Hennepin County (Minn.). Board of County Commissioners. Journals.

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Version 3
August 20, 2018

Sept 6, 1862 Board met pursuant to adjournment all present - the following bill of per diems was allowed.

James Lilley	5	Days @ 6.00 per day	8.10
A. Blakeman	5	" " 7.10 "	8.20
Wm Finch	5	" 1.44 "	8.94
J. B. Stinchfield	5	" 3.48 "	10.98
N. S. Plummer	4	" 1.44 "	7.44

Board adjourned sine die

Proceedings of Board of Equalization for Hennepin Co. Minn 1862

Board organized by taking and subscribing the oath found upon page 32 of this book.

H. Wilkes — Henry Wilkes. Reduced Valuation of Lots 1 & 2 Sec 20 T 29 R 23 and Lots 1 & 2 Sec 21 same Town and Range 5 dollars per Ac or to $5.00 per acre and a reduction of $100.00 on the building.

N. Whittle — N. Whittle. SE 1/4 NW 1/4 31-116-21 reduced $1.00 per acre.

N. T. Wells — N. T. Wells Steels addition to Minneapolis assessment reduced 50 per ct.

Ditto. Block 37 Minneapolis 75 per ct obated on 1862 assessment proved It is kept for free use of public

Ditto - Calvarch Island, Lot 7. Sec 23 T 29 R 24

D. Elliot — Dan'l Elliot Lot 10 Blk 40 Minneapolis assessment reduced thus 45 reduced to 35 - 15 to 10. 15 to 10. 25 to 15 -

J. C. Pratt — J. C. Pratt Assessment of personal property reduced for 1862 to $2.00.

N. H. Hopkins — N. H. Hopkins. On motion of Wm Finch valuation of personal property increased $500.00

S. Bartholomew — N. S. Burtholomew, Valuation of personal property fixed at $35.00

The following Schedule shows the Real Estate Assessment Roll of Hennepin County for 1862, and the action of the Co. Board of Equalization upon the same as returned by the assessors.

Towns	No. acres of Land Exclusive of town lots	Value of Land Exclusive of Structures & town lots	Value of Structures apart from town lots	Value of town lots & City Structures	Total value of Real Estate	Average per acre Land	Increase	Decrease
Bloomington	1 20,142 10	72,613	2,852		75,465	3 50		20
E. Prairie	2 18,774 81	57,331	7,651		64,982	3 —	40	
Richfield	3 30,102 80	128,596	24,392		152,988	4 25	10	
Minnetonka	4 21,086 22	42,823	1,810	1853	46,486	203		
Excelsior	5 9,912 82	20,983	150	8917	30,050	211		
Minnetrista	6 14,469 12	21,238			21,238	1 50		5
Independence	7 17,128 08	28,059	840	238	29,137	1 75	40	
Medina	8 16,556 94	36.929		425	37,354	2 25	30	
Plymouth	9 19,524	43,857	1,890	2165	47,912	2 25		1
Minneapolis	10 16,054	144,403	30,906	410,345	585654	9 —	15	
St Anthony	11 6,349 85	50,105	3133	13,131	66,369	8 —	15	
St Anthony City	12 905 03	11,775	1950	363,296	377,021	13 —		
Crystal Lake	13 14,301	50,937	4991	16,117	72,045	3 50		20
Brooklyn	14 19,845 72	80,486	4046	2,886	87,418	4 25	40	
Maple Grove	15 9,029 94	43,098	2244	1,175	46,517	2 26		
Corcoran	16 16,841 49	30,777			30,777	1 84		
Greenwood	17 10,607 71	18,277	620	1397	20,294	1 75		20
Hassan	18 15,197 28	26,600	870	492	27,962	1 75	10	
Dayton	19 14,099 81	28,804	863		29,667	2 25		25
Champlin	20 4,547 71	14,587	357	1725	16669	3 —	10	
	305,477 11	952,278	89,565	824,162	1,866,005	3 11		

362.565
2,245.54

Board of Equalization having completed its labors adjourned Sine die.

The Co. Com'rs resumed the consideration of business before them

On Motion Messrs Blakeman and Plummer were appointed a Com'ee of Equalization to visit the State Board of their Session in St. Paul Oct. 6. 1862 to represent the interests of this County.

Com'ee to visit State Board

The Co. Auditor submitted a Statement of the probable Expenses of the County for the ensuing year and after a full & thorough opinions by the Board the following resolution was unanimously adopted.

Resolved; That there is, levied upon the taxable property of Hennepin Co. for the tax year 1862. the following taxes to wit;

State taxes
- For defraying Ex of State Two & 1/2 mills
- For interest on state Loan One & 1/2 mills
- For Support of common Schools Two Mills
- The Tax for interest on state debt to be called either in Specie or U.S. Treas Notes.

County taxes
- For defraying Co. Expenses Two & 1/2 Mills
- For paying the interest on Co. Bonds } two mills
- Spec' Co. Money Tax }

For Township taxes. Such amounts or per cents as the Clerks of the several townships of the Co. shall certify to the Auditor as having been voted at their annual town meeting, not to exceed three mills on the Dollar.

For Dist. School taxes. Such sums or per cents as the several Clerks of the Co. shall certify to the Auditor as having been voted by their Districts not exceeding Eight Mills on the Dollar.

Del. Road Tax &c.

The Auditor is hereby directed to enter upon the Duplicate of 1862 the several sums returned delinquent for the Ch'ns of Supervisors of the several towns of the Co. entering the said sums against the tracts of land agst which and upon which the tax so returned delinquent was originally levied -

Board adjourned sine die.

W. D. Gale Clerk
Bd Co. Com'rs

Oct 20. 1862 A.M.

Board met pursuant to call on file & oback Cate. present Jas Sally, A Blakeman, H.S. Plummer

On Motion the Board proceeded to the consideration of the following petitions for abatement of taxes — to wit;

No. 1 Mrs Susan Tracy. NE¼ Sec 16. T29 R24 50 pr cent abated — Lots 1 & 2 B 34 St Anthony Falls 25 pr cent abated —

No. 2 J. W. Howard Lots 1 & 2 B 5 St Anthony City. Tax of 1857. 8. 59. abated 50 pr ct —

No. 3 Mrs Eliza G. Brown NE¼ & W½ SE¼ Sec 12. T29 R24. abated 25 pr ct — Bottineau 24 B 17 tax 1857. 8. 25 pr ct abated.

No. 4 Ditto W½ NE¼ & SE¼ NE¼ Sec 1 T116 R22 for 1856. 7. 8. 9. 25 pr ct abated and E½ NE¼ Sec 11. T119 R21. Tax for 1856 & 1860 25 pr ct abated, & Lot 4 NW¼ Sec 2. T117 R21. Tax of 1857. 9 & 1861 25 pr ct abated —

No. 5 — A. Ormsbee 25 pr cts pr petition

" 6 J. S. Vail N Mans Mill property St Anthony 25 pr ct abated —

No. 7 Wm Young. Lot 6 B 27 St Anthony town Tax 1857. 8 & 9 25 pr ct abated

No. 8 Ditto. Lot 2 B 27 St Anthony town 1857 & 58 50 pr ct.

" 9 Upon sundry applications Ramsey Lockwood & Ordered of St Anthony for all taxes due abated 75 pr cent —

No. 10 J. E. Lawrence Lot 2 B 22 St Anthony Falls Tax of 1857 & Lots 1 & 2 B 22 — 1858 ditto — 50 pr ct abated — & Lots 1 & 2 B 22 for 1860 25 pr ct abated —

No. On motion Adjourned to 1½ o'clock P.M. Monday —

P.M. 20th " — Met pursuant to adj— and resumed action upon abatement of taxes —

No. 11 A Brown. Coroner Fees inquest on body of Chas Ways — $5.00 allowed —

Oct 20. 1862 L. no.

No. 12 A Crowe. NE¼ Sec. 1 T 117 R 22 Tax of 1860 & 61 & NW¼ Sec. 6 same T & R Tax of 1857 to 1861 abated 25 per ct -

No. 13 Jr. S. Chamberlain Lots 2 & 3 B 42 & Lots 1 & 6 B 26 St Anthony City. Tax of 1856 & 9 on 2 & 3 & 60 & 61 on 1 & 6 abated 3 0 per ct

No. 14 J. B. Lennon - indefinitely postponed -

No. 15 Joseph Moody. SE¼ & W½ Sec 24. T 29 R 24 abt 123 acres. Tax for 1857 & 8 abated 50 per ct

No. 16 ditto to Moody. Lots 2 & 5 Sec B 30 St Anthony Falls. Tax of 1858 & Lot 11 B 44 Tax of 1857 & 8 abated 50

No. 17 P. C. Ransome. ¼ pt Hennepin Island. Tax of 1856 abated 75 per ct

No. 18 Orbe Nelson. Lot 2 B 38 Alwaters add - Tax of 1858 to 61 reduced to $15.00 -

No. 19 J. B. Gillfillan. N½ SE¼ Sec 1 T 29 R 24 Tax of 1857 to 60 & S½ NE¼ " " " 1857 to 60 abated 25 per ct

No. 20 J. B. Povey Lots 6 & 8 Island B. B. North of St. St Anthony Falls. Tax of 1858. abated 50 per ct -

No. 21 Geo. D. Perkins 1 acre next to Suttles Homestead Sec 24. T 29 R 24. Tax of 1856 to 9 abated 40 per ct

No. 22 Ditto Lot 1 & 2 B 38 Tax of 1859. 60 & 61 abated 25 per ct -

No. 23 R. J. Baldwin Lot 1 & 9 B 10. Lots 1. 2. 9 & 10 B 11 Lots 1. 2. & 7 B 12 in Jackson D's & Whitneys add to "Minneapolis" Tax of 1857 to 1860 abated 25 per ct

No. 24 Rev. E. R Clark. per B. J. B S½ NE¼ & W½ SE¼ Sec 1 T 117 R 24 - Tax for 1861 E½ NW¼ Sec 22 T 117 R 22 - Tax for 1857. 9. 60 & 61 & West ½ of SW¼ Sec 12. T 117 R 22 Tax of 1857 to 1861 abated 33⅓ per ct -

No. 25 - ditto to Clark. W½ NW¼ Sec 24. T 120 R 22 Tax of 1859. 60 & 61. SE¼ NE¼ & W½ NE¼ & Lot 1. (being NE¼) Sec 32. T 120 R 23. Tax of 1857 to 1860 & West half NW¼ Sec 20 T 120 R 23 Tax of 1857 to 1860 abated 25 per ct

No 26 E. L. Hallsie - L 5 & 6 B 18 Battines - add Lots 1 to 10 & Lot 23 B 43 St. Anthony Falls. Tax of 1858 abated 50 per ct -
Adjourned till Thursday A.M. ~~following day~~ at 9 o clock following
H. D. Cole Clerk Co Comrs

Oct 23. 1862 P.M.

Co. Comrs met pursuant to adj. The following resolutions were offered & adopted by Comrs Plummer Thomas Partis representing the St Anthony Water Power Co. & Minneapolis Mill Co. Leave made to this board representations relative to the manner in which the property of said Co's have been taxed & as to the legality of the same thereon

Resolved;

That the Co. Atty. is & hereby requested to make a careful Examination of the Statutes relating to the assessment levy & collection of taxes for the several years since the incorporation of said Co's - also the manner in which the taxes have been upon said property were assessed by reference to the books in the Auditors Office and report to this Board his opinion touching the legality of said taxes for the several years before mentioned - & if on not they are binding upon the said Co's

No 27 F. R. & Carnell NE¼ Sec 22. T 117 R 22 Tax of 1857 to 1861 abated 25 per ct

No 28 J. Ingersol E½ SW¼ Sec 30. T 116 R 22 & SE¼ SW¼ & Lots 3 & 4 of Sec 31. T " " Tax of 1856 to 61 inclusive - abated 25 per ct -

No 29 Miles Hilly E½ SW¼ Sec 32 T 116 R 22 Tax of 1856 to 61 abated 38⅓ per ct -

Oct 23. 1862 L.M.

No 30 N. Wombaugh Lots 2. 3. 4 & 10 & pt 7 B 19 St Anthony town - tax of 1856, 7, 8, 9 & 61 abated 50 per ct & Ditto on 18 acres of bond tax for $72.40 in lieu of including 5 pt of Sibley's added to D.D.

No 31 D. Moulton. Lot 2 & 3 B 54. tax of 1857 & 61 & certificate abated 25 per ct.

No 32 Mrs Hunt. N 1/2 SW 1/4 SE 1/4 & E 35 T 29 R 24 tax of 1856, 60 & 61. abated 50 per ct

No 33 45 & 70 ft of of lot 10 Block 50. & NW ~~1/4~~ Corner lot including building - tax of 1857 60 & 61, abated 33 1/3 per ct

No 34 J L Day and W 1/2 E 1/2 NW 1/4 & E 11 T 28 R 24. Tax of 1857, 59 & E 1/2 NW 1/4 some years 61 & 33 1/3 per ct abated -

No 35 Lots 405 - B 45 - of 1. 2. & 3 St Anthony Falls tax of 1859, 60 & 61 - abated 50 per ct

No 36 Mors E NW 1/4 NE 1/4 & NE 1/4 NW 1/4 Sec 11. T 29 R 24 - Tax of 1857 to 1861 40 per ct abated.

No 37 John Bass on land in Sec 5 & 6 T 28 R 23 owned by him having paid from $5 to 61 & $223.38 & being due on a small portion $46.34 was ~~paid~~ abated 90 per ct

No 38 B. B. Mukin 75 per ct abated upon SW 1/4 SE 1/4 & E 30. T 29 R 23.

No 39 L. K Russell - Lot 7 B 45 - Minn - tax of 40 1857, 60 & 61 - 50 per ct No 40 L. K Russell NE 1/4 SE 1/4 & NW 1/4 SE 1/4 Sec 33. T 29 R 24 Lots 1 to 6 Sec 33. Lots 11 & 12 & N 1/2 E 1/4 some yrs 25 per ct abated -

41 No such tax of record & not acted upon

42 Dr K Spurr Lots 8, 9, 10 B 49 Tax of 1860 & 61 abated 25 per ct.

43 H. Bright Lot 4, 5, 6 & 8 & 9 owned by him in pt Block 82. Tax of 1860 & 61 abated 25 per ct Minneapolis

44 C L Willis 1 acre in NE 1/4 NW 1/4 Sec 14 T 29 R 24 tax of 1857 to 61 abated 50 per ct

45 Wm Brown one acre in block 57 to 61. 50 per ct

Oct 23. 1862 PM

46 C. L. Wilds and 1/4 S 1/2 SW 1/4 Sec. 26 T 29 R 24 Tax of 1857 to 61 abated 80 per ct

47 D. E. Moulton - Lot 2 Sec 12 T 29 R 23. tax of 1861 and Lot 13. B 15 St Anthony ? tax 57 to 61 Lot 3 B 15 St Anthony from 56 to 61. as per Statement from Sec of Mayor also tax 1856 to 61, 50 per ct Lot 4 B 45 — tax of 1857 to 61 Minn — all abated 80 per ct —

On Motion Board adjourned till 9 o'clock A.M. next day -

Oct. 24. 1862 AM

Board convened pursuant to adjournment transacted the following business.

48 Martha Demmon,

Tax upon N 1/2 NW 1/4 of Lot 1 Sec. 5 — T 29 R 24 upon all land owned by Anna M & Martha M Demmon in C. Lake — according to their relative proportion of ownership

49 D. A. Secomb Lots 8, 9, 10 & 11 Block 2 St Anthony Falls — Tax of 1857 to 1861 abated 40 per ct.

50 W. L. Ames N 1/2 NW 1/4 Sec 13. T 29 R 24 tax of 1858 to 61 40 per ct abated being reconsidered & taken back.

51 J. S. Johnson and Lots owned by Johnson standing in name of N. Patridge as per Statement, reduced to $60.00

52 W. S. Chowen Lot 14. S. 16 Sec. 21 T 117 R 23 tax of 1857 to 61 abated 25 per ct —

53 Jno Estes S 1/2 NW 1/4 Sec 2 T 29 R 24. abated 6 & 4 per cent penalty & interest -

54 John M. Dermott Lots 1, 8 & 16 Marshalls add - to St Anthony - abated 33 1/3 per ct

55 E. A Cutler abated 80 per ct & on R. R dist. to and Town tax as per statement now on file

56 D. M. Stewart Lot in N Minneapolis. no abatement.

57 " " " Billings property no abatement —

58 L. Martin. Abated 40 pr ct as per Statement on file-

59 R Chute abated 50 pr ct as per Statement -

60 R Chute no abatement -

61 R R Hurlbut. Taxable property of 1861 pursuant to the oath of Exors. abated upon Statements of Assessor that his House was assessed as personal property to date and since burned up

62 D.T. Liddle. NE1/4 SE1/4 Sec 1 T118 R24 and Tax of 1854 to 61 abated 25 pr ct

On motion Adj for One hour. P.M. met at 2 o'clock pursuant to Ad-

68 D Moulton Lot 3. B 37 St. Anthony Falls Tax of 1857, 58 abated 25 pr ct

64 W.D. Washburn for H.D. SW1/4 NE1/4 & NE1/4 SE1/4 Sec 1. T28 R24. Tax of 1859 to 61 abated 20 pr ct

65 W.S. Chapman Lot 4 & 5 - B65 Min - Tax of 1858. 60 & 61 abated 20 pr ct & dist. Costs and over tax & charges -

66 T Dutch. W1/2 NW1/4 Sec 27. T118 R22 Tax of 1857 to 1861, & NE1/4 NE1/4 Sec. 28 T118 R22 tax of 1859. 60 & 61 all abated 20 pr ct -

67 J.S. Chamberlain Property in St Albans on point of 25 ft pr acre on each years taxes due as per Statement & Law receipt in full

68 H.G. O Madison. No abatement

69 Sidney D Jackson " "

70 Lou M Dickey abated 50 pr ct as per Statements -

71 Geo E Henry 3 tax Statements abated $40

72 O. Finney Tax of St Anthony Russell add - Lot 1 Block 29 Tax of 1854. 60 abated 50 pr ct - Ad. till next at 10 o'clock

Sch. Oct 25. 1862 Law Acc.

73 Mc Mullen Lot 4 B 20 St. Anthony Falls abated 33⅓ per ct -

74 Mrs Swiltzer. per A Stiles Lot 9 & 10 B 26 St. A. F. tax of 58 abated 50 per ct -

75 N. E. Mushen S½ NW¼ & NE¼ & Sec 34 Tp 29 R 24. tax of 1457 & Col & dist. School & town tax - 25 per ct

76 Mrs E Fantaw land 12 pro of Hennepin Island. tax of 1870 8 abated 50 per ct -

77 J. D. Lacoy penalty & int abated on S½ NE¼ & Sec 36 Tp 29 R 24 tax of 1861 & Col & 25 pro abated & on taloncay Statue of Statement submitted -

78 D. Cooper SE¼ & Sec 2 Tp 28 R 24 E of Sec 13. same Tp & R and Lot 3 Block 88 Minneapolis and Lot "D" Corpus Lots of Block 55 - Tax 102 25 per ct abated -

79 Kingsley land ¼ of N½ NE¼ & Sec 9 Tp 29 R 24 - Tax of 1858 09 abated 50 per ct

80 St. A. W. P. Co. and Minneapolis Mill Co. abated 50 per ct as per Resolution = as per Statement submitted - The Com. City, having made a verbal report upon the foregoing request of the Comrs that the taxes were legal & boundary and could be collected by due process of law.

Oct 25/1862 A.M.

81 C.N.L. Williams S½ R[illegible] × NW¼ × NW¼ × Sec 35 T29 R24 tax a/1858 & Ce/ 60 & 20 per ct

82 On Motion: The interest collected on Con of Ho/ Be appropriated for the benefit of the Soldiers Family relief Fund.

83 Nelson Webster. Tax upon Lot 13 B 43 Minn - for 1856 - twice p d $3.50

84 On Motion the following resolution was adopted -

Resolved: That inasmuch as the printing of the Delinquent Tax was given to the "State Atlas" last year it now be given to the "State News" in accordance with the understanding previously had with a former Board that it should alternate between them.

85 W.D. Washburn sheriff 20 per ct on tax a/1858 & Ce/ as per Statement -

86 C.O. Gates Justice Minnehaha charges 75 per ct Moved that the 14 inst. on same propositions allowed by Richmond be included at same rate -

87 The following Bills were allowed

J.M. Parker Justice fees $1.50 allowed
88 J. Murray " " 10.30 "
89 H.O. Hamblin Clerk ch fees 7.41 "
90 J.C. Williams Justice fees $10.80
91 John Schockerden Coroners fees 2.00
92 H.L. Howe Coffin & Wash 6.00 each
93 P. Kelly Serv Con. 4 1.50
94 P. Horton " " 1.50
95 M. Gallagher " " 1.50
96 M Ryan 1.50
97 M Lehman 1.00
98 J.G. Williams Constables $22.15

99 H. Webber Volunteer Refd Paid Cash $15.00
100 J. Winsinger " " " 7.00
101 A. Blakeman per diem 6.56
102 A. S. Plummer " 7.44
103 J. Salley " 6.48
104 J. M. Jarrett E½ E½ SE¼ & E½ SW¼ & E½ NE¼ Sec 18 T 29 R 23 Tax of 1863 abated 50 per ct
105 Ditto NE¼ NW¼ & NW¼ NW¼ & E½ NE¼ Sec 24 T 29 R 24 Tax of 1857 & 58 abated 50 per ct. Tax of 1859 & 60 on same added to St. D. ~~100 & 100~~ 25 per ct abated. See 106.
106 C. W. McNair Personal tax of 1862 abated on ~~one~~ note of $500.—
107 E. Case. abated 20 per ct on tax of 1860 & 61 as per Statement
10

Rec'd report in tax sale of 1870
& Res forfeiting Bonds & Scrip
& do— Tax of 1862

Oct 31, 1862 A.M.

Board met pursuant to adj-mt — Present A. Blakeman & Colby H. L. Plummer — and transacted the following business.

No 1 R. Martin's proposition was accepted and Bond No 6 for $500.00 was ordered paid in Spec' Co'n orders — deducting int' on Coupons not due —

2 J. B. Phillips Lot 2 & 3 & NW¼ & E½ Sec 11. T29 R24 abated 33⅓ per ct

3 L. Doylin NW¼ Sec 6. T20 R22 & Lot 203 of Some S. T. & abated 75 per ct on tax of 1856 & 1861, also on Lots 1. 2, & 3 Sec 31 T21 R22 for 1860 & 61 Lot 2 & 3 for 1856. Some

4 Ditto NE¼ & E½ Sec 3 T28 R24. Tax of 1860, 1861 & 62 per ct

5 Undiv ½ of Block No 24 Ig. 2nd & 4th Block 1 Goldsmith add. to Ste. tax of 1862 & 61 abated 75 per ct

6 E½ NW¼ Sec 6. T20 R22 & Lot 405 & W½ & E½ & Sec 25 T21 R22. Marshalls add. Lots 5 & B 3. Baltimans & 8 B 13, abated 75 per ct on all

7 W. F. Murray. 3 Stationary Lots & N. B. M. Cases add to St' and City, abated 66 per ct

8 Wm Tyaany, Undiv ½ W½ SW¼ & E½ Sec 26 T29 R24 & SE¼ & NW¼ & Sec 35, Some T & R and N½ N½ NW & SE¼ & Some Sec 2 and Range, abated 40 per ct

9 Alex. Moore Block 5 Cs Moores add. to Minn. Tax of 1857 & 8 & 9 abated 75 per ct

10 D. W. Fast Lots (6) B 28 Minn. Tax of 1856 & abated 33⅓

11 L. Crowe Tax of 1857 Undiv ½ of Lot (6) B 7 Baltimans add. to St. D. 50 per ct

12 D. Pattison. Lots 102. 9 & 10 B 4 St' Anthony Tax of 1857 & 8 & 9 abated 50 per ct

Oct 31. 1862 N.W.D.

13 J.M. House. E½ NW¼ Sec 30. T11 R22 Tax on 1189.60 obated 25 per ct

14 J.M. House obated 25 per ct on ballance of list presented & checked leaving been acted upon by com. 1857. 1. 59

15 E.S. Brown Lot 11. of 12 B7 St Anthony Falls. Tax on 1857. 6. 59 6.00.61 obated 25 per ct

16 D. Edwards Lots 7. & 8 B "B" Sutton's add to St Anthony. Tax on 1859. obated 25 per ct

17 S. Hidden Tax on 1860.61 obated 40 per ct on Lot 35 House

18 Wm Betts. Lots 1.2.3.4, B2 St A. F. obated 50 per ct tax on 1859. 60

19 Lots 1.2.3. 22.23. & 24 B50 St Anthony F. obated 25 per ct

20 Sam'l Rowe. Lot 8 B10 St A. Tax on 1857.61 obated 33⅓ per ct on motion Board ad- to 1½ o'clock P.M.

Oct 31st 1862 P.M. Board met pursuant to ad- all

21 O. Finney obated 50 per ct as per memorandum on tax of 1859 & Prior

22 Z. Do. by O. Finney B1 & 4 Lots 12. 13. 14. 15. 16. 17 and Block 175 Lots 1. 2. 3. 9 & 10 back tax to 1860 inclusive - obated 50 per ct

23 O. Finney obated 40 per ct tax of 1860. 7. 8. 9 inclusive as per Statement the others remaining as upon

24 Finney obated 33⅓ per ct on lots mentioned on last page in Statement same as above

25 P. Wolford. Deed sent D. to N. Minn. obated 40 per ct as per Statement.

Jos. Shinbury
26 Shinbury & Burbee add. as per Statement
obatin 75 per ct
27 Elijah Austin, NE¼ NW¼ Lots 5 & 6 Sec ?
T ? R ? obatin 50 per ct on
Jot of 1854 & 4
28 F. R. E. Carnell. obatin 20 per cts
per Statement NW¼ SW¼ Sec 6. T24 R24
Jot of 1857 to 61
29 J. M. Jarrett petition No. 105 before Prin Board
recommend NE¼ NW¼ & ~~NW¼~~ NW¼ SW¼ Sec
11. T24 R24. Jot of 1857 & 8 — obatin
60 per ct. Jot of 1859 title of Jarrett add.
NE¼ NW¼. obatin 60 per ct
30 Elijah Austin. Warrant SW¼ Sec
T118 R22 Lots 4 & 4 Sec 2 some T & R
Jot of 1858 & 61 obatin 50 per ct
31 Albert Armstrong SE¼ SE¼ Sec 3 & Lots 9 & 10
Sec 2. T28 R24. Jot of 1859. 61 & 61
obatin 33⅓ per ct
32 C. Kennedy NW¼ Sec 25 T24 R24
obatin ⅓ —
33 F. Burbee obatin 33⅓ as per Statement
34 " " penalty & int & 25 per ct paid per report
Lots 4 & 5 & E½ 2. B77 Winona
35 W. B. Hancock Jot of 1861 obatin
50 per cts on petition
36 N. Adams petition granted —
37 A. J. Cowley 50 per ct obatin of
SW NE¼ Sec 30. T24 R23. 1858
38 D. B. Harmon. 50 per ct as per Statement
obatin 50 per ct Block 12 Mustaly add. to St. P.
39 S. C. Gale. obatin 40 per ct on
Jot 6 & Rear of 4 & 5 B 227 Minneapolis
40 W. S. Plummer Lot 1 & 2 Sec 11 T120 R22
Jot of 1858 & 61 to be added at Sale
41 N. C. Allen obatin 33⅓ as per Statement
42 W. Hoffman. obatin 40 per ct on three
Statements of taxes presented
43 J. S. Pillsbury N½ NE¼ Sec 5. N½ NW¼

No. 4 1119 R 21 dated Septr 6th 1862 for $1156.00

44 F Cook's bill for Co. Map $6.50

45 Accepted & Brown's resignation as Coroner & W. F. Brawley was appointed.

46 On Motion it was

Resolved:

That in pursuance of the provisions of an act entitled "An act legalizing Warrants issued by Hennepin County as Bounty to Volunteers and Authorizing the Board of Co. Comrs of said Co. to fund the same or to levy a tax thereon" approved Sept 26, 1862

First: That $5000.00 of the above Warrants may be funded in the following manner: by issuing Co. Bonds to the amount ($5000.) five Thousand Dollars in denominations of one hundred dollars each drawing 7 per cent interest on the following time, to wit:

For the first One Thousand Dollars funded Bonds payable in two years —

Second: One Thousand in Three years

Third One Thousand in four years

Fourth One Thousand in five years

Fifth One Thousand in Six years

And that the Chairman and Auditor and they are hereby Authorized to Execute Bonds of the County upon the terms and Conditions above Set forth —

Second — That there be and hereby is levied upon the taxable property in Hennepin Co. for the tax year 1862 a tax of five mills on each dollar

of Valuation, for the purpose of paying Each of the above Warrants - that are not presented for funding under the provisions of the first Subdivision of this Resolution, for the additional purpose of paying the interest on Each that are so funded - and any amount of the said Tax collected over and above a Sum Sufficient to pay said Warrants not funded, and the interest on those that are, Shall Constitute a Sinking fund to pay the principal of the Bonds as they mature -

The Bonds to be made payable on the first day of the year in which they mature and the first issue to bear date of January 1st A.D. 1863, and to Commence Drawing interest as of date -

47 J.S. Tillsbury, St. Anthony Falls obtained Order to abate one tax from 1856 to 1861 inclusive -

48 Resolved:

That upon presentation to the Chairman of Co. Comrs of the order of Hennepin Co. by One or more of the Banks of this County in Sum of One hundred dollars or more, he is hereby Authorized, with the Auditor to cancel the Same, by issuing therefor Proctime County Orders upon the Co. Treasurer, the Expense to be paid by the parties applying - On Motion the above Resolution was adopted -

49 On Motion the following Resolution was adopted -

Resolved: That Whereas by the terms of an Act entitled "An

Act to authorize the Co. Comrs of Hennepin Co. to levy a money tax to pay the interest on Bonds issued to build a Court House in said Co. this Board has levied for the tax yrs 1861, 1861 & 62 a tax of two mills on the dollar collectable in Gold, Silver, legal tender notes, interest Coupons, or Special County orders issued therefor -

Be it resolved

That the County Treasurer of the County be and he is hereby instructed to receive only the funds above specified in payment of the said tax -

50	A. Blakeman	bill as Com. to abolish tax	1,50
	"	" before the State Legislature 1 day	1.00
	"	Volunteer Relief fund Subscription	2,50
51	"	per diem 1 day Co Comrs	1,64
	H. L. Clarmon	" " "	1,86
	Jas. Talley	" " "	1,62

On Motion the Board adjourned sine die -

N. H. Gale Co. Auditor
& ex officio Clerk Bd

Dec 7, 1862

Co. Comrs met at Auditors Office to appoint a County Coroner. the Coroner Elect not having qualified On Motion of A. B. Blakeman. N. N. Miller was appointed to fill the vacancy. created by the resignation of ~~N. N. Miller~~ J. Brown. ~~H. H. Brown~~ and W. F. Bradley having failed to qualify under his appointment. the appointment being for the time ending Jany 1st 1863.

Board adjd sine die

H. Dyale
Co. Auditor & Clk

Jany 6, 1863. A. M.

Board of Co. Comrs met at the auditors office in pursuance of law. present Comrs Sally. Hinckley. Plummer. Finch & Blakeman.

A. Blakeman having been re elected as a member from the 1st Comrs Dist appeared, received his certificate of election and took his official oath which was duly filed with the Auditor. Minutes of former meeting read and approved.

J. B. Gilfillan Co. Atty. Elect appeared and filed his oath & assumed his duties for the term commencing Jany 1st 1863.

Geo. W. Chowen Register of Drds Elect presented his official Bond for $5000. which was accepted and approved by the Board.

Jas. A. Armstrong Sheriff Elect presented his official oath & Bond for $5100.00. which was referred to a Special Committee of Chairman and A. Blakeman

On Motion adjd for One hour

H. Dyale
Clk Board

Jany 6. 1863 Tues.

Met pursuant to adjt all present - Com[te] on Bond of Sheriff reported favorably. and the Bond was accepted and approved. The question of the rights of the Co. (Atty) Comr[s] to abate tax of 1859 & prior yrs of this date was referred to Co. Atty. and upon his report - the following was adopted

Resolved, That the proper officers be and hereby are directed to receive at any time prior to Jany 12, 1863, the amt of taxes due upon all lands and lots in this Co. whether the same or the original tax levied or the amt to which the tax has been or may be reduced - by this Board, on motion the assessment of the Court House for 1863 was directed to be taken in the Home, Phoenix, Ætna & City Fire - of Hartford - for $12000.00 at one hundred Dollars in Co. orders. at not more $3000.00 in each Company - The following abatements were made -

No. 1 A. Anstey Lot 10 Blk 10 & Sec 2 T28 R24 } 50 pr ct
E½ & W½ " 2 " " } abated

2 E Hedrick Lot 3 Sec 28 T29 R24 50 pr ct off
Lot and Bluff 25 pr ct "

3 C. F. Stimpson Lot 3. Sec 4 T27. R. 24. 25 pr ct
and 6 Sec 25 pr ct W½ W½ SE¼ NE¼ & Sec 14. W½ SW¼ NE¼ Sec 14 T29 R24

4 W. B. Bassett Lot 9 Blk 11 Col. 4 School and Con tax 50 pr ct all lands vacated round by him in Brookford & Lewis add. to Minneapolis

5 D. M. Coolbaugh S½ NE¼ Sec 10. T28 R24 25 pr ct off

6 Mrs S. P. Bigelow Lot 4 & 5 Blk 21 Minneapolis 50 pr ct

Adv. Jany 6. 1863

7 A. Johnson W½ NE¼ & Sec 7. T118 R21 20 pr ct
on 1859 & bal. as Statement -
8 J.W. Trus Rem of 24 By 1859. 60 & 61 abated
24 pr ct
9 Chas Gilpatrick SE¼ & NE¼ & Sec 35 - T24 R24
Tax of 1857 & 58 abated 25 pr ct
10 R.W. Cumming D Lot 24 & 5 - B24 St. A. T.
1858, 60 & 61 24 pr ct abated
11 L. Atwater petition referred to Com on
12 Thomas Williamson abated 1859 tax 75 pr ct
1862 25 pr ct *

Board adjourned till 9 o'clock
A.M. the following day H. Hyde
Clerk

(Jany 7. 1863.) * The following resolution was adopted - Offered by Com'r Plumm -
Resolved: That the Auditor of the County be requested to obtain and present to this Board the Bill for County Printing for 1861 and 1862. that the same may be examined audited and paid -

Jany 7. 1863 A.M. Board met pursuant to adjournment - all present - Application of Messrs Merrick, Kimball and others of Dayton for the alteration of the County Road in Hasson Dayton & Concord - on motion the Ch'm and H.S. Plumm were appointed a Com'n to Examine the Road & report to a Subsequent meeting - Assessed the abatement of taxes as follows

13 F. Hunt. S 320 St Anthony 1857 to 61 50 pr ct
14 R.P. Russell Lot 4 B101 50 pr ct

15 R. F. Russell 1/4 of Cummings to Britts add. 60 per ct
obatined and
R W Cummings Same
16 R. F. Russell 50 per ct as per Statement
17 Bill by Bowman No. 3208 25 per ct
18 " " " 3205 as per Statement
19 Edgar Folsom 1858 75 per ct 3 + 40/100 Acres
20 Sundry Lands of Mrs Brown to of 1857 & 58 25 per ct
21 J. S. Dow W 1/2 SW 1/4 4. 129 2 E 1856 & 61 50 per ct
22 " " ? 75 per ct
23 On Motion Board adjourned one hour
P.M. January 2, 1863,
2 Board met pursuant
to adjournment - all present - resumed
the consideration of the following petitions
33 B. F. Baker 75 per ct as per Statement
34 of Bassett Moore & Cases add. Minneapolis
34 J. B. Gilbert 25 per ct
35 D. R. Barber 50 per ct as per Statement on file
36 " " 50 per ct & 75 per " " "
37 H. S. Plummer Lot 6 & 7 B 17 N Minneapolis from 1856 & 62
75 per ct
38 J. B. Gillpillard 1858 75 per ct 50 per ct balance per Statement
39 Adam Johnson by J. B. G 50 per ct
40 J. S. Pillsbury not allowed
41 Wm " Leicklo ~~XX per ct~~ as per Mem. on file
42 I Atwater 25 per ct & R. Island Swamp
43 Wm " Knight 1857 Lot 50 per ct Lot C. Tok O
44 Dow 75 per ct Lot 8 Blk Minneapolis
45 Robt Blaisdell 50 per ct
46 J. O. Webb 25 per ct
47 M Frost 25 " ct
48 I. Crowell 33 1/3 per ct Patent
On Motion Board adjourned till 9 o'clock
A.M. following day N. Ordway Clerk

Jany 8. 1883 A.D.

Board met pursuant to adjournment. Abatement taxes as follows

49 Matilda Stinson. On payment of $5.90 & town receipt in full of $5.78 on 1/2 acre in Sec 21 T29 R24

50 Wason Pan Co. S 1/3 of Lot 20 B5-0 St. A.D. 25 per ct & Ward & School taxes of 1857 to 61

51 Wm Blaisdell pay $101.11 less ct for which is paid

51 1/2 D.B. Darman 20 per ct

52 Lovell Phelps penalty interest abated

53 A.E. Farrington pay $5.06 on Statement

54 Alois Fredricks. NW 1/4 Sec 30 T118 R23 20 per ct off

55 C.W. Cushman 25 per ct

56 R Moore 50 per ct as per petition

57 W Hayden 50 per ct " " "

58 Wm K Lovejoy per Lot 6 320 St. A.

59 Mary C Harding & trustees as per Petition

60 Thos Watson per Miles Hill 50 per ct as per petition

61 P. Battineaus N 1/2 SE 1/4 Sec 11 (Maplewood NW 1/4 + SW 1/4 " 12) 25 per ct

62 N.Y. Mills No 2789 25 per ct

63 " 40 per ct

64 " 50 per ct & School & ward

65 A.D. Fasha Lot 6.7.8.9 B15 St. A. taxes 57 & 58 75 pa

66 D. Baldwin 50 per ct per statement

67 N.Y. Mills 50 per ct " "

68 Peter Lavoney Lots 5 & 6 B43 Cummings Bratto to St. A. tax of 1884. abated 25-0

69 E.S. Brown abated 50 per ct tax of 1880 $

70 S.J. Kinkaid S W 1/3 of Lot 10. B13 St. A. Falls $6.70 reduced to $5.00

71 J.B. Gilfillard abated 50 per ct tax of 1882 & 83

72 Wm Merritt Personal tax of 1882 on Moneys credits abated

73 L. Crowe abated 40 per ct per statement

74 H.K. Jaslin 50 per ct & School & ward

75 John McNally 25 per ct as per petition

76 M Fosha ~~tax of 1866~~ Lots 5.6.7.8.9 B 15-
St. A. T. 1866 1861 25 per ct
77 C. McCabe 75 per ct Richfield
78 Wm Carstens 50 per ct 4. acres
79 Mrs Spencer & Mr Downs 50 per ct S.T.9.
80 W.S. Clopmon Lots 45-B61- Minneapolis
25 per ct 4. School acres -
81 Levi W Hoag N½ NW¼ & NE¼ 23/29 R24
25 per ct from 1865 to 61
all to 2 P.m. same day —
H.D. Gale Clerk

Jany 8.1866 3 P.M.

Abatel taxes as follows
83 S.L. Snyder 33⅓ per ct abated
84 T.H. Bowes petition granted. on file -
85- C.L. Willis 46 of farm Board. submitted. no action
86 Julia F. Warner 100 per ct
87 G.H. Warner 100 " "
88 H Hechtman 50 per ct
89 C.C. Garner 50 " "
90 J.B. Gillfillard 50 per ct
91 Johnson 33⅓ " "
92 C.D. Dorr 75 per ct
93 C.H. Pettit 75 per ct
94 Hinckley & Dyer 25 per ct abated
95- Wm Stinson NW¼ & NE¼ 15-116 R22 S. Bank. 60 161
96 C.A. Maryon Lots 16 & 17 B103 Minneapolis
1865 661 abated 33⅓ per ct
97 Jane Williamson 75 per ct 1865 25 on 60 161
98 C Church 33⅓ per ct
99 F. Schulze tax of 1865 708 on 80 acres 50 per ct
nothing on balance
100 C. Ball bill for Surveying Road from Bassetts
Creek to Shingle creek in 1855-6
101 C. Ball granted as per petition
102 W. Fowler Receipt on payment of $5.00
103 N. Fletcher 75 per ct as per statement
104 S.9.10 B "C" Lotts add. St A 50 per ct
105- D Bracken SE¼ & NE 20/29 R24. 25 per ct tax of 57 161
106 E.B. Ames 50 per ct 4. acres School —

107 D. D. Moore 5-0 per ct front 101 feet of
Lots 1-2 H. A. T. B 1/2 B 1/4 Sec 6. T 24 R 23.
108 Dr Butler 25 per ct as per Statement -
109 P. C Harton 40 per ct
110 Johnsons add. to H. A. 5-0 per ct as per Statement
Ad. till Gadsden D.D.
Jany 9. 1863
A Gale Clerk

Jany 9. 1863 D.D.
Board met pursuant to
adjmt - present Comrs Sally, Finch and
Hinckley & Chairman
101 A. Brayton. S 1/4 S 1/4 Sec 9. D S 1/2 SW 1/4 Sec 10
and NW 1/4 NW 1/4 of Sec 15 - T 11 R 21 East of
1857 75 per ct
102 S. W. Turbin E 1/2 N 1/4 S. 11 T R 2 E 17.80 abated
50 per ct /H
103 H. Smith 5-0 per ct
104 Peter Wolford 25 per ct
105 S. C. Gale 20 per ct
106 A Clark 50 per ct
107 John Stansfield 5-0 per ct
108 (Sec 35 -)
110 N. B. Hancock 25-0 per ct
111 " " 33 "
112 " " 5-0 per ct
113 " " 25- " "
114 G. P. R Healy 25- per ct
115- A. Pleasonton " "
116 N. B. Hancock 30 per ct
117 J. D. Dibb 50 per ct S. 9 + 13 + 14 38 Sibley's
incl Lots 3 + 4 B 18 Batticaws add.
118 J. J. Thompson Lot of 1857 60 per ct
119 J. Moore Lot of 1857 60 per ct
120 J. G. McFarlane Lot of 1857. 60 Sec 1 25 per ct
121 R. R. Bryant Lot 4 S. 9. 60 Sec 1 40 per ct
122 M. Daily 5-0 per ct
123 Silas Rice 1857 60 1 50 per ct
124 See S. C. Gale
125- James Sally 50 per ct

126 E. Cuzo by Mendenhall 25 pr ct prior to 60 + 33 1/3 60 & 61
127 Edw Prince Road petition H. S. Hammon & A Blakeman com apptd & Com to 24 & Rep by
128 R. W. Gillam Tax of 1857 + 8 50 pr ct
129 H Van Est 50 pr ct
130 Isaac Bowles 50 pr ct
131 " "
132 Julius Juliett " "
133 Chas Tucker 50 pr ct
134 Joseph Dean 25 pr ct
135 J. K. Sidle as pr Statement on file
136 S Cowell 25 pr ct
137 J. M. Robinson 50 pr ct 50 off. 58 & 9 & 25 pr ct off. 60 & 61 tax
138 N. L. Bird 25 pr ct
139 N. L. Bird 33 1/3
140 Wm Thatcher 40 pr ct
141 Jones " 25 pr ct
142 Wm Dickey " " "
143 Peter Moran 50 pr ct 1858
144 N Ward " " "
145 E. Town 33 1/3
146 Lewis Green 40
147 P. Gray 50 pr ct 25 pr ct pr Statement
148 Resolved:

That the Clerk of the Board write to the Supervisors of the Town of Minnetonka and recommend them to sell the down wood to Z Downs of Richfield ~~as they~~ for such Sum as they may agree upon, for the reason that it is taken by all parties as well as depredations upon growing timber adopted.

149 J. J. Pillsbury et al 25 pr ct
150 Petition of John Sweeny and others dated 18 + W. St. Paul Dist 17 T 29 R 24 be attached to Second Dist 21 in said Co. the said Dists being West of any Dists by the Chosys in Dist 20 & 22 granted

155	See Armstrongs bill
156	Bills -
157	
158	
159	P. Cassie. See files. 50 pr ct off
160	M. Brown 40 pr ct

Bills allowed See Schedule

On motion Board adjourned till Monday following. Gadsden A.D.

Jany 12. A.D. 1863

Abated taxes as follows

161	C.C. Garvey	50 pr ct off
162	E Stanchfield	50 pr ct off
163	W.B. Carnes	50 pr ct
164	N.J. Withers	Lot 1. Sec 34 T 20 R 21 20 pr ct
165	65 4/11 off of tax	
166	M.S. Hobbitt	5 0 pr ct
167	E.H. Robinson	40 pr ct
168	Paul Goodwin	20 pr ct
169	Compt. of H.T. & W. Co Issued at 11 o'clock 15 of this date to Com- B. Church 13 off	
170	J.O. McConnell	40 pr ct
171	Ellen Harmon	75 pr ct
172	Patrick Leo	90 pr ct
173	Sarah H Abbott	50 pr ct
174	Martin Stony	40 pr ct

Board adjourned till 2 o'clock P.M.

Same day -

Board met pursuant to adjmt.

On motion Ordered that Election of Chairman James Sully having received four votes was duly Elected.

In pursuance of law the Board then proceeded to select a jury List for the ensuing year - which was duly certified to the Clerk of the Dist Court retaining the original on file -

On motion the following was adopted

Resolved:

That Whereas the Addition to Oakland Set forth in the public Plats copied 5. 1862

that after the Grand List of Delinquent Taxes of 1861 & 1862 were Completed the Auditor would be enabled to do the business of said Office of Hempstead Co. at a Salary of Fifteen Hundred Dollars, the said Grand List being Completed, therefore be it Resolved, that the Salary of the Auditor be and is Fifteen Hundred Dollars for the term of Office Commencing March 1st 1863, and ending March 1st 1864 and be it

Resolved, That the Salary of the Co. Atty. J. B. Gillpillon be and is Five Hundred Dollars for the year of our Lord One thousand Eight hundred & Sixty-three. On motion the Ch[ma] and Com[rs] Plummer were appointed a Com[te] to report upon the bill drawn by the Auditor -

The Co. Atty. upon a resolution previously offered asking his opinion, whether the Co. Court's or Co. Auditor were the proper Officers to Contract for printing the delinquent Tax List of 1861, and the Spec list of 1863 and printing in Dec 1862 - reported that the law ~~was somewhat Conflicting~~ created the uncertainty in the Co. Auditor, and in reply to the question, whether the Co. Court's or Auditor should audit and pay the bill - reported that the law was somewhat Conflicting, but was of the opinion that the bill should be audited paid by the Co. Court's although they could not avoid paying that the Auditor should Contract & pay

The opinion, a verbal one, being the same in substance as given by his predecessor

Except upon the last point. W. W. McStair Esq. moved the Ch[ma] and Auditor that the law did not require the bill to be passed upon by the Co. Court since their action in paying for the tax list of 1861 was based upon their understanding of the law (Act Dec 1863 Co. Auditor Act 1860) the Co. Atty.'s advice upon it & numerous precedents in the Office

175 Wm Wakefield Deposit
176 Eugene C. Ellis foreclosure Notice for 13 Nov
Affidavit of publication

for 13th Nov Inst.

Board ad. till 9 o'clock A.M. next day -

Jany 13, 1863 A.M.

Board met pursuant to adjournment. present. Messrs Lusby Plummer & Hinckley

180 Thomas Terry Lot 3 Sec 7 T12 N R22 opt ½ - 50 pr ct
181 Robt Bunker 25 pr ct
182 " " "
183 Wm Jaynes NW¼ Sec 32 T11 R22
184 J. H. Brown 33⅓ pr ct
185 Peter Smith obated 50 pr ct
186 Wm Walsh 50 pr ct
187 B C Buzby 25 pr ct
188 " 20 " " 4 Spr. School Lot
189 E. Archambeau 50 pr ct
190 S Blandon W½ SW¼ } 9-120-22
NW¼ SW¼ } 50 pr ct
191 Moses Morse Lot 3 B 13 N Minneapolis Lot 4 T 117 25 pr ct
192 Lot 8 B 8 Bassett Moore & Cases add. obated 20 pr ct
193 J. L. Hammill SW¼ NW¼ Sec 27. T11 R21. 57. 75 pr ct
194 A. L. Bancroft 25 pr ct
195 John Muckort 33⅓ pr ct
196 A. K. Canning 25 pr ct
197 Monte 25 pr ct
198 Wm Anelons 25 pr ct
199 Sadel 33⅓ pr ct
200 Chevor property as per statement 50 pr ct
201 Solon Armstrong 5 Bills
202 T. M. Drumm 60 pr ct off
Passed Sundry bills as per Schedule
Adjourned till 9 o'clock A.M. A.M.
Jany 14 1863

July 14 1863 A.M.

Board met pursuant to adjournment. present. Comrs. Sally. Hinckley & Plummer - On Motion the Co. atty. was directed to take charge of the Suit Commenced by the St. Anthony Falls Water Power Co. & protect the interests of the Co

211 G. B. Hall 25 pr ct on 1854 Co
211 John Green 25 pr ct
212 J. K. Lisle 33⅓ pr ct
213 D. Morrison 40 pr ct off
214 A. Gale 40 pr ct off
215 E. L. Hall " " "
216 Pomeroy Bate & Co. for Mendenhall. 40 pr ct
217 W. W. McNair 25 pr ct off
218 H. B. Hancock 25 pr ct
219 " " "
220 " " "
154 Miles Hills 1st 50 pr ct 2nd " 33⅓ off
61 P Watson 50 pr ct
221 H. S. Plummer 75 pr ct
222 L. M. Sherwin 25 pr ct
223 " " 40 & 25 pr ct
224 S. H. Mallison 25 pr ct
225 L. P. Swift petition granted (see bill)

On Motion the Chn & Clk Sally & Comrs Plummer were appointed a Com to Ex. the Several Tax Receipts and Charge them to proper parties &c

The following Resolution was passed - Resolved That the Auditors of this Co. be requested to furnish this Co. atty. with a Statement of the amt due from the Several Ex. Collectors and officers of the Co. and that the atty. upon receipt of the Same Shall proceed to Collect the Several amounts in Manner prescribed by law.

226 J. C. McCain 50 pr ct off -

Resolved;

By the Board of Co. Comrs of Hennepin Co. that the Treasurer of said Co. be instructed to take such steps as may be necessary under the Statute to enforce the collection of all taxes on personal property within said Co.

Matter of J. C. Williams refused to Co. auditor for want definite description

Per diem of Co. Comrs as per schedule

$48.96 allowed

Board on motion adjourned till Saturday Jany 27, 1866

Schedule of bills allowed at the Session -

Name	Purpose	Amt
John A. Armstrong	Sheriff fees	$144.30
John Robinson	Sanitation in Auditors Office	2.00
See page 324 Register	Coroner jury fees	21.00
R. H. Miner	Spec. Coroner fees	22.10
J. H. Cawney	attending Coroner jury	6.00
"	Deputy Sheriff fees	13.91
Thomas & Clark	Printing Blanks	8.50
W. S. & T. S. King	" "	3.25
Huddart & Rooch	Stove pipe & fixing Stoves	6.11
H. S. Plummer	per diem abatements tax	14.56
J. B. Hinckley	" " "	15.00
James Sully	" " "	12.84
A. Blakeman	" " "	6.56
J. C. Williams	Justice fees	11.90
John Armstrong	" "	3.15
J. G. Williams	Ex. & Spec. Const. fees Lincoln case	24.45
" "	Constable fees	7.14
R. H. Ward M D	Services to Coroner	5.00
S. C. Gale expending double poll tax		6.08
J. N. Noble	Constable fees	4.15
C. W. Cyphers	Coroner fees	6.00
A Foster	Boarding Prisoners Co. jail	2.00
H. O. Hamlin	Clerk Ct fees	16.25
L. P. Shiffler	Double poll tax	21.57
C. Blair Surveying & road from Excelsior to Stubbs Creek		15.00
P. Corwin double poll tax		21.00

Jany 26. 1863 A.M.

Board met pursuant to adjmt - Present Jas. Sally. A Blakeman. H.S. Plummer. J B Hinckley and Wm Finch - N.T. Wells made a propasition to the Board to Cancell the interest on Bonds No 17. 19. 029 respectively for $1000. each up to March 1st 1863 for the Sum of $693.60 in Co. orders also to Cancell a Judgment held by him of the Life insurance Company of Hartford Ct vs the County. for about the Sum of Two Thousand Dollars. upon the issue to him of an order of said amt and two pct in addition, also to exchange the Amt of the Principle of one of the Bonds for a County order to be used in payment of Delinquent Taxes on Motion the propasition was accepted. The following propasitions was received -

" To the Co. Comrs of Hennepin Co.
" Gentlemen -
" I propose to pay $4000.00
" for all Taxes due on the date of Jany 1
" 1863 (being all prior to 1862) on
" the property of the St. Anthony Falls
" Water Power Company - as per Schedule
" herewith handed (being that in Complaint
" in Clerks Office and a list of Lots sold)
" as follows, The County part in our due
" Bonds. The State part in Thompson & Bro
" Note for State orders at 60 days. (and
" to pay) in Township orders for the Co
" Town and balance in Cash - You are
" requested Baldwin not to be paid on Warrant
" or it to be deducted from $4000. -

Respectfully Yours
R. Chute Agt

Jany 26/63 On Motion the above propasition was accepted - and adopted

Wm M. Harrison. applied to the Co. Com's saying he was willing to take new Bonds for those past due & all by him agst the Co. providing he could be assured the int. would be promply paid either in Cash or Co" orders or Cash value, and asked if Coupons upon above Bonds falling due 1st March 1863 would be rec'd in Jan & 1862 this month- On Motion the Co". Treasurer was instructed to rec'd the Coupons above set forth-

No. 1 Hill Lamb obated 50 per ct
" 5 1100 13 of former action rescinded and 25 per ct more 50 per ct in all obated-
2 J.C. Williams 50 per ct obated
3 Crapan 50 per ct "
4 D. Baldwin " "
5 J.S. Pillsbury 20 per ct "
At " 218 Hancock resubmitted 25 pct more 50 pct total
6 E.K. Gray 50 per ct
" 197 J.S. Davis resubmitted 75 per ct
B.B. Mills proposed by is the Board thought best not in consideration of abatement of taxes- refused to consider-
7 Mrs Clark obated 50 per ct
adj'd till 2 o'clock P.M. Same day-
P.M. Jany 26. 1863 Met pursuant to adjt
8 R.J. Allen obated 50 per ct
9 & 10 Wm " Bowman Tax of 1858 to 61 on obated as per Schedule
11 Mrs Ames. obated 75 per ct
12 R. Fraser " } 75 per ct all int. to 1860
13 D. Leo 50 pct " } and 50 pct of 1861 to 62
14 J.M. Hoare rescinded & obated 50 per ct
215 resubmitted & obated 50 pct. obated
15 J. Shockton obated 50 per ct
16 E.G. Brown 25 per ct
17 Mary Hurlbut 15 or twenty acs in Lenight Co is dayly obated & fund $5.40

18 Ezra Hubbard obtnd assignment
19 Wm Dickie
20 J. J. Grimes 50 pr ct obtnd
21 A. Clark 33 1/3 pr ct
22 On motion Adams autd to get a
New Book for Judgment Docket Dist Ct.
23 Adjd till 9 1/2 o'clock next day -
A.M. Met pursuant to adjmt -
Jany 27/63 On motion the opinion of Co. Atty. in
relation to printing refrd to Com - was
received and placed on file -
22 N. L. Davis 50 p ct obtnd
23 On motion of Wm Finch the Chairman
Messrs Plummer and Blakeman were
appointed a Com to examine the printing
account with power to act for
the whole Board in the disposition of the
same - The Com fixed the time at
3 o'clock P.M. Jany 28. /63.
23 Martha Moulton 25 pr ct
24 — Monroe 50 pr ct
25 J.O. McConnell 50 pr ct
26 — Lawrence 50 pr ct
27 W.S. Chapman 33 1/3 pr ct
28 H. Mosbaux 25 pr ct
obtnd to cancel A.S. Nelson 2.85
29 Ellen Ann Gillam & R.F. Gillam petitn granted
30 Mrs Burns obtnd 50 pr ct
31 N. Wombaux 33 1/3 pr ct
32 S.J. Finley Sr petitn
od - Release
2. P.M. Same day. Met pursuant to
adjmt
The following resolution was adopted
Resolved: That all persons who
wish to pay the amount of the obtnd
price and take a tax title from the
Auditor Com be permitted to do so
under the resolution passed at the
present session

The proposals to furnish wood for use of the County-house and the contract awarded to Rudolf Meyer at $3.50 per cord for green wood and $4.00 for dry wood (maple) terms cash.

29 S. Johnson 75 per ct abated

30 W. W. McCraie 50 per ct

31 August Ohnend 75 per ct 1858 tax

32 R. J. Hendershott 10 12 B6 50 per ct

33 N. French 25 per ct

34 Wm Constans 25 per ct

35 Settle of Settles order to Hamstead $18.00 all ord. till 11 next day —

Jany 28. 1863. Court Misses Sally, Clarmon, 36 Hinckley, D. D. Moore abated as per petition

37 N Hathaway 50 per ct for 1859 tax

38 " " penalty abated

39 John Donnohue tax of 1858 50 per ct off

40 N. Hathaway penalty abated

41 J Coates 25 per ct off

42 — Wright 25 per ct if not paid

43 Allen Garmon 50 per ct

44 Rowell & Cross 50 per ct

50 Sally & Rhines 50 per ct

51 Gottlieb Smith 33⅓ per ct

52 D. R. Barber 50 per ct

53 M. Stinson 25 per ct

54 Petition of J Standish et al to establish School dist. No. 37 or Protein the former boundary was confirmed —

55 Petition to attach W ½ Sec 1. W ½ 12 and Secs 11 & 2 T27 R24 to dist. No. 88. Granted

56 School dist. upon petition was established with the following bounds. S ½ Sec 1. Sec 12. Sec 13. Town of Corcoran & Sec (?) & NW ¼ Sec 8. Town of Maple Creek — Granted —

57 Remonstrance of dist. corp of dist. 76. (No petition on file for change yet —)

58 J. Cleary et al for change of dist. (laid over)

Rec'd from J.W. Walker and cancelled as follows
$2972.52 in Spc. Bounty. Coupons & Coupons
58 E.S. Jones $4 pr act 10/4-
60 J.C. Williams $4.00 allowed
61 Thurston 50 pr act
62 } L.L. King $1.50 ordered paid-
63 } " " $30.00 Treasurers blanks.
64 J. Austin-Wood $4.25- Act paid-
65 J.G. Williams 50 Paid
66 Hill. ams & Ward's M P's $7.50 each ordered-
67 M.R. Grady bill of $5.00 Last matter Lincoln not allowed,
68 John Winsor $11.35- Cash Volunteer fund-
69 M Stitts, 50 pr act
70 H B Hancock 40 pr act
71 N.S. Plummer $2,50 Volunteer Fund-
72 W. Wales 50 pr act-
73 L. Wolford 60 pr act on Deaisies add. to
N. Minneapolis. ordered-
74 J.H. Murphy 50 pr act
75 Application of Sundry persons & Co. Comrs
to appropriate money & transport insane
persons to Locon was respectfully
denied- The Board directing the State
Authorities or the City of St Anthony the
proper parties to furnish relief in the
Case-
76 On Motion the Frs arising from Sale of De-
linquent Taxes was appropriated to
Stationery fund- On Motion the
Board adjourned till March 2d 1863-
N. Dyke Auditor
and Ex officio Clerk of Board-
Jany 29. 1863 The Comrs met to whom was
referred the matter of printing the Re-
Tax List met at 10 o'clock A.M. On Motion
the Counts of the Auditor and bills of the
Publishers was approved and orders
paid — in the Sum of

A.M. March 3. 1863

Board of Co. Comrs met pursuant to adjournment —

Present Messrs Lully. Plummer Finch & Hinckley

L. L. Swift applied for return of $2.81 paid by him in purchase of tax as per Statement of 1857. upon Land found not taxable as it was pre-emptid - ordered paid

Solon Armstrong bill for justice frs $6.85 - allowed -

The Chairman and Auditor were directed to issue upon the application of Peter Wolford a Bond of One Thousand Dollars - payable in two years from date upon the Surrender and Cancellation of one of like amount held by him past due and unpaid

New Bond

On Motion the Chairman and Auditor were directed to cancell Bonds numbered one. two & Eight as presented and issue new Bonds in corresponding amounts - payable in five years. bearing 7 per ct interest per annum -

Bill of Wm Lackells justice frs $7.05 allowed.

Application of Clemens & Shultz to refund $2.45 - to him on acct of Error in assessors return - Allowed.

upon Statement of H.W. Cowles the Tax of 1857. 8.07 upon Lot 8. & 1/2 of Lot 7 next to Lot 8 Block 16 Wells Sampsons & Bells addition to Minneapolis was obated 90 per ct

So

Timothy Hoult applied for refunding of tax of $5.88 upon Land owned by him purchased Oct 6. 1861 & paid by him upon 1861 Tax - Granted -

Neil McNeils application for Same granted -

School Dist. Petition of J. C Cook and others for change by School dist in Brooklyn - Granted. by which SE1/4 Sec. 35 N1/2 of Sec. 35. W1/2 NW1/4 Sec. 36 NW1/4 Sec. 25 W1/2 SW1/4 Sec. 25. Sec. 26. SW1/4 & S1/2 NW1/4 Sec. 23 was detached from dist. No. 29 & added to Dist. No. 28 T119 R21

On Motion the official Bond of the Co. Auditor, for the Official Term commencing Mch 1st 1863, was fixed at $5000.00

On Motion Board adjourned One hour

L. No.

Board met pursuant to adjournt all present Hon Blakeman -

On Motion the Board voted to buy a State Map of Cook for $11.00 -

E.S. Willis. The Board abated $0 for Chas tax of 1861 upon pt SE1/4 NW1/4 Sec 14 T29 R24 abated -

W.D. Babbitt 75 pnts as per Statement

The Petition of D. Smith John Perkins et al was granted by which Secs 5. 6. N1/2 of Secs 7. 8. T119 R21 Secs 1. 2. N1/2 Sec 11. & 12 T119 R22

to constitute School Dist. No. 83. granted -

Upon Certificate that W. L. Wolly had paid $20.00 twice upon certain lands as per petition submitted in T28 R23 the amounts was ordered to be refunded

The following resolution was adopted Resolved:

That Hennepin Co. Bond No. 22 dated Sept 1. 1856 to Charles Clark for the Sum of $1000.00 payable March 1/12 Also Bond No. 23 for $500.00 due at the same time be cancelled by issuing

of new Bonds in corresponding amounts payable in two years from date bearing 7 per ct interest and that orders upon the Treasurer be issued for payment of interest past due upon the same —
John Howards application obtained tax as per report upon land E½ SE¼ NE¼ NE¼ Sec. 34 T29 R24
Mrs Ann Ames - obtained 50 per ct of tax of 1867 upon E½ NW¼ Sec 5 } T11S
Lot 2 Sec 8 } R21
On motion Bond No. 1 March 1868 for $500.111 payable March 2, 1863 & Cancelled by issue of new Bond for like sum payable in 5 years. at 7 per ct annum interest.
Comm of J. W. Mitchell Auditor of Romney Co. Concerning the action of the Board of Comrs of that Co. praying that Sec 31 of Dist No 4 of Romney Co. might be set off and annexed to Dist No 2 of Hardy in Co. On motion the matter was indefinitely postponed.
Petition of P. C. Ransome & others asking him to withdraw bid on Lots 304 & 317 St Anthony Tally granted and the Auditor was directed to offer the same for $5.000 (See page 372)
Board adjourned till 9 o'clock the following day —
March 3. 1863 A.M.
Board met pursuant to adjournment — present Messrs Blackmer, Talley, Hinkley, Finch —
The Board considered the matter of dividing the Dist into County in Military Dist's in pursuance of the provisions of the Militia Law of the State and made the following divisions - to wit

No. of Dist. Wot Townships Embraced in it -

No. 1 St Anthony City
No. 2 St Anthony Town
No. 3 Minneapolis
No. 4 Medina & Independence
No. 5 Eden Prairie
No. 6 Carcona
No. 7 Plymouth
No. 8 Richfield
No. 9 Maple Grove
No. 10 Hassan
No. 11 Champlin & Dayton
No. 12 Bloomington
No. 13 Bellwood
No. 14 Minnetrista
No. 15 Excelsior & Minnetonka
No. 16 Crystal Lake
No. 17 Brooklyn

J. C. Williams Justice fees bill $4.20 ordered paid -

$3.50 to Penny, Blakmon & Mason Stationery was ordered paid -

The following resolution was adopted

Resolved,

That the Chmn of the Board in drawing orders upon the Treasurer in payment of bills against the Co is hereby instructed to do so in such sums as the Creditor Elects to receive provided that when they may be in sums less than $1.00 the Chmn shall receive a Compensation for services in drawing & Signing the same equal to his per diem as Comr -

On Motion the Accounts & Boundary orders was ordered to be published in full - The Chmn was appointed with H. S. Plummer a Committee to procure the publication of the proceedings

Statement for 1862
James Sally bill for Spec. Com. Service
$2 & 61 cts allowed
Pioneer Printing Co's bill for
printing fractional orders $ allowed
The following per diems were
allowed
Jas Sally
H. S. Plummer
W^m Finch
J. B. Hinckley
On Motion the following resolution
was adopted ~~Resolved that~~
Resolved
That the Sum of Five Hundred
Dollars be and is hereby appropriated
for the Relief of the Com. Auditor
for the payment of Clerk hire
&c during the official year past
as per Statement on file - and
be referred to -
On Motion the Board ~~adjourned~~ then took a recess till 2 o'clock P.M.
adjourned to Mch 26. 1863.

Ino. Mch 2/63

On Motion the valuation of Lot 6 Block 222 Hoag & Bells Addition to Minneapolis be obated $1.00. on non pt & $100. add to front pt. owned by Ellen Thompson

Petition of B. B. Meeker and others to Confirm or vacate the Road running through the said Meekers premises - referred to a Spec. Com de of Comrs Salley & Plummer

On Motion the bills of A. D. Dorman and Geo. Wilcox as Corrected by Co. Atty. were allowed.

Petition of Peter Patnode and others relating to School Dist. laid over until Monday and the Meeting of Comrs of Jos. L. Bickers indefinitely postponed. - On Motion the Official Bond of A. D. Dyke & Co. Auditor for the Auditor Town Commencing Mch 1/63 accepted approved & placed on file with the Co. Treasurer

Patnodes Petition was taken up again Considered & granted. Establishing a Dist. with the following boundaries W 1/2 Sec 22 & 27 S 1/2 Sec 17 & Lot 4 Sec 32 all in T 119 R 23 to be annexed to Dist No 6 Ex -

The Com de appointed to Examine and report upon the Petition for the change of the Doyle & Shackopee Road - reported granting the petition and ordered the County Surveyor to Survey and return a plat of the same to the Auditors Office

The Co. Auditor Mch 4

Report of the Expenses of his Office
for the year ending Oct 1st 1863 for
necessary Clerk hire giving the names
of the parties the number of days
work by each the Sum paid to
each the aggregate Sum being
$1,601.27 not including a months pay
due to Mr Hinrichs - and prayed the
Board for relief as much of the
work was imposed by legislation
after his Salary was fixed by the
Comrs for the year -

(See page 369 Book)

Board adjourned till 7

Mch 26. 1863 A.M.

Board Met pursuant to adjournment present Commissioners Lulley, Finch & Plummer upon application of R. J. McDonald, Co. C. Mc Nair et al for Alteration of Minneapolis and Carver Road it was moved that Jas. Lulley & Wm Finch be a Com. to Examine the same and Report at the next Meeting of the Board. On Motion adjourned till 9 o'clock the next day

A.M. Mch 27/63

Board Met pursuant to adjournment. all present but Com. Blakeman

upon application of Owners of Land & Lots in Lennon's Addition to St Anthony. N½ S.E.¼ of 18-7 was abated 33⅓ per ct. also N½ N½ N.W.¼ S.W.¼ Sec 35-29 R 24 18-7 to $16.84

S. Allwater appeared for the 40th time and was allowed 50 per ct. in Total 25 ct Farm Meeting-

Remonstrance of J Dupont et al asking that action in relation to School Dist No 6 in Carver be rescinded. was indefinitely postponed - but upon F.B. Carondon's appearing from Dist 65 and objecting to any portion of that Dist's being taken off. The Board Reconsidered their action upon the petition of Eli Hurd et al and agreed to a Re-hearing of the Whole Matter April 23/63

Upon application of Church Wm. Ao was abated upon the Valuation of School Land accepted by him in Sec 36/29 R 24.

B B Mekins application concerning Road in St Anthony referred to Com. upon his application upon Some Subject to report at full Meeting of Board - The following Resolution was offered & carried -

Resolved;

That after Mch 27/63 no petitions for abatements of taxes on Real Estate Levied and due for the year 1862 & prior will be entertained by

by this Board, and in no case, will the Pay^rs be interfered with & apt it is apparent that there has been an error in the assessment

Report of Co: Comⁿ Com^ee upon change of Road petitioned for by Minnetrall & Mc Nair was accepted and adopted as follows Changing the Minneapolis and Carver Co. Road as follows, "From a point in the Center of said Road, which point is from the South East Corner of Sec: 9. T117 R21 west, North 36 1/2 °. without variation, East & distant thereon 65 Rods, thence in a Straight line, to the South East Corner of said Sec: 9. T117 R21, thence due West along the town line between the townships of Minneapolis and Richfield to the intersection of the said Minneapolis & Carver Co. Road as now laid, & we further Report that we believe the advantage resulting from such a change in said Road will to all parties interested or greater than the damage. ~~Whereupon the~~

James Sally
Wm Finch
Com^ee

Thereupon the following order was ordered recorded.

State of Minnesota } ss
Hennepin Co: } At a regular meeting of the Board of Co. Comrs for said County held at the Office of the Co: Auditor in the Court House in said County on the 28th day of March A D 1883 the foregoing Report of James Sally & Wm Finch who were appointed a Com^ee by said Board of Comrs. at a meeting held on the 27th day of March to Examine into the feasibility of changing the Road mentioned in the annexed petitions as prayed for, & particularly in favor of making such change and recommend that the prayer of said petitioners be granted

Whereupon the said Board of Co: Com'rs affirmed
& denied said petitioned & granted. Said
Change of said Road made just & recommended
by the said Com'rs, & appointed to Examine
said Road & they directed the Co Auditor
to notify the Supervisors of the several Towns
in which said Change is made to cause
the same to be opened forthwith -
E. Ames petitioned for abatement of penalty and
interest on 1860 tax upon property described
in petitioned. Granted -
All taxes were abated upon Earth Minneapolis Bridge Company to date.
Application of Peter Wahlgend to renew
certain Bonds falling due March 1st 1863. upon
two years time & Granted. by voting not to
increase obligations falling due at that time,
Petition of E. B. Ames for abatement of tax
upon Lot 5 B 5 } St. Anthony City -
Lot 1 B 51 } abated 50 per ct
and 1/2 lot 2 B 36 }
Mary Franklin - abated 50 per ct
E Stoughton - 50 per ct
H. K. Jaslin penalty & int upon property in Statement
abated -
Isaac Wales 25 per ct abated
D. R. Barber applied for Bond No 7 due
March 1 1868 to be rec'd upon County Taxes
Granted -

Adjourned one hour

Board March 27 1863. Met pursuant to adjournment
All present but Com'r Blakeman
By Consent Board S. N. Mattison withdrew
his bid for the taxes upon Lot 11 B 65
Minneapolis. & the taxes were
reduced to $25.00
The following bills were allowed ordered
paid
F. Fasler boarding Prisoners 11 days $5.00
J. S. Watkins 3 bills 11.73

J. G. Williams Constable fees $ 5.31

R. J. Baldwin applied for & the Co. Treas was ordered to receive Bond in the sum of $ 500. upon the County Taxes, but not to give Clerk in return -

The following resolution was adopted

Resolved

That the Co. Treas is hereby instructed in receiving County orders for taxes that may be after April 1863. he shall only receive them in payment of the taxes levied for the fund upon which the order is drawn & upon which the same is receivable by law, & not.

1st. County orders upon all County Taxes for all years except the Spec. County Money Tax which is levied especially to pay the principal and int. upon the debt known as the Court House Bonds

2nd Spec. County orders issued to pay interest Coupons, or the Coupons themselves of the said Bonds to be received in payment of the Spec. County money Tax, giving the Tax levied to pay said interest Coupons.

3rd County orders drawn upon the County Treasury "Payable out of any moneys not otherwise appropriated" shall be received in payment of all Taxes of 1857, all County Taxes of 1858 & 1859 and the Revenue County Taxes of 1860, 61 & 62 and the County Treasurer is hereby directed to receive the orders and int. Coupons above named only as above designated thus observing the law requiring to be paid out of County Taxes and keeping each class of County Tax to the fund for which it is levied & collected

John Walker Co. Treasurer appeared and presented for credit and cancellation the following orders &c

Comm County orders		1,825.39
Spc' "	"	5.794.04
Boarly "	"	2.387.00
Jury Cutificats		50.56
Coupons		3.300.00
		$13,357.04

On Motion the Board adjourned till April 23. 1863

H. Hyde
Co. Auditor & Ex officio
Clerk B'd Co Comrs

April 23 1863 A.M. Board met pursuant to adjournment
Board all present.
The Petition from Schael Dist No 6 was again brought up and left where the action of the last meeting left it.
to wit. as first established
upon application the petition of Geo Oswald and others for change of School Dist's 46 and that so adjoining was received. it having been allowed at a former Session.
Bill of Expenses & send Dumbs Sisters & the Iowas Insane Asylum was allowed to the amount of $100.00
School Petition of Dist 21. 22. & 24 and remonstrance indefinitely postponed.
Board adjourned One hour.

P.M. April 23/63
Board Met pursuant to adjournment. all present.
The Matter of change of bounds of Dist No 4 came up for Consideration & pending any action. B.B. Meekins application for the laying out of a High way across certain Land formerly owned by him in St Anthony and awarding him damages for the same come up

and on motion, a Road was Established and ordered laid out and Surveyed as near when the High way now runs or is traveled through the "Melkin Property" So called as is considered feasible by the County Surveyor. Who is hereby ordered to Survey and return a plot of the Same at the next Meeting of the Board.

On Motion of A. Blakeman Three Hundred Dollars was allowed to B B Melkin for all damages in full done his Property for the laying out the said Road through his premises.

On Motion. Proposals was ordered to be received by the Clerk until May 20th 1863 for building said Road upon Specifications furnished by the County Surveyor.

The Rule exact obtaining Taxes was Suspended for the Consideration of the Tax upon the Winslow House St Anthony. owned by the Farmers Bank Bridgeport Ct. and on motion it was ordered that upon payment of $125.11 for tax of 1860 & $25.21 for tax of 1861. they were to have a receipt in full -

On Motion. $5.11.11 was appropriated to repair Elm creek Bridge near the town Site of Champlin.

On Motion $30.11 was appropriated to relieve Colby Emery in redemption of Land owned by him in Champlin.

On Motion the Clerk Treasurer was instructed to receive a Co: orders drawn to the amt of $500. to pay a County Bond of $5.11. past due upon St Anthony Falls Water Power Co.s Tax of 1863

P.M. April 23/63. On Motion $25.11 was appropiated as Spec. Com. Services to A Blakman for the past two days.

On Motion the foregoing vote to pay $11.111 to repair Elm Creek Bridge was ordered to be laid over until the next Meeting of the Board —

On Motion Board adjourned till 9 o'clock the following day

A.M. April 24. 1863. Board Convened. all present but Blakman, On Motion the Consideration of the Matter of School dist # 11. 4 & 5 the Petition of C. A. Brown and others was allowed and the following premises were established as a Spec. Dist.

The following bills were allowed and ordered paid.

State Atlas	1st bill	6.00
"	2nd "	2.50
C. M. Cushman	Stationary	2.61
A. White	(7 paid twice) Grist Land	8.42
J. C. Williams	Justice fees	4.95
John Murray	" "	4.80
John C. Williams	Constable fees	

E. F. Thompson applied to have tax paid back, having paid twice, by pay... on wrong land Objects. acted a... upon the propos... from D. W. Stewart the following resolution was adopted.

Resolved: That the action of the Board yesterday by which $300. was appropiated as damages to B. B. Meek. for a Road laid out along the bank of the River through Sec 30, 31 T 24 R 23 Town land owned by him. be and the same is hereby rescinded. and be it further Resolved: That the Sum of $300.00 be and hereby is appropriated for the purpose above named

to be paid to the said Meeker when he shall produce to the Ch^m and Cons^y Auditor a quit claim deed from himself and all parties who have any claim by mortgage or otherwise upon the premises through the said road which the Road passes. and who have any claim by mortgage or otherwise upon the County for damages arising from the road being laid out through the premises. the Deed to run to the Public by which all claims & liens of whatever kind may be fully released to the Public for all time.

Messrs Finch & Plummer were appointed a Com^ee to Examine the Road from Yorkville to Bloomington as located by acts of Legislature last Winter & petitioned to be changed by sundry parties of Eden Prairie

$10.00 was appropriated to repair Elm creek Bridge near Champlin and J B Hinckley was app'd a Com^ee to Superintend its Expenditure.

Petition of Kinley and others for Road in Eden Prairie was laid upon Table Com^ee of C. G. Ames and the same ordered to lay up.

The unexpended portion of the appropriation for Insane purposes was placed in Co. Treasurers hand for like purposes.

The Petition for Dayton and Shackopee Road was returned by Co. Surveyor and accepted and ordered recorded

Cook's bill of Lumber in premises $15.00 was allowed. The Co. Auditor submitted the following Com^n. "To the Co. Com'rs. I call your attention to a notice I gave you, that

your Order me my Salary for 1863.
" That I could not accept it as full Consideration for
" the Work to be done,,
Since March 1st I have had an average of five
Persons besides myself in the Office. I have
four now, and do not see how I can do all
my duties with any less until the 1st of June, and
shall require at least an average of three during
the year. I have examined and weighed the matter
carefully, and you know I have examined and
weighed the matter carefully always under
rather than over estimated the work to be
done. I am fully convinced that I cannot
do the work to your acceptance & that of the Public
for less than $2000. per annum for the year
ending March 1st. 1864 and I ask you to allow
me that amt & I agree to not ask for any
relief at the end of the year. I assure
you that at that price it is Several
Hundred Dollars less than the Expenses of
any other Officer in the State, in proportion
to the work to be done.
I ask action upon this matter
at the present Session
Respectfully
H Hildreth
Madison Co

upon the proper petition S 12 Rge 24
T 28 R 24 was detached from Leland
Dist No 17 and annexed to Leland Dist
No 12

1st 12

Upon the above resolution was adopted
as follows
Resolved That the Salary of the Co: Auditor
for the Auditors Year shall ending March
1864 be and the same is hereby fixed at
$2000. Provided that that Sum shall
cover all Expenses of the Office upon

of Meeks petition for the Road and Waiver of all claim for damages were presented to the Board for their Examination — On Motion the Board postponed the Whole matter one week from Monday next.

Board agreed to pay H O Hamlin $5.00 for transcribing the judgment Docket of the County into a New Book

The following Bills were allowed

H.O. Hamlin Dist. Ct. Clk fees	6.05
Solon Armstrong justice fees	5.40
John G. Williams Constable fees	4.08
W.W. Woodward School Examiner	2.00
J.M. Eddy Ditto	17.89

Hope Brown Refunding Tax upon land not purchased

Board adjourned to June 1st 1863 11 o'clock A.M.

H.W. Hale

Co. Auditor & ex officio Clk of Board

At the above Session upon Petition of O.C. Austin et als N½ of Sec 8 N½ of Sec 9 N½ of Sec 10 T 119 R 22 was detached from School Dist No 44 and attached to Dist No 42.

H.W. Hale

Clk Board

all contingencies for said term, and that the former action of the Board in giving the amount of $1500. is hereby modified to conform to this action.

The following per diems were allowed

Jas. Sully	5.25
H.S. Plummer	8.40
Wm Finch	4.40
J.B. Hinckley	7.00

On Motion Board adjourned subject to call

H.A. Hyde
Co Auditor & Clerk B/C
Co Comrs

May 20, 1863 A.M.

Board met pursuant to call on file. Present Comrs Plummer, Sully, Finch.

Board adjourned till 10 o'clock A.M. Tuesday of the following day.

May 21/63 Attest: H.A. Hyde Auditor

P.M. Comrs met pursuant to adjournment all the Board present & Comrs Plummer & Hinckley

The matter of the "Meeker Road" so called came up for consideration - and the County Atty. in whose hands all papers in the matter had been placed with the request to report as to whether the Road had been legally laid out and damages paid, awarded or received by Meeker. Reported:

Can you write on such papers this? That the Road was laid out when it is now traveled by the Supervisors of St Anthony in 1859 that it was duly surveyed, platted and the return accepted by the Supervisors all damages at that time waived by B.B. Meeker, the Plat & certificate of

Record of the proceedings of the Board of County Commissioners of Hennepin County Minnesota from June 1st 1863

Vol 4

June 1st 1863 A.M. The Board met pursuant to adjournment.

Present- Comrs Lully. Blakeman Finch and Hinckley.

Wiggin + Snyders License

On Motion the license of Wiggins & Snyder as Auctioneers in Minneapolis was ordered renewed for a year upon their paying into the County Treasury Twenty Dollars ($20.00)

Change of Sch. D. No 70

Petition of W. A. Bartlett for change of School dist No 70 was granted thereby detaching the S½ of Sec 12. T120 Rang 23 from Dist No 70 and attaching it to Dist No 41.

On Motion the Board adjourned till 1 o'clock P.M. Same day.

June 1st 1863 P.M. Board met pursuant to adjournment.

Present Comrs Blakeman Lully. Hinckley and Finch.

Ref. tax to Seymour

$2.65 paid by Seymour also by Chute afterwards was ordered refunded by the Board to Seymour. on lot 4 B 81 Libby's addition to St Anthony

The following Bills were allowed & ordered paid -

Bills

Blakeman & Mason Stationery Bill	$ 12.90
Sheriff Armstrong's Bill fees	135.35
Justice J.C. Williams "	19.40

N Herriot's dog tax

Nathan Herriot making affidavit that he was neither the owner nor harbored of a dog in 1862. the one standing to his name upon the assessment Roll of that year was ordered to be "Wiped out"

Bridge across Elm Creek

On Motion the vote of a former Session of the Board was reconsidered and indefinitely postponed. by which $50.00 was appropriated towards repairing the Bridge across Elm Creek in the Township of Champlin Hennepin County. The Petition of Sundry Persons from Minneapolis for an appropriation to open Washington Avenue and Bridge Bassetts Creek in said Town was also postponed — The Petition from Bloomington in relation to the Bridge across "nine Mile Creek" was treated in the same manner.

Tabled: Bridge across Bassett Creek & 9 mile Creek

On Motion the action of the Board of County Commissioners at a former Session in Establishing the Militia Districts of the County was affirmed with one change in St Anthony which appears in the following Record of the Militia Disks of

Militia.

— Hennepin County —

Disk No. One. Wards No. one & two St Anthony City.
Disk No. two. Wards No. two. three. & St Anthony Township -
Disk No. three. Minneapolis
Disk No. four. Medina & Independence
Disk No. five Eden Prairie
Disk No. Six Corcoran
Disk No. Seven Plymouth
Disk No. Eight. Richfield
Disk No. Nine Maple Grove
Disk No. ten Hassan
Disk No. Eleven Champlin & Dayton
Disk No. twelve Bloomington
Disk No. Thirteen Greenwood
Disk No. fourteen Minnetrista
Disk No. Fifteen Excelsior & Minnetonka
Disk No. Sixteen Crystal Lake
Disk No. Seventeen Brooklyn

June 1st 1863 P.M.

On motion the Board adjourned till June 29th 1863 10 o'clock A.M.

Attest: H.D. Hyde Chairman & Ex Officio Clerk

F S

The following order should have appeared in the foregoing Minutes as it was passed by the County Comrs at the same time of the division of the County into Disks

In pursuance of the provisions of Chapt 24 of the 2d Extra Session laws of 1862 the action of the Board at its former Session in dividing the County into Militia Disks is hereby affirmed as amended and granted above and in accordance with the provisions of Sec. 22 of said act an election is hereby ordered to be held in each of the foregoing respective Disks on the 20th of the current month for the Election of Company Officers. to be held at the last place of holding Township Elections. Except in those cases where Cities or Townships are divided or omitted in the formation of the Disks. and in those cases the place will be designated by the supervisors the Township or City Clerks of the different Towns & Cities to divided or omitted.

Militia

Attest — H.D. Hyde Clerk Board

June 29th 1863 A.M.

The Board met pursuant to adjournment
All the Members were present

Leonards taxes — Geo. O. Leonard petitioned to be allowed to come in and pay the taxes upon 60 acres of land in Sec. 24 T 29 R 24. as per his petition of June 24 1862 and then abated. Granted —

Dr Pennymans taxes — The Resolution resolving not to abate any taxes was rescinded so far as to allow of Dr Penniman's paying 40 pr. ct of 1857 tax upon 27½ acres owned by him in Sec. 27. T 29 R 24

Meeker Road — Upon a re-hearing and re-examination of the Meeker Road Matter it was finally Considered that if the Road was a legal one. Judge Meeker had no claim for damages as he had waived all damages at the time the Road was established. if it was not a legal Road. The Co. Comrs had no power to lay one out. as the Road petitioned for lay wholly within the Township of St. Anthony as was under the jurisdiction of the Supervisors of St. Anthony. and the following resolution was unanimously adopted.

Resolved.

Meeker — That the Resolution of this Board making an of $300.00 to pay B.B. Meeker damages for the right of way through his premises in St. anthony for the St. Paul. be and the same is hereby rescinded

On motion the Board adjourned till 2 P.M. Same day

P M June 29. 1863 Board met pursuant to adjournment. All present but Comrs Plummer

School Dist tabled — Petition from Hassan and Dayton for change of School dists indefinitely postponed

Garland — W. D. Garlands petition for change of Valuation of 1862 upon his place. granted.

Auctioneer Licence of Messrs Wiggin & Snyder was reconsidered and fixed at $15.00 for 1863

Wiggin & Snyder — Upon application Comrs Hinckley Seeley & Plummer were appointed a Com^te to Examine the Dayton & Shoeleather

June 24. 1863
P. M.

Deaf + Dumb

Militia

Roll and Reports of a subsequent Meeting of the Board.

Deaf and Dumb - On Motion $26.00 per person was voted to each Deaf and Dumb person in the County, who visited to attend the State School for Deaf Mutes at Faribault.

The following Resolution was adopted -

" The County of Hennepin Shall be divided into two Regimental Dists as follows. to wit;

St Anthony. Medina. Independence. Greenwood Corcoran. Plymouth. Maple Grove. Hassan. Champlin. Dayton. Crystal Lake. + Brooklyn. Shall Constitute Regimental Dist. No. 29.

The ballance of the County of Hennepin Shall Constitute Regimental Dist. No. 30.

It appearing that "Minneapolis (Militia dist. No 3) was larger than the law allows. the following division was made. as hereinafter and numbers below. to wit;

Dist. No. 18 All of "Minneapolis West of the former Corporation limits.

Dist. No. 19. Shall be composed of that part of that part of the original Corporation of "Minneapolis included in What was formerly Ward No. 1 and that part of the then Ward No. 2. Which lies W. of Starke street —

Dist. No. 20. Shall be composed of that part of the original Corporation of "Minneapolis included in what was formerly Ward No. 1 and that part of the then ward No. 2. which lies between Starke and Hiccalls Streets

Dist. No. 21 Shall be composed of the ballance of the former ward No. 2. in said Town and that part of the former Ward No. 3 Which lies N.W'ly of Catawach St. in said Town —

All the ballance of the former Corporation not included in either of the above Dist. Shall be and remain Dist. No. 3.

June 24th 1863 P.M.

On Motion Stephen Draper was allowed $3.00
Meeker Road for fixing the Bridges in the Meeker Road
Allowed the following Bills
Bills Bill of Blakeman & Mason Stationary $
State News 7.50
" Atlas Assessment Blanks 10.00
" " Summons Bills 14.50
Hastings Bills not allowed for lack of "efficacy"
H.D. Hamlin Clerk Courts fees 18.45
J.C. Williams Justice fees 12.75
Board adjourned till 9 o'clock A.M. the following day.
Attest N.D. Hyde Clerk Board

June 30th 1863 A.M.

Board met pursuant to adjournment All present but Com'r Blakeman. who having resigned. the following resolution was adopted.
Com Blakeman's Resignation being offered by Com'r Plummer.
Whereas Abijah Blakeman a Member of this Board for the 1st Com'rs dist. has tendered his resignation (owing to his removal to Ramsey County) be it
Resolved:
" That in accepting the resignation of
Compl. Res. " Mr Blakeman this Board looses a faithful
" and efficient Member whose official
" Courtesy and integrity merits and received
" our highest respect - And that in him the
" Board looses parts with a thorough business
" Member and the County a faithful guardian
" of her interests —
The following bills were allowed
Bills E.H. Davis Watering post for Office 1.60
J.S. Walker Fees Dist. Ct Sale of 1862 8 days @ 3.00 24.00
J.S. Carney 10 days keeping prisoners @ .50 5.00
Petition of Breckinridge granted —

June 30th 1863. A.M.

Richfield Road — The Co. Atty. and Chmn were instructed to attend to the Road in Richfield as per petition on file.

John Doyle. petition granted.

Tax List of 1862 — The Comte appointed to Counts the no. of Descriptions in the Tax List of 1862 published in the State Atlas. reported as follows

4,743. Descriptions @ 10ct per Description = $473.30

and on motion the bills were ordered paid.

Militia — The Militia officers of the several Wards of the County were appointed as per Schedule for all Cases where there had been no election. or where persons elected had failed to qualify. See page 13

On Motion the Board adjourned two weeks.

H.D. Hale Clerk of Board of Co. Comrs

July 13. 1863 A.M.

Board met pursuant to adjournment. all present. On Motion L.L. Loomis was appointed a Spec. Comte to expend not to exceed $25.00 to repair the Bridges and Road south on the Highway to St Paul and Report his bill to the Chmn thereafter for payment.

Loomis, Com.

Sundry persons were appointed to Militia Offices as per Schedule. page 13

Board adjourned to 1½ o'clock P.M.

P.M. July 13. 1863.

Board met pursuant to adjournment - all present -

Murphy Road — Comrs Salley & Plummer were appointed a Comte to view the Condition of the Murphy Road. (So called) between Minneapolis and Wayzata and report to the next Meeting of the Board.

Bridge at Champlin — Comte of one J.B. Hinckley was appointed to buy plank to repair the Bridge at or near Champlin across Elm Creek. provided the Citizens will do the work Comrs Salley & Plummer were appointed a Comte

to visit and report upon the Road through Eden Prairie from Charles to St Paul

The following bills were allowed and ordered paid.

Bills

J. G. Williams Constable fees	$6.91
T. Cook Survey and Plat & estimate of Meeker Road	$10.00

On Motion the Board adjourned Sine die – Subject to Call –

H. Hillyard Clk B'd

June 30. 1863 The following Scrip was rec'd from John. S. Walker County treasurer.

Bounty Scrip (Fractional)		$421.85
County " "		258.10
Orders Cancelled		
Bounty orders		584.00
Jury Certificates		171.13
Spec. County orders	169.38	
County orders	1329.48	1498.86
Bond & 11.37 Cancelled		500.00
Coupons "		360.00

Office of Auditor Hennepin County
Minneapolis July 16 1863

To Adjutant General of Minnesota

I hereby certify the following to be a true copy of the bounds of the Militia Company and Regimental Districts of Hennepin County as established by the County Commissioners, with the name and rank of Company Officers, date when Elected or appointed by said Commissioners

Regimental District No 29

Bounds of District	No of company District	Name & Rank of Comp'y Officers	When appointed	When Elected	Post Office address
1st & 2nd Ward St Anthony City	1	Capt M J Berry		June 20	St Anthony
		1st Lt Baldwin Brown		"	"
		2d " Fred Gegramseur		"	"
3d & 4th Wards St anthony City & all St Anthony Township	2	Capt J B Gilfillan	July 13		St Anthony
		1st Lieut C C Sicomb	"		"
		2nd W W Wilson	"		"
Medina & Independence	4	Capt Samuel Moore		June 20	Maple Plain
		1st Lieut J A Christlieb		"	Lenz
		2 " J J Coates	July 13		Tamarack
Corcoran	6	Capt John Egan	July 13		Osseo
		1st Lieut Fred Rankins	"		"
		2nd " Peter Patnode	"		"
Plymouth	7	Capt Chas Tolman		June 20	Medicine Lake
		1st Lieut Amos Hoyt		"	"
		2nd " Fred Kreutz		"	"
Maple Grove	9	Capt A C Austin		June 20	Osseo
		1st Lieut W J Newton		"	"
		2nd " S S Hawkens		"	"

Regimental District No 29
Continued

Bounds of District	No of Company District	Name and Rank of Company Officers	when appointed	when Elected	Post Office Address
Hassan	10	Capt H S Boston		June 20	Osseo
		1st Lieut R C Bostwick		"	Dayton
		2nd " Wm Ende		"	Rockford
Champlin and Dayton	11	Capt C Mulholland		June 20	Champlin
		1st Lieut A B Kimball		"	Dayton
		2nd " L Berthcame		"	"
Greenwood	13	Capt I R Ames	July 13		Rockford
		1st Lieut M. Russell		June 20	"
		2nd " H Grocklin		"	"
Crystal Lake	16	Capt Henry S Plumer	July 13		Minneapolis
		1st Lieut D Malbon	"		Crystal Lake
		2nd Jacob Spurgeum	"		"
Brooklyn	1	Capt Moses W Getchell		June 20	Minneapolis
		1st Lieut Asa Gould		"	Osseo
		2nd " S H Bohannan		"	Minneapolis

Regimental District No 30

Bounds of District	No of Company Officers District	Name and Rank of Company Officers	when appointed	when Elected	Post Office Address
All of Minneapolis Between Cataract St & Richfield Township	3	Capt E B Ames		June 20	Minneapolis
		1st Lieut E A Groff		"	"
		2nd " G S Hanson		"	"
Eden Prairie	5	Capt Aaron Gould	July 13		Eden Prairie
		1st Lieut M S Staring		June 20	"
		2nd " D H Rouse	July 13		"
Richfield	8	Capt Gilbert Graham		June 20	Harmony
		1st Lieut W H Garvey		"	"
		2nd " H H Hopkins		"	Minneapolis
Bloomington	12	Capt Jas Brown	July 13		Bloomington
		1st Lieut Jos Bradbury	"		
		2nd " A Goodrich	"		
Minnetrista	14	Capt F A Jennings	June 29		Maple Plain
		1st Lieut M S Cook	"		"
		2nd " Andrew Bell	"		St Bonifacious
Excelsior and Minnetonka	15	Capt D Connor		June 20	Excelsior
		1st Lieut J S Wakefield		"	"
		2nd " G F Latturner		"	"
All of Minneapolis West of former & Corporation limits	18	Capt John C Oswald	July 13		Minneapolis
		1st Lieut Clinton Morrison	"		"
		2nd J Dougherty	"		"
All of Minneapolis North of Alaska Street	19	Capt L Lewis		July 11	Minneapolis
		1st Lieut Benj Lloyd		"	"
		2nd " C W Lane		"	"

Regimental District No 30
Continued

Bounds of District	No of Company District	Name and Rank of Company Officers	When appointed	When Elected	Post Office Address
All of Minneapolis Between Nicollet & Hennepin Ave and Nicollet & Washington Ave	20	Capt Jno H Stevens 1st Lieut J H Thompson 2nd " John S Walker		July 11	Minneapolis " "
Between Nicollet and Hennepin Ave and Washington Ave	21	Capt H E Eustice 1st Lieut S H Jones 2nd " H W Wayne		July 11	Minneapolis " "
	22	Capt Edward Patch 1st " Lieut S Sylvanus Wells 2nd " Ed Swan	Oct 24/63 " "		St Anthony " "
	23	Capt Chas Crawford 1st " Lieut Christ Greeley 2nd " John Van Alstine		Sept 19/63 " "	St Anthony " "

Sept 1st 1863 A.M.

Board of County Comrs met according to law for the Abolition Office. Present Comrs Sulley, Flamman, Hinckley and Phelps & Finch — Carroll Phelps having been appointed to the vacancy created by the resignation of Comr Blakeman and having qualified by filing the necessary oath. The oath required by law to be taken by the County Board of Equalization was executed (See following page 2) and the following business was transacted.

Comr Phelps sworn in.

Board of Equaliz

E.H. Hodgkins 32 acres in Sec 31 T 29 R 23. 1863 assessment fixed at $21.00 per acre.

A.R. Hartwell. Lots 9 & 10 Block 76 Valuation for 1863 last fixed at $5 000.00.

Francis Marrison. The valuation of Sumner and Marrison's addition to South Minneapolis was fixed at $30.00 per acre for the Ty of 1863

On Motion the Board adjourned to 2 P.M. Block P.M. Same day

Sept 1st 1863 P.M.

Board met pursuant to above adjournment. All present.

Petition of Sarah A. Garland, was allowed.

Ed Pr. Road

The Ch m & Comr Finch were appointed a Com to examine the Road petitioned for by John Kirtley et Com Prairie.

Militia

Upon the application of the Capts of the Low Martin Rights of St Anthony and it appearing that the Same would be improved to divide according to their request the following division was made, to wit:

Oath of Co: Board of Equalization — 1863

State of Minnesota Hennepin County S.S.
James Sulley. H. S. Plumer. Sewall Phelps Wm Finch
& J. B. Hinkley. County Commissioners and members
of the County Board of Equalization of Real Property
of said County for the year 1863 & H A Gale County
Auditor of said County & Exfo member of said Board
being Severally duly Sworn deposed & 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
& Taxation of all property in this State and 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.

Subscribed and Sworn to
before me this 1st day of
September 1863
Isaac Atwater
Associate Justice
Supreme Court
Minn.

J. B. Hinkley
James Sulley
Henry S. Plumer
S. Phelps
Wm H. Finch
H. A. Gale

Subdivisions of St anthony Militia Dists

Dist No. 1. To include 2nd Ward and all of the 1st Ward that lies South of a line extended East and West through the center with Lake St — to Eastern boundary of said 1st Ward and to Miss. River

Dist No. 2 — To include the 4th Ward and all of 3rd Ward that lies South East of Mill St and So. of Mill St

Dist No. 22nd — To contain all of the 1st Ward North of a line East and West with Lake St and the Town north and East of 1st Ward.

Dist No. 23 — To contain all of 3rd Ward. South West and north of Mill St and all of the Town that lies So. of the division line between 1st & 3rd Wards not in Dist 22.

And the Auditor was directed to post Notices

of Elections for Company Officers to be held on such day as will answer the requirements of the Law. to wit Sept: 14. 1863. 10 O'clock A.M.

Board adjourned to 9 o'clock A.M. of the following day.

A.B. Hale Clerk of Board

Sept: 2nd 1863 A.M.

Board met pursuant to adjournment - All present.

Yorkville Road.

A deputation of Citizens from Canon Co appeared in behalf of the Yorkville and St Paul Road. having stated their case and submitted the matter to the action of the Board their decision upon the Matter was postponed until one o'clock P.M. Same day.

Militia

The following persons upon the affidavits required by law were exempted from Militia Service as per Physicians Certificates and oaths on file

D.L. Peck
Cornelius Lucy
Henry Simmings
Wm H. Farlane
Thomas Williamson

Bills

Bills as follows were allowed -

Olivn Brown Const: fees	$	3.00
N. Shook Justice fees		2.50
" "		3.15
M" Conzzb		2.10

Board adjourned to 1 o'clock P.M.

Same day

P.M. Sept: 2nd 1863 Board met pursuant to adjournment. All present - The matter of the Yorkville Road was considered. and pending any final action was referred to the County Atty. and further action upon the matter was postponed until the 14th inst.

The following Bills were allowed

John Murray's Justice fees 3.50

Sept 2. 1863

H. V. Harris Copying docket &c 53.90
J. C. Williams justice fees 8.00
Atlas printing Company 43.50

Hassan Par Sale

On Motion the Auditors Sale of certain portions of Hassan Town Site was Confirmed, Viz:
All lots not paid on date of Sale that lies between Vine St. and Crown River including all tracts so situated not platted on the South Bank of Crown River as described in Certificate No. 4863. at the rate of 15 45/100 per lot. amounting in the aggregate to the Sum of $116.33 — at the Same was Sold to H. Sylvation May. 10. 1863.

Galpin's Hotel

The valuation of Coolgalpins Hotel & ground in Excelsior was reduced to $5.00. for 1863 Tax -

Wayzata Road

Comr Plummer from Com on Wayzata Road reported that conflicting opinions as to the line of the Road postponed the whole matter for the present.

Tax of 1863

The assessment of taxable Property in the County for 1863 have equalized and examined & approved as per tax Duplicate of 1863 and the following taxes levied — the following resolution being unanimously adopted.

Resolved:

That that there be and hereby is levied upon the taxable property of Hennepin County for the Tax year 1863 the following taxes to wit:

For all State Taxes on each Dollar Valuation 4 Mills
State School Tax " " " " 2 Mills
For County Taxes " " " " 2½ Mills for 4 years
For County Taxes " " " " 2 Mills to pay Int. on Co. House Bonds
For Township taxes. Such amts or per cents as the Annual Town Meetings of the County Shall certify to the Auditor has been voted at their annual Town Meetings not to exceed three Mills on Such Dollar of valuation
For Dist. School Taxes — Such Sums as

per cents as the amount of the Annual Assessments of the County shall certify to the Auditor as having been voted by their Districts not exceeding Eight Mills on the Dollar— for Road Purposes.

And the Auditor is hereby directed to enter upon the Duplicate of the the Several Sums returned Delinquent by the Ch'm. of Supervisors of the Several Townships of the County, setting the said Sums so returned opposite the tracts of land upon which the tax was originally levied and is so returned Delinquent—

Bills J. G. Williams Constable fees. Allowed, 5.11

The following per diems were allowed to the County Com'rs

J. B. Hinckley	per diem & Mileage	7.11
Scott Phelps	"	4.12
H. S. Plummer	"	9.22
Jas. Sulley	"	7.12
John G. Williams	"	5.11

The Real Estate of the Several Townships of the County was Equalized as per Schedule upon the following page. (page 23) after which upon motion the Board adjourned to 10 o'clock A.M. Sept. 14. 1865

H. H. Gale
Co. Auditor & ex officio
Clerk Board

Sept 14. 1863 10 o'clock A.M. Board met pursuant to adjournment. All present.

Sch. Examiners — On Motion Wm W. Ward was appointed School Examiner for the 4th Com'rs Dist —
John M. Eddy for the 5th Dist
W.B. Knickerbacker for the 2nd Dist
J.T. Tubbs. for Dist No. 2nd

Militia — The following persons were exempted upon the proper affidavits from Militia duty. Ebenezer Snell. Joseph Stable. Wm Blakeman. E.A. Hobson. W.B. Harman. Orange King. Frank Bren Orange Worston.

Bills —
H.O. Hamlin's Bill - Allowed - 4.85
J.B. Bassetts & Co - Allowed - 6.00

Wm Clark & Co, A Harmon — The rule not to abate any taxes was rescinded so far as to allow an abatement of 33 1/3 per ct upon the property of Wm Clark as per petition of Allen Harmon.

On motion the Board adjourned to 1 Oclock P.M. of the same day.

H.P. Hale Auditor

1 Oclock P.M. Sept 14. 1863

Board met pursuant to adjournment. All present — upon proper Militia — Certificates Wm Tinch was exempted from Militia Service. On Motion the Auditor was directed to exempt from Militia Service all persons named in Subdivision 2nd of Sec 1 of the Militia laws of the State. Upon application of Wm W McKnight. 20 per ct was abated upon John Potts Brown's property in Bassett's Manor and Case's Add to Minneapolis as per Statements Ex. Spec. School Dist.

Bills —
J.W. Dunham (bills Constables fees) 5.20
John Sanders Constable fees 7.45
John Foster Boarding prisoner & Rope 7.00
(Thurman)

Yorkville Road

Yorkville Road matter came up for the opinion of the County Atty. Who reported that the law providing for the laying out of the Road required as a condition precident to the working of the same that a "Plot and field Notes" of the Road should be filed with the Register of Deeds of Hamilton County. that there was a plot of a Road that was supposed to be the one in question in the Register of Deeds Office. but no field notes. no distances and no note of filing. Therefore, he advised the Board that as they had no knowledge of any such Road being legally laid out they could make no appropreations in aid of building it. Upon the above opinion the matter was upon motion indefinitely postponed.

Austin School Petition

The School petition of A.C. Austin and others. was granted. (See petition)

The following bills were allowed and ordered paid.

Bills

J.M. Dunham Constables	2.05
Jas. Sully Co. Com. 1 day & mileage	3.15
F.B. Hinckley per diem & mileage	5.00
Wm. Finch " " "	7.95
Sewell Phelps	2.14
H.L. Plummer	2.36
	$19.65

In pursuance of Chapt. 27. of laws of 1863 the Co. Com'rs Examined the old Township Tax accts of St Anthony Township and reported as follows.

St Anthony Twp Accts

Whole amt. of notes issued	$2051.32
Cancelled according to Town Books	943.80
Leaving uncancelled	$1081.52
In hands of County Treasurer	843.61
Ballance of Taxes unpaid	$237.91
Cash in County Treasury $219.76	
Ballance to credit of town in Cash	$17.85

Board on Motion adjourned Sine die

Attest. H.L. Hale Clerk of Board

Oct. 26th 1863 A.M.

Board met pursuant to call on file. All present; to wit:

Comrs Sulley Finch. Hinckley. Phelps & Ramsey

The following Exemptions from Militia Service were made

Militia

Levi C Hadley Champlin
Wm E. Evans Maple Grove
Levi W Hathaway passed for the present
W.A. Nurse Champlin
L.D. Strutin Minneapolis
Godfrey Scheitlin Minneapolis
N.Y. Hery " passed for the time
Patrick Kinnedy "
Fred. Durkee "
J.B. Johnson laid over
Lillmard Knapp "
J.K. Gray "
J.S. Bird "
John Doyle "
Joseph Blakeborn "
Jerome Hollinbeck "
C.W. Huntstock "
Geo. E Hery "
W.B. Burtis "
C.W. Gordon "
D.B. Norman "

Board adjourned to half past one o'clock P.M. Same day

H.H. Hale
Co. Auditor

P.M. Oct. 26. 1863 P.M.

Board met pursuant to adjournment. All present

On Motion the School petition of E.W. Grindall of St. Anthony was granted by which Section 21 of T30 R23 Ramsey Co. School Dist No. 4 was attached to and formed

Dist. No. 234 joint with Ramsey Co

a part of School Distr No. two (2) in St. Anthony Town Hennepin County.

Militia — Militia Distr No. 32 of Hennepin Co. having failed to elect any Officers the County Commissioners in pursuance of law and at the instance of citizens of the Distr the following persons were appointed to wit.

1st Capt. Edward Patch
1st Lieut. Sylvanus Wells
2nd Ed. Shaw

Spec Co. tax — On Motion $128.00 of Spec. County orders were ordered to be received upon County Tax from County Treasr and any sums of that fund paid, when was ordered to be transferred to that account.

Orders Cancelled — The County Treasurer appeared and presented for cancellation and credit the following (24) orders.

Common County		$1542.86
Special "		8.00
Coroners &c		128.00
		1678.86
Jury certificates		19.32
Stationary orders		63.54
Bounty "		79.00
Scrip	Bateman " $13.00 / County " $14.20	19.20
		$1850.92

Wm Logan Bounty — Wm Logan was directed to be credited $25.00 Bounty as warrantee and it was accordingly done.

School Examiner Hinkley — J. No. Eddy resignation as School Examiner accepted and J. B. Hinkley appointed in his place.

Distr 48 & 45 — Upon a proper petition School Distr No. 48 the dividing line between Secs 21 & 22. 27 & 28. 33 & 34 T 118 R 22 the west portion to retain its old number of 48 & the east portion to be known as Distr No. 45

Oct 21st 1863 P.M.

Sub 17 & 18

SE¼ of Sec. 29 T117 R 21. was ordered to be set off from School dist No. 18. and attached to dist No. 17?

Militia

The Militia Officers of Brooklyn having failed to qualify the following were appointed

Capt. David Steele
1st Lieut. Chas. Sawyer
2nd " Wm. A. Plummer

Halleron's abatt

4 " pr Ct upon request abated upon Hallerons land.

Abatement Brooking

Brookings petition for reduction of value for taxation of land in C Lake was granted.

Bills

The following Bills allowed

Solon Armstrong allowed	$ 10.35
H.R.D and attendance upon Insane person	3.00
John Armstrong Jurors fees	89.20
allowed & Co	85.20

Wayzata Road

Timothy Hall & H.S. Plummer were appointed a Com^tee to expend the money and superintend the Repairs upon the Wayzata Road under the following resolution

Resolved.

That the Sum of $150.00 be and the same is hereby appropriated to work and make passable the Wayzata road at or near the Swamp place, provided 50 days work be furnished by the Settlers living along the Road and Township No

On motion the Board adjourned subject to the call of the Chm and Auditor

Attest H. Plymale
Co. Auditor

Wyatt & Forsyth

At the above Session the Chm and Auditor were directed to settle all claims upon the County by Wyatt & Forsyth by order of any Court Certificates held by them or their Atty.

H. P. Sheriff-

Janry 5. 1864 A.M.

The Board of County Commissioners met in pursuance of the provisions of the act governing the proceedings of the County Comrs.

The Comrs James Sully, Sewell Phelps and E.W Grindall having ben elected at the last general Election for terms Commencing Janry 1st 1864. appeard and qualified by taking the official oath.

Chairman — James Sully was unanimously elected Chairman of the Board.

The Board then as organized consisting of Comrs Sully, Grindall, Phelps, and Hinckley proceeded to business.

Bennett's Pet. Sch. D — Petition of Wm Bennett and others for a new School Dist having no majority of the legal Voters attached, was recommended to apply to the Legislature for the relief sought by the petition

On Motion the Board adjourned to 2 Oclock P.M. Same day.

H.H. Hyde Clerk of the Board

Janry 5/64 P.M.

All present pursuant to the above adjournment. Board considered and examined sundry matters, and upon motion adjourned till 10 oclock AM the following day.

H.H. Hyde Clerk Board

Janry 6/64 A.M.

Board met pursuant to adjournment. All present but Comr Finch.

Court House Insurance — The matter of Insuring the Court House came up for determination by the Board and it was determined to insure in the

City Fire Insurance Company Hartford Ct. } E.B. Ames
Metropolitan Company of N.Y. } Agent
Continental " " " } W.B. Cornell
Phoenix " " " } Agent

Three thousand Seven hundred & fifty dollars. each making a total of $15000.00 at 7/10 of one per ct

and nothing for Stamps. Surveys. or policies.

It appearing by the Clerks Statement Sheet that Some
Coupons $4000. of money was in the County Treasurers hands paid
in upon the County Revenue Tax, and that it was needed
for Current Expenses. The County Treasurer was
directed to pay all such due Coupons & those that
might fall due hereafter upon the Court House
Bonds out of said moneys. the Coupons
to be presented to the County Auditor for
examination and Cancellation. and the Auditor
to draw orders upon the County Treasurer
for the amount due in favor of the
person so presenting them.

Ct House Bonds 24 x 38 paid

On motion Bond (Court House) No. 24.
for $500.00 due March 1st 1882. which with
interest at 7 per ct Since due amounts
to $514.15. and Court House Bonds No. 4
and No. 38 of $500. each due March 1st 82
be was ordered to all be paid out of the Same
moneys.

Field Notes.

On motion the County Surveyor was
authorized to procure the Field Notes for
establishing the corners. to Section. Quarter and
meandering posts, and fractional distances.
and notes of all the lines in Hennepin
County. at Such expence not exceeding
$200.00. The Same to be recorded
in a Record Book furnished by the
County. and to be the property of
the County. and open to inspection of
the Public at all times.

Tax of 28 Be 21 B & all,

The County Auditor was directed to
offer Lot Eight. Block Twenty one St Anthony
Falls. for Tax of 1877 to 1882 inclusive for
$30.00

Militia

Upon the proper Showing of there
interested the following new division of
the Company Militia Dist of Minneapolis
was made. to wit.

Militia.

Janry 6. 1864 A.D.

Capt Lewis Dist—
The same as now.

First new dist.

That part of the former Corporate limits of Minneapolis within the following bounds to wit: Between Hennepin Avenue. Harrison St. and between Washington Avenue and the River.

Capt Hennings Dist.

All that part of said Town lying between Nicollet St. Harrison St. and between Washington Avenue and 4th and Westminster Sts

Second new dist.

All of said Town between Nicollet and Ames Sts and 4th St and the River.

Lieut Jones Dist to be

All of said Town between Ames and Nicollet Sts and between 4th & 14th Sts and the (River.)
SW 1/4 of Sec. 27. T 29 R 24.

Capt Russells Dists

All of said Town South of Ames St to Township line and West to the Section line between Sec. 34 & 35 T 29 R 24.

Capt Ordways Dist.

All of the ballance of the Town of Minneapolis

In Richfield Militia Dist the following division was made.

Capt Grahams Dist.

The South half of the Town of Richfield

New Dist. to be the north half of the Town of Richfield

And upon the recommendations of the Company officers the foregoing new and changes in the old Dists were made.

And a new Regimental Dist was formed out of the following Townships. to wit. Excelsior. Minnetonka. Minnetrista. Medina. Greenwood Independence. Hassan. Corcoran.

On Motion Board adjourned to 10 A.M. of the following day.

H.D. Hale Clk Bd Sc

P.M. Jany 6. 1864

Board met pursuant to adjournment- all present- but Finch.

Refund to P. Libby

Priscilla Libby having paid $4 11.45- Delinquent Taxes upon Lots 8 & 9 Block 36 St. Anthony Falls. to secure the recording of a deed. paying the same under protest: and the amount being subjects to abatement- if not paid. the Co. Comrs ordered $10.00 to be refunded to her.

Co. Orders Cancelled

The County Treasurer appeared and presented for Cancellation and his credit. The following.

Common County order	1349 05
Bounty " "	57.00
Spec money " "	— —
Jury Certificates	599.94
Coupons.	— —
Total	$2045.99

On Motion the Board adjourned till the following day Jany 7. 1864.

H.D. Hale Clk Board

Jany 7/64 The following resolution was adopted-

Miss Hodson

Ordered. That the Chm of the Board be instructed to pay $3 5-11/100 Dollars per week to E Wilkinson for Board & clothing of Romania Hayden $1.00 per week to be expended for clothing as she remains with him.

Jany 7th 1864 AM

Board met pursuant to adjournment.

Present Com'rs Bailey, Hinckley, Phelps and Grindall.

Militia — The following persons were exempted from Militia

T. B. Johnson Crystal Lake
T. P. Warren " "
Chas. John Wetterle

Dayton & Shakopee Road — Petition of sundry persons for change of Dayton & Shackopee Road was granted as follows. as per petition on file —

and so much of the old Road as is changed by the above action is hereby discontinued.

Elm Creek Bridge — Seventy five Dollars was ordered to be paid to A.C. Austin to be expended by him in Bridging Elm Creek in said Maple Grove. upon the work being reported as complete by Com'r Hinckley and 511 days work being contributed by citizens of the vicinity.

Mpls & Glencoe Road — Upon the petition of W.S. Chowen and others for alteration of Minneapolis & Glencoe Road Com'rs Phelps & Grindall were appointed a Com'te to examine and Report upon the matter to the Board

Road petition from Bloomington was tabled.

Motion adjourned one hour for dinner.

H. D. Hyde Clerk Board

Mo. Janry 7. 1864

Board met pursuant to adjournment. Some present as in the morning Session.

Petitions of legal voters of School dist No 14 of Hennepin County were presented to the Board, and Friends of the Petition and there ^ appeared and represented the merits and objections in Matter, and the Whole matter was laid aside for informality in not asking for some more specific division.

Pet. for change of Dist No 19 table

Board adjourned to Friday 10 o'clk A.M. the following day.

H.O. Hamlin Clk Board

Janry 8th 1864 A.M.

Board met pursuant to adjournment. Present Comrs Selby. Hinckley. Phelps. and Grindall.

Ref. to Ames

Error paid twice as per Statement on file by E. Bates was ordered to be refunded.

Part of Dist 52 attached to 95.

Upon Petition of Fred Glassing Et al the N E 1/4 Sec 2. Town 117 R 22 in School Dist 52. was attached to School Dist No 95.

Part of 15 attached to 16.

Upon petition of James Mahoney et al Secs 16. 17. and 18 T 118 R 21 the School dist No 15. was attached to School Dist No 16.

Part of 79 attached to 78

Upon Petition of P. D. Cathcart et al to detach Sec 1. Robt Sec 5 T 118 R 24. from School Dist No 79 and attach the same to Dist No 78 Was granted.

Bills

The following Bills were allowed and ordered paid.

John M. Dunham	Constable fees	$ 11.20
H. G. Williams	" "	38.90
G. W. Chadbourn	Sundry Records Services	23.35
H. O. Hamlin	Clerk do fees	40.81

John Armstrong Justice fees	$ 15.65
J. B. Williams " "	8.70
Sheriff Armstrong " Fees	33.60
	98.05

T Heald's Bill tabled.

"Timothy Heald" who was appointed Spec. Com^{rs} to expend the appropriation upon Boyd's Road reported $8.34 due him on account of Main Work done than the appropriation would meet. As he was only empowered to expend the appropriation the Bill was not allowed.

Bills

Freeman Foster presented Bill	$ 81.45
For boarding Prisoners repair of Jail	13.45
John Munro Justice fees	10.35
Wm. Bushell " "	4.75
R. Wescomb }	1.00
G. W Irvine } Print of proclamation	1.00
Jas. Talley	1.24
C. M Cushman Justice Records	1.30
J. H. Carney Deputy Sheriff fees	61.85
John Mc. Leod Sundry Attending Court's	55.00

Dayton & Shaks Road

The action of the Board yesterday upon the Dayton & Shacklapee Road was rescinded and Com'rs Hinckley & Talley were appointed a Com^{tee} to examine and report upon the petition referred to.

The following Resolution was adopted.

Resolved:

Com. Talley to procure Stationery &c.

That Com'r Talley be appointed a Spec Com^{tee} to procure all Stationery, Wood, and all necessary articles required in the County Offices by the County Officers that the law requires the County to furnish.

Proposals for Wood

The Ch^{m} was directed to advertise for Sealed proposals for 10 cords of dry and 25 cords of green Maple wood to be delivered by the middle of following week. The proposals to be opened at the next Sitting of the Board.

Bills

The following bills as per items were allowed & paid

Jas. Selby	Commissioners per diem	$ 2 3. 24
J B Finnerty	"	9. 10
Simon Phelps	"	8. 24
E W Grindall	"	8. 60

Jury List

The Grand and Petit jury list required by law to be selected by the County Comrs at this Janry Session was completed and placed on file with the Auditor and a Certified Copy given to H.D. Hamlin Clerk of the Dist Court of the 4th Judicial Dist for Hennepin County.

Upon motion the Board adjourned to 10 o'clock A.M. Janry 25/64

H.D. Hamlin Clerk of Board

Jany 26. 1864 A.M.

Board met pursuant to adjournment. Present-
Comrs Hinckley, Sibley, Grindall and Phelps
Minutes of the last Meeting read and approved —

St. L Morse's License — Application of Stephen L. Morse for license as Auctioneer in Minneapolis —
Granted upon his paying $15.00 for Annum the year Commencing Jany 1st 1864.

Rep. of Co. Atty — Report of the County Atty for the year ending Jany 1st 1864. presented accepted and placed on file.

Jail Lease — A Special Com.tee of Com'rs Hinckley, Grindall and Phelps were appointed to confer with the Jailor Mr Foster upon the next yearly lease. On Motion the Board adjourned till one o'clock P.M. Same day.

1 o'clock P.M. Jany 26. 1864.

Board met pursuant to adjournment. On Motion it was voted that the County Expenses for 1862. and 1863. and the bounties paid to volunteers be printed in the Atlas Newspaper for three Successive weeks with the Financial Statement when ready. all for the Sum of $100.00 and 25 Copies for the use of the Auditors Office to be furnished free.

Fin. Statement

Yorkville Road — It was determined by the Board that they were willing to act upon an Amendment to the Yorkville and Bloomington Road Bill as drawn and submitted by the County Atty to them. Should the Same become a Law. as by its provisions the New Road should be laid out and opened to travel by the County of Hennepin by the most direct and feasible Route they Same to be determined upon Carefull Survey and examination by the Comrs and Co. Surveyor -

C. Co. June 26. 1865.

Pris. Board

It was Voted to pay $3.50 per boarding prisoners per week to a jailer and that the Tenant should pay the County $25.00 Rent and occupy his house free.

Liq. License

Upon Motion the County Attorney was instructed to commence proceedings at once to enforce the Collection of the County license from all Liquor Sellers in the County.

Orders Cancelled

The County Treasurer appeared and presented for Cancellation and Ct the following orders & Scrip.

County orders	2.00	
Junctional " "	2.40	4.40
Jury Certificates	7.31	
County orders Com.	2328.82	
" " Treas Scrip	14.70	2350.83
Coupons	35.00	
Spec Com. orders	16.00	51.00
		$2426.23

Bill-pos Notices

John Wanker's bill of 3.40
for posting notices to collect list of 1863. Allowed

Wood for Ct House

The Proposals for furnishing Wood for the County were opened Canvassed and awarded to J. M. Henderson at $5.00 per Cord. The Wood to be piled and measured here at the Court House and paid for when delivered.

Dorr's Abatt.

Upon Application of C. D. Dorr to abate the taxes upon lots 1 to 6 Block 5 Lemon Woods add. to St. Anthony. The Board abated 25 per ct.

On Motion the Board adjourned till 10 o'clock A.M. the following day

Attest:

H. H. Hale Auditor & Clerk of Board

Janry 27th 1864 A.D.

Board met pursuant to adjournment present Comrs Phillips, Grindall, Sulley and Hinckley.

Bloomington Ferry Licens

The Ferry License of Chambers & Goodrich at Bloomington Ferry having 1/4 part was renewed for 5 years at $50.00 per Annum

Bills

Bill of S.H. Folsom Justice of Peace was Allowed to the amount of .60

Constable fee to the same Case 4.00

County Auditor was requested to get $67.00 of R Cummings warrant at the (County) State (I mean) Auditors Office

C.W. Cushman's proposal to furnish all County Stationery at 10 per cent advance on N.Y. City prices Was accepted.

R.T. Dunnington's Bill 4.00

for Spec' Constables fees in Case of State vs Timothy Sabins charged with Larceny. allowed

Lots for Jail bought

The proposal of E.B. Ames to sell Lots 1 & 2 Block 72 Minneapolis to the County for County purposes. was accepted. and the County Atty was directed to see to the title and prepare Conveyance being given -

Desks for Auditors Offis

The Chn and Auditor were empowered to get what more Desk Room was needed in the Auditors Office

Sess. Law laws

On Motion the County Atty was directed to procure What legislation is needed to make our Laws for Collection of Personal Property Tax practical and Efficient.

Bennett Joint School Dist

On Motion the Board voted to recommend the establishment of a Joint School Dist petitioned for by Wm Bennett in the Townships Hassan and Corcoran

Baldwin's Abat

R.J. Baldwin was allowed 50 per cent abatement upon list of 1857 as per Statement Submitted.

Tabled

R.B. Galeucha for Grinnell and also Burbanks petitions were not allowed

A.M. Jany 27. 1914

Bills — Per diem of County Com'rs allowed as per Regilia $20.04

Adjourned on motioned until Monday March 7th at 10 o'clock A.M.

H.H. Cole Clerk of the Board —

Mch 7. 1914 A.M.

Board met pursuant to adjournment - all present.

Npls & Excelsior Road — Report of Spec. Com'rs upon the Establishment of a new Road from Minneapolis town line via Minnetonka Mills to Excelsior was received and adopted, and the County Surveyor was ordered to survey make a plat of the same and record it.

Dayton & Shakopee R. — Also Report of Com'rs upon Dayton and Shakopee Road in towns of Hassan & Maple Grove and the Road as petitioned for & laid out & established in favor of granting the same was adopted, and the County Surveyor was ordered to survey plat and record the same. as per Report.

Board adjourned till 2 o'clock P.M.

Same day —

Mch 7th P.M. — Board met pursuant to adjournment - all present -

Orders Cancelled — The County (Surveyor) Treasurer appears and presented for Cancellation and exhibits the following orders.

County Scrip	$420.00	
County	378.05	$882.25 1/3
Board orders	58.00	
" Scrip	1.10	54.10
Campaign orders	189.00	
County Company	420.00	644.00
for Certificates	24.35	24.35
		1609.70
Five cents error in former payment		.05
		1609.75

Adjourned till 2 P.M. Same day H.H. Cole Assistant

March 7th 1864 P.M.

Board met pursuant to adjournment. all present.

Crow River Bridge at Frankfort

Upon petition of Sundry persons the following Resolution was adopted.

Whereas: An appropriation was made by this Board Sept 2. 1862. of $100. for building a Bridge across Crow River without specifying any particular point: Conditioned upon Wright Co. voting the same amount for the same purpose, and whereas since that date no one has appeared to make application for the money. Be it

Resolved: That the above appropriation be applied with the same conditions to the construction of a Bridge across Crow River at the point where the Sec line (center of it) of Sec. 30 Town 120 R23 across Crow River to Frankfort Wright County.

Pearson's petition

J.J. Pearsons applications to have his personal taxes of 1861 abated was postponed.

Wright's Bill

G. B. Wright applied to have a Bill for services rendered in Compiling and Copying Road Plats in accordance with Resolution fully allowed by Co. Comrs of 1858. was considered and allowed the sum of $25.24

The Board adjourned to 9 o'clock A.M. the 8th inst.

March 8th 1864 A.M.

H. H. Hyde Clk Board

Board met pursuant to adjournment. All Present.

Yorkville Road.

In the Matter of the Spec. Comrs to confer with a like Comm from Carver Co. in the compromise upon the "Yorkville and Bloomington Road" the Board appointed H.H. Hopkins Esq of Richfield, and requested Co. Surveyor Court to convey to Comm. Judge McRuer and the Board passed upon all Bills.

March 8th A.D. 1864

Dayton Ferry.

Upon the application of Simon Peters to establish and run a Ferry across the Miss. River at or near Dayton in this County. It was upon motion ordered that Messrs Slater and Richardson have a License to run a ferry at the above named place for five years at $5.00 per annum for five years —

Treas. Offs. Bond

Bond & Official of John Hawkins County Treasurer Elect. presented for $40000. approved by the Board and the Auditor gave it to the Register of Deeds for Record.

Rockford Bridge.

Upon petition of Simon Peters Citizens of Hennepin and Rockford. $211.00 was appropriated towards repairing the Bridges across Crowne River at Rockford Wright Co. and R.W. Currier Esq of said town is hereby authorized to superintend the expenditure of said Money and report to this Board a Bill in detail of the Material and Labor expended upon the Bridges and the Bill so presented to the amt of the appropriation shall be Audited and paid by the Auditor and Chairman —

Claims agst Scott Co.

The Co. Atty was instructed to write to the authorities of Scott Co. concerning our claims against her —

Bills

Bills allowed as follows

Post Martin Esq of Littlefield — Jas Hill, Ames and Johnson each $5.00 15.00

Same for Clerks bill as per accounty Book 8.16

Board adjourned to 1 o'clock P.M. Same day.

H.H. Hale Clk Board

March 8th A.D. 1864 P.M.

Bills

Board met pursuant to adjournment
The following bills were allowed

A.W. Combs	Constable fees	1.60
J.G. Williams	" "	3.60
Sheriff Comm. of Jail		9.00
J.T. Tribble	Sheriff Ex. 1863	6.00

Jas. Lusby appd. as Spec. Comm. to take the Testimony in Chapman.

" "	of Charley Mann	105.50
J.W. Lusby	Guarding Prisoner	5.00
J.C. Burbank & Co.	Expenses taking Depn	13.35
Chas. Ripley	Comm. jury services	1.50
Allen Harmon	" " (Littlefield)	1.00
A. Wakeable		1.00
S.D. Johnson		1.00
E. Hawie		1.00
A.J. Wadley		1.00
A. Crockett		1.00

Auditor's Salary.

On motion the Auditors Salary for the term (4th) commencing March 1st 1864 Directed all checks thereafter issued in favor of said Office was fixed at $2000. and the Auditor gave notice that he would examine the Laws of last Session of the Legislature and would notify the Board if he could not accept A-

Board adjourned to March 28/64

J.T. Wade Clk B.C.

March 25/64 A.M.

Board of Co. Comrs met pursuant to adjournment- present- Comrs Sulley. Hinckley. Phelps. and Grinnell

Examiner The question of appointing a County Examiner was postponed for the present

Adjourned one hour till 1 P.M.

H.D. Hale Clerk Board

P.M. March 25/64

Board met pursuant to adjournment. present. full Board.

Christoph Hankin Contract In the matter of the County Farm the Board contracted with Christoph Hankin to keep Mrs Dee at $2. per week and all other poor at $2.00 per week. Except nursing children. and the County to furnish Clothing and Bedding All of this arrangement to be conducted only time the Co. may direct.

Delinquent Taxes on Lots 457 Block 218 St Anthony City was reduced to $5.00

Rush creek Bridge J.B. Hinckley appointed a Special Comtee to examine and the report to the Board his findings upon the petition for a Bridge across Rush creek in Maple Grove township.

Reported. that he had duly Examined the same and would recommend the payment of the appropriation of $75.00 as the work has been done in a Substantial and workmanlike manner. The report was accepted adopted. and the money Ordered.

Parkville Road In the matter of the Parkville and Bloomington Road. - It appearing that while the Petitioners had agreed amongst themselves upon building the Road. yet as this Compromise was all without any law. and that the Road in question would have to be laid out opened and paid for under the general Road Laws of the State and that the Co. had only the power left of the

#10111. That the Laws where to be enforced in any one year upon Roads. H.H. Hopkins was appointed "Fire Comr" to consult with parties in favor of the Road communicating these facts and as an earnest of the good faith of this County in carrying out the result of the Arbitration entered into by our Representatives in good faith, to offer to those parties all the money in the possession of the County for Roads during the current year as the Road and Bridge Fund of Hennepin Co. could do this year -

March 24/14 Adjourned to meet 24/14 April A.D. H.H. Hale Clerk Board

Board met pursuant to adjournment - All present but Comr Hinckley -

J.C. Wood McFarland read petition for an appr'n to repair the Bridge across Bassett Creek near the Washington place the Road being so little traveled did not warrant a County Appropriation upon it and the petition was referred to the Supervisors of Minneapolis in Whose jurisdiction the Bridge question is located. Petition to divide first Ass. 32 & 25 granted -

Osborne Bridge

Board considered the matter of the Osborne & Hanchman judgment with the County on acct of late Casings upon Ct House Bridge pushed over. and Resolved that it was not advisable to pay them now until the probable additional Expenses of the County by reason of the new legislation at last winter could be more definitely ascertained.

Osborne & Hanchman

Bill of H.H. Hopkins for services on Yorkshire Road	10.00
" " " Cook " " " Bloomington "	20.00

Proceedings of this Session were allowed and Board adjourned to April 25th "

H.H. Hale Clerk Board

A.M. April 25th 1864

Board met pursuant to adjournment. present Comrs Selby. Hinckley. Phelps and Grindall - Minutes of the former Meeting read and approved.

Mrs Murnan — The case of Mrs Murnan was presented to the Board as a Co. Pauper. and the Comrs Directed to pay her $1.50 per week for the next four weeks. and to hear an order on Crockett for that Amt.

Mc Gann — Pauper Bills for Mc Gann of Winnebago were allowed to the Sum of

O. M. Sampson	4.85
Bill Brothers	13.44

Board adjourned one hour for dinner.

P.M. April 25th 1864 - County Treasurer presented orders as follows.

Orders Cancelled

Spec. Leg. orders	1974.00	
County	1436.63	
Fractional	13.20	
		3423.83
Jury Certificates		3.24
Bounty orders	111.00	
Fines	16.41	
		127.41
		$3554.47

The Board agreed to allow Mrs Stratton $2 per week to take care of Mrs Mc Gann. and to move him to some convenient place and report to the Coloonies at their next session.

Mrs Wolthuizen — Mrs Wolthuizen to be allowed $2.00 per week until further orders.

Mrs Jenkinson. the Chm to allow what is necessary till the Board meets again.

Ld. April 25/64

R.C. Rodgers — R. C. Rodgers allowed 33 1/3 per ct. reduction upon tax of 1861 upon lot 6 Block 37 Ft Anderson Falls.

Rev Russell — Tax of Rev. Russell abated 4 per ct on account of House being burnt off.

Stanchfield — Stanchfield & B.'s application for abatement of taxes upon Lots 7 & 8 Block 116 Ft Anderson Falls was not allowed. as it had not been bid in at Tax Sale at full amt.

Bills — Following Bills allowed

G. Adams services for Jan	4.25
A. Adams	5.00
" attendance on Coffin (#1500) allowed	10.00
John A Armstrong Sundry Supplies for Ct Room	5.00
John Robinson repairing fence	11.75
Atlas Printing Co.	3.00
Justice Armstrong	9.65
Oakley & Mason Recording Register of Deeds	55.50
E.W. Kendall boarding Miss Halpin	20.00
Pioneer Co. Copies	12.08

Sales Saloons — On Motion the Co: Auditors Salary was increased to #200.00 for charges commencing March 1st 1864.

Petition for dividing School Dist. No. 86 — Petition for dividing School Dist. No. 86 in Minnetonka granted by which the dist was divided by a line running due east & west on the center lines of Sections 28. 29. & 30 & 31 & 32 & 24 and the north part to form the old number of 86 and the South part to form the No. of 96 *

Sheriff Armstrong's bill was laid over till the next meeting of the Board

D.C. Marvin Auctioneer — D. C. Marvin was allowed an Auctioneers license at Excelsior for #15.00 per annum

On Motion the Board adjourned till the 1st Monday in June next and Ordered Sheriff notice further notice to hold a session on the first Monday of each month. J.H. Hyde Clk Board

* The petition of A.H. Benson and others to Unite School Dist's No. 24. & 41 was granted.

June 6. 1881 A.M. Board met pursuant to adjournment present Commissioners Sulby. Phelps. Grindall and Hinckley. the Auditor being engaged in acting as Clerk of St. Anthony City Tax Sale J.B. Hinckley was appointed Clerk pro tem.

Mrs Jenkinson Mrs H.E. Jenkinson appeared before the Boards a County Pauper and asked for relief Wood and Team was voted to her for the present.

Champlin Ferry License was granted to John Stockton to run a ferry across the Miss River at Champlin for six years at $30.00 per annum at the following rates of toll—

4 Horse Team .30 4 Oxen .30 2 Horse Team .15
2 Ox Team .15. Horse & Buggy .15 Man & Horse .10
2 Mule Team .15 4 mule Team .30 6 Mule Team .40
Oxen & Cows per head .05. Sheep & Swine do 1/2
Foot passengers .05

J.S. Johnsons application for abatement of 1881 Tax Int. not allowed

La Croix Abt. J. LaCroix's application for abatement of Tax by reducing value of Buildings $200. granted.

Bills The following Bills Allowed

H. Kirk taking care of S. Clutter	10.10
John Armstrong Sheriff fees	115.50
do do do Expenses	19.50
Truman Foster Boarding Prisoner in jail	82.50
J.M. Burnham Constable fees	3.00
Nathan Creek 4th Cord for Poor	9.00
Peter Schuler Coroner fees	4.00
E.W. Grindall boarding Miss Hodgenkamp's family	12.50
A.S. Beebe repairing Well	41.00
W.W. Woodward School Examiner	6.00

S.F. Snyder granted license in lieu of Snyder & Wiggin
Adjourned One hour

P.M. June 6th 1864

Bills

Geo. B. Wright's bill for Surveying Road from Bloomington to Fort Snelling 5 days $15.00
Surveying & making plats of Block 23 Minneapolis 2.00
J.C. Burbank 5.65
Bonacking Abstract of vacant land &c. 7.20
C.B. Chapman Surveying Road from & section to Little Falls Creek & Plat 17.00
H.H. Harrington Chainman " " 4.50
Sam'l Barlow in Same Matter 4.50
Jas. Shaver 3.75
W.S. Chaman 3.75

Stocketon's Bond

The Securities to John Stacklow Ferry keeper were submitted and approved.

H.S. Plummer's Survey on Waysata Road 6.00

Adjourned to Quicken A.M. the following day. H.H. Hale Clerk pro Board

June 7th 1864 A.M.

Board met pursuant to Adjournment. full Board.

Bills

John Moffett Services Ct Room &c $14.00
R.W. Johnson's application to have his name stricken from Militia Roll. granted.
Also Ormes Ford.

Nelson's Add. Abatement

$31.75 penalty sinks on Nelsons Add to Minneapolis was abated.

Atlas Bill Dist No. 70. Auditor's Stat. of Int. &c.

Atlas Printing Co. for Sundry printing 452.10
School Dist No. 70 Divided according to Petition
Whereas the Board having before it proof of dissatisfaction at the Course pursued by the County Auditor in the particulars and in abating a part of the interest due on Delinquent taxes as provided by law. and in other instances charging the full amount and as this course has been continued in violation of the remonstrances of the Board. Be it hereby resolved that in any Deviation hereafter made the Board will hold him strictly accountable and that the same shall be deducted from

his Salary.

Auditor to settle with State Auditor

On Motion the Auditor was instructed to settle with the State Auditor upon the difference with the County and State Tax for all State taxes arising from the abatement of the same by the Co: Comrs under the Laws of 1862.

Bills

Bills of St: Anthony for Care of County Poor $2.45 allowed.

Also Bill of Mary Bills 6.00

Clothing for Same to be furnished by E. W. Grinnell

Luke McWilliams Case was left with Chm of Board

Peter Germains the Same

J. B. Hinckley's Examining School Teachers 2 Days 4.00

do do do Bridges in Maple Grove 1 2.00

Co: Comrs per Diem 20.08

The bills above were allowed and the Board adjourned to July 5th 1862

J. B. Hinckley
Clerk pro tem

Entered in Record by H. H. Hyde Auditor

July 5th 1862

1862 A.M.

H. H. Hopkins Coms.

Board of Co: Comrs met pursuant to Adjournment. Present Comrs. Hinckley, Phelps, Grinnell and Talley. The Co: Atty having stated that the lapse of time had created a vacancy in the Co: Comrs Dist represented by Wm Tinch by absence from Office more than Six months, and the appointing Board composed of the Judge of Probate and Auditor of the County having thereupon met at the Auditors Office June 6. 1862. and appointed H. H. Hopkins of Richfield to the vacancy that Officer now appeared and took his official oath and assumed the functions of his Office.

Ellen Prairie Road

Read petition from Town Comrs requesting action for the following Road

Eden Prairie Road

(See petition on file) and it was granted, and the County Surveyor was ordered to survey and make a plat of the same and return it to this office. And upon Motion Seven Hundred and Twenty Dollars was appropriated from the $1000.00 Allowed by Law to be annually appropriated to that purpose. And further H.H. Hopkins Com'r. was appointed a Special Com'r upon the Matter, to Superintend the Survey, opening, and working of the same to make it passable for Travel, and he was further Authorized to collect such sums as had been or should be Subscribed for the building of the Road and Expend the Same, together with the above appropriation. Keeping the Expense incurred at all times within the Amts. so Collected and appropriated.

Wm McManus

Mrs Mc Manus Was Allowed $1.50 per week for the present. Husband in army — Sick. & three Children.

On Motion Adjourned One hour for dinner.

H.H. Hale Clerk of Board

P.M. July 5th " Met

Board met pursuant to Adjournments. All present.

Brown's Abat.

Application of R.S. Brown for abatement for tax on Lots Seven Block Seven St Anthony Falls — on deck of a Building being Altered upon the Lots which is not assessed at .40 per cents above it being for such Buildings per cent as prices to Lots

Bills

The following Bills were Allowed

Atlas Printing Co. Receipts	9.00
Press Printing Co. Consignment	3.50

C.I. Atwater Bills

C.I. Atwater was licensed to Sell Sewing Machines and Maps & Tops in Hennepin County — upon paying into Two Dollars — per annum —

John Shack Waller Allowance as new Com'r Deputy	4.00
Wm Rose Pillow for Littlefield	1.50
H.H. Hamlin Clerk &c	122.78
John Armstrong	114.45

Bills

J. W. July 5th 1864

Poor at Ewingsdale Mrs Wensinger for Mrs Cadman 2 75 per Shaw
do do do 4 Cases 2 50
James Cyphers Meals for Jury 15 00
John Armstrong 1.50
D. W. Drennan 8.20
J. H. Carney Deputy Sheriff fees 116.05
Samuel Phelps for Sundry Co. Poor 23.60
do do 58.81
J. C. Williams Justice fees 28.40
H. W. Drennan Co Poor Supplies 23.00
Sam Fletcher do 8.65
A. Crockett 6.00
E. Hayes & Co: 14.62
A. A. Hopkins Lt. on Cowlesville Road 24.00
Sundry bills as per Statement Submitted by John Onthsted Presented claims for 2/3 of amts as Advertised.
Mr Willett bill for Clerk for Auditors Office } 10.00
Bills for per diems as per Register allowed.
On Motion the Board adjd to meet at this Office next Monday and visit Samuel Doan Farm with a view of Purchase. and Adjourned to the 1st Monday in Aug. Next

H. D. Healy
Auditors Clerk & Board

Aug. 1st 1864 A.M.

Board met pursuant to adjournment – all present –

J Starrings Claim

Jonas Starring presented a claim for damages to his land on account of the new Carver Co. and Bloomington Road running through it. Laid upon for Consideration –

Order to sell Bl 21 St Anthony

Upon petition Lots 7. 9. 10 Block 21 St. Anthony Town were ordered to be offered for sale by the Auditor for 25 per ct less than the amounts due by law.

St Paul Road

A Communication was ordered by the Co. Comrs to be sent to the Comrs of Ramsey Co. inviting an action jointly to locate a Road to Connect the St. Paul Road near Stephens Ochmoyer with St. Anthony City – Comrs Grindall and Phelps were appointed a Com^{ee} to act in the matter for this County.

C Hinckley pauper

L. W. Streeting was allowed th 3.00 per week for the future to furnish the McGlaans Family of Minneapolis with the actual necessities of life. and that he have th 4.00 under the last Arrangement –

Upon application of C Hinckley the "poor man" the Ch^{m} was directed to procure what clothing Mrs Lee, Northrell need –

On Motion Adjourned till 10 o'clock A.M. Same day.

H.B. Wells Cl'k Board

A.M. Aug. 1st 1864

Board met pursuant to adjournment – all present.

Champlin Road

Upon petition of Sundry parties from Champlin for Locating a Road in said Town. Comrs Hinckley Grindall were appointed a Com^{ee} to Examine into the matter and Report at the next Meeting of the Board.

Pet. Sch Dist 40 tabled

School petition from Dist. No. 40. not acted upon for lack of the requisite certificate and not being advisable to make the change proposed –

Sch Dist. 42. 44 granted

Same from School Dists No. 42 & 44. granted upon Condition that the proper Certificate be attached –

Jul 95. dio. Petition to divide School Dist No 45 granted. (J. B. Williams)

Negro - a pauper J. B. Kinkley was instructed to buy suitable clothing for E. Mizer of Dayton a pauper in his charge.

Wm Smith & Steuline Wm Smith was instructed that She would receive $1.25 per week for the present as relief. Mrs Steinkin the same.

Poor Bills Comr Phelps presented the following bills which were allowed on acct of the County Poor of his dist.

Lewis Phelps Wood for Poor		6.00
N. Cramer & Co.	Drugs & Co.	.70
J. H. Hemingway	Rubbers	1.40
L. P. Kuster	Merchandise	5.00
P. O'Connor	do	12.05
J. Hr Due	do	8.84
Hoyt & Co.	do	4.85
S. C. Smith	do	94.55
F. Crockett	do	6.00
E. Hoyt & Co.	do	3.50

Mrs Shelly to be allowed $1.50 per week

Snyder's Auct License S. T. Snyder was allowed an Auctioneers License for Winnipeg upon payment of $15.00 per annum instead of the former license to Snyder Wiggins

John L. McFarland was upon motion and the paupers showing Exempted from Militia service.

Poor Bills County Poor Expenses as follows

John Wensinger	Poor Supplies	2.00
Th. G. Johnson & Co.		3.10
Frank Beeby	for ass'd Co. Atty. in State vs Hayden	40.00
C. B. Chapman	Surveying Co. Road (Yankee)	17.00
John Robinson	fixing Ct. House Well	12.54
Dr Snell.	Attendance upon McGary	16.50

Durnhams application for abatement of tax. laid over.

Upon Motion the Board voted to accept the proposition of Frank Beeby and buy the E½

Poor Farm

of Section 25 T117 R 22 Minnetonka for a poor farm for the County. for the price of Twenty five hundred Dollars. and Mrs Comr Hopkins was instructed to arrange the terms of payments and pourcure with Mr Beebe —

Mrs Germain

Mrs Germains Widow of the late Peter Germain was voted $2.00 per week for the present — and the Chr was instructed to examine into the matter of the Funeral Expenses and Mr Germain report what if any parts thereof remain unpaid —

Comr Phelps to attend to por. Cl

Comr Phelps was instructed procure what Clothing was needed by the poor of St Anthony.

Upon Motion Adjourned to the first Monday in Sept next —

H.H. Cole Auditor & Clk Bd Bds

Sept 5th 1864 A.M.

Board met pursuant to adjournments. All present.

Minutes of previous Meeting read and approved. Upon Motion Comr Phelps was instructed to provide Mrs Hamilton with the necessities of life untill further notice and Mrs Mc Manus of Minneapolis to have $4.00 per Month untill further notice —

Paupers

Remonstrance of Sundry parties against the Decision of Co Comrs in Dividing School Dist No. 40. was considered, and the former action rescinded thereby restoring the Dist to its original bounds.

Restoring Dist No 40

Adjourned to one o'clock P.M.

Same day.

H.H. Hale Clk Board

P.M. Same day. Board met pursuant to adjournments. All present.

The application of Wm. Perkins for abatement of Tax of 1861. 2. & 3. lots in Block 17. in Minneapolis. was not granted —

St Paul Road

Reports of Spec Comrs upon a Road connecting Minneapolis & St Anthony and St Paul in lieu of the "Meeker Road" so called, as the Meeker Road harbours called and pronounced 'thugs' and not a thugs way at law by the Supreme Courts — was accepted and adopted and a Road ordered to be laid out as per Reports of Comrs on file —

Bill of Cutter

Statutionary Bill of Cutter Brooks & Co allowed $32.85

Comrs Grimball & Phelps a Spec Comrs upon a Petition of Peter Schulin et al appointed to examine into the merits of the matter and report to a subsequent meeting of the Board. The Petition asking for a change of the Crystal Lake Road — commonly Minneapolis —

Cr Lake Road

Mrs Germain

It Was determined to allow Mrs Germain $2.00 per Week for another month.

Oath of Office. 1864.

County Board of Equalisation of 1864

State of Minnesota
County of Hennepin ss. On this 6th day of August 1864, before me personally appeared, James Sulley, Sewall Phelps, J B. Hinkley, E W Grindell and H H Hopkins, County Commissioners and members of the Board of Equalisation for said County for the year 1864, & Harlow A Gale, County Auditor of said County and ex officio member of said Board, and being duly sworn, did depose and say, and each for himself does depose and say:

That he will fairly and impartially equalise the real estate of said County, agreeable to the provisions of an Act entitled "An Act to provide for the assessment and taxation of all property in this State, and levying taxes thereon, according to its true value in money, approved March 9th 1860, and to faithfully discharge the other duties imposed upon them as members of said Board by said Act.

S. Phelps
H. H. Hopkins
J. B. Hinkley
James Sulley
E. W. Grindall
H. A. Gale

Subscribed and sworn to
before me the date as above.

A Gruthen
Notary Public
Minn

See pages 63 & 64 for Schedule of Taxable property and levy for Hennepin County for 1964 - Official Clerk Board.

Schedule of Licenses

The following Schedule of Licenses was adopted until further Notice for Shows &c Exhibitions &c.

Menagerie	50.00
Plays. Opera. or Circus	25.00
Concerts. Ball Rooms and all others not specified	10.00

The following bills allowed

John G. Williams Constable fees	4.80
Atlas Printing Co Receipt Co Taxes.	6.00
Freeman Foster Boarding fair Birds	52.50
Mrs Wallman Minneapolis	2.00
Jas Wells — C Church. bringing witnesses from Ft Snelling	16.50
Bill J.B. Hinckley clothing for Paupers	8.55

Upon Motion adjourned by order

Tuesday Sept 6. 1864. N.B. Mills Clerk of Board

A.M. Sept 6/64 —

Equalization

Board met pursuant to adjournment all present - and the Board having taken the Oath by them and the Auditor subscribed to upon page fifty-five of this Record proceeded to make the general equalization of the assessment upon the Schedule of page 56 and the following Individual cases — to wit: NE 1/4 of NW 1/4 Sec 26. T117 R22. reduced to $80.00 —

and $240.00 was put upon SW 1/4 Sec 20. T117 R22.

Sept 6. 1864. P.M.

Board met pursuants to adjournment all present.

$166.00 was taken off of Mr. W.B. Pratts land in Section Lot. T24 R24. and added to A. H. Bustons Land in same Section

Carver Co Road — Petition for Road from Carver County through Dahlgreen and Minnetonka to connect with Excelsior and Minneapolis Road was recieved. Considered and Comrs Stinchfield and Hopkins directed to examine and locate the same surveyed. and the same Com^rs^ to act in the case of Petition of Sundry parties for a Road to connect Yorkville with Bloomington.

Poor Farm — In the matter of the Poor Farm for the County. the sale with Mrs Burke agent for Mr Hill the owner was Concluded upon the following terms - The Co. to pay $2600.00 for the East half of Sec 25 T117 R22. The Co. to have all the Hay both tons and to get the tenants off the premises. paying down upon delivery of good and sufficient Warranty deeds approved by the County Atty. all the purchase money except the Mortgage now upon the land amounting to the sum of fifteen hundred and twenty four 60/100 [1524] dollars. And the Ch^m^ and Auditor were directed upon presentation of the proper deeds approved as above. to draw an order for the money.

Upon Motion Adjourned to ~~three~~ ten o'clock A.M. Same day — All the Auditor & Clk Board —

Sept 7th 1864 A.M.

Board met pursuants to adjournment all present.

Mrs Bushman — Upon Motion Comrs Phelps and Grindell were authorized to make arrangments to send Mrs Bushmans family to St Louis and to draw Money to pay the bills incurred thereby.

Sept. 7th A.D. 1864

Pinney's Abat.

Upon application of O. Pinney showing that through the mistake of Jas. Brace a former employee in the Auditors Office he bid the interest upon Sundry tract bid in by him at Tax sale. The Board granted his request to abate the interest upon Statement No. 6831.

Carver Co. Road

The Auditor was directed to notify the Supervisors of Richfield and Bloomington that in accordance with the provisions of an Act of the Legislature providing for the laying out Establishing and opening of a high way from the Minnesota River at "Bloomington Ferry" to the Miss. River at the ferry at Fort Snelling. that the High Way was so laid out and established by the Commissions appointed for that purpose was duly surveyed and platted and the Plat thereof duly adjusted and filed in the Auditors Office and that now the Supervisors of said Count. are hereby requested to open and work said Road.

Bills

The following bills were allowed

L. C. Smith	Poor Supplies	69.55
Williamsbrecht	" " Flour	18.62
N. Crockett	Sundry " "	6.00
L. P. Fuller	" "	5.00
E. Hayes & Co	" "	10.00
John Winsinger	" "	6.00
W. W Kimball	" " Carrying Poor to Home	6.50
J. Dunham	" "	6.00
" "	" "	4.75
Other Sundries	" "	49.00
J. LeDuc		11.75

Adjourned to 1 1/2 P.M. Hillside Clk Board.

Sept. 7th 64 P.M.

Deaf & Dumb

Upon Motion $20.00 per Person was appropriated to each Pay Pupils as Should attend the School for their instructions at Faribault from this County.

Supt. Poor Hinkley

Upon Motion J.B. Hinkley was appointed County Supt of Poor at an Annual Salary of $500.00 to Commence next Monday Sept 12/64. he to live upon the Poor Farm with his Family. the County furnishing him necessary food and he their Clothing. and he and family to give their entire Services to the Care. Work. and management of the Farm and all Persons sent to it. and do and perform all the duties specified and required by the provisions of an Act providing for the Support of the County Poor. Upon Motion his Bond was fixed at $5000

Poor House Farm

Upon Motion Comrs Hinckley & Hopkins were appointed a Com^{te} to procure a Farm Suitable to carry on the work of the Farm.

Upon Motion Wm Selby Was appointed a Com^{te} to procure plans and Specifications for Poor House

Clayton & Champlin Road

Reports of Com^{te} upon Clayton and Champlin Road near Champlin was presented Granting petition and the Report was accepted and adopted the Road established and the County Surveyor ordered to survey and plat the Same.

King's Pigeon Contract

O.B. King having offered to fix the Veranda of the Ct House So that the Doors Could not swell in. to for $5.00 his offer Was accepted.

The following Resolution was unanimously adopted.

Delq Pers Prop Tax

Resolved: By the Board of County Comrs that the The County Treasr be and he is hereby directed and required to proceed at once to collect the delinquent personal property Tax of Hennepin County and enforce the Same by Levy. Distress

and Sale of personal personal property.
in case of a default by any one liable for
any such Tax.

Resolved: further that in case of a neglect
by the County Treasurer to promptly & really the
duties of his Office. in the premises. then
the County Atty. is hereby directed to take
such proceedings upon the Official Bond of
the Treasurer as otherwise as may
be necessary to fully protect the interests
of the County in the premises.

Co Sup. Schools Upon motion it was ordered to employ a
County Supt of Schools for the ensuing year
instead of the Dist Examiners.

Bill of per diems allowed as per Register
Upon adjournment one week from Next Monday.

H.D. Hall Clerk Board

Sept 14th 1864 P.M.

Board met pursuant to adjournment
all present.

Bills Bill of Dr Snell in Mc Gann case $4.00
allowed.

C.D. Wheaton was granted a Peddlers license for one
year from July 1st 1864 for $5.00

Mrs Strecker was allowed $6.00 per month
until further notice or until she gets some back
pay from her Husband.

Mrs Hahlen and family and her Father Knecht
allowed $16.00 per Month

Comr Grimball was directed to examine the case of
Rev. Mr Combs and report to the Board this
P.M. Board adjourned to 2 o'clock P.M.
Same day. H.D. Hall Clk of Board

P.M. Sept 14th 1864

Board met pursuant to
adjournment all present.

The Chm was directed upon the report
of Comr Grimball to attend to the case of

Mr. Compton and provide for him -

Upon motion H.H. Hopkins and Co. Atty was added to the Com^te formerly appointed to Examine and report upon the matter of Judge Meeker Road - acting in conjunction with a like number from Ramsey County. to determine upon (a like number of) one Road from Ramsey County to St. Anthony. upon the best and most feasible line of Road, and it was determined to meet at Stephens Dunsmoor Sub. 11 Block 8 100 Sept. 24. (64

Meeker Road

Hinkley's Bond

Official Bond of J.B. Hinckley County Overseer of Poor of the County. presented accepted. and approved and placed on file with the County Treasr.

Prebble's Appt

J.T. Prebble Esq of Brooklyn was appointed County Supt of Schools upon a Salary of Six Hundred Dollars per Annum.

Ch^m was directed to pay Overseer Hinckley money from County Funds to pay for a Team for the use of the Farm.

Per Diem of Comrs to the amount of $10.16 allowed.

Upon motion the Board adjourned to the 1st Monday of Oct. 1864.

H.H. Hopkins Auditor & Clk Board

The following Resolution was adopted —

Tax of 1864

Resolved: That there be, and is hereby levied upon the taxable property of Hennepin County for the tax year 1864, the following Taxes to wit:

For State purposes the following per cents as fixed by the State Legislature

For Currents State Expenses	3 1/2 Mills	on each $1.00	Val.
For Int's on State Loans	One Mill	do	do
For Sinking Fund	One Mill	do	do
Total —	5 1/2 Mills		

And upon County Taxes

For defraying general County Expenses . 3 Mills
For Int's on County Bonds 2 Mills
General School Fund 2 Mills

For purchase of County Poor Farm, erection of Suitable Buildings thereon and Supporting the Poor of the County for 1864-65. Five Mills upon the Dollar.

For Township Taxes, Such amounts as per cents as the Clerks of the several Townships of the County shall certify to the Auditor as having been voted by the several Towns and levied by the Supervisors thereof, not exceeding 3 Mills upon the Valuation of each dollar for general Town purposes.

For School Dist' Taxes.

Such Sums as per cents as the Clerk of the several School Dists of the County shall certify to the Auditor as having been voted by their respective Districts, not exceeding the limits prescribed by law.

For all other local and Special Taxes. Such Sums as per cents as the proper Officer shall certify to the County Auditor to have been properly and legally voted by the Towns, City, or other Corporations

Delinquent Road Taxes.

The Auditor is hereby directed to enter upon the Tax duplicate of 1864 of the County the Several Sums returned delinquents by the Chmn of Supervisors of the Several Towns of the County, entirely the said Sums so returned in said Roll against the corresponding tracts of Land upon which the same is returned delinquent —

Upon Motion Board adjourned to Oct. 3/64.

H.H.Hale Clerk Board

Oct 3. (Cey Board met pursuant to adjournment. all present. The Board then discussed and considered the matter of the poor of the County a large number of persons appeared and made statements of their Wants and Condition and pending any action the hour of noon having arrived the Board adjourned till 1½ oclock P.M. same day.

Poor

H.H.Hale Clerk of Board

P.M. Board met pursuant to adjournment all present. Each Co. Comr. was instructed to allow to each of the Persons who up to date have Submitted their Case to the Board a Sum not to exd $3.00 per month. and to report their action and any new cases to the next Board.

Bills Upon motion C. Hankie Was to have $3.00 per Week from date for all the poor in his hands.

The following bills were allowed. for poor Supplies.

A. Crockett	7.50
Morrison & Prescott	8.00
John Wenzinger	2.50

Board adjourned to 10A.M. next oclock A.M. having the poor House bill upon for Consideration H.H.Hale Clerk

A.M. Oct. 5th

Board met pursuant to adjournment - all present -

Poor

Upon motion the Chm was continued a Comtee on the Coupon Case and that Wm Coupon be allowed $3.00 per Week to sustain him -

In the case of I Chase's application for relief for a Sick Girl at his House from Sherburne Co Thos Seward Phelps be a Comtee to send her home if possible, afford her temporary relief and act with the Chm of the Board to secure these ends.

Orders Cancelled

Rec'd from John L Wicker Co Treas for Cancellation and credit, the following orders.

Common County orders	3079.27
Bounty orders	25.00

Cr Lake Road

Comrs Marshall and Phelps who had been appointed a Spec Comtee to examine and report upon the petition of Plymouth Schuyler Co's for a change in the Plymouth and Crystal Lake Road, reported as per Report upon file, granting the petition but also passing the following resolution

"Upon motion it was voted to lay this over
" on question of damage. If the Towns through which
" the Road passes will pay the damage, we will
" declare the Change & petitioners and will act on the
" County Commissioners."

Board adjourned till 1 o'clock P.M.

H.L. Wade Clerk of Board

P.M. Oct. 5/64

Board met pursuant to adjournment- all present-

Poor — Chas. Phelps directed to see what Bds and Booking he can procure from Mrs Rogers from the St. Charles Hotel

The Chm. Was directed to relieve the necessities of Mrs Mc. Manus

The Expenses of Mrs. Burlingame & family for removal & Supplies were Audited to the amount of 104.80

Expenses of Josephine Cobb removal, Allowed, 6.05

Bill — W.W. Woodward Schoolexamine bill Allowed 24.00

Atty. Williams & Com. stopping Expenses upon St. Paul & St. A. Road Allowed 4.00

Upon Motion it was agreed to pay Mrs Watson 2.50 per Week for keeping the Clark Child from date.

Allowed Justice Williams fee 9.65

Gadleys Allowed for Poor Supplies 2.25

Enyart Stones " " 4.60

L. T. Wanzer for Coffin & burial of Child 10.00

Poor House — In the Matter of the Poor House it was finally determined upon Motion to hire Mr. Ralph Russell at $2.50 per day. to Superintend the erection of the Same and work upon it himself. All according to plans & Specifications and Contracts thereupon Submitted & placed in his hands Mr Russell being present and accepting thereof and Supt Hinckley was instructed upon the advice of Mr Russell to buy all the Material needed for the carrying out of the above agreement.

Mrs Henry Snyder of Brooklyn was Allowed $4.00 per Month from date.

Bill — Allowed following bills.

L. W. Chaunce Medicines of Poor Farm 7.50

H. Allen Coroners Invoices. Co. Atty to Settle.

Dr Dickman Invoices for Mrs Mallz -

Pahlgarney. Wood for Poor 13.70

J. H. Chase Clothing " " 8.00

Dr Johnson Invoices " " 35.20

L. L. Foster Supplies " " 17.00

5.00

Mon. Oct. 5th 64

Bills

J.M. Cushing.	Wood for Poor	4.00
E. Hoyt & Co.	Supplies	7.70
Durell Phillips	Money advanced for Poor.	7.25
Mrs Cuzley.	boarding Josephus Cobby	5.00
Pub. O'Connor	Poor Supplies	18.15
W.C. Smith	" "	

Com. Crisfield Wants to go with Surveyor to make a preliminary Survey of St Paul Road

Portersville

Upon Motion Portersville was ordered to be sold 250. pcs of Log now down upon it as per Schedule Submitted

Application of R.J. Baldwin for further abatement upon certain Blackleg his in Hoyt's Add. - not granted,

Upon Allowance of per Diem $20.25

Board adjourned to 1st Monday of Nov. 1864.

Attest Clerk of Board

Nov. 7. 1864 A.M.

Board met pursuant to adjournment-
Full Board present.

Poor

The following persons were granted the ruling named.

Mrs Stevens $4.00 per month
Mrs Miller 8.00 " "
Mrs Stetson 6.00 " "
Mrs Dumont 6.00 " "
Mrs Stiles Continued 6.00 " "
Mrs Adcock 4.00 " "
Com'rs Hopkins to relieve (Com. Hopkins)
Thomas McGlynn

Bills

Following bills allowed

Petty Schools	8.40
John G. Williams	5.05
Supt Tibbles visiting Schools while a Sick	7.00
Jones & Emmett Town Supplies	5.50
Mrs Watkins Keeping Child & Child to Asylum	10.00
J. Hillsdon	2.00
Fred. Putnam Medicine & and Expense of Childbirth	30.00
Coroners Expenses Mrs Dee buried	17.00
E Pratt Survey of Road in Champlain	5.00
C.M. Cushman Stationery	3.50
H.W. Cronin Town Sch	13.90
A.M. Radcliff Steward of Poor House	20.00
F. Cook Survey of Road	11.00

Hamilton's offer accepted

Joseph Hamilton the putative Father of Bastard female Child by Lucetta Putnam the daughter of (Lucetta Putnam) Frederick Putnam of said Richfield appeared before the Board of Co'm Com'rs and for a Compromise offered to pay to said Board for the use of said County Sixteen Hundred Dollars for the Support of said child. and the Board having such arrangements Equitable and just did by a vote of said Board agree to accept and did accept said proposition of said Joseph Hamilton

A.M. Nov 7/04

And did accept and receive from him said Hamilton the said Sum of Three Hundred Dollars ($300.00) and did in Consideration thereof agree to discharge and did discharge him the said Joseph Hamilton from all liability for the Support of said Child

Adjourned to 1 1/2 o'Clock P.M. Same Day

H. Hicks
Clerk of Board

P.M. Nov 7/04

Board met pursuant to Adjournment all present.

On the remonstrance of Johann Hilmer Fred Krantz and others against the alteration of the Rockford, Crystal Lake & Minneapolis Road acted upon at the last session. as Counsel bills for damages occasioned by said proposed change have been placed on file It was upon Motion voted to (change) postpone the whole matter for the present

Cr Lake Road

Poor Farm

The Board voted to build a Stable upon the Poor Farm 14x30 feet and accepted Was directed to proceed with the Work

Repairing Com^te upon Correction of the old Eden Prairie and Bloomington Road was accepted and adopted and the Roadmaster ordered to be Summoned thereof.

Eden Pr Road

And thereon action was taken upon the Reporting Com^te upon a Road connecting the old Excelsior & Minneapolis Road from a point in Minnetonka with the County line with Carver County due point in Eden Prairie

Excelsior Road

The petition was granted to include

Minnetonka Dist No. 13.

Pd Prairie Road

A petition was received from Sundry persons asking for the Establishing of a County Road in the Town of Mendota in this County from the County line near Starks along near the river under the Bluff to Bloomington and it appearing that the notices of the application required by Law had been given. Comrs Hinckley & Hopkins were appointed a Comtee to examine and report upon the matter at the next Meeting of the Board.

Poor Bills

Comr Hopkins required to give securities for the Mc. Quinn family of Minnetonka.

After Schedule Bills upon

Caroline Sumners Keeper of Workhouse $ 8.40

Allowed.

Mr Hamilton paid the Three Hundred Dollars before named into the County Treasr —

Allowed John Armstrongs Sheriffs bills $ 116.75

Sundry bills rendered by Comrs Phelps for furnishing paper Allowed warrants paid by Chmn

Ad Journed to 1st Monday in Dec. 1864.

H H Hale
Clerk of Board

Dec 5/64 — Board met pursuant to Appointment.
all present but Com'r Hinckley.

Davison's Abat't Upon Motion the Abatement granted to C.D. Davison of $67.50 upon his addition having been intercepted by Peter Wolford bidding the whole addition in at the Tax Sale. How Davison was allowed upon subsequents taxes the difference between the sum which Mr Davison had an Abatement for and which Mr Wolford took the property for.

Poor Mrs J.S. Knowles allowed $1.00 per month.

The Co. Atty. instructed to Examine the Charges of bastardy, Mary Ann Shilling against W.W. Smith. Allowed

Mrs Shelley $1.00 per month	$1.00
Mrs Hamilton " " "	1.00

W.W. Pate Ferry at Dayton W.W. Pate to have Ferry license across Miss. River at Dayton on same terms granted to Mrs but not acted upon.

Crystal Lake Road In the matter of the Change and re location of Crystal Lake and Plymouth Road as prayed for in the petition of Peter Shafer & R. Walbon & J.S. Walbon & B Stillman et als the Com'rs previously Appointed to Examine the route of said Road to report. E.W. Grinnell and Orwell Phelps submitted their report, recommending that the prayer of the Petitioners be granted, and that the said Road as described and set forth in said Road Report be located and established. Which report was duly accepted by the Board and upon due Examination concerning the premises and the Matters set forth in Said Reports the said Board did unanimously further report and order and declare that said Reports be adopted and that the prayer of said petitioners be granted and that said Highway as set forth in said petition and reports be located and established as a public highway of the Width of four rods and that the damages of the

Several persons named in the report whose lands are intersected by said Road be and the same are hereby assessed at the several sums recommended and set forth in said Report respectively.
that the County Auditor be and is hereby directed to notify the Supervisors of said Towns of Crystal Lake and Plymouth in which said Road is located to cause the said Highway to be opened and worked. and further that the said Road viewers to whom petition be and the same is hereby granted.
For Plats of this Road See Road Plats of the County Officers Book. and the

Eden Prairie & Bloomington Road.

In the matter of the petition of S. H. Rowe Saml. Mitchel, Wm Anderson, Alex Mitchel and others praying the County Comrs to lay out, locate, and establish and cause to be opened and Worked according to law. a public highway from the County Co. line to Bloomington in the County of Hennepin. the Comrs previously appointed to examine the route of such road to wit. H. H. Hopkins and J. B. Hinckley submitted their report recommending that the prayer of the petitioners be granted and that the said Road as decided and set forth in said Report be located and established. which report was duly accepted by the Board and after due deliberation concerning the premises and the matter set forth in said Report the said Board do unanimously further adopt and declare the said report be granted adopted and that the prayer of said petitioners be granted and the said highway as set forth in said petition and report be located and established as a public highway, of the width of four rods. and that the damages of the several persons mentioned in said report where lands are intersected by said Road be and the same are hereby assessed at the several sums recommended and set forth in said report respectively. That the County Auditor be and is hereby directed to notify the

Supervisors of Eau Claire and Bloomington in which said Roads is located to cause the said highway to be opened and worked according to the provisions of law. in such case made and provided and the foregoing report was adopted.

The Report in full and Plats of the Road are on file in this office.

H. Woods Auditor
and Clerk of Board

Dist 4 × 93 United

Upon application from School Dist. No. 4 & 3 of Hennepin County the Board united the two dist into one.

Co. Atty's Salary

In the matter of the claim of the Co. Atty that the was justly entitled to further pay for his services in was justly finding upon making statement to pay him $65.00, for this year all acting by & unbeknown to Supervisors who protested against making the more than $600.00.

Poor

The following amounts of allowances to Poor and Needing families.

Mrs Bond Champlin per month		6.00
Ellen Hills	" "	4.00
Mrs Harmon		4.00
Mrs Downs		6.00
Mrs Burells		6.00
Mrs Mead		8.00
Mrs Downey		6.00
Mrs Stumps not to exceed		6.00

Mrs Wilbur to act and Mrs Rafferty to keep in repair. Mrs James Thompson Co. G 16th Regt. Iowa $8.00 month

Miss Shilling no ruling at present

Mrs Francks 77 years old $4.00 per month.

Mrs Sherwin $6.00 per month.

Wiggin Auctioneer

Wiggin Auctioneer to pay $25.00 per annum and all others to come prior at the option of Chmn.

Vacating Alley

Upon application of Mrs W Wilder Lots 3, 4, 5 Block 124 Minneapolis to be vacated as public highway as there is not.

Lane's Bonds

Official Bonds of J. H. Lane Surveyor of Logs and Lumber in 2nd Dist presented and accepted and approved.

The following bills for allowance paid

Bills

J. C. Freeman	rounding Prisoners	$ 12.00
Expenses of Rockford and Crystal Lake Roads as follows.	P. Hansen	1.50
	Harmon Sonoff	1.50
	August do	1.50
Bell Bro.		9.05
H. O. Hamlin	Clerk ct ct	41.67
Mrs Dee's Expenses		40.14
D. Morrison		11.90
A. Rodgers		46.00
"		30.00
John A. Armstrong	Sheriff	106.75
" "		39.30
L. C. Smith		45.50
J. W. Barking		25.50
Mrs Lansing		4.00
" Kohler		4.00
Ed. Perkins	Wardsman Mrs McCoy	7.00

Motion ad. to 1st Monday in Janry. 1865.

H. O. Hamlin Clerk B. C.

January 5th 1880.

Board met pursuant to adjournment. Present Comrs full Board. Jas. Selby was unanimously elected Chm Co. orders rec'd as follows.

Bonds

Following bills allowed.

Funeral Expenses of Mrs Thorn	25.80
Sundry Poor Exp. by Comr. Phelps	15.80
John Wunsinger Poor	8.25
Jas. H. Chase "	31.00
A. Hopkins	7.25
P. O'Connor	1.45
J. C. Smith	10.90
Mrs Hamilton instituted to go to Poor House.	
J. G. Williams Const Pcts	4.20
Warren & Russell	4.35
A. Crockett	14.56
H. N. Hopkins	8.44
Sons Hill & Hindley	5.00
W. W. Wiley	15.95
M. S. Calkins	50.00
Services rendered on Rds 6.7.8.4 By O Champlin,	
E. Hadley	11.50
D. H. Fowles	44.00
H. M. Norman	17.25
Smith & Hyldridge	114.02
J. B. Bassett & Co.	831.56

Road from Crystal Lake to Baltimores Ravine ordered to be opened. Comrs instructed to act accordingly. Plots on file.

P.M. Board ad. one hour for dinner.
P.M. Board met pursuant to adjournment

Co Atty's Salary

The matter of Salary of Co. Atty Came up again and it was finally settled by Voting a Salary of $1400 for the two years ending Dec 31st 1865.
upon Motion adjourned Sine die
H.D. Yale Clerk B.C.

January 9th 1865 Board of B.C. Comrs of Hennepin County met pursuant to the statute in such case made and provided. Comr H.H. Hopkins elected from 1st Dist appeared and took his oath of office —

Com. Hopkins
Coleman qualifies

J.B. Coleman member elect from the 5th Dist appeared and qualified and took his seat.

Sheriff & Atty qualified

Franklin Cook Co Surveyor elect and J.B. Gilfillan Co. Atty elect appeared and qualified according to law.

Coupon

J.J. Conydon was ordered to be removed to poor farm as soon as possible

D.R. Barber

D.R. Barber was allowed to have all lots in N.W. immediately around the same ratio as lands agreed

and Town Cl: for all double taxation
Adjourned one hour for Dinner.
H.H. Hale Clerk Board

P.M. Jany 8/65
Board met pursuant to adjournment;
Sheep for Poor Farm — F. Cook's Co. Surveyor bill allowed 38.25
In the matter of Sheep for the Farm House - H.H. Hopkins was instructed to go to Mr Bennett and get at least 50 of them and report condition to Board -
Official Bond of Auditor Clerk filed of $5000.
Ad. to Jany 14 65
H.H. Hale Clk Bd

Jury List — 4th Mon. Board met pursuant to ad- and selected the Jury Lists as per files and entered copy in Ctr. Adjourned one hour
H.H. Hale

Hassan Promise — All of Town side of Hassan notice was ordered to be served by A. Hay at 1 Dam rate as other. for $36.00

Bills — John Armstrong's bill. 48.85

Ins. on Ct House — The Court House was insured as follows. Manhattan $25000, at 1/10 of one per cent Cash charges 5 in each company and $2500. in 4 Companies of E.B. Ames agents at same rate.

Mill Co's proposal Refused — application of St Anthony Falls W.P. Co: to pay all taxes due to Bond of the County. not allowed.
Ad. to 4 Mon. Jany 30 65
H.H. Hale Cl Bd

Feby 6th 65 ann.

Board met pursuant to adjournment, all present.

Upon Motion the necessary order was ordered to issue to the Supervisors of Cameron and Maple Grove to open the Dayton and Shackapee Road according to the petition and order thereon.

Dayton & Shakopee Road

Care of Mrs Kohler passed for the present. Care of Colored Girl. Mrs Brown to notify the Comrs when her services are not wanted her Board

Mrs Kohler, Brown

C. Almshouse allowed $5.00 watching with Rosenburgs Children.

Almshouse

The Case of Mary Beese instructed to go to County Farm if her friends can't take Charge of her. Care of Mrs Stryker postponed.

Mr Beese

Mrs Streicher

Comrs Phelps made offer to get proposals from certain Physicians to do the County Services to the Co. Poor.

Physicians

Comrs Hopkin instructed to get electricity for the McGann Family.

McGann

Care of Mrs Johnson. Comrs Sully to see her and offord necessary relief.

Mrs Johnson

Bill of Armstrong and others were passed subject to opinion of Co. Atty.

Bill

Petition of M. Farrant was granted to reduce tax on $5.00 of lots in Block 11 in Wayzata.

M Farrant

Wayzata Lot

Bill of C. H. Hewett was allowed subject to approval of Com missioners.

Bills

Press Printing Co. 3.00

Atlas Printing Co. 3.50

Bill of Tuttle Petitions for Supervisors to open certain portion of road.

Petitions

Comrs Hopkins appointed to see what land owned by persons and joining

and adj Poor Farm

Bills

the Poor Farm and see upon what terms it can be purchased.

J. C. Smith (Poor Supplies)	1.10
Com'rs Gr'rs told to attend to case of Mrs Stryker and Kohler.	
D. P. Foster for Krause	7.00
Do	8.00
Dr Johnson attending Mrs Stryker	14.00
Gr'r told for board to Mrs Cadmus	3.00
Keeping Shehans Children (#1.00 per week)	15.00
Edgar Folsom visit to Refugee	4.00
Corwin Phillips for Wood	14.32

Bills allowed

Per diem) Allowed for Register.

Board adjourned to March (first Monday) 1865.

H. H. Veale Clerk of Board of Co. Comrs

March 6th A.D. 1865

Board met pursuant to adjournment - all present -

Wolford Bond

Board voted to allow Peter Wolford to pay his County Tax of 1864. by endorsement upon a Court House Bond, held by him.

Freeman's appl.

Upon application of J. C. Freeman of the Hicecolle House asking an abatement of the Tax of 1864 in part upon his Property owing to an error in the notice he had of the Amt due #558.00 Was deducted in the Amt - #20.39 was voted to Mrs Hodgden to pay her County Tax. as her Son upon whom she is now dependent for support is in the army.

abatement of Doro's appl.

Tax on N½ 1/4 SW 1/4 Sec 2. T 29 R 24 abated 80 pucht

In the matter of the application of J. S. Dow for pay for boarding Rev Mr Compton. Mr Dow Was requested to furnish statement in detail of what the boys furnished Mr C. and what he has

receiving from all persons for the care of him and what effects Mr C left in his charge and what has become of them —

Adjourned for dinner

Attest C.H.B. Jr.

C.M. Knickerbocker

Board met pursuants to adjournments. All present —

Bond &c. of Auditor elect.

The County Auditor elect Mr Knickerbocker appeared with his Official Bond and oaths. The Bond was accepted and approved, and placed on file with the County Treasr. and Mr Knickerbocker assumed and entered the functions of Auditor of Hennepin County.

Attest C.H. Auditor and Clerk of Board of Co. Comrs

The undersigned here took his seat as Clerk of the Board.

License on Concerts &c reduced

A petition of numerous citizens of Minneapolis was read, in which they ask the license on musical entertainments to be reduced by the Board, to one half of the present charges. On motion Resolved, that the license on musical entertainments be reduced to $5, and that none be exacted from any of the amateur musical societies in this State

Mrs Jenkins

The Chairman was authorized to order Mrs Jenkins to the poor-house, unless she pays her rent to Dr Elliot.

Dr Snell Physician

Resolved, that Dr Snell's offer to give medical attendance on ~~the~~ all poor in Minneapolis, St Anthony and at the poor house for $100 per annum, he to furnish his own medicines, be and the same is hereby accepted

Bills

The Bills of Dr Rankin, A.T. Hale, and W W Whales indefinitively postponed.

Bills allowed

Dr Snell, attendance on Mrs Jenkins $6.50, H A Hamlin $4.30 D.M Dennison $9.05, J C Williams $40.20. The last three Bills are for official services, & to be paid, if found legal by the

County Attorney. Freeman Foster $21 boarding Prisoners.
Poor matters J McCarty digging grave for a pauper $3,
M Springer, coffin for same $10. M Weigel $25,
attendance on same during sickness. H C Hamlin
$15 and Geo W Chowen $7, for extra work on tax books

Com Shelps was appointed a Committee, to take charge
of the effects of the man, who lately died in St Anthony
as a pauper, and report to Board at their next
meeting.

I Smith In the case of Isaac Smith, a Refugee, at the Poor House,
Mr Hinkley was appointed a Special Committee,
Poor to pay expenses to Illinois, if Smith desires to
return to his brother in that State.

Monthly Appropriations for Poor.

Mrs Strackloff $4 p month until her husband is heard of.
Mrs Gleason $6 p m Mrs Miller of Crystal Lake, $6 p mo
Mrs Collins $4 p month - her husband to make an
allotment or pay to cease.
Mrs Hohler $8 p month for support of parents.
Mrs Woolman $6 " Z B Brown $6 p month
Mrs A Bragdon $4 " Mary M Pomeroy $3 "
Mrs Sletzer $4 " Mrs Franks $6 "

The question of the Auditor's Salary was laid
over till next meet meeting.

Commissioners Bills of per diem allowed:

Com. Sulley	$	3 24
" Shelps		3 24
" Grindell		3 60
" Hopkins		4 08

Adjourned sine die.

James Sulley
Chm Board Co Comrs

Anton Grethen
County Auditor & ex officio
Clerk of Board of County
Commissioners

Monday, April 3d 1865.

Board met pursuant to adjournment.
Present: Commissioners Bulley, Chairman, Phelps, Grindell, Hopkins and Coleman.
The minutes of the last meeting were read by the Auditor, and approved.

Pat Sheehan — The application made on behalf of Pat Sheehan's children, by the Rev J McDermid, to send them to some relative in New-York, at the expense of the County, was held under advisement.

Murphy & Gould — The Auditor was instructed, to refund to Wm K & Murphy or A. Gould all taxes paid on unpreempted lands in Sec 32 Eden Prairie, on ascertaining that such taxes were illegal.

Dr Snell's Salary — Upon petition received of Dr Snell, showing his salary as County physician to be too small, and out of proportion for his services, it was increased to $200 per annum from this date.

Adjourned for dinner.

2 o'clock P.M.

Board called to order - all present.

Bills — Bills allowed:

J Le Duc - flour for poor $7.30 Henry Weber, Groceries to poor $11, S Phelps, wood for poor $5, Jno Weinsinger Shoes to poor $2.25, L P Foster, goods to poor $12, Bell Bros - same $167.35 J S Doud board of Mr Conduc &c. $52.25
O M Laraway $137.17, Merchandize furnished to poorhouse
F Neals $8.34 Work on Wayzata Road
D M Demmon $4.30 fees, J A Armstrong $20, fees R R Bryant, fees &c. $1.90 J B Hinkley, fees as School Examiner $8 James Bulley, per diem &c, Committee Services $43.24 E W Grindell, same $13.44 S Phelps, same $3.24 H H Hopkins, same $4.02 John A Coleman $5.16, same.

Bills indefinitively postponed:
Jerry McCarty, Board of Pat Lynch, $6, A I Hale, $20.50 goods furnished to poor.

R L Russell — The Board examined the Bill of R L Russell, for Carpenter Work on poor house, allowed and paid by the Chairman, and found the same correct.

P Wolford's Bond. — The Board resolved, to pay the Bond of P Wolford, instead of accepting it for county taxes, as passed at the last meeting.

Resolutions - passed

Tax Committee — Resolved that Commissioners Dulley & Phelps, and the County Auditor be appointed a Committee on Taxes, and empowered, to abate any taxes or interest thereon, or offer for sale, all tracts, whereon the tax of 1859 or previous years, remains unpaid, without further action of the Board.

Enos Day — Resolved that the tax of 1864 on Mr Enos Day's property be abated one fifth, the assessor having reported a mistake in the assessed value, corresponding with the above abatement.

Standard measures — The County Treasurer was directed, to buy durable standard measures at the expense of the County.

Fin Statt. — The Auditor was directed to publish the financial statement, omitting assetts and liabilities for the present, until the same can be ascertained with accuracy.

Old accounts — Commissioner Dulley and the Auditor appointed a committee, to settle the accounts of the County against former Treasurers.

Auditor's Salary — The Salary of the County Auditor was fixed at $2575 for this year, he to pay all Clerk hire, and ~~pay~~ postage.

P Sheehan — Application on behalf of Sheehan's children indefinitively postponed.

A Morse — Mr Hinkley, Superintendant of poor farm, was directed, to receive Anderson Morse in his house and charge the same 50 cents per week for board.

T Costello — Mrs Thomas Costello's application postponed, until proper enquiry has been made into her condition, by Com Grindell.

J Collins — Mr Jerry Collins allowance continued for the present, and the Auditor, to enquire of the office

in command of Fort Snelling the condition of her husband.

A Ryan — Mrs Ann Ryan ordered a poor house

J Bailey. — John Bailey was allowed $6 per month from poor fund.

Adjourned sine die.

James Sutler, Chmn Board Co Comrs } A Grethen, County Auditor.

May 1st 1865.

Board met pursuant to adjournment.

All present.

The minutes of the last meeting were read and approved.

Dayton Ferry. Notice of application by Charles Syd for a license to run a ferry at Dayton, across the Mississippi River, Chas Syd. with affidavit of posting notices, read and the prayer granted, giving him license for six years upon payment of $5 for the first, $10 for the 2d, $15 for the third, and $20 for the 4th, 5th & 6th years, each; rates of ferriage not to exceed the following:

For one four horse team	40 cents	Man & Horse	15 cents
" " four oxen	"	40 "	2 mule team	25 "
" " two horse	"	25 "	4 " "	40 "
" " " oxen	"	25 "	6 " "	60 "
" " one horse	"	20 "	Oxen & Cows,	
" " horse & buggy	25 "		pr head	10 "
Sheep & Swine pr head	2 "	Foot Passengers	5 "	

Bond in the sum of $200 by Charles Syd and surety, read and approved.

Peter Galles — Peter Galles, a pauper, ordered to the Poor House and Auditor instructed, to write to his friends or relatives concerning their liability to support him or assist the County in his support.

Mrs Schockweiler, — Commissioner Coleman was instructed to procure proper clothing for Mrs Schockweiler, at the expense of the County, not to exceed $15.

Bills allowed:

Bills. Dr Butler, flour for Mrs Dague $5. Freeman Foster boarding prisoners $16, James Carney, for relief of Mrs Mournan (poor account) $13.50; D M Demmon, Justice's fees $7.80, David Ramaley, blanks &c. for Clerk of Dist Court $10, Barnard & Bro' book case for Probate Judge $10. Lowell Shelps, Wood furnished to poor $3.25, same committee services from Ap. 1st to Dec 31st 1864, $50, & from Janry 1st to May 1st 1865, $35. Smith & Valentin - goods furnished to poor $6.15 James Culley pr diem & mileage as Co. Commiss $3.24, N S Hopkins, same $4.02, E W Grindall $3.60, S. Shelps - same $3.24, J. A Coleman $5.16 E W. Grindall, committee services $3.66.

Resolutions.

Interest on Spec taxes. Resolved, That the County Auditor be instructed, to charge no interest on the U.S. War tax of 1861, where the general tax of that year has been paid at the proper time, & whenever any School or Road tax has been disputed, in cases where all other taxes have been paid, to remit a part or all of the interest, at his discretion, with the consent of the Chairman of this Board. — Passed.

Liquor Licens. Resolved that any person applying for license to sell spirituous, vinous or fermented or malt liquors be required to pay into the County Treasury of this County the sum of twenty five Dollars per annum, before such license shall be granted or issued. — Passed.

Auctioneer Wiggins Resolved That the County Attorney be instructed to sue W Wiggins, auctioneer, for non-payment of license, or that he take such course in the matter, as seems best adapted for the interest of this county. Passed.

Mrs Reiffenberg Resolved that Mrs Reiffenberg be received at the poor house as a pauper. Passed.

Co Bounty Bonds Resolved that $800 be paid for Bounty bonds of 1862, and that the County Auditor be instructed to

advertise the proposed payment of Bonds to that amount. Passed

Davison's Abatement

Resolved, that the resolution passed December 5th 1864, relating to taxes in Davison's Addition to North Minneapolis & the sale thereof to P Wolford be and the same is hereby rescinded, and the subject matter dismissed. Passed

Orders Cancelled

The County Treasurer presented an amount of county orders, redeemed and cancelled by him. The orders were examined by the Board, and found to amount to eleven thousand six hundred and fifty Dollars and sixty one cts.

Poor

The monthly appropriation for the support of the poor, amounts to $100, as follows:
Mrs Stetson $4, Mrs Kohler $8, Mrs Gleason $6, Mrs Hanson $8, Mrs Varney $6 Mrs Farrow $8, Mrs Laflan $6, Mrs Gores $4, Mrs Nevens $6, Mrs Butler $3, Mrs Collins $4, John Bailey $6, Mrs Meade $8, Mrs M Smith $2, Mrs Schlemlein $3, Mrs McMannies $6, Mrs L Putnam $6, Mrs Styner $6.

Board adjourned sine die.

James Sulley
Chm Board Co Comrs

A Grethen
Co Auditor

May 22d 1865.

Extra Session

An Extra session of the Board of County Commissioners having been called by the County Auditor, at the request of Commissioners Sulley, Phelps and Grindell, and the other Commissioners having been properly notified by the Auditor, the Board met Monday, May 22d 1865, at 10 o'clock a.m. Present:
Commissioners: Sulley, Phelps and Grindell.

Off Bond of J. L Lane.

Official Bond and oath of James L Lane, Surveyor General of Logs and Lumber for the second Log District in the State, was read and the Bond approved.

Bills allowed:

Atlas' Bill

Atlas Printing Co Publishing delinquent tax list of 1864. 5.577 descriptions at 10 cents each, $557.70.

Bills allowed.

Bills — H O Hamlin, fees of Clerk Dist Court $95.75; Anton Grethen, board of prisoners $33.33; John A Armstrong, Sheriff's fees – postponed to next meeting – James Dulley pr diem & mileage, 1 day $3.24, Sewell Phelps, same $3.24, E W Grindell $3.60.

Gary Chambers — The Auditor was directed to refund $67.67 to Gary Chambers, for errors in taxes paid by him, according to Statement No. 285.

St A. F. W. S. Co. taxes — The proposition of the St Anthony Falls Water Power Company to pay their State & County Tax of 1862, 1863 & 1864, in county bonds, having been duly considered by the Board, they resolved, That considering the present financial condition of the County, and the danger of reducing our orders below par, coupled with the fact, that a large abatement upon the taxes of 1861 and prior years, was granted to said Co. under the assurance, that the taxes of subsequent years would be promptly paid, as the same should become due, and the fact, that such assurances have been wholly disregarded by said Co., it is deemed inexpedient to accede to said proposition, excepting so far as to receive the Bonds for $1500 now in the hands of said Co. and the balance in cash, according to the usages of the Auditor's office.

Bill of J A Armstrong, mattrass & lock for Court-House $9, passed & allowed.

On motion adjourned till next regular meeting.

James Dulley
Chm Board Co Comrs

A Grethen
Co Auditor.

June 5th 1865.

Board met pursuant to adjournment.
All present.
The minutes of the two last meetings were read and approved.

Tax on Lot 1 Blk 1 Sub Div Grounds

Upon the certificate of David Edwards Esq. late Assessor of the City of St Anthony, showing an error in the assessment of Lot 1 Block 1 Sub Div Grounds in St Anthony Falls, it was directed by the Board that the taxes be assessed at the rate of $300 valuation on the 22 feet front next to Lot 2, of said Lot 1, and $800 for the balance of the Lot.

Chas Dyd.

The application of Chas Dyd, to have the rate of ferryage for foot passengers raised to 10 cents from 5 cents, was granted.

School Dist No 70

Petition of citizens of School District No 70 in Hassan Township, to attach all of School District No 97 to Dist 70, was laid on the table.

Bounty Bonds

The Chairman and Auditor were instructed to draw orders on the Treasurer for $600 to pay the Bounty Bonds held by Judge Vanderburgh and John B Gilfillan Esq, and order $200 more of such Bonds to be paid, as soon as presented.

Bridge in Champlin

Resolved that the sum of $25 be appropriated to defray part of the expenses of the bridge recently built by the Town of Champlin across the ravine near Blackwell's, in view of a former appropriation to said Town for a bridge, which appropriation has never been drawn. Passed.

Pratts taxes

On the matter of the application to reduce the taxes on 160 acres in Sec 6 Township 28 Range 24. assessed to Sarah Pratt, the Chairman and Auditor were authorized to make the reduction, whenever they should become satisfied of the equities of the case by proper proof.

Refunding money paid on taxes

Resolved that the County Auditor be authorized to refund all moneys paid twice for taxes, or illegally levied and paid or sold.

Mrs L Putnam

Resolved that the Auditor be instructed to write to Miss Luzetta Putnam, and inform her, that the Board wish to see her personally at their next meeting with regard to clothing in a memorandum presented by H A Hopkins, Esq.

Cedar Post for C H

Commissioner Hopkins was appointed a Special Committee to procure cedar posts for the Court House.

Bills allowed:

Bills

J A Armstrong $2, cutting bars in jail. Same fees & mileage as Sheriff $19.95; Anton Grethen, board of prisoners, 4 weeks, $16. F. Cook, Map & Survey of Road from Minneapolis to Shakopee $31.80 A A Baston & Geo M Burns, chainmen on same road $9.00 each L P Foster $7 goods for Mrs Reifenberg, James Sulley per diem & mileage $7.48, Sewell Phelps, same $3.24 Ed Grindell $3.00, H A Hopkins $4.08 John A Coleman $5.16, Dep. Marshall Coleman 95 cents.

Poor

No appropriations were made for the poor, but the various applications for relief were referred to the ~~respective~~ Commissioners of the respective Districts.

Adjourned sine die

James Sulley
Chm'n Board Co Comrs

A Grethen
Co. Auditor.

July 3d 1865.

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved.

Island Mill Co's Per Taxes

In the application of Island Mill Company, for an abatement of their personal taxes, the County Treasurer was directed to accept one half of the amount due by the Co., in satisfaction of the whole tax.

Watertown Road

Several petitions of citizens of this County were read, in which they ask the Board for an appropriation in favor of the Wayzata Road.
The Board appointed Commissioners Hopkins and Coleman a Special Committee, with instructions to direct all necessary improvements on said Road to be made and paid by the County.

Paul Road

Petition asking for an appropriation to assist in making or improving the St Paul and St Anthony Road, through the Township of St Anthony — read and placed on file, and
Resolved that the sum of $200 be appropriated in favor of said Road, to be expended under the direction of Commissioner Grindell, — provided that an equal amount be contributed by St Anthony.

Pomeroy's License

Mr Pomeroy's application to allow him the sum of $14.60 on his license of this year, because he had that amount for license last year, while others had not, was not granted by the Board.

House Repair

The Chairman was appointed a Special Committee on Court House Repairs, with powers and instructions to cause all necessary repairs to be made, to procure gutters, leaders, and cause a cistern to be made for the Court House.

Judge Meeker's Claim

The Chairman and Auditor were directed to draw an Order on the Treasurer in favor of Judge Meeker for the sum of $212, as soon as the proper Quit-Claim Deed for the St Paul Road shall have been produced.

Court House Bonds

The Chairman and Auditor were instructed to draw orders on the Treasurer in payment of Court House Bonds, to the amount of $4500.

McGrill

Mr McGrill was directed to be received at the Poor House as a pauper, if he desires to go there.

Bills

Bills allowed:

Fairbanks, Standard Scales vs. $210.50, Anton Grethen, Board of prisoners $32.00, E Northingham, Witness fee in license cases $1.00, B Van Alstein, same $1.00, JB Gilfillan, expenses in going to St Paul $4, NO Hamlin Clerks fees $9.00, Mrs Waldman, poor acct $6.

Per Diem & Mileage of Co Commissioners.

James Sulley $3.24, Sewell Phelps $3.24, E W Grinder $3.60, A H Hopkins $4.00, J A Coleman $5.16.

Adjourned sine die.

James Sulley
Chm'n Bd Co Comrs

A Grethen
Co Auditor

August 7th 1865.

Board met pursuant to adjournment.

All present.

Minutes of last meeting read and approved.

Co. Orders Cancelled

The County Treasurer presented an amount of orders cancelled which, upon a careful examination by the Board, were ascertained to foot up as follows:

Jury Certificates $293.34, County Fractional Scrip $1.70, County Orders $10.156.10, Special County Orders $296.21, Bounty Fund $845.37, Dog License Fund $114.00; Total $11.706.72/100.

Resolutions - passed unanimously

Druggists' License

Resolved, that no license to sell liquors, be required of Druggists, so long as they will strictly confine the sale thereof to medicinal purposes merely.

Ins. of Poor-House

Resolved, that the County Poor-House be insured in the Hartford Fire Insurance Co. in the sum of $2500.00 for the term of three years.

Gary Chambers

Resolved that an order be drawn on the County Treasurer in favor of Gary Chambers for the sum of $3.53/100 to satisfy

his claim for Tax Certificate on land in N½ N W¼ Sec 29. Township 117 Range 22, redeemed from him but never paid over.

Glencoe Road. Peirce' Hill

Upon petition of several citizens of Richfield Township praying the Board to appropriate $50 to improve the Glencoe Road at the so-called Peirce Hill, near Lake Calhoun; the Board resolved, that $50 be appropriated for that purpose, to be expended under the direction of H H Hopkins Esq, and A H Baston Esq, as a special committee of the Board. Provided, that an equal sum be appropriated by the Town of Richfield for the same purpose

St Paul Road

Commissioner Grindell reported the sum of $143 60/100 expended on the St Paul and St Anthony Road, as per Bill on file in this office. Report accepted, and the balance of the appropriation, being $56 40/100 directed to be held in abeyance, subject to ~~the~~ further orders of the Board.

School Dist. 70 & 97

A petition of citizens in School Districts 70 and 97, praying the Board, to attach District 97 to District 70, read, and placed on file. The petition being properly certified to, was granted.

Poor

Poor Accounts allowed.

Mrs Barnard, allowed $10, Mr. Meade of Champlin $10 allowed, and hereafter $4 per month; funeral expenses of Michael Kenty $10. John McGann $8. for this time, but in case he should need further assistance the Board directed, that he be received at the Poor-House with his family. Mrs Dayton also directed to be received at the Poor House, should she be in need of assistance, and Commissioner Phelps instructed to send her & she to be received upon his order.

Bills.

Bills allowed.

J LeDuc $3 15/100, sack of flour for Poor, Smith & Valentin $3. goods for Poor (Mrs Dayton), A Grethen, Board of Prisoners $41 90/100; J A Armstrong $15 20/100 Sheriffs' fees, L Fletcher, Clothing for Poor-House $25 22/100; D C Fisher, Board of Coloured Paupers $10 00/100 Per Heim; J Duffy $3 24/100; S Phelps $3 24/100; Ed Grindell $3 60/100 H H Hopkins $4 60/100 J A Olin $5 16/100

Bills. Rejected: Bill of Drs Drall & Nevers, Funeral Expenses of a stranger, Judge Meeker's application for abatement of Taxes

Spec Meeting. Resolved that a special meeting of this Board be held September 18th 1865, at 10 o'clock A M, at the County Auditor's Office.

Meeker's Pet. & Deed. Judge Meeker presented a proper Quit-claim Deed of the right of way through the Town of St Anthony, of the St Paul and St Anthony Road - upon which the award of the Road Commissioners in the sum of $212 was directed to be paid.

On motion - adjourned sine die.

A Grethen
Auditor

September 4th 1865.

Board met pursuant to adjournment.
All present except Commissioner Grindell.
The minutes of the last meeting were read and approv

St A Road Commissioner Grindell was authorized to expend that part of the appropriation on behalf of the St Paul and St Anthony Road, that remains unexpended

Sup. of Schools. The Board resolved, that W Gribble be re-appointed County Superintendent of Schools for one year, salary to be agreed upon by a full Board.

Adjourned for dinner.
2 o'clock P M.

McNair Board directed the tax on Auditor's Statement No to be refunded to W W McNair, the Co Auditor being unable to issue a Certificate of Sale to him for the tax, for want of an advertisment at any time.

Same The sum of $12 was allowed to W W McNair for defence of Ike Dike, by order of Court.

H. Robert. On the application of Honore Robert, lying sick at the St Josephs Hospital in St Paul, for relief the Board allowed $10 for that purpose, and ratified the action of the Chairman in allowing the same amount on the 21st of August last.

R M Johnson — Resolved that the Treasurer be instructed, to require R M Johnson to show cause, if any there be, before the District Court, why his personal tax of 1864 should not be paid.

Poor — Mrs McMannis was allowed $6 per month
Mrs McGann $8 per month, both being appropriations for the support of the Poor.

Bills allowed:

Bill — Alex Gould $40 Services on the Shakopee Road, as Road Commissioner

Adjourned till 10 o'clock A.M. to morrow

A Greithen
Co Auditor

The Board of County Commissioners met September 5th 1865, pursuant to adjournment.
All present.

Sarah Pratt — The Board directed one third of the 1864 tax on the S½ NW¼ & N½ SW¼ Sec 6. Twn 28 Range 24, belonging to Sarah Pratt, to be abated, pursuant to Chapt 2 Session Laws of 1865, the assessed value thereof being too high and no record having been made of the action of the Co Board of Equalization of last year, in reducing the value of said tracts.

Resolutions passed:

Reward for arrest of prisoners — That a reward of $50 be offered for the arrest of any or each of the three prisoners who escaped from the County Jail on Sunday last, and that the Sheriff be directed to cause Notices to be printed and posted up, as he may deem proper.

Com. on Jails — Resolved that the Sheriff, ~~and~~ Chairman of this Board and Jailor appointed a Committee with power to cause all necessary changes and improvements made in the jail.

Whereupon the Board proceeded to act as County Board of Equalization and adjourned as the County Board of Commissioners till to morrow morning 10 o'clock A.M.

James Sully
Chm Board Co Comrs

A Greithen
Co Auditor

Oath of Office 1865.

County Board of Equalization for 1865.

State of Minnesota
County of Hennepin ss. On this fifth day of September 1865 before me personally appeared James Sully, Sewell Phelps, H H Hopkins, J. A Coleman, Commissioners of said County, and Anton Grether, County Auditor of said County of Hennepin, and E. W Grindell, Co Commissioner and being duly sworn, did depose and say, and each for himself doeth depose and say: That he will fairly and impartially equalize the personal property assessment of the current year in this County, agreeable to the provisions of an Act entitled: An Act to provide for the assessment and taxation of all property in this State, and levying taxes thereon, according to its true value in money, approved March 9th 1860, and faithfully discharge all duties imposed upon him by law as a member of the Board of Equalization for Hennepin County.

E W Grindall
James Sully
H H Hopkins
S. Phelps
John A Coleman
A Grether

Subscribed and sworn to before me, the date as above.
Wm. H. Chowen
Notary Public Hennepin Co
Minnesota.

The above oath of office by Commissioner Grindell was subscribed and sworn to before me the day & date above.
A Grether
Notary Public

Proceedings of the County Board of Equalization for 1865.

Board met at 10½ o'clock A. M.
All present.

R M Johnson — The assessment of U.S. Bonds in the sum of $1000 by Mr R M Johnson of Minneapolis was cancelled the Bond being exempt from taxation by law.

Noah Estes — The Auditor's Valuation of the personal property of Mr Noah Estes of St Anthony was sustained by the Board, and Este's application for a reduction refused.

Mendenhall & McNair — Application of Mr McNair, to reduce the number of sheep on Statement of Mendenhall & McNair by 75 and reduce the value accordingly, (75 of said sheep being assessed in other Counties) was granted.

Robinson — Application of Mr Robinson of St Anthony Minneapolis for reduction of the assessment against his personal property – indefinitely postponed.

Hurlbut, Day & Co. — Application of Hurlbut, Day & Co. to strike the $3000 charged against him under the manufacturing column, by the Assessor was refered to the County Attorney.

Adjourned till 10 o'clock A. M. To morrow.

James Sulley
Chm. Board Co. Comrs

A Greiner
Co Auditor.

September 6th 1865.

Board met pursuant to adjournment, at 10 o'clock A. M.

Present: Commissioners Culley, Shelps, Grindell and Coleman. Mr Hopkins took his seat at 11 o'cl. A.M.

The minutes of the meetings held yesterday and the day before were read and approved.

School District in Crystal Lake Mpls & Plymouth

Petition of Wm Junker and others for a new School District to be formed out of part of Plymouth, Crystal Lake and Minneapolis Townships read, placed on file and granted, but afterwards, the vote reconsidered, and action on the petition postponed until Sept 18th, the Co Superintendent of Schools to report to the Board any facts relating to the propriety of any action in the matter

Cribble, Salary

The Salary of Mr Cribble for the present year was fixed at $700.

J C Williams, Bill

The Bill of J. C. Williams Esq. for 1865 was directed to be paid by the Chairman and Auditor, upon the Certificate of the County Attorney to the legality of the charges.

Delq Pers Tax List

The delinquent personal tax-list was read by the Treasurer, and after due consideration, action thereon postponed to the meeting of Sept 18th.

Surveyor Cook

Resolved that Mr Cooks services as committee on the Watertown Road be remunerated at the same rate, as those of the other Road Commissioners. Passed

Free Bridge

Resolved that the Board propose to issue County Bonds in aid of the erection of a free bridge ~~to be thrown~~ across the Mississippi River, at or near Cheever's landing, in accordance with Chapter 69 of the Special Laws of 1865, and that the question be submitted to the people at their next annual election; that those in favor of thus issuing the Bonds for a free bridge, shall vote: "for a free bridge" ~~to be taxed~~, and those opposed to the measure question, shall vote: "against a free bridge" ~~to be taxed~~. Passed unanimously. Such Ballot Voting to be on the same ballot, on which the general vote is ~~cast~~ written or printed.

Tax of 1865.

Resolved that there be levied on the taxable property in said County, for the year 1865 the following taxes viz for County expenses 3 mills, Interest on Bonds 2 mills, for the support of the poor 5 mills, for School purposes 2 mills, and for State purposes 6 mills, in accordance with law also such Town, District School, Road, Bounty or other taxes, as may be legally levied and certified to the County Auditor in accordance with law, Passed unanimously. Bills allowed.

Bills

F. Cook, Services as Road Commissioner $24.50, Pat. O'Connor, poor account $5. L.P. Foster, same $6. — Tabar & Harvey, Court House Repairs & Cistern $134.45 D M Demmon, Justice's fees $5.15, Chester Roach Ct House Repairs $138.19, John Robinson, Ct House Repairs $99.75, Oakley & Mason, Stationery $154.32, Sewell Phelps, Road Expenses $3.50, J A Coleman same $28. N N Hopkins, same $31.50, A Grethen, Board of Prisoners $43.60, E W Grindell, Committee Services on poor $3.72, L G Johnson poor account $1.40. Per diem: James Sulley $9.24, S Phelps $9.24, E W Grindell $6.60, N N Hopkins $10.08, J A Coleman $11.16,

The above road expenses, being all for Committee services on the Watertown Road.

Adjourned till September 18th 1865, at 10 o'clock A. M. at this office.

James Sulley
Chm'n Board Co Comrs

A Grethen
Co Auditor

September 18th 1865.

Board met pursuant to adjournment.
All Present.
The minutes of the last meeting were read and approved.

J B Hinkley Sup Int Poor

J B Hinkley Esq. was re appointed County Superintendent of the Poor, with a salary of $700 per annum.
Report of Superintendant of the Poor referred to Chairman and Auditor, with instructions to draw orders for the amount found correct and due.
The Board directed the Superintendant of the Poor to make quarterly Reports.

South Branch of Watertown Road

A Petition signed by D R Christlieb, J A Christlieb, Samuel Lydiard and 38 others, freeholders of this County, dated August 8th requesting the Board to locate and establish according to law a public road and highway in this County, of the width of four rods, upon the following described route, to wit:
Commencing at the Westerly end of seventh Street in Wilson, Bell and Wagner's Addition to Minneapolis in said County, and running thence Westerly through said Town of Minneapolis, and through Southerly portions of the Town of Plymouth, Northerly portions of Minnetonka and Excelsior and Southerly portions of Medina and Independence, to the South West Corner of said Town of Independence, by the most practical and feasible route, over and across the lands particularly described in said petition and it appearing to the satisfaction of the Board by the affidavit of Georg Knettle, that the notice required by law, had been duly given according to law in all respects — the Board appointed from the members thereof a committee consisting of Messrs Hopkins, Oleman and Phelps, to examine said proposed location and establishment of said Road as described in the petition; and it was further ordered, that Thursday the 21st day of September 1865, at 10 o'clock A.M. &c

designated as the time when, and the commencement
of Easterly end of said proposed road as the place where
said Committee shall meet upon said proposed
route and proceed to the discharge of their duties
in the premises.

Salary of Co Atty — The Salary of the County Attorney being balloted for, the vote was: 2 for $700 and 5 for $800 whereupon it was declared to be $800 for the current year.

Licenses — The licenses for public exhibitions were changed as follows viz:
Circus $50, Menagerie $25, Operas Concerts, Bell Ringers, Minstrels and other musical entertainments $10, amateur musical societies, — no license required. The above sums being for one day or one nights exhibition or performance.

School Dist part of 21 & 2 granted — On the recommendation of the County Superintendant of Schools the Board granted the petition for a new school District of part of the Towns Plymouth, Crystal Lake and Minneapolis, being the same petition which was read at the last meeting of the Board and referred to Superintendant of Schools for Report.

Delq Pers. Taxes — The Chairman, Auditor and Treasurer were instructed to review the delinquent personal tax list and strike out ~~such~~ what as cannot be collected.

Bills

Bills allowed.

N N Hopkins, Road Expenses on Yorkville & Bloomington Road $29065, R R Bryant, Examining Records $11 15, Atlas Printing Co, Blanks for Treasurer and Clerk and Tax Rolls of 1865 — $47 25, A W Dorman, Justices fees $205 Chief Sipe $9 60, R W Currier repairing Rockford Bridge $80, being $40 appropriated about a year ago and $40 hereby granted additionally. Per diem of Co Commissioners C Phelps $3 24, J Sulley $3 24, D W Grindell $3 60, N N Hopkins $4 05, J A Coleman $5 40.

Rockford Bridge

Adjourned to meet regular meeting.

P Gaffen Co Auditor

October 2d 1865.

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved.
On petition of several citizens from Hennepin and Wright Counties, the Board

Rockford Bridge

Resolved, that an additional sum of $20 be appropriated to repair the bridge across Crow River at Rockford, and that Commissioner Coleman be appointed a Committee to superintend the expenditure of the $100, appropriated by this Board for that purpose, and Resolved further, that the County is ready to make an appropriation for the improvement of the Rockford Road in the Townships of Greenwood and Medina, whenever the Towns will expend an equal sum for that purpose, not exceeding $100.

Sch Dist 79

Petition of citizens of School District 79, praying that a portion of the District be set off, and protesting against the levying of a special School District Tax of $250, voted by the District, was refered to the Co Superintendent of Schools.

Resolutions passed.

Nassau Bridge

Resolved, that the sum of $50 be appropriated for the improvement or completion of the bridge across the Crow River at Nassau.

Premium for Bears

Resolved, that the sum of $15 be offered as a Premium for every bear killed in this County, on proof furnished to the satisfaction of the Chairman and Auditor.

U. Boutin

Resolved, that the tax of 1864 levied against the East half of the SW¼ Sec 7 Township 119 Range 21, Urbin Boutin's property be reduced so as to make the tax equal to an assessment of the value of $350 on the land.

Nolan

Application of Mr Nolan of Corcoran, to refund all or part of the money forfeited & paid to the County by the sureties of the boy, held to bail for burglary, deferred to next meeting.

Watertown Road

Report of the Committee on Watertown Road, consisting of Commissioners Coleman, Hopkins and Shelps, accompanied by the County Surveyor's Report, read, accepted and placed on file, & on motion the Board Resolved, that the damages allowed to the owners of the land, through which said Road is to run, has been assessed on the understanding, that no house or building must be removed.

Damages.

The damages thus assessed, are all nominal, except as follows:

S½ SE¼ Sec 27, Town 18 Range 22 $149.23
N½ NE¼ Sec 34 Same Town & Range $154.70
E½ NW¼ do do $203.60
W½ NW¼ do do $228.44

Bills

Bills Passed:

Loren Fletcher, 4 Blanket for jail $14, Anton Grether, Board of Prisoners $13.78, Dan. M Demmon, Justice's fees $12.60, J A Armstrong, Sheriff's fees $12.10, Same $7.90, Committee Services on Watertown Road: J A Coleman $21, Sewell Shelps $21, N H Hopkins $3.50, Franklin Cirk, Survey and Map of the same Road, $99.35, (the Chairman protesting against the allowance of more than $94).

Adjourned sine die

James Sulley
Chm Board Co Comrs

A Grether
Co Auditor

November 6th 1865.

Board met pursuant to adjournment
Present: Commissioners Sulley, (Chairman),
Shelps, Grindell and Coleman.
The minutes of the last meeting were read and approved.

Co Orders Cancelled
The County Treasurer presented a number of County Orders, which were examined and counted by the Board, and ascertained to be as follows:
Bounty Orders $15, Dog-License-Fund of 1865, $52,
Co Orders $5160 12, whereupon the orders were cancelled and filed.

Crow River Bridge
Commissioner Coleman, as a Committee on the Crow River bridge, reported the money appropriated by the Board for the completion of the bridge, paper, expended and bridge completed.

Poor
Poor Matters.
Mrs Barnard was allowed $6 per month until further orders from the Board.
Mr. Hanscomb, of Brooklyn was requested to report to the Board at their next meeting the condition of Mrs Thayer, and her claims for relief.
Honore Robert was allowed $32, being $20, charge of Dr Verrais for a surgical operation and attendance, and $12 boarding expenses.
Mrs Woltman was allowed $6 per month until further orders.
Commissioner Hopkins here took his seat.

Road Matters.
Bridges in Maple Grove
On petition of citizens of Maple Grove, the Board Resolved that the sum of $100 be appropriated and expended under the supervision of J B Newton Esq. in repairing bridge at Brown's Lake, bridge near Town House, bridge across Elm Creek on Tait Road, and bridge across Rush Creek on North side of Town, provided, that the people of said Town expend an equal amount for that purpose.

Mr. Molan's Claim

Mr Molan's claim or application to have the money refunded, which he forfeited and paid as surety of Mike Flynn, was indefinitively postponed.

Road to Poor House

Resolved that the sum of $162 be appropriated to obtain a road leading to the Poor House, from the Excelsior and Minneapolis Road, and that Commissioner Hopkins be authorized to cause said road to be made, and obtain the proper quit-Claim Deed of the right of way, so long as such road may be used as a highway for the purposes contemplated.

Watertown Road.

Commissioner Oleman was appointed a Committee to cause the sum of $200 to be expended on the new Watertown Road, under his direction

Morse at Poor Farm

The charge of fifty cent per week, against Mr. Morse, at the Co Poor Farm, was ordered to be remitted hereafter, his services being considered more valueable than the cost of his board

A Grace

Allen Grace's application for damages sustained by the Watertown Road running through his land, was indefinitively postponed.

Brown's Board

The Chairman and Auditor were directed to pay the board of John Brown, prisoner from this County, now confined in Ramsey County, to said Co of Ramsey, and draw orders on the Treasurer for the same.

Resolutions passed.

Mortgage on Poor Farm.

Resolved, that an order be drawn on the Treasurer in the sum of $1160.00 in full satisfaction of the Mortgage on the Poor Farm.

Poor House Paint

Resolved that Mr Hinkley, the Co Supt of the Poor, be directed to cause the Poor House to be painted with a good, brown, durable paint.

Molans Claim.

Resolved, that the Clerk of the Board be directed to inform Judge Vanderburgh, that the Board will be glad to receive any communication from him, relating to the merits of the application of Mr Molan.

Transfer of Funds.

Resolved that the County Poor Fund, and $2000 of the Special Co Interest Fund, be transferred to the County

Revenue Fund, in part equalisation of the former drafts on the Revenue Fund in favor of the Poor and Interest Funds.

Wiggins' License — Resolved, that Mr Wiggins' license be annulled until such time, as he may comply with the law.

Bills — Bills allowed:

Sewell Shelps $1.50 wood for Mrs Wood, $4.00 paid to Mrs Dumphey for attendance on Mrs Wood during her sickness; Anton Grethen, Board of Prisoners $44.37; Per diem of Co Commissioners & mileage J Sulley $3.24, S Shelps $3.24, E W Grindell $3.60 A H Hopkins $4.08. J A Coleman $5.16

Adjourned sine die.

James Sulley
Chm'n Board Co Comm's

A Grethen
Auditor

December 4th 1865.

Board met pursuant to adjournment.

All present except Commissioner Coleman.

The minutes of the last meeting were read and approved.

F. Steele. Ferry. — On application of Franklin Steely, license was granted to him to run a Ferry at Fort Snelling, Minn, across the Mississippi River, for the term of six years from January 1st 1866, for $50 a year, on condition, that he execute a Bond with good sureties in the sum of four hundred Dollars. Bond being presented by Mr Steele, it was approved by the Board.

Poor Matters.

Poor. Doyle — Mrs Doyle allowed $5., and she having her legal residence in St Paul, the Chairman was directed to inform the County Board of Ramsey County, that she needed, and was entitled to assistance from that County.

Dayton — Mrs Dayton allowed $5 for the present; and $8. a

month from date, for the maintenance and clothing of a foundling boy.

Robert. Honore Roberts allowed $6 a month until further orders.

Commissioner Coleman took his seat here.

Putnam In the claim of M. Putnam for relief in supporting the illegitimate child of his daughter, the Board resolved to adhere to the resolution on that subject, passed Feb. 6th 1865, and deal only with the mother of the child. Com Hopkins excused from voting on that question.

Treas Bond. The County Treasurer's bond was directed to be in the penal sum of forty thousand Dollars.

Road to Poor Farm The appropriation for a road to the County Poor Farm, made at the last meeting of this Board, having been found too large, from an error in computing the necessary expenses of the road &c, was reduced to $100.25, instead of $162.

Bills

Bills allowed:

A.G. Gillet, Special Constables fees $6.45, A Namon serving subpoenaes in the case of State ag'st Abbott, B Hanscomb, support of Mrs Thayer, a pauper, $9. A. Grethen, board of prisoners $34.84, D.A. Robertson board of John Brown, prisoner in Ramsey Co jail, from this County $21.14, Same, clothing for same prisoner $10.25, J B Gilfillan, legal assistance during term of Court $25. Per diem and mileage of County Commissioners: J Sulley $3.24, S Shelps $3.24, E.W. Grindell $3.60, H.H. Hopkins $4.08, J.A Coleman $5.16.

Sheriff's Bill The Chairman and Commissioner Shelps were appointed a Special Committee to audit and allow the Sheriff's Bill.

Transcribing Records Ramsey Co Petition of R R Bryant and others, praying that the records of lands in this County, made in Ramsey County may be again transcribed, was directed to be submitted to the County Attorney with the request to draw up a Bill for Legislation, and petition for recommendation by this Board.

Adjourned to January 2d 1866, at 10 o'clock A.M.

A Grethen Co Auditor

January 2d 1866.

Board met pursuant to adjournment.
Present Commissioners Sulley, Grindell and Coleman.

Com Shelps. Sewell Shelps Esq, County Commissioner elect from the first District, to serve as such for the term of three years from date, appeared, filed his oath of office and took his seat.

The minutes of the last meeting were read and approved.

Wm Laflin In the application of Wm Laflin for a reduction of his tax, on the ground of a clerical error in the assessed value, the Board heard the Statement of the Assessor of Dayton Township for 1864, in confirmation of the application, and directed the assessed value of the E½ SE¼ Sec 32 Town 120 R. 22 to be reduced to $375, and the tax thereon to be reduced accordingly.

Commissioner Hopkins took his seat here.

Chairman re-elected The present Chairman of the Board, James Sulley Esq, was unanimously re-elected Chairman, for the year 1866.

Report of Poor Sup. The Report of the County Superintendent of ~~Sch~~ Poor, and Report of the Special Committee on the former Report of the Superintendent of the Poor, consisting of the Chairman and Auditor, were read and unanimously adopted. The Special Committee reported the sum of $277.07 as justly due on that Report, for the term ending Sept 30th 1865.

Chas H Clarke Dist 8 & 6 ~~Petition~~ Petition from Chas H Clarke and others, to change the boundaries of School Districts No. 8 and 6, so as detach the premises of Chas H Clarke and Chas Hoag from Dist No 8 and attach the same to Dist No 6, was read and allowed by the Board.

On motion adjourned till to-morrow morning at 10 o'clock A. M.

James Sulley
Chm Board Co Comrs

A Gretton
Co Auditor

January 3d 1866.

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved.
The Board having taken the condition of the Poor House into consideration

Poor House — Resolved, that the building of the County Poor House be completed next summer, upon the original plan, with such slight changes, as the Superintendant of the Poor has suggested, that Mr. Ralph L Russell be requested, to make out a bill of the lumber requisite, and that Messrs Hopkins and Hinkley be appointed a Special Committee to ~~superintend the building generally~~ contract for the necessary lumber.

B King's Bond — The official bond of O.B. King Esq. County Treasurer elect, was presented, read and approved.

Atty's Report — The annual Report of the County Attorney on the collection of licenses, showing the total amount collected for licenses, through him, to be $1032.70, was read and accepted.
The chairman was appointed a Committee to examine the Reports of the County Attorney and Superintendent of the Poor.

Orders Cancelled — The County Treasurer presented an amount of orders cancelled, which were examined by the Board, and ascertained to be as follows:
Bounty Orders $5. Dog License Fund $9. Jury Certificates $405.54, County Orders $3596. Total $4.015 54/100.

Resolutions - passed unanimously:

Bounty Bonds — Resolved, that all Bounty Bonds be paid on presentation.

Court House Insurance — Resolved, that the Court House be insured in the "Phoenix of Hartford, Hartford Insurance Co. and Continental of New York for $5000 in each, at one half of one per cent - with Messrs Gale, Hale & Co Agents.

Road Plats — Resolved that the Road Plats be entered into the Road Plat Book by Geo B Wright Esq. Surveyor.

After some time spent in selecting a Jury for the present year, the Board adjourned till to morrow morning at half past nine o'clock A. M.

James Sully
Chm. Board Co Comrs } A Grethen
Co Auditor

January 4th 1866

Board met pursuant to adjournment.
all present.

The minutes of the last meeting were read and after the correction made in reference to the duties of the Special Committee on the County Poor House — approved.

Jury List — The List of Grand and Petit Jurors for 1866 was made out by the Board, and placed into the hands of the County Auditor.

Geo McDonald — An application to the District Court for the release of Geo McDonald, now a prisoner in the County Jail, drawn by the Clerk in pursuance of a request by the Board, made yesterday, was read, and passed unanimously.

P Wolford's Co Bond — The County Treasurer was directed, to receive a five hundred Dollar County Bond in payment of taxes, from Peter Wolford.

Chevoer House D Pinney — On application of Wm Pinney, seventeen Dollars was directed to be stricken off from his 1865 tax, about the 1st of Sept. last on the building lately owned & known as the Chevoer House.

Ira Bidwell — The application of Ira Bidwell for an abatement of part of the taxes of 1865 on Hoyt's Addition to St Anthony, was referred to the Special Committee on taxes, consisting of Messrs Sulley, Phelps and the Co Auditor, with power to act.

The liquor license question being taken up, the Board, after some deliberation and discussion, passed the following Resolution unanimously:

liquor license

Be it resolved by the Board of County Commissioners of the County of Hennepin in the State of Minnesota First, that any person desiring to engage in the business of retailing spirituous or vinous liquors in less quantities than five gallons at any time, in the Town of Minneapolis or City of St Anthony in said County in the year 1866, be required to pay into the County Treasury the sum or rate of fifty Dollars per annum, before a license shall be issued therefor

Second, that any person desiring to engage in the business of retailing fermented or malt liquors in less quantities than five gallons, in said Town of Minneapolis or City of St Anthony, in said year, be required to pay into the County Treasury the sum or rate of twenty five Dollars per annum, before a license shall be issued therefor

Third, that any person desiring to engage in the business of retailing spirituous, vinous or fermented or malt liquors in less quantities than five gallons at any place in said County, excepting said Town of Minneapolis and City of St Anthony, in said year, be required to pay into the County Treasury the sum or rate of twenty five Dollars per annum, before a license shall be issued therefor.

States Claim

In relation to the adjustment of the States claim against this County for collection in County Orders by this County of State taxes &c, the Chairman, Clerk and Co Attorney were appointed a Committee to examine into the claim and report at the next meeting

Wensinger

Mr Wensinger application on behalf of a pauper woman in St Anthony, was referred to Mr Phelps as a Committee.

Bills

Bills allowed:

J Bryant, recording deed $14.25, J S Walker, fees in holding tax-sales $24, H C Hamlin, fees of Clerk of District Court $136.65, J A Armstrong Sheriffs fees $313.80 Same Incid. Expenses $4.75, A Grethen Board of Prisoners $23.81, Expenses $2.25, L Coleman, Constable's fees $4.70, Allen Harmon, Expenses as Witness $1.20, Amasa Langley, Same $12.

J. I Firvell, Expenses as Witness $10.50, Sewell Phelps poor $6.50, Pat O'Connor Same $17.50, Mrs Mercer, taking care of Miss Hudson, poor account $56, Per diem and mileage of County Commissioners:
Jas Sulley $9.24, S Phelps $9.24, E W Grindell $9.60, H H Hopkins $10.02, J A Coleman $11.16,

Pauper from Wabashaw County

In relation to a pauper from Wabashaw County now in St Anthony, the Auditor was directed to inform the County Board of that County of the assistance required, under the direction of Commissioner Phelps.

Adjourned to the next regular meeting

James Sulley
Chm Board Co Comrs

A Grethen
Co Auditor

February 5th 1866.

Board met pursuant to adjournment.

All present.

The minutes of the last meeting were read and approved.

J W Keller

In the application of Jos W Keller for relief, Com. Phelps was appointed a Committee to procure a load of wood for him.

Margaret Ferrie

In the application of Margaret Ferrie for relief, Com. Sulley was appointed a Committee, with power, to grant relief.

Sch Dist 8 & 6. Remonstrance

A remonstrance against the change made in the boundaries of School Districts No. 6 and 8, made at the session of the Board on January 2d 1866, was presented, read, and on motion laid on the table.

Poor Fund

The Board directed the balance of the Co. Poor Fund be transferred to the Co. Revenue Fund, in accordance with the Resolution passed Nov 6th 1865.

Ct House Insurance

On the Statement of Messrs Gale, Hale & Co. that a policy of insurance on the Court House could not be made by them, as agents of the Continental Ins. Co, until the application had been first submitted to the ~~Board~~ Company, the Board resolved, that the insurance of $5000 of the Court House, directed to be

made in the Continental Ins Co, at the meeting of this Board on the 3d of January 1866, be made in the Home Insurance Co of New-York, instead of the Continental.

Taxes. Taxes reduced.

H Weber On application of Henry Weber, and Statement made by the Clerk of the Board, the tax of 1865 on Weber's part of Lot 11 Block 4, Orth's Addition to St Anthony, was directed to be reduced in the sum of six Dollars and 25 cents, the building on said lot, assessed at $ 100 having been removed to Minneapolis, in the winter of 1865, and taxed in Minneapolis.

S C Robinson On application of S. C. Robinson, and Statement by M. W Getchell, City Assessor of St Anthony, that there was no building on Lot 7 Block "A" Suttle's Addition to St Anthony, as had been erroneously assessed thereon, the Board directed the tax of 1865 to be reduced to $ 1.88

M A Morris. On application of M. A Morris, the tax of 1865 on the Townsite of St Albans, lately vacated, was reduced to $ 8.20.

Hurlbut Day & Co. The application of Messrs Hurlbut, Day & Co. for a reduction of their personal tax of 1865, was laid on the table for the present.

Geo W Chowen On application of Geo W Chowen Esq. the tax of 1865 on his Homestead in Minneapolis was reduced in the sum of $ 10.60.

Jones & Emmett The application of Messrs Jones & Emmett for a reduction of their 1865 personal tax, was tabled.

T J Morrison On application of Thomas J Morrison, his personal tax of 1864 was reduced to $ 14.34.

Bills Bills allowed:

Wm Garelon $ 5.00 load of wood to Mrs Knowles, balance of bill being rejected by the Board; J A Armstrong $ 6, removing paupers to Poor House; S. Shelps $ 19 board bill of Mrs Trainer & other expenses; Barnard & Co. Coffin for a coloured pauper $ 8. L D Foster $ 16, Sundries furnished to poor, by order of Com Shelps; J N Carney $ 22.40, Dep. Sheriff's fees; J B Gilfillan Expenses to St Paul &c $ 4.20; A Grethen, Board of Prisoners & expenses to St Paul $ 16.30; J Robinson $ 3.95 repairs of

Bills

Court House, C. N. Pettit $29.41 hardware furnished for Court House, Geo B Wright $30, copying road plats with fieldnotes &c into the Road Plat Book, Mr. Michels claim for attendance as a witness before the committing magistrate and Grand Jury in the case of the State of Minnesota against Victor Alfred was directed to be allowed by the Chairman and Auditor, whenever the proper Certificates, required by law, shall be presented to them.

Per diem & mileage of Co. Commissioners:

J Sulley $3.24, S Shelps $3.24, E W Grindell $3.60, N H Hopkins $4.02, J A Coleman $5.16.

Bills or Claims rejected:

J S Walker $13.95, office expenses; Mrs Mercer $.56 attendance on Miss Hudson

Co. Orders cancelled

The Treasurer presented some files of County orders, which were examined and counted by the Board, and ascertained to be as follows;

County Orders $1045.70, Sepecial Co. $880, Jury Certificates $18.90, Total County Orders 4.28 Twenty three hundred seventy two Dollars and sixty nine cents.

Com. on Road Laws

The Board appointed Commissioner Hopkins and the County Auditor a Special Committee to represent to the State Legislature the necessity or expediency of some changes or amendments to the existing Road laws.

Harmonia License

On the application of the "Harmonia" Society of Minneapolis for a license to retail beer and native wines on some occasions, the Board resolved after due deliberation, that license be issued to them for the current year, on payment of ten Dollars, and that the resolution passed at the last meeting in relation to licenses be modified so far.

On motion the Board adjourned sine die

James Sulley
Chm Board Co Comrs

A Grethen
Co Auditor

March 5th 1866

Board met pursuant to adjournment, at 10 o'clock A.M. All present.

The minutes of the last meeting were read and approved.

Th Perry

On the application for relief, made by several citizens of Minneapolis on behalf of Theodor Perry, of Minneapolis, who accidentally cut his hand with an axe, Com Grindell was appointed a Committee to examine into the case, and report to morrow; and D. Snell was requested to continue his attendance on Perry.

G W Robinson

On application of Geo. R Robinson, showing an error in the value of his personal property in Minneapolis, assessed in 1865, the Board directed one third of that tax to be refunded to him.

Claim of Washington Co

A claim of Washington County against this County for board of Margaret White and son, and conveying the same as paupers to this County in Oct. 1865, was presented, and the charges ($109 25/100) being deemed quite large, the claim was laid over till next meeting, and the Auditor directed to inform the Auditor of Washington County of the fact.

Champlin Licenses

A petition of citizens of Champlin Township, praying the Board to give notice according to Sec XIV on page 342 of the Compiled Statutes, was presented; and the Board resolved, that notice be accordingly given, that a vote will be taken at the next general election in November next in said Town, on the question whether any licenses to sell liquor, should be issued by this Board in said Town; according to said law; and further resolved that no license to sell liquor be issued to any person in said Town until after a vote shall have been taken accordingly.

Geo M Hunt Observer Tower

On application of Geo M Hunt, the tax on Lot 1 in Block 7 St Anthony City for 1865, was reduced to 63 cents, the observatory or "Tower" on said building having been blown down in the spring of 1865.

Snow Hill & Grant Auctioneers

License was granted to Snow, Hill and Grant to act as auctioneers in Minneapolis, on payment of the sum of fifty Dollars for the year 1866.

Settlement with State.

With reference to the difficulties between the account of the State and this County, that have been existing for years, the Board passed the following Resolution unanimously:

Be it resolved by the Board of County Commissioners of Hennepin County, Minnesota, that the terms of settlement, lately agreed upon by the Hon Chas M Sloth, Auditor of State, on behalf of the State, and Senator Pilsbury, Commissioner Hopkins and the Co Auditor, on behalf of this County, be and the same are hereby accepted as follows:

1) Hennepin County declares herself justly indebted to the State of Minnesota in the sum of 6.486^{66}, over and above all counter-claims, for collecting State taxes in County Orders, and for the failure to credit to the State her proportion of the Territorial tax collected, which sums this County agrees to pay within four years ($1250 annually hereafter), without interest.

2) That an order be drawn at once, on the Treasurer, in favor of the State, in the sum of 1486^{66} in part satisfaction of said debt, thus leaving this County indebted to the State in the sum of five thousand Dollars as above stated, and in the sum of 3.179^{02} being the States proportion of the taxes delinquent in this County on the 11th of October last.

Vote of Thanks

The Board then unanimously passed a vote of thanks to Senator Pilsbury, Commissioner Hopkins and the County Auditor for their efforts in procuring the satisfactory settlement above stated.

A Clement

Petition of A Clement for an abatement of his personal tax for 1865 was laid on the table.

Margaret Perrier—

On the application for relief to Margaret Perrier, the Board authorized Mr Johnson, Town Supervisor of Dayton to provide a place for her, and agreed to pay $3 a week for her board, during confinement, and $10 for clothing.

C Johnson $25 Bounty

Christian Johnson was allowed $25 Volunteer bounty, of the county fund of 1862.

Adjourned till 9 o'clock A. M. to morrow.

James Sully } Clerks Bd Co Comrs } A Grethen Co Auditor.

March 6th 1866.

Board met pursuant to adjournment.

Session Laws — With regard to the printed copies of the State Session laws accumulated in the Auditors Office, the Board authorize the Chairman and Auditor to distribute them free of charges to any officer or citizen of this County, desirous of obtaining copies.

Physician Dr Ortman — Dr. A Ortman was unanimously appointed County Physician; his fees to be $1 for a visit in St Anthony or Minneapolis, $4 visit at the poor house, and for visits in the County the same rates as for visits to the poor farm.

Th Perry — Upon the report and recommendation of Com Grinde the Board agreed to employ a man at the rate of $2 a day, to nurse Theodor Perry, until further orders.

School Dist No. 69 & 60 — Petitions for changes in the boundaries of School Districts No. 69 and 60, read, and on motion, referred to the County Superintendent of Schools, to report to the Board at their next meeting.

In the claim made on behalf of Wm Finn & M Moylan, by Wm King Esq. the Board

Mike Finn — Resolved that the County Attorney be and is hereby directed to examine into the facts relating to the case of the State against Mike Finn, including the amount of bail given and forfeited; the amount paid into the County Treasury after deducting all expenses and costs incurred and paid by the County, and to report the same to the Chairman of this Board, who is hereby authorized and directed, with the County Auditor to draw an order in favor of Wm Finn, for such amount as shall be found remaining in the Treasury of the moneys forfeited in the said case of Mike Finn, Provided the County Attorney shall decide, that this Board has the authority to so refund the money so received from William Finn.

Clement — On the application of E Clement, showing an error in his personal assessment for 1865, the Board directed the tax on the valuation of $6035 to be refunded to Mr Clement.

Capt Wilson — The application of Capt Wilson for a reduction of the 1865 tax on the front part of Lots 1 & 2 in Block 222 Hoag & Bell's Addition to Minneapolis, was referred to the Chairman and Auditor with power to grant relief.

Fines by City J. of St A. — The Board directed the County Attorney, to inquire into the amount of fines and costs, collected in the City Justice's Court of St Anthony, for assaults, batteries &c. and report to this Board, whether such fines and costs enure by law, to the County or City of St Anthony.

H O Hamlin's Abatement — On application of H O Hamlin, the Board directed one third of the tax of 1865 on his 160 acres in Sec. 10 & 11 Brooklyn, to be abated, the value thereof being ~~xxx~~ estimated too high in the assessment Roll.

Auditor's Salary — The County Auditors Salary was fixed at $ 2870, including all clerk hire and postage.

Bills allowed:

Bills — J S Walker, expenses laid out for printing, &c. $ 11.95 (the $ 2 publishing notice of corporation tax having been disallowed by the Board, as properly chargeable to the Town of Minneapolis); O. B. King $ 8 cash paid by error in old dog-license fund); H H Hopkins, committee service and expenses to St Paul, 2 days $ 12.40, Atlas Printing Co Stationery $ 2.05, Dan M Demmon $ 22.05 Justices fees, M W Getchell, Constables fees $ 21.95, S Phelps $ 7, paying for a load of wood to Keller, poor account; Martin Schultz $ 2.50, poor acct of Mrs Murphy, Mr Jeffers, $ 10 board of Mrs Trainer & child, poor acct, O'Brien & Bro $ 10 poor acct, Mrs Hanson; L S Foster, goods furnished & Mrs Murphy & Dr McCarty, $ 7.50, A Grethen, cash expenses to St Paul $ 3.50, Same, board of prisoners $ 18.80, ~~Same~~ Lozuzo Coleman $ 2.40, Constable fees.

Per diem & mileage of County Commissioners; J Sulley $ 6.24, S Phelps $ 6.24, E W Grindell $ 6.60, H H Hopkins $ 7.02, J A Coleman $ 8.16.

Adjourned to the next regular session.

James Sulley
Chm Board
Co Commissioners

A Grethen
Co Auditor

April 2d 1866.

Board met pursuant to adjournment.

All present.

The minutes of the two last meetings were read and approved.

Boundaries of School Districts.

№ 60. Petition to change the boundaries of School District № 60 referred to the County Superintendent of Schools at the last meeting of this Board, was laid on the table, upon the recommendation of said Superintendent, and another petition from a majority of the legal voters of said School District, praying that said District be divided by a line running North and South, on the line dividing Sections 4 and 5 in Township 117 Range 23, was accepted by the Board, and the District divided accordingly.

69 Petition of School District № 69 laid on the table, the Board being of the opinion, that changes in the boundaries of the surrounding Districts might be more necessary or desirable.

10 Petition from citizens of School District № 10, was referred to the School Superintendent.

34 & 36 Petition from citizens of School Districts № 34 and 36, praying that the SE¼ of Sec 26 Township 120 Range 22 be detached from School District № 36 and added to District № 34, accepted, and the change ordered to be made accordingly.

Laymans Petition from Martin Layman and others, praying that a new School District may be formed out of the East ½ of Sec 35, all of Sec 36, all in Township 29 Range 24; all of Sections 31 & 32 in Town 29 Range 23, lying West of the Mississippi River, and the N½ of Sec 2, and so much of the North Half of Section one, as lies West of the Road leading from Minneapolis ~~and~~ to Fort Snelling, all in Town 28 Range 24, accepted, and a new District directed to be formed accordingly.

№ 19 Petition from School District № 19, praying that the County may pay said District the proportion of

the taxes of 1864 and 1865, which would be due from the County Poor Farm to said District, if the said farm were not exempt from taxation, was read, and accepted, and the amount directed to be paid to said District

Sup of Poor Report — Second quarterly Report of the County Superintendent of the Poor Farm, showing the total amount received from Jany 1st 1866 to April 1st 1866 to be $519.75, & total disbursements during the same time to be $356.10, was presented, read, accepted and placed on file

McNair Hoag & Bell's Add — On application of H. W. McNair Esq., for an abatement of taxes due on some parts of Hoag & Bell's Add. to Minneapolis, the County Auditor was appointed a Committee with power to grant relief, and was further directed to refund $13 to Redding for taxes illegally assessed and paid, in the same Addition

Mike Finn — In the application of Mr. Moylan to refund part of the money forfeited and paid in the case of the State against Mike Finn, the Board resolved, to postpone the whole matter indefinitely.

W. Stinson — In the application of Waterman Stinson for a reduction of his tax of 1865 on his property in Sec 21, Town 29 Range 24, the Chairman and Auditor were appointed a Committee with power to act.

McNair — Application of Mr. McNair for a reduction of taxes on account of the a building having been erroneously assessed on pt of Block 222 Hoag & Bell's Addition to Minneapolis, when there was none in fact, directed to be granted upon the production of the Assessor's Certificate or some proper affidavit.

Gebhart & Hartman, Judgt Agt Co — Board ordered the judgment of Gebhart & Hartman against this County, in the sum of $849.17 to be paid. also Court-House Bond No. 13. to Mr. Mendenhall, in the sum of $500 & interest.

Welles Bond Mendenhall — Board also directed a Bond of $500, overdue, to be received in payment of taxes, from Henry T. Welles.

Graham Hamilton

The Board directed an orphan girl named Delia Graham Hamilton to be apprentized to Mr. & Mrs Grindell, to remain in his custody until she had reached the age of 18 years; Mr Grindell to send her to School at least three months a year, and the Co Attorney to draw up a proper Indenture.

Poor House Committee

The Board authorized Messrs Hopkins & Hinkley, to engage Mr Russell, or some other Master-carpenter, with necessary help, to work at the Poor-House, at wages not to exceed $4 a day.

P C Ranson

Application of P. C. Ranson for an abatement of the 1865 tax on his lots in Block 17 Town of St Anthony, was laid on the table.

Goldsmith's Add

The Board authorized the Auditor to reduce the tax on Goldsmith's Addition to St Anthony, so as to conform to an average value of $8 a lot.

Bills

Bills allowed:

Mrs McMullen poor acct $2. Stephen Smith, Witness fees vs $1.48. Atlas Printing Co, printing & records for Probate Court $58. J B Gilfillan, fees of a copy of Supreme Court opinion in a criminal case in this Co, $2. Dan M Demmon $6.40. Justices fees. Jo Dean & Co. Shingles vs for Poor House $13.50. Christian Sipe, Constable's fees $5.85; N H Heminp, poor acct, medicines, $6.25; A Grethen, board of prisoners, $53.77; Martin Schultz poor acct $2.50 Jo Dean & Co Lumber & Shingles for Poor Farm $1331.63; also poor account Keller $5, L P Foster (Goods furnished to Poor) $22.50; Jno Wensinger (shoes to Mr Gores) $3.75

Adjourned to the next regular meeting.

James Sully
Chmn Board Co Comm'rs

A Grethen
Co Auditor

May 7th 1866

Board met pursuant to adjournment. ——
All present. ——
The minutes of the last meeting were read and approved. ——————

School Distrct. 10 and 13 — Petition from citizens of School Districts No. 10 & 13 was granted, upon the report of the Co. Superintendent of Schools, and the change in the boundaries of those Districts directed to be made.

18 and 21 — Petition of citizens of School Districts No. 18 and 21, praying that the N½ and the SW¼ of Sec 8 Township 117 Range 21 be detached from District No. 21, and added to District No. 18, was upon the recommendation of the County Superintendant of Schools, granted, and the change of the boundary lines made accordingly.

66 & 79 — Petitions of Citizens from School Districts 66 and 79 praying for changes in the boundary lines of some School Districts were on motion referred to the Co. Superintendent of Schools, with the direction, to report to the Board at their next regular meeting.

St A & North Mpls Bridge — The Board, after hearing the Statements of some citizens in relation to the proposed reconstruction of the St Anthony and North Minneapolis Bridge, and making the same a free bridge, deferred the matter for action at their next meeting.

L M Stewart Abat. Tax — On application of L M Stewart, the tax of 1865 on his part of 4 acres in the SE¼ NW¼ Sec 18 Town 28 R 24, was directed to be reduced so as to conform to a valuation of seven Dollars an acre.

J. Blodgett Abat. Tax — On application of J. Blodgett, and Certificate of the assessor of Champlin, the Board directed the tax of 1865 on Lot 1 Block 7 in the Townsite of Champlin to be reduced to eight cents.

Resolutions passed.

Plymouth Supervisors — Resolved, That the County Attorney be directed, to take the proper steps to compel the Supervisors of the Township of Plymouth to open that part of the Waterloous Road, running through their Township

D K Hanscom

Resolved that the sum of twenty Dollars be allowed to D K Hanscomb, for taking care of John Campbell, a pauper and sick, for ten weeks.

Mrs Hamilton

Resolved, that Mrs Hamilton, having recovered from her confinement, and being now able to support herself, be discharged from the Poor House, with her youngest child.

Com.rs

Resolved that the Commissioners appointed by a Special act of the Legislature, of last winter, to relocate the Road from Lake Calhoun to Minneapolis, be paid one Dollar a day extra, for expenses during the time necessarily employed in their duties under said act.

Lake Calhoun Wayzata Road

Petition of John Ludlam and others, praying for the laying out and locating of a Road from Lake Calhoun towards Wayzata, with affidavits showing that proper notices of such petition had been posted up, according to the requirements of Chapter 68, General Laws of 1862, was presented, read, and a Committee, consisting of Commissioners Hopkins, Coleman and Phelps appointed to examine and survey the proposed road, and report to the Board.

Lot Snelling Minneapolis

Petition of Martin Layman and others, praying, that the Lot Snelling and Minneapolis road may be changed, so as not to run through Sec 36 Town 29 Range 24, with affidavits, showing proper publication or posting up of the proper notices, was presented and read, also a remonstrance against such proposed change. The Board appointed Commissioners Hopkins, Coleman and Grindell a Committee, to examine the proposed change, and report to the Board.

Bills

Bills allowed:

D. M. Dennison, Justices fees $13.45 D Snell, attendance on Theodore Perry $.65. Dr. A Ortman, medical attendance as poor, as Co Physician, $11, Sewell Phelps, Committee services on the poor $70.50 (23½ days) James Dulley, Committee services on the poor, Court-House & as Chairman, $50. — A Greethen, board of prisoners $62.24, J C Williams, Justices fees $15.45, Constables' fees, Lorenzo Coleman $8.80,

Bills — Atlas Printing Co., printing tax list of 1865 tax, $4.80. — Same, printing financial Statement, Berks, for Probate Court &c $1.42. Services on Lake Calhoun Road. Commissioners Austin, Martin Layman and S Phelps, each two days, $6 each (in accordance with the resolution above stated, passed this day). A. Cook, Surveyor's services and chainmen $16.50.

Poor Bills

Martin Schulz, provisions to Mrs Murphy, $2.50; Mr Bennett boarding Mrs Franks $3. L P Foster $12.50, to the poor by order of Com Phelps.

V Walter — Witness fees. — Volney Walter $30, attendance on Court, as a witness in case of State against Alexander Moore, $30, as recommended by the County Attorney.

R B Bryant abat of taxes. — On the application of R R Bryant, for an abatement of the 1865 tax on Lot 1 & E½ NW¼ Sec 5 Town 116 Rang 21, on the ground, that the number of acres entered on the assessment roll, is too large by 20 acres, the Board directed the tax to be reduced accordingly, by the Co Auditor.

M Riley — The Board remitted $3.05 of the charges for costs in the case of the State against Michael Riley, and directed him to be released on payment of the remaining costs and fine.

Adjourned to next regular meeting

James Sully
Chm Board Co Comrs

A Grethen
Co Auditor.

June 4th 1866.

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved.

Appropriations.

Rockford Bridge $300

Resolved that the sum of three hundred Dollars be appropriated for the erection of a bridge across Crow River at Rockford, to be expended under the supervision of Commissioner Coleman. Passed

7th St in Minneapolis $100

Resolved, that the sum of one hundred Dollars be appropriated towards opening Seventh Street in Minneapolis to the Wayzata Road, to be expended under the supervision or direction of the Town Supervisors of Minneapolis, provided that the same sum be appropriated by the Town of Minneapolis, and another sum of one hundred Dollar be raised by subscription, from the citizens of Minneapolis, and expended for the same purpose. Passed.

$75 for Glenwood Road through Minnetonka

Resolved that the sum of seventy five Dollars be appropriated for the improvement of the Minneapolis and Glenwood Road through the Town of Minnetonka, to be expended under the direction of Commissioner Hopkins. — A petition asking for that appropriation, signed by numerous citizens of Excelsior, having been presented and read, the Resolution passed.

$100 for Watertown Road through Plymouth

Upon a petition of citizens of Plymouth Township, the Board resolved, that the sum of one hundred Dollars be appropriated for the building of a bridge across a swamp on the Minneapolis and Watertown Road, in said Township, to be expended under the direction of Commissioner Coleman, provided that the Town of Plymouth appropriate and expend a like sum for the same purpose, and provided further, that said Town cause the new road to be opened through the fields, previous to the expenditure of the sum hereby appropriated.

$100 for Waterlown Road through Independence

Resolved that the sum of one hundred Dollars be appropriated for the improvement of the Watertown & Minneapolis Road, through the Township of Independence, to be expended under the direction of Commissioner Coleman.

School Districts.

79 & 66

Upon the report of the County Superintendent of Schools, the petitions for a division of School Districts No. 79 and 66 were indefinitely postponed.

10 & 13

The resolution granting the petition for a change of the boundary line between School Districts 10 and 13, passed at the last meeting of this Board, was reconsidered, and the question postponed to next meeting.

Abatement of Taxes.

D Lewis

On a verbal statement of by Moses Getchel, late assessor of the City of St Anthony, and on his recommendation the personal property tax of David Lewis, for 1865, was abated fifty per cent.

J Lennon

The tax of 1865 on Lot 7 Block 21 in the Town of St Anthony was reduced to one half of the amount.

G Burns

The tax of 1865 on Geo Burns' 40 acres in Sec 18 Township 117 Range 21, in Richfield Township, was reduced to one third of the amount levied.

L W Loud

An affidavit of L W Loud, showing that no building of any kind was situate on Lot 14 Block 10 North Minneapolis, during the year 1865, was presented and read, whereupon the Board reduced the tax of 1865 on said lot in the sum of 10^{00}, that being the tax assessed on the value of buildings on said lot.

Poor Matters

Campbell

Wm G Campbell, a pauper, from Wisconsin, was ordered to be sent to the Poor House.

F Darcanchy

A petition of Frank Darcanchy of Medina Township for relief, was presented, and referred to Commissioner Coleman, with power to grant relief.

M Perrier

Mr Hinkley was appointed a Committee to examine and pay the bill of Julien Juliet for the board & expenses of Margaret Perrier (amount of bill $10.)

Mrs McManus

In the application of Mrs McManus for relief, no decisive action was taken, but her allowance of $6 a month, was to be continued for another month.

Miss Putnam

The Board directed no further allowance to be made to Miss Luzetta Putnam, from this date, and instructed the Co Auditor to inform her of the action of the Board.

Miscellaneous Matters.

Bond of J.C. Lane

The official bond of J.C. Lane, Surveyor General of Logs, for the 2d District in the State, was presented, read and approved.

Petition of citizens of Crystal Lake Township, asking for an appropriation for a bridge across Shingle Creek, was presented, read, and Commissioner Hopkins appointed a Committee, to examine the place, and report to the Board.

Bridg across Shingle Creek

Court House Bonds

The Board directed three "Court House" Bonds, overdue, numbered 13, 14 and 16 to be paid.

Appraisers School Lands

Messrs Coleman and Shelps were appointed appraisers of School Land for this County, to act as such in conjunction with A.C. Austin, Esq, appointed by the Auditor of State.

Orders Cancelled

The Board examined all Co Orders redeemed, and presented by the Treasurer, and found the amounts as follows: Special County Fund $560, Co Revenue $1990.62. Fractional Scrip $1. Jury Certificates $227.22. Total $2778.84.

Templeton's Theatre.

The Board directed license to be given to Templetons theatrical troupe at the rate of $60 per month, or $20 per week.

St Anthony & North Mpls Bridge

Action on the St Anthony and North Minneapolis Bridge matter was laid over to next meeting.

"Saw Mill Boat"

Application for a license to sell liquor, made on behalf of some ignominious craft lying or floating somewhere in the Mississippi River, below Minneapolis, was refused.

Martin Layman, Road Petition

The Committee appointed at the last meeting of the Board, to examine and report on the petition of Martin Layman and others, praying that a part of the St Snelling and Minneapolis Road may be

discontinued, presented a written report, adverse to granting the prayer of the petition. The report was read, accepted and placed on file, the Committee discharged and the petition laid on the table.

Lake Calhoun & Wayzata Road

The Committee appointed at the last meeting of the Board, to examine and report on the petition of John Ludlam and others, for a road from Lake Calhoun towards Wayzata, presented a written report and Survey, with recommendation to pass or allow the prayer of the petition. Report and Survey was accepted and placed on file, the Committee discharged, and the road ordered to be established according to the Survey, as a public highway.

Bills

Bills allowed:

N. S. Grover, board &c of Campbell, $32. Wm Gardeau aid and assistance to Mrs Knowles (pauper) $5.50; Hedderly & Froman $58.40, hardware &c. furnished for Cnty House and Poor Farm, J A Armstrong, Sheriff's fees $2.12, L Coleman, Constables fees $18.05, (subject to the Co Attorney's approval) M Hartman, board & attendance on a young man severely injured by leaping from the cars, $13.50. A Grethen, board of prisoners $11.61; J A Coleman, Services on Roads as a Committee of the Board, 2 days, $6, A H Hopkins, Same $6, S Phelps Same, 1 day $3, E W Grindell, Same 1 day $3. Frankel, Cook $20, Surveyor's fees & expenses Per diem of Co Commissioners:

J Sulley $3.24, S Phelps $3.24, E W Grindell $3.60
A H Hopkins $4.02; J A Coleman $5.16

Adjourned to the next regular meeting.

A Grethen
Co Auditor

James Sulley
Chairman of the Board

July 2d 1866

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved
Rpt of Sup. of Poor — The third quarterly Report of the Superintendent of the County Poor Farm, was presented, read, accepted and placed on file.
Com. on Poor House &c. — Messrs Hopkins and Kinkley were appointed a Special Committee, with power to settle up and pay all workmen at the Poor House, engage and discharge others at their pleasure or discretion.
Old Town Orders St Anthony — The County Treasurer presented some packages of the old St Anthony Town-Orders, which were examined by the Board, in pursuance of Chapter 27 of the Special Laws of 1863, and found to be $637.42 Road Orders and $218.78 Town Orders.
Mrs McManus — Board directed no further aid to be given to Mrs McManus until the repairs to the Poor-House.
M. Darcandy — In the application of ~~Mrs Harris~~ Mark Darcanchy for assistance, the Board ordered an allowance of $6 per month to be given to him through Mrs Germain, and that his tax on the Homestead be paid by this County.
$ pds approp. 7th Ward — The Chairman and Auditor were instructed to deliver to the Town authorities of Minneapolis the sum of one hundred Dollars, appropriated at the last session of this Board; the Town having complied with the required conditions.
Road petition tabled — Petition for a road from Lake Calhoun to Minneapolis, and petition for a road from Rockford through the Towns of Greenwood, Corcoran and Medina, were, upon the statement of the County Attorney, that the ~~papers~~ notices presented to the Board, would probably prove insufficient, indefinitively postponed.
Peters Hill — Upon the petition of the Board of Town Supervisors of Minneapolis, and Statement, that the Town had already appropriated the sum of two hundred Dollars for the improvement of the "Peters Hill" on the road to Lake Calhoun, the Board directed a similar amount

to wit the sum of two hundred Dollars, to be delivered to the Town of Minneapolis in aid of said improvement.

Cole's claim & North Mpls Bridge postponed.

Wm H Cole's claim against the County, for work on the "Meeker road", as well as the matter of the St Anthony and North Minneapolis Bridge, - were deferred to the next meeting of the Board.

Goodwin

Application of Mr Goodwin of Nassan for refunding taxes paid by some mistake, was laid on the table.

Bill

Bills allowed:

N S Grover, board &c of John Campbell, a pauper, $23.07, O B. King, fees of Co Treasurer selling lands at June tax Sale, 600 ps $18. G F Warner, coffin for Campbell $15. Hodge & Baxter Court House Repairs $4.50 S Phelps, removing negro pauper to Poor House $3, same, Expenses on Meeker Road in excess of appropriation $3.32 Anton Grethen, board of prisoners $16.36; Oakley & Mason, Stationery per order of Chairman $142.37.

Per diem & mileage of Co Commissioners:

J Sulley $3.24, S Phelps $3.24, E W Grindell $3.60, H N Hopkins $4.08, J A Coleman $5.16.

A Grethen
Co Auditor

James Sulley
Chmn of Board Co Comrs

August 6th 1866

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved.

Personal tax of Kimmel

The personal tax of $12.50 for 1865, assessed against Joseph Kimmel of the City of St Anthony, and the 1865 personal tax of $6.62, assessed against Chas Morseau

Chas Morseau

were on the verbal report of some officers, stricken out & cancelled as erroneous, it appearing that neither had any taxable personal property.

Sarah Demitt,

The personal tax of 1865, assessed against Sarah Demitt was reduced to $12.50, it appearing, that she did not own anything taxable besides the piano assessed.

Hurlbut Day & Co

Application of Hurlbut Day & Co for a reduction or relinquishment of the 1865 tax against their firm, referred to Co Attorney and Auditor.

Claim of Drs Evans & Lindley

Claim of Drs Evans & Lindley, for attendance on Dan. McCoy, was laid on the table.

Mrs McMannis

Application of Mrs McMannis, for a monthly allowance, was laid on the table, in accordance with the resolution passed on her behalf at the last session.

Mrs Murphy

Board directed the monthly allowance to Mrs Murphy of St Anthony Town to be discontinued.

Dan McCoy

Dan McCoy, of Minneapolis, who broke his leg lately, was allowed $2 a week during his disability.

Ramsey Co. fees for prisoners

Board instructed the Co Auditor, to draw orders on the Treasury, in favor of Ramsey County, according to Sec 17, on page 669 of the General Statutes, for the keeping of the two prisoners, McGraw & Barker.

Com. on P. H.

Commissioners Grindell & Culley were appointed a Committee to visit the Poor House, and report the condition thereof to the Board at their next meeting.

Bills

Bills allowed:

Wm H Cole, work on Meeker Road $36.31, C Bking, bringing the 73 copies of the General Statutes from St Paul, $5. A Grethen, Board of Prisoners $26.62, Dr Rodolphus Ortman

Bills

3 months services as Physician, according to Bill #29.
Lorenzo Coleman, Deputy Sheriffs fees #11 25/100,
Same, constables fees #11 65/100, John Grace, blankets &
bedding to prisoners in Ramsey Co jail, #16 65/100,
John Robinson #12 25/100, Ct House Repairs, Dr A E &
A A Ames, medical attendance & as a witness before
the coroners jury & committing magistrate, #15.—
J W Plummer, fees of Clerk of District Court #74 15/100,
J C Williams, Coroners fees #21 55/100, Same, Justice
fees #42 55/100, John A Armstrong, Sheriffs fees #41 30/100,
David Morgan, Justices fees #17 40/100,

Poor Expenses:

David Morgan, conveying John Carey ~~Pat Grant~~, to Poor House #2.
Rufus Farnham, boarding Mrs Wright #16. S. Rollins,
Same #2. W Kincaid, board of Mrs Smith #1 50/100,
Martin Layman, digging graves for paupers #8.—

Road Expenses — Minneapolis and Monticello Road

N H Hopkins, Commissioner, #57. J S Malbon Same #51.
Franklin Cook, Surveyor #133. (map, survey &c).

Per diem & mileage of Co Commissioners:

James Sully #3 24/100, S Phelps #3 24/100, E W Grindell #3 60/100,
N H Hopkins #4 03/100, J. A Coleman #5 16/100,
Adjourned to the next regular Session.

James Sully
Chmn Board Co Comrs

A Grethen
Co Auditor

P.S.

At the above Session the County Treasurer presented
a file of County orders, cancelled by him, which were
carefully counted by the Board, and ascertained to be
as follows: Special & Revenue Fund #4036 75/100 Amt
Revenue Fund — in Orders #2913 52/100 of which #90 89/100 were for dog license fees
Jury Certificate #16 2/100, total Revenue #2915 14/100, Total Orders cancelled
#6951 89/100, for which Receipt or Certificate was issued
in favor of the Treasurer, signed by the Chairman &
Co Auditor:

A Grethen
Co Auditor

September 3d 1866.

Board met pursuant to adjournment.
All present. The minutes of the last meeting of the Board were read and approved.

Orders cancelled — The County Treasurer presented a number of County orders, redeemed and cancelled by him, which the Board examined and found the amounts as follows: Co Revenue Orders # 1430 27,

Dan McCoy — The weekly allowance to Dan McCoy was increased to $4. and Dr. A. A Ames appointed to assist Dr Ortman in attendance.

Mpls & CL road approp of $500 — Upon a petition to the Board, from citizens of Minneapolis and Crystal Lake, the Board passed an appropriation of five hundred Dollars for the improvement of the Minneapolis and Monticello road, from Minneapolis to L P Warren's farm in Crystal Lake, to be expended under the direction of the County Surveyor, Franklin Cook, provided that said Towns, or the citizens thereof, appropriate and expend a similar sum for the same purpose.

McGrill — Application of James McGrill, for admission to the Poor House, was denied.

Rep Poor Farm Report — The second annual (including fourth quarterly) report of the Superintendent of the Poor Farm was read, accepted and placed on file.

P. F. Farm — A favorable report of the Special Committee, appointed at the last meeting of the Board, to examine into the Poor Farm, was read, accepted and the Committee discharged.

Bills — Bills allowed & tax rolls &c
Atlas Printing Co. # 52 20, Dr. R. Ortman, # 57, for services of Physician, A Grethen, board of prisoners # 14 00, J Sulley & E W Grindell, # 3 each, committee services, 1 day each.

Applications for relief from Mrs O Murphy, Mr Vines &c. Action deferred.

Adjourned till to morrow morning, 10 o'clock

James Sulley
Chas Bond
A Grethen

County Board of Equalisation 1866
Oaths of Office.

State of Minnesota
County of Hennepin ss. On this 4th day of September 1866 before me personally appeared James Sulley, Sewell Phelps, E W Grindell, H H Hopkins and John A Coleman, County Commissioners of said County, and Anton Grethen, Auditor of said County, composing the County Board of Equalization in said County, for 1866, and being duly sworn, did depose and say, and each for himself deposes and says: That he will fairly and impartially equalize the value of the real and personal estate for 1866 of said C pursuant to Chapter Eleven of the General Statutes of the State, and faithfully discharge all other duties imposed upon him ~~by said~~ as a membe of said Board.

James Sulley
E W Grindall
S Phelps
H H Hopkins
J A Coleman
A Grethen

Subscribed & sworn to
before me this 4th day
of September 1866.

Wm H Lochren
Notary Public
Hennepin County
Minnesota

Proceedings of the County Board of Equalization at their session held September 4th 1866, at the office of the Co Auditor; all being present.

Palmer — Upon the application of Levi Palmer of Brooklyn Township, accompanied by his affidavit showing his personal assessment for 1866, listed by the assessor of said Township, to overstate the number of sheep by 69, and the number of hogs by one, the Board directed the roll to be changed accordingly and reduce the value at the rate of $2 a sheep, and $5 the hog. (Total reduction $143.)

J Falvey — A deduction of $20 from the valuation of J. Falvey's 80 acres (N½ SW¼) in Sec 8 Town 117 Range 21) was ordered to be made, on account of the R.R. track running across, & using up 5 acres, according to the assessors verbal report.

Pennock & Scott — The buildings or value of the structures on Lot 1, Sect 34 Township 117 Range 23, (Pennock & Scott) was ordered to be reduced to $350, there being an overcharge within the knowledge of members of the Board.

A Johnson 21.120.23 — The assessment value of the E½ SE¼ Sec 21 Town 120 Range 23, was increased to $220 - on application and consent of A Johnson, owner, the assessment being intended to state that sum.

B F Baker — Valuation of Lot 5 Block 46 Minneapolis was, on application of Benj F Baker, and verbal Statement of the Assessor of an error in the assessment, reduced to $1000.

Do — Lot 3 Block 220 Brown & Jackins' Addition to Minneapolis, value of buildings thereon was, on application of B F Baker & statement by the assessor, reduced to $150.

Adjourned at 4½ o'clock till to-morrow morning at 9 o'clock A M.

A Grethen
Co Auditor

September 5th 1866. Session of the Board of Equalization.

Board met pursuant to adjournment. All present. The minutes of yesterday's proceedings were read and approved.

Buildings in Minnetonka — On application of several persons, and in the view of the fact, that the assessment of buildings on lands and lots in Minnetonka Township is too high, compared to other Townships, the Board resolved, that all structures exceeding the value of $100, be reduced fifty per cent in said Township.

J B Hinkley Pers'l Estate — The sum of $120 was ordered to be stricken out from the Statement of the personal property of J B Hinkley in Minnetonka, it being money deposited for the purpose of paying a bona fide, legal debt.

Equalisation of Lands in the County — On examination of the real estate assessment rolls of the County, and comparison of the average value per acre of each Township in the County, the Board resolved, to change the valuation of all tracts in the following Townships, excepting town lots and structures exceeding $100 in assessed value, as follows

Add 25 per cent to lands in Champlin Township
" 10 " " " " " Greenwood "
" 10 " " " " " Maple Grove "
" 20 " " " " " Medina "
" 50 " " " " " Minnetonka "
Reduce lands in Excelsior Township 20 per cent
" " " Minnetrista " 10 " "
" " " Bloomington " 10 " "
" " " Crystal Lake " 10 " "

Excelsior Live Stock reduced — The value of all live stock in Excelsior Township, as returned by the assessor, was ordered to be reduced by one fourth — the assessment being too large compared to other Townships.

Adjourned till to morrow morning 10 o'clock

A Grethen
Co Auditor

September 6th 1866 Session of the Board of Equalization.

Board met pursuant to adjournment. All present. The minutes of yesterdays proceedings were read and approved.

Equal. of Townships

The resolution to reduce the valuation of lands in Bloomington and Crystal Lake Townships by 10 per cent was reconsidered, and on motion laid on the table.

Th Gearty & Cr Lake

The SE¼ Sec 7. Township 29 Range 24, Thomas Gearty of Crystal Lake owner, was raised to the value of $600, upon affidavits of Mr Johnson of Crystal Lake & others on file.

All other applications for relief were refused.

The minutes of this days proceedings were then read and approved, whereupon the Board adjourned sine die.

A Gretheu
Co Auditor

James Sully
Chm Board Co Comrs

Session of the Board of Co Commissioners.
September 4th 1866.

Board met pursuant to adjournment: acted as a Board of Equalization, and adjourned to the 5th (next day) when they met, all being present.

A. North Mpls Bridge

Various petitions from citizens of the County, signed by 178, were presented, requesting the Board to assist in re-building the St Anthony and North Minneapolis bridge, as a Free Bridge. The Board appointed the Co Surveyor as a committee to report at the next meeting of the Board the condition of the bridge, with an estimate of expenses necessary for reconstruction.

Hinkley's 2 Cows

Board resolved to buy three cows from Mr Hinkley, for the Poor Farm, at $30 each.

Farrington & Co Auctioneers

Petition of E Farrington & Co for a license as auctioneers at Minneapolis, was granted, upon the condition, that the amount still due to the Co from them, be first paid

County Tax of 1866.

Co Tax of 1866

Resolved by the Board of Co Commissioners of Hennepin County, that the following County taxes be levied on all the taxable real and personal property in this County for the year 1866, to wit:

For County Expenses three mills.

For Interest on County Bonds two mills

For the support of the Poor five mills.

Mrs C Murphy

Board allowed $5 a month to Mrs Catharine Murphy, for the support of herself and children; also $2 a week to Lorenzo Powers.

L Powers

Mrs Pierce

The application of Mrs Pierce, for the board of Mrs Trainer, was laid on the table.

Mr Pribble re-appt Sup of Schools

Mr Pribble was re-appointed Co Superintendent of Schools, with a salary of $900 for the term of one year.

Mr Hinkley

Mr Hinkley was re-appointed Superintendent of the Poor Farm with the same salary as before.

Com. on Mary Simmons

Messrs Grindell Phelps were appointed a committee, with p to settle the case of Mary Simmons, and to grant relief.

Brewsters Pers. taxes

The personal tax of 1864 and 1865 of J Brewster and Brewster & Robert in Richfield Township was reduced by the Board to $50.

C H Roof

Messrs. Phelps & Grindell were appointed a committee to examine the patent plastic roofing. The Court House roof question was postponed to next meeting.

Delq. list of personal taxes

The list of personal tax delinquent in this County was read by the Treasurer, and the following taxes stricken out as not collectable:

In Minneapolis: A J Littlefield $3.80 L P Swift $16.24, C F Woodman $3.56, R Davids $15.90, G F. Demeritt $18.55; Mrs Mary Green $10.60; In Anthony Newman & Hughes $52.65; Home Ins Co $3.10, C C. Coggswell $30.60 Hygiene Home $444.11, Mein Health Association $85.62, C. Klein $6.25.

Corcoran: E Archambeau 75 ct Nab Duffin $1.66;

Eden Prairie: N J Brown $4.94, Asa Dudley $3.62, J P Hill $17.02; Christ Kaleen in Richfield $4.89; Adriatic Ins Co Etc Agent in Minneapolis agent $19.35 J Rollins in Anthony $3.90 (this being a double assessment)

h Wren. The tax on $100 valuation in Richfield was stricken out in favor of Thomas Wren (the amount being properly exempted by law).

d & North Mpl. Bridge tax. One half of the 1865 tax on the St Anthony and North Minneapolis Bridge ordered stricken out.

Whereupon the Board passed the following resolution:

Pers'l taxes to be enforced. Resolved, that the report of the Treasurer on collection of personal tax is hereby accepted, and the industry used in these collections is highly creditable to him and it is hereby resolved, that he be instructed to prosecute the collection of all taxes now delinquent and charge five per cent ~~accu~~ penalty according to law.

ept 6th Adjourned to Sept 6th 1866, when they met again, all being present.

ake Calhoun McNair Road. Petition of Wm McNair, and others for an appropriation to assist in the Lake Calhoun Road leading towards Wayzata, having been read, the Board resolved as follows: Having carefully considered the application for an appropriation for the road leading from Lake Calhoun to the North East corner of Sec 16 in Township 117 Range 21, the Board consider, that it will accommodate so few, that they should not be justified in making an appropriation unless the road be extended to Wayzata.

ills of Lahell, Dark. Bills of Wm Lashelles and Dr Darke's for services in arresting a man accused of larceny, were postponed to next meeting.

of Mr Elliquet. Mr Elliquets bill was indefinitely postponed.

Bills allowed:

Bills. A H Hopkins, committee services, 3 days, $9. R Farnham, board of Mrs Wright $16. Wm Blakeman, mattrasses for jail $10. L P Foster, goods furnished to Mr Murphy $12.50. Dan McDermon, Justices fees $13.20. S B Stiles, team & convey paupers to Poor House $7.25; O B King, postage on personal tax notices $13.40; D A Robertson, board of prisoners in Ramsey Co jail $65.14; Loren Fletcher, blankets for jail $14. Hedderly & Wroman $80.15; Nails, glass &c. for Poor Farm &c. ~~Arrethun, board of prisoners~~ $14.00 Per diem & mileage of Co Commissioners:

Jewell Phelps $12.24 J. Sulley $12.24 Chs Grindell $12.24
N.H. Hopkins $13.08. J.P. Coleman $14.16

Adjourned sine die.

James Sulley
Chmn B'd Co Comrs } A. Grethen
Co Auditor

October 1st 1866.

Board met pursuant to adjournment. All present.
The minutes of the last meetings held in September were read and approved.

Co Orders Cancelled

The County Treasurer presented the orders on the Treasury redeemed by him, up to date, which were carefully examined by the Board, and ascertained to be $1714.72 Co Rev. Orders, and $1 Jury Certificate, for which amounts Receipts were given to the Treasurer.

Blaisdell's Cases

On application of J.T. Blaisdell the Board resolved, that they are ready to settle the difficulties between him & the County, for which said Blaisdell has commenced an action against the Co Auditor and Treasurer, for the purpose of cancelling the tax of 1861 against said Blaisdell's lands in Sec 34 Town 29 Range 24 and are ready to release all interest & costs on said tax, if said Blaisdell will pay the principal, and withdraw the action in Court.

N. McNeil's License

Upon a petition of several citizens of Dayton Township asking that the license issued to Neil McNeil of said Township might be revoked, and on the affidavit accompanying said petition, the Board passed the following resolution:

Whereas it has been this day, to wit, October 1st 1866, represented to us the Board of County Commissioners of Hennepin County, in the State of Minnesota, that one Neil McNeil, of Dayton in said Hennepin County, who is licensed under and by virtue of License No. 60

issued by and under the direction of said Board, to sell liquors at said Dayton, is in the habitual practice of selling such liquors on the Sabbath day, and of permitting and abetting gambling for money and other property, in and about his saloon in said Dayton, and keeps a disorderly house therein

Therefore be it resolved by said Board of County Commissioners, now in session, that the license heretofore issued to and now held by said Neil McNeil be and the same is hereby revoked from and after this date, and the County Treasurer is hereby instructed to refund ~~Daniel~~ to said McNeil the proportionate amount of the money paid by said McNeil for such license

J B Kinkley's bond — The official bond of J B. Kinkley, Superintendent of the poor, was presented, approved and filed with the Co Treasurer.

P. Galles — Peter Galles was directed to be sent to the Poor House.

Wiggins to Camney's license — The license issued to Jas V Camney, as auctioneer, was transferred to J V Wiggins, upon McCamney's request.

State Board of Equaliz — The Board appointed the Chairman and Auditor a special committee to attend the session of the State Board of Equalisation at St Paul, with power to request either Mr Pilsbury or Mr Chowen, to accompany them on the same committee services.

Putnam — The chairman was directed to pay M Putnam the amount due him for the maintenance of his daughter Luzetta, and her illegitimate child, in accordance with the former resolutions of this Board.

Brackett & Kent Coleman's bills — The bills of Brackett & Kent, and Lorenzo Coleman, for the arrest of J Barker, (now in Ramsey Co Jail) were deferred to next meeting, with request, to specify all particular charges and items of the accounts.

St A & N Mpls Bridge — The St Anthony & North Minneapolis Bridge question was deferred to next meeting.

Bills allowed: Poor Account:

Poor Bills — Dan. McCoy, extra allowances for repair of shanty $2. Lorenzo Powers, 3 weeks allowance $6. Drs A. & A.E. Ames, medical attendance on Miss Putnam's child $10. L Tillany, medicine to same $2. Mrs Chamberlain poor account $10. Dr A. Ortman, medical services as County Physician during last month $35.

Other Accounts.

Bills — A.N. Barton, interest paid by him on the 1862 tax on his homestead, overlooked in the tax-receipt, $11. Wm M. Lashells $11 and Frank Darck $20, services and expenses in arresting a prisoner (Shubrick) A Grethen, board of prisoners $68.28 also per diem & mileage of Co Commissioners, amounts as usual

Adjourned sine die.

James Sulley
Chm Bd Co Comrs

A Grethen
Co Auditor.

Special Meeting – or Extra Session of the Board held October 19th 1866.

Oct 19. 66. Pursuant to a request of Commissioners Sulley, Phelps and Grindell, a special meeting was called for this day by the Co Auditor, and due notice given in writing. Board met accordingly, all being present.

The proceedings of the last meeting were read and approved. The call for this extra-meeting, for the purpose of considering the petitions relating to the St Anthony and North Minneapolis bridge question, and acting on the report of the Co Surveyor on that subject, was read by the Chairman and placed on file.

The Co Attorney was added to the Committee on opening the Watertown Road.

Brackett & Kent — Brackett & Kent were allowed $500 for their expenses in pursuing and arresting James Barker, now in jail for stealing a horse &c. The above to include all services and expenses for said arrest.

The Board also passed a vote of thanks for the skill and energy displayed by Messrs Brackett & Kent in pursuing & arresting said prisoner.

The Chairman was appointed a Committee to purchase

St. Trees trees and superintend their planting on the Court House grounds, and pay out of County Funds.

St & Nor. Mpls. Bridge The following resolution on the St Anthony and North Minneapolis bridge question passed unanimously:
Resolved that this Board hereby declare themselves ready to make an appropriation for the purpose of repairing the St Anthony and North Minneapolis bridge, and making the same a free bridge, not exceeding the sum of $1500. provided said bridge shall be built and completed in a good, substantial and durable manner.

& L Road $100 The sum of one hundred Dollars was appropriated for the purpose of assisting the Town of Crystal Lake in improving the Minneapolis and Montreal road through said Town; provided said Town appropriate and expend a like sum for the same purpose.

iss Putnam $100 The sum of one hundred Dollars was appropriated for the benefit of Miss Luzetta Putnam as the unexpended balance of the amount paid to this County by Mr Hamilton for the support of her illegitimate child, lately deceased).

Stock The witness-room in the Court House was let to Capt Vandenbuck as a sleeping room, for $4 a month.

ills Bills allowed:
J. B. Gilfillan, fees of Clerk of Supreme Court in a criminal case in this County, paid by him $6.45; A Guthier, board of 6 prisoners for 2 weeks $48. Same Expenses as a committee to open the State Board of Equalization at St Paul, 2 days $4. Chronicle Printing Co. advertising of forfeited tax-sale $3. Franklin Cook, making abstracts &c on the North Mpls & St A. Bridge $58. J Sulley, committee services & expenses to St Paul $4.05 Per diem & mileage of Co Commissioners, same as usual.

ns & Liquor Auctioneer's licenses were granted to E Farrington & Co and D. M. Gilmore & their Bonds approved.

Adjourned sine die

James Sulley
Chm'n Bd Co Comrs

A Guthier
Co Auditor

November 5th 1866

Board met pursuant to adjournment.
All present. The minutes of the last meeting were read and approved.

Co Orders Cancelled — The Co Treasurer presented a file of County Orders, redeemed and cancelled by him, which were carefully examined and counted by the Board and ascertained to amount to the sum of nineteen hundred fifty five Dollars and 81 cents

Chalmers — Application of Mr Chalmers for a reduction of the personal tax of Chalmers Bro's. was put on the table.

J S Black — The Co Treasurer was instructed to cancel the personal tax of 1864 against John S Black and J S Black & Co on receipt of the sum of two hundred Dollars from Mr Black.

$25 to Mpls & Glenwood Road — The sum of twenty five Dollars was added to the appropriation on behalf of the Minneapolis and Glenwood Road, to be expended under the direction of Commissioner Hopkins.

Ct H Bond No. 16 — Court-House Bond No. 16, for one thousand Dollars due March 1st 1862 was ordered to be paid to Peter Wolford, and cancelled.

Bills

Bills allowed:

Dr A A Ames, attendance on Dan McCoy by request of Board $6.9. Dr Laurence $2, crutches for Dan McCoy. Dr Lindley, medical advise in same case $6. Dr A Ortman, fees as Co Physician $23.50. A Grethen, Board of Prisoners $65.73. J M Parker, Justices fees $1.05 Sam Constable fees $4.50. Mrs Chamberlain, poor account $10. Mr Church was directed to be sent to the Poor House, and his board-bill ordered to be paid by Chairman and Auditor.

Church sent to P. H

Adjourned.

James Tully
Chm Bd Co Comrs

A Grethen
Co Auditor

December 3d 1866.

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and accepted.

Robinson — Geo. R. Robinson, Esq, County Attorney elect, presented his official bond and oath, which was read, approved and filed in the office of the Clerk of the District Court.

ny Certificates — On motion of Commissioner Coleman, the Board Resolved, that the Co Treasurer be instructed, to pay all jurors and witnesses in the District Court, on presentation and delivery to him of the proper Certificate of the Clerk of the Court, under his seal, and audited and countersigned by the Co Auditor.

hn McLeod — Board directed John McLeod to be received at the Poor House.

h Dist No. 24. — Petition of citizens of School District No. 24, was read, and referred to the County Superintendent of Schools for report at the next meeting of the Board.

Robert — Honoré Robert was allowed $10, for clothing to his family, and $6 a month until next spring, on the poor-account.

Orders cancelled — County Orders, presented by the Co Treasurer, and examined by the Board, amounted as follows viz. Co Orders proper $2436.70; Jury Certificates $353. Total $2.789.70.

Mrs Hamilton's child — On the matter of the application of Mr O'Connor and others, to have the Indenture of Apprenticeship entered into by the Board, on behalf of Mrs Hamilton's child (a pauper) with Mr Grindell, cancelled, and the child returned to her mother, the Board resolved to stand by their former action and agreement.

rt of Supt or Farm — The report of the Superintendent of the Co Poor Farm for the 1st quarter of the third year, (from Sept 1st 1866 to Dec 1st 1866) was read, accepted and placed on file.

Mc Mannis & Mrs Collins — Mrs Mc Mannis & Mrs Collins were directed to be received at the Poor House, with their children; but the Board refused to

make any allowance in money for either.

Court House Hall — Board resolved that the use of the Court House Hall be allowed on Sundays to religious societies and Sabbath-Schools, free of charge - they to furnish their own wood.

Mrs Fuller Mrs Walker — Applications for relief from Mrs. Fuller and Mrs. Walker were referred to the Chairman.

Dorothy Fitze — Board ordered Miss Dorothy Fitze to be received at the Poor-House.

Bills — Bills allowed:

John A Armstrong, Sheriff's fees & mileage in summoning Jury for November term 1866. $123.20; Dr. A. Artman, medical services, as Co. physician $11. A Grethen, board of prisoners $159.22; Mr. Fuller, Sheriff of Wright Co. Sheriff's fees $10. Sewell Phelps, paying for a coffin & other funeral expenses of Mr. Linnard, $12; Martin Shultz, furnishing provisions to Mrs Murphy, by order of Commissioner Phelps $2.50; Rufus Gantham, boarding Mrs Wright $3.

The following claims were allowed, subject to the approval by the County Attorney, of the legality of the fees charged:

Lorenzo Oleman, Constable's fees $26.60; Geo W Taylor, Same $1.05. Dan. M. Dennison, Justice's fees $18.15;

Per diem & mileage of County Commissioners:

Same as usual.

Committee Services of Co Commissioners:

J Bulley $3.24, S Phelps $3.24, E W Gindell $3.60, D H Hopkins $4.05.

The following resolution passed unanimously:

N. McNeil's License. — Whereas it has been reported in several of the Towns in this County, that at the time of the revocation of Neil McNeil's liquor license at the October session, 1866, of this Board, assurances were given by this Board and by J.B. Gilfillan Esq. County Attorney of said County, that no more liquor licenses would be issued to persons in the Town of Dayton in said County, and

J B Gilfillan

Whereas it has been further reported that said J B. Gilfillan did thereafter, of his own accord, and contrary to the wishes of said Board, cause to be issued and forwarded to one Alexander Boyle of said Dayton, a license for selling liquor—
Now this is to certify, that no such assurance or agreement, express or implied, was ever given or made by said Board, or any member thereof at any time, or by the said J B Gilfillan, in our presence or elsewhere, so far as has come to our knowledge, and it is further certified, that the said Alexander Boyle first applied in person for a license at the office of the Board, and was directed by the Chairman thereof, to go to said J B Gilfillan, as County Attorney, to get such license, and we do further certify, that in the foregoing matter, the said J B Gilfillan has acted precisely according to the instructions given him by the said Board, and that we deem it but an act of justice to Mr Gilfillan, who has proved himself a most faithful and efficient officer, to declare, and we hereby do declare all of said reports to be false and malicious.
Whereupon the Board adjourned to December 31st 1866, at 10 o'clock A.M.

James Sulley
Chm'n B'd C'o Com'rs

A Gethen
Cl Auditor

December 31st 1866.

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved.

Sch Dist. 32 — Petition from citizens of School District No. 32, asking for a division of the District, by a line described in the petition, was presented, read, granted, and placed on file, with the order, that the District be divided accordingly.

Ramsey Co Claim — The Chairman and Auditor were directed and authorized, to allow or refuse the claims of the County of Ramsey, for board and maintenance of prisoners from this County, and draw orders on the Treasury accordingly, report to be made by them at each session of this Board.

Pet to Legislature Re-Dist. — The Board passed a resolution, to petition the Legislature, for permission to re-district some Towns of the County, for school-purposes.

Carpet for Ct Room — A petition from the bench, bar, and officers of the District Court of this County, praying that the floor in the Court-room may be removed and a carpet laid therein, was read and placed on file.

Crystal Lake Road Approp — Petition from citizens of Crystal Lake &c, praying for an appropriation in favor of the ~~Crystal Lake~~ Rockford Road, running through said Town, was read and action thereon postponed to January 2d-1867.

Salary of Co Atty. — The following resolution then passed unanimously.
Resolved; that the salary of the County Attorney for the year 1866 remain as before (viz. the sum of $800), and that in view of the great amount of extra and unusual duties required of the present incumbent such as collecting license-money &c, the additional sum of $400 be allowed to him, which is to include the pay of attorneys, engaged to assist in the trial of especial cases in Court.

Coffin for M Hallem — The action of the Chairman in allowing $10 to A T Smith for a coffin to M Hallem, a pauper, was ratified.

Ramsey Co. Claims

The claim of Ramsey County for a bunk, dishes &c. furnished to prisoners from this County, in Ramsey County Jail, in the sum of $20.00, was rejected.

Bills

Bills allowed:

D. Morrison & Co., Lumber for Dan. McCoy, poor acct, $7.25; C. W. Grindell, committee Services on poor $6. Martin Spence, witness fees $1. S. N. Chandler, Sheriff of Goodhue Co. Sheriff's fees $11. A. Guthen Board of Prisoners &c $61.86; Loren Fletcher, Blanket for Prison $8. Walker & Heffelfinger, Shoes for Mrs Fuller, poor acct $6. R. R. Bryant, Office Expenses 95 cents; Hederly & Troman, Sundries for jail $3.50; Adam Kegel, Meals for Jury $4.25 Amos Noag, Serving subpoenaes $6.50; John R. Armstrong, several bills for Sheriffs fees and Expenses, amounting in all to $391.05

Per diem & mileage of County Commissioners, same as usual.

After which the Board adjourned sine die.

James Sully
Chm. of B. of Co. Com'rs

A. Guthen
Co. Auditor

January 1st 1867.

Organization of New Board. The Board of County Commissioners of Hennepin County Minnesota, met this day, at 10 o'clock A. M. in pursuance of law.

Present: Commissioners Phelps and Coleman.

James Sulley Esq. County Commissioner elect from the second Commissioner District of said County, appeared, presented his official oath and Certificate of Election, and took his seat.

Chairman The Board organized by electing Commissioner Sulley, Chairman.

The minutes of the last meeting of the Board were read and approved.

Bond of Regtr. Official Bond and oath of James Bryant Esq. Register of Deeds elect was presented, read, accepted and ordered filed with the proper approval endorsed thereon.

J P Plummer John P Plummer Esq. County Commissioner elect from the Third Commissioner District of said County, appeared, presented his official oath, endorsed on the Certificate of his election, and took his seat.

Sheriff's Bond The official Bond and Oath of William Byrnes Esq. Sheriff elect, was presented, read, approved and ordered filed according to law.

Crow River Bridge A petition asking for an appropriation on behalf of the bridge across the Crow River at Hassan, numerously signed by citizens of this County, was presented, read, filed, and action thereon deferred till next meeting.

Whereupon the Board adjourned to meet again to-morrow morning, at 10 o'clock A. M.

James Sulley
Chm'n B'd C'o Com'rs

A Gruthen
C Auditor

January 2d 1867.

Board met pursuant to adjournment.
All present.
The minutes of the last meeting were read and approved.

Auditors Bond — The official bond and oath of A. Grethen, County Auditor elect, was read, approved, and filed for record in the office of the Register of Deeds.

Butlers Statement — On application of Dr. L Butler, and Statement by the assessor of Minneapolis, the Board abated the tax on all lots in Butlers Addition to Minneapolis, by one half; Value of buildings however and the tax thereon, not to be reduced.

Lake Road Approp — In the matter of the petition from Crystal Lake for an appropriation for the improvement of the road, called the Rockford road, ~~near Malbon~~ which petition had been presented to the Board at their session held ~~October~~ December 31st 1866, the Board resolved, to appropriate the sum of two hundred Dollars for that purpose, to be expended under the direction of J. E. Malbon, with the instruction to retain the sum of seventy five Dollars of that appropriation, until all moneys subscribed for the improvement of said road, shall have been actually expended.

In Dist 32. Former Resolu revoked — The resolution passed by the Board on the last of December 1866, granting the petition of citizens of School District No. 32, and ordering the District to be divided, was reconsidered, and indefinitely postponed.

Petition of In Dist's 32 & 43 — Petition of citizens of School Districts No. 32 and 43, asking the boundaries of said Districts to be altered, was presented, read, and found to contain the signatures of more than a majority of the legal voters of said Districts, and the territory affected by the proposed change. Whereupon the Board passed a resolution and order, changing the boundaries of said Districts accordingly, of which

Order- Order the following is a correct Copy, viz:

Ord. 32 & 43. " Ordered by the Board of County Commissioners
" of Hennepin County, Minnesota, at their Session
" held January 2nd 1867;
" That the boundaries of School Districts No. 32 and
" 43 in said County, be altered by detaching the South
" Half of Section 19, North West Quarter of Section 19,
" South Half of the North East Quarter of Section 19,
" West Half of Section 18, and the South Half of Section
" 7, all in Township 119 Range 21, from School-
" District No. 32, and adding the same to School-
" District No. 43, in accordance with a petition
" to this Board, signed by a majority of the voters
" of the territory affected.
" Attest: A Gruthen, Co Auditor

Chairman Com. on Stat & Ct H Repairs — The Chairman of the Board was appointed a Committee on Stationery and Court House Repairs.

Hassan Bridge Approp — On petition of citizens of Hassan Township the Board passed the following Resolution: Resolved that the sum of two hundred and fifty Dollars, or so much thereof, as may be necessary, be appropriated to assist in the reconstruction of the bridge across the Crow River at Hassan, provided to be expended under the direction of Commissioner Coleman, provided, that no part of this appropriation be paid, until said bridge shall have been re-built in a manner satisfactory to Commissioner Coleman, upon a personal inspection, for which purpose he may demand the assistance or advise of any other members of the Board, at his discretion.

Adjourned to meet again to-morrow morning, at 10 o'clock A. M.

James Sully
Chm Bd Co Comrs

A Gruthen
Co Auditor.