motion \$36.50 was appropriated from
School Money in hands of Treasurer
to District No 55 Hampshire Co said amt
being due S. District on March & Apr
appropriations the return of scholars having
been made but not included in the appor.

On Motion the time for payment of
Debt. Taxes prior to 1859 without interest
was continued to Jan'y. 1st 1861

On Motion Board adjourned till 9 A.M.
Saturday Sept 8. 1860

H. O. Gale
C. Auditor

Sept. 8, 1860 Board met pursuant to adjournment Roll
 4 m called. all present but R. W. Cummings

On Motion H. Fletcher was called to the Chair

\$1.65 was Ordered refunded in Co Order
 to Rich^d Chute & H. Fletcher was app-
 -ointed a committee to collect the same
 from B. F. Baker who gave a Tax Rec.
 for said Amount.

On Motion the following Resolution was
 passed.

Resolved That the Assessment Roll
 of Real Estate & personal property
 in the County as returned by the assessor
 of the several Towns & Equalized by us
 as a County Board of Equalization is
 hereby approved & Equalized & we hereby
 levy the following Taxes upon the Taxable
 property of the County under the Tax law of
 1860 for the said year

For State Tax .004 on the Dollar (4 mills)
 For General Co. Tax .003 " " " (3 mills)
 Special Money Tax County under the provisions
 of an Act, "entitled an Act to Authorize the
 Commissioners of Hampshire County to direct
 a portion of the Tax assessed for County
 purposes to be collected in gold & Silver or
 current Bk. Bills for certain purposes, app-
 March 8th 1860³³ The above Tax to be levied
 to pay the interest & principal on certain Bonds
 issued to Charles Clark for building the Court
 House of said County .002 on the Dollar
 (2 mills) and the Auditor is hereby ordered
 Enter the above Specified Taxes upon the
 Tax Roll for 1860 & to deliver the same

Sept 11/11. Hee certify that we have made a full and complete examination of the Auditors Records of all orders issued and cancelled and his vouchers therefor and all County accounts as kept by him and find them accurate and complete

R. W. Cunningham	} Board of Commissioners
H. Fletcher	
E. B. Hinekey	
Wm. Schmidt	
Wm. Finch	} St. Anthony Co.
	1868

On motion it was
Ordered that the County Atty.
procure once to collect
the amount due the County
from D. Morgan late County
Treasurer

On motion a Co. order was
ordered issued to pay the Tax
on 88 by 100 feet of Lot 9+10 Block
12. Bottinsdaws Add. to St. Anthony,
to the amount of \$2.18 and that it
be so stated on the order for no
other purpose

On motion the sum
of \$1400. per annum was voted as
Salary for the Auditor.

The Auditor objected
to this sum as being insufficient and
gave notice in writing to the Board
that he should not accept the
same as full pay for his annual
services as Auditor.

On motion the Board allowed
the Bill of St. Anthony City for
use of City Jail one year to

Sept 11/1860
A.M.

The Special Meeting of the Commissioners of Hennepin County met pursuant to the foregoing call at the office of the Auditor of said County, on the 11th day of Sept. AD 1860

Roll called - all present
On Motion the following Bills were allowed and ordered paid

Cyrus Snow Constable Fees	#7.	
"	"	3.90
J. A. Armstrong	"	7.80
"	"	9.35
D. Y. Jones Condus for Ct Room		1.-

On Motion the Sum of Twenty Six Dollars & Eighty two Cents was allowed and ordered paid H. B. Gale Co. Auditor as balance due him on the Allowance of the Board up to April 1st 1860

The Board then signed the following Certificate of Settlement with the Auditor

Hennepin County

Minnesota Sept 11, 1860

We the undersigned comprising the Board of Commissioners of Hennepin Co. hereby certify that we have this day made Settlement with H. B. Gale Auditor of said County, from the day of his appointment April 1st 1859, to April 1st 1860 and find due him and unpaid on account as allowed by Board for his services for that time as Co. Auditor the Sum of Twenty Six Dollars and Eighty two Cents. And we further

Sept 8. H. F. Fletcher 5 days atts #7.50
 P.M. 2 days Com^{ee} on Stationary #3.00
 #10.50

On Motion Board adjourned
 till 10 o'clock A.M. Monday
 Sept 10. 1860

H. B. Gale
 Co. Auditor

Sept 10

A.M. Board met pursuant to adjournment - and resumed the
 1860. Letturm with Auditor

The hour of adjournment
 having arrived. Board adjourned
 till 10 o'clock P.M. Same day.

H. B. Gale
 Co. Auditor

Sept 10 Board met pursuant to adjournment. Roll called - all
 P.M. 1860 present -

On Motion at the request
 of D. Morrison R.W. Cummings &
 H. F. Fletcher were appointed a
 Com^{ee} to settle with D. Morrison
 & Co. for certain County Bonds
 accepted for by them.

On Motion Board adjourned
 H. B. Gale Auditor

Application having been made
 pursuant to law by a majority
 of the Board of Commissioners
 of Hennepin Co. to me. I
 called an 4th session of said Board
 to meet Sept 11th 1860 9 o'clock A.M.
 H. B. Gale Co. Auditor

the County Treasurer for collection pursuant to Law

Joseph Dean County Treasurer appeared and delivered to the Board for cancellation the sum of \$3,048.54 in County Orders ^{& duly Certified} and 1534.43 in County Coupons making a Total of \$4,602.97 which amt was ordered placed to the Credit of the Treasurer

On Motion the Chairman of the Board was empowered if Expedient in his judgment to procure such platform flooring for the offices of the Court House as will make them comfortable for occupancy during the winter for the Officers

On Motion Adjourned till 1 o'clock P.M. same day
H. B. Gale
Co Auditor

Sept 8th P.M. Board met pursuant to adjournment. Roll called - quorum present - Board proceeded to settle with the auditor H. B. Gale from April 1st 1859, to April 1, 1860

ON Motion the following Sums as per diems were allowed by the Board to the members thereof.

R. W. Cummings 5 days att's	7.50	
Travel 4 miles		.24
		<u>\$7.74</u>

Wm Finch 5 days att's	7.50	
Travel 16 miles	.96	
		<u>\$8.46</u>

J. B. Vinekey 5 days att's	7.50	
58 miles Travel	3.00	
		<u>\$10.50</u>

Dennis Schmidt 5 days att's	7.50	
26 miles Travel	1.56	
		<u>\$9.06</u>

the 10th day of Sept. 1860

Board adv. till 1 o'clock
P.m. some day. #120.00

P.m.
11th Board met pursuant to adjournment
Roll called - all present -
but Wm Finch.

On motion the following Resolution
was passed:

Resolved:

That the Auditor
be authorized to draw orders to the
amount of \$116.66 $\frac{2}{3}$ per month
at the end of each month, being
the one twelfth amount of his
Salary per year and that he
be authorized to draw all that
was due up to the first day of
Sept inst and the Chairman of
this Board shall sign all such
orders.

On motion the Bill of E.W. Chawen
for Compiling list of Sanjourment taxes
of 1859 for publication \$30.00
was allowed -

The following premiums
were allowed.

R.W. Cummings	2 days attendance	3.00
H. Fletcher	" "	3.00
Winnia Schmidt	" "	3.00
Wm Finch	" "	3.00
J.B. Hinckley	" "	3.00

On motion the
following request was
rejected

Sept 11th

Sept. 11, 1860

To the Board of Commissioners
of Hampden County I ask you
to allow me under the provisions
of an Act Entitled "An Act pre-
scribing the duties of County Audit-
or," Sec. 55. The Annual Salary
of \$2000. Two Thousand Dollars.

H. B. Allen
Co. Auditor

On Motion Board Adjourned.

H. B. Allen
Co. Auditor

Dec. 3rd
1860.

A majority of the Board of County Commrs having duly notified the Auditor of the County to call an Extra Session of the Board pursuant to Sec. 9. of the County Organization Act. and the Auditor having duly called an Extra Session pursuant to the provisions of said Sec. and Act. to meet at his Office at 1. o'clock P.M. Dec. 3rd 1860.

The Board met pursuant to the above call at the place and time specified. and were duly called to order. Roll Called. All present.

The following Communication was received from the Co: Treasurer
County Treasurers Office
Hempstead Co:

To the Board of Co: Commissioners
You are hereby notified that there is Eighteen Hundred and Eighty-one Dollars \$1881.00 in the Treasury of School Money ready for your action.

Minneapolis Dec. 3. 1860.

Joseph Dean
Co: Treasurer

On motion the following apportionment of the above School Money was made on the basis of 40¢ per Scholar as returned by the Town Sup'ts and the Auditor was ordered to apportion the sum of 40¢ per Scholar to each Dist. that had not as yet been returned within the present month.

Schedule for the apportionment of
School Money in Hennepin County.
for the School year of 1860-61.
Showing the Number of Persons in
each District between the ages of
Four (4) and twenty one (21) years
as returned in the Annual Report
of the Town Super for 1860.

Town	No. District	No. Scholars	th	cts.	Remarks
St. Anthony	1	1017	406	80	
" Town	1	45	18	—	
" "	2	43	17	20	
Minneapolis	1	798	319	20	
" "	2	43	17	20	
" "	3				
" "	4	52	20	80	
Brooklyn	1	48	19	40	
" "	2	43	17	20	
" "	joint 3	14	5	60	
" "	4	32	12	80	
" "	5	20	8	—	
" "	6	41	16	40	
" "	7	49	19	60	
Carver	1				
" "	2	23	9	20	
" "	3	44	17	60	
" "	4				
" "	joint 3	11	4	40	
Maple Grove	1	35	14	—	
" "	2	41	16	40	
" "	3	18	7	20	
" "	4	18	7	20	
Eden Prairie	1	25	10	—	
" "	2				
" "	3				
" "	4	26	10	40	
Independence	2	26	10	40	
Medina " joint	1	26	10	40	
Minnetonka " "	3	17	6	80	
			1022	20	

Town	no. Dish	no. Scholars	am't ¢		Remarks
Norson	1	13	5	20	
"	2	33	13	20	
"	3	34	13	60	
"	4	29	11	60	
Medina					
Crystal Lake	1	34	13	60	
"	2	21	8	40	
Richfield joint	3	37	14	80	
Richfield	1	39	15	60	
"	2	18	7	20	
"	3	52	20	80	
"	4	49	19	60	
"	5	27	10	80	
"	6	53	21	20	
"	7	36	14	40	
joint	8	22	8	80	
Minnestonka	9	18	7	20	
Bloomington	1	31	12	40	
"	2	41	16	40	
Excelsior joint	1	56	22	40	
"	2	22	8	80	
"	3	56	22	40	
Mnnetristu					
Greenwood	1	31	12	40	
	2	35	17	"	
	3	16	6	40	
			324	20	

Town	no. Disb.	no. Scholars	amt. \$	ct.	Remarks
Tyngsboro	1	54	21	60	
"	2	42	16	80	
"	3	51	20	40	
Champlin	1	32	12	80	
"	2	41	16	40	
Dayton	1	40	16	—	
"	2	23	9	20	
"	3	29	11	60	
"	4	40	16	—	
"	5	20	8	—	
" joint	1	37	14	80	
" "	2	4	1	00	

The following Disb. had not returned at the date of the above opportunities and by order of the Board upon the receipt of their List of Scholars I made the following Schedule. Feby 8. 1861

Carver	1	51	21	40	
joint ^{Dayton} North Green	2	18	7	20	
Eden River	2	24	9	60	
"	3	35	14	00	
Medina	1	28	11	20	
joint 3 Ex -					
" 3 Medina		70	28		
Medina Ex. Munster	4	27	10	80	
Munster	1	34	13	60	
"	2	23	9	20	
Bloomington	3	34	13	60	
"	9	34	13	60	
Munster	1	40	16	00	
"	3	18	7	20	
				174.40	
Munster joint 3	31	12	40	12.40	
				186.80	

Resolved:

That the Co. Treasurer or and
healy is instructed to reserve to
the School Fund of the County. Such
proportion of all County orders
that he may after this date
receive for Redemption of all Lands
in Skirupin County, Local for
Taxes and bid in by the County,
as properly belongs to the School Fund
according to the percentage as has
for the several years.

Bill of J. P. Hocolett for
1 doz board Joseph Smitane
at noo Term of Ct per order of
Grand Jury \$4.50 1.50
allowed & ordered paid.

On Petition of Wm R Marshall
Board ordered & ordered a
Tax of 1858 of \$26.21 on 12 acres of
Land in E 1/2 NW 1/4 Sec 14 T 24 R 24
It having been assessed and taxed
in Town Lots some years.

On Motion Board took recess
of one hour - Board called to
order by the Chairman at the expiration
of the above recess and on motion
the following Bills were allowed
and ordered paid.

R. Shoup Sheriff fees	\$211.50
A. W. Tullis B. F. Hiss' Harmacy Co.	3.50
H. L. Ross	6.00
Chas Mus & Bros. furnishing offices	3.05
C. Heffrlinger furnish & setting glass	9.00
John Stiles Att. Grand Jury	9.50

C. A. McPheters St. Anthony fair ^{Ch} 11.79
 Solon Armstrong Justice Fees 16.25
 H. B. Gale Statistics for Comm 10.70
 " Copy of Election Abstract 10.10

Board adjourns till
 9 o'clock AM. Dec. 4, 1880.
 H. B. Gale Co. Auditor

Dec. 4
 1880
 AM

Board met pursuant to
 adjournment.

Roll called, all
 present. On motion the
 following bills were allowed.

J. H. Canney
 Dep. Sheriff \$ 171.21

Bills of Davis & Roach for Stoves
 Pipe & Setting up referred to H.
 Fitch with inst. & power to get
 the cash price & pay the bills.

D. Schopier Const. fees \$ 7.15
 John Armstrong City Marshall 2.65
 D. Schopier Const. fees 1.20
 H. B. Gale Conveying Election Rts 4.00
 J. F. Brodley " " " 4.-
 Solon Armstrong " " " 4.-
 Cyrus Snow Const. fees 5.67
 " " " " 27.10
 King & Bro. Printing Bkts &c 45.75

On motion Board adjourns
 till 9 o'clock PM, Sunday.

H. B. Gale
 Co. Auditor

Dec. 4
1860
P.m.

Board met pursuant to adjournment. R.W. Cummings was appointed a Special Com^{ee} to settle up & sell the County's interest in the Poor House Establishment used last winter.

Board allowed Bill of John Kearney for bring Election Returns of Co: Com^{rs} Election last Spring from Caracora \$24.00

ON Motion the following Resolution was passed.

The County Auditor is hereby ordered to place the delinquent Tax of 1859 on the Tax Roll of 1860, in the several hands as originally levied and the penalty of 30 per cent to be collected for the benefit of the County.

Bill of H. Menninger, County Caravan for Loding August on body of Mrs Goodwin Sept. 12. 1860. \$12.00

Allowed & order paid

The following per diem and mileage was allowed and order paid to the members of the Board.

H. Fletcher	2 days.	2 miles	\$3.20
Wm Finch	2 days	16 "	4.00
Dennis Schmidt	2 "	26 "	5.60
J.B. Hinckley	2 "	50 "	8.00
R.W. Cummings	2 "	4 "	3.40

ON Motion Board adjourned -

H.A. Gale
Co: Auditor

Dec 4
1860
Lms.

A Majority of the Board having
duly given notice to the Auditor
He called an extra meeting of
the Commissioners to meet at his
office Dec 31st 1860. at 9 o'clock
A.M., and duly notified all
the members of the Board to meet
at that time and place to trans-
act such business as might come
before them.

H. B. Gale
C: Auditor

Dec 31.
1860
9 am.

Board met pursuant to Call all present but H Fletcher on Motion the following disposition made of the following bills

C Snow Const ^{ble} fees 3.60	allured.	\$3.00
" " " 10.60	"	10.60
J. H. Bradley Just ^{ice} fees 6.00	"	2.00
J. C. Williams " " 31.80	"	31.80
H. J. Wilbur Board of Pris. 30.50	"	23.00
Greely & Gray Lamp Oil &c. 2.18	"	2.18
H A Partridge clk. 14.60	"	14.60
C. Roach & Co. Steu Ref ^{use} &c. 15.00	"	15.00
Chalmers & Bro Lock & Key Ct. 1.67	"	1.67
Allen Harman ^{1st} Wood Ct. 5.00	"	5.00
Chas Crawford poor Supl. 1858	3.85	3.85
Martin Johnson Ref ^{er} in Tax Ill ^g . p.		6.64
G. A. Searry to Const. " " "		3.61
A. Gretchen Camps Elct. ret. 1858.		2.00
H A Gale Postage & Offic. Expenses		7.05
Nicholas Root back \$5.35	Not allured	

On motion the Auditor was Instructed to Cause all taxes upon any lands in the County which on the presentation of the duplicate shall appear to have not been pre-empted at the time such Tax was levied on Motion Board took a Recess of One hour

Board came to Order and on Motion a license was granted to Joseph Menard Jr to run a Ferry across the Mississippi River between North Minneapolis & St Anthony at the Old Ferry Stand One half mile above the Bridge on the following tariff to wit 5 Cents for double or single teams 2 1/2 Cents for footman each crossing All on condition of the payment of Five Dollars per Ann^{um} to Co. Treas

The following Resolution was passed
 Resolved That the former Resolution
 of the Board which instructed the
 County Treasurer to receive Coupons on
 payment of Co. Taxes & allowing 10 per
 cent Interest on the same after due
 be hereby rescinded so far as to instruct
 said Treasurer & the Auditor of the County
 to allow & pay no interest on said
 Coupons on and after January 1st 1861

On petition of R. W. Cummings
 as follows

The board of Co Commrs.
 of Hennepin Co The Taxes for 1857
 & 1858 owned by me in St. Anthony
 amounting to Five Hundred & one
 Dollars & 40c is nearly as much
 as the property is worth I ask
 that the Board issue Order to me
 to the amount of \$141.00 and I will
 pay the balance

R. W. Cummings
 On Motion the above petition was
 granted and an Order issued

The following sums
 were then allowed as per view to
 Members of Board

J. B. Hinckley	\$6.50
Dennis Schmidt	4.10
Wm. Finch	2.10
R. W. Cummings	1.70

The following Resolution
 was unanimously passed

Resolved
 that the thanks of this board are
 hereby acknowledged and tendered
 to its Chairman R. W. Cummings Esq for
 the courteous & efficient manner in