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

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Journal of the Board of County Commissioners

January 7th 1878

Auditor's Office Hennepin
County Minnesota Jan 7th 1878

Meeting of the Board

The Board of County Commissioners met pursuant to adjournment and according to Law.

Members Present

Present Commissioners Palmer, Jones, Warde, and Willson of the old Board, and W. W Glenn, Commissioner elect from the 1st district. who having previously qualified according to Law, took his seat as a Member of the Board from said District

Called to order

The Board was called to order by the County Auditor.

Election of Chairman

On Motion of Mr Jones the Board proceeded to the election of a Chairman by Ballot. with the following result.

1st formal Ballot

Whole number of Ballots cast 5. of Which
H. Willson received 4 votes
and L. R Palmer " 1 vote

and on Motion of Mr Glenn Mr Willson was declared the Unanimous Choice of the Board for Chairman. Ayes 4 nays none. Those who voted aye were. Messrs Glenn, Jones. Warde and Mr Palmer. Mr Willson, not voting.

Evidence on the Yorkville & Bloomington Road

On Motion of Mr Jones, Wednesday next the 9th inst. at 2 O'clock P. M. was designated as the time when the Board would hear evidence in relation to the location of a change in the "Yorkville and Bloomington Road. Ayes 5 nays none. Those who voted Aye were Messrs Glenn Jones, Palmer, Warde and Mr Chairman

On Motion of Mr Jones the following Resolution was adopted, Ayes 5 nays none. Those who voted Aye were Messrs Glenn, Jones. Palmer Warde and Mr Chairman.

Rules

Resolved that a Committee of three be appointed by the Chair, on rules for the government

Rules

of this Board, and that the rules of the City Council of the City of Minneapolis be adopted by this Board until said Committee shall report, and the report be adopted.

Committee appointed

The Chair appointed as such Committee, Messrs Jones., Glenn, and Palmer.

On Motion of Mr Jones the following resolution was adopted. Ayes 5 nays none, Those who voted aye were Messrs Glenn, Jones, Palmer, Warde and Mr Chairman.

Auditor to furnish list of Names

Resolved that the County Auditor be requested to furnish this Board with the number and names of voters at the last election in each Commissioner District, in order to assist this Board in Making up the Jury lists for the ensuing year

Report of N R Thompson Sheriff

The Report of N. R. Thompson of fees collected by him as Sheriff, for the year 1877. was received read and ordered placed on file, Ayes 5 nays none. Those who voted aye were Messrs. Glenn Jones. Palmer. Warde. and Mr Chairman.

Report of Chas Robinson Reg. of Deeds

The report of Charles Robinson, of fees collected by him as Register of Deeds. for the year 1877. was received, read, and on Motion of Mr Jones ordered placed on file, Ayes 5 nays none. Those who voted aye were Messrs. Glenn. Jones. Palmer Warde and Mr Chairman.

East Channel Bridge Appropriation

On Motion of Mr Jones. an order was directed to be drawn on the County Treasurer, in favor of T. J. Burton City Treasurer of the City of Minneapolis, for the sum of $1,508 10/100 being one half of the fifth Monthly estimate of the Cost of construction of the new Stone Arch Bridge across the East Channel of the Mississippi River in said City, according to a Special act of the Legislature. Ayes 5 nays none. Those who voted aye. were Messrs Glenn. Jones Palmer, Warde, and Mr Chairman.

On Motion of Mr Jones. the following Resolution

Journal of the Board of County Commissioners

January 7th 1878 Continued

Resolved that a committee of three be appointed by the Chairman to visit the Reform School and examine into the affairs of said School and report to this Board, the amount due the State from Hamilton county for support of Inmates

was adopted. Ayes 5 nays none. Those who voted Aye were Messrs Glenn, Jones, Palmer Warde and Mr Chairman.

The Chair appointed as such committee. Messrs Glenn, Warde and Jones.

Report of J A Wolverton Clerk of the Court

Report of J. A. Wolverton of fees collected by him as clerk of the Court. was received, read, and on Motion of Mr Palmer, ordered placed on file Ayes 4 nays none, those who voted aye were Messrs Jones. Palmer. Warde, and Mr Chairman absent and not voting Mr Glenn.

Sal. of Supt of Schools

On Motion of Mr Warde the following Resolution was adopted. Ayes 5 nays none. Those who voted aye were Messrs. Glenn. Jones. Palmer Warde. and Mr Chairman.

Resolved That salary of the County Superintendent of Schools for the present year. be fixed at $1200 00 Commencing on the First day of December A D 1877.

Vote on Retail Liquor Licens

Mr Glenn moved that the rate for retail Liquor License for the year 1878. be fixed at $50 00

Mr Jones moved to amend by making the rate $100 00

Motion Adopted

The Question being on the Motion to amend it was put and lost. Ayes 2. nays 3. Those who voted aye were Messrs Jones and Palmer Those who voted nay were Messrs. Glenn. Warde and Mr Chairman.

Motion adopted,

The question occurring on the original Motion of Mr Glenn it was adopted. Ayes 3 nays 2 Those who voted aye. were Messrs Glenn. Warde and Mr Chairman. Mr Jones & Mr Palmer voted nay

Com on Poor farm, to send person to

On Motion of Mr Jones. the Committee on Poor Farm was authorized to send. Josephine Armington now an inmate of the Poor House to her friends in East Providence Rhode Island at the expense of the County by request of her friends. ayes 5 nays none Those who voted aye were Messrs Glenn. Jones Palmer Warde and Mr Chairman

The Chairman announced the following Standing Committees. for the ensuing Year. viz.

Committee on Roads and Bridges
Messrs Warde
" Glenn and
" Willson

Claims
Messrs Palmer
" Jones and
" Glenn

Poor Farm
Mr Glenn
" Warde and
" Willson

Court House and Jail
Mr Palmer
" Glenn and
" Jones

Lakes
Mr Jones and
" Palmer

Wood
Mr Warde and
" Willson

Insurance
Mr Palmer and
" Warde

Legislation
Mr Jones and
" Palmer

Printing
Mr Palmer
" Glenn

Journal of the Board of County Commissioners

January 7th 1878 Continued

Committee on Ways and Means
Mr Palmer
" Jones.

Stationery
Mr Jones
" Warde

Education
Mr Glenn
" Palmer

On Motion of Mr Jones all Personal Tax of Jas McMullen & Co. for the year 1877. was abated on ac of the property having been destroyed by fire. Amt of Tax abated $65.62. Ayes 5 Nays none. Those who voted Aye were Messrs Glenn. Jones. Palmer Warde and Mr Chairman.

On Motion of Mr Glenn the following Resolution was adopted Ayes 5 nays none. Those who voted aye were Messrs. Glenn. Jones. Palmer, Warde and Mr Chairman.

Resolved

That the retiring Commissioners be and the same are hereby directed to turn over all County Property in their possession to the Clerk of this Board for the use of the County.

Report of Dr Ortman County Physician received read and on Motion of Mr Warde the same was ordered placed on file. Ayes 5 Nays none. Those who voted aye were Messrs Glenn. Jones. Warde Palmer and Mr Chairman

On Motion of Mr Warde the Board proceeded to elect a County Physician for the ensuing year Ayes 4 nays 1. Those who voted Aye were Messrs

Glenn, Palmer, Warde and Mr Chairman. Mr Jones voted in the negative.

Result of the Ballot

Dr A. Ortman received 4 votes. all the votes Cast. and was thereupon declared elected

On Motion of Mr Jones the following Resolution was adopted. Ayes 4. nay 1. Those who voted aye were Messrs. Glenn. Jones. Palmer and Warde Mr Chairman voted nay.

Resolved that the County Physician be required to employ some suitable practising Physicians of the Homeopathic school when required by patients who are chargable at his own expense Provided it can be done at the price received by him.

On Motion of Mr Warde the Bond of Edward Knott for license to sell Spirituous Liquors in the Town of Corcoran. was Approved and License ordered issued. Ayes 3 nays 2. Those who voted aye were Messrs Glenn. Warde and Mr Chairman Mr Jones and Mr Palmer voted nay.

On Motion of Mr Glenn. the Tax for 1876. ~~1877~~ on $150.00 valuation on the front 1/3 of Lots 5 & 6 Block 7. Wilson Bell and Wagners add. was ordered refunded to Peter Bradley. as recommended by S. Wheaton Assessor. on account of having been valued too high. Ayes 5 nays none. Those who voted aye were Messrs Glenn. Jones Palmer. Warde and Mr Chairman.

Mr Wilson reported that he had posted the notices required by law upon the application of Jacob Classen to be set off from School Dist No 50 and attached to dist No 91. and on Motion of Com. Palmer the prayer of the petitioner was granted Ayes 5 nays none. Those who voted aye were Comrs Glenn. Jones, Palmer. Warde and Mr Chairman

Mr Warde. reported that he had posted the notices required by Law. upon the application of Christian

Shendel to be set off from School Dist No 76 and attached to Dist. No 77. and upon Motion of Mr Warde the prayer of the Petitioner was granted Ayes 5 nays none. Those who voted Aye were Commrs Glenn. Jones. Palmer. Warde and Mr Chairman

On Motion of Com. Palmer the following order was made. Ayes 5 nays none. Those who voted aye were Commrs Glenn. Jones. Palmer. Warde and Mr Chairman.

Auditors Office Hennepin County Minnesota

At a Meeting of the Board of County Commissioners of said County held on the 7th day of January A.D 1878. The petition of J. P Miller and others for the location of a highway as therein stated was considered, and a Majority of said Board so agreeing, it is ordered that the prayer of said Petition be granted, and the County Auditor is directed to notify the Supervisors of the Towns of Minnetonka and Eden Prairie in said County, that they shall between this and the 1st day of April A.D 1878 Cause to be opened as much of said Highway as lies in their said respective Towns.

Attest Signed
Mahlon Black H. Nilson
County Auditor Ch. Board pro tem

On Motion of Mr Warde the following order was made by the Board in the Matter of assessing damages caused by the location of the above Mentioned highway. Ayes 5 nays none. Those who voted aye were Commrs Glenn. Jones. Palmer. Warde and Mr Chairman

Office of the County Auditor Jan 7th 1878

At a session of the Board of County Commissioners of Hennepin County Minnesota, the Petition of J. P. Millers and others for the location of a highway passing over the Lands of the owners along the line of said road and said Board having determined from the face of the report of the Committee appointed to make examination in the premises

and the evidence befor them, that the damage sustained by the location of said road are as follows. John B Jackson $65 00 Peter Schrappale $40 00 H.A Goulet $65 00. Frank Breen 10 cents John M.c Kloske 10 cts H.P. Total 10 cts John M.c Kloske 10 cts H.V Bryant 10 cts and all others along the line of said road ten cents each. And that said road is of sufficient advantage to the County to warrant the paying of the damages assessed as aforesaid, It is therefore declared that such highway be and the same is hereby located, and the damages declared assessed as aforesaid, shall be paid by the County of Hennepin, when the right of way to said road is deeded to the County.

Attest Signed
Mahlon Black H. Willson
Co. Auditor Ch Board Co Com.

On Motion of Mr Sleeper the following order was made by the Board. ayes 5 nays none. Those who voted aye were Comm.rs Sleeper. Jones Palmer, Warble, and Mr Chairman

Office of County Auditor
of Hennepin County Minnesota

At a Meeting of the Board of County Commissioners of said County held on the 7th day of January A.D 1878. The Petition of H.D. Woodmen others for the location of a highway as therein stated, was considered and determined, and a Majority of said Board so agreeing, it is ordered that the prayer of said petition be and the same is hereby granted, and the County Auditor is directed to notify the Supervisors of the Towns of Minnetonka and Excelsior in said County. That they shall between this and the 1st day of April A.D 1878. Cause to be opened and Made ready for travel so much of said highway as lies in their said respective Towns.

Attest Signed
Mahlon Black H Willson
County Auditor Ch Board Co Com.

Journal of the Board of County Commissioners

January 7th 1878 Continued

On Motion of Com. Jones the following order was made by the Board, assessing damages on the location of the Minnetonka and Excelsior Road Ayes 5 Nays none. Those who voted aye were Comm. Glenn, Jones, Palmer, Warde and Mr Chairman.

Office of County Auditor Jan 7th 1878

At a session of the Board of County Commissioners of Hennepin County Minnesota. The petition of H. D. Wood and others for the location of a highway passing over the lands along the line of said road was presented and considered by said Board and said Board having determined from the face of the Report of the Committee appointed to make examination in the premises and the evidence before them, that the damages are as follows Samuel Barton 10 cts L Robinson 10 cts Robinson & Whipple 10 cts, L A Bradley 10 cts W. B. Jones 10 cts L Gibson 10 cts Barnes & Wallace 10 cts L Fletcher 10 cts H Day 10 cts Mr Hanly 10 cts Mary E Morris 10 cts M Sherburn 10 cts Geo. P. Phinney 10 cts and all others along the line of said Road 10 cts each.

That the said road is of sufficient advantage to the County to warrant the paying of the damages assessed by the Board as aforesaid. It is therefore declared that such highway be and the same is hereby located, and it is ordered that the damages declared assessed as aforesaid shall be paid by the County of Hennepin, when the right of way to said road is deeded to said County

Attest
Mahlon Black
County Auditor

Signed
H. Willson
Ch. Board of Co Com.

Mr Warde from the committee appointed to make examination and report upon the proposed location of a highway along the North Shore of Lake Minnetonka from a point near Wayzata in the Town of Minnetonka to at or near Monroe City in the Town of Minnetrista as asked for in the Petition of J A Hendrickson and others. Made the following Report, which was upon Motion of Mr Warde, accepted and adopted Ayes 5 Nays none. Those who voted aye were Comm. Glenn

Jones. Palmer, Warde and Mr Chairman.

To the Board of County Commissioners of Hennepin County Minnesota

The Committee appointed to examine the proposed location of a highway as stated in the Petition refered to in our order of appointment. would respectfully report.

That the said highway was proposed to be located as follows to wit:

Commencing in the Town of Minnetonka at a point on the North shore of Lake Minnetonka in Section 6 Town 117. Range 22. at an angle in the Wayzata and Long Lake Road 56 Rods east of line between Town 117 Range 22 and Town 117 Range 23. Thence Southwesterly near and along the shore of said Lake to a point near the North east corner of lot 6 in Harrington's Lake Side Home in Section 12. Town 117 Range 23. Thence West to a point on the shore of said Lake. Thence Northwesterly. following the shore of said Lake to the line on the South side of the North West quarter of Section 11. Town 117 Range 23. Thence West to the quarter post. on the line between Sections 10 and 11 Town 117 Range 23. Thence Southwesterly following the shore of said Lake to the South west corner of the North east quarter of the South west quarter of Section 10 Town 117 Range 23. Thence West to the shore of said Lake in the South east quarter of Section 9. Town 117 Range 23. Thence Westerly near the shore of said Lake to the line between Sections 8 and 9 Town 117 Range 23. Thence Southwesterly through Sections 8, 17, 18 and 19. Town 117 Range 23 intersecting the line between Town 117 Range 23 and Town 117 Range 24 and the west side of the North west quarter of Section 19 Town 117 Range 23. Thence Southwesterly to a point North of N.S. Cooks residence in section 24. Town 117 Range 24. Thence westerly across Sections 24 & 23 and intersecting the Minneapolis and Maple Plain road in the East ½ of Section 23. Town 117 Range 24. at a point in the Town of Minnetonka

in said County of Hennepin
The length of said road is 9 + 83/100 Miles. That we did at the time and place named in said order Meet and examine into the subject Matter. and employed a competent Surveyor whose Survey and plat on file is made a part of this Report. and there being no direct outlet for the residents along the Lake Shore and on the line of said road. We recommend that the prayer of said Petitioners be granted.
Given under our hands this the 3rd day of December A D 1877
(Signed)
D. Edwards
C. H. Warde
H. Wilson } Committee

The following is the Report of the Surveyor, referred to and Made a part of the foregoing report.

Minneapolis Dec. 29th 1877
To the Board of County Commissioners of Hennepin County.
Gentlemen — The undersigned having been employed by you to make a survey of a Road, Commencing in the Town of Minnetonka at a point near the North shore of Lake Minnetonka at an angle in the Wayzata and Long Lake Road in Sec 6. T 117 R 22. About 36 Rods East of line between T 117. R 22. & T 117. R 23. Thence running Southwesterly. near and following the Shore of Lake Minnetonka to a point near the North east corner of Lot 6 in Harrington's Lake Side Homes in Sec 13. T 117. R 23. Thence almost due west to a point on the Shore of said Lake Minnetonka. Thence Northwesterly, Westerly and Southwesterly following the Shore of said Lake to the line on the south side of the N 1/4 Sec 11 T 117 R 23. Thence west to the 1/4 post on line between Secs. 10 & 11 same Town. Thence Southwesterly following the Shore of Lake Minnetonka to the S.W. cor. of N E 1/4 of S W 1/4 Sec 10 same Town & Range. Thence almost due west. Meeting the Shore of said Lake Minnetonka again in the S E 1/4 Sec 9.

January 7th 1878 continued

T117. R23. Thence westerly near the shore of said Lake to line between Secs 8 & 9, same Town & Range Thence southwesterly through and across Secs 8. 17, 18 & 19. T117. R23 intersecting line between T117 R23 and T117, R24 on West side of S W¼ Sec 19 T117. R23. Thence South westerly to a point north of W. S. Cooks residence in Sec. 24. T117. R24. Thence westerly across Secs 24 & 23. T117. R24 intersecting Minneapolis and Maple Plain Road in E/2 Sec. 23. T117. R24, Town of Minnetrista

Would report that the following is a correct survey thereof as made by me under your direction to wit: Commencing at a point near the South Shore of Lake Minnetonka, at an angle in the Wayzata and Long Lake Road in Sec 6, T117. Range 22. about 36 rods east of line between T117. R22. and T117. R23. Thence by the following Courses and distances, with a bar of 10°30' East

Sta	Bearing	dist	Remarks
0	S 54° W	19.20 ch	
1	S 31° W	15.27 "	
2	S 40° W	15.80 "	
3	S 28½° W	2.21 "	
4	S 11° W	7.37 "	
5	S 41° W	15.66 "	
6	N 87° W	8.32 "	
7	W	4.65 "	
8	N 26° W	15.75 "	
9	N 76° W	8.27 "	
10	N 36° W	4.00 "	
11	N 73½° W	6.75 "	
12	N 79° W	11.65 "	
13	S 45½° W	2.15 "	
14	N 86½° W	6.78 "	
15	N 67° W	11.81 "	
16	N 43¾° W	6.13 "	
17	N 87° W	6.67 "	
18	N 83½° W	3.16 "	
19	N 62° W	12.78 "	
20	S 50° W	6.76 "	
21	S 38 W	8.75 "	
22	S 79½° W	3.46 "	
23	N 71° W	5.36 "	
24	S 61° W	6.98 ch	
25	S 16° E	14.30 "	
26	S 23¾° E	6.00 "	
27	S 18° E	7.37 "	
28	S 8° W	4.90 "	
29	S 6° W	8.57 "	
30	S 12° W	2.74 "	
31	W.	15.04 "	¼ Post
32	W	9.24 "	
33	S 76° W	9.00 "	
34	S 57° W	2.93 "	
35	S 39° W	10.00 "	
36	S 31° W	7.91 "	
37	S 40° W	10.09 "	
38	W	19.00 "	
39	S 83° W	16.07 "	
40	N 88° W	19.60 "	
41	N 37½° W	15.61 "	
42	N 71° W	3.87 "	
43	N 80° W	7.30 "	
44	S 87¼° W	6.47 "	
45	N 61½° W	9.34 "	
46	N 48° W	5.62 "	
47	N 86½° W	7.84 "	

Journal of the Board of County Commissioners

January 7th 1878 Continued

Sta.	Bearing	Dist.	Remarks
48	S42° W	11.43ch	
49	S59° W	8.83.	
50	S62¼° W	15.60"	
51	S87° W	5.74.	
52	S54° W	18.94"	
53	S55° W	7.46"	
54	S37½° W	10.46.	
55	S17½° W	15.64"	
56	S31½° W	15.15"	
57	S10° E	8.27.	
58	S40° W	18.83"	
59	S73° W	15.83.	
60	S24½° W	8.53"	
61	S41½° W	3.34"	
62	S87° W	24.78ch	
63	S71° W	17.80"	
64	S80° W	16.58.	
65	N55° W	7.00"	
66	W	11.11.	
67	S65° W	5.11"	
68	S51° W	4.32"	
69	S54° W	29.15"	
70	S49° W	19.12"	
71	N68° W	17.90"	
72	S68° W	19.94"	
73	N77° W	3.52.	Sec. line
74	N89° W	10.60.	Int. Road

And that herewith is a correct plat of said Road according to said survey.

(Signed) Respectfully

S. A. Baker Co. Sur.

By J. A Kilman Dept.

A petition signed by Thomas Kirkwood and others asking for the location of a highway in the Town of Crystal Lake and Plymouth was presented and On Motion of Comm^r Jones a committee consisting of Comm^rs Warde, Klenn and Willson appointed to make the necessary examination and report. The Committee was directed to Meet at the House of Elisha McCausland in the Town of Crystal Lake on Wednesday the 16th day of January 1878 at 10 O'Clock A.M. to attend to the duties of their appointment. Ayes 4. nays none those who voted Aye were. Comm^rs Klenn. Jones Warde and the Chairman. absent Com. Palmer.

A Petition signed by Andrew Klenn and others asking for a change in the location of a highway in the Towns of Bloomington and Eden Prairie, was presented and On Motion of Mr Klenn. a Committee consisting of Comm^rs Warde, Klenn and Willson was appointed to make the necessary examination and report. The Committee was directed to Meet at the House of Mr Bunker in the Town of Bloomington on Monday the 21st day of January 1878. at 12 O'Clock M. to attend to the

duties of their appointment. Ayes 5 nays none Those who voted Aye were Mssrs Glenn. Jones Palmer. Ward and Mr Chairman

On Motion of Commr Ward the Board adjourned until Tuesday the 8th day of January 1878 at 10 O'clock A.M. Ayes 5. nays none. Those who voted aye were Commrs Glenn, Jones, Palmer, Ward and Mr Chairman

Attest
Mahlon Black
County Auditor

H. Wilson
Ch. Board Co. Com.

Auditor's Office Hen. Co.
Minnesota Jan. 8th 1878

The Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman.

Present. Commrs Glenn. Jones. Palmer. Ward and Chairman Wilson.

On Motion of Com. Jones an appropriation of $100.00 was made for purchasing Stationery for the County Surveyor's Office for the current year, to be drawn upon the approval of the Board. Ayes 5 nays none those who voted aye were Commrs Glenn. Jones Palmer. Ward and Mr Chairman

On Motion of Mr Ward the following Resolution was adopted. Ayes 4 nay 1. Those who voted aye were Commrs Glenn, Palmer. Ward and the Chairman Mr Jones voted nay.

Resolved—That the resolution adopted by the Board of County Commissioners, January 7th 1878. requiring the County Physician to employ a practising Physician of the Homeopathic school. when required by patients be and is hereby rescinded

Journal of the Board of County Commissioners

January 8th 1878 Continued

A communication was received from the Supervisors of the Town of Brooklyn. Stating that the Town had voted to raise $60.00 towards building a bridge on the River Road near Mr Reaves's. also $100.00 to build a Bridge near the residence of Mr Green on the Asco Road. and asked an appropriation of a like amount from the County. And On Motion an appropriation of $160.00 was made for said purposes. Ayes 5 Nays none. Those who voted Aye were Comm.rs Glenn. Jones Palmer, Warde and Mr Chairman.

On Motion of Comm. Glenn the application of Delano & Davidson for a reduction of valuation on Elevator to $10.000.00 was referred to the Tax committee, to report as soon as practicable. Ayes 5 nays none. Those who voted Aye were Commrs Glenn. Jones. Palmer. Warde and Mr Chairman

On Motion of Com. Jones the Board adjourned until January 9th 1878. at 2 O'Clock P.M. Ayes 5 nays none. Those who voted aye were Messrs Glenn. Jones. Palmer. Warde and Mr Chairman.

Attest

H Miller

County Auditor Ch. Board Co. Commrs

Auditors Office Hen. Co.
Minnesota January 9th 1878}

The Board of County Commissioners met pursuant to adjournment. Called to order by the Chairman

All the Members present.

P. M. Babcock Esq. appeared befor the Board on behalf of Mrs Leigh. claiming damages in a large amount in case the Board should decide to Make the proposed change in the location of the Yorkville and Bloomington Road. Several persons were examined upon the subject. when on Motion of Mr Islenn. the further consideration of damages on the change in the above mentioned road was postponed until Monday next at 10 O'clock A. M. Ayes 5 Nays none. Those who voted aye were Commrs Islenn, Jones Palmer, Warde and Mr Chairman.

On Motion the Board adjourned until Friday next the 11th inst at 10 O'clock A. M. Ayes 5 Nays none. Those who voted aye were Commrs Islenn, Jones, Palmer, Warde and Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Wilcox
Ch. Board of Co. Com.

Auditors office Hennepin County }
Minnesota January 11th 1878. }

The Board of County Commissioners met pursuant to adjournment. And were called to order by the chairman.

All the Members present.

Comm'r Islenn, Chairman of the committee appointed to visit the State Reform School made the following Report

To the Hon. Board of County Commissioners of Hennepin County

Gentlemen.

Your committee to whom was referred the claim of the State of Minnesota for Board, clothing and instruction of inmates in the state Reform School from Hennepin County for the year 1877 would most respectfully report. That we visited the Reform School and examined the Register and Commitment papers and find that the whole number of names in the bill rendered were sent from Hennepin County.

We further find that Lena Eldridge was a resident of Wright County, and John Lavin was a resident of Ramsey County at the time of Commitment all of which is respectfully Submitted

Signed

M. W. Islenn
W. E. Jones
C. A. Wardo

Which was upon Motion referred to the County Atty. Ayes 5. nays none. Those who voted were Comm'rs Islenn Jones, Palmer, Wardo, and Mr Chairman.

Mrs Mary Jones a resident of the 3d Commissioner District made application to Com. Jones. to be sent to her husband in Colorado. Comm'r Jones referred the Matter to the Board for their action.
On Motion the application was referred to Com. Jones with power to act. ayes 5 nays none. Those who voted Aye were Comm'rs Islenn. Jones. Palmer. Wardo and Mr Chairman.

Paid On Motion an appropriation of $25.00 was made

to W. W. Huntington to pay for writing and sending out Personal Tax Notices. for the year 1877. Ayes 5 nays none. Those who voted aye were Commrs Glenn, Jones, Palmer, Wardo and Mr Chairman,

On Motion of Commr Jones the following Bills were allowed Ayes 5 nays none, Those who voted aye were Commrs Glenn, Jones, Palmer, Wardo and Mr Chairman,

A. S. & D. O. Smith	Livery	$21 00
F. W. Kelly	Plumbing	1 20
F. W. Kelly	"	7 30
Gustaf Erickson	Labor at County offices	53 75
Johnson, Smith and Harrison	Printing & Books	137 70
E. Hedderly	Commrs Services	40 80
W. H. Crittenden	Iron Shutters	68 75
Pioneer Press	Printing for Treasurer	109 25
Gaslin, Wales & Chute	Stationery	5 90
Janney Moles & Brooks	Hardware	16 06
Charles Robinson	Recording	31 25
Mons Larson	washing for Jail	20 68
C. W. Smith	Postage and Express Charges	6 28
Smith & Scribner	Hardware	5 93
H. H. Kimball	Post Mortem & amunation	6 20
J. D. Rich	Dept Coroner fees	21 80
Sutton's Ice Co.	Ice for Probate office	7 00
A Dale	Hack hire	3 00
A Livingston	oil for Court House	9 90
Minneapolis Tribune Co	Book for Co offices	76 00
Thompson & Wiggin	Meat for poor	3 00

On Motion of Com. Jones the following Resolution was adopted ayes 5 nays none, Those who voted Aye were Commrs Glenn, Jones, Palmer, Wardo and Mr Chairman.

Resolved— That the sum of Five hundred Dollars or so much thereof as may be necessary be and is hereby appropriated for the purpose of paying for wood for the Court House and Jail. To be paid upon an auditors warrant per order of either Member of the committee on wood, and accounted for to the Board by said Committee

Journal of the Board of County Commissioners

January 11th 1878 Continued

On Motion of Comm. Islenn the following Resolution was adopted Ayes 5 nays none. Those who voted aye were Messrs Islenn Jones. Palmer. Warde and Mr Chairman.

Resolved— That the committee on court house and Jail be and are hereby instructed to put up a cupboard and make such other improvement as in their opinion may be necessary, in the vault. for the safe keeping of the records.

On Motion the following Resolution was adopted. Ayes 5 nays none. Those who voted Aye were Commrs Islenn. Jones. Palmer. Warde and Mr Chairman

Resolved— That the sum of One hundred Dollars be and is hereby appropriated for the purpose of paying for postage stamps for the Auditor's and Treasurer's offices. to be expended by the Committee on Stationery.

On Motion of Com. Palmer The Bond of Frank Sloeum County Treasurer Elect was approved by the Board Ayes 3 nays 2. Those who voted aye were Commrs Palmer, Warde. and Mr Chairman. Those who voted nay were Commrs Islenn. and Jones.

On Motion of Commrs Jones. the vote whereby the Board on January 7th 1878 to grant a license to Edward Hunt. to sell Spirituous Liquors in the Town of Corcoran. was re-considered, his bondsmen not having qualified in a sufficient amount. Ayes 5 nays none. Those who voted Aye were Messrs Islenn. Jones. Palmer. Warde and Mr Chairman.

On Motion of Mr Warde the following Resolution was adopted. Ayes 5 nays none. Those who voted Aye were Messrs Islenn. Jones. Palmer. Warde and Mr Chairman.

Resolved— That the County Auditor be and is hereby instructed to purchase 50 Copies of "Booths Townships Manual of 1877. for the use of the Board of County Commissioners and Town Supervisors

On Motion of Commr Palmer the Salary of the Supt. of Poor Farm was fixed at One Thousand Dollars. for the ensuing Year, commencing on the 1st day of March 1878. Ayes 4 Nays 1. Those who voted aye were Comrs Glenn, Palmer Warde and Mr Chairman, Comr. Jones voted nay.

On Motion of Comm. Palmer the Board proceeded to the election of a Supt. of Poor Farm. Ayes 5 Nays none. Those who voted aye were Commrs Glenn, Jones, Palmer, Warde. and Mr Chairman.

Vote on Supt of Poor Farm

Whole Number of Votes cast	5
Necessary to a choice	3
N. Lockwood received	5

Norman Lockwood having received 5 votes all the votes cast, was declared duly elected Supt. of the Poor Farm, for the ensuing Year.

On Motion of Com Palmer. the Fees of the County Physician was fixed the same as last year Viz: $3.00 per visit to poor farm and 85 cents per visit in the city. and to furnish all Medicines at his own expense. Ayes 4 nay 1. Those who voted Aye were Commrs Glenn. Palmer. Warde and Mr Chairman Mr Jones voted nay.

The following is the action of the Board in the Matter of the selection of Grand and Petit Jurors to serve during the year 1878.

I Horace Wilson Chairman of the Board of County Commissioners of Hennepin County Minnesota do hereby certify that the following is a correct list of the names of persons selected by the Board of County Commissioners of Hennepin County Minnesota, at their session held January 11th A.D. 1878 to serve as Grand Jurors in the District Court of the 4th Judicial District in and for the County of Hennepin State of Minnesota for the Year A.D. 1878,

over

Journal of the Board of County Commissioners

January 11th 1878 Continued

Grand Jurors	Grand Jurors	Grand Jurors
T. F. Andrews	N. H. Sanders	E. N. Foss
John Foley	Charles Arndt	A. C. Austin
Chas M. Reeve	Joseph Dupont	O. M. Caraway
Jas. A Lovejoy	P. B Mercoran	W. W. Lobbs
A. E Arndt	C. R Clarkton	F. E Baldwin
Peter O'Connor	G. W. Smith	S. E Foster
N. S Mower	B. F. Drake	Thomas G Barnard
Isaac M. Nair	John Heckman	R. S. Lee
John N. Hinion	A. J. Coulter	Henry Plant
Geo H. Bray	Geo Slater	A. B. Barton
O. J Swett	W. B Henry	E. A. Harmon
Rudolph Webber	Dennis Atkinson	N. Herrick
C. F Stimpson	G. A. Butler	Henry Tucker
J. P. Reeve	L. D. Day	Geo. F. Warner
Chas Henry	Henry F Brown	E. N. Brown
J. H. Chase	A. L. Linton	Geo. Kuhn
S. D. Todd	Geo H. Morrison	A. M Dole
C. D. Longee	Chas A Pillsbury	Mace Eustis
O. A. M Heron	J. L. Sink	Llewellyn Christian
E. A. Cramsie	Joseph Dean	A. F. Runyon
John Savory	V. G Rush	Geo R Lyman
J. A Hagen	Geo L. King	Joel B Bassett
C. F. Smith	P. P Reedy	W. A Newton
F. S. Brady	Daniel A. Day	A. L. Bausman
Davied Blakely	W. H. Johnson	James Clark
Richard Sorey	H. H. Firkins	David Lydiard
P. Conway	Isaac Gilpatrick	Frank Christlieb
Alfred Parker	H. L. Gordon	Henry Imffing
John Bohannon	Albert Lawrence	Jonas Howe
Thomas Kirkwood	J. M Robinson	James Hughes
E. Haviland	Fred. L Smith	Samuel Burton
A S Miller	R. G Shuler	Wm Lowe
W. D. Brunner	O. J Tuttle	Wm Thonen
A. C. Kimball	J. W. Wiggen	Charles May
A. J. Smith	Luther Osborne	John W. Mann.
Thomas Dorwick	Alonzo Phillips	Leroy F. Sampson
Harris Smith	S. E Robinson	G. N. Richardson
A. J. Grove	Orrin Rogers	N. S Mower
John H Mitchell	Elisha Morse	Charles Hawley
Gasper Hawkins	S. W. Case	Edward E King
Wm C Lowe	C. M. Vardenberg	Milan Tinkham
John Metz	F. W Brooks	Martin Layman

Of Hennepin County, Minnesota.

January 11th 1878 Continued

Grand Jurors	Grand Jurors	Grand Jurors
J. T. Simmes	Chas Kilpatrick	Wm Anderson
R. P. Russell	Hugh D. Cunningham	Aaron Soule
Thomas Pierce	Charles Hoag	Matthew Reilley

Segnea

H. Wilson

Chairman

Board of Co. Commissioners

Hennepin County Minnesota

attest

Mahlon Black

County Auditor

Hennepin County Minnesota

I Horace Wilson Chairman of the Board of County Commissioners of Hennepin county Minnesota. do hereby certify that the following is a correct list of the names of persons selected by the Board of County Commissioners of Hennepin County Minnesota at their session held January 11th A.D. 1878. to serve as Petit Jurors in the District Court of the 4th Judicial District in and for the County of Hennepin State of Minnesota for the year a.d. 1878

Petit Jurors	Petit Jurors	Petit Jurors
C. D. Dorr	Jas Brown	John Benolkin
Lewis Polson	Henry Dueckhamer	Martin King
Jacob Baker	Wm Dunn	M. S. Ellis
T. S. Moffit	E. S. Kirtland	John Oberline
Jacob Houser	Chas Malchow	Michael Lyons
John Kingston	Peter McHaime	Chas Sardoes
Martin Devereaux	Joseph Schulenberger	Peter Shuler
Julius Brosse	Michael Olinger	De Witt Crandal
Louis Vorwack	S. S Hazleton	P. H. Reichead
Thomas Moulton	L. B. Schrum	David E Malbon
John Cain	Peter Norton	Mason Murch
A. H Kirk	Matthew Breckinnes	Wm Bockoway
C. C. Hurd	Thomas Erwin	Wm Dowling
John Sower	Gilbert Hayner	Chas Lane
James Cullin	Charles Hoy	P. R Hill
H. Degendorf	A. D Foster	C. E Evans
A. Cobb	John Ferlock	Chas Weldon
W. B Stokes	Wm Dwyer	Chas Dugas
James Rich	Charles Thielen	Joseph Downs
Norman Rose	Peter Rose	Isaac Dibb
Robert Erwin	B. F. Dickey	Hiram Bohannon
James Herbert	S. E Pickett	G. H Savage

Journal of the Board of County Commissioners

January 11th 1878 Continued

Petit Jurors	Petit Jurors	Petit Jurors
J. A. Hanscom	C. L. Peck	N. R. Robinson
Edward Norris	R. L. Bostwick	Daniel Waitt
H. P. Whitney	Wm S. Best	D Skinner
John Williams	S. S. Brown	Joseph Satchel
Joseph Norris	H. H. Brackett	S. F. Ferguson
Walter Evans	E. C. Babb	A. E Whitmore
Wm Brown	C. M. Cushman	Edgar Nash
David Marchant	P. J. Clementson	L. Rentfrow
Christian Snyder	J. R. Coykendall	J. M. Lane
Chas Parslow	C. F. Douglass	John Vanderwarker
M. Haynes	Edward Dupreene	R. S. Alden
Adam Houslin	Harlow A Sale	C. N. Briggs
Andrew Thompson	J. C Higgins	F. S. Griswold
Wesley Hall	Wm B. Jackson jr	Peter Buffenmyer
Felix Logelin	A. C. Merrill	P. H Towsley
Horace Merriman	Fred C. Pillsbury	Orrin Foster
M. S. Cook	A. C. Rand	S. L. Levi
J. M. Carman	A. M. Shuey	A. S. Converse
Eugene Merriman	C. H. Spear	James Bean
A. J. Ray.	Josiah Moore	Ernest M Donald
Wm Kreyer	D Schofield	Dennis L Peck
John Rice jr	John T. West	Joseph Menard
John J. Kelsey	D. C. Bell	Edward Moody
John Stinson	H. P. Chase	John M. Anderson
John M Gary	John Jarvis	Wm Anthier
Geo. Mason	L. E. Leighton	Edward Sanborn
Robt Adcock	W. W. Woodcock	Thomas Clifford
John Fox	W. D. Mitchell	C. B. Cutter
Norman Jenkins	Geo. H. Dustin	Thos H Gray
Fred Rankin	C. H. Stewart	Ivory J Coffin
Henry Curtis	Geo Florida	Henry R Cauvet
Chas F McCausland	H. C. Winston	Thomas Chambers
Charles Tucker	G. A. Jencks	W. H Chamberlain
Ayg. Kehle	Samuel Cargill	P. B Clark
Ezra B Ames	S. H. Chase	R. H Clark
Ezra H. Austin	A. B. Chase	L. M Crandall
J. Frank Brown	D. C Conkey	Norman Campbell
Geo. B. Bradbury	Samuel C. Clyde	Henry Heap
Chs S. Bardwell	A. J. Emery	J. T. Dudley
D. M Boynton	Daniel Elliott	J. B Ellison
Wm Buckendorf	P. B Winston	Nat Freer
Richard Broderick	F. S. Winston	P. Felt

Of Hennepin County, Minnesota.

January 11th 1878 Continued

Petit Jurors	Petit Jurors	Petit Jurors
H. B. Fisk	Uriah Willson	Isaac Schmottlab
Philip Godley	Joseph Hamilton	Elbridge Barnes
J. H. Groves	Peter Dague	Nathan Stubbs
F. H. Hanscom	John Green	Peter Miller
B. F Inks	H. H. Hopkins	Gilbert Teas
Wm Cove	Wm Brewster	David Gorham
A. M Clue	Sever Ellingson	John H Gordan
J. S. Wales	Thomas Casey	Dennis Smith
James Garvey	Wm Fell	James Dunham
James Stansfield	Wm Ray	Francis Berube
George Willson	Wm Osborough	Charles Schiebe
Tillie Richardson	James Clark	Joseph H. Kempfanger
Stephen Wilbeck	O. P Brooks	H. H. Whipple
Chas Haes	E. H Inckey	George Burns
Adam Dorfleur	George N Moran	John Jackson
Wm Blaisdell	George Cornwell	A. H Gathens
Wm Moffatt	A N Mitchell	T. B Latourner
C. C. Garvey	James Anderson	W. B. Morse
A. D. Libby	W. A. Collins	
Christ Hankey	Samuel Lydiard	

Signed

Attest
Mahlon Black
County Auditor
Hennepin County
Minnesota

H. Willson
Chairman
Board of County Commissioners
Hennepin County Minnesota

On Motion the Board adjourned until the 12th day of January A.D. 1878 at 10 o'clock A.M. Ayes 4 Nays none. Those who voted Aye were Commrs Blum Palmer, Hardi and Mr Chairman. absent Mr Jones.

Attest
Mahlon Black
County Auditor

H. Willson
Ch. Board of Co. Commrs

Journal of the Board of County Commissioners

January 12th 1878

Auditors Office Hennepin Co.
Minnesota January 12th 1878

The Board met pursuant to adjournment and was called to order by the Chairman.

All the members present.

The committee on Taxes to whom was referred the application of W D. Washburn Pres. N o St. L. Ry Co for an abatement reported the same back with the recommendation that the prayer of petitioner be granted. and on Motion the prayer of the Petitioner was granted. Ayes 5 nays none. Those who voted Aye were Messrs Glenn, Jones. Palmer Wardle and Mr Chairman.

Comm. Glenn gave notice that he would at the next Meeting of the Board, move to re-consider the vote whereby the Board voted to abate the above mentioned Tax.

Bill of John West. of $6.35 for policeman services at Coroners inquest. Allowed. Ayes 5 nays none, those who voted Aye were Messrs Glenn, Jones, Palmer Wardle. and Mr Chairman.

On Motion the following Resolution was adopted ayes 5 nays none. Those who voted aye were Messrs Glenn Jones. Palmer. Wardle and Mr Chairman.

Resolved that the County Auditor is directed to pay the salary of the Janitor of the Court House. at the end of each month on an Auditors Warrant.

S. H. Baker's Bill of $121.00 for making road plats and surveying for the County. was on Motion allowed ayes 4 nays none. Those who voted aye were Comm Glenn. Palmer Wardle and Mr Chairman.
Absent Mr Jones

On Motion the application for an abatement of Tax of M. S French. was rejected. ayes 5 nays none.
Those who voted aye were Comm Glenn. Jones Palmer. Wardle and Mr Chairman

On Motion of Com. Warde the application of of A. J. Finnegan for an abatement on Lot 6 Blk 1 Atwaters add Tax of 1876, was rejected, Ayes 5. nays none. Those who voted aye were Messrs Glenn, Jones Palmer, Warde and Mr Chairman.

On Motion the Application of Isaac N Hollister for an abatement of Tax on Lot 4 Sec 31, T 121 R 22 and Lot 1 Sec 6 T 120 R 22 & Lot 1 Sec 5 T 120 R 22, Tax of 1877. was Rejected, Ayes 5 nays none those who voted Aye were Messrs Glenn, Jones, Palmer Warde and Mr Chairman.

On Motion the Application of Paris Gibson for an Abatement of Tax on Lot 12. Block 100. Minneapolis Tax of 1876 was Rejected, Ayes 5 nays none Those who voted Aye were Messrs Glenn Jones Palmer Warde and Mr Chairman.

On Motion the sum of $118 00 was ordered to be refunded to W L. Higgins on account of Land on which were paid being taken for streets, being part of Lot 1, Block 16. Harmons Add. Ayes 5 nays none. Those who voted aye were Messrs Glenn. Jones. Palmer. Warde and Mr Chairman.

Mr Glenn. from the committee appointed to visit the Reform school. reported that the Committee had performed the duty assigned them and would recommend that the Bill be paid, less $280 80 Charged for support of Lena Eldred and John Corn. Ayes 5 nays none. Those who voted aye were Messrs Glenn Jones. Palmer. Warde and Mr Chairman.

On Motion of Mr Jones the Bill of Dr Black was referred to the County attorney. Ayes 5 nays none Those who voted Aye were Comst Glenn. Jones. Palmer Warde and Mr Chairman

On Motion an appropriation of $43.55 was made to the Town of Dayton to aide in the construction of a Culvert at Des charmes creek in the Town of Dayton on the Minneapolis and Monticello road. The town of Dayton

to expend a like amount. Ayes 4 nays 1. Those who voted Aye were Comrs Glenn. Palmer. Warde and Mr Chairman. Com. Jones voted nay.

On Motion the Bill of Jons v Hagler. of $12.50 for Balance on plans for Supt House at Poor farm was laied on the Table. Ayes 5 nays none. Those who voted Aye were Messrs Glenn. Jones. Palmer. Warde and Mr Chairman.

On Motion the Board adjourned until Tuesday the 15th day of January A.D 1878. at 10 O'clock A.M ayes 5 nays none. Those who voted aye were Comrs Glenn. Jones. Palmer, Warde. and Mr Chairman.

Attest
Mahlon Bleek
County Auditor

H. Wilcox
Ch. Board Co. Commrs

Auditors Office Hennepin Co.
Minnesota January 15th 1878

Board of Co. Commissioners met pursuant to adjournment.

Present Commissioners Palmer and Mr Chairman

No quorum being present. the Board adjourned until Saturday the 19th day of January A.D 1878 at 9 O'clock A.M.

Attest
Mahlon Bleek
County Auditor

H. Wilcox
Ch. Board of Co Commrs

Auditors Office Hennepin County
Minnesota January 19th 1878

The Board of Co Commissioners Met Pursuant to adjournment. and were called to order by the Chairman.

All present except Mr Warde

John Schmitz presented an application, and Bond together with the Treasurers receipt for $50.00 conditioned that he would keep an orderly house, and in all respects comply with the law relating to the sale of Spirituous Liquors, Place of business to be Long Lake, in the Town of Medina. and On on Motion of Com. Islenn. the Bond was approved and License ordered issued, for the period of One year from the 1st day of Jan A D 1878. Ayes 4 nays none. Those who voted Aye were, Comm. Islenn, Jones. Palmer and Mr Chairman.

At this point in the proceedings Mr. Warde appeared and resumed his seat.

Bill of Davison & Henderson $20.50 for Printing was On Motion allowed. Ayes 5 nays none. Those who voted aye were Messrs. Islenn. Jones. Palmer. Warde and Mr Chairman.

The committee appointed to make examination of a proposed Highway in the Towns of Dayton and Maple Grove, known as the Dayton and Beaver Lake Road, reported that they had attended to the duties of their appointed, and recommended that the prayer of the petitioners be granted.

On Motion of Com. Palmer the prayer of the petitioners for the location of the above mentioned road was rejected, on ape of Excessive damages claimed by various parties along the proposed line of road viz $1,425.00 Ayes 3 nays none. Those who voted aye were Commrs Islenn, Jones, Palmer, And Mr Chairman.

Journal of the Board of County Commissioners

January 19th 1878 Continued

On Motion the application of John B. Clark for a reduction of the valuation on part of Lot 7 Block 81, Minneapolis. Tax of 1876. was granted, ayes 5. nays none, Those who voted aye were Com.rs Glenn Jones. Palmer. Warde and Mr Chairman.

On Motion the Bill of $5.38 of Thos Chambers for goods furnished Mary Hanson was allowed, Ayes 5 nays none. those who voted aye were Com.rs Glenn. Jones Palmer. Warde and Mr Chairman.

On Motion the Bill of S. L. Greenleaf for $10.00 for shoes furnished the poor was allowed, ayes 3 nays none Those who voted aye were Glenn. Warde and Mr Chairman, Absent Com.rs Jones and Palmer.

Mrs M. L. Wilcox Made application to have her personal Property valuation for the year 1877. reduced and the Matter having been referred to the County Attorney, and his Report being adverse to the claim On Motion of Mr Jones. the application was rejected Ayes 5 nays none. Those who voted Aye were Comm.rs Glenn. Jones. Palmer. Warde. and Mr Chairman.

Com. Jones Moved that the farther consideration of the proposed change in the "Yorkville and Bloomington Road" be indefinitely postponed, the ayes and nays being called according to law. there were Ayes 2 and Nays 3. Those who voted Aye were Comrs Jones and Palmer. Those who voted nay wer Comrs Glenn. Warde and Mr Chairman, so the Motion was lost.

On Motion of Mr Warde the following order was made by the Board ordering the location of the change in the above Mentioned, Yorkville and Bloomington Road, Ayes 3 nays 2. Those who voted were Commissrs Glenn. Warde and Mr Chairman. Those who voted nay were Messrs Jones and Palmer.

Office of County Auditor
of Hennepin County Minnesota }

At a Meeting of the Board of County Commissioners of said County held on the 19th day of January A.D.

1878. the petition of James A. Brown and others for the change of a highway as therein stated was considered and determined, and a majority of said Board so agreeing it is ordered that the prayer of said petition be and the same is hereby granted. and the County Auditor is directed to notify the Supervisors of said Town of Eden Prairie in said County, that they shall between this and the 1st day of April A.D. 1878. Cause to be opened as much of said change as lies in their said Town.

Attest Signed

Mahlon Black H. Willson

Co. Auditor Ch. Board of Co Com.

On Motion of Com. Warde the following order, assessing damages caused by the change in the location of the above mentioned highway viz the Yorkville and Bloomington road. was made by the Board Ayes 3 nays 2. Those voting Aye were Commrs Glenn Warde and Mr Chairman. those voting nay were Comrs Jones and Palmer.

Office of County Auditor January 19th 1878.

At a Session of the Board of County Commissioners of Hennepin County Minnesota. The Petition for granting the change of a highway passing over the lands of Mrs Georgianna Leigh and others was considered by said Board, and said Board having determined from the face of the report of the Committee appointed to make examination in the premises and the evidence before them. that the damages sustained by said change is as follows,

Georgianna Leigh $100 00 James A. Brown 10 cents John Hill 10 cents. Thomas Willoughby 10 cents. Peter Ritchie 10 cents.

And all others along the line of said road ten cents each.

And that said road is of sufficient advantage to the public to warrant the paying of the damages assessed as aforesaid. It is therfore declared that such highway is located and the damages, paied by the county of Hennipin.

Attest Signed H. Willson

Mahlon Black Ch of Board Co. Com.

Co. Auditor

Journal of the Board of County Commissioners

D.B Knickerbocker made application to have refunded to him the sum of $114.00 to enable him to redeem Lot 8. Block 112 Nelsons add from E.S Butters also to exempt Lots 8. 9 & 10 Block 112 Nelsons add from Taxation on a/c. of being used by the Cottage Hospital.

The question having been referred to the county attorney, and his report being adverse to granting the application

On Motion the same was rejected. Ayes 5 nays none. Those who voted aye were Messrs. Glenn. Jones Palmer. Warde. and Mr Chairman.

On Motion of Com. Jones the valuation of the Personal property of the German Scandenavian Bank, for 1877 was reduced the sum of $6.666.66 on account of double assessment. said amount having been twice returned. Ayes 5 nays none. Those who voted aye were Messrs Glenn. Jones. Palmer. Warde and Mr Chairman

On Motion of Mr Glenn the Bill of John Walker for $15.00 for taking care of John Lynoman. was allowed ayes 5 nays none. Those who voted aye were Comrs Glenn, Jones. Palmer. Warde and Mr Chairman.

On Motion of Mr Jones the Bill of E.A. Harmon & Co of $24.00 after having been referred to the County atty and reported upon adversely was rejected. the bill not having been contracted according to law. Ayes 5 nays none, Those who voted aye were Comrs Glenn Jones. Palmer. Warde and Mr Chairman.

On Motion of Mr Jones. the application of John F. St De Flon for a deduction of valuation on Personal property, year of 1877. was rejected. Ayes 5 nays none Those who voted aye were Messrs Glenn Jones Palmer. Warde and Mr Chairman.

On of Com Jones. the following Resolution was adopted Ayes 5 nays none. Those who voted aye were Messrs Glenn. Jones. Palmer. Warde. and Mr Chairman.

Resolved. - That a committee of three be appointed by this Board. to investigate the Matter of the purchase

of 80 acres of land from N. Lockwood, and procure a deed of the same, the full amount of the purchase Money having been paid.
The Chair appointed as such committee Commrs Glenn, Warde and Willson.

On Motion of Com Jones, Com Sweet N. Case assessor of the West Division Minneapolis, was requested to attend at the County Auditors office until the Meeting of the Board in February next, at the rate of $3.00 per day, for the purpose of Making such explanations as may be necessary, in relation to the Personal assessment of said Dist. for the year 1877. Ayes 5. Nays none. Those who voted Aye were Comrs Glenn, Jones, Palmer, Warde and Com Chairman

On Motion the Bill of the Mpls Gas Light Co. of $3.85 for Gas for office of the Judge of Probate was allowed Ayes 5 Nays none. Those who voted aye were Messrs Glenn, Jones, Palmer, Warde and Com Chairman.

On Motion the Application of Jacob Hauser, for refunding and abatement on property described and owned by him was rejected. Ayes 5 Nays none Those who voted aye were Comrs Glenn, Jones, Palmer, Warde and Com Chairman.

An Application of S. McIntute for reduction of valuation on Frac. Lot 12 Block 2 Libby Add. was granted ~~to~~ by reducing the same 2/3 of the amount as assessed Ayes 5 Nays none. Those who voted Aye were Comrs Glenn, Jones, Palmer, Warde and Com Chairman,

On Motion of Com Jones the County Surveyor was directed to sufficiently Mark the line of Road recently located in the Town of Medina, through the lands of Jonas Huntington so as to enable said Huntington to comply with the law in relation to opening the said Road. Ayes 4 Nays One. Those who voted Aye were Comrs Glenn, Jones, Palmer, and Com Chairman Com Warde voted Nay.

Journal of the Board of County Commissioners

January 19th 1878 Continued

On Motion of Com. Jones the following Preamble and Resolution, relating to attaching certain lands to Certain School Districts according to law was adopted. Ayes 5 Nays none. Those who voted Aye were Comrs Glenn, Jones, Palmer, Warde and the Chairman.

Whereas, It appears there are certain portions of Territory in this County not embraced in any organized school District, and as it is the duty of the County Commissioners to dispose of said Territory by attaching the same to the adjoining districts according to Proviso. 2 Sec 17. Chap 1. of Laws relating to schools. Therefore be it

Resolved that the following described Territory be attached to adjoining Districts as follows.

No of Unorganized Dist	Lot or parcel of Land	Sec	Town	Range	No of Dist attached to
	Lot No 4	31	121	22	No 39
	" No 1 & 2	10	120	"	" 37
	All of the following Sec's east of Crow River	35	"	24	"
		36	"	"	" 74
	Lots 3, 4, 5 & 6		31	24	
	" No 5 & 6	35	30	24	" 30
	" " 2 & 4	4	30	24	
	" " 5	15	30	24	" 29
	" " 6	22	30	24	
From Dist No 92	Lots No 7, 8 & 9	32	29	24	" 18
	Lot " 2	12	117	23	
	" " 1, 2, 3 & 4	13	117	23	" 53.
	" " 1, 2, 3, 4 & 5	24	117	23	
	" " 6, 7, 8, 8 9,	24	117	23	
	" " 1	23	117	23	" 98
	" " 2	22	117	23	" 116
	" " 4 & 5	30	117	23	" 59
	" " 1	30	117	23	
	" " 3, 4, 5 & 6	19	117	23	116
	" " 2	18	117	23	dist 83
From Dist No 15	All of	19	116	21	
"	"	20	116	21	" 14.
"	"	21	116	21	
"	W 1/2 of	6	27	24	" 16
"	E 1/2 "	6	27	24	" 11.
"	All of	7	27	24	

January 19th 1878 Continued

On Motion of Com. Islenn all Tax except State Tax on Lot 8, Block 7 Bradford and Lewis addn. was ordered refunded to J.B. Bassett, the Tax having been levied as alledged contrary to custom, the lot being Church property, and used and occupied as such at the time of the assessment. Ayes 5 nays none Those who voted Aye were Comrs Islenn, Jones, Palmer, Wade and Mr Chairman

The Chair appointed Com. W.H. Islenn, an additional Member of the Committee on Legislation the Committee now consists of Commrs Jones Palmer & Islenn.

On Motion of Mr Jones the following Resolution was adopted Ayes 5 nays none. Those who voted Aye were Messrs Islenn, Jones, Palmer, Wade and Mr Chairman.

Resolved Whereas the Board of County Commissioners were deprived by the Court of the use of the Auditors Books and Vouchers, during five days of their session, making it impossible to examine them during the six days provided by law, Therfore

Resolved that the Chairman appoint a Special Committee of Three to examine the Books and Vouchers, and report to this Board at its next Meeting.

The Chairman appointed as such Special Committee, Comrs Palmer, Islenn and Wilson.

On Motion of Com. Islenn, the Board proceeded to designate an Official Paper for the ensuing year By Ballott, with the following result

1st Ballott

Whole Number of votes cast	5	
Necessary to a choice	3	
The Minneapolis Mirror Rec'd	2	votes
" " Eve. Tribune "	2	"
" Budstuken "	1	vote

There being no Choice, the Board proceeded to a second Ballot with the following result

2nd Ballot.
Whole number of votes cast 5
necessary to a choice 3 votes
The Minneapolis Daily Mirror Rec'd 4 votes
" " Evening Tribune " 1 vote
Whereupon the Minneapolis Daily Mirror was declared the official paper of the County for the ensuing year.

On Motion of Com Jones. An abatement was made of $1500.00 of Valuation of Personal Property (Mortgages) of Charles Ripley 10th Ward Minneapolis Valuation of 1877. Said amount having been previously paid Ayes 5 nays none. Those who voted aye were Comm'rs Glenn Jones, Palmer, Wardle and Com Chairman

On Motion of Com Jones the following Resolution was adopted. Ayes 5 nays none. Those who voted Aye were Com'rs Glenn, Jones. Palmer. Wardle and Com Chairman.

Resolved. That the County Auditor be authorized to procure Copies of the Statutes. for Commissioners of the 1st and 3d district. and to pay for the same upon their arrival.

On Motion of Com Jones the following Preamble and Resolution was adopted. Ayes 5 nays none. Those who voted Aye were Messrs Glenn Jones. Palmer Wardle and Com Chairman.

Whereas the Law provides that the County Commissioners shall furnish Stationery &c to the County Auditor to the Amount of One hundred dollars per year - which amount has been largely overdrawn. Therefore. Resolved that no more Stationery be furnished for any County office, unless Authorized by Law.

On Motion of Com. Glenn a Committee of Two was appointed by the Chair. Whose duties it shall be to examine into and report at the next meeting of the Board, upon all Matters in relation to all parties. who may have been, or may now be confined in any State Institution. who have no person in.

January 19th 1878 Concluded

there interest. to attend to there Matters, in relation to Real Estate or Personal property. and the Chairman of the Board be one of said Committee, Ayes 5— nays none. Those who voted aye were Comm^rs Glenn Jones. Palmer. Warde and Pm Chairman.

The Chair appointed as such committee Messrs Palmer & Willson.

On Motion of Pm Warde. the Board adjourned Ayes 5 nays none, Those who voted aye were Com^rs Glenn. Jones. Palmer. Warde and Pm Chairman

Attest

Mahlon Black
County Auditor

H. Willson
Ch^m Board of Co. Com.

Auditors Office Hennepin County
Minnesota February 21st 1878

The Board of County Commissioners Met pursuant to Law. and were Called to order by the Chairman.

Present. Comm^rs Glenn. Jones. Palmer. Warde and Pm Chairman.

Minuets of last Meeting read and approved.

On Motion of Com. Glenn the application for abatement of Tax. on Fractional Lot 16 Block 86 Minneapolis. owned by Angelina E. Roach was refered to the Tax Committee. Ayes 4 nays none those who voted aye were Com^rs Glenn Palmer Warde. and Pm Chairman.
Committee on Taxes reported in favor of granting the application,
and on Motion of Comm. Jones all Tax ~~except~~ except State tax was abated. on account of the ~~same~~

being used as a public alley. Ayes 5 nays none those who voted aye were Commrs Glenn, Jones, Palmer, Warde and Mr Chairman.

On Motion the valuation on logs belonging to D. Day and Sons, for the year 1877, was reduced 15628.61 on account of part of their logs having been seized and sold by the U.S. Govt for alledged trespass. Ayes 5 nays none, those who voted aye were Comrs Glenn, Jones, Palmer, Warde and Mr Chairman.

On Motion of Com. Glenn. The valuation on Lot 3 Block 11. Marshalls Add. owned by Thos McGowan was reduced $125.00 for each of the years, 1875, 1876 & 1877 on ac of valuation on House. there being no house on said lot. Ayes 5 nays none, those who voted aye were Comrs Glenn, Jones, Palmer, Warde and Mr Chairman.

Sam. Estes Bill of $110.22 for 1 yoke of oxen for Supt of Poor Farm, work ox presented.
Mr Jones moved that the bill be allowed. The ayes and nays being called, there were ayes 0, nays 4. Those who voted nay were Comrs Glenn, Jones Palmer and Mr Chairman. Mr Warde not voting so the bill was rejected.

On Motion the following order was made by the Board in relation to the location of the Road known as the Wayzata and Lake Minnetonka North Shore Road Ayes 4 nay 1. Those who voted aye were Comrs Glenn, Palmer, Warde and Mr Chairman. Mr Jones voted nay.

Office of County Auditor
of Hennepin County Minnesota

At a meeting of the Board of County Commissioners of said County on the 4th day of February A.D. 1878 the petition of John A Christian and others for the location of a highway as therein stated, was considered and determined, and a Majority of said Board so agreeing, it is Ordered that the prayer of said petition be and the same is hereby granted and the County Auditor is directed to notify the

the Supervisors of the Towns of Minnetonka, Medina Eyzelsior and Minnetrista in said County that they shall between this and the 1st day of April 1878. Cause to be opened as much of said highway as lies in their said respective Towns.

Attest (Signed)
Mahlon Black H. Willson
Co. Auditor Ch. Board Co Com.

(Seal)

On Motion of Com Glenn the further consideration relative to the assessment of damages caused by the location of the above mentioned highway, was postponed until Tuesday the 5th inst at 2 O' Clock P.M. Ayes 4 nay 1. Those who voted Aye were Comrs Glenn, Palmer Warde and Mr Chairman. Com. Jones voted nay.

Mr Warde Chairman of the Committee appointed to make examination of the proposed location of a highway in the Towns of Crystal Lake and Plymouth Made the following report, which was upon Motion Of Com. Palmer, Accepted and adopted. Ayes 5 nays none. Those who voted Aye were Messrs Glenn. Jones. Palmer. Warde and Mr Chairman.

To the Board of County Commissioners of the County of Hennepin,

The undersigned Committee appointed by you to examine the proposed Location of a highway as stated in the petition referred to in your Order of Appointment. Made on the Seventh day of January 1878 would respectfully report, that we met at the time and place designated in your said order, and proceeded to examine the highway proposed to be located. Viz: Beginning in the Town of Crystal Lake on what is known as the Middle Road at a point 10 chains north of the line dividing the N E 1/4 and S E 1/4 of Sec, 3 T 118. R 21. Thence running westerly to a point near the North end of Twin Lake. Thence Southwesterly to a joint near the South east corner of the North 1/2 of the South west 1/4. Sec 4. Same Town and Range. Thence almost due West so as to intersect the Minneapolis & Monticello road on line between the N 1/2 and S 1/2 of South East 1/4 Sec 5, Same Town

Journal of the Board of County Commissioners

February 4th 1878 Continued

and Range. Thence west and northwest. Thence across Secs. 5 & 6. Same Town and Range and intersecting line between T 118 R 21 & Town 118 R 22. Near ¼ sec. post between Secs 1. T 118 R 22. and Sec. 6 T 118. R 21. Thence West to a point near the center of Sec 1. T 118 R 22. Town of Plymouth.

The length of said proposed road is Four and 42/100 Miles.

And do hereby recommend that the prayer of the said petitioners be Granted

Given under our hands this 4th day of February A.D. 1878

(Signed)
C. H. Warde
M. W. Glenn
H. Willson
Committee,

On Motion of Com. Palmer the Application of E.S. Cosen for an appropriation of $500.00 to aid in the Construction of a Road in the Town of Minneapolis, was referred to the Committee on Roads and Bridges. Ayes 4 nays none. Those who voted Aye were Commrs Glenn Jones Palmer & Mr Chairman. Comm. Warde not voting.

John Nolans Bill of $10.00 for attendance on Board of Equalization in 1877. On Motion of Mr Glenn the Bill was allowed ayes 21. nays 1. Those who voted Aye were Commrs Glenn, Warde Palmer, and Mr Chairman. Mr Jones voted nay. so the Bill was Allowed

W. H. Huntington. County Treasurer submitted the following Report.

To the Hon Board of Commissioners
Hennepin County Minn.

Gentlemen —— In accordance with section four (4) Chapter 247. Special Laws of 1877 I submit the following statement of My deposits viz:

First National Bank.	24998.44
North Western National Bank	20317.51
The Security Bank	15835.62
The Merchants Nat Bank	12018.86
The City Bank	12093.08

The Citizens Bank $390.65
The Hennepin County Savings Bk 5669.93
The National Exchange Bank Balance of the deposits at time of Suspension of the Bank } 1324.63
Interest bearing certificates of deposits 2931.81
Total $126966.53

Respectfully
(signed) W. W. Huntington
County Treasurer

On Motion of Com Palmer the Report was accepted and ordered placed on file. Ayes 5 nays none those who voted Aye were Com's Glenn, Jones, Palmer, Warde and Mr Chairman

On Motion of Comm's Jones the application of Thomas Smith for an appropriation of $50.00 to build a Bridge across a Marsh on the Plymouth & ~~Hopkins~~ Minnetonka Road was laid on the table. Ayes 5 nays none. Those who voted Aye were Com's Glenn, Jones Palmer. Warde and Mr Chairman.

On Motion of Com. Glenn. the Bill of Joseph Herman of $91.25 for Board and Care of Robt Graham, was allowed less $1.00. amount of Bill allowed $90.25
Ayes 5 nays none. Those who voted Aye, were Com's Glenn. Jones. Palmer, Warde and Mr Chairman

On Motion of Com. Warde the Board adjourned until to-morrow the 5th inst. at 10 O'Clock A.M.
Ayes 5 nays none, those who voted Aye were Com's Glenn. Jones. Palmer. Warde and Mr Chairman

Attest
Mahlon Black
County Auditor

H. Wilcox
Ch. B's of Co. Com.

Journal of the Board of County Commissioners

February 5th 1878

Auditors Office
Hennepin County Minnesota
Feb. 5th 1878

Board of County Commissioners met pursuant to adjournment. And were called to order by the Chairman.

All the Members present

Petition of Neil McNeill and others presented and read for a change in the Minneapolis and Monticello Road in the Town of Dayton as prayed for in said petition. And on Motion of Mr Warde. the petition was accepted and a committee, Consisting of Commissioners. Warde, Glenn. and Nilson. was appointed. to examine and report upon the proposed change of Highway. to meet at the residence of Paul Scoodin in the Town of Dayton at 11 O'Clock on Monday the 11th inst. for that purpose. Ayes 5 nays none Those who voted Aye were Messrs Glenn. Jones. Palmer Warde and Mr Chairman

On Motion of Com. Glenn the Application of Thomas Erwin for damages caused by the location of the Plymouth and Monticello Road was referred to the Committee on Roads and Bridges. Ayes 4 nays none Those who voted Aye were Comrs Glenn Palmer Warde and Mr Chairman. Com. Jones not voting.

On Motion of Com. Glenn. the following Communication from Ed A. Stevens was received. read and ordered placed on file, Ayes 5. nays none Those who voted Aye were Commrs Glenn. Jones Palmer. Warde and Mr Chairman.

Office of the Mirror
Minneapolis Minn
Feb 4th 1878.

To the Board of County Commissioners
Hennepin County Minnesota

Gentlemen:- Acknowledging the courtesy and unanimity with which the Mirror was. at your January Meeting. declared the official paper of the County for the year 1878. and knowing of

no reason why the County should be expected to pay more than do private individual for similar services. I take this occasion to apprise you, that the rate charged by the Mirror for legal publications are two-thirds Statute rates, and that in no event will the County be charged more for any publication ordered, at the same time I reserve the privilege of charging a less rate should I feel so disposed

(Signed)

Respectfully Submitted
Edd. A Stevens
Publisher Mirror

On Motion of Comm. Islem the Application of Messrs Crossman & Plummer for a deduction of Valuation on Personal Property, for the year 1877 was dis-allowed Ayes 4 nays none. Those who voted Aye were Comm's Islem. Jones. Palmer. and Mr Chairman.

On Motion of Com. Islem all Tax except State Tax for the years 1876 & 1877 on ½ of Lot 3 and all of 4 Block 22., Town of St Anthony. (St Anthony Turner Society.) was abated, Ayes 5, Nays none. Those who voted aye were Comm's Islem, Jones, Palmer Warde and Mr Chairman.

On Motion of Com. Jones 65 per cent of all Personal Tax except State tax of J. Stoll was abated, provided that Amount is paied within 30 days, Ayes 4. nays none. Those who voted aye were Comm's Jones. Palmer. Warde, and Mr Chairman Mr Islem not voting

On Motion of Com. Jones the following resolution was adopted. Ayes 5 nays none. Those who voted Aye were. Messrs Islem. Jones. Palmer. Warde and Mr Chairman.

Resolved that the tax of 1877, except State Tax, on that portion of Block 4. bet. Linden avenue and south of Lots 7. 8. 9. & 10 Block 18 of Wilson Bell and Wagners add being 30 ft wide & 200 ft Long be abated, the same having been included in the assessment of the aforesaid lots

in Wilson, Bell and Wagners addetion

On Motion of Com. Jones. the following resolution was adopted. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Jones. Palmer. Warde and Pr Chairman

Resolved that the County Auditor be directed to draw an order on the treasurer, in favor of J. J. Bunton City Treasurer for the sum of Sixteen hundred fifty four & 82/100 dollars, being 50 per centum of the Sixth Monthly estimate of the cost of the East Channel Bridge according to the estimate of City engineer.

On Motion of Com. Jones, the application of N. A. Shofford for abatement of valuation on house destroyed by fire was rejected. Ayes 5. nays none. Those who voted aye were Comrs Glenn. Jones Palmer. Warde and Pr Chairman.

On Motion of Com. Jones. the following resolution was adopted. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Jones. Palmer. Warde and Pr Chairman,

Resolved that the penalty & interest on tax for the year 1876 and all of the tax except state tax for 1877 on N E 1/4 of S E 1/4 of sec 6. Town 28 Range 23 be abated on the grounds that the assessment is more than double that of the assessment of adjoining land that is nearer the city and on streets, while the land first mentioned is on no street,

On Motion of Com. Palmer. the following resolution was adopted. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Jones. Palmer. Warde and Pr Chairman,

Resolved, - that the Tax, except the State Tax on the building on Lot 9. Block 10. Murphys addetion be abated for the years 1876 and 1877. the building having been removed a few days after the assessment

Also that the tax except the state tax, be abated on Lot 12. Block 10. same add. for the years 1872. 1873 1876. & 1877. The Augsburg Seminary occupying a portion of said lot.

Also that the tax except State Tax on Lot 1

Block 10 Same added. be abated for the years 1875 1876 & 1877. the same being occupied by the Bake Houses of the aforesaied Seminary.

On Motion of Com Glenn. the following Resolution was adopted. Ayes 4 nays none. Those who voted aye were Commrs Glenn. Palmer Warde and Mr Chairman. Mr Jones not voting.

Resolved. That Eight & 38/100 dollars of the personal Tax 1877. of Patrick Hanley be abated in consequence of having to foreclose the Mortgage upon which the assessment was made. and having taken the property in payment of said Mortgage Oct 16, 1877.

On Motion the Sum of $40.00 was refunded to Christina Dyer. to enable her to redeem from Jones Huntington Lot 1 Block 19 Bowens Subdivision Case & Moors added. to Minneapolis. Tax of 1874 & 1876. She having paied Tax on the wrong Lot. Ayes 4 nays none. Those who voted Aye were Comrs Glenn. Jones. Palmer. and Mr Chairman. Mr Warde not voting.

On Motion of Com. Jones. $600.00 of valuation Personal property of Emil Begert 6th Wards was abated on account of erronous assessment. Ayes 5 nays none. Those who voted Aye were Comrs Glenn. Jones. Palmer. Warde and Mr Chairman

Com. Warde Made the following report.

To the Board of County Commissioners of the County of Hennepin.

The undersigned Committee appointed by you to examine the proposed Change of a highway as stated in the petition referred to in your order of appointment Made the Seventh day of January 1878. would respectfully report. that we met at the time and place designated in your said order and proceeded to examine the highway proposed to be changed viz Beginning at the North west Corner of Sec 31

T116. R21. Town of Bloomington. Thence running East on line between Sections 30 & 31. T116. R21. to the line between E½ & W½ of N W¼ said Sec 31. Thence South on last Mentioned line, to the line between N W¼ and S W¼. said Sec 31. Thence East to center of said Sec. 31. T116 R21. — And do hereby recommend that the prayer of said petitioners be Rejected

Given under our hands this 4th day of Feb A.D 18.78

(Signed)

C. H. Warde
H. Willson
M. P. Glenn
} Committee

On Motion of Com. Jones the report of the committee was Adopted and the petition rejected. Ayes 3 nays none. Those who voted aye were Comrs Glenn Jones & Palmer. Mr Warde and Mr Chairman not voting.

On Motion of Com. Glenn the Tax of 1877. on the N½ N W¼ of Sec 30. T117 R 21. Amounting to $6.13 was Abated, property belonging to the County. Ayes 3 nays 1. Those who voted aye were Comrs. Glenn Palmer. and Mr Chairman. Mr Jones. voted no. and Mr Warde not voting.

On Motion of Com. Warde the following order was Made by the in relation to the location of the Minnetonka. North Shore Road. Ayes 3. nay 1. Those who voted aye were Coms Palmer. Warde and Mr Chairman. Mr Jones voted no. and Mr Glenn excused from Voting.

Office of County Auditor
of Hennepin County Minnesota

At a Meeting of the Board of County Commissioners of said County held on the 5th day of February A.D 1878. The Petition of John A Christian and others for the location of a highway as therein stated was considered and determined, and a Majority of said Board so agreeing, it is ordered, that the prayer of said petition be and the same is hereby granted, and the County Auditor is directed to notify the Supervisors of the Towns of Minnetonka. Medina. Excelsior and Minnetonka

in said county, that they shall, between this and the 1st day of April 1878, cause to be opened as much of said highway as lies in their respective Towns.

Attest Signed H. Wilson
Seal Mahlon Black Ch. Co Board Comm.
Co Auditor

On Motion of Mr Warde the following order assessing damages Caused by the location of the above mentioned Road. Ayes 4 nay 1. Those who voted Aye were Comrs Islem, Palmer, Warde and Mr Chairman. Mr Jones votes no.

Office of County Auditor
Feb 5th 1878

At a session of the Board of County Commissioners of Hennepin County Minnesota. The demonstrance of Fred Holly and others against granting the Petition of John A. Christian and others for the location of a highway passing over the lands of said demonstrants was presented and considered by said Board, and said Board having determined from the face of the report of the Committee appointed to make examination in the premises and the evidence before them, that the damages sustained by said demonstrants and Owners along the line of said Road is as follows.
A. J Byers 10c J H Clark 10c G.W. Higgins 10c E F Johnson 10c A O Davis 10c J S Harrington 10c J. H Clark 10c Hardenburg & Christian 10c Fred Holly 10c Lake Side Home 10c G. W. Higgins 10c John Kilbu 10c J. C Brown 10c J. A. Brink 10c C. F Drake 10c N. J Stubbs 10c Albert Johnson 10c A. Hombey 10c Barnes 10c J Killam 10c N. C French 10c Albert Johnson 10c Wm Finch 10c Albert Johnson 10c J Davis 10c Z Webb 10c J M Barnes 10c D F Smith 10c Drake 16 10c C Phillipps 10c W. Sleeck 10c S J Bartlett 10 S A & S. M. Chapman 10c And all others along the line of said road ten Cents each.

It is hereby determined that the said road is of sufficient advantage to the County to warrant the paying of the damages assessed by the Board as aforesaid. It is therefore declared that such highway be and

the same is hereby located and the damages declared assessed, shall be paid by the County of Hennepin, when the right of way is deeded to said County.

Attest (Signed)

Ephalon Black H. Willson

Seal Co Auditor Ch Bd of Co. Com.

On Motion the following Bills were allowed ayes 4 nays none. Those who voted aye were Comrs Nelson Palmer, Wade and Mr Chairman. Absent Mr Jones.

R. B. Dickey	for Constable fees	$ 12 95
G. L. Spink	Plumbing	3 45
J. C Price & Co	delivering wood	32 00
A. C Munger	Policeman fees	3 75
Cottage Hospital	Care & Board of sick poor	153 00
E. A Stevens	services at Co. House	3 00
Martin Layman	Burial of poor	19 00
Geo. T Veil	Coffins for poor	30 50
Thos S Forster	Carpenter Work	41 40
N. R Thompson	Summoning Grand Jury	41 05
N. R Thompson	" Petit "	53 25
N. R Thompson	Meals for Juries	18 00
N. R Thompson	Sheriff services	103 05
Mons Larson	Washing for Jail	24 70
A. C Haugan	Goods for County	8 85
A Dale	Hack hire	2 00
H. H Kimball	Medical examination	21 00
Foss & Benton	Lamps for Court House	28 50
Cushman & Plummer	Stationery	29 00
L. E Davidson	Printing	75 00
F. H Kelly	Goods for Jail	16 80
C. C Shultz	Goods for C H	4 05
Camp Douglas & Viola	" dated N. R Thompson	5 75
Janney Bros	Hardware for C. H.	43 05
E Ortman M.D.	Med attendance on poor	89 55
A. C. Peters	Frame for Map	2 75
Johnson, Smith & Harrison	Books	71 25
Smith & Senbner	Hardware	4 40
C. P. Lenstad	repair of window	4 89
Geo Hahn & Co.	Goods for C. H.	4 20
J. C Hauk	wood for poor	18 00
Mulford & Merchant	wood	22 25
Mulford & Merchant	"	11 64

Tribune Co.	printing	23 50
S. B Mattison	Archives	1 00
Foss & Benton	Goods for Court House	1 30
Sisterhood of Bethany	Board of sick	16 00
S. A. Baker	Surveying	36 00
H Wilson Comrs	Services	47 50
L R Palmer "	"	40 60
W E Jones "	"	39 00
C H Warde "	"	40 30
M N Olsen "	"	56 70
J A Wolverton	Clerk of Court fees	423 25
N R Thompson	Board of Prisoners	219 34

On Motion of Com. Olsen the Bill of Geo Kuhn & Co for $6 00 was allowed less 80 cents for arnica & lint leaving amount of Bill allowed $6 10 Ayes 4 Nay 1. Those who voted Aye were Comrs Olsen Palmer, Warde and Mr Chairman. Mr Jones voted No.

On Motion of Mr Olsen. the following Resolution was adopted Ayes 4. nays none. Those who voted Aye were Comrs Olsen. Palmer, Warde. and Mr Chairman. Mr Jones not voting.

Resolved by the Board of County Commissioners of Hennepin County,

That the County Auditor be and is hereby. directed, within five days after any Meeting of this Board to prepare for publication in the official paper of the County. a copy of the proceedings of said Meeting, or a full digest of the same. Said Copy shall include all appropriations made or Claims allowed, Reports of County officials. The total Amount of Out door relief granted. by each Commissioner, and the amount of persons or families relieved as shown by. his Monthly report. together with such other Matters as may be of general interest to the public.,

On Motion of Mr Jones the application W S Brown for abatement of Personal Tax for the year 1877, was rejected. Ayes 5. nays none. Those who voted Aye were Messrs. Olsen. Jones. Palmer Warde. And Mr Chairman.

Journal of the Board of County Commissioners

February 5th 1878 Concluded

On Motion of Com. Warde. the Board adjourned until to-morrow the 6th inst. at 10 O'Clock A.M. Ayes 5 nays none. Those who voted aye were Messrs Glenn. Jones. Palmer. Warde and Mr Chairman.

Attest
Mahlon Black
Co Auditor

H. Millers
Ch. Board of Co Com.

Auditors Office
Hennepin County Minn.
Feb 6th 1878.

Board of County Commrs Met pursuant to adjournment and were called to order by the Chairman
All the Members present.

On Motion of Com Glenn. the Bill of Wm Gleasons of $14.50 for Burial of poor was allowed. Ayes 3 nays none. Those who voted aye were Comrs Glenn Palmer and Mr Chairman. Comrs Jones and Warde not voting.

On Motion of Com. Glenn. the vote whereby an Abatement of Tax. was made. in favor of the M. and St L. R.R. at the January Meeting of the Board, was re-considered. Ayes 4. nays one Those who voted aye were Comrs Glenn. Palmer Warde and Mr Chairman. Mr Jones voted no.

N. B Harwood Reo. Made Application for a reduction of valuation of Personal property for 1877. of $40,000.00 Com. Jones. Moved that the application be granted Ayes and nays called according to Law. and then were Ayes none and nays 5. Those who voted nay were Comrs Glenn. Jones Palmer Warde and Mr Chairman. So the Motion was lost.

Bill of A Livingston for $8.05 for goods for Court-

House, on Motion allowed. ayes 5 nays none. Those who voted Aye were Comrs Glenn, Jones, Palmer and Mr Chairman.

On Motion of Com. Jones. the application of Mr. Devereaux for an abatement of Tax was rejected, ayes 5 nays none. Those who voted Aye were Comrs Glenn Jones. Palmer. Warde and Mr Chairman,

On Motion of Com. Jones the following Resolution was adopted, ayes 5 nays none, Those who voted in the affirmative were Comrs Glenn, Jones Palmer. Warde and Mr Chairman.

Resolved—That the Sum of One hundred and twenty five dollars, or so much thereof as may be necessary is hereby appropriated for the purpose of purchasing a Set of the laws of Minnesota for the use of the Court.

On Motion of Com. Jones the application of E. Bernstein for a Reduction of personal valuation of 1877. to $6,000.00 was granted, Ayes 3 nays 2 Those who voted Aye were Comrs Jones. Palmer and Warde. Those who voted nay were Com. Glenn and Mr Chairman.

On Motion of Com. Warde the application of Jas Sweeney for a reduction of valuation of Personal property for 1877. was granted. reduction recommended by the Assessor. Ayes 5 nays none. Those who voted Aye were Comrs Glenn, Jones. Palmer Warde. and Mr Chairman.

On Motion of Com. Jones. the application of Margaret B. Harvey for a reduction of valuation of Personal Property year 1877. was granted, Ayes 5 nays none. Those who voted Aye were Comrs Glenn Jones. Palmer. Warde and Mr Chairman.

On Motion of Com. Jones. the application of George Gallagher for a reduction of Personal property valuation for the year 1877. was rejected Ayes 5 nays. none.

Those who voted Aye were Comrs Glenn Jones Palmer. Warde. and Mr Chairman

Mr Jones moved that the valuation of Personal property of F.L. Johnson &c. for the year 1877. be reduced one half. Ayes and nays called according to law. resulting as follows. Ayes none. nays 5. Those who voted Nay were Comrs Glenn. Jones. Palmer Warde and Mr Chairman. so the Motion was lost.

Mr Jones moved that the application for deduction of Valuation of Personal Property for 1877 of E.C. Babb. be granted. Ayes and nays called according to law. resulting as follows. Ayes 2 nays 3. Those who voted aye were Comrs Jones and Palmer. those who voted nay. were. Comrs Glenn Warde and Mr Chairman. so the Motion was lost.

On Motion of Com. Jones the Bond of P.B. Corcoran for License to sell Spirituous Liquors. at his store in the Town of Corcoran, was accepted and
approved & License ordered issued. Ayes 5 nays none Those who voted Aye were Comrs Glenn. Jones Palmer. Warde and Mr Chairman

On Motion of Com. Jones. the Bond of Joseph C. Hamel for License to sell Spirituous Liquors at his store in the Town of Medina, was approved and License ordered issued. Ayes 5 nays none. Those who voted Aye were Comrs Glenn, Jones. Palmer, Warde. and Mr Chairman.

On Motion all Tax heretofore assessed against The St Paul and Pacific Rail Road Co. or other parties On the N½ N½ N½ of Sec 13. T118 R21, also the S½ S½ and the S½ S½ of Sec. 5. T118. R22. was abated. the same having been improperly assessed. as the property was not taxable, being Rail Road Lands. and therefore exempt. was abated. Ayes 5. nays none those who voted Aye were Commrs Glenn. Jones. Palmer Warde and. Mr Chairman.

On Motion of Com. Warde the Board took a recess until 2 O. clock P.M. Ayes 5 nays none. Those who voted Aye were Comrs Blum Jones. Palmer. Warde and Mr Chairman.

Auditors Office
Hennepin County Feb 6th 1878
2 O'clock P.M.

Board of County Commissioners met pursuant to vote for Recess. And was called to order by the Chairman.

Present. Comrs Palmer, Ward, and Mr Chairman.

Absent Messrs Blum. and Jones.

On Motion the following resolution was adopted Ayes 3 nays none. Those who voted Aye were Comrs Palmer. Warde and Mr Chairman.

Resolved — That the Abatement applied for by the Minneapolis and St Louis R.R. company be dis-allowed.

On Motion of Mr Palmer the following resolution was adopted. Ayes 3 nays none, Those who voted Aye were Comrs Palmer. Warde and Mr Chairman.

Whereas some sections of land in this County have been subdivided so much and the descriptions have become so bad on the Books of the Auditors Office. that it is impossible to Make a legal assessment from the discription as they now stand on the Books.

Resolved - That the Committee on Court House and Jail. together with the County Auditor be and are hereby empowered to employ. a Surveyor to plat such Sections of Land as they may think best.

On Motion of Com. Warde. The following. Preamble and resolution was adopted, Ayes 3. nays none

Those who voted aye were Comrs Palmer. Ward and Mr Chairman,

Whereas.- Owing to the fact that the City Council has opened a number of Streets and Alleys in different portions of the City, no record of which is on file in the County Auditors Office, and as Parties formerly owning the land very often come before this Board to have taxes abated on such property, in order to prevent such property being hereafter assessed- It is Resolved. That the Committee on roads and Bridges of this Board be instructed to procure and place on file in this office, plats of all Streets and alleys. that have been opened in this City, to this date. together with the date of said opening.

On Motion of Com Ward the following bills were allowed Ayes. 3 nays none. Those who voted aye were Comrs Palmer. Ward and Mr Chairman

E. S Barrett Constable fees	$10 30
Wm. Black Serving road notice ordered by Co Board	104 80
S. W. Lease Attendance at the Auditors Office	48 00

On Motion of Com Ward all Tax on S 5/8 of E 3/8 of E 1/2 S E 1/4 Sec 13. T 119. R 22. Tax of 1874. belonging to A. Curtis. was abated. the having been laid upon an erroneous discription. Ayes 3 nays none Those who voted Aye were Comrs Palmer. Ward and Mr Chairman

On Motion of Com. Palmer. the following Resolution was. adopted Ayes 3 nays none. Those who voted aye were Comrs Palmer Ward and Mr Chairman Resolved that the Board of County Commissioners are hereby authorized to pay a Night Watchman for Court House. Forty five dollars per Month. until further ordered by the Board. Money to be drawn by order of the Chairman of the Board of County Commissioners. at the expiration of each Month.

On Motion of Com. Ward the Board of County Commissioners adjourned. Ayes 3. nays none

Those who voted aye, were Commissioners Palmer Wade and Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Wilcox
Ch. County Commissioners

Auditors Office
Hennepin County Minn
March 4th 1878

Board of County Commissioners Met pursuant to law. and were called to order by the Chairman

All the Members present.

Minutes of last Meeting read and approved.

On Motion of Com. Islem. the following resolution was adopted Ayes 5. Nays none. Those who voted aye were Comrs Islem. Palmer Jones. Wade and Mr Chairman.

Resolved. That the Chairman of this Board be and he is hereby authorized to furnish such temporary relief to Wm Edom, a Blind Man. and citizen of the Town of Minnetonka as he may deem just and proper.

On Motion of Com. Jones. the Bill of J. A. Wolverton for $10.00 to enable him to complete the Set of Laws for the use of the Dist Court, was laid on the table. Ayes 5 nays none. Those who voted aye were Comrs Islem. Jones. Palmer. Wade and Mr Chairman.

Com. Islem. Chairman of the Committee on Poor farm. Made a lengthy Report. together with an inventory. of all property on the farm. and upon Motion of Com Jones the report was adopted and ordered placed on file. Ayes 4. Nays nom. Those who voted aye were Comrs Islem. Jones. Palmer and Wade.

Chairman. Com Warde not voting.

On Motion of Com. Palmer. the following Resolution offered by him was laid on the Table. until 10.30 o'clock A.M. on tomorrow the 5th inst. Ayes 3 nay 1. Those who voted aye were Messrs Jones Palmer and Warde, Mr Chairman voted nay Not voting Com. Glenn.

Resolved 1st That all action heretofore had by the Board in relation to the Location, and assessment of damages. Caused by the location of what is known as the "Wayzata and Minnetonka North Shore Road". be and the same is hereby re-considered.

Resolved 2nd That the Petition of John A. Christian and others for the location of the above Mentioned Road be rejected on account of informality in posting the notices

On Motion of Com. Palmer the following Resolution was adopted Ayes 5 nays none. Those who voted aye were Comrs Glenn. Jones. Palmer. Warde and Mr Chairman.

Resolved - That the printing of the Financial statement be let to the lowest Responsible bidder of some daily paper in the City of Minneapolis

A Communication from N.R. Thompson Sheriff was received, read and on Motion of Com. Warde the same was referred to the Committee on Court House and Jail. with instructions to examine and report at the next Meeting of the Board, Ayes 5 nays none Those who voted Aye were Comrs Glenn. Jones Palmer. Warde and Mr Chairman.

W.H. Huntington ex County Treasurer Made the following Report. which was read, and on Motion of Com Jones. the same was accepted Ayes 5. Nays none. Those who voted Aye were Comrs Glenn. Jones. Palmer. Warde and Mr Chairman.

See next page.

Minneapolis Minn Feb 28th 1878

To the Hon. Board of County Commissioners
Hennepin County Minn.
Gentlemen
I have the honor to state that since the passage of the "Act to secure interest on the public Moneys of Hennepin County (Chap. 247 Special Laws of 1877) I have received interest on My Deposits Amounting to $4082.07. I have this day placed this amount to the Credit of the County Revenue Fund in accordance with Section 7 of said Act.
(Signed) Respectfully
W. W. Huntington
County Treasurer

On Motion of Com. Warde, the Committee on Roads and Bridges were instructed to cause a survey to be Made of the Territorial or County Road in the Village of Dayton, for the purpose of ascertaining whether the "Weitzel Bridge" so called across Crow River is within the limits of said Road. Ayes 4 Nays none. Those who voted Aye were Messrs Sloan, Jones, Warde, and Mr Chairman Com. Palmer not voting.

On Motion of Com. Jones, the following Report of County Treasurer Slocum was Received Read and ordered placed on file, Ayes 5 Nays none. Those who voted Aye were Comers Sloan, Jones, Warde, Palmer And Mr Chairman.

Minneapolis Minn March 1st 1878
To the Hon. Board of Commissioners
Hennepin County Minn
Gentlemen
I have the Honor to report the amount of My deposits at this date as follows.

In the North Western National Bank	31,712 92
" " First National Bank	26,182 20
" " Security Bank	19,389 55
" " Citizens Bank	7,298 81
" " Merchants Nat Bank	16,053 36

In the City Bank	18,329 97
" " Hennepin County Bank	9,756 16
In certificates of Deposit	29,317 81
Total	$ 158,040 78

Signed Frank Slocum
County Treasurer.

On Motion of Commissioner Palmer. the application of Paris Gibson for an abatement of Tax was referred to the Committee on Taxes. together with the Co. Attorney Ayes 3 nays none. Those who voted aye were Comrs Glenn, Jones. Palmer Wade and Mr Chairman.

On Motion of Com. Jones. all costs and penalties were abated on Tax of 1872. if paid within thirty days. on the following discribed property. Ayes 4 nay 1. Those who voted aye were Comrs Jones. Palmer. Wade and Mr Chairman. Com Glenn voted no.

Lots 5. 6. 7 & 8 Block 10. Murphys add to Minneapolis
Lots 1, 2, 3, 4, 5, 9, 10, 11, 12, 13 & 14. Blk 22. " " " "
Lots 1 to 14 inclusive Block 23 " " " "
Lots 1 to 10 inclusive " 24 " " " "
and ½ of Block 1 Murphys & Sully
" " " Lots 1, 2, 3, 4 & 5. Block 2 " "
" " " Lots 1 to 16 inclusive of Block 3 Murphy and Sully add
Total amount of Abatement — $277.35

On Motion of Com. Jones all tax on $1450.00 of valuation. Tax of 1876. on Lot 1 Block 107. Mpls. property of Colburn Bros was ordered refunded having been twice paid. on double assessment recommended by the assessor. Ayes 5 nays none. Those who voted aye were Comrs Glenn Jones. Palmer. Wade and Mr Chairman.

On Motion of Com. Wade. the following order was made in relation to the location of the Twin Lake and Corcoran Town Road.

State of Minnesota }
County of Hennepin }

At a Meeting of the Board of County Commissioners of said County held March 4th 1878. a copy

of the report of the committee appointed by us at our last Session, to examine the Road hereinafter named having been duly returned, by which said report it appears that the said Committee met at the time and place designated in our order of appointment and examined the highway proposed to be located Viz (Beginning in the Town of Crystal Lake at a point in the road known as the Middle road, ten chains North of the line dividing the N E¼ & S E¼ of Sec 3 T 118. R 21. Thence running westerly to a point near the North end of Twin Lake. Thence Southwesterly and Westerly to a point near the North east corner of the South East ¼ of the South West ¼ Sec 4. T 118 R 21. Thence almost due West till it intersects the Minneapolis and Monticello road in the South east ¼ Sec 5. same Town & Range Thence West and North west. across sections 5 & 6 same Town and Range, so as to intersect line bet Sec 6 T 118 R 21. & sec 1 T 118 R 22. near the ¼ post on said line. Thence West to center of Sec 1 T 118 R 22. Town of Plymouth.) And recommend that the prayer of the petitioners for the Location of said highway be granted and being of the opinion that the public interest would be promoted by the Location of said highway and that the Location of said Road would be of sufficient advantage to the County to warrant the paying of damages hereinafter assessed; we do hereby Order and determine that the prayer of said petitioners be granted and that a highway be and is hereby located. According to the description above given, which is hereby declared to be a public highway and the Auditor is hereby directed to notify the Supervisors of the several Towns through which such highway is located, that they cause so much of said highway as lies in their respective Towns, to be opened without delay

We have assessed the damages sustained by reason of the Location of said road to the lands over which the same passes and to the owners thereof as follows.

O. J. Evans Paid $200 00. Geo Sebenteen 10 cents. Wm Furber 10 cents. W. H. Mc Clay Paid $80 00 Thomas Riley 10 cents D. R. Malbon Paid $50 00 W Merritt 10 cents. And all others along the line 10 cents each.

One

Given under My hand this 4th day of March AD 1878

Attest Signed

(Official Seal)

Marion Black H. Wilson

Co Auditor Chairman Board of Co Commrs

The following is the Report of the Surveyor employed to make the survey of the foregoing Mentioned Road.

Minneapolis Jan 25th 1878

To the Board of County Commissioners of Hennepin County,

Gentlemen – The undersigned having been employed by you to make a survey of a road Commencing in the Town of Crystal Lake, on what is known as the Middle road, at a point 10 chains north of the line dividing N E¼ & S E¼ Sec 3 T118 R 21. Thence running westerly to a point near the north end of Twin Lakes. Thence South westerly to a point near the South East Corner of the North ½ of South west¼. Sec 4. same Town. and Range Thence almost due West so as to intersect the Minneapolis and Monticello road on line bet. North ½ and South ½ of South ½ of South East ¼ Sec 5. Same Town Thence West and North west across Secs. 5 & 6. Same Town and intersecting line bet Sec 1 T118. R22. & Sec 6. T118 R21 near ¼ Sec corner on said line. Thence West to a point near Center of Sec 1 T118 R 22. Town of Plymouth. would report that the following is a correct Survey Thereof as made by me under your direction to wit:

Commencing in the Town of Crystal Lake on what is known as the Middle Road, at a point 10 chains North of the line dividing the N E¼ & S E¼ of Sec 3 T118. R 27. Thence by the following Courses and distances Va. 10° 30' East

Sta	Bearing	Dist.
0	West	29.50 chs
1	S 67° W	3.40 "
2	S 73° W	5.58 "
3	S 70½° W	3.00 "
4	S 72° W	9.52 "
5	S 34° W	8.00 "
6	S 55° W	30.88 "
7	S 51° W	6.82 "
8	N 75½° W	3.60 "
9	N 80° W	7.81 "

Sta	Bearing	Distance	
10	S 83° W	5.16 ch	
11	West	34.43 "	Sec line 20.00 N. Cor. Secs 4,5,8 & 9.
12	West	21.50 "	Int. Minneapolis & Monticello Road
13	West	56.76 "	
14	N 56° W	17.66 "	
15	N 77° W	14.74 "	
16	N 71° W	8.57 "	
17	N 73½° W	17.74 "	
18	S 83° W	17.24 "	
19	N 51° W	7.88 "	
20	West	3.60 "	line bet. T 118 R 21 & T 118, R. 22.
21	West	40.00 "	

And that herewith is a correct plat of said road according to said survey
(Signed) Respectfully — S. A. Baker
Co. Surveyor

On Motion of Mr Jones the following Bills were allowed. Ayes 5 nays none. Those who voted aye were Comrs Glenn, Jones, Palmer, Warde and Mr Chairman.

L. R Palmer	per	Commr Services		$41 00
W. E Jones	"	"	"	46 00
Jn. W. Glenn	"	"	"	52 20
H. Willson	"	"	"	52 30
C. A. Warde	"	"	"	43 60

On Motion of Com Glenn. The vote whereby the resolutions offered by Com. Palmer at the Session of to-day. in relation to the Location and assessment of Damages on the Wayzata and Minnetonka North Shore Road. was laid upon the Table until to-morrow at 10.30 O'clock A M. was reconsidered Ayes 5 nays none. Those who voted aye were Com. Glenn. Jones. Palmer Warde and Mr Chairman

On Motion of Com. Jones. the 1st of the Resolutions refered to above. was adopted. Ayes 5 nays none Those who voted aye were Comrs Glenn, Jones Palmer Warde. and Mr Chairman.

On Motion of Com Glenn. the 2nd Resolution refered to above was adopted Ayes 5. nays none

Journal of the Board of County Commissioners

March 4th 1878 Concluded

Those who voted aye were Commrs Glenn, Jones, Palmer, Warde and Mr Chairman.

On Motion of Com Glenn, the Board adjourned until to-morrow March 5th 1878 at 10 O'Clock A.M. Ayes 5 nays none Those who voted aye were Comrs Glenn, Jones, Palmer, Warde and Mr. Chairman

Attest
Mahlon Black
County Auditor

H. Wilcox
Chmn Bd of Co. Commrs

Auditors Office Hennepin Co.
Minnesota March 5th 1878

The Board of County Commissioners Met pursuant to adjournment and were called to order by the Chairman

All the members present except Comr Jones.

On Motion of Com Palmer, the sum of $29.14 was ordered refunded to Martha E Moulton, being amount of Costs and penalties paid by her Dec. 31st 1877. Ayes 4 nays none. Those who voted aye were Comrs Glenn, Palmer Warde and Mr Chairman.

On Motion of Com Palmer, the application of Chas A Bicknell for an abatement of Tax on Lots 4 & 5 Block "N" of Tuttles addition to St Anthony, was rejected. Ayes 4 nays none. Those who voted Aye were Comrs Glenn Palmer, Warde and Mr Chairman.

On Motion, the application of the Harmonia Society to have certain Taxes paid by said society, refunded was referred to the Tax Committee. Ayes 4 nays none Those who voted aye were Comrs Glenn, Palmer, Warde and Mr Chairman,

On Motion of Com. Warde, the application of Joseph Schmeidel for an abatement of Tax on N W 1/4 of Sec 3 and the N E 1/4 N E 1/4 Sec 4 T 116 R 22 was rejected ayes 4 nays none. Those who voted aye were Comrs Glenn.

Palmer. Warde and Mr Chairman.

On Motion of Com. Warde. the application of John Cleator for an abatement of tax for 1877. on 1¾ acres of Sec 27. T29. R24. on acc of Land Taken for streets was rejected Ayes 4 nays none. Those who voted Aye were Messrs Glenn. Palmer. Warde and Mr Chairman.

On Motion of Com. Palmer the Sum of $8467 was ordered refunded to W.P. Day. on account of Taxes paid on land sold for Cemetery in S E¼ N E¼ Sec 10 T28. R24. Ayes 4 nays none. Those who voted Aye were Comrs Glenn Palmer. Warde and Mr Chairman.

On Motion of Com. Glenn the question of Insurance on Court House and Gaol. was referred to the Committee on insurance. with power to act. Ayes 4 nays none, those who voted Aye were Comrs Glenn Palmer. Warde and Mr Chairman

On Motion of Com Glenn. the claim of A. T. Richards of $14.00 for taking care of Lizzie Radcliff. was referred to the Chairman of the Board with power to act— Ayes 3 nays none. Those who voted Aye were Comrs Glenn. Palmer. and Mr Chairman.

On Motion of Com Glenn. the application of Michael Shannahan. for a reduction of valuation on a triangular Piece of land bounded by 8th ave. North. Sibley street and Boom Landing. Bottineau add. Sec 15 T29. R24 reducing the value to $400.00 was granted upon the recommendation of Assessor Dake. Ayes 4. Nays none Those who voted Aye were Comrs Glenn. Palmer Warde and Mr Chairman.

On Motion of Com. Glenn. the following resolution was adopted Ayes 4 nays none Those who voted Aye were Comrs Glenn. Palmer. Warde and Mr Chairman

Resolved— That the standing Committees of this Board be, and are hereby instructed to investigate as to all Matters. during recess. and until otherwise ordered by this Board. and to take cognisance of

all Matters properly coming within the province of said Committee, and to take such action as may be necessary, and report the same at the next Meeting of this Board.

On Motion of Com Palmer. the following Resolution was adopted. Ayes 4 nays none. Those who voted aye were Comrs Klenn, Palmer. Warde and Pm Chairman.

Resolved - That the Committee on Court House and Jail be authorized to procure plans and Specifications for a fire proof Building at the Court House for the protection of the Court Records in the Clerks office. Also plans and Specifications for the proposed enlargement of the County Jail & Report to this Board at the next Meeting.

On Motion of Com Warde the following Resolution was adopted Ayes 4 nays none. Those who voted aye were Comrs Klenn. Palmer. Warde and Pm Chairman

Resolved. That there be and is hereby Appropriated the sum of Five Hundred dollars or so much thereof as may be necessary to pay for wood for Court House and Jail. The Money to be drawn by order of either of the Committee on Wood.

On Motion of Com Palmer the Bill of N R Thompson of $8 40 for Sheriff Services was allowed. Ayes 4 nays none Those who voted Aye were Comrs. Klenn, Palmer. Warde and Pm Chairman.

On Motion of Com Palmer the following bill were allowed. Ayes 3 nays none. Those who voted aye were Comrs Palmer. Warde and Pm Chairman Absent Comrs Klenn and Jones.

Johnson, Smith & Harrison Printing &c	$ 142 25
E. A Stevens pub. proceedings of Board	18 00
J. Ed. Davison printing	72 70
S. H. Baker Surveying &c	12 00
Mons Larson Washing for Jail	15 85
Mons Larson " " "	22 17
J W Kelly Plumbing &c	7 80
N R Thompson Boarding Prisoners	22 36

Sisterhood of Bethany Can't Board of L.R.	$ 12	00
Sisterhood of Bethany " " " P. Board	16	00
E.W. Eedely & son Hack hire	6	00
Alonzo Philipps " "	12	00
Cushman & Plummer Stationery	64	87
N.R. Thompson Sheriff fees	121	25
B.B. Marshall repairs on clock		75
N.R. Thompson Straw for Jail	3	00
C.W. Smith paper for printing	5	00
W.W. Huntington Making Jail Duplicates &c	28	00
W. Smith boards for Jake Amen	12	25
Tribune Co Book & Printing	26	80
Chas Robinson Recording	4	00
G.W. Cooley platting for County	70	00
Smith & Scribner Hardware	4	66
N.B. Harwood boards for prisoners	29	00
J.S. Heaton Goods for poor	5	50
Thompson Bros Goods del'd A Nelson	13	00
Martin Layman Graves for poor	19	00
P.P. Swenson Load of Hay	6	00
Geo E. Hays Goods	7	60
J.T. Bair Coffins for poor	48	50
Geo Kuhn Co Goods for Co Physician	5	10
Sidney Smith Goods	13	50
Janney Bros Hardware	5	65
Foles & Griffith Goods for C. House	4	88
Dr A Ortman Attendance &c of sick poor	96	95
Cottage Hospital Board Can of Sick	78	00
A.F. Kenyon Goods	3	00
Thos S Forster Furniture for Vault	163	40
A Dale Hack hire	7	60
J.F. Hause Goods	7	15
J.C. Price wood	2	00
J.S. Huber goods	36	50
J.D. Hank wood for poor	6	00
M. Smith Goods	12	20
L.B. Palmer Postage and Key	16	50
E.A. Harmon Co Goods for poor	24	00
Timmins & Chase wood for poor	2	00
S.M. Williams Stationery	16	02
J.S.M. Farlane Insurance	140	00
E.B. Amus "	100	00

Journal of the Board of County Commissioners

March 5th 1878 Continued

On Motion of Com Palmer. the following Resolution was adopted. Ayes 3 nays none. Those who voted aye were Commrs Palmer. Warde and the Chairman.

Resolved. That the County Auditor be and he is hereby directed to send to the Secretary of State for Certified Copies of all Special Laws. that have Special reference to Hennepin County, passed at the present session of the Legislature.

On Motion of Com. Warde the Bill of Jas O Hamel for $25-00 for Care and Board of Mrs Mooney in Town of Medina during her sickness was allowed Ayes 3 nays none. Those who voted Aye were Comrs Palmer Warde and the Chairman.

On Motion of Com. Warde the following Resolution was adopted. Ayes 3 nays none. Those who voted aye were Comrs Palmer. Warde and the Chairman.

$50-00 to be appended by Com. on Roads & Bridges. Apr.

Resolved. That there be and is hereby appropriated the sum of Fifty-Dollars. to be expended on the County Roads. known as the Minneapolis and Dayton road The Money. to be expended under the direction of Committee on Roads and Bridges.

On Motion of Com. Warde the Report of A Lockwood Supt. of Poor Farm for Quarter ending March 1st 1878 was accepted. Ayes 3 nays none. Those who voted Aye were Comrs Palmer. Warde and the Chairman.

Com Warde Made the following Report.

To the Board of County Commissioners of the County of Hennepin.

The undersigned committee appointed by you to examine the proposed change of a highway. as stated in the petition refered to in your order of appointment made on the Fifth day of February 1878. would respectfully report. that we met at the time and place designated in your said order and proceeded to examine the highway proposed to be Changed. Viz: Beginning where the Road leading from Diamond Lake to Dayton village intersects the road leading from Minneapolis to Monticello. on the section line between Sections 5 & 6 Town 120

Range 22. and running in nearly a south easterly direction until it reaches the top of a hill south of the residence of Frank Guimont. then nearly due east until it intersects the Minneapolis and Monticello County road near the residence of Cliophas Canon. on or near the ¼ section line. running through the center of section 10 Town 120 Range 22.

And do hereby recommend that the prayer of the said petitioners be Rejected.

Given under our hands this 5th day of March AD 1878

Signed

C. H. Warde
H Willson
Committee.

On Motion of Com. Warde the report of the committee was accepted and adopted. Ayes 3 Nays none Those who voted Aye were Comrs Palmer. Warde and Mr Chairman.

On Motion of Com Warde the Bond of Edward Thot for License to sell Spirituous liquors for one year from January 1st 1878. in the town of Corcoran was approved and License ordered issued. Ayes 3 nays none. Those who voted Aye were Comrs Palmer. Warde and Mr Chairman.

Petition of Thomas Reilley and others for the location of a highway in the Towns of Crystal Lake and Minneapolis. presented and accepted. and

On Motion of Mr Palmer. a committee was appointed consisting of Comrs Warde. Klemm. and Willson. to meet at the House of Peter Wentz in the Town of Minneapolis on Wednesday the 13th inst. at 10 O'clock A.M. to attend to the duties of their appointment. Ayes 3 nays none Those who voted Aye were Comrs. Palmer. Warde and Mr Chairman.

On Motion of Com. Palmer. the Bill of J. S. M. Farlane of $20.00 for insurance on Furniture and fixtures in Court House, was allowed. Ayes 3 nays none Those who voted Aye were Comrs Palmer Warde and Mr Chairman.

On Motion of Com Palmer the valuation of Personal property of B.B. Marshall for the year 1877. was reduced to $1536 on Ac of robbery July 21st 1877. Ayes 3 nays none those who voted aye Comrs Palmer. Warde and Pm Chairman.

On Motion of Com. Palmer the sum of $43 62 was ordered refunded to Albert Johnson. on account of double payment of Tax on Lot 3 Block 3. in St Anthony Falls. also 12 per cent intrest on above amount from date of payment. Ayes 3 nays none Those who voted aye were Comrs Palmer. Warde and Pm Chairman.

On Motion of Com Palmer the application of H.A. Hamlin for abatement of valuation on house on Lot 13 Block 8 West falls add. (there being no house on said lot) was rejected Ayes 3 nays none. Those who voted aye were Comrs Palmer. Warde and Pm Chairman.

On Motion of Com. Palmer the sum of $36 25 with 12 per cent interest from date of payment. was ordered refunded to M.L. Higgins on account of State Assignment taken by him. the tax having been previously paid.

On Motion the Petition of Z.H. Dexter to have the N 3/8 of the N W 1/4 of Sec. 30 T 119. R 21. set off from School dist. No 27. and attached to dist. No 43. was accepted and notices ordered posted by Com. Warde. to be heard at the Apris Meeting of the Board. Ayes 3 nays none. Those who voted aye were Comrs Palmer Warde and Pm Chairman.

On Motion of Com Warde the Board adjourned until Tuesday the 19th inst at 10 O'clock A.M. Ayes 3 nays none. Those who voted aye were Comrs Palmer. Warde and Pm Chairman.

Attest

H. Wilson

County Auditor Ch. B. Co. Com.

March 19th 1878

Auditor's Office
Hennepin County Minnesota
Tuesday March 19th 1878

The Board of County Commissioners met pursuant to Law and was called to order by the Chairman.

All the Members present.

On Motion it was voted, that the different items of expense in the "Financial Statement" of the County be condensed as far as practicable. Ayes 5 nays none. Those who voted aye were Comrs. Klenn Jones. Palmer, Warde and Mr Chairman.

On Motion the Financial Statement was referred to the Committee on printing, with instructions to let the printing of the same to the lowest bidder Ayes 5 nays none. Those who voted aye were Comrs Klenn. Jones. Palmer, Warde and Mr Chairman.

On Motion of Mr Warde the Board adjourned Ayes 5 nays none, Those who voted Aye were Comrs Klenn. Jones. Palmer. Warde and Mr Chairman.

Attest
Mahlon Black
Co. Audt.

H. Wilcox
Ch. B. Co. Comm.

Journal of the Board of County Commissioners

April 1st 1878

Auditors Office
Hennepin County Minn
April 1st 1878

Board of County Commissioners Met pursuant to Law, and was Called to order by the Chairman.

All the Members present except Com. Jones.

The Chairman of the Committee on Poor farm reported in favor of accepting the sum of $5000.00 in full for losses incured by the burning of the superintents House at the Poor farm, that sum to be paied by the West chester Ny and St Nicholas Insurance Companies, the same being for insurance on said House, furniture and provision lost.

On Motion of Com Palmer the report was accepted and adopted, Ayes 4 nays none. Those who voted aye were Comrs Glenn, Palmer, Warde and the Chairman.

On Motion of Com Palmer. the Chairman of the Board. was authorized to adjust all Matters of Insurance on the old House at the poor farm, recently destroyed by fire, and to sign all necessary receipts and Vouchers and accept for and on behalf of the County, all Moneys due or to become due by reason of loss occasioned by said fire. Ayes 4 nays none. Those who voted Aye were Commrs Glenn, Palmer, Warde and the Chairman.

On Motion of Com. Glenn the Board adjourned until Thursday the 4th day of April AD 1878 at 10 O'Clock A.M. Ayes 4 nays none. Those who voted ay were Commrs Glenn, Palmer, Warde and the Chairman.

Attest
Mahlon Black
County Auditor

H. Wilson
Ch. Board of Co Comrs

Auditors Office
Hennepin County Minn.
April 4th 1878

Board of County Commissioners met pursuant to adjournment and were called to order by the Chairman.

All the Members present except Glenn & Jones.

Minutes of March Meetings read and approved

The following report was received and read

Crystal Lake Hennepin County Minn
April 3d 1878

The following is a statement of the result of the canvass of vote by ballot for Liquor License at the Annual Town Meeting in the Town of Crystal Lake County of Hennepin and State of Minnesota March 12th 1878 as publicly canvassed by the Judges at said Meeting.

In favor of License	52
Against License	42
	10

Given under My hand this 3d day of April 1878
N F Ross
Town Clerk.

On Motion of Com. Palmer the following bills were allowed. Ayes 3 Nays none. Those who voted aye were Comrs Palmer. Warde and Mr Chairman

N.B. Harwood & Co. goods for poor farm	$196 48
Mrs A Johnson Washing for Jail	19 35
Sisterhood of Bethany Board of Mary Gayette	12 00
" " " " " " Ward	16 00
S. W. Cooley plastering for the County	36 00
L. Ed. Dawson Printing	6 50
Smith Parker & Co Storm Windows for C.H.	6 40
Janney Bros Hardware for poor farm	20 00
Asy Ende Boarding poor	93 25
A Livingston goods for Court House	3 75
Shaw & Levi Atty Fee Mandamus Co Auditor	100 00
Samuel Barto Goods for relief of W Edam	12 19
Batt Price & Co goods for poor	6 00

Journal of the Board of County Commissioners

April 21st 1878 Continued

Sidney Smith relief for Carl Palmer	4 00
Ed A. Stevens. publishing proceedings of the Board	70 80
G. L. Huber Goods for the poor	47 00
B. B. Marshall Clock for Court House	15 50
D. E Dow Hauling lumber at Poor farm	7 87
Janney, Molis, Brooks & Co Goods for poor farm	28 16
G. D. Hank wood for poor	8 00
C. Myers Care of orphan child	10 00
Janney, Molis, Brooks & Co Hardware for poor farm	16 38
G. D. Hank wood for poor	8 00
Thompson & Wiggen Meat for Ericson	5 00
E. H & B Fraen relief of H Broderick	3 00
Geo T. Vail & Co. Undertaker services	35 00
F. W. Kelly plumbing	5 30
Foss & Benton Crockery for poor farm	4 00
A. C. Haugan relief of poor	89 00
N R Thompson Sheriff fees	204 05
N R Thompson Boarding prisoners	243 34
Cottage Hospital Board & care of sick poor	139 00
Geo E. Hays supplies for poor farm	37 07
Geo E Hays relief of poor	8 00
Johnson, Smith & Harrison Blanks & Books	226 50
John H. Johnson hauling rubbish at Court House	8 75
Wm Klissner Undertaker services	25 50
Mulford & Marchant wood for Probate office	7 25
Dudley & Co Stationery	19 52
L. Day & Sons. Lumber for poor farm	543 90
G. B. Huber relief of poor	21 75
Eastman & Plummer Stationery	56 40
A B Wells & Co relief of poor	5 00
Matthias Rees " " "	6 00
A. B. Wells & Co " " "	10 00
Geo. Kuhn & Co Goods for Co Physician	4 00
G. F Kause Shoes for poor	15 35
W. H Ensign. transportation of poor	1 00
Woodward Bros (Mdse)	4 40
Athens Dale. Hack hire	9 00
A. F Kinyon. Goods for poor farm	10 33
A F Kinyon " " poor	17 90
S. H Baker Surveying	42 00
Chase & Co Apt Patrick Brady. (relief)	2 00
C. W. Smith. Postage & Expressage	5 45
Sidney Smith relief for Johnson, Rose, & Moon	15 00

Sidney Smith	relief for poor	$49 00
Dr A. Ortman	professional attendance on poor	11 85
J. F. Hause	relief for poor	14 50
G. N. Smith	Justice Fees	12 35
E. D Barnett	Constable fees	3 30
Jacob Hursh	" "	2 84
J & Blomgren	Policeman services	4 00
Michael Hoy	Sheriff fees	12 35
G. A. Wolverton	Clerk of court fees	$12 35
P. Nelson	Coroner fees	10 60
A. C Haugan	goods for Jail	8 00
Titus Bros	" Poor farm	72 03
W. E Jones	Commr Services	40 50
L. R Palmer	" "	54 50
C. H. Warde	" "	64 20
H. Willson	" "	72 20
Pratt & Price	relief for McConnell	2 00

On Motion of Com Warde the vote last taken so far as the same relates to the allowance of the Bill of Shaw & Levi for Atty fees in the Case of the State of Minnesota ex rel Hedderly vs Mahlon Black County Auditor was re-considered. Ayes 3. Nays none. Those who voted aye were Comrs Palmer. Warde and Mr Chairman, absent Comrs Glenn & Jones.

On Motion of Com Palmer the Bill of Shaw & Levi of $100 00 for Atty fees in the above mentioned case was rejected Ayes 3 nays none. Those who voted aye were Commr Palmer, Warde and Mr Chairman absent Comrs Glenn & Jones

On Motion of Com Warde, the Bill of J. S McDonald of $100 00 for Making Financial Statement was allowed Ayes 3 nays none, Those who voted aye were Comrs Palmer, Warde and Mr Chairman. Absent Comrs Glenn & Jones.

On Motion of Com Palmer the Bill of Warner & Clive for $29 50 for Undertaker services. and bed sheets for poor farm was allowed ayes 3 nays none. Those who voted aye were Comrs Palmer, Warde and Mr Chairman. absent Comrs Glenn & Jones

On Motion of Com. Warde an appropriation of $35.00 was made for the purpose of cutting down a small hill on the Burke and Kennedy Road in the Town of Corcoran the same to be expended under the direction of the Committee on Roads and Bridges. Ayes 3 nays none. Those who voted Aye were Comrs Palmer. Warde and Mr Chairman. absent Comrs Klenn & Jones.

On Motion of Com. Palmer the Bill of J. H. Wolfe of $6.00 for attendance on the Board, was rejected. Ayes 3 nays none. Those who voted Aye were Comrs Palmer. Warde and Mr-Chairman, absent Comrs Klenn and Jones.

On Motion of Com. Warde. the Bill of J. M. Parker for $2.40 in answer to order of Court, to show cause was rejected Ayes 3 nays none. Those who voted Aye were Comrs Palmer. Warde and Mr Chairman. absent Comrs Klenn & Jones.

On Motion of Com Warde. the bill of J. A. Wolverton for $10.00 to enable him to complete the Set of Laws for the Dist Court was rejected, Ayes 3 nays none Those who voted Aye were Comrs Palmer. Warde and Mr Chairman. Absent Comrs Klenn & Jones.

On Motion of Com. Palmer. the Bill of Fishburn & Haven of $3.00 for goods for poor. was allowed, Ayes 3, nays none. Those who voted Aye were Comrs Palmer. Warde and Mr Chairman, absent Comrs Klenn. & Jones.

On Motion of Com. Palmer. the following Resolution was adopted, Ayes 3 nays none, Those who voted Aye were Comrs Palmer. Warde and Mr Chairman absent Comrs Klenn & Jones.

Resolved - That the various Special laws passed by the Legislature of 1878. and applicable to Hennepin, be published as provided by Law in the Minneapolis Tribune and Minneapolis Mirror.

On Motion of Com Palmer the sum of $6.00 was. allowed for the purpose of paying the Jury in the case of the State of Minnesota vs Wm B Morse. 50 cents to each

Juror named in the certificate of Justice Is W Smith
Ayes 3 nays none. Those who voted aye were Comrs
Palmer, Warde and Mr Chairman. Absent Comr Glenn & Jones.

On Motion of Com. Warde. the following Resolution was
adopted Ayes 3 nays none. Those who voted aye were
Comrs Palmer, Warde, and Mr Chairman absent Comr Glenn & Jones

Resolved — That the Clerk of the Dist Court be and
is hereby authorized to sell pamphlet copies of the Gen
-eral Laws of 1878. or previous years, the proceeds of such
Sales to be paid into the County Treasury. prices to be
fixed from time to time by the Chairman of the Board.

On Motion of Com. Warde. the Bond of Anton Wolf
conditioned that he will keep an orderly house or
in the Town of Crystal Lake. in Case License is granted
him to sell Liquors in the said Town. was approved
and License ordered issued to expire Jan. 1st 1879
Ayes 3 nays none. Those who voted aye were Comrs
Palmer, Warde and Mr Chairman, Absent Comr Glenn & Jones

On Motion of Com Warde. who reported favorably
upon the application of E. H. Deller to have the N 5/8
of the N W 1/4 of Sec. 30. Town 119 Range 21. set off
from School Dist. No 27. and attached to Dist
No 213. said tract of Land was so detached and
attached, Ayes 3 nays none. Those who voted aye
were Comrs Palmer, Warde and Mr Chairman
Absent. Comrs Glenn & Jones.

On Motion of Com Palmer. the Board adjourned until
April 5th A.D 1878 at 10 O'clock A.M. Ayes 3 nays none
Those who voted aye were Comrs Palmer Warde
and Mr Chairman, Absent. Comrs Glenn & Jones.

Attest
Mahlon Black
County Auditor

H. Wilson
Ch. Bd. Co. Comrs

Journal of the Board of County Commissioners

April 5th 1878

Auditors Office
Hennepin County Minn
April 5th 1878

The Board Met pursuant to adjournment and was called to order by the Chairman.

All the Members present except Com Jones

On Motion of Com. Warde, the following bills were allowed Ayes. 4 nays none, Those who voted Aye were Comrs Glenn Palmer. Warde and Mr Chairman.

Jacob Ronen amt paid expense to poor farm	$4 87
Jacob Ronen Labor at poor farm	236 00
Janney Bros Hardware for " "	100 00
Janney Bros " " Court House & Jail	8 62
Janney Bros Goods for poor farm	41 70
Warner & McCleave " " " "	36 50
Daniel Lapkajus Boarding paupers	27 40

On Motion of Com Glenn the Bill of Dr J H Hammond for professional services in attendance on Robt Graham. Amounting to $58 00 was referred to the County Attorney Ayes 4 nays none. Those who voted aye were Comrs Glenn. Palmer. Warde and Mr Chairman.

On Motion of Com. Warde an appropriation of $300 00 was made to aid in the Construction of the Plymouth and Minnetonka Road in the Town of Minnetonka South of the residence of Winslow Baker Esq. the same to be expended under the direction of the Committee on Roads and Bridges. Ayes 4 nays none. Those who voted Aye were Comrs Glenn. Palmer Warde & Mr Chairman.

On Motion of Com. Warde an appropriation of $300 00 was made, to be expended on the County Roads in the Town of Minnetonka, under the direction of the Committee on Roads & Bridges. Ayes 4 nays none. Those who voted Aye were Comrs Glenn. Palmer. Warde and Mr Chairman.

On Motion of Com. Palmer the sum of $21 32 was ordered refunded to John Mayall on Ape of Costs and penalties Paid by him on Land of 1870. 71 & 72 on the S 3/8 of N 1/2

of S½ N½ Sec 31. Town 120 R 21. Ayes 4 nays none. Those who voted aye were Comrs Sloan, Palmer, Warde and Mr Chairman.

Com. Palmer moved that the sum of $188.64 be refunded to Geo. D. Perkins on account of costs and penalties paid by him as per statement on file, which Motion was lost Ayes 2 nays 2. Those who voted aye were Comrs Sloan and Palmer. Those who voted nay were Comrs Ward and Mr Chairman.

The following Report of the County Treasurer was received read and on Motion ordered placed on file. Ayes 4 nays none Those who voted Aye were Comrs Sloan. Palmer. Warde and Mr Chairman.

Minneapolis Minn April 1st 1878

To the Honorable Board County Commissioners.

Gentlemen

The following Statment, Made in compliance with Sec. 4 Chapter 247. Special Laws of 1877. Shows the amount of funds on deposit at this date.

First National Bank	8,277 64
North Western National Bank	6742 06
Marchants National Bank	4,309 52
Security Bank of Minnesota	5159 26
City Bank	4541 00
Citizens Bank	1447 61
Hennepin County Savings Bank	2,463 79
On interest bearing Certificates of Deposite	39,243 13
	72,184 01

Respectfully Submitted
Frank Slocum
Treasurer Hennepin County

On Motion of Com Sloan the following resolution was adopted Ayes 4. nays none. Those who voted Aye were Comrs Sloan, Palmer, Warde and Mr Chairman

Resolved that the Committee on poor farm be and they are hereby instructed to have plans and specifications prepared, for the erection of a new building, to be erected at the poor farm. Said plans to be submitted to

the Board for their approval.

On Motion of Comr Islenn the following Resolution was adopted Ayes 4 nays none. Those who voted ay were Comrs Islenn, Palmer, Warde and Mr Chairman

Resolved. That the proceedings of this Board be ordered published in the Tribune. Provided that the same may be done at a cost not to exceed that now charged by the Daily Mirror.

On Motion of Com. Palmer. the following Resolution was adopted Ayes 4 nays none. Those who voted ay were Comrs Islenn. Palmer. Warde and Mr Chairman.

Resolved that the Sum of Five Hundred dollars be and the Same Hereby is Appropriated to the Judge of Probate of the County of Hennepin for Clerk hire for the ensuing Year, ending March 31st A.D. 1879. The same to be paid Quarterly upon the Warrant of the County Auditor of said County.

Petition of Gohn Blake and others for a change in the location of the Bloomington and Fort Snelling Road presented and read. And On Motion of Com Warde the petition was accepted and a committee appointed Consisting of. Comrs Ward. Islenn and Wilson ~~appointed~~ and directed to Meet at the house of Wm Bowsler in the Town of Bloomington on Tuesday the 16th day of April A.D 1878 at 12 O'clock M. to attend to the duties of their Appointment. Ayes 4 nays none Those who voted ay were Comrs Islenn, Palmer Warde and Mr Chairman.

Petition of John Kyte and others for the change of the Location of a highway in the Towns of Bloomington and Richfield, presented and read. and on Motion of Com. Warde a Committee was appointed Consisting of Comrs Warde, Islenn and Wilson, and directed to meet at the house of Wm Dugan in the Town of Richfield on Wednesday the 10th day of April A.D 1878 at 12 O'clock M. to examine in said proposed change. Ayes 4 nays none. Those who voted ay were Comrs Islenn. Palmer. Warde and Mr Chairman.

Com. Warde from the committee appointed at last Meeting Made the following Report. which was upon his Motion Accepted and adopted. Ayes 4 nays none Those who voted Aye were Comrs Elliott, Warde Palmer and Im Chairman.

To the Board of County Commissioners of the county of Hennepin.

The undersigned committee appointed by you to examine the proposed Location of a highway as stated in the petition refered to in your order of appointment made on the 5th day of March 1878. would respectfully report that that we met at the time and place designated in your said order and proceded to examine the highway proposed to be located viz: Beginning at the corner of Sections 4.5.8 & 9. T29. R24. Town of Crystal Lake and running thence by the following courses and distances.

Sta 0 South 39.86 1/4 post bet. 8 & 9 T29 R24.
" 1 " 39.63 Cor Secs 8.9. 17.18 " "
" 2 " 12.80 Center of Crystal Lake Road.

And do hereby recomend that the prayer of said petitioners be Granted.

Given under our hands this 4th day of April AD 1878

C.H. Warde
A Wilson
Wm H. Elliott
Committee

The following is the Report of the County Surveyor employed to Make a survey of the above Mentioned Road

Minneapolis March 30/78

To the Board of County Commissioners of Hennepin County.

Gentlemen— The undersigned having been employed by you to Make a survey of a road, Commencing at the Corner of Sections 4.5.8 & 9 T29. R24. Town of Crystal Lake and running thence south on line bet. Secs 8 & 9 Same Town to the line between the Towns of Crystal Lake and Minneapolis, thence south till it intersects the Crystal Lake road in the S E 1/4 Sec 17. T29. R24. Town of Minneapolis would report that the following is a correct survey thereof as Made by Me under your direction To wit. Commencing At the Corner of Sections 4. 5. 8 & 9 T29. Range 24

Thence by the following courses and distances

Sta	Bearing	Dist	Remarks
0	South	39.86 ch.	1/4 post bet 8 & 9. 29. 24
1	"	39.63 "	Sec. Cor. 8.9.17.8. 29. 24
2	"	12.80 "	Center of Crystal Lake road

And that herewith is a correct plat of said road according to said survey.

Respectfully

S. H. Baker

Co. Surveyor

On Motion of Com. Glenn the following resolution was adopted Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer, Warde and Mr Chairman

Resolved, That the sum of Six hundred and Thirty five dollars be and is hereby appropriated to open the County Road between the Townships of Hassan and Corcoran and thence into Greenwood Township, a like amount having been subscribed by property owners for such work, the Money to be expended under the direction of the Committee on Roads and bridges.

On Motion of Com. Warde the following Resolution was adopted, Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer, Warde and Mr Chairman.

Resolved, That the Board of County Commissioners of Hennepin County will allow no bills against the County, unless the same have been authorized by the proper Committee.

On Motion of Com. Warde the following Resolution was adopted Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer, Warde and Mr Chairman.

Resolved, That there be and is hereby appropriated the sum of Three hundred dollars ($300.00) or so much thereof as may be needed to pay for wood, the Money to be drawn by either of the Committee on wood.

On Motion of Com. Glenn, The Application of certain Parties to have the County repair Como Avenue was referred to the Committee on Roads and Bridges, to report at the next Meeting of the Board. Ayes 4 nays none. Those who voted Aye were Comrs Glenn Palmer, Warde and Mr Chairman.

Petition of John Kohman to be transfered from School Dist No 61 to dist No 62. presented. and on Motion of Com Warde. the petition was accepted and notices ordered posted by Com Wilson, to be heard at the next Meeting of the Board. Ayes 4 nays none Those who voted Aye were Comrs Glenn. Palmer Warde and Chairman.

Bond of Delphin Lowet for License to sell Spirituous Liquors in the Town of Dayton presented and on Motion of Com Warde the Bond was approved and license ordered issued, Ayes 3 nay 1. Those who voted Aye were Comrs Glenn Warde and Chairman. Com Palmer voted nay.

Bond of Philip Kaub for License to sell Spirituous Liquors in the Town of Dayton presented and on Motion of Com Warde. the Bond was approved and License ordered issued Ayes 3 nay 1. Those who voted Aye were Comrs Glenn Warde and Chairman. Com. Palmer voted nay.

On Motion of Com Warde. the following Resolution was adopted Ayes 4 nays none. Those who voted Aye were Comrs Glenn. Palmer. Warde and Chairman

Resolved that the action of the Board of County Commissioners of the County of Carver. at a session of said Board held on the 19th day of March A D 1878 in so far as the same relates to the setting off the following described Territory from School District No 13 Carver County. to wit: 35 acres in the W 1/2 of N E 1/4 & Lots 2 & 3. also the N E 1/4 of the S E 1/4 & the E 1/2 of N E 1/4 of Sec. 11. T 116 R 23 and attaching the same to School Dist No 9. Carver County. Joint with Dist No 58 Hennepin County is hereby approved and fully concurred in by this Board.

A Communication from Mons Larson late Turnkey in the County Gail was received and read and on Motion of Com Glenn. the same was referred to the County Attorney Ayes 3 nays (None) 1 Those who voted Aye were Comrs Glenn Palmer and Warde. The Chairman voted nay

Journal of the Board of County Commissioners

April 5th 1878 Continued

On Motion of Com Warde the following bills were allowed
Ayes 4 nays none. Those who voted Aye were Comrs
Glenn Palmer Warde and Mr Chairman

J. S. Healon goods for the poor	$5 75
Minneapolis Tribune Co. printing &c	38 90
G. W. Cooley platting for Reg of Deeds	10 00

On Motion of Com Palmer the application of P. & M. Millar to have certain Moneys refunded to him was Rejected
Ayes 4 nays none. Those who voted Aye were Comrs
Glenn. Palmer. Warde and Mr Chairman.

Com Warde offered the following Resolution. which was upon Motion of Com. Glenn adopted Ayes 3 nays none. Those who voted Aye were Comrs Glenn. Warde and Mr Chairman, not voting Co. Palmer Absent Com. Jones.

Resolved. That there be and is hereby appropriated the sum of One Thousand Dollars. to be expended on the Minneapolis and Monticello Road in the Town of Crystal Lake. the Money to be expended under the direction of the Committee on Roads & Bridges.

On Motion of Com Warde the sum of $532 00 was ordered refunded to the Northwestern National Bank on acc of Tax paid for Tax of 1873. on double assessment on Bank Stock. Ayes 4. nays none. Those who voted Aye were Comrs Glenn. Palmer Warde and Mr Chairman.

S. A. Baker. Co Surveyor Made the following Report in relation to the location of the "Waitzel Bridge" so Called across Crow River in the Village of Dayton.

Minneapolis April 5th 1878

To the Board of County Commissioners of Hennepin County

Gentlemen – The Undersigned having been employed by you to examine into and Make a survey of a part of the Crow River branch of the Minneapolis and St Cloud Territorial Road in the Town of Dayton to ascertain whether the new Bridge across Crow River known as the Waitzel Bridge is on the line of said Territorial road would report. that after examination of the notes and records of the original survey carefully

Apnt 5th 1878 Concluded

And Making a Survey as near as practicable from them that the following are the facts in the case

1st The surveyed line of the old Territorial road did not cross the river at the same place as the old traveled Territorial Road.

2nd The Wetzel Bridge is not on the surveyed line of the Old Territorial road.

3d The Wetzel Bridge is in very nearly if not exactly in the same location as where the old Territorial road as traveled crossed the River

Respectfully
S. R. Baker
Co. Surveyor.

On Motion of Com Warde the Board adjourned Ayes 4 Nays none, Those who voted Aye were Comrs Glenn, Palmer, Warde and the Chairman

Attest
Mahlon Black
County Auditor

H. Wilson
Chm Bd Co Commrs

Special Meeting

Auditors Office
Hennepin County Minnesota
April 17th 1878

The Board of County Commissioners met pursuant to the following Call. and were called to order by the Chairman.

Office of County Auditor
Hennepin County. Minneapolis
Minn. April 5th 1878

Mahlon Black Esq
County Auditor
Hennepin County Minn

Dear Sir,

Please call a Special Meeting of the Board of County Commissioners of Hennepin County, to Meet at your office on Wednesday April 17th 1878 at 10 O'clock A M.

H. Wilson M. W. Glenn
L R Palmer & H Warde
Co Commissioners

Journal of the Board of County Commissioners

Notice of such Call having been served by Mail upon each Member of the Board on the 6th day of April A.D. 1878 by the County Auditor.

Present Comrs Klemn. Heddeerly. Palmer Warde and the Chairman.

The County Auditor stated to the Board, that on the 8th day of April 1878. he recieved the Resignation of H. E. Jones as County Commissioner of the 3d District. to take effect from and after that date, and that he. the Auditor had called together the Appointing Board to fill the vacancy occasioned by such resignation. and that on the 9th day of April 1878. a Majority of said Appointing Board so agreeing. E Heddeerly Esq. was Appointed to fill such vacancy until the next General Election of this State. and that said E Heddeerly had qualified according to Law and is therfor entitled to take his seat as a Member, and perform all duties appertaining to the office of County Commissioner of said Third District.

Whereupon Mr Heddeerly took his seat as a Member.

On Motion of Com. Palmer an order was directed to be drawn on the County Treasurer in favor of T. J. Burton City Treasurer of the City of Minneapolis for the sum of $2,136.89/100 being 50 Centum of the 7th seventh Monthly estimate for the Construction of the Stone Arch Bridge across the East Channel of the Mississippi River in said City. Ayes 5 nays none. Those who voted Aye were Comrs Klemn. Heddeerly Palmer. Warde and the Chairman.

On Motion of Com. Palmer the question of building a Bridge over Minnehaha Creek between the Towns of Richfield and Minneapolis on what is known as the Griswold Road was referred to the committee on Roads and Bridges. Ayes 5 nays none. Those who voted Aye were Comrs Klemn. Heddeerly. Palmer. Warde and the Chairman.

On Motion of Com Klemn. the committee on Court House and Jail were authorized to advertise for Proposals for the erection of the proposed extension

of the Court House according to the plans and specifications submitted by architect Buffington. Ayes 4 nay 1. Those who voted aye were Comrs Glenn, Palmer Warde and Mr Chairman. Mr Hedderly voted nay.

On Motion of Com. Glenn. the following Receipt presented by Chairman Willson was ordered Spread upon the Records of the Board. Ayes 4 nays none Those who voted Aye were Comrs Glenn, Hedderly, Warde and Mr Chairman. Absent Com. Palmer.

No 123

Treasurers Office Hennepin County Minn.

Minneapolis April 11th 1878

$7,940 00/100

Received of H. Willson Chairman B. C. County Commissioners of the Town of ——— in said County the sum of seven Thousand nine hundred and forty dollars in payment of Money received for Insurance on County Poor farm Buildings &c.

Frank Slocum Treasurer.

On Motion of Com Glenn the following Resolution was adopted Ayes 4 nays none. Those who voted Aye were Comrs Glenn Hedderly Warde and Mr Chairman.

Resolved that a committee be appointed to ascertain on what terms suitable grounds can be procured for an addition to the Court House grounds. The Chair appointed as such committee. Comrs Hedderly Glenn and Willson.

On Motion of Com Glenn the following Resolution was adopted Ayes 4 nays none. Those who voted Aye were Comrs Glenn. Hedderly Warde and Mr Chairman Absent Com Palmer.

Resolved That the resolution relative to printing of Special Laws passed at the last Meeting of the Board shall be so construed as to include all Special laws of 1878 having reference to Hennepin County or any part thereof, except laws of a personal nature

On Motion of Com. Glenn. the Committee on poor farm together with Comrs Hedderly and Palmer. were instructed

Journal of the Board of County Commissioners

April 17th 1878 Concluded

to have plans for house at poor farm perfected, and to advertise for proposals for the erection of the same, Ayes 4 nays none. Those who votes in the affirmative were Comrs Klenn, Heddenly, Warde and Mr Chairman Absent Com Heddenly.

On Motion of Com. Heddenly the Board adjourned Ayes 4 nays none those who votes aye were Comrs Klenn, Heddenly, Warde and Mr Chairman. Com. Palmer Absent.

Attest
Mahlon Black
County Auditor

H. Wilcox
Chairman B'd Co. Comrs

Auditors Office Hennepin Co.
Minnesota May 6th 1878

The Board of County Commissioners Met pursuant to Law, and were called to order by the Chairman.

All the Members present.

On Motion of Com. Warde the reading of the Minutes of the April Meting of the Board was postponed until 2 O'Clock P.M. Ayes 4 nays none. Those who votes Aye were Comrs Klenn, Palmer, Warde and Mr Chairman.

On Motion of Com. Warde, an order was directed to be drawn on the County Treasurer, in favor of T.J. Burton City Treasurer of the City of Minneapolis for the sum of $2,707 50/100 being one half the 8th Monthly estimate of the cost of the Construction of the Stone Arch Bridge across the East Channel of the Mississippi River in Said City. Ayes 4 nays none. Those who votes Aye were Comrs Klenn, Palmer, Warde and Mr Chairman.

On Motion of Com. Klenn the question of a reduction of Tax of A.B. Harwood Esq for the year 1877, was referred to the County Attorney, to report in writing at 2 O'Clock

P.M. today. Ayes 4 nays none. Those who voted aye were Comrs Glenn. Palmer. Warde and Pm Chairman.

On Motion of Com. Warde the Sum of $800.00 was appropriated to aid in the Construction of a Bridge over Minnehaha creek, between the Towns of Minneapolis and Richfield on what is known as the Briswold Road the Money to be expended under the direction of the Committee on Roads and Bridges. Ayes 5 nays none. Those who voted aye were, Comrs Glenn. Heddenly. Palmer Warde and Pm Chairman.

On Motion of Comrs Glenn. the Bill of Dr Hammond for Medical attendance on Robert Graham, of $42.50 was allowed Ayes 5 nays none, Those who voted Aye were Comrs Glenn. Heddenly. Palmer. Warde and Pm Chairman.

Pm Glenn Moved to refund to A.B Harwood Esq the sum of $500.00 on account of Personal Tax. of 1877. provided they pay the full amount of said Tax levied against them.

Pm Heddenly Moved to amend by making the sum to be refunded $851.40. the question being upon the adoption of the Amendment offered by Com. Heddenly it was lost by the following vote, Ayes 2. nays 3 Those who voted aye were Comrs Heddenly and Palmer Those who voted nay were Comrs Glenn. Warde and Pm Chairman.

The question recurring on the original Motion of Com Glenn. to refund $500.00 it was adopted by the following vote, Ayes 3 nays 2. Those who voted aye were Comrs Glenn. Warde and Pm Chairman, those in the negative were Comrs Heddenly and Palmer.

On Motion of Com Glenn. the vote whereby the Board ordered the sum of $500.00 refunded to A.B Harwood Esq was reconsidered. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddenly. Palmer. Warde and Pm Chairman.

Pm Heddenly moved that the sum of $693.90 be

refunded to N. B. Harwood Co. when they pay the full amount of their personal tax for the year 1877.

Com Glenn. Moved to amend by making the sum to be refunded $500 00 the ayes and nays being called, the amendment was adopted, ayes 3 nays 2. Those who voted in the affirmative were Comrs Glenn. Warde and Mr Chairman. Those in the negative Comrs Heddenly and Palmer.

The question recurring on the adoption of the original Motion as amended, it was adopted ayes 5 nays none. Those who voted Aye were Comrs Glenn Heddenly. Palmer. Warde and Mr Chairman.

On Motion of Com Heddenly. the name of E. Heddenly was substituted for that of W. E. Jones on the Standing Committees of this Board. Ayes 4 nays none. Those who voted aye were Comrs Glenn Heddenly. Palmer. and Mr Chairman. not voting Mr Warde.

Mr Heddenly. from the Committee appointed at the last session of the Board made the following Report.

To the Board of County Commissioners of Hennepin County.

Your Committee to whom was referred the matter of purchasing the two lots immediately adjoining the Court House and Jail beg leave to report. That Lot 3 Block 72 fronting on 4th Street can be purchased for Four Thousand dollars & lot 8 Block 72. fronting on 3rd Street can be purchased for Three Thousand dollars Cash the parties owning to remove buildings as soon as practicable

(Signed) E. Heddenly
H. Willson
Wm. H. Glenn

On Motion of Com Heddenly. the sum of $50 00 was appropriated. for the purpose of procuring an artificial leg for Lewis Boe. the Money to be expended for that purpose by the County Physician. Ayes 5 nays none. Those who voted Aye were. Comrs Glenn. Heddenly. Palmer. Warde and Mr Chairman.

On Motion of Com. Warde the following Resolution was adopted. Ayes 4 nays none. Those who voted Aye were Comrs Glenn. Heddenly, Palmer and Warde

Of Hennepin County, Minnesota.

(May 6th 1878 Continued

not voting Hon Chairman.

Resolved. That the action of this Board in regard to refunding $500.00 Tax to N.B Harwood &c., remain open fifteen days from date hereof and if said tax is not paied by such time, then the county Auditor is directed not to issue the refunding Statement directed to be issued to them until further order of this Board.

On Motion of Com. Palmer the following was adopted Ayes 5 nays none. Those who voted Aye were Comrs Glenn, Heddenly. Palmer. Warde and Hon Chairman.

Whereas. It appears from the Records in the Auditors Office that certain Lots in the Village of West Maple Plain were assessed as a part of the W½ of N.W¼ Sec 24 Town 118 Range 24 and assessed also as Lots for the year 1873 And

Whereas, The Taxes on the W½ N.W¼ of Sec 24 T 118 Range 24 were paied for said year 1873, and the Lots were sold for the Taxes of 1873. and afterwards assigned to S.H. Smith. Therefor

Resolved That the sum of $34.24 be and the same is refunded to S.H. Smith on account of double payment of taxes on Lots 1, 2, 8, 9, 10, 11 & 12 Block 5 all Block 6 and out lot 1, West Maple Plain, for the years 1873, 1874, 1875 & 1876.

On Motion of Com. Warde an appropriation of $400.00 was made to be expended under the direction of the Committee on Roads and Bridges on Como Avenue outside the City limits and within the County of Hennepin Ayes 5 nays none, Those who voted Aye were Comrs Glenn, Heddenly. Palmer. Warde and Hon Chairman.

On Motion of Com. Glenn the sum of $185.00 was appropriated to be expended under the direction of the Committee on Roads and Bridges on the St Paul and Monticello road in the Town of Corcoran, when the same amount shall have been expended by the Citizens. to the satisfaction of the Committee on Roads & Bridges. Ayes 5 nays none Those who voted Aye were Comrs Glenn. Heddenly Palmer. Warde And Hon Chairman.

Journal of the Board of County Commissioners

May 6th 1878 Concluded

On Motion of Com Warde. an appropriation of $40.00 was Made to be expended under the direction of the Committee on Roads & Bridges. on the Small Lake on the cross road from the Osseo Road to the Rockford Road in the Town of Corcoran. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Hedderly. Palmer. Warde and Mr Chairman.

Mr Warde Chairman of the Committee appointed to Make examination of a proposed change of Highway in the Town of Bloomington Made the following Report. which was upon his Motion accepted and adopted. Ayes 5 nays none. Those who voted aye were Comrs Glenn Hedderly. Palmer. Warde and Mr Chairman.

To the Board of County Commissioners of the County of Hennepin.

The undersigned Committee appointed by you to examine the proposed change of Highway. as stated in the petition referred to in your order of appointment Made on the 5th day of April 1878 would respectfully report. that we met at the time and place designated in your said order and proceeded to examine the highway proposed to be changed. Viz: Beginning at a point on the East line of Section 33 T116. R 21. where the line between the N½ and S½ of the S½ of said Sec 33 intersects first Mentioned line. thence running West on the ¼ Sec line across said Sec 33 and Sec 32 Same Town. till it intersects the line between the E½ and W½ of the S W¼ of said Sec 32 T116 R. 21. And do hereby Recommend that the prayer of said petitioners be granted

Given under our hands this Sixth day of May A.D 1878

(Signed) C. H. Warde
Wm W. Glenn
H Willson
Committee

On Motion of Com. Palmer the Board adjourned until the 7th inst at 10 O'Clock A M. Ayes. Ayes 4 nays none. Those who voted aye were Comrs Glenn. Hedderly. Palmer and Mr Chairman. not voting Com Warde.

Attest
Mahlon Black
County Auditor

H Wilson
Chm B. of Co. Com.

Auditors Office
Hennepin County Minnesota
May 7th 1878

Board of County Commissioners met pursuant to adjournment and were called to order by the Chairman.

All the Members present.

On Motion of Com. Palmer the following Bills were allowed
Ayes 5 nays none. Thos who voted Aye were Comrs
Klemm, Hedderly, Palmer, Warde and the Chairman.

S.S. Lawton work at poor house	$10	00
Kingsley & Co. Goods for poor	32	00
Tribune Co. Printing &c	41	75
H. Wilson Comr Services	90	80
M W Klemm " "	56	40
S R Palmer " "	43	00
C A Warde " "	83	70
M. W. Klemm " "	64	00
E Hedderly " "	47	50
A F Kinyon Goods for poor farm	23	50
S. J Vail & Co Undertaker Services	42	00
F. F. Bauer Shoes for poor	3	75
Sidney Smith Goods " "	25	00
J. S Huber " " "	140	00
R. C Howe grave for pauper	3	00
Dennis Healy Goods for poor	9	00
E Woodlam " " Reg. of deeds	8	50
A Dale Hack Hire	2	00
A B Wells & Co Goods for poor	27	00
J. D. Rich Dept Cor fees	14	35
Carlson Goods for Sheriff	3	00
A D Mulford wood for Probate Office	7	25
C Lumley Goods for poor	20	00
J. P Rubes " " "	46	00
Singer Mfg Co. Machine for poor house	45	00
Thos S Foster Repairing Table at Court House	7	35
H. H Hopkins board & clothing for paupers	14	50
A. M Vanstrum Goods for poor	21	50
Wm Klessner Undertaker Services	34	00
Michael Lyons Goods for poor	10	02
Kennedy & Bohan " " "	6	50
Hans C Smith " " "	14	00

over

Journal of the Board of County Commissioners

(May 7th 1878 Continued

S. H Baker	Surveying and platting	$ 72 00
Matt Briddemans	goods for poor	41 00
L. M Story	" " "	5 00
L. G Johnson	" " "	8 00
Wheaton & Reynolds	Material for poor House	35 00
C. P. Enstad	repairs of Windows at Court House	17 50
Foss & Benton	goods for poor House	19 20
Matt Grier	Boarding paupers	98 75
S. M Williams	Stationery	9 00
W. C. Pinkerton	goods for poor	13 00
Martin Layman	burial of paupers	55 00
M Connell & Co	goods for poor House	58 91
L. Day & Sons	Lumber for poor House	65 36
Eed A Stevens	Printing	67 00
Chas Thielan	goods for poor	38 00
John Hayes	" " "	40 00
Chas Lumley	" " "	91 91
J. D Hank	wood " "	15 50
Bean, Wales & Chute	Stationery	17 60
C. G Carstrum	goods for poor	5 00
N. G Gertsen	" " "	6 00
John N. Berg	" " "	10 00
P. Nelson	Coroner fees	33 00
F. H. Kelly	Plumbing at Gail	25 90
N. R Thompson	Summoning Jury	47 75
Bean, Wales & Chute	Stationery	23 60
John Hechtman	goods for poor	6 00
Christ Miller	" " "	5 00
Brown & Pick	Team for Inana Jury & poor farm	6 00
Jacob Martin	goods for poor	7 00
Charles O. Bader	Board of J. B. Health	4 50
Emory Northingham	wood for poor	2 00
Johnson, Smith & Harrison	Printing, Stationery &c	134 50
Cottage Hospital	board & care of sick poor	156 00
Peter Buffending	goods for poor	14 30
Richard Walsh	Board of John Barnes	20 00
N. R. Thompson	Amount paid for Chimney Sweep & straw for Gail	8 00
A. D & D. C. Smith	Team hire	23 00
P. G. E Clementson		8 00
A. D Muelfor a	wood for poor	16 60
N. R Thompson	boarding prisoners	176 30
M & Filberts	goods for poor	5 00
Mrs Johnson	washing for Gail	28 25

A. Perry	Goods for poor	$ 8 00
C. W. Stewart	wood " "	2 00
M. W. Glenn	Goods " "	1 80
Owen Finley	" " "	8 00
L. Lee Dabison	Stationery & Printing	17 45
Peterson Bros	Goods for poor	5 00
Sidney Smith	" " "	43 13
J. C. Jaques	Shade Trees at C. H. & Jail	8 00
Janney Bros	Goods for poor farm	13 05
E. A. Harmon & Co	" " "	33 45
Geo W. Hale & Co	" " "	18 00
Heddelly & Jones	" " "	44 30
Jacob Hauser	" " "	3 00
Ary Lende	Boarding Pauper	19 00
Simmons & Chase	Wood for poor	20 00
J. F. Hause	Shoes for poor	6 25
Geo Kuhn & Co	Goods for poor farm	6 30
O. A. Simmons	wood " "	2 00
Harry Hoffman	Goods " "	5 00
A. F. Kenyon	" " "	4 00
Tilis Bros	" " " farm	9 90
Tilis Bros	" " "	28 00
John H. Johnson	Trucking at C. H. & Jail	3 50
Jacob Hauser	Goods for poor	3 00
B. Bousic	" " "	5 00
P. M. Tobin	" " "	5 00
A. C. Hangan	" " "	58 00
G. M. Cooley	Platting for County	32 00
Geo Kuhn & Co	Goods for Co. Physician	6 00
Wm Tiles	" " poor	5 00
Cushman & Plummer	Stationery	41 30
Dr. A. Ortman	Co Physicians services	98 65
Insell & Bontelle	Goods for poor	9 60

Com^r Glenn in the Chair.

On Motion of Com. Palmer the following Resolution was adopted aye 4 nays none those who voted aye were Messrs Glenn Heddelly, Palmer and Hardie.

Resolved, That the Committee on Court House and Jail are instructed by this Board to do all necessary Committee work about Court House and Jail during the present Month.

On Motion of Com. Heddelly the following Resolution

was adopted ayes 4 nays none, those who voted aye were Comm^rs Glenn, Heddelly, Palmer, and Warde

Resolved, That the Committee on Taxes be instructed to perform all necessary work during the present Month.

On Motion of Com^r Glenn the Committee on Poor farm was instructed to perform all necessary work to be done by said Committee during the Month of May, ayes 4 nays none, Those who voted aye were Com^rs Glenn Heddelly, Palmer and Warde.

On Motion of Com Glenn, the following Resolution was adopted, Ayes 4 nays none, Those who voted aye were Com^rs Glenn, Heddelly, Palmer, & Warde.

Resolved, That the Committee on Roads & Bridges be directed to perform all work coming properly under their supervision during the present Month

On Motion of Com. Warde the application of Leo N. Marchant for an appropriation to aid in the improvement of the channel of Minnehaha creek, from Gray's Lake to the Wood Landing at Minnetonka Mills, was refered to the Committee on Roads and Bridges together with Com. Heddelly, with power to investigate. Ayes 4 nays none Those who voted aye were Com^rs Glenn Heddelly, Palmer and Warde.

Application of Matthias Mangen to be set off from School Dist. No 50 and attached to Dist. No 61 received and upon Motion of Com. Warde, the Petition was accepted and notices ordered posted by Com^r Wilson, to be heard at the June Meeting of the Board. ayes 4 nays none, Those who voted aye were Com^rs Glenn Heddelly, Palmer and Warde.

Petition of Magnela Strong to be set off from School Dist No 73 and attached to School Dist No 74, presented and upon Motion of Com. Warde, the Petition was accepted and notices ordered posted by Com^r Warde to be heard at the June Meeting of the Board ayes 4 nays none, Those who voted aye were Com^rs Glenn, Heddelly, Palmer and Warde.

Com Warde from the Committee appointed to make examination into the proposed Change of a Highway in the Towns of Bloomington and Richfield, Made the following Report. which was upon his Motion accepted and adopted Ayes 4. nays none. Those who voted Aye were Comrs Glenn. Heddelly. Palmer and Warde,

To the Board of County Commissioners of the County of Hennepin.

The undersigned Committee appointed by you to examine the proposed change of Highway. as stated in the Petition referred to in your order of Appointment Made the Fifth day of April 1878 would respectfully report. that we met at the time and place designated in your said order and proceeded to examine the highway proposed to be changed Viz: Beginning at a point in the North East quarter of Section 17. T117. R21 27.30 chains south of the line between Sections 8 & 17. said Town. thence following as near as practicable the North and South 1/4 section line across Sections 17. and 8 till it ~~intersects~~ reaches the north line of said Section 8. T117. R21. And do hereby recommend that the prayer of said petitioners be granted.

Given under our hands this Sixth day of May A.D 1878

(Signed) C W Warde
W M. Glenn
H Willson
Committee

Com. Willson reported that he had posted and delivered the proper notices upon the application of John Rohmer to have Lot 3 & the N E 1/4 of the N E 1/4 of Section No 19. Town 118 Range 23. set off. from School Dist. No 61 and have the same attached to School Dist. No 62 And on Motion of Com. Palmer it was ordered. that said tracts of Land be so transferred, Ayes 5 nays none. Those who voted Aye were Comrs Glenn Heddelly. Palmer. Warde and Chairman.

The Communication of Thos Larson, late Insane in the County Jail. which was referred to the County Attorney at the last session of the Board. was returned by said Attorney with the following endorsement.

over

"I am of the opinion that the County can do nothing & that Mr Larson's remedy must be in a civil action in the Courts"

(Signed) Respy
Jas W Lawrence,

And on Motion of Com. Heddenly the Communication was respectfully returned to Mr Larson. Ayes 5 Nays none. Those who voted aye were Comrs Glenn, Heddenly Palmer. Warde and Mr Chairman.

The Petition of the "Harmonia Society" to have certain Taxes paied by said society refunded, having been refered to the County Attorney at the last Meeting of the Board. Said Attorney returned the same with the following endorsement

" The within tax was abated at a time when the Board unquestionably had full power of abatement. and it was a mistake that the tax ever went to judgement. as the Tax was paied by abatement, whether properly or improperly, and the society was obliged to pay it. through such error. I think the Board may refund it as a tax collected when none was due"

Respfy
James W Lawrence
Co Atty

And on Motion of Com. Palmer the prayer of the petitioners was granted and the sum of $155 15 was ordered refunded to be paied out of the County Revenue fund. upon Warrant of the County Auditor. Ayes 5 Nays none. Those who voted Aye were Comrs Glenn, Heddenly, Palmer. Warde and Mr Chairman.

The Application of D. H. Albaugh for relief from the payment of certain personal Tax for the year 1877 having been refered to the County Attorney at a former Meeting of the Board. And having been returned by said Co. Atty. with the following endorsement.

"It is my understanding of the facts in this Case, derived from Col. Plummer that although all the Stock was bought in his name, both Messrs Albaugh and Hyffinger were equally interested with him. & joint owners. As their release would simply saddle the whole Tax on Col Plummer. I can see no Justice in this application, the property should pay its proportion of Tax

and it does not appear it is excessive or levied by Mistake

Respy
(Signed) J W Lawrence

On Motion the application was rejected. Ayes 5. Nays none. Those who voted Aye were Comrs Glenn. Heddenly Palmer. Warde and Mr Chairman.

Application and Bond of Ralph Jabusch for License to sell Spirituous Liquors in the Town of Crystal Lake together with County Treasurer's Receipt for $50.00 presented and On Motion of Com. Warde. the application was accepted and Bond approved. and license ordered issued. Ayes 3 nays 2. Those who voted Aye were Comrs Glenn. Warde and Mr Chairman. In the negative Comrs Heddenly and Palmer.

On Motion of Com. Palmer the application of Paris Gibson for an abatement of the Tax of 1876 on the North Star Woolen Mill. rejected Jan 12th 1878 was again rejected as follows Ayes 5 nays none Those who voted aye were Comrs Glenn. Heddenly Palmer. Warde and Mr Chairman.

The following Report was received from the County Treasurer. and on Motion of Com. Glenn the report was accepted and ordered placed on file. Ayes 5. Nays none. Those who voted Aye were Comrs Glenn Heddenly. Palmer. Warde and Mr Chairman.

Minneapolis May 1st 1878

To the Honorable Board of County Commissioners

Gentlemen

The following Statement, made in compliance with Section 4. Chapter 247 Special Laws of 1877. shows the Amount of Funds on deposite at this date

First National Bank	$ 11,499 25
North Western " "	10.009 67
Merchants " "	4,724 82
Security Bank of Minnesota	9,301 77
City Bank	7,842 70
Citizens Bank	1,820 55
Hennepin County Savings Bank	2,913 24

over

Journal of the Board of County Commissioners

May 7th 1878 Continued

On interest bearing certificates of deposites $ 35,078 13
$ 83,190 13

Respectfully Submitted
Frank Slocum
Treasurer Hennepin County.

On Motion of Com Palmer the sum of $3.00 was ordered refunded to Fillman Knapp on account of excess paid on land in section 1. T 28. R 24 and Sec 6 Town 28 R 23 he having been taxed for more land than he owned at the time. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddelly. Palmer. Warde and Mr Chairman.

Com. Warde. from the Committee on Wood. Made the following Report. which was on Motion accepted. Ayes 5. nays none. Those who voted aye were Comrs Glenn. Heddelly Palmer. Warde and Mr Chairman.

To the Board of Commissioners of Hennepin County.

Your Committee on Wood, would respectfully report that we have expended $1250 56/100 for wood for Court House and Jail as per Bills accompanying this report.

Minneapolis May 7th 1878

C. H. Warde
H. Willson } Committee

On Motion of Com. Warde. the Petition of H. B Griffing and others for the location of a highway on the North Shore of Lake Minnetonka. from Wayzata to Mound City was rejected on account of informality. Ayes 5 nays none. Those who voted aye were Comrs Glenn Heddelly. Palmer. Warde and Mr Chairman.

On Motion of Com Palmer the application of O. C Merrill for refunding tax paid by him was Rejected upon the recommendation of the County Attorney. Ayes 5 nays none Those who voted in the affirmative were Comrs Glenn Heddelly. Palmer. Warde and Mr Chairman.

Application of J. C Linwood to have the sum of $21 82/100 refunded to him On account of said amount having been twice paid by him as per statement on file. granted

Ayes 5 nays none. Those who voted aye were Comrs Glenn, Heddelly, Palmer, Warde and Mr Chairman.

On Motion of Com Palmer. One half the Tax on the South easterly 110 feet of lot 1 Block 20 Snyder & Co's addition to Minneapolis was abated on account of loss of buildings by fire. Ayes 4 nay 1. Those who voted aye were Comrs Heddelly, Palmer, Warde and Mr Chairman, Com Glenn, voted nay.

On Motion the Application of Maggie B Milligan for an Abatement of Tax for the year 1877. on the Female Seminary in Snyder & Co's Add. to Minneapolis was rejected upon the recommendation of the County Attorney. Ayes 5 nays none. Those who voted in the affirmation were Comrs Glenn, Heddelly, Palmer, Warde and Mr Chairman.

On Motion of Com. Warde a reduction of valuation as applied for by D. S Malbon was Made on valuation of Structure on Lot 1 Block 1 Steels addetition on account of removal of building. Valu reduced $110.00 for Tax of 1877. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddelly, Palmer. Warde and Mr Chairman.

On Motion of Com. Heddelly an abatement of valuation of $250.00 valuation was Made in favor of E.P. Crane on Lot 28 Block 26 Sibley Add. for the Tax of 1877, on account of loss by fire of building on said lot and also that the Tax of 1876. on said Structure paid by him be refunded, upon the recommendation of G B. Dake Assessor. Ayes 5 nays none. Those who voted Aye were Comrs Glenn. Heddelly. Palmer. Warde and Mr Chairman.

On Motion of Com Palmer the application of Wm G. Godfrey for an abatement was rejected. Ayes 5 nays none. Those who voted Aye were, Comrs Glenn. Heddelly. Palmer Warde Mr Chairman.

On Motion of Com Heddelly the valuation of Nels & Larson on Horses was reduced from $200.00 to $60.00 ayes 3 nays nays 2. Those who voted Aye were Comrs. Glenn. Heddelly and

Palmer. Those who voted nay were Comrs Warde and Mr Chairman

On Motion of Comr Klenn the following Resolution was adopted Ayes 5 Nays none. Those who voted Aye were Comrs Klenn Hedderly Palmer. Warde and Mr Chairman.

Resolved. That the Committee on Poor Farm, be and they are hereby directed to have a suitable House, erected on said Farm for the accommodation of the inmates thereof.

On Motion of Com Klenn. the following Resolution was adopted Ayes 5 Nays none. those who voted Aye were Comrs Klenn. Hedderly. Palmer. Warde and Mr Chairman

Resolved. That an appropriation of Five Thousand dollars be made out of the general Fund. to be expended under the direction of the Committee on Poor Farm. for the purpose of erecting a new Building on Poor Farm.

On Motion of Com. Hedderly the Board adjourned until Saturday next the 11th inst at 10 O'clock A.M. Ayes 5 Nays none. Those who voted Aye were Comrs Klenn Hedderly. Palmer. Warde and Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Wilson
Chm B. Co. Comrs

Auditor's Office
Hennepin County Minnesota
May 11th 1878

Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman.

Present, Comrs Klenn, Heddesly, Palmer, Warde and Mr Chairman.

On Motion of Com. Palmer an appropriation of $141.00/100 was Made, to be expended under the direction of the Committee on Roads and Bridges on the County Road in Towns 27 and 28 Rang 24, near the residence of Patrick Pierce, the Citizens to expend a like amount. Ayes 4 nays none, Those who voted aye were, Comrs Heddesly, Palmer, Warde and Mr Chairman. Mr Klenn not voting.

On Motion of Com Palmer, the sum of $15 58/100 was ordered refunded to P. D. McMillan on account of Taxes paid on wrong lot, he having paid tax on front 55 feet of Lot 12 Block 4 Hancock & Rice add when he should have paid on Lot Block, Tax of 1876. Ayes 5 nays none, Those who voted Aye were Comrs Klenn, Heddesly, Palmer, Warde and Mr Chairman.

On Motion of Com Palmer, the following Bills were allowed Ayes 5 nays none. Those who voted Aye were Comrs Klenn Heddesly, Palmer, Warde and Mr Chairman.

Pratt & Price	wood for poor		$22 00
P. B Corcoran	Goods " "		32 00
Pratt & Price	Wood "	Court House	4 00
M Smith	Goods "	" "	1 50
Holmberg	" "	Poor	5 00
Ames & Glasbury	Med. attendance on	Kate Noonan	19 00
A. Erbe	Goods for poor		15 00
N. R. Thompson	Shiriff Services		22 80
Jacob Hauser	Goods for poor		8 00
Ralph Rees	" "	"	6 00

Bond of Gustavus Schiibe, together with receipt of County Treasurer, for $100.00 for License to sell Spirituous

Liquors in the Town of Plymouth at the junction of the Watertown and Wayzata Roads. Intended and on Motion of Com. Warde. the Bond was approved and License ordered issued. Ayes 5 nays none Those who voted aye were Comrs Klenn, Hedderly. Palmer. Warde and Mr Chairman.

On Motion of Com. Hedderly the sum of $55 37/100 was ordered refunded to H.T. Wells. on account of Taxes paid by him for the year 1876 on Alley in Block 52 Minneapolis. Ayes 5 nays none. Those who voted aye were Comrs Klenn. Hedderly. Palmer. Warde and Mr Chairman.

On Motion of Com. Klenn. the Application of Wheeler Roach for a reduction of Valuation of personal property from $6565 00/100 to $3565 00/100 year 1877 was rejected. Ayes 4 nays 1. Those who voted aye were Comrs Klenn. Palmer Warde and Mr Chairman. Com Hedderly voted nay.

On Motion of Com. Klenn. the vote whereby the Board ordered the sum of $55-37 refunded to H.T. Wells. was re-considered Ayes 5 nays none. Those who voted aye were Comrs Klenn. Hedderly. Palmer. Warde and Mr Chairman.

On Motion of Com. Warde. the Application of H.T. Wells for refunding the sum of $55-37 above referred to was Rejected Ayes 5 nays none. Those who voted aye were Comrs Klenn. Hedderly. Palmer. Warde and Mr Chairman.

On Motion of Com Warde. the following Order. locating a County road in the Towns of Crystal Lake and Minneapolis and assessing damages caused by such location was made Ayes 4 nays none. Those who voted aye were Comrs Hedderly Palmer. Warde and Mr Chairman. not voting Mr Klenn.

State of Minnesota }
County of Hennepin }

At a Meeting of the Board of County Commissioners of said County held April 4th 1878 a copy of the report of the Committee appointed by us at our last session to examine the road hereinafter named having been duly returned. by which said report it appears that the said Committee met at the time & place

designated in our order of appointment and examined the highway proposed to be Located viz (Beginning at the Corner of Sections 4. 5. 8 & 9. Town 29 Range 24 Town of Crystal Lake and running thence by the following Courses and distances
Sta 0 South 39.86 chs 1/4 post bet. 8 & 9 - 29 - 24
1 " 39.63 " cor. 8. 9. 16. 17. 29. 24
2 " 12 80 " Cen. Crystal Lake in Town of Minneapolis.)
And recommended that the prayer of the petitioners for the Location of said highway be granted, and being of the opinion that the public interest would be promoted by the Opening of said highway, and that the location of said road would be of sufficient advantage to the County to warrant the paying of damage hereinafter assessed, we do hereby order and determine that the prayer of said petitioners be granted and that a highway be and is hereby Located according to the discreption above given which is hereby declared to be a public highway. And the Auditor is hereby directed to notify the Supervisors of the several Towns through which such highway is passes that they cause so much of said highway as lies in their respective towns to be opened without delay

We have assessed the damages sustained by reason of the Opening of said road to the lands over which the same passes and to the owners thereof as follows:

W. & D. Chase	$75 00
Peter Benz	125 00
S. Sabis	.10
J. & P. Riley	.10
A. L. Thiem	.10
D. H. Jones	.10

And all others along said line 10 cents each.
Given under My hand this 11th day of May A.D. 1878
Official Seal
Attest (Signed) H. Wilson
Marion Black Chairman of Board of
Co Auditor County Commissioners

Com Heddeley offered the following Resolution, and on Motion of Com. Palmer, it was adopted. Ayes 5 nays none. Those who voted in the affirmative were Comrs Glenn, Heddeley, Palmer, Warde and the Chairman

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Resolved. That the application from the Millers and others for an abatement of the Taxes on their Mills & Machinery recently burned be referred to the County Attorney, to Report at this Meeting of this board

On Motion the Bill of D. P. Reeves of $9 00 was allowed Ayes 4 nays none Those who voted Aye were Comr Glenn Palmer, Warde and the Chairman, not voting Com Heddesly

On Motion of Com. Glenn the following Resolution was adopted Ayes 5 nays none, Those who voted Aye were Comrs Glenn, Heddesly, Palmer, Warde & the Chairman

Resolved. That the Committee on Court House and Jail be and they are hereby instructed to have a suitable vault erected for the preservation of the Records of the Clerk of the Court. the cost of said Building not to exceed the sum of Twenty five hundred dollars. ($2500 00)

On Motion of Com. Warde the following Preamble and Resolution was adopted ayes 4 nays none. Those who voted aye were Comrs Glenn, Heddesly, Warde and the Chairman.

Whereas, a large number of persons take occasion to use water from the Hydrant at the Court House who are not authorized by law to do so, for the purpose of washing Buggies &c.

Therefore, Resolved, That hereafter no such unauthorized use of such water will be permitted and the Committee on Court House & Jail are hereby positively instructed to use all lawful means to prevent the same.

On Motion the Bill of Peter S Hanson of $36 02 for goods for the poor was allowed Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Heddesly Warde and the Chairman.

On Motion of Com. Heddesly, the application of S. P. Plummer for an abatement of Tax of 1877 on the "Rack" Stock of Hardware was rejected, Ayes 4 nays none. Those who voted aye were Comrs Glenn, Heddesly, Warde and the Chairman.

May 11th 1878 Continued

On Motion of Com. Warde an appropriation of $149.00 was made to be expended under the direction of the Committee on Roads and Bridges. on "Sampson Hill in the Town of on the Dayton & Maple Grove Road. when the citizens expend a like amount. Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Reddelly, Warde and Mr Chairman.

The County Attorney to whom was referred the applications of Mill Owners for an abatement of Taxes for the year 1877. upon Structures and Machinery destroyed by fire at the recent disaster. Made the following Report. which was read and on Motion ordered placed on file. Ayes 4 nays none. Those who voted in the affirmative were Comrs Glenn. Reddelly. Warde and Mr Chairman.

Minneapolis Minn May 11th 1878

To the Hon. Board of County Commissioners of Hennepin County

Gentlemen.

Pursuant to your resolution of this date I submit the following opinion.

Application is made to you to abate the taxes for the year 1877 upon the value of the Mills destroyed by the late fire. I have carefully examined the tax law, in the effort to find an excuse for granting the application and am forced to decide that as a strict matter of Law you have no right to make the abatements asked. The Mills stood and were operated during the entire year for which the taxes were levied, and although the law grants the property owners a long time similar to days of grace before payment can be enforced, yet when paid, they simply pay the Taxes for the year when the property was intact. As a strict matter of law, the abatement cannot be made as asked.

If the abatements can be sustained at all, it must be upon the Broad ground that you have a right to donate from the Public funds to worthy sufferers who have contributed largely to the prosperity of this Community the proportions that the Community is entitled to demand from them

to support the government. There are reasons of weight that might and probably would lead every tax payer in this locality to be willing to contribute his adeditional portion and release the applicants from the payment of those taxes at least on the value of all improvements destroyed, over and above the insurance thereon. For while the individual loss is large, the public loss is not inconsiderable, and the sooner the damage is repaired, the greater the benefit to the public, both in the increased amount of taxes and in assisting and stimulating other enterprises which become tax paying.

But whatever the individual interests may be although interests of the entire Community, you are acting as public officers, and with limited powers. The law gives you no authority to make such donations.

The Legislature might unquestionably have conferred that power upon you, or might extend the time for payment as it has already done in the case of those localities scourged by grasshoppers, but it has not done so.

Respectfully Yours
(Signed) James H. Lawrence
Co. Atty

On Motion of Com. Klenn the Applicaton of John B Clark for an abatement of Tax on account of being Taxed as alleged upon an excessive amount of land. was rejected. Ayes 4 nays none. Those who voted aye were Comrs Klenn Heddenly, Ward and Mr Chairman.

On Motion of Com. Klenn the further consideration of all Matters pertaining to the Abatement of Tax on the Mills recently destroyed by fire was postponed until the 23rd inst. at 10 O'clock A.M. at a Special Meeting to be called for that purpose, at which time that Subject shall be made the Special order, and take precedence of all other business. Ayes 4 nays none. Those who voted aye were Comrs Klenn, Heddenly, Ward and Mr Chairman.

On Motion of Com Klenn. the board adjourned, ayes 4 nays none Those who voted aye were Comrs Klenn, Heddenly, Ward & Mr Chairman

Attest Charlton Black
County Auditor

H. Willeu
Chmn B. C. Com.

May 23d 1878

Auditor's Office
Hennepin Co. Minn.
May 23rd 1878

The Board of County Commissioners met pursuant to the following Call,

Minneapolis Minn
May 11th 1878.

Mahlon Black Esq
County Auditor

You are respectfully requested to call a Special Meeting of the Board of County Commissioners of Hennepin County to be held at the office of the County Auditor on Thursday the 23d day of May A.D 1878. at 10 O'clock A.M. at which time the Subject of the abatement of Taxes on Structures destroyed by the recent disaster by fire and explosion, will be Specially considered, and acted upon, and also any other Matters which may come properly before the Board

(Signed) H. Wilson
Wm Wkleen
C.C. Warde
County Commissioners

Notice of such Call having been served personally by the County Auditor May 11th 1878. on each Member of the Board.

Present Comrs Kleen, Palmer, Warde and the Chairman. absent. Com. Heddelly.

On Motion of Com Palmer an abatement of 3/25 of Tax of 1877 was made on part of Lot Block added in favor of W. W. McNair. he having been assessed for 3 feet front and rear. more than he owns or is contained in his lot. Ayes 3 Nay 1. Those who voted Aye were Comrs Palmer, Warde and the Chairman. Wm Kleen. voted nay.

On Motion of Com. Palmer the valuation of Lands owned by Wm Klessner. in the East Division of Minneapolis was reduced one Sixth (1/6) on account of land taken by St P. & P. R.R. and the extension of

Journal of the Board of County Commissioners

May 23rd 1878 Continued

Ninth Street East Division to Como avenue, Ayes 3. Nays none. Those who voted aye were Comrs Glenn Palmer and Mr Chairman, not voting Mr Warde.

On Motion of Comrs Palmer. the following was adopted Ayes 4 nays none. Those who voted aye were Comrs Glenn. Palmer. Warde and Mr. Chairman.

Resolved that the sum of One hundred dollars be and the same is hereby appropriated as a Contingent Fund from which to pay expenses of sending poor persons to the County farm and other purposes requiring an immediate Cash outlay said fund to be drawn upon by either of the Commissioners. the Amounts to be reported by the County Auditor Monthly.

On Motion of Com Palmer the application of the "Womans Christian Association" for an abatement of Tax. was referred to the County Attorney. Ayes 3 nays none. Those who voted aye were Comrs Glenn Palmer and Mr Chairman, not voting Com. Warde

On Motion of Com Glenn the following Bills were allowed Ayes 4 nays none. Those who voted aye were Comrs Glenn. Palmer. Warde and Mr Chairman.

Mrs Margaret Weingart goods for poor	$34	00
" Margaret Weber " " "	51	00

On Motion of Com. Warde the following Resolution was adopted. Ayes 3 nays none. Those who voted Aye were Comrs Glenn. Warde and Mr Chairman

Resolved. That there be and is hereby appropriated the Sum of $400.00 to be expended on the Minneapolis and Monticello road in the Town of Minneapolis the same to be expended under the direction of the Committee on Roads and Bridges.

On Motion of Com Warde an appropriation of $152.50 was made to be expended under the direction of the Committee on Roads and Bridges on the Road from Maple Grove, to Champlin in the Town of Dayton when the Citizens expend a like amount. Ayes 4 nays none. Those who voted aye were Comrs Glenn

Palmer, Warde and Mr Chairman.

On Motion of Com Palmer. the valuation of property of John P. Gaspth Lot 3 Block 175 Minneapolis. Las of 1876 & 1877 was reduced as prayed for. Viz: reducing the valuation for said years the Sum of $350.00 for each year $700.00 in all, on account of valuation of one house not on the lot. Ayes 4 nays none Those who voted aye were Comrs Glenn, Palmer Warde and Mr Chairman.

On Motion of Com. Warde the following Preamble and Resolution was adopted. Ayes 3 nays none Those who voted aye were Comrs Glenn, Warde and Mr Chairman. absent Com. Palmer.

Whereas this Meeting of the Board was called especially in the interests of the Mill owners of the City of Minneapolis who suffered at the late disaster, by fire and explosion, and

Whereas. the County Attorney has decided that the Board has no power to make the abatement asked for by said Millers, and

Whereas, Said Millers or Mill Owners, asked for farther delay, for the purpose of procuring, the opinion of the State Auditor, and attorney General as to the power of the Board in the premises, and

Whereas. Said Mill Owners agreed to make their report to this Board, previous to this hour (12 O'Clock Midnight) and no report having been received from them, therefore-

Resolved, That the application of the Mill Owners aforesaid for an abatement of the Tax on their Structures and Machinery destroyed by fire aforesaid, for the Tax of 1877. be and the same is hereby dis-allowed,

On Motion of Com. Glenn the Board adjourned Ayes 3 nays none, those who voted Aye were Comrs Glenn, Warde and Mr Chairman.

Attest-
Mahlon Black
County Auditor

A. Willey
Ch. B° Co. Comrs

Auditors Office
Hennepin County Minn
June 3rd 1878

The Board of County Commissioners met pursuant to Law. And was called to order by the Chairman

Present. Comrs Klenn. Palmer Wardle and Mr Chairman.
Absent. Comr Hedderly.

Minutes of April and May Meetings read and approved

On Motion of Com. Klenn. the application of T. G. Grass for an abatement of tax was referred to the County Atty Ayes 4 nays. none. those who voted aye were Comrs Klenn, Palmer. Wardle and Mr Chairman.

The following communication from Ed A. Stevens was rec'd and read.

Office of Minneapolis Daily Mirror
Minneapolis May 23rd 1878

To the Board of County Commissioners of Hennepin County
Gentlemen — I hereby offer to publish the delinquent tax list of 1877. in the Minneapolis Daily Mirror (Saturday edition) said paper being of the size required by law. for the sum of ten cents per description and will promptly furnish the necessary bond.

Respectfully
Ed. A. Stevens, Publisher

On Motion of Comr Klenn. the following. resolution was adopted, Ayes 4 nays. none. Those who voted Aye were. Comrs Klenn. Palmer, Wardle and Mr Chairman.

Resolved. By the Board of County Commissioners of Hennepin County: That the Minneapolis Daily Mirror (Saturday Edition) be and is hereby designated as the newspaper in which shall be published the delinquent tax list of 1877, Provided that the publisher of said paper shall give a bond in the sum of one Thousand dollars as provided by law and provided further that the price to be paid therefor shall

ice ten cents per description.

On Motion of Com. Warde all the costs, interest and penalties on the taxes of 1872. on the W 2/10 R of S. 45 R SE¼ SW¼ & E 17 78 R of S 45 R SE¼ SW¼ Sec 15. T 28. R 24. amounting to $14. 48/100 was abated. Ayes 4 nays none. Those who voted aye were Comrs Blenn. Palmer. Warde and Mr Chairman.

On Motion of Com. Palmer. the following bills were allowed. Ayes 4 nays none. Those who voted aye were Comrs Blenn. Palmer. Warde and Mr Chairman

E. A. Harmon & Co.	Goods for poor	$ 20	35
O. C Merrill	" " "	10	00
P. M. Tobin	" " "	6	00
John Hayes	" " "	40	00
Hiram L Hayes	Care and Medicine for Mrs Seely	50	00
F. P. Lowell	Goods for poor	12	00
J. P. Reeves	" " "	12	00
Chas Thielen	" " "	10	00
Howe & Rowe	Wood " "	33	75
Peter Buffording	Goods " "	6	00
Hawes & Smith	" " "	9	00
C. L. Vanstrum	" " "	5	00
R. P. Lupton	Wood " "	2	00
B Bruzie	Woods " "	8	00
Sand Beck	" " "	5	00
H. D Blood	" " "	6	00
O. T Swett	" " "	3	00
E Lefebvre	" " "	8	00
John N Berg	" " "	5	00
C W Lasher	" " "	10	00
C S Titus	" " "	5	00
W M Stokes	" " "	17	25
A B Weld & Co	" " "	25	44
John Fogler	" " "	1	75
G G Huber	" " "	133	50
J J Hause	" " "	3	75
Dennis Healy	" " "	4	00
Truesdell & Boutelle	" " "	2	00
And. Tharalson	" " "	30	00
E Lee	" " "	15	35
N. H. Gierlson	" " "	7	00

Journal of the Board of County Commissioners

June 3 — 1878 Continued

Peter Rosen	goods for poor	$ 18	0
Mathias Reis	" " "	29	5
N. B Filbert	" " "	5	0
C. W Lasher	" " "	5	0
Joseph Baker	" " "	10	0
M. C Colbraith	" " Court House	3	7
J. B Bassett.	Lumber for Riverside Ave.	25	4
Cottage Hospital	Board & care of sick Poor	120	0
Cushman & Plummer	Stationery	10	5
G. T Vail & Co	Undertaker Services	15	0
C. W Smith	Postage & Expressage	6	2
N. R Thompson.	Boarding prisoners	197	1
S. B Mattison	Band Wagon for Jury	14	0
Michael Hoy.	Services & Mileage as Dep't Sheriff	25	0
N. R Thompson.	Sheriff fees	112	6
Geo. Kuhn & Co	Medicine for Co Physician	8	3
Robert Foster	Goods for poor	8	0
Fred Schmidt	Coffin & Grave for pauper	11	0
Eel & Stevens	Printing	63	2
Saml Lydiard	Justice fees	9	7
T. C Wilson	Janitor. Probate office	6	0
S. A Baker	County Surveyor	12	0
C. P Enstad	Painting at Court House & Jail	14	6
A Dale	Hack Hire	5	0
Minneapolis Tribune Co	Printing & Book	141	6
A. L. Beede	Mill at Poor farm	60	0
Morrison Bro's	Lumber for fence at Court House	8	1
Johnson, Smith & Harrison	Printing & Blank Books	39	0
F. H. Dye	Work on Poor House	10	0
C. H Pierson	Goods for poor	21	0
Pioneer Press	Printing	33	4
S. N Dongrelin	repairs on Sheriff's residence	4	0
F. N Bell & Co	repairing Lawn Mower	1	0
Ankeny & Newton	fencing for Court House Yard	19	5
Thos B Forster	Carpenter work in Auditors office	2	5
F. L Johnson & Co	Sash for Court House	4	0
Dr A Ortman	Medical attendance on poor	80	8
Christian & Dean	Garden seed for poor farm	2	1
Edwin Palmer	Goods for poor	5	0
C. L Nelson	Hauling rubbish from Court House yard	4	0
Wilcox Young & Co	Printing	69	0
B Bruzie	Goods for poor	5	0
F. L Kirchl	" " "	2	0

On Motion of Com. Palmer the Bond of Ed. A Stevens for Printing the delinquent Tax List for 1877 was approved. Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer, Ware and Mr Chairman.

Norman Lockwood Supt of the Poor Farm submitted his quarterly report for the quarter ended May 31st 1878. which was read and on Motion of Com. Palmer the report was ~~received~~ accepted and ordered placed on file Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer, Ware and Mr Chairman.

A communication from Jas E Lyons. Official Stenographer of Hennepin Co. was received and read in reference to his bill for services as stenographer before the Coroner's Jury at the inquest of persons killed at the late Mill explosion

On Motion of Com. Palmer the communication was referred to the County Attorney. Ayes 4. nays none. Those who voted Aye were Comrs Glenn Palmer, Ware and Mr Chairman.

A communication was received from B. F. Keeling one of the Supervisors of the Town of Minnetonka asking for an appropriation of $100.00 to assist in Opening the County road ordered opened by the County Comrs Oct 1st 1877. the Town to expend a like amount. On Motion of Com. Ware the appropriation was made as asked for, to be expended under the direction of the Committee on Roads and Bridges. Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer, Ware and Mr Chairman.

A Remonstrance signed by Hugh Dorsey against the change in the Bloomington Richfield Road as asked for by Wm Fogarty & others was received, read and referred to the Committee on Roads & Bridges

A communication was received from Ferdinand Fritz and others asking for an appropriation of $127.00 to be expended on the Minneapolis & Waterstown Road between Jacob Mangelcocks and the Farmers

Home, the Signers to the communication having subscribed that amount.

On Motion of Com. Warde the appropriation was Made, to be expended under the direction of the Committee on Roads and Bridges. Ayes 4 nays none. Those who voted aye were Comrs Glenn Palmer. Warde and Mr Chairman.

A Communication was recd from Nelson Hamel and others asking for an appropriation of $100 to be expended on the Minneapolis & Rockford road on a hill called Boychers hill in the Town of Plymouth. the Signers to the communication having subscribed a like amount

On Motion of Com. Warde the appropriation was Made as asked for to be expended under the direction of the Committee on Roads and Bridges. Ayes 4 nays none Those who voted aye were Comrs Glenn Palmer Warde and Mr Chairman.

A Communication was recd from Martin Dewey and others asking for an appropriation of $150 00 to be expended on the Bridge and hill in Sec. 33 in the Town of Maple Grove. the Signers to the communication having subscribed $75 00.

On Motion of Com. Warde an appropriation of $75 00 was Made, to be expended under the direction of the Committee on Roads and Bridges. Ayes 4 nays none Those who voted aye were Comrs Glenn. Palmer Warde and Mr Chairman.

A Communication was received from the Supervisors of the Town of Medina asking for an appropriation of $200 00 to be expended on County roads in said Town, the supervisors agreeing to appropriate a like amount to be worked out before the County appropriation is called for.

On Motion of Com Warde. the appropriation was Made as asked for to be expended under the direction of the Committee on Roads and Bridges Ayes 4 nays none, those who voted aye were Comrs Glenn Palmer. Warde and Mr Chairman.

On Motion of Comr Palmer. the following

Bills were allowed. Ayes 4 nays none. Those who voted in the affirmative were Comrs Klenn. Palmer. Warde and the Chairman.

Levi & Locheim	goods for poor Farm		$	13 60
John Ostie	"	"		4 00
J. L Kirchl	"	"		10 54
E.P. Howell	"	"		5 75
Henry Hoffman	"	"		5 00

On Motion of Com. Klenn the following Resolution was adopted. Ayes 4 nays none. Those who voted Aye were Comrs Klenn. Palmer. Warde and the Chairman.

Resolved - By the Board that L.R Palmer Commissioner of the 4th Commissioner district is hereby instructed in accordance with present poor law to give further relief to Mrs Mary Sullivan Geo. Ingberton and Edward Gines on account of sickness and being entirely destitute.

A Communication from S.C. Gale & A.C Austin Members of the Board of Education of the City of Minneapolis asking an abatement of Taxes on Block 3 Pennymans addition and part of Block 20 Case and others subdivision of Blocks in B. M & Co's addition was on Motion of Com. Palmer referred to the County Attorney. Ayes 4 nays none. Those who voted Aye were Comrs Klenn, Palmer. Warde and the Chairman.

John Cameron and Rebecca Goodrich. filed the proper Bond. and Made application for a License to operate a Ferry across the Minnesota River where the Minneapolis and Shakopee Road crosses said River. And

On Motion of Com. Warde. The application was granted and the Bond approved. and License ordered issued to said John Cameron & Rebecca Goodrich. the Amount to be paid for such License to be $5.00 for the year 1878. Ayes 4 nays none. Those who voted Aye were Comrs Klenn. Palmer. Warde and the Chairman.

On Motion of Com Klenn the Application for an abatement of the Taxes of 1876 & 1877 on the N.W¼ N.W¼ of

Sec 31. T 119. R 21. was referd to the Committee on Taxes
Ayes 4 nays none. Those who voted Aye were Com Glenn
Palmer. Warde and Mr Chairman.

On Motion of Com Glenn the Application of Luther
Downs for Damages on account of the Minneapolis
and Fish Lake Road was refered to the Committee on
Roads and Bridges. Ayes 4 nays none. Those who
voted Aye were Comrs Glenn. Palmer Warde and
Mr Chairman.

On Motion the Board adjourned until to-morrow
June 4th at 10 O'clock A.M. Ayes 4 nays none
Those who voted Aye were Comrs Glenn. Palmer. Warde
and Mr Chairman

Attest
Mahlon Black
County Auditor

H. Wilcox
Ch. Bd Co. Comrs

Auditors Office Hennepin Co }
Minn. June 4th 1878 }

The Board of County Commissioners Met pursuant
to adjournment and was called to order by the Chairman.

Present Comrs Glenn. Palmer. Warde and Mr Chairman
Absent Com. Heddeley.

On Motion of Com. Palmer the valuation of Property of Mrs
A. M Jerome. Viz. Lot 3 Block 17 Wilson. Bell and Haynes
addition was reduced 1/4 for the years 1874. 1875. 1876 and
1877. and the valuation of Lot 4 in the same Block
was reduced 1/3 for the same years on account of their
being assessed as full lots. when they are only fractional
And the sum of $76 68 was ordered refunded to her
on account of taxes paied on the above lots for the
above years. Ayes 4 nays none. Those who voted Aye
were Comrs Glenn. Palmer. Warde and Mr Chairman.

On Motion of Com. Warde an appropriation of $112.00 was Made to be expended under the direction of the Committee on Roads and Bridges. in the Town of Corcoran on the Minneapolis and Rockford Road between the residences of John Rice and Peter Patnode the Citizens to expend a like amount, Ayes 4 nays none. Those who voted aye were Comrs Klenn. Palmer Warde and Mr Chairman.

On Motion of Com. Palmer. the following Bills were allowed ayes 3 nays none. Those who voted aye were Comrs Klenn. Palmer and Mr Chairman.

Pratt and Price	Wood for poor	$10 50
City of Minneapolis	Water for Court House & Jail	53 00
A.M. Batchelor	Constable fees	3 60
P. Nelson	Coroner fees	38 40
P. B. Corcoran	Goods for poor	10 00

F. L. Johnson's application for a reduction of valuation on Machinery of Planing Mill was upon Motion of Com. Palmer rejected. Ayes 3 nay 1. Those who voted Aye were Comrs Palmer, Warde and Mr Chairman. Mr Klenn voted nay.

Com Willson having filed his affidavit that he had posted and served the notices required by Law on the application of Mathias Mangen to have the W½ SW¼ and Lots 2 & 3 Sec 29 and Lot 1 Sec 30 T118 R23 set off from School Dist No 50 and attached to Dist No 61. upon Motion of Com Warde the prayer of the petitioner was granted, Ayes 4 nays none Those who voted aye were Comrs Klenn. Palmer Warde and Mr Chairman.

On Motion of Com Klenn. the following resolution was adopted. ayes 4 nays none. Those who voted aye were Comrs Klenn. Palmer. Warde and Mr Chairman.

Resolved, That the sum of Two. Thousand dollars be and the same is hereby. Appropriated. to be expended under the direction of the Committee on Poor Farm in the construction of the Straw Building. now being erected on said farm.

Journal of the Board of County Commissioners

June 4th 1878 Continued

On Motion of Com. Palmer the following resolution was adopted Ayes 4 nays none. Those who voted aye were Comrs Glenn, Palmer, Warde and Mr Chairman

Resolved: That the Committee on Court House and Gaol. are hereby instructed by this Board to do all necessary committee work during this Month.

On Motion of Com Glenn the following resolution was adopted. Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer Warde and Mr Chairman

Resolved, That the Committee on Roads and Bridges, Poor Farm, and all other Committees of this Board be and are hereby instructed to perform all necessary committee work during the Month of June 1878.

Com. Warde having filed his affidavit that he had posted and served the notices required by law on the Application of Manuela Strong to have the W½ N W¼ of Sec 31 Town 120 Range 23 set off from School Dist. No 73 and attached to School Dist No 74. On Motion of Com. Glenn the prayer of the petitioner was granted, Ayes 4 nays none Those who voted Aye were Comrs Glenn, Palmer, Warde and Mr Chairman.

On Motion of Com. Glenn, the following resolution was adopted, Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Palmer, Warde and Mr Wilcox (Chmn)

Resolved: That the sum of Three hundred dollars be and the same is hereby appropriated, the same to be expended under the direction of the Committee on Roads and Bridges on the old Road from this City to St Paul, from the City limits to intersect with the new piece of Road that has been built in Meeker Town.

On Motion of Com Palmer the following bills were allowed, Ayes 4 nays none. Those who voted aye were Com[rs] Glenn, Palmer, Warde and Mr Chairman

Hennepin Co Jail for Washing	$15 8[illegible]
Geo E. Hays Goods for Poor	4 0[illegible]

August Brusch presented a petition asking that the

W½ N W¼ Sec 31 T 120 R 23 be set off from School Dist No 73 and attached to Dist No 74. and on Motion of Com Warde the petition was accepted and notices ordered posted by Com Warde, to be heard at the July Meting of the Board, Ayes 4 nays none, Those who voted Aye were Comrs Glenn, Palmer, Warde and Mr Chairman.

On Motion of Com Palmer, the sum of $18.23 was ordered refunded to David Brim, principal & interest at 12% per cent. paid by him for State assessment of Lot 4 Block 2, Brackett, Lee & Heatons addetion, the tax having been previously paid, Ayes 4 nays none, Those who voted Aye were Comrs Glenn, Palmer, Warde and Mr Chairman.

On Motion of Com. Warde, the Application of J. B. Alexander to have his valuation reduced $200.00 on account of there being no house on his lot was rejected Ayes 4 nays none, Those who voted aye were Comrs Glenn, Palmer, Warde and Mr Chairman.

On Motion of Com Palmer, the application of S. E Coverdale for a reduction of valuation on Lot 1 Block 11, Jackson Daniels and Whitneys Addition was rejected, Ayes 4 nays none, Those who voted aye were Comrs Glenn Palmer, Warde and Mr Chairman.

On Motion of Com. Palmer, the sum of $5.76 was ordered refunded to Henry Plant on account of having paid on the wrong lot, viz Lot 4 instead of Lot 44, Emmersons Addetion Ayes 4 nays none, Those who voted aye were Comrs Glenn, Palmer, Warde and Mr Chairman.

On Motion of Com. Glenn, the Application of R D Beede for an abatement of tax on Lot 1 Block 2 R.D. Beedes Addetion was rejected, Ayes 3 nays none, Those who voted aye were Comrs Glenn, Warde and Mr Chairman.

On Motion of Com Warde, the Application of N E Larson for an abatement of valuation on Personal Property for the year 1877, was rejected, Ayes 3 nays none, Those

who voted aye were Comrs Klenn. Warde and Mr Chairman.

On Motion of Com Warde the following Order was Made. Ayes 4 nays none. Those who voted aye were Comrs Klenn. Palmer. Warde and Mr Chairman.

State of Minnesota }
County of Hennepin }

At a meting of the Board of County Commissioners of said County held May 6th 1878 ——— a Copy of the report of the Committee appointed by us at our last sission to examine the road herein after named having been duly returned, by which said report it appears that the said Committee Met at the time and place designated in our order of appointment and examined the highway proposed to be changed. Viz: Beginning at a point on the East line of Sec. 33. T116 R21. where the line between the N½ & S½ of the South ½ of said Sec 33 intersects first Mentioned line, Thence running west on the ⅛ sec line across Sec 33 and Sec 32 Same Town till it intersects the line between the E½ & W½ of the S½ ¼ of said Sec 32 T116 R21. And recommended that the prayer of the petitioners for changing said highway be granted; And being of the Opinion that the public interest would be promoted by the changing of said highway and that the changing of said highway would be of sufficient advantage to the County to warrant the paying of damages hereinafter assessed we do hereby order and determine that the prayer of said petitioners be granted and that a highway be and is hereby changed according to the discription above given. which is hereby declared to be a public highway and the Auditor is hereby directed to notify the Supervisors of the several Towns through which such highway is changed, that they cause so much of said highway as lies in their respective towns, to be opened without delay. We have assessed the damages sustained by reason of the change of said road to the lands over which the same passes, and to the owners thereof as follows.

Robert H. Kelley $60 dc Sylvester Pease $20 oo and all others along the line ten cents each.

Given under My hand this 4th day of June A.D. 1878

Official Seal

Attest
M Black
Co Auditor

(Signed) H. Wilson.
Chairman Board of Co Commissioners

On Motion of Com Klenn an appropriation of One Hundred Dollars was made as a Contingent fund to be placed in the hands of the Co. Treasurer, Subject to the order of the Co Atty, to be used by him and accounted for to the Board, Ayes 4 nays none. Those who voted aye were Comrs Klenn, Palmer, Wade and Mr Chairman.

On Motion of Com. Palmer the county Auditor was directed to draw a Warrant on the Co Treasurer in favor of N.R Thompson, on account of Money paid Witness fees and Mileage, for $18.01 Ayes 4 nays none, those who voted aye were Comrs Klenn, Palmer, Wade and Mr Chairman.

On Motion of Com Wade the following order was made Ayes 4 nays none, Those who voted Aye were Comrs Klenn, Palmer, Wade and Mr Chairman.

State of Minnesota }
County of Hennepin }

At a Meeting of the Board of County Commissioners of said County held May 6th 1878 a copy of the Report of the Committee appointed by us at our last session, to examine the road hereinafter named, having been duly returned by which said report it appears that the said Committee met at the time and place designated in our order of Appointment and examined the highway proposed to be changed viz: Beginning at a point in the North East quarter of Section 17 T 117 R 21. 27 50/100 chains South of the line between Sections 8 and 17 said Town. Thence following as near as practicable the N & S 1/4 Sec line across Secs. 17 and 8 till it reaches the north line of section 8 T 117 R 21. And recommend that the prayer of the petitioners for Changing said highway be granted, and being of the opinion that the public interest would be promoted by the changing of said highway and that the Change of said road would be of sufficient advantage to the County to warrant the paying of damages hereinafter assessed, we do hereby Order and determine that the prayer of said petitioners be granted and that the highway be and is hereby Changed according to the description above given, which is hereby declared to be a public highway. And the Auditor is hereby directed to notify the Supervisors of the several

Townships through which such highway is changed, that they cause so much of said highway as lies in their respective Towns to be opened without delay. We have assessed the damages by reason of the change of said road to the lands over which the same passes and to the owners thereof as follows,

Wm Fogarty	,10 cents
John Carey	,10 "
Wm Murphy	25 00
Hugh Dorcy	25 00

and all others along the line ten cents each

Given under My hand this 4th day June A.D. 1878

(Official Seal)

Attest (Signed) H. Wilson
Wm Black Chairman Board of Commissioners
Co Auditor

On Motion of Com. Palmer the following bills were allowed having been approved by the Co. Atty. Ayes 4 nays none Those who voted aye were, Comrs Islenn, Palmer Warde and Mr Chairman.

Horace Wilson	Comrs	Services	$ 97 3
L.R Palmer	"	"	50
Wm W Islenn	"	"	76 2
C.A Warde	"	"	82 0

On Motion of Com. Islenn the following resolution was adopted Ayes 4 nays none. Those who voted aye were Comrs Islenn, Palmer, Warde and Mr Chairman.

Resolved, That the sum of $25 00 be and is hereby appropriated out of the County Treasury for the purpose of sending Mrs Margaret Garrity out of the State, She having been a County charge for the last four years or more.

The County Attorney having returned the Bills of S.F. Peckham and L.A Peck for services as expert witnesses at the Coroners inquest over the remains of those who perished at the Mill disaster on May 2nd disapproved On Motion of Com. Islenn, the Bills were disallowed Ayes 4 nays none, Those who voted aye were Comrs Islenn, Palmer, Warde And Mr Chairman

June 4th 1878 Concluded

The following Report was received from the County Treasurer, and On Motion of Com Klenn. was ordered placed on file.

Treasurers office Hennepin County
Minnesota Minneapolis June 4th 1878

To the Honorable Board of County Commissioners

Gentlemen

The following Statement, Made in compliance with Sec 4 Chapter 247 Special Laws of 1877, shows the amount of funds on deposit at this date.

First National Bank	$89.909 08
North Western National Bank	81.571 74
Merchants National Bank	40.302 83
Security Bank of Minnesota	61.806 96
City Bank	50.096 85
Citizens Bank	10.703 75
Hennepin County Savings Bank	24.235 02
In interest bearing Certificates of Deposite	46.558 40
	$405.184 63

Respectfully Submitted
Frank Slocum
Treasurer Hennepin County.

On Motion of Com. Klenn the following resolution was adopted Ays 4 Nays none. Those who voted Aye were Comrs Klenn. Palmer. Warde and Mr Chairman.

Resolved that there be and is hereby appropriated the sum of One Hundred Dollars, to be expended On Como Ave, Town of St Anthony under the supervision of the Committee on Roads and Bridges.

On Motion of Com. Klenn the board adjourned until Tuesday June 11th at 10 O'clock A.M. Ays 4 nays none Those who voted Aye were Comrs Klenn Palmer, Warde and Mr Chairman

Attest
Mahlon Black
Co Auditor

H. Klenn
Ch. Bd Co. Comrs

Auditors Office
Hennepin County Minn.
June 11th 1878

Board of Co. Comrs Met pursuant to adjournment and was called to order by the Chairman.

Present Comrs Glenn, Palmer, Warde and the Chairman
Absent Com Heddenly.

On Motion of Com. Warde the sum of $10.00 was ordered refunded to Jas B. Alexander, that amount having been unjustly assessed on Lot 9 Block "26" Tuttles addition for the years 1876 & 1877 for improvements, when none were there. Ayes 4 nays none, Those who voted Aye were Comrs Glenn, Palmer, Warde and the Chairman.

Com Palmer offered the following Preamble and Resolution,

Whereas it appears that since the action of this Board at its last meeting the Minneapolis Daily Mirror has suspended its regular publication and is no longer a paper of general circulation as required by Sec 72 of the tax law nor of the size required by Sec 110 of said law. Therefore

Resolved, That the action of the Board designating said Daily Mirror to print the delinquent tax list for this year be and is hereby reconsidered.

On Motion of Com Warde the foregoing was referred to the County Attorney, with a request for him to render a written opinion as to all Matters pertaining to the designation of a paper in which to publish the delinquent tax list. Ayes 4 nays none, Those who voted Aye were Comrs Glenn, Palmer, Warde and the Chairman.

On Motion of Com. Palmer, an order was directed to be drawn on the County Treasurer in favor of T. J. Buxton City Treasurer of Minneapolis for the sum of $3011 30/100 being one half the 9th Monthly estimate for the construction of the Stone Arch Bridge across the East Channel of the Mississippi River in said City. Ayes 4 nays none Those who voted Aye were Comrs Glenn, Palmer Warde and the Chairman.

On Motion of Com Glenn, the Sum of $72.00 was ordered refunded to F.L. Johnson & Co. on account of Tax paid on Machinery in excess of what was just and equal. Ayes 3 nay 1, Those who voted aye were Comrs Glenn, Palmer and Warde Mr Chairman voted nay.

Com Palmer offered the following resolution and moved its adoption.

Resolved that the County Auditor be requested to submit all the facts in the case, and ascertain from the State Auditor and Attorney General whether the publication of the tax list of Hennepin County for the current year in the Minneapolis Daily Mirror (Saturday Edition as designated by this Board on June 3 would be a legal one, x and if not, that he be directed to secure the publication of the list in a paper, regarding whose legal conformity to the ~~law~~ requirements of law there is no possible question, x and that said opinion be submitted to this board at a special Meeting to be held on Saturday the 22nd day of June inst.

Mr Glenn, moved to strike out all after the words "legal one" in the 7th line up to and including the word question in the 10th & 11th line, & the question being upon the adoption of the amendment offered by Mr Glenn, it was adopted, Ayes 4 nay 1 Those who voted Aye were Comrs Glenn, Heddenly Warde and Mr Chairman Mr. Palmer voted nay.

(During the pendency of the above Motion Com. Heddenly appeared and took his seat.)

On Motion of Com. Glenn, the foregoing resolution as amended was adopted Ayes 5 nays none, Those who voted Aye were Messrs Glenn, Heddenly, Palmer Warde and Mr Chairman,

On Motion of Com Glenn, the bill of Jos & Lyons Stenographic at the late Coroner's inquest was referred to the Committee on Claims, with instructions to ascertain what amount he received from the County as Stenographer for the Court, which was in session at the same time, Ayes 3 nays 1, Those who voted

Journal of the Board of County Commissioners

June 11th 1878

Ayes were Comrs Palmer, Wardle and Mr Chairman
In the negative Com Hedderly, not voting Com. Glenn.

On Motion of Com. Palmer the following bills were allowed Ayes 5 nays none. Those who voted Aye were Comrs Glenn Hedderly, Palmer, Wardle and Mr Chairman

A.C. Haugan	Goods for poor	$38	0
Hedderly & Jones	" " "	49	1
F.C Taylor	" " "	8	0
Wm F. Kelley	" " "	5	0
Mat. Briddemus	" " "	5	0
A Livingston	" " "	6	4
Chas Tunley	" " "	23	0
E W. Dyer	Board of "	16	1
Wm Klessner	Undertaker Services	20	3
S M Williams	Stationery	16	4
Chas Robinson	List of Mortgages for Assessors	350	7
Janney Bros	Labor on Jail	5	3
A Dale Hackhin		3	0
P McKernan	policeman Services	7	8
P. Nelson	Coroner fees	120	0

On Motion of Com Palmer the application of Geo. W. Marchant for an appropriation to aid in the improvement of the navigation of Minnehaha creek from Out-let Lake to the wood Landing at Minnetonka Mills was rejected in accordance with the written opinion of the County Attorney, on file. Ayes 5 nays none, those who voted Aye were Comrs Glenn, Hedderly, Palmer, Wardle and Mr Chairman.

On Motion of Com Glenn the Board adjourned Ayes 5 nays none. Those who voted Aye were Com Glenn, Hedderly Palmer, Wardle and Mr Chairman

Attest

Mahlon Black
County Auditor

H Wilcox
Ch B. of Co Comrs

June 22nd 1878

Auditors Office Hennepin Co
Minnesota June 22nd 1878

Board of County Commissioners Met pursuant to the following Call. all the Members present except Com. Klemn. and were Called to order by the Chairman.

Minneapolis June 11th 1878

Mahlon Black Esq.
County Auditor
Hennepin County Minn.
Dear Sir;

Please call a special Meeting of the Board of County Commissioners of Hennepin County to Meet at your office on Saturday the 22nd day of June A.D. 1878 at 10 O'Clock A.M. of said day.

(Signed) H. Wilson
E. Hedderly

L-R Palmer
Co Commissioners

On Motion of Com. Hedderly the Board adjourned until 2 O'Clock P.M. Ayes 4 nays none. Those who voted aye were Comrs Hedderly, Palmer, Warde and Mr Chairman,

2 O'Clock P.M.

Board Met pursuant to adjournment. all the Members present.

The Chairman stated that the object of the Meeting was to receive the opinions of the State Auditor and Attorney General, as requested at the last Meeting of the Board, which opinions were laid before the Board by the County Auditor, which were read and ordered placed on file, Ayes 5 nays none. Those who voted Aye were Comrs Klemn, Hedderly, Palmer Warde and Mr Chairman.

Com Klemn called for the reading of the letter of the County Auditor, to the state Auditor, asking his

Opinion. and that of the Attorney General as to the proper course to be pursued in designating a paper in which to publish the delinquent tax list of this County for the year 1877. the letter was laid before the Board and read. and upon Motion was ordered placed on file Ayes 4 nay 1 Those who voted aye were Comrs Klenn, Heddelly. Ward and Mr Chairman Mr Palmer voted nay.

Com Palmer offered the following resolution.

Resolved. That the action of this Board of June 3rd in designating the Minneapolis Daily Mirror as the paper in which to print the delinquent tax list for the current year be hereby reconsidered.

Com Klenn. Moved to lay the resolution on the table, which Motion was adopted by the following vote. Ayes 4 nay 1. Those who voted aye were Comrs Klenn Heddelly. Ward and Mr Chairman. Com. Palmer voted nay

On Motion of Com Heddelly. the following preamble and Resolution was Adopted Ayes 4 nay 1. Those who voted aye were Comrs Klenn. Heddelly. Palmer. and Mr Chairman Com Ward voted nay.

Whereas. This board having designated the Minneapolis Daily Mirror as the paper in which to print the delinquent tax list for Hennepin County for the current year. under a Misapprehension of the facts of its competency to print such list. and the State Auditor and Attorney General having given it as their opinion that such designation was not legal therefor

Resolved: That the action of this Board on June 3 in designating the Minneapolis Daily Mirror as the paper in which to print the said delinquent list is hereby rescinded, and the action of the County Auditor in designating the Minneapolis Tribune in which to print said list in accordance with the opinions of the State Auditor and Attorney General is hereby confirmed.

On Motion of Com Palmer. the Bond of the Minneapolis Tribune Co. conditioned that it will faithfully and

and according to law print the delinquent tax list for the current year, was approved Ayes 3 nays 2 Those who voted Aye were Comrs Hedderly Palmer and Mr Chairman, Those who voted nay were Comrs Glenn and Warde,

Mr Glenn, gave notice that he would at a subsequent meeting of the Board move a reconsideration of the vote whereby the board adopted the Resolution offered by Com. Hedderly.

On Motion the Board adjourned Ayes 5 nays none, Those who voted Aye were Comrs Glenn Hedderly, Palmer, Warde and Mr Chairman.

Attest
Mahlon Black
County Auditor

A. Wilson
Ch. B. Co. Comrs

Auditor's Office
Hennepin County Minn
July 1st 1878

The Board of County Commissioners Met pursuant to Law. Called to order by the Chairman

Present, Comrs Glenn, Hedderly, Palmer, Warde and Mr Chairman,

Minutes of June Meetings read and approved

Comr Warde having filed his affidavit that he had posted and served the notices required by law upon the application of August Brusch to have the N½ of the SE¼ of Sec 31, T120, Range 23 set off from School Dist No 73, and attached to Dist No 74. On Motion of Com Warde the prayer of the petitioner was granted. Ayes 5 nays non, Those who voted Aye were Comrs Glenn, Hedderly, Palmer Warde and Mr Chairman.

Petition of James Cruikshank & others for the location of a County Road, from Shaws Crossing in the Town of Independence, to the Watertown & Minneapolis road in the Town of Minnetrista, presented and read. And on motion the petition was accepted, and a Committee appointed, Consisting of Comrs Ward, Glenn and Willson, who were directed to Meet at "Shaws Crossing" on Monday the 8th day of July A.D. 1878, at 2 O'Clock P.M. to Make the necessary examination, and report. Ayes 5 nays none Those who voted Aye were Comrs Glenn, Hedderly, Palmer Ward and Mr Chairman.

Petition of Henry Astrope and others for the location of a highway, Commencing at the N.E. corner of the S.W. Sec. 28 T. 119, R. 24, Thence south as near as practicable, to terminate at "Shaws Crossing", near the Center of Sec 16, T. 118, R. 24 was presented and read. And on Motion of Com. Hedderly a Committee, Consisting of Comrs Ward, Glenn and Willson was appointed, and directed to Meet at the House of Martin Conzit in the Town of Greenwood on the 11th day of July A.D. 1878 at 2 O'Clock P.M. to Make the necessary examination and report, Ayes 5 nays none Those who voted Aye were Comrs Glenn, Hedderly, Ward Palmer and Mr Chairman.

On Motion of Com. Palmer the following resolution was adopted Ayes 5 nays, nays none, those who voted Aye were Comrs Glenn, Hedderly, Palmer, Ward & Mr Chairman.

Resolved that the Committee on Court House & Jail are hereby instructed by this Board to advertise for bids to have Gas fixtures placed in the Court House and Jail in order to light the same with gas, as soon as practicable

A Communication was received from Ed A Stevens in relation to printing the delinquent Tax list which was read, and on Motion ordered placed on file, Ayes 5 nays none, those who voted Aye were, Comrs Glenn, Hedderly, Palmer, Ward and Mr Chairman

On Motion of Com Palmer the following Bills were allowed Ayes 5 nays none, those who voted Aye were Comrs Glenn, Hedderly, Palmer, Ward and Mr Chairman

July 1st 1878 1878 Continued

W. H. Glenn	Coroner Services	$ 44	60
H. Wilson	" "	57	80
L. R. Palmer	" "	45	60
C. H. Warde	" "	68	40
E Hedderly	" "	33	90
E Hedderly	" "	43	40
G. S. Huber	goods for poor	102	00
H. P. Kingsley & Co	" " "	56	00
J. F. Hause	" " "	1	25
J. F. Hause	" " "	5	00
Hedderly & Jones	" " "	21	30
Eastman Harmon & Co	" " "	17	00
Felix Heinricks	" " "	6	00
Titus Bros	" " "	8	15
Titus Bros	" " "	5	00
C. E. Hayes	" " "	6	90
Wm Field	" " "		75
O. T. Swett	" " "	1	00
Goodfellow & Hartman	" " "	3	00
J. H. McHerron	" " "	25	00
John N. Berg	" " "	5	00
Wm Field	" " "	8	00
Geo Conant	" " "	4	00
Geo. Ankn & Co	" " "	13	68
A. F. Kenyon	" " "	12	00
W. C. Pinkerton	" " "	11	00
A. F. Kenyon	" " "	10	67
J. D. Hauk	wood " "	17	10
C. N. Stewart	" " "	2	00
A. D. Mulford	" " "	8	00
Geo. Hukn & Co	goods " " farm	5	40
Thos S. Forster	Furniture for Court House	45	00
Matt Briddemus	Goods for poor	12	00
Martin Layman	burial of poor	24	00
O. Nelson	Coroner fees	21	20
Edd A. Stevens	printing	38	40
Cottage Hospital	Care & Board of sick poor	135	00
N. R. Thompson	Sheriff fees	151	85
Dr A. Ortman	professional services	107	55
L. Edd Davison	printing	5	00
N. R. Thompson	Boarding prisoners	96	63
Eastman & Plummer	Stationery	40	85
J. S. McDonald	Keys & Rubber Stamps	4	50

Erie Presse for printing		$ 4
Pioneer Press Co.	"	8
Foleds & Griffith	goods for poor farm	56
Frank Slocum	postage stamps	23
S.A. Baker	surveying	20
G.T. Vail & Co	Undertaker services	15
Spear & Austin	goods for poor farm	47
Adelia Northrup	care of pauper	16
Johnson. Smith & Harrison.	printing Blanks &c	65
Chas Heffelfinger	shoes for poor	8
N.M Vanstrum	goods " "	23
Peterson Bros	" " "	44
Peterson Bros	" " "	83

On Motion of Com. Palmer County Treasurer Slocum was granted until the Morning of the 13th inst. to make his report of collections of Personal property Tax for the year 1877. Ayes 5 nays none. Those who voted aye were Coms Glenn Heddenly, Palmer Warde and Mr Chairman.

On Motion of Com. Glenn the following resolution was adopted

Resolved by this Board that L.K Palmer, Commr of the 4th Com's District is hereby instructed in accordance with the present poor law to give further relief to Mrs L Stebbins, Mrs E Kent Mrs C Palmer Mr John C. McConnell and Margaret Howley. Ayes 5 nays none. Those who voted Aye were Com's Glenn Heddenly. Palmer. Warde and Mr Chairman.

On Motion of Com. Palmer the following resolution was adopted Ayes 5 nays none. Those who voted aye were Com's Glenn, Heddenly, Palmer, Warde and Mr Chairman.

Resolved that the Commr of the 1st District be and he is hereby authorized to grant temporary relief to the following named persons.

Mrs Sarah Jevin	Mrs Mary Dicky
Mrs Bernard Holman	Miss Kate Burk
Mrs Joanna Erwin	Mrs Joanne Landry
Mrs Elizabeth Smith	Mrs James Lavery
Mrs Davice Moriarty	

On Motion of Com. Glenn the Sum of $7.25 was ordered refunded to C. H. Hanson on account of wrong payment on real estate, he having paied on lot 5 Block 9. Elliots add, when he should have paied on Lot 5 Blk 9. in J. S. & H. Elliots add. Ayes 4 nays none. Those who voted aye were Comrs Glenn, Heddenly, Palmer and Mr Chairman.

On Motion of Com. Palmer the Comm[r] of the 5th Dist. was authorized to furnish temporary relief to Mrs Mary Stoddard Ayes 5 nays none. Those who voted aye were, Comrs Glenn. Heddenly, Palmer Warde and Mr Chairman.

Mr Heddenly moved to postpone the bill of Jos E. Lyons Stenographer at Coroners inquest for the present. which Motion was lost Ayes 2 nays 3. those who voted aye were Comrs Glenn & Heddenly, in the negative Comrs Palmer. Warde and Mr Chairman.

On Motion of Com Glenn the bill of J. & Rich. Dept Coroner. was referred to the County attorney. Ayes 5 nays none. Those who voted aye were Comrs Glenn Heddenly. Palmer. Warde and Mr Chairman.

On Motion of Com. Warde the Sum of $140[00] was appropriated for the purpose of Completing Como Avenue in the Town of St Anthony. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddenly Palmer. Warde and Mr Chairman.

On Motion of Com Warde an appropriation of $31[00] was made to Complete the work on Mississippi avenue in the Town of St Anthony. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddenly. Palmer Warde and Mr Chairman.

On Motion of Com Glenn. the Board adjourned until thy 2nd inst at 10 O'clock A. M. Ayes 5; nays none. Those who voted aye were Comrs Glenn Heddenly. Palmer. Warde and Mr Chairman
Attest

H. Wilcox
Ch B. Co. Com.

Journal of the Board of County Commissioners

July 2nd 1878

Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman

All the Members present.

Petition of N. J. Stubbs and others for the location of a highway on the North Shore of Lake Minnetonka as asked for in said petition. and on motion of Com. Hedderly the petition was accepted, and a Committee appointed consisting of Comrs Klemm. Wade and Wilson. and directed to meet at Manns Hotel in Wayzata on Monday the 22nd day of July A.D. 1878 at 12 O. clock. M. to view and Make report upon the Matter of such proposed location. Ayes 5. nays none. Those who voted aye were Comrs Klemm. Hedderly Palmer. Wade and the Chairman.

On Motion of Com Hedderly the following resolution was adopted. Ayes 5 nays none. Those who voted aye were Comrs Klemm. Hedderly. Palmer. Wade. and the Chairman

Resolved, that the Commissioner of the 3d Dist allow the following persons further outside relief not exceeding the limit allowed by Law. Mrs Serena Nelson John A. Peterson. Carline Ellison. Catharine Fay Mary Carlson. Mary Hallan. Sam. Williams. Geo H Knowles Christina Dalstrom. Isaac Powley. Ellen Sunstrum August Pennantiena. Mary Hanson. Ed O. Graves. Lydia Bowles John Holland. Mary Ragan Martin Paulson Ellen OLeary. Sylvanus Duncan. Edna Munson Annie Coulson. O. P. Larson. Ellen McCarty Ann Dougherty.

Petition of Gotfried Kotka to have the N W 1/4 of Sec 6 T 119. R 23 set off. from School Dist No 67. and attached to Dist No 74. presented and on Motion of Com Wade the petition was accepted and notices ordered posted by Com. Wade. to be heard at the August Meeting of the Board, Ayes 5 nays none. Those who voted aye were Comrs Klemm. Hedderly Palmer. Wade and the Chairman

On Motion of Com. Klemm the sum of $5.00 was ordered refunded to Marens Lovell. on account of that amount

having been paid upon an unjust assessment of personal property for the year 1877. Ayes 5 nays none Those who voted aye were Comrs Islem, Heddesly Palmer, Wardle and Mr Chairman.

On Motion of Mr Heddesly the following Resolution was adopted ayes 5 nays none, those who voted aye were Comrs Islem Heddesly, Palmer, Wardle and Mr Chairman.

Resolved, That the standing committees of this Board be and are hereby authorized to perform their outside duties during the Month of July 1878

On Motion of Com Palmer the following bills were allowed, ayes 5 nays none, Those who voted aye were, Comrs Islem, Heddesly, Palmer, Wardle and Mr Chairman.

Chas Robinson	Recording Deed	$ 1 00
M.C Filbert	Goods for poor	5 00
E.P Howell	" " "	2 00
O.C Merrill	" " "	5 00
Matt Keys	" " "	22 00
Chas Thielen	" " "	13 00
B Brusie	" " "	4 00
Est. Bransie	repairing tools on Como Avenue	1 80
Minneapolis Tribune Co.	printing	90 50
H.C. Black	Justice fees	16 30
J.N Kelley	Plumbing	7 05
G.A. Wolverton	Clerks fees	193 40
Peter Rauen	Goods for poor	17 00
Smith, Scribner & Co	hardware	11 83
Wilcox Young & Co	Blanks	7 00

On Motion of Com Islem the following resolution was adopted, Ayes 5 nays none, Those who voted aye were Comrs Islem, Heddesly Palmer Wardle and Mr Chairman,

Resolved, That the Sum of Two hundred and fifty dollars be and the same is hereby appropriated to be expended on the Wayzata and Watertown Road under the direction of the Committee on roads & Bridges when a like amount shall have been expended by the Town Board to the satisfaction of the Committee on R & B. and be it further resolved that no part of the County Money shall be

Journal of the Board of County Commissioners

July 2nd 1878 continued

expended or paied until the Committee on Roads & Bridges order the work done on said Road.

Com^r Warde offered the following resolution

Resolved. That the sum of 600^{00} be and the same is hereby appropriated in full payment to Frank Wetzel of the County's portion for the construction of the Bridge Known as the Wetzel Bridge, across Crow River in the Village of Dayton

On Motion of Com. Glenn the resolution was laied upon the table until 3 O'Clock P.M. Ayes 3 nays 2. Those who voted aye were Com^r Glenn Heddenly Warde. in the negative Com Palmer and Mr Chairman.

On Motion of Com Glenn the following Resolution was adopted Ayes 5 nays none. Those who voted aye were Com^rs Glenn Heddenly, Palmer, Warde and Mr Chairman.

Resolved. That while the County Commissioners of Hennepin County do most cheerfully concur in the opinion of a great Majority of the Taxpayers of this County that the Magnitude of the great disaster that befell our beautiful City, and the great amount of interest taken in the findings of the Coroner's Jury, it is believed by this board, justifies the coroner in going to any reasonable amount of expense, and while the Board would cheerfully pay all bills allowed by law, but we find that the law does not warrant a coroners jury in employing a Stenographer, we are of the opinion that the Stenographer ought to be paied, and we would therefor, petition the Legislature to authorize the board of County Commissioners of Hennepin County to pay said Stenographer his bill of 200^{00} with interest at the rate of 7 per cent per annum.

On Motion of Com. Warde an appropriation of 301^{00} was made in favor of P. T. Roach, to pay for work done on the Minneapolis & Monticello Road in the Town of Minneapolis in addition to appropriations already made. Ayes 5 nays none, Those who voted aye were Com^rs Glenn, Heddenly Palmer, Warde and Mr Chairman.

July 2nd 1878 Continued

County Treasurer Frank Slocum, submitted the following Report, which was upon Motion of Com Klenn Accepted and ordered placed on file Ayes 5 nays none, Those who voted Aye were Comm Klenn, Heddenly, Palmer, Warde, & Mr Chairman.

Minneapolis Minn July 1st 1878

To the Hon. Board of County Commissioners

Gentlemen

The following statement, made in compliance with Sec 4 Chapter 247, Special Laws of 1877 shows the amount of funds on deposit at this date

First National Bank	62,558	62
Northwestern National Bank	57,102	03
Merchants National Bank	21,490	21
Security Bank of Minnesota	39,000	80
Ale Bank	25,605	15
Citizens Bank	7,709	05
Hennepin County Savings Bank	16,312	37
In interest bearing Certificates of Deposit	53,798	08
	283 576	31

Respectfully Submitted

Frank Slocum

Treasurer of Hennepin County

On Motion of Com Warde an appropriation of $220.00 was Made to pay Adam Hoffstine for work done on the Hassan Meercoran road in excess of former appropriations. Ayes 4 nays none those who voted Aye were Comrs Klenn, Heddenly, Palmer and Warde,

On Motion of Com Klenn, an appropriation of $8.00 was Made in favor of Pat Burke for work done on the road known as the Burke & Kennedy Road. Ayes 5 nays none, Those who voted aye were Comrs Klenn, Heddenly, Palmer, Warde, and Mr Chairman.

The Spicer order coming up in relation to the payment for the Construction of the Waltzer Bridge across Crow River in the Village of Dayton, Mr Warde asked

Journal of the Board of County Commissioners

July 2nd 1878 Continued

leave to withdraw his resolution offered this morning. Leave was given and the resolution was withdrawn

On Motion of Com'r Glenn the application of Laura J. Warde for an abatement of Tax was rejected upon the recommendation of the County Attorney Ayes 5 nays none. Those who voted aye were Com'rs Glenn Heddesly, Palmer Warde and Mr Chairman.

On Motion of Com'r. Palmer the following resolution was Adopted, Ayes 5 nays none, Those who voted aye were Com'rs Glenn, Heddesly, Palmer, Warde and Mr Chairman

Resolved That C H Warde Commissioner of the 2nd district is hereby instructed by this Board to give further temporary relief to J. P Barnes in accordance with the present poor law

On Motion of Com'r. Palmer the Board adjourned until Saturday the 13th inst. at 10 O'Clock A. M, Ayes 5 nays none, Those who voted aye were Com'rs Glenn, Heddesly Palmer, Warde and Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Glenn
Ch. B° of Co Com'rs

Auditors Office
Hennepin County Minn
July 13th 1878

Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman

Present Comrs Glenn, Hedderly, Palmer, Warde and Mr Chairman.

On Motion of Com. Hedderly the sum of $30.00 was appropriated for the purpose of purchasing 12 copies of Davisons City Directory of the City of Minneapolis for the year 1878, for the use of County officers. Ayes 5 nays none. Those who voted aye were Comrs Glenn, Hedderly, Palmer, Warde and Mr Chairman.

County Treasurer Slocum Submitted his Report of Uncollected Personal Tax for the year 1877, which the Board proceeded to examine, and upon which they proceeded to Make such Marginal notes as were contemplated by law, Marking such Taxes as they considered unjust or uncollectable with the word, "Cancel" and such Taxes as they considered just and collectable with the letter "J" Meaning to go to Judgement, after which, the list was returned to the County Auditor with instructions to file the same.

On Motion of Com. Hedderly the personal Tax of Lincoln & Steele on Furniture at Falls Hotel was reduced from $61.10 to $30.05 the Latter amount to be charged to L.S. Lincoln. Ayes 4 nay 1, Those who voted aye were Comrs Hedderly, Palmer, Warde and Mr Chairman Mr Glenn voted nay.

On Motion of Com Hedderly, the personal Tax of F.P. Clarke for 1877 was Reduced from $23.67 to $18.00 on account of erroneous valuation of Office furniture. Ayes 5 nays none. Those who voted aye were Comrs Glenn, Hedderly, Palmer, Warde and Mr Chairman.

On Motion of Com Glenn, the personal ~~Tax~~ Valuation of Wm R.S.

Alden 4th Ward. Impls for 1877 was reduced to $150.00 Ayes 5 nays none. Those who voted aye were Comsrs Glenn. Heddesly. Palmer. Warde and Mr Chairman.

Mr Heddesly offered the following and moved its adoption. which Motion was adopted. Ayes 5. nays none Those who voted aye were Messrs Glenn. Heddesly. Palmer Warde and Mr Chairman

Whereas. The State Legislature at its last Session made some important Changes in the Tax law Making it necessary for County Commissioners to Make the levy of County Taxes at their July Session and

Whereas. all cost. interest and penalties. heretofore collected have gone to the credit of the County Revenue fund. and

Whereas. by an amendment to the charter of the City of Minneapolis. Made at the last Session of the Legislature. all costs interest and penalties collected on City taxes must be paid over to the City Treasurer thereby Making it necessary for the County Commissioners of this County to Make a larger levy than in former years. Therefore

Resolved. That the following Specific amounts be and are hereby levied for the current expenses of Hennepin County for the year 1878

Court Expenses	$ 12,000
Court House	4,000
Jail	4,000
Stationery & Printing	4,000
Out door relief	20,000
Poor farm & Salary	2,000
Roads & Bridges	6,000
Reform School	3,000
Salaries & fees of County Officers	22,000
Incidentals, Witnesses Municipal Court Probate Court, Coroners inquest & Justice Court Policemen fees. Justice fees & detective fees, Jurors Equalization Board. Election expenses	15000

On Motion the Board adjourned ayes 5 nays none Those who voted aye were Comsrs. Glenn. Heddesly. Palmer Warde and Mr Chairman

Attest
Mahlon Black
County Auditor

A. Miller
Ch. B. of Co. Com.

Auditor's Office
Hennepin County Minnesota
August 5th 1878

Board of County Commrs met pursuant to Law
All present.
all the Members present except Comr Blum.

On Motion of Com. Palmer the reading of the Minutes of last Meeting was postponed for the present. all present voting in the affirmative

On Motion of Com. Palmer. the following Resolution was adopted. All present voting in the affirmative (4).

Resolved, That there be an appropriation Made by this Board of Twenty five Hundred Dollars, to be expended under the direction of the Committee on Court House and Gaol for the erection of a fire proof vault at the Court House for the preservation of the Records of the Clerk of the Court. according to plans & Specifications of Architect Buffington.

On Motion the personal Tax 1877 of Moses Brown of $12.36 3rd Ward Mpls was stricken from the roll he having paid in Anoka County. on the same property. Ayes 4. all the Members present.

On Motion the Claim of J. H. Rolfe against the County. was referred to the Co. Atty. Ayes 4. all the Members present.

On Motion of Com. Palmer. the following bills were allowed. Ayes 4 nays None. All present voting in the Affirmative.

C & H Warde	Coroner Services	$57 70
E Hedelund	" "	41 70
H Nelson	" "	37 80
L R Palmer	" "	40 30
Ed. A Stevens	Printing	132 00
Ed A Stevens	"	62 40
Ed A Stevens	"	29 60
N R Thompson	Sheriff fees	24 10
P. Nelson	Coroner fees	26 30

Journal of the Board of County Commissioners

August 5th 1878 Continued

L. W. Lincoln	wood for poor	$ 6 50
Janney Bros	goods for poor	3 05
Janney Bros	" for Court House	15 00
Minneapolis Tribune Co.	printing	391 90
H. C. Colbraith	goods for Court House	3 75
A. S. Converse	goods for poor farm	8 30
Cushman & Plummer	Stationery	25 30
N. R. Thompson	boarding prisoners	68 40
O. A. Pray	goods for Jail	1 75
Geo. Hubbard & Co	goods for poor farm	2 00
Pioneer Press Co.	printing	37 90
Thompson Wheelin	goods for C. H.	9 25
F. B. Bassett & Co	Lumber on road to St Paul	16 20
Martin Layman	burial of poor	31 00
Johnson, Smith & Harrison	Stationers &c	99 25
W. M. Olson,	Repairing Clock	2 00
S. H. Baker	Surveying	226 00
Wm Tiele	goods for poor	26 90
A. Thorgalson	" " "	23 00
Peter Heinrich	" " "	5 00
John A. Larson	" " "	5 00
B. F. Hause	" " "	9 00
Adam Koop	" " "	12 00
G. S. Huber	" " "	127 00
B. F. Hause	" " "	1 35
Dr. A. Ortman	Attendance on poor	100 90
Otto Peterson	goods for poor	8 00
A. L. Haugan	" " "	31 00
S. H. Bjelken	" " "	5 00
G. P. Rives	" " "	16 00
P. Boppending	" " "	5 00
Foss & Benton	" " "	1 85
John N. Berg	" " "	5 00
Ect Harmon & Co	" " "	22 35
G. E. Osborn	" " "	5 00
Geo. E. Hayes	" " "	3 00
E. P. Noble	" " "	5 25
A. D. Mulford	" " "	2 00
Levi Lockpeign	" " "	8 45
Mrs A. Johnson	washing for Jail	8 60
A. J. Runyon	goods for poor	2 15
Hedderly & Jones	" " "	69 00
Geo. E. Hayes	" " "	16 50

August 5th 1878 Continued

Seigelbaum Bros	Goods per poor			$ 5 00
Sidney Smith	"	"	"	87 50
Tingley Geo	"	"	"	55 00
Pratt & Price	"	"	"	5 15
Pratt Briddenno	"	"	"	8 00
M.C Filbert	"	"	"	5 00
John A Berg	"	"	"	5 00
F A Osmer	"	"	"	6 00
G.C Timberlake	"	"	"	5 00
A Hoffman	"	"	"	5 00
F.P Lowell	"	"	"	25 00
N.C Pemberton	"	"	"	19 00
Margaret Weber	"	"	"	31 00
A A Tinyon	"	"	"	15 00
John Hayes	"	"	"	22 00
Titus Bros	"	"	"	5 00
P Weingart	"	"	"	37 00
W M Story	"	"	"	5 00
W D Bowman	"	"	"	5 00
A Tharalson	"	"	"	1 75
Lee Fuhry Geo	"	"	"	5 50
R Speck	"	"	"	4 00
Titus Bros	"	"	"	25 02
G.E Smith	"	"	"	1 00
Adam Lambie	"	"	"	5 00
Peter J Roffending	"	"	"	6 00

On Motion of Com Palmer the Bill of the City of Minneapolis for $750.00 one half of the cost of the construction of the temporary bridge across the East Channel of the Mississippi River in the City of Minneapolis was upon the recommendation of the County Attorney Rejected, Ayes 4. (all the Members present.)

On Motion the Bill of the State Reform School against Hennepin County for Maintainance of Two persons sent from this County Who parents afterwards removed to Wright County, was allowed, Ayes 4 (all the Members present.)

On Motion of Com Wardle, the action of the Board at the July Meeting so far as relates to the application of Isofried Kotka to be set off from School Dist

Journal of the Board of County Commissioners

August 5th 1878 Continued

No 67 74. and be attached to School Dist No 74 was re-considered— Ayes 4. Nays none (all present voting Aye.

On Motion of Com. Starks, the Petition of Gotfried Rottka to be set off from School Dist No 67 and attached to School Dist No 74. was accepted and notices ordered served and posted by Com. Starks. to be heard at the Meeting of the Board Commencing Sept 2nd 1878. Ayes 4 Nays none (all the Members present voting Aye.

On Motion of Com. Palmer an Appropriation was made in favor of the State Treasurer of the sum of $437.25 in payment of School Text Books ordered by Clerks of Districts in the County. Ayes 4 Nays none. (all present voting Aye)

Report of County Treasurer Slocum, presented and read and ordered placed on file. Ayes 3 Nays none. Ayes. Com. Heddenly. Palmer and Chairman.

Report.

Minneapolis Minn Aug 1st 1878

To the Honorable Board of County Commissioners.

Gentlemen,

The following Statement, made in compliance with section 4 Chapter 247 Special Laws of 1877, shows the amount of funds on deposite at this date.

First National Bank	$ 11,499 4
North Western National Bank	10,325 9
Merchants National Bank	3,392 5
Security Bank of Minnesota	5,740 4
City Bank	4,192 6
Citizens Bank	2,585 5
Hennepin County Savings Bank	3,204 5
In interest bearing Certificates of Deposite	53,968 6
	94,905 5

Respectfully Submitted

Frank Slocum

Treasurer Hennepin County

August 5th 1878 Concluded

On Motion of Com Heddesly the Bill of J. D. Rich of $89.20 dept Coroner fees was referred back to the Committee on Claims to ascertain all the facts in the case. Ayes 4 nays none. (all present voting Aye)

On Motion the Board adjourned until Thursday Morning the 8th inst at 10 O'clock. Ayes 4 nays none. (all present voting Aye.

Attest
M Black
County Auditor

H. Wilcox
Ch. B. of Co Comrs

Auditor's Office Hennepin Co
Aug 8th 1878

The Board of County Commissioners met pursuant to adjournment.

All the Members present.

On Motion the Bill of J. D. Rich of $89.20 for fees as dept coroner was allowed. Ayes 3 nays none. (not voting Comr Island Ward)

On Motion the application of Pinthrop Young for abatement of taxes on Church property. Owned by Holy Trinity Church E.D. Granted. Ayes 4 nays none. (absent Com Ward)

On Motion the application of S. C. Gale in behalf of the Board of education of the City of Minneapolis for an abatement of taxes on school property was granted. Ayes 4 nays none. Absent not voting Com. Ward

On Motion the application of D. Norman for a reduction of valuation was Rejected. Ayes 3 nays none. All voting in the affirmative

Journal of the Board of County Commissioners

August 8th 1878 Continued

Upon Motion the Application of H. J. Wilber for an Abatement of Tax was Granted Ayes 5 Nays None. the entire Board voting Aye.

On Motion the Application of J. E. Hughes for a reduction of Valuation on improvements was Granted, as recommended by the Committee on Taxes. Ayes 4 Nays 1. Those who voted Aye were Comr Glenn, Hadley Palmer and the Chairman, Nay Mr Hardee

Upon the recommendation of the Assessor the Valuation of Lot 4 Sec 31 T 12 R 22 was reduced to $431.00 for the years 1876 & 1877 and the amount of tax in excess, was ordered refunded to the owner for those years. Ayes 4 Nays None. Mr Glenn not voting.

Upon Motion the Application of Richard Chute on behalf of the State University for an abatement of Tax as per statement on file was Granted Ayes 5. (all the Members voting Aye).

On Motion the Application of J. A. Malbon to have certain taxes paid by him refunded as per papers on file was Granted. Ayes 5 Nays None. all the Members voting Ayes.

On Motion the Application of Viola A. Gibbs for refunding certain Taxes paid, refunded, was rejected upon the recommendation of the Committee on Taxes. Ayes 5 Nays None. All Members voting to reject.

On Motion the Application of Valentine Emrich to abate certain taxes was Granted as recommended by the Committee on Taxes (see Application Ayes 5 Nays None. (All Members voting Aye)

On Motion the following report from the Committee on Taxes was adopted. Ayes 5 Nays None.

To the Board of Co. Commissioners

Your Committee beg leave to make a final report on the Application of the Rev. Dr Knickerbocker and others on Church properties

The Courts of this State have

Aug 8th 1878 Continued

decided against the abatement of taxes on Parsonages, even when standing on the same lot or lots, as in a recent case of Bishop Knox of St Paul, also the state Auditor will not sanction or approve of abatements that include more than the ground the church stands upon (see his instructions to our County Auditor)

In the application for All Saints Chapel we recommend the abatement, & the refunding (if any) of Taxes paied since 1871, we find $12.65 assessed for the year 1877 against the lot the church stands upon which is exempt by law.

We find Gethsemane Church occupies the front of Lot 10 Block 94, & the rear of said lot occupied by the Parsonage, & under the Law must be assessed for Taxation, the lot occupied by the Chapel, lot 1, B. 94 and all other lots named in said petition are subject to assessment & Taxation as seen by the ruling of the Court.

In the application for St Andrew Church on Lot 1 B 17, North Minneapolis, your Committee recommend the abatement of $1884 Valuation taxes now on said lot.

Your Committee in closing this Report wish it to be known, that we have no desire to be illiberal towards these institutions, our oaths & the Statutes of the State, govern all our prejudices.

All of which is respectfully submitted.

E Hedelerly
Chairman of Com.

On Motion of Com Palmer the following Resolution was adopted Ayes 4, nays none, Com Hande not voting.

Resolved, That there be an appropriation made by this Board of Ten dollars per Month, for Relief for Keeping an Idiot Child, an orphan, by the name of Richardson, Money to be advanced by the Chairman of the Committee on Claims until further ordered by this Board, pay to commence August 15th 1878.

Journal of the Board of County Commissioners

August 8th 1878 Continued

On Motion of Com. Glenn the following Resolution was adopted Ayes 4 nays none. not voting Com Hardy

Resolved. That the Sum of $5,500 00 be and the same is hereby appropriated for the completion and furnishing of the new House now being erected on the poor farm.

On Motion of Com Palmer. the following bills were allowed, Ayes 5 nays none.

Minneapolis Tribune Co.	printing Del. Tax List	$9 88
A Dale	Hack-hire	3 00
A.C Haugan	Goods for ~~poor~~ Jail	10 [illegible]
John Bendtkin	Boarding pauper	20 00
Stone & Kelly	painting Signs	12 00
E A Cramsie	Sharpening plow	1 00
Thos G Foster	repairing Table	2 00
Chas Henry	for Tools	14 35
A. H Kirk	Sign Boards	3 [illegible]
A.C Haugan	Goods for poor	3 [illegible]
Jos A. Hamel	" " "	20 00
Sley Erbe	" " "	17 00
Peter Ranen		26 00
Goodfellow & Eastman	" " "	13 00
Wm Klessner	Undertaker	24 [illegible]
Geo W. Hale & Co	Goods for poor	11 [illegible]
Peterson Bros	" " "	70 [illegible]
N M Vanstrum	" " "	30 00
Chas Witt	" " "	1 00
M. H Glenn	Com[illegible] Services.	68 [illegible]

On Motion of Com. Redderly the sum of $55-83 was ordered refunded to Peter Wolford, he having erroneously paid that amount for tax of 1877, on Lot 3 Block 10. Harmons Add. when he should have paid on Lot 3. Block 10. Hoags Add. Ayes 5. nays none

On Motion of Com. Palmer. The Bid of Calvert and Reid was accepted at 10 cents per foot for furnishing. pipe and placing the same, and doing all necessary work connected therewith, in placing Gas pipes in the Court House and Jail. their bid being considered by the Board, the best for the County. Ayes 5. nays none.

On Motion of Com Palmer the following Bills were allowed. Ayes 4 nays none. Com. Wardle not voting.

Leo Jr., Burns	hauling lumber to poor farm	$7 00
Otto Peterson	Goods for poor	3 50
Wilcox Young & Co	Printing	2 00

On Motion of Com Wardle, the Bill of J H Rolfe for fees in the Matter of the Collection of the Personal Tax of Gibson and Tyler, was referred to the Committee on Claims, together with the Co Attorney Ayes 4 nays none, Com. Hedderly not voting.

On Motion of Com Wardle, the following Resolution was adopted Ayes 4 nays none, Com Hedderly not voting.

Resolved, That there be and is hereby appropriated the sum of Three Hundred dollars, to pay for work done on the Minneapolis and Monticello Road in the Town of Crystal Lake

On Motion of Com. Gleason the following Resolution was adopted, Ayes 4 nays none. Com Hedderly not voting.

Resolved, that the sum of $56.12 be appropriated to pay for work on Como Road.

On Motion an appropriation of $200.00 was made to aid in opening the road known as the Gibson Road in Minnetonka and Excelsior, to be expended under the direction of the Committee on Roads and bridges, provided the Citizens, expend the sum of $100.00 Ayes 5 nays none.

On Motion the Board adjourned until the 13th inst. at 10 O'Clock A.M. Ayes 5 nays none.

Attest
Mahlon Black
Co. Aud

H. Wilcox
Ch. B° Co. Com.

Journal of the Board of County Commissioners

August 13th 1878

Board of Co. Commissioners Met pursuant to adjournment.

All the Members present.

Minutes of the July Meeting read and Approved

On Motion of Com Glenn the County Levy of Taxes Made July 13th 1878 was Amended so as to read as follows. Ayes 5 Nays none.

Court-House Expenses	$3,000.
Court Expenses	5,500
Poor Farm	2,500
Out door relief	14,000
County Commissioners	3,000
County Officers Salaries	14,000
Clerk of the Court	.900
Sheriff	2,500
Coroner	.100
Stationery	.500
Printing, Books & Blanks	1200
Coroners Jurors & Witnesses	.215
Board of Equalization	30
Roads & Bridges	4,000
Insurance	.600
Fees Justices and Witnesses	35
County Jail	2,500
Probate Court	600
Incidentals	6.300
Total Levy	$62,000

On Motion of Com Palmer the following Resolution was adopted Ayes 4 nays none, Com Glenn not voting.

Resolved - by this Board, that the committee on Insurance are hereby instructed, to have the New Building now being built on the poor farm insured without delay, and also the grain on hand on said farm.

On Motion of Com Hedeen the following Resolution was adopted Ayes 3 nays none, Comrs Glenn and Wade not voting.

Resolved that the standing Committee

of this Board. he and are hereby instructed to transact all business during recess, pertaining to their several duties and report at the next regular Meeting.

On Motion of Com. Heddenly the sum of $58.11 was ordered refunded to E A Greville on account of Taxes of 1877 improperly paid on N½ of S½ of SE¼ of NW¼ of NW¼ of Sec 35. T29. R24. said Tax to be reported delinquent. Ayes 4 nays none Com Klemm not voting.

Report of the committee upon the location of a County Road in the Towns of Greenwood and Independence, received and read. and upon Motion the report was accepted, said road to terminate at "Shaws Crossing" Ayes 4 nays none Com Klemm not voting

On Motion of Com Heddenly the Report of the Committee upon the location of a County road Commencing at "Shaws Crossing and running to an intersection with the Minneapolis and Hamlown road in Minnetonka, was received and accepted, said report being favorable. Ayes 4 nays none, Com. Klemm not voting.

On Motion of Com Palmer, the report of the Committee upon the Location of North Shore Road, in the Towns of Minnetonka, Medina Excelsior and Minnetonka, (said report being in favor of said Location,) was accepted Ayes 4 nays none. Absent Com Klemm.

On Motion of Com Heddenly, the Application of W H. Norton for a reduction of valuation for the years 1876 & 1877, on N W¼ S W¼ Sec 11, T 28 R 24, from $2880.00 to $2000.00 was granted, subject to the Approval of the State Auditor, Ayes 4 nays none. Absent Com Klemm.

On Motion of Com Palmer, the petition of Geo H. Morrison and others, for the Location of a Highway

in the Towns of Richfield and Minneapolis was rejected upon the recommendation of the County Attorney, on the grounds of informality in discription of the proposed starting point. Ayes 4 nays none, Absent Com Glenn

On Motion of Com Wade an appropriation of $104.00 was made to be expended under the direction of the Committee on Roads and Bridges on the Minneapolis, Mercoran and Rockford road in Sec 26. Town of Mercoran, when the citizens Contribute a like amount. Ayes 4 nays none. Absent Com. Glenn.

On Motion of Com Wade the Board adjourned Ayes 4 nays none. Absent Com Glenn.

Attest
Mahlon Black
County Auditor

D. Miller
Ch. B. Co. Com.

Auditors Office
Hennepin County Minn.
Sept 2nd 1878

Board of County Commissioners met pursuant to Law.
All the Members present except Com. Glenn

On Motion of Com. Palmer the following Resolution was adopted Ayes 4 nays none, all the Members present voting aye. Absent Com. Glenn.

Resolved that the Chairman of the Board be authorized to petition for Letters of Administration of the Estate of John Cruikshank deceased to issue. It appearing that said John Cruikshank was indebted to said Hennepin County at the time of his death, and that he had property within said County at that time.

On Motion of Com. Hedderly the following resolution

was adopted ayes 4 nays none. Those who voted aye were Comrs Heddenly Palmer Warde and the Chairman. absent Mr Glenn.

Resolved that the several County Officers are hereby permitted to close their respective offices at 12 O'Clock, noon, on Wednesday, Thursday and Friday Sept 4. 5 & 6. and keep them closed the balance of each day.

On Motion of Com. Warde an appropriation of One Hundred Dollars was made to pay for grading the approach to Bolbright Bridge over Crow River in the Town of Hassan. Ayes 4. Nays none. Those who voted aye were Comrs Heddenly, Palmer, Warde and Mr Chairman. absent Com Glenn.

On Motion of Com Palmer, the sum of $1,141 $\frac{12}{100}$ was ordered to be paid to T. J. Rupton City Treasurer of the City of Minneapolis, being one half the 10th Monthly estimate for the Construction of the Stone Arch Bridge over the East Channel of the Mississippi River in said City. Ayes 4 nays none. Those who voted aye were Comrs Heddenly Palmer, Warde and Mr Chairman. absent Mr Glenn.

On Motion of Com Palmer: an order was directed to be drawn on the County Treasurer in favor of T. J Rupton City Treasurer of the City of Minneapolis for the sum of $2550.00 being one half of the 11th Monthly estimate of the Cost of the Construction of the Stone Arch Bridge across the East Channel of the Mississippi River in said City, Ayes 4 nays none, Those who voted aye were Comrs Heddenly Palmer, Warde and Mr Chairman. absent Com. Glenn.

On Motion of Com Palmer. the following Bills were allowed Ayes 4 nays none. absent Mr Glenn. Those who voted Aye were Comrs Heddenly, Palmer, Warde and Mr Chairman.

J E Smith goods for poor	$4 00
Heddenly & Jones " " "	30 88

Journal of the Board of County Commissioners

September 3rd 1878 Continued

Benj Drake	Goods for poor		$33
Fishburn & Haring	"	" "	13
Jn. C Filbert	"	" "	5
Sidney Smith	"	" "	15
Peter Heinrich	"	" "	5
Otto Peterson	"	" "	4
J. C Tyrber	"	" "	5
J. G. Huber	"	" "	75
P. B Keorcoran	"	" "	16
J F Hause	"	" "	5
F. C Taylor	"	" "	28
N Crah Patten	"	" "	6
N. H Geertsen	"	" "	5
Abe Kerbe	"	" "	5
Jacob Hauser	"	" "	5
J. H M Bevron	"	" "	20
John N. Berg	"	" "	5
F P Lowell	"	" "	19
E. A. Harmon Dec	"	" "	20
Cottage Hospital	Board Man of sick poor		113
Geo Kuhn & Medicine for	"	"	5
Dr A Ortman Co. Physician	Salary		92
Geo I Vail Dec. undertaker	bill		39
Mrs Johnson	Washing for Jail		6
George Thele	Goods for poor farm		3
J J Hause	"	" " "	6
Christian Dean	"	" " "	3
Tytus Bros	"	" " "	61
C B Ames	Insurance poor House		62
J. G M Farlan	"	" " &	69
Dean & Co	Work on Court House		79
Janney Bros	Goods for	" "	20
L R Palmer	"	" " "	8
Smith & Day	"	" "	14
Cushman & Plummer	Stationery		46
B. B Marshall	Clock for Aud. Office		40
Daily Globe	Printing		9
N. R. Thompson	Boarding prisoners		65

On Motion the Board adjourned until Monday the 9th inst. at 10 O'clock A. M. Ayes 4 nays none Those who voted aye were Comrs Hedderly. Palmer Brandt and Chairman, absent Comr Klemm.

Attest
Mahlon Black
Co Auditor

B. Wilson
Ch. B. Co Comrs

Auditors Office
Hennepin County Minn
Sept 9th 1878

Board of Co. Comrs met pursuant to adjournment
All the Members present.

On Motion of Com Warde the application of Gotfried Rotzka to have the N½ N½ of Sec 6. T 119. R 23 set off from school Dist No 67. and attached to Dist No 74 was granted Ayes 3. nay 1 absent 1, Those who voted Aye were Comrs Palmer. Warde and Chairman. Com. Hedderly voted nay. Absent Com Klemm.

On Motion of Com. Hedderly the sum of $ was ordered refunded to A. F. Elliott. he having paid that amount as Tax of 1876. on certain land purporting to be in Brown & Jackins Add. but no such property in said add Ayes 3 Nays none. Those who voted Aye were Comrs Klemm, Hedderly Palmer. Warde and Chairman.

On Motion of Comr Klemm. a reduction of valuation was made on Lot 6 Block 2. Walford, Sidle & Reeds add. Tax of 1874 & 1875. on account of nearly all of said lot being taken for Monroe street. reducing the area of remainder of said Lot to 248 square feet and the Tax in a corresponding rate. Ayes 5 nays none as follows. Comrs Klemm. Hedderly. Palmer. Warde and Chairman.

On Motion of Com. Hedderly all Tax for the year 1877. on Lot 9 Block 217 Minneapolis. belonging to the Womens Christian Association was abated. upon the grounds that the property was used purely and exclusively for public Charity. Ayes five nays none. As follows. Ayes Comrs Klemm Hedderly. Palmer Warde and Chairman.

On Motion the following report of County Treasurer Slocum was received, read and ordered placed on file. Ayes 5 nays none. Those who voted Aye were Comrs Klemm. Hedderly. Palmer. Warde and Chairman.

Treasurers Office Hennepin County
Minnesota Sept 2nd 1878.

To the Honorable Board of County Commissioners

Gentlemen

The following statement made in compliance with Sec 4 Chapter 247. Special Laws of 1877 shows the amount of funds on deposite at this date.

First National Bank	$ 11,063.2
North Western National Bank	10.442
Merchants National Bank	4,439
Security Bank of Minnesota	5,749
Ale Bank	4,517
Citizens Bank	2597
Hennepin County Savings Bank	3.517
Interest bearing certificates of Deposite	53,968.0
	95,296

Respectfully Submitted
Frank Slocum
Treasurer Hennepin County

On Motion of Com. Palmer the following bills were allowed
Ayes 5 nays none. Those who voted Aye were Comrs
Glenn, Hedderly, Palmer, Warde and the Chairman.

W.H. Glenn	Comrs Services	$40 0
E. Hedderly	" "	39
L.R Palmer	" "	41 5
H. Wilson	" "	61 6
C.N Warde	" "	76 0
Wm Glessner	Undertaker services	12 0
Wm Glessner	" "	52 0
M. Smith	goods for Court House	1 0
M O.Brien	grave for poor	5 0
Minneapolis Tribune	printing &c	66 0
Frank J Meade	"	9 0
Wm Fewer	Board of poor	11 0
Matt Ries	goods for "	17 0
Haws & Smith	" " "	5 0
Matt Briedelemus	" " "	5 0
A.C Haugan	" " "	36 0
Oscar Anderson	" " "	22 0
N.R Thompson	Boarding Prisoners	106
H. C. Black	Justice Fees	8 5

Of Hennepin County, Minnesota.

Sept 9th 1878 Continued

H L Black	Justice fees	$19 80
J M. Parker	" "	4 80
E A Stevens	Printing	29 60
Larson & Erickson	Goods for poor	6 00
Hobart Schuler & Co	" " "	6 00 ✓
Cottage Hospital	Board & Care of Sick poor	126 86
E L Farris	Goods for poor	5 00

On Motion the Board proceeded to Select the following named persons, to serve as Grand and Petit Jurors, to serve as such according to Law

Grand Jurors

Clinton Morrison	M. C. Tully
A. C Wyman	E. F. Smith
Thos B Buel	Edwin Cooley
P. J. Eichelzer	Daniel Rollins
Edmund Brewster	Andrew Davis
E. R Barber	Jacob Doll
Collins Hamer	Wm Stevens
Sidney Smith	John Garrahy
W. W Huntington	Peter Weinhart
Thos W. Wilson	John D'Opera
Gotfried Scheitlin	Danl S. Stoner
W. H Groff	Horace Merryman
Chas S. Bardwell	Julius Dalbroig
R. J Baldwin	Elisha M Caustin
Geo. W. Libbey	Wm Jacques
W. W Stickney	Sol L. Palmer
Wm Schermerhorn	Samuel Gilman
C W Stillwell	Benj. Lampman
John F Harrison	Aaron Goulde
L Blakeman	Wm H. Varney
A. C Merriman	Peter Dagel
C. C Jones	Robert Barlow
Gilman Conner	E. F Irwin

Petit Jurors

A L Byde	Chas M Godley
Geo. Shepherd	J. C Jacques
Peter Rauen	A J M Dougal
A K Trask	John Graham
Jas Chalmers	C. E. Treadwell

Journal of the Board of County Commissioners

September 9th 1878 Continued

Petit Jurors cont'd

Chas E Young	J. & M Thuly
N. D. Morse	Moses DuBuque
A Barnard	Thos Kelly
W. W. Kimball	John Shumway
John Robertson	Philip Finch
Eldred Baker	Jesse Cook
Edmund O Graves	Joseph Gray
Albert M Alden	Wm Corcoran
Frank C. Ball	Adam Rohenstine
Ezra B Ames	Martin Conzit
John A Berg	C. R Carlton
Isaac Cordozo.	N. J. Emory
J. H. Dyslon	E. D. Barnett
R. S. Schuler	B & Laflin
Gordon Countryman	E. Greenwood
D. C Eustar	H. R. Wilcox
J. R McKinney	Winfield Bartholomew
James White	Dennison Townsend
S. B. Lake	J. N. Richardson
Wm Fewer	James Davis
David Edwards	Wm Palmer
Ernest Artman	Henry Palmer
J. H Arnell	Moses Ray
George Caladene	Samuel Mitchell
J. S Alger	Andrew Glenn
J. N. Bellamy	F. J Latimer
C. A Bickell	A. W Latham
Patrick Ring	Jonas H. Howe
Robt Irvine	Arthur Mills
James Boown	Geo. Goodrich
J. A. Kennedy	N. H. Roberts

Application of Henry Maurer for License to sell Spirituous Liquors at Wayzata in the Town of Minnetonka for One year from — to — 1878 together with Receipt of County Treasurer for $50.00 was presented and ordered returned to Wm Maurer to enable him to fill the blanks in said application or Bond Ayes 5 nays none. all voting in the affirmative

Application of A. M Reid to have the sum of

$3.490 62 refunded on account of alleged double assesment on State National Bank for the years 1869. 70. 71. 72. 75. 76 and 77. On Motion of Com Warde was rejected. Ayes 5 nays none. Those who voted aye were Com[rs] Glenn. Heddenly Palmer Warde and Mr Chairman.

On Motion of Com Warde the Petition of George Hohenstein to be set of from school Dist. No 75 and attached to Dist No 74. was accepted and notices ordered posted by Com Warde, to be heard at the Meeting of the Board commencing Oct 7th Ayes 5 nays none. Those who voted aye were Com[rs] Glenn. Heddenly. Palmer Warde and Mr Chairman.

On Motion of Com Glenn. the sum of $6 64 was ordered abated to Jeremiah Goodrich on ac of Costs & Penalties — he having paied on the wrong lot in J. B Simmons out Lots. Ayes 5 nays none Those who voted Aye were Com[rs] Glenn. Heddenly Palmer. Warde and Mr Chairman.

On Motion of Com Glenn the following resolutions were adopted Ayes 5 nays none. Those who voted aye were Com[rs] Glenn. Heddenly, Palmer Warde and Mr Chairman.

Resolved — That the overseer of the Poor farm of Hennepin Co. is hereby directed and instructed to pay into the Treasury of said County at once, and from time to time as soon as the same is received by him, all Monies received by him belonging to said County and that he take the Treasurers receipt therefor and immediately file the same with the County Auditor of said County. Also Resolved that all bills and expenses of carrying on and running said poor farm be Allowed and paied as are other bills against said County, only by the allowance of the Board of County Commissioners of said County.

And also resolved that in each quarterly statement such overseer be required to give a full & complete statement under oath of all property, products and Materials sold and of all Monies by him

Journal of the Board of County Commissioners

Sept 9th 1878 Concluded.

received from whom received and for what. giving the respective names, Amounts and dates.

Resolved farther that all sales of any Machinde by said overseer be made only under the express direction of the Committee on poor farm

On Motion of Com. Palmer the following Resolution was adopted, Ayes 5 nays none. Those who voted Aye were Comrs Glenn, Hedderly, Palmer, Warde and Mr Chairman.

Resolved that the several Committees of this Board be and are hereby instructed to do all necessary Committee work during the Month of September.

On Motion of Com Warde the following Bills were allowed Ayes 4 nays none Those who voted Aye were Comrs Glenn, Hedderly, Warde and Mr Chairman, not voting Com. Palmer.

P. Nelson Coroner fees	$ 19
J. D Rich Dep. Coroner fees	30
Otto Peterson Goods for poor	10

On Motion the Valuation of Structures on Lot 1, Block 11, Jackson Daniels & Whitneys add. owned by S. L. Loverdale was reduced $400 on ape of having two houses assessed instead of one. Subject to the Approval of the State Auditor. Ayes 3 nays 2. Those who voted Aye were Glenn, Hedderly and Mr Chairman Comrs Palmer & Warde voted nay.

On Motion of Com Palmer the Board adjourned until Saturday the 14th inst at 10 O'Clock A.M. Ayes 5 nays none. Those who voted Aye were Com Glenn, Hedderly, Palmer Warde Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Wilcox
Ch. Bd. Co. Com.

Auditor's Office
Hennepin County Minn.
September 14th 1878

Board of County Commissioners met pursuant to adjournment.

Present Comrs Heddenly, Palmer, Warde and Mr Chairman.
Absent Com. Sleeper

On Motion of Com. Warde, an appropriation of $325.00 was made, to be expended under the direction of the Committee on Roads & Bridges on the Watertown Road in the Town of Minneapolis when the Town expends $125.00 and the Citizens expend the sum of $200.00 as per agreement with the Board. Ayes 4 nays none. Those who voted aye were Com.rs Heddenly, Palmer, Warde and Mr Chairman. Absent Mr Sleeper.

On Motion of Com. Heddenly an order was directed to be drawn on the County Treasurer in favor of S. J. Buxton City Treasurer of the City of Minneapolis for the sum of $1.357.00 being 50% of the final estimate of the Cost of Construction of the Stone Arch Bridge over the East Channel of the Mississippi River in said City. Ayes 4 nays none. Those who voted aye were Com.rs Heddenly, Palmer, Warde and Mr Chairman. Absent Com. Sleeper

On Motion of Com Palmer the Bill of the City of Minneapolis against the County $1.135.32/100 being one half the cost for "Extras," in the Construction of the Stone Arch Bridge over the East Channel of Mississippi River in said City, was referred to the County Attorney. Ayes 3 nay 1. Those who voted aye were Com.rs Palmer, Warde and Mr Chairman. Mr Heddenly voted nay. Absent Com Sleeper.

Minutes of the last Meeting read and approved

Report of N. Lockwood Supt of Poor Farm, for 2nd Quarter of 1878. received and read. Showing a balance

due the County of $146 21/100 and on Motion of Com Palmer the Report was accepted and ordered placed on file. Ayes 4 nay none. Those who voted aye were Comrs Heddenly. Palmer. Warde and Mr Chairman. Absent Mr Glenn.

On Motion of Com. Heddenly the following Resolution was adopted. Ayes 4 nays none Those who voted aye were Comrs Heddenly, Palmer, Warde and Mr Chairman. Absent Com. Glenn

~~Scenes of the 3~~ Resolved. That the Commis sioner of the 3 Dist City of Minneapolis be permitted to grant further outside relief to the following persons viz John A. Peterson. Sovena Nelson. Sam Willson Carlene Ellison Isaac Paulk. Mary Carlson August Parmentuer. Mary Hallan. Eee O Braves. Ann Olson Pat Foy Christena Dalstrom Ellen Gunstrom, Borga Hartag. Mary Hanson, Lydia E. Bowles. Mary Ragan, Ellen O. Leary. Egena Munson. John Holland. Annie Olson Martin Wainford. O. P. Larson. Martin Paulson Ellen M Early James Mensena. Ann Dougherty. John Anderson. Mary Springstead. Joseph Outhouse.

The above is in accordance with Section 218 Session laws of 1878.

Mr. Glenn appeared and took his seat.

On Motion of Com. Palmer the following Resolution was adopted Ayes 5 nays none, Those who voted aye were Comrs Glenn. Heddenly. Palmer. Warde. and Mr Chairman

Resolved. That the committee on Poor Farm be and they are hereby instructed to direct the overseer of Poor to sell all such products of the poor farm as are of a perishable nature as he may think for the best interests of the County, such Products to include such articles as Butter, Lard, Vegetables, green hides &c and such other articles as the committee, together with the overseer may think best.

On Motion of Com Warde the following Order was made. Ayes 5 nays none. Those who voted aye were Comrs. Glenn, Heddenly. Palmer. Warde and Mr Chairman.

September 14th 1878 Continued

State of Minnesota }
County of Hennepin }

At a Meeting of the Board of County Commissioners of said County held August 13th 1878 a Copy of the report of the Committee appointed by us at our last session, to examine the road hereinafter named, having been duly returned, by which said report it appears that the said Committee met at the time and place designated in our order of appointment and examined the highway proposed to be located viz: Beginning in Sec. 28. T 119 R 24. Town of Greenwood when the North and South quarter Sec. line of said Sec 28 intersects the Minneapolis and Rockford Road. Thence running South on the quarter Sec. line through Sections 28 and 33. T 119 R 24 and Sections 4. 9. and 16 T 118 R 24 to a point near the north shore of Mud Lake, thence following near the east shore of said Mud Lake to a point called Shaws Crossing where the Minneapolis and Delano Road crosses the St Paul and Pacific Rail Road in Sec. 16 T 118 R 24 Town of Independence.

And recommend that the prayer of the petitioners for the Location of said highway be granted, and being of the opinion that the public interest would be promoted by the Location of said highway and the building of said Road would be of sufficient advantage to the County to warrant the paying of damages assessed we do hereby order and determine that the prayer of said petitioners be granted and that a highway be and is hereby located according to the description above given, which is hereby declared to be a public highway and the Auditor is hereby directed to notify the Supervisors of the several towns through which such highway is located that they cause so much of said highway as lies in their respective towns to be opened without delay. We have assessed the damages sustained by reason of the Location of said road to the lands over which the same passes and to the owners thereof, as follows.

Simon Suptill 10 Cents
Albert Johnson 10 Cents
Elizabeth Conzet 10 Cents
Martin Conzet 10 Cents
C. R Carlton 10 Cents
Charles Burnes 10 Cents & W. W. McClair 10 Cents

and all others along the line 10 cents each.

Given under My hand this 14th day of September A.D. 1878.

Official Seal

Attest Mahlon Black
County Auditor

H. Wilson
Chairman Board of County Commissioners

On Motion of Com. Warde the following order was made
~~Bills were allowed~~
Ayes 5 nays none. Those who voted aye were Comm. Klein, Hedderly, Palmer, Warde and the Chairman

State of Minnesota }
County of Hennepin }

At a Meeting of the Board of County Commissioners of said County held August 13th 1878. a copy of the Report of the Committee appointed by us at our last session to examine the road hereinafter named having been duly returned by which said report it appears that the said Committee met at the time and place designated in our order of appointment and examined the highway proposed to be located viz Beginning at a point in Sec. 16 T 118 R 24. Town of Independence where the Minneapolis and Delano road crosses the St Paul and Pacific rail road. Called Shaws crossing. Thence running westerly to the quarter Sec. post between Secs. 16 and 17 T 118 R 24. Thence South on Sec line between Sections 16 & 17, 20 and 21. 28 and 29, 32 and 33 T 118 R 24 to a point about 80 rods North of line between the Towns of Independence and Minnetrista, Thence West about 80 rods. Thence South. and South Easterly and ending in the Minneapolis and Waterlown road at or near the line between section 4 and 5 Town 117 R 24 Town of Minnetrista.

And we recommend that the prayer of the petitioners for the location of said highway be granted, and being of the opinion that the public interest would be promoted by the Location of said highway. and that the building of said road would be of sufficient advantage to the County to warrant the laying of damages hereinafter assessed, we do hereby order and determine that the prayer of said petitioners be granted, and that a highway be and is hereby Located according to the description above given, which is hereby declared to be

a public highway and the Auditor is hereby directed to notify the Supervisors of the several Towns through which such highway is located, that they cause so much of said highway as lies in their respective Towns to be opened forthwith without delay. We have assessed the damages sustained by reason of the location of said Road to the lands over which the same passes and to the owners thereof as follows.

Ole Storteven	10 cts	Helen Robinson	10 cts
John Klevin	10 "	L H Pettet	10 "
Wm Hetsman	10 "	Jas Regan	10 "
G Eeslander	10 "	F S Coffin	10 "
J Hillsman	10 "	Jas Cruikshank	10 "
Albert Johnson	10 "	W Becker	10 "

And all others along the line 10 cents each

Given under my hand this 14th day of Sept. A D 1878

H Wilson
Chairman Board of County Commissioners

Official Seal
Attest, Charlton Black
County Auditor

On Motion of Leon Warde the following order was made
Ayes 5 Nays none. Those who voted Aye were Leonard Glenn, Keddenly, Palmer, Warde and the Chairman.

State of Minnesota }
County of Hennepin }

At a Meeting of the Board of County Commissioners of said County held August 13th 1878. a copy of the report of the Committee appointed by us at our last session, to examine the road hereinafter named having been duly returned, by which said report it appears that the said Committee met at the time and place designated in our order of appointment and examined the highway proposed to be located viz: Beginning at a point 33 feet west of the S W corner of Block 3 Village of Wayzata in Sec 6. T 117 R 22. Town of Minnetonka, thence running Westerly and South westerly, to a point near the shore of Lake Minnetonka, South east of J. H Harrington's house in Sec 12. T 117 R 23. thence westerly and north westerly to a point on the shore of said Lake near the S. E. corner of Lot 2. Sec 1 T 117 R 23 thence westerly and South westerly near the shore of said Lake Minnetonka to a point near the S E corner of Lot 2 S 11. T 117 R 23

Town of Medina, thence Westerly to point near S W Cor. Lot 2 S 10, T 117. R 23. thence South westerly near the shore of Lake Minnetonka to a point at or near the S.E. corner of N.E 1/4 of, of S W 1/4 Sec 10 T 117 R 23. thence westerly to a point on the shore of said Lake in Lot 5. Sec 9. T 117 R 23. Thence north westerly along the shore of said Lake to a point near the S.W. corner of Lot 3 Sec 9. T 117 R 23. thence South Westerly to a point on the shore of Lake Minnetonka near the S E Corner of Lot 5. Sec 8 T 117. R 23. thence Southwesterly to a point near the corner of Secs 18 & 19 T 117. R 23 and Secs 13 and 24 T 117 R 24. thence Southwesterly to a point north of W. S Cooks. house. in Sec 24. T 117 R 24 Town of Minnetrista. thence westerly. so as to intersect a road in Lot 1 Sec 23. T 117 R 24 Town of Minnetrista and recommend that the prayer of the petitioners for the location of said highway be granted; and being of the opinion that the public interest would be promoted by the location of said highway. and that the building of said road would be of sufficient advantage to the County to warrant the payment of damages herein after assessed, we do hereby order and determine that the prayer of said petitioners be granted and that a highway be and is hereby located according to the description above given, which is hereby declared to be a public highway. and the Auditor is hereby directed to notify the Supervisors of the several Towns through which such highway is located that they cause so much of said highway as lies in their respective town to be opened without delay. We have assessed the damages sustained by reason of the location of said Road, to the Lands over which the same passes and to the owners thereof as follows.

B. F. Keeling	10 cents.	E F Drake	10 Cents
A. F. Byrns	$30 00	N J Stubbs	10 "
Fred Kolb	$200 00	E S Barnes	10 "
J H Clark	10 cents.	A M Smith	10 "
E K Johnson	10 cents	W H Barnes	10 "
J S Harrington	10 cents	Thos Killien	10 "
E & L Harrington	10 Cents	Wm Creech	10 "
L. H. Higgins	10 "	W. S French	10 "
John Killien	10 "	L M. Webb	10 "
J. S Brown	10 "	B F Smith	10 "
Albert Johnson	10 "	W S Cook	10 "

And all others along the line 10 cents each.

Given under My hand this 14th day of Sept A.D. 1878

Official Seal

Attest Mahlon Black
County Auditor

H. Willson
Chairman Board of County Commissioners

On Motion of Com Glenn the following Bills were Allowed Ayes 4 nays none. Those who voted Aye were Comrs Glenn, Heddenly, Palmer, and Mr Chairman, not voting Com Warde

Offerman Leo.	Goods for poor	$ 12 25
Stanwoltz & Shober	" " "	3 00

On Motion of Com Warde an appropriation of $50.00 was made to aid in building a Bridge over Pioneer Creek in the Town of Independence near Lake Sarah the Town to contribute a like amount. Appropriation to be expended under the direction of the Committee on Roads & Bridges. Ayes 4 nay 1, as follows, ayes Glenn, Palmer Warde, and Mr Chairman, Com Heddenly voted nay.

On Motion of Com Palmer the Board adjourned Ayes 4 nays 1, as follows, ayes Comrs Heddenly Palmer, Warde and Mr Chairman. Mr Glenn voted nay.

Attest
Mahlon Black
County Auditor

H. Willson
Ch. B° Co Comrs

Journal of the Board of County Commissioners

October 7th 1878

Auditors Office
Hennepin County Minn.
October 7th 1878

The Board of County Commissioners met pursuant to adjournment, and was called to order by the Chairman.

Present Comrs Glenn, Kedelsky, Palmer, Ward and the Chairman.

Minutes of the last Meeting read and approved.

Application of Minneapolis West Tennessee Society for an abatement of Tax of 1876 & 1877 on their institution upon the grounds of its being an institution of learning and used exclusively for that purpose, presented and read and referred to the County Attorney without Motion.

Andrea Keller presented a Bond and Treasurers Receipt for $12.50 asking for a Licence to sell Spirituous Liquors at Long Lake in the Town of Medina for the period of 3 months commencing Oct. 1st 1878 and ending Dec. 31st 1878. which was referred to the County Attorney without Motion, who reported as follows.

"I approve the form of within Bond & the reliability of the sureties therein named."

J. W. Lawrence
Co. Atty.

On Motion of Com. Glenn, the application as above was disallowed, upon the grounds of informality Ayes 5 nays none. Those who voted Aye were Comrs Glenn, Kedelsky, Palmer, Ward and the Chairman.

On Motion of Com. Ward all action in relation to the application of Georg Hohenstine to be ~~attached~~ set off from School Dist No 75 and attached to Dist No 74. was postponed until the November meeting of the Board, Ayes 5 nays none, Those who voted Aye were Comrs Glenn, Kedelsky, Palmer, Ward and the Chairman.

On Motion of Comr Glenn, the following resolution

was adopted ayes 5. nays none. Those who voted aye were Comrs Glenn, Heddenly, Palmer Warde and Pr Chairman.

Resolved that the County Auditor be and he is hereby instructed to draw in favor of Thos J. Burton City Treasurer of the City of Minneapolis for the sum of Eleven hundred and twenty five dollars and 52/100 dollars when said City shall give a receipt in full to Hennepin Co. for one half of the cost of Construction of the Stone Arch Bridge across the East Channel of the Mississippi River in said City.

On Motion of Com. Warde an appropriation of $115.00 was made to aid in grading a hill and filling a Marsh on the Hassan and Corcoran Tolon Line Road. to be expended under the direction of the Committee on Roads and Bridges provided the Citizens expend a like amount. Ayes 5 nays none. Those who voted aye were Comrs Glenn, Heddenly, Palmer, Warde and Pr Chairman.

On Motion of Com. Warde an appropriation of $25.00 was made to aid in grading "Cotton Hill" in the Town of Brooklyn, to be expended under the direction of the Committee on roads and Bridges, provided the Town Contribute a like amount. Ayes 5 nays none Those who voted aye were Comrs Glenn, Heddenly Palmer Warde and Pr Chairman.

On Motion of Com. Palmer, the following Bills were allowed Ayes 5 nays none. Those who voted aye were Comrs Glenn Heddenly, Palmer, Warde and Pr Chairman.

N. R Thompson	Sheriff fees	$ 47 00
N R Thompson	boarding prisoners	94 19
J A Wolverton	Clerk of Court fees	32 20
S. H Baker	Surveying	6 00
C. W Smith	Postage & Telegraph	8 28
Thos Downs	Sheriff fees	8 80
Frank H. Carver	Repairs at Probate Court	21 35
A. C. Rand	Gas fittings at Court House	87 75

Journal of the Board of County Commissioners

October 7th 1878 Continued

J. S. McFarlane	for	Insurance	$100
E. B. Ames	"	"	48
A. D. Mulford	wood for	Probate office	7
Mrs Johnson	washing for	Jail	17
C. W. Potter	repairing	safe for probate office	5
D. E. Pickett	work at	Court House	75
John Carlson	"	" " "	15
F. W. Kelly	"	" " "	16
A Livingston	goods for	" "	1
B. B. Marshall	repairs of	clock at C.H.	2
Alfred Bachdahl	goods for	Court House	1
P. J. E. Clementson	"	" " "	2
Smith, Scribner & Co	"	" "	3
L. Day & Sons	"	"	9
N. B. Harwood & Co	"	" Jail	44
F. W. Kelly	work at	"	15
Pioneer Press Co.	printing		1
Tribune Co.	"		123
E. A. Stevens	"		40
Davison & Hall	Stationery		30
Johnson, Smith & Harrison	"		102
Bean, Wales & Schute	"		9
Bean, Wales & Schute	"		16
Bean, Wales & Schute	"		11
Eastman & Plummer	"		28
John B West.	Laws		2
Cottage Hospital	Care of	sick poor	99
Mrs J. A Sadbois	"	" "	10
Dr A Ortman & Co	Physician	fees	98
Leo Kuhn & Co.	Medicines	for poor	6
N. J Pinault	Medical	attendance on poor	24
A Dale	Hack	hire sick poor	4
Wm Klussner	Undertaker	Services	27
G. F. Warner	"	"	62
G. F Bail & Co	"	"	40
Owen Finley	"	"	8
L. Day & Sons	Goods	for poor farm	59
G F Warner	"	"	101
Wm Field	"	"	3
Foss & Benton	"	"	3
J. F Haus	"	"	4
J. H Heun	"	"	10
Camp. Douglas & Co	"	"	30

October 7th 1878 Continued

Titus Bros	goods for poor farm		$ 2 36
Janney Bros	" " " "		37 35
Levi Lochheim	" "		30 75
E A Harmon Rec	goods for poor		34 95
P. S Hanson	" " "		15 00
A. W. Woodward	" " "		5 00
J. P Lowell	" " "		28 00
John Hayes	" " "		61 00
Margaret Weber	" " "		11 00
A D Mulford	" " "		31 80
E. P. Howell	" " "		10 50
Hedderly Jones	" " "		72 18
G. W. Hale Rec	" " "		10 00
A Charlson	" " "		16 00
N A Ogarstrom	" " "		24 00
J. P Rieves	" " "		22 00
J. L. Hank	" " "		19 90
A C Haugan	" " "		29 00
A. W. Craik	" " "		5 00
Larson & Lee	" " "		6 00
Levi Lochheim	" " "		15 00
M. L Filbert	" " "		5 00
Wm Fiske	" " "		21 00
John N Berg	" " "		8 00
O. Peterson	" " "		5 00
A. B Wells Rec	" " "		61 00
E. P. Howell	" " "		14 00
Sidney Smith	" " "		18 00
Dennis Healy	" " "		45 00
J M Hale	" " "		6 50
O. L Merrill	" " "		10 00
Peter Rauen			4 00
N. H Quersen			5 00
J. L Huber			81 00
P. C. Conner			5 00
W. G Pinkerton			10 00
Alex Erbe			20 00
Alex Erbe Bro			7 00
Hotchkiss Bros			9 00
Charles Kingsley	" " "		26 50
E Hedderly	Coroners Services		41 90
L R Palmer	" "		38 10
A Wilson	" "		83 80

C. H. Warde Comr Services $50
M. N. Klenn " " 20

On Motion of Com Palmer the following Resolutions were Adopted. Ayes 4 nays none. Those who voted Aye were Comrs Klenn, Hedderly Palmer and Mr Chairman. Absent Com. Warde,

Resolved that there be an appropriation Made by this Board of One Hundred Dollars, as a Contingent Fund for Relief, to send poor persons to poor farm, or out of the State when it is for the interest of the County.

Money to be drawn upon Order of the County Auditor by either of the County Commissioners and report the same to the Board.

Resolved, That the sum of One Hundred dollars be and the same is hereby appropriated as a Contingent Fund from which to pay small bills for work and Miscellaneous articles about Court House where a cash payment is required. Money to be drawn by either of the Committee on Court House & Jail on Order of the County Auditor, and report to the Board.

On Motion of Com. Klenn an appropriation of $100 00 was Made to aid in Completing the Bridge over Rush Creek in the Town of Maple Grove on the Territorial Road near the residence of M. E Evans, Appropriation to be expended under the direction of the Committee on Roads and Bridges. Ayes 5 nays none, Those who voted Aye were Comrs Klenn, Hedderly, Palmer, Warde and Mr Chairman.

On Motion of Com Warde an appropriation of $50 00 was Made to aid in the Construction of the Town Line Road between the Towns of Minnetonka Richfield and Eden Prairie, to be expended under the direction of the Committee on Roads and Bridges. the Citizens to expend a like amount Ayes 5 nays none. Those who voted Aye were Comrs Klenn, Hedderly, Palmer, Warde and Mr Chairman.

County Treasurer Slocum, presented the following report, which was read and on Motion the

Same was ordered placed on file, Ayes 5 nays none
Those who voted Comrs Sloan. Hedeley. Palmer
Warde and Mr Chairman.

Minneapolis Minn Oct 1st 1878

To the Honorable Board of County Commissioners,

Gentlemen

The following Statement, made in compliance with section 4. Chapter 247. Special Laws of 1877, shows the Amount of funds on deposite at this date,

First National Bank	$12,435 35
North Western National Bank	11,173 84
Merchants National Bank	5,911 46
Security Bank of Minnesota	9,999 15
Cole Bank	8,005 09
Citizens Bank	3,149 59
Hennepin County Savings Bank	4,714 74
In interest bearing certificates of Deposite	57,990 63
	$113,379 85

Respectfully Submitted
Frank Slocum
Treasurer Hennepin County

On Motion, an appropriation of $240.00 was made to aid in the improvement of the Minneapolis and Minnetonka Road in the Town of Minneapolis, to be expended under the direction of the Committee on Roads & Bridges, the Citizens and Town to contribute a like Amount. Ayes 5 nays none, Those who voted Aye were Comrs Sloan, Hedeley Palmer, Warde and Mr Chairman,

On Motion of Com Palmer the following resolution was adopted, Ayes 4 nays none, Those who voted Aye were Comrs Hedeley, Palmer, Warde and Mr Chairman, absent Com Sloan,

Resolved that L R Palmer, Com. of the 4th district be instructed by this Board to grant further relief, to Mark Peterson Paul Thompson, Kate Coyn Catharine Emerson Jane Doyle Margaret Moore, Mrs M R Cheney and John Free,

On Motion of Com. Heddenly the application of James Bulger for an abatement of all costs and Penalties, Tax of 1868 on Lot "C" Coopers Subdivision was Rejected, on the grounds that the Board has no jurisdiction. Ayes 5 nays none. Those who voted Aye were Comrs Glenn Heddenly. Palmer. Warde and Mr Chairman

On Motion of Com. Palmer the following Bills were allowed, ayes 5 nays none. Those who voted Aye were Comrs Glenn. Heddenly. Palmer. Warde and Mr Chairman

J. L. Taylor	goods for poor	$27
B Bruzie	" " "	4
Jos O. Hazel	" "	30
Martin Layman	Burial of poor	38
A.P. Anderson	hauling rubbish	5

On Motion of Com Glenn the following resolution was adopted ayes 5 nays none, those who voted aye were Comrs Glenn, Heddenly. Palmer. Warde and Mr Chairman.

Resolved that the Comrs of the 1st District be authorized to assist the citizens of his district to send Dennis Donnelly to Europe. in order that he may not become a permanent charge on the County. The County in no event to pay more than the cost of a second class passage.

On Motion of Com Palmer the following resolution was adopted ayes 5 nays none, those who voted aye were Comrs Glenn. Heddenly. Palmer. Warde and Mr Chairman.

Resolved, that L.R. Palmer Com. of the 4th District be instructed by this Board to send Edward Dolgrove, wife and 5 small Children to Chicago, who are entirely destitute, in poor health, and now a county charge.

On Motion of Com Glenn the Board adjourn until to-morrow the 8th inst at 10 Oclock A.M. Ayes 5 nays none. Those who voted Aye were Commissioners Glenn. Heddenly

October 7th 1878 Concluded

Palmer. Ware and Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Wilcox
Ch. Bd Co. Comrs

Auditor's Office
Hennepin Co. Minn.
October 8th 1878

Board of Co. Commissioners met pursuant to adjournment and was called to order by the Chairman.

All the Members present.

On Motion of Com. Palmer the following Bills were allowed. Ayes 3 nays none, Those who voted Aye were Comrs Glenn. Heddenly, Palmer. Ware and Mr Chairman.

Louis Vorwack	goods for poor	$ 199 00
C.S Vanstrum	" " "	12 00
Carver & Rice	Gas "Jets" &c for Court House	116 70
J.D. Hank	wood for " "	3 50
P. Nelson	Coroner fees	25 00
J.D Rich	Dept Coroner fees	6 60

On Motion of Com. Heddenly the application of A.B Robinson for damages Caused by the opening of the Road known as the Lake Minnetonka, Excelsior and Lake Shore road, was referred to the Committee on Roads and Bridges. Ayes 4 nay 1. Those who voted aye were Comrs Glenn. Heddenly. Palmer. And Mr Chairman Mr Ware Voted nay.

Petition of John O'Meara and 27 others asking for the location of a County Road from Sec. 28. Town of Brenwood. to and through Secs 3 and 10. Town of Independence. was presented and on Motion of Comr Ware. the petition was accepted and a Committee consisting of Commissioners. Ware

Klenn and Wilson appointed, and directed to meet at the house of J O'Hara in the Town of Greenwood on Wednesday the 16th day of October at 2 O'clock P. M. to examine into the proposed location and report. Ayes 5 nays none. Those who voted aye were Comrs Klenn, Heddenly, Palmer, Wards and Mr Chairman.

On Motion of Com Klenn, the Board of County Commissioners were requested to meet at the poor farm on tomorrow the 9th inst. for the purpose of inspecting and accepting from the Contractors the new Building now Completed if approved. Ayes 5 nays none. Those who voted aye were Comrs Klenn Heddenly Palmer Warde and Mr Chairman.

On Motion of Comrs Heddenly the following Resolution was adopted Ayes 5 nays none. Those who voted aye were Comrs Klenn. Heddenly. Palmer. Warde & Mr Chairman.

Resolved that the various Standing Committees of this Board are hereby authorized to perform their duties the coming month & report at the next meeting their doings

On Motion of Com Klenn an appropriation of $40.00 was made to pay Neill McDougal for work done on Minneapolis and Monticello Road in the Town of Hassan. Ayes 4 nays none Those who voted Aye were Comrs Klenn Palmer Warde and Mr Chairman, not voting Mr Heddenly.

Petition of James Soldworth and 36 others for the location of a County Road from the Corcoran Town road, Town of Corcoran, running South as near as practicable to the line between the Towns of Corcoran and Medina, Thence West as near as practicable to an intersection with the Minneapolis and Rockford road, was presented and on Motion the petition was accepted and Committee appointed Consisting of Comrs Warde, Klenn, and Wilson who were directed to meet at the house of John Soley in the Town of Corcoran on Monday the 21st day of Oct. 1878 at 12 O'clock M. to ex-

October 8th 1878 Concluded

amine into the proposed location and make a report. Ayes 3 nays none. Those who voted Aye were Comrs Isleen, Heddenly Palmer, Warde & Mr Chairman.

On Motion of Com Isleen the Board adjourned until Monday the 14 inst. at 10 O'Clock A.M. Ayes 4 nays none. Those who voted Aye were Comrs Isleen Palmer, Warde and Mr Chairman. Absent Comr Heddenly.

Attest
Mahlon Black
County Auditor

H. Wilson
Ch. Board Co. Comrs

Auditors Office
Hennepin Co. Minn
October 14th 1878

Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman.

All the Members present.

Com Isleen chairman of the committee on Poor farm. Made the following Report.

Minneapolis Oct. 14th 1878

To the Board of County Commissioners of Hennepin County,

Gentlemen,

Your Committee on Poor Farm Most respectfully report, that the house ordered built on said farm by your Honorable body at an expense of Eleven Thousand five hundred dollars. ($11,500$) is now completed, and that the work has been done to our satisfaction, and we therefore ask, that the same be accepted

Respectfully

M. W. Isleen
H. Wilson
E. A. Warde
} Com on Poor Farm

Journal of the Board of County Commissioners

October 14th 1878 Concluded

On Motion of Com. Palmer the building on the Poor Farm was accepted as requested by the Commissioner Ayes 5 nays none, Those who voted Aye were Comrs Glenn, Heddenly, Palmer, Warde and Mr Chairman.

On Motion of Com. Palmer the following bills were allowed Ayes 5 nays none. Those who voted Aye were Comrs Glenn Heddenly, Palmer, Warde and Mr Chairman.

Michael Hoy	Dep Sheriff fees	$14
P.B. McCrean	Goods for poor	10
Mrs Johnson	Washing for Jail	17
John Collins	Care of sick poor	5
Daily Globe	Printing	1

On Motion of Com Palmer the Taxes of 1876 & 1877 on the property of the Minneapolis Town Lot Co was ordered refunded to Franklin Steele upon the grounds that the institution was an institution of learning, and of free Religion, not kept for the purpose of gain. Subject to the approval of the State Auditor. Ayes 5 nays none Those who voted Aye were Comrs Glenn, Heddenly, Warde Palmer And Mr Chairman.

On Motion of Com Glenn, the Board adjourned. Ayes 5 nays none, Those who voted Aye were Comrs Glenn, Heddenly, Palmer, Warde and Mr Chairman

Attest

Wm Black
Co Auditor

H. Wilson
ch. Board Co. Comrs

Auditors Office Hennepin
County Minn. Nov 4th 1878

Board of County Commissioners Met according to law. and was called to order by the Chairman

Present. Comrs Hedderly. Palmer. Warde and Chairman Willson.

On Motion of Comr Hedderly the reading of the Minutes of the October Meeting was postponed for the present. Ayes 4 nays none. Those who voted Aye were Comrs Hedderly. Palmer. Warde and Mr Chairman.

On Motion of Comr Palmer. the Board adjourned until Wednesday the 6th inst at 10 O'clock A.M. Ayes 4. nays None. Those who voted Aye were Comrs Hedderly. Palmer. Warde and Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Willson
Chm Board of Co. Comrs

Auditors Office
Hennepin County Minn
Nov 6th 1878

Board Met pursuant to adjournment.

Present Comrs Hedderly. Palmer. Warde and Mr Chairman.

The Minutes of the October Meetings read and approved.

On Motion of Com Warde the application of George Rohenstein to be set off from School Dist. No 75 and attached to Dist No 74. was postponed until the December Meeting of the Board. Ayes 4. nays none Those who voted aye were Comrs Hedderly. Palmer. Warde and Mr Chairman.

Journal of the Board of County Commissioners

November 6th 1878 Continued

On Motion of Comsr Warde. An appropriation of $51.00 was made to aid in the improvement of the Kennedy Road in the Town of Corcoran to be expended under the direction of the Committee on Roads and Bridges. the Citizens to expend a like amount. Ayes 4. nays none. Those who voted aye were Comsrs Keelerly. Palmer. Warde and the Chairman

On Motion of Comsr Palmer. the following Bills were allowed. ayes 4 nays none. Those who voted aye were Comsrs Keelerly. Palmer. Warde and the Chairman.

Wm Hoffin	goods for poor	$ 6
Charles Smith	"	20
Margaret Weber	"	21
P. H. Tobin	"	5
Wesley Neil	"	5
J. P. Reeves	"	6
Matt Bridelmus	"	15
J. D Hank	"	26
R. P Lupton	"	4
Peterson Bros	"	36
Otto Peterson	"	5
Keelerly & Jones	"	66
E. A Gabson	"	29
Sidney Smith	"	33
A D Mulford	"	24
A. C Haugan	"	56
Wm Fillee	"	12
Goodfellow & Eastman	"	10
M. C. Filbert	"	5
Martin Gibbons	"	6
J. B Lane	"	7
J A Larson	"	6
John Hayes	"	16
Adam Lambie	"	5
E. Jacobson	"	8
Peter Rauen	"	4
W. C Noble Sheo	"	16
E. P. Howell	"	11
N. C Gierlsen	"	13
J. S Huber	"	105
Grove & Rowe	"	4

November 6th 1878 Continued

George Marsh	goods for poor	$ 4 00
Hawes & Davis	"	13 50
City of Minneapolis	Water for the County	53 00
E. L Babb	Ice " "	55 15
S. H Baker	Surveying	44 00
Cushman & Plummer	Stationery	35 30
C B. Ames	Insurance	92 50
J. & M. Farlane	"	62 50
C A. Pray	work on Jail	2 35
Janney Bros	goods for poor farm	106 60
Hawes & Davis	" " "	11 75
P. F Eichelzer	" " "	2 60
M. Mullin & Palmer	" " "	2 25
F J Cleaney	" " "	3 50
J. H Thompson	" " "	25 75
N. C Noble & Co	" " "	25 58
Tilden Bros	" " "	18 85
Tilden Bros	" " "	32 08
O. T Swett	" " "	28 95
Calvert & Reid	Gas fixtures for Court House	278 50
Tribune Co.	Printing	69 20
N R Thompson	Sheriff fees	85 50
N R Thompson	Boarding Prisoners	121 92
Mrs Johnson	washing for Jail	9 98
Geo. Kuhn	goods for poor	12 95
Geo E Higgens	" " Jail	2 65
Smith Bros	Hack hire	1 00
A. Dale	" "	4 00
G. Vail & Co	Undertaker services	18 50
Wm Klessner	" "	6 00
Dr A Ortman Co.	Physician	126 25
Cottage Hospital	Care of sick poor	104 58
John Nolan	" " " "	25 00
C. H Wagner	goods for poor farm	23 20
Lewis Frederickson	work at Court House	18 00
N. C. Noble	goods for poor farm	8 50
M Connell & Co.	" " " "	21 96

On motion of Com Kedeley the application of Anthony Delcompt for an abatement of Tax on Homestead Lands. was referred to the County Attorney. Ayes 4 Nays none. Those who voted Aye were Com^rs Kedeley Palmer. Warde and Mr Chairman.

Journal of the Board of County Commissioners

November 6th 1878 Continued

On Motion of Com. Warde the application for a reduction of Valuation on Lot 3 Block 11 Bottineaus addition for the years 1876 & 1877. on account of valuation of House not on the Lot was granted subject to the approval of the Auditor of State Ayes 4. Nays none. Those who voted Aye were Comrs Heddelsly. Palmer Warde and Chr Chairman.

On Motion of Com. Warde the application of T. E Hughes for refunding the sum of $35 26/100 alleged to be improperly paid by him on account of improvements said to have been made and assessed, was rejected on the grounds of informality. Ayes 4 nays none Those who voted Aye were Comrs Heddelsly. Palmer Warde and Chr Chairman.

On Motion the Board adjourned until the 7th day of November 1878 at 2 O'clock P. M. Ayes 4. Nays none. Those who voted Aye were Comrs Heddelsly Palmer. Warde and Chr Chairman.

Attest
Mahlon Black
County Auditor

A. Rieru
Chmn Board Co. Comrs

Auditors Office
Hennepin County Minn
Nov 7th 1878

Board of County Comrs met pursuant to adjournment. and called to order by the Chairman.

All the Members present.

On Motion of Com. Palmer the following Bills were allowed. Ayes 5 nays none. Those who voted Aye were Comrs Glenn. Heddelsly. Palmer. Warde And Chr Chairman.

Eli Small Physician services	$20
C. W Shatto Wagon for poor farm	65

Lake on the Cross Road between the Osseo and Crow River Roads and Minneapolis and Rockford Roads in the Town of Corcoran, Ayes 5 nays none. Those who voted Aye were Comrs Glenn, Heddenly, Palmer Warde And Mr Chairman

On Motion of Com. Heddenly the following resolution was adopted ayes 5 nays none, Those who voted Aye were Comrs Glenn, Heddenly, Palmer. Warde and Mr Chairman,

Resolved, That the several committees of this Board are hereby instructed to do all Commutation Work necessary during this month & Report to this Board at the next Meeting

On Motion of Com. Heddenly, the following was adopted Ayes 5 nays none, Those who voted Aye were Comrs Glenn, Heddenly, Palmer, Warde and Mr Chairman,

Whereas, The old papers and records in the Auditors Office of this County are in a very bad shape making it almost impossible to find any of the old papers in case they are needed, and, Whereas a Large number of abatements and refunders have been made for which the County has received no credit And Whereas, it is impossible to tell how much is due the different School Districts, and Town funds

Therefore Resolved, That the sum of Five Hundred Dollars, or so much thereof as may be necessary, be and is hereby Appropriated for the purpose of arranging all the old ~~papers~~ records and papers in the Auditors Office in the proper shape, Making Abstracts of Abatements and refunders, for the Approval of the State Auditor, and to ascertain the Balance due each fund, Money to be expended under the direction of the Committee on Court House & Jail

On Motion of Com Warde, an Appropriation of $15.85 was Made to Complete the work on the Wayzata and Watertown Road in the Town of Minneapolis Ayes 5 nays none, Those who voted Aye were Comrs Glenn, Heddenly, Palmer, Warde and Mr Chairman,

November 9th 1878 Continued

L & Davison	Envelopes for Register	$ 5 00
Minneapolis Gas Co.	Gas for County	27 65
Ira A Stevens	Printing	23 20
M Hoy	Fees rec as Dept Sheriff	63 30
M Hoy	" " " "	48 30
F. S McDonald	Serving Road notices	28 10
Davison & Hall	Printing Book for Co Treas	10 00
S. J. & Clementson	Goods for poor	18 00
Fishburn & Haring	" "	5 00
Matthias Kuis	" "	36 00
Fishburn & Haring	" "	8 00
Horace Wilson	Comrs Services	92 90
L R Palmer	" "	69 80
M H Glenn	" "	34 00
E Heddenly	" "	48 30
C. H Warde	" "	80 10

County Treasurer Slocum presented the following Report which was read and on Motion ordered placed on file.

Nov 1st 1878

To the Honorable Board of County Commissioners

Gentlemen,

The following statement, made in compliance with section 4, Chapter 247, Special Laws of 1877, shows the amount of funds on deposite at this date.

First National Bank	$ 3,960 34
North Western National Bank	3,134 51
Merchants National Bank	1,856 37
Security Bank of Minnesota	3,751 23
City Bank	2,042 20
Citizens Bank	847 66
Hennepin County Savings Bank	822 15
Interest Bearing Certificates of Deposite	36,208 80
	52,623 26

Respectfully Submitted

Frank Slocum

Treasurer Hennepin County

Ayes 5 Nays none. Those who voted Aye were Comrs Glenn Heddenly, Palmer, Warde and Mr Chairman.

On Motion of Com. Warde an appropriation of $30.00 was made to complete the Bridge across the

On Motion of Com. Glenn. the County Treasurer was Authorized to pay over to the State Treasurer the sum of $569 56 on a/c of School Dept Books for the County. Ayes 5 Nays none. Those who voted Aye were. Those who voted Aye were Comrs Glenn Heddenly. Palmer. Warde and Mr Chairman.

On Motion of Com. Heddenly the following Resolution was adopted Ayes 5 Nays none. Those who voted Aye were Comrs Glenn. Heddenly, Palmer Warde and Mr Chairman.

Resolved that the Witton Bill of $45 66 for the Maintainance of Mrs Isa Goodwin & her daughter Alice, be presented to the County Auditor of Wright County. for Collection, said parties being residents of that County. & that our County Attorney be & is hereby directed to enforce the Collection of the same

To order granted	Sept. 11th 1878	Relief		$4 68
" " "	Oct 4	"	"	2 90
	" 14	"	"	6 08
	" 23rd	Doctor Bills		10 00
	Nov 4th	Relief		5 00
	" 5th	Rent		5 00
	" 6	Nurse Bills		12 00
				$45 66

On Motion of Comr Palmer. the following resolution was adopted. ayes 3 nays none. Those who voted Aye were Comrs Palmer. Warde and Mr Chairman not voting Comrs Glenn & Heddenly (absent)

Resolved that the Committee on Poor farm together with the other Commissioners Meet at the Poor farm on Saturday Nov 16th for the purpose of investigating as to the Condition of the same, its Management etc,

The Committee on poor farm reported that N Lockwood overseer of Poor Farm had neglected and refused to obey either the orders of the Committee or the Board, and on Motion of Comr Warde the following Resolution was adopted. Ayes 3 Nays 2. Those who voted Aye were Comrs Glenn. Warde & Mr Chairman

Those who voted nay were Comrs Palmer & Hedderly.

Resolved, That Norman Lockwood be and is hereby discharged from further service as overseer of the Poor Farm and that the Committee on poor farm be Authorized to employ some suitable person to take Charge of the farm until the next Meeting of the Board.

Comer Warde from the Committee appointed Oct 8th Made the following report upon the Petition of James Bolewalth & others, and upon Motion of Com Glenn the Report was adopted. Ayes Comrs Hedderly, Palmer, Warde and the Chairman. Absent and not voting Com. Glenn.

To the Board of County Commissioners of the County of Hennepin.

The undersigned Committee appointed by you to examine the proposed location of a highway, as stated in the petition referred to in your order of appointment made on the Eighth day of October 1878, would respectfully report that we met at the time and place designated in your said order and proceeded to examine the highway proposed to be located viz: Beginning at a point on the line between Secs. 28 & 29, T119, R23 Town of Corcoran where ~~the~~ said line intersects the road known as the Corcoran Road, thence running south easterly along said road 14.00 chains, thence south westerly so as to intersect line between Secs. 28 & 29, T119 R23, 7 $\frac{60}{100}$ chains North of corner to Secs. 28, 29, 32 & 33, T119 R23, thence south on Sec. line between Secs. 28 & 29, and 32 & 33 T119 R23, to the south line of said Town 119 R23 thence west on said Town line till it intersects the Rockford Road, and do hereby recommend that the prayer of said petitioners be granted and road located according to surveyors report which accompanies & forms a part of this report.

Given under our hands this 7th day of November A.D. 1878.

Signed L. H. Warde
L. R. Palmer
Committee

November 7th 1878 Concluded

Com^rs Warde chairman of the committee appointed Oct. 8th to view and report upon a proposed Road asked for by John O'Hara and others of the Towns of Greenwood and Independence. Made a report, and recommended that the prayer of the Petitioners be Rejected, And upon his Motion the Report was adopted, and the Petition Rejected. Ayes 4 nays none, Those who voted aye were Com^rs Hedderly, Palmer, Warde and Mr Chairman, Absent Com. Glenn.

On Motion of Com^r Palmer, the County Treasurer was instructed to visit such Towns as he may think best for the purpose of collecting the Taxes of 1878. Ayes 4 nays none. Those who voted aye were Com^rs Hedderly, Palmer, Warde and Mr Chairman. Absent Com^r Glenn.

On Motion the Board adjourned, Ayes 5 nays none Those who voted aye were Com^rs Glenn, Hedderly Palmer, Warde and Mr Chairman.

Attest
Mahlon Black
County Auditor

A. Willey
Ch^m Board of Co. Com^rs

Journal of the Board of County Commissioners

December 2nd 1878

Auditor's Office
Hennepin County Minn.
Dec. 2nd 1878

Board of County Commissioners met pursuant to adjournment. and was called to order by the Chairman.

Present Comrs Glenn. Heddenly. Palmer. Warde and Chairman Willson.

Minutes of last Meeting read and approved.

On Motion of Comr Glenn. the 3rd quarterly report of Norman Lockwood late Supt of Poor Farm for the year 1878 ending Nov 30th 1878. Together with his Annual Report. and bill for balance of salary ending Nov 30th 1878. was referred to the Committee on Poor farm. Ayes 5 nays none. Those who voted ayes were Comrs Glenn. Heddenly. Palmer. Warde and Mr Chairman.

On Motion of Com. Heddenly. the sum of $35.26 was ordered refunded to T. E Hughes on account of Tax of 1877. paid by him on valuation of improvements assessed against a part of Lot "B" J S Johnsons addetion, no improvements having been made. refunded by Consent of the State Auditor. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddenly. Palmer. Warde & Mr Chairman.

On Motion of Com. Palmer. the following bills were Allowed Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddenly Palmer. Warde and Mr Chairman.

Chas Thielen	Goods for poor	$ 38 0
A Thorulson	"	28 0
G G. Huber	"	13 7
Sidney Smith	"	22 0
C A Anderson	"	26 3
I Elerick	"	6 0
I Elerich	"	3 0
M. S Filbert	"	5 0
A. D. Mulford	"	28 3
E A Harmon & Co	"	11 8

G. H. Hale & Co	goods for poor	$ 8	85
Jacob Hauser	"	12	00
E. Lee	"	17	00
Peterson Bros	"	33	00
J. N. Berg	"	14	00
F. P. Lovell	"	56	00
Moore Bros	"	17	00
N. H. Kierstein	"	5	00
Mrs P. Weingart	"	21	00
Ellen S. Hanson	"	12	00
F. C. Taylor	"	2	50
Geo. Hayes	"	15	00
John A. Larson	"	6	00
N. C. Noble & Co	"	20	00
Benj. Drake	"	18	00
A. F. Kenyon	"	22	25
J. S. Fogler	"	10	00
O. T. Swett	"	10	00
Jonas F. Brown	"	11	00
Jos Hank	"	33	00
H. A. Bennett	"	4	00
C. Jacobson	"	9	00
C. Kingsley	"	48	00
J. C. Wheelock	"	9	00
Hause & Davis	"	5	50
A. C. Haugan	"	31	00
L. S. Johnson	"	40	00
J. P. Reeves	"	5	00
C. Jacobson	"	5	00
Reddely Bjones	"	45	00
Dennis Healy	"	11	00
N. M. Carstrom	"	31	00
J. C. Higgins	"	15	00
Dr A. Ortman	Prof'l attendance on poor	96	45
Cottage Hospital	Care of Sick poor	148	29
P. B. Clark	Fuel for Poor House	550	00
N. B. Harwood & Co	goods for poor farm	4	50
Ellis Bros	" " " "	16	94
J. A. Hein	" " " "	2	38
J. J. Canney	Roof for " House	91	81
Frank Kirzman	goods for poor farm	17	50
Mike Larkin	Labor at poor "	3	50
E. A. Harmon & Co	goods for poor farm	58	00

Journal of the Board of County Commissioners,

December 2nd 1878 Continued

Hause & Davis	goods for poor farm	$27 6
A J Kinyon	" " " "	8 4
Bean, Wales & Chute	Stationery	6 3
E J Woodlum	goods for Court House	21 6
C P Enstad	work at " "	51 1
Calvet & Reid	" " " "	15 6
Calvet & Reid	" " Jail	90 8
Lewis Frederickson	" " Court House	17 2
D E Pickett	" " " "	115
G. Menzel	Goods " addition to Court House	634 6
A D. Mulford	wood for Probate office	7 2
N.R. Thompson	Boarding Prisoners	198 6
Geo Huhn	goods for Co. Physician	11 8
Davison & Hall	Printing	105 6
A.C Bailey	Constable fees	3 5
A.C Bailey	" "	9
Tribune Co.	Printing	94 6
John Nolan	Care of poor	20 6
Bean Wales & Chute.	Stationery	21 1
Pioneer Press Co	Printing	3 5
Wilcox Young & Co	"	10 6
M O'Brien	Grave for poor	3 6
Smith Bros	Hack Hire ~~Hack Hire~~	12 6
Mrs Myers	Board of poor	21 6
Cushman & Plummer	Stationery	29 2
A Livingston	goods for Court House	4 3
J.S.M.Farlane	Insurance	119 3
Martin Layman	burial of poor	23 6
Mrs Johnson	washing for Jail	13 2
N.R Thompson	Sheriff fees	289 3

On Motion of Com Glenn. the following was adopted Ayes 5 nays none. Those who voted ay given Comrs Glenn Heddelg. Palmer. Hardy and Mr Chairman.

Resolved, That the Matter of the abatement of Taxes on the property known as the Minneapolis Fair grounds be referred to the Tax Committee together with the County Attorney.

On Motion of Com Glenn. the application of the Town Supervisors of the Town of Minneapolis for an appropriation of $100 00 as damages to Mrs A. Brown caused by the location of the Minneapolis and Lake Amelia

Road was accepted and ordered placed on file and an appropriation of that amount made. Ayes 3 nays none. Those who voted aye were Comrs Glenn Heddenly, Palmer, Warde, and Mr Chairman

On Motion of Com. Palmer the following Resolution was adopted, Ayes 5 nays none. Those who voted aye were Comrs Glenn, Heddenly, Palmer, Warde and Mr Chairman.

Resolved that there be an appropriation made by this Board of Two Hundred Dollars as a Contingent fund for Relief when a Cash payment is required. Money to be drawn by either of the Commissioners when necessary.

Treasurer Slocum, Submitted the following report and on Motion of Com. Heddenly, the Report was accepted and ordered placed on file. Ayes 3 nays none. Those who voted aye were Comrs Heddenly Palmer, and Mr Chairman. Absent Comrs Glenn and Warde.

On Motion of Com. Heddenly the Application of Paul Peterson for License to sell Liquors in the Town of Crystal Lake, at the Crystal Lake Gardens, was objected upon the grounds of informality, the asked for extending beyond the 1st day of January 1879, and the receipt being in the name of Ole Peterson. Ayes 4 nays none, Those who voted aye were Comrs Glenn, Heddenly, Palmer and Mr Chairman, absent Comr Warde

On Motion of Com. Heddenly, the following Resolution was adopted, Ayes 4 nays none, Those who voted aye were Comrs Heddenly, Palmer, Warde and Mr Chairman, absent Comr Glenn,

Resolved, that the Standing Committees of this Board be and are hereby empowered to perform their various duties during recess and report at the next regular Meeting of the Board.

On Motion of Com, Heddenly the Board adjourned until tomorrow the 3rd day of December at 10. O Clock

A. M. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddenly. Palmer Warde and Mr Chairman.

Attest
Mahlon Black
County Auditor

H. Mieras
Chr Board of Co. Comrs

Auditors Office
Hennepin County Minn
Dec. 3rd 1878

Board of County Commrs met pursuant to adjournment and was called to order by the Chairman

All the Members present.

On Motion of Comr Palmer the following bills were allowed Ayes 3 nays none. Those who voted aye were Comrs Glenn. Palmer and Mr Chairman. absent Comrs Heddenly and Warde

Toles & Griffith	goods for poor farm	$ 149
Ed A Stevens	Printing proceedings	20
Matt Keis	goods for poor	10
P. H. Tobin	" " "	8
E E Grimes	" " "	6
N. H Kierton	" " "	6
Frank Kiereman	work at poor farm	13
Johnson. Smith & Harrison	Printing &c	120
August Trager	Lightning rods at Poor farm	68
P. Nelson	Coroner fees	31
G. D. Rich	Dept " "	6
C. M Batchelle	Dept Cor. fees	6
J. A. Halverton	Clerk of Court fees	189
M. H. Glenn	goods for poor farm	7

On Motion of Com Heddenly the following resolution was adopted Ayes 5 nays None. Those who voted aye were Comrs Glenn. Heddenly. Palmer. Warde and Mr Chairman.

Resolved that the Bonds of the various

County Officers elect to be given to the County Commissioners, be as follow viz: Auditor $3000. Registr $1000. Co Attorney $1000. Coroner $3000. Sheriff $3000. Co. Surveyor, $500.

On Motion of Com Hedderly the following resolution was adopted. ayes 5 nays none, Those who voted aye were Comrs Blenn, Hedderly, Palmer, Warde and the Chairman

Resolved, that the Treasurer have 1000 copies of Tax notices printed for distribution and the use of the Office.

On Motion of Com. Blenn the following report was adopted ayes 5 nays none. Those who voted aye were Comrs Blenn Hedderly, Palmer, Warde and the Chairman.

To the Honorable the Board of County Commissioners of Hennepin County;

Gentlemen;

Your Committee to whom was referred the Report of the Supt of Poor farm, would beg leave to Report that they are unable to Consider the Report, as it is not accompanied by any Vouchers and the Books of the County Farm, having been taken away by Supt Lockwood and now kept by him.

We would therefor ask that when this Board adjourns, it again meet on the 12th day of December 1878, for the purpose of Considering the matter at that time,

(Signed) M N Blenn Comm.

On Motion of Comr Warde the following order was made in relation to the Location of a County Road in the Towns of Medina and Corcoran, Ayes 5 nays none. Those who voted aye were Comrs Blenn, Hedderly Palmer, Warde and the Chairman.

State of Minnesota }
County of Hennepin }

At a Meeting of the Board of County Commissioners of said County held Nov 7th 1878. a Copy of the Report of the Committee appointed by us at our last session, to examine the roads hereinafter named, having been duly returned, by which said report it appears that

Journal of the Board of County Commissioners

December 3rd 1878 Continued

the said Committee met at the time and place designated in our order of appointment and examined the highway proposed to be located viz: (Beginning at a point on the line between Secs 28 & 29, T 119, R 23. Town of Corcoran when said line intersects the road known as the Corcoran road. Thence running South, Easterly along said road 14 00/100 Chains. Thence South westerly so as to intersect line bet. Secs. 28 & 29, T 119 R 23. 7 60/100 Chs. North of Corner to Secs 28, 29, 32 & 33. T 119, R 23. Thence South on Sec line bet. Secs 28 & 29, and 32 & 33. T 119 R 23. to the South line of said Town, 119 R 23 line till it intersects the Rockford road and recommend that the prayer of the petitioners for location of said highway be granted; and being of the opinion that the public interest would be promoted by the location of said highway and that the construction of said road would be of sufficient advantage to the County to warrant the paying of damages hereinafter assessed, we do hereby order and determine that the prayer of said petitioners be granted and that a highway be and is hereby located, according to the description above given, which is hereby declared to be a public highway. And the Auditor is hereby directed to notify the Supervisors of the several Towns through which the said highway is located that they cause so much of said highway as lies in their respective towns to be opened without delay. We have assessed the damages sustained by reason of the location of said road to the lands over which the same passes and to the owners thereof, as follows. John Foley 10c D Scott 10c Nicholas Effing $25 00 J. Goldsworthy 10c Moses Dupon 10c Wm Belzer 10c John Seal 10c Jacob Rauth $50 00 P Deslauriers 10c and all others along the line of said road ten cents each.

Given under My hand this 3rd day of December A D 1878

(Signed)

(Official Seal)

Attest Mahlon Black
Co Auditor

H. Millson
Chairman Board of
County Commissioners

On Motion of Comr Hedderly the following Bills were allowed Ayes 5 nays none. Those who voted aye were Comrs Bleam. Hedderly. Palmer Warde and Mr Chairman. Viz:

C. H. Warde for Comr Services		$6 3
H Millson " " "		51

L.R. Palmer	Com'r Services	$56 00
E Hedderly	" "	48 40
M.N. Isleen	" "	76 00
C.S Bates	For Constable fees	4 95
F W Kelley	" Plumbing at Jail	10 50
F W Kelley	" " " Court House	1 50
M Hoy	" dept Stuff Fees	26 30
Geo L Smith	" work on Minneapolis & Monticello Road	74 50
H F Merrimon	" " " roads in Minnetrista	112 00
Wm Klessner	" Undertaker Services	13 50
A.M Aleen	" Goods for poor	4 00
C.K Perrine	repairing plows for poor farm	6 00
Marcus F Colton & Son	for Stationery	15 18
Mrs John Dixon	Care of Mrs Killespie	10 00
Jacob Rauen	Extra work on poor House	415 05
Jacob Rauen	building Smoke House & Privy &c at poor farm	440 55

Com'r Klenn presented a communication received by him, in which he stated that certain irregularities were alleged in the Management of the poor farm and moved that a Special Committee of three be Appointed by the Chair, to whom the communication be referred, with full power to make all necessary and proper investigation into the Matter of the alleged irregularity. Carried Ayes 5 nays none. Those who voted Aye were Com'rs Klenn. Hedderly. Palmer. Warde and Mr Chairman.

The Chair Appointed as such Committee, Com'rs Klenn. Palmer and. Wilson.

On Motion of Com Warde an Appropriation of $50 00 was made to complete the opening of the Town line Road, between the Towns of Minnetonka, Eden Prairie and Richfield, Money to be expended under the direction of the Committee on Roads and Bridges.

On Motion of Com. Klenn the Committee on Court House was authorized to advertise for proposals to furnish a suitable Safe for the use of the County Treasurer. Ayes 5 nays none. Those who voted Aye were Commissioners Klenn Hedderly Palmer. Warde and Mr Chairman.

On Motion of Com^r Warde an appropriation of $100^{00} was made, to aid in opening a certain County road, known as the Minnetonka and Excelsior road. Money to be expended under the direction of the Committee on Roads & Bridges.
Ayes 5 nays none, Those who voted aye were Com^rs Glenn, Heddenly, Palmer, Warde and Mr Chairman.

Com^r Glenn made the following Report.
To the Hon. the Board of County Commissioners of Hennepin County;
Gentlemen,
At the last Meeting of the Board the Committee on Poor Farm was directed to place in charge of the poor farm some suitable person to look after matters until the next Meeting. Your Committee acting under the Resolution placed Mr J Donolly in temporary charge of the same
On Motion of Com Palmer. Mr J Donolly was retained in Temporary Charge of the Poor Farm until the January Meeting of the Board. Ayes 4 nays none. Those who voted Aye were Com^rs Glenn. Heddenly Palmer and Mr Chairman. Absent. Com. Warde.

On Motion of Com. Glenn the Committee on Poor Farm was instructed to employ some suitable person as night watchman at the poor House during the winter months. Ayes 5 nays none Those who voted Aye were Com^rs Glenn. Heddenly. Palmer. Warde And Mr Chairman.

On Motion of Com^r Heddenly an appropriation of $100^{00} was made, as a contingent fund, to be expended by the Committee on poor farm, in payment of night watchman at the poor House. Ayes 5 nays none. Those who voted aye were Com^rs Glenn. Heddenly. Palmer. Warde and Mr Chairman.

On Motion of Com Glenn. the following Resolution was adopted. Ayes 5 nays none. Those who voted

ays were Comrs Glenn, Hedderly, Palmer, Wardo and Chairman.

Resolved, That the Committee on Poor Farm be and they are hereby directed to have erected a suitable Shed on the East end of the Barn on the Farm, to accommodate the increased amount of Stock and for the purpose of housing the farming implements that now lie outside exposed to the weather.

On Motion of Com. Hedderly the Board adjourned until the 12th inst. at 10 o'clock A.M. Ays 5 nays none. Those who voted ays were Comrs Glenn Hedderly, Palmer Wardo and Chairman.

Attest
Mahlon Black
Co Auditor

H. Miller
Ch. B. Co. Comrs

Auditors Office
Hennepin County Minn.
Dec. 12th 1878

The Board of County Comrs met pursuant to adjournment, and was called to order by the Chairman.

Present Comrs Glenn Hedderly Palmer, Wardo and Chairman Wilson.

Com. Glenn, Made the following Report.

To the Board of County Commissioners

Gentlemen,

Your Special Committee, to whom was referred the Communication of ——— addressed to the chairman of Committee on Poor farm, and read at your meeting held Dec 3, respectfully report,

That they find.

First — That a certain $20.00 Twenty dollar Bill found among the effects of a County Charge, was taken possession of by Overseer Lockwood, with the understanding

that he would account to the county for the same
Second. That the said Lockwood has wholly ignored the matter in his official reports and failed to account for the money to the county.
Third. That Mr Lockwood now admits the main facts and pleads negligence as his excuse.
Your Committee recommend that the subject matter be referred to the County Attorney for such action as he may deem proper.
Respectfully.
M. W. Glenn
L. R. Palmer
H Wilson

On Motion of Com. Glenn the Report was adopted Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddesly Palmer. Warde and Mr Chairman.

On Motion of Com. Glenn the following Report. Made by him was adopted. Ayes 5 nays none. Those who voted Aye were Comrs Glenn. Heddesly Palmer Warde and Mr Chairman.

To the Board of County Comrs
Gentlemen.
Your Committee on Poor Farm to whom was refered the reports of ex-Overseer Lockwood together with his claim for Salary. Respectfully Report.
1st That the amount claimed by him is proper and should be paid, Provided his accounts are Correct and County property properly accounted for.
2nd That Sundry head of Cattle in Mr Lockwoods Keeping. March 1st 1878 has not been turned over to his Successor or accounted for.
3rd That the burning of the Poor Farm Building with Contents, makes it impossible to ascertain whether or not there is any other serious shortage.
Your Committee recommend that the Subject Matter be refered to the County Attorney for such action as he may deem proper. and that no farther payments be made to Mr Lockwood until the Co Attorney shall so advise.
Respectfully submitted. M W Glenn
H. Wilson
C H Warde

On Motion of Com^r Glenn the County Attorney was requested to give his opinion in writing, on the matter of the two Reports referred to him relating to Poor farm Matters. Ayes 5 nays none. Those who voted Aye were Com^rs Glenn Heddenly. Palmer Wade and Mr Chairman.

On Motion of Com^r. Wade an appropriation of $100^{00} was made to pay for wood for Jail and Probate Office Ayes 5 nays none Those who voted Aye were Com^rs Glenn Heddenly. Palmer Wade and Mr Chairman.

On Motion of Com^r. Palmer the Board adjourned Ayes 5 nays none. Those who voted aye were Com^rs Glenn. Heddenly. Palmer Wade and Mr Chairman

Attest
Mahlon Black
Co Auditor

D. Wilson
Ch. B^d Co. Com^rs

Special Meeting

Auditor's Office
Hennepin County Minn.
December 31st 1878

The Board of County Commissioners met pursuant to the following Call.

Office of County Auditor
Hennepin County Minn. Dec 12th 1878

M. Black
County Auditor

Please call a Special Meeting of the Board of County Commissioners of this County to be held at the Auditors Office. Commencing at 10 O'clock a.m. on Tuesday the 31st day of Dec 1878.

(Signed) D. Wilson
M. H. Glenn
E. Heddenly.
C. H. Wade
L. R. Palmer
} County Commissioners Hennepin Co. Minnesota

Journal of the Board of County Commissioners

December 31st 1878 Continued

Present Comrs Glenn. Heddesly. Palmer. Warde and Mr Chairman.

Bill of N. B Harwood Dlr. of $304 85 for goods for the Poor farm was presented. and On Motion of Com. Glenn the Sum of $200 00 was allowed in full payment of the Claim. Ayes 4 nay 1. Those who voted aye were Comrs Glenn. Heddesly Palmer and Warde Chairman Wilson voted nay.

On Motion of Comr Glenn the following Resolution was adopted. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddesly. Palmer. Warde and Mr Chairman.

Resolved. That $30 00 be appropriated to pay Judgments of District Court in favor of Sylvester Pease and Robert Kelly against Hennepin County. amounting to $15 00 Each — and that the County Auditor draw his warrants for such sums & deliver the same to said Pease & Kelly or their attorneys. upon said Judgments being Satisfied

The Bond of W. E. Hale Esq. County attorney Elect was presented. and On Motion of Com. Glenn. the Bond and Sureties were Approved. And ordered filed with the Clerk of the District Court. Ayes 5 nays none Those who voted Aye were Comrs Glenn Heddesly Palmer. Warde and Mr Chairman.

Bond of Charles Robinson. Register of Deeds Elect. was presented and On Motion of Com. Warde. the Bond and Sureties were Approved. and ordered recorded and filed with the Clerk of the District Court. Ayes 5 nays none. Those who voted aye were Comrs Glenn. Heddesly. Palmer. Warde and Mr Chairman.

On Motion of Comr Heddesly. the Bond and sureties of F. S. McDonald County Auditor Elect was Approved and ordered recorded and placed on file in the Office of the Register of Deeds. Ayes 5 nays none. Those who voted Aye were Comrs Glenn Heddesly. Palmer. Warde and Mr Chairman.

On Motion of Comr Kedelsky the Bond and Sureties of A R Thompson Sheriff Elect was approved and ordered recorded and placed on file in the Office of Reg. of Deeds. Ayes 5 nays none. Those who voted Aye given Comrs Glenn. Kedelsky. Palmer. Warde and Chairman.

On Motion of Comr Palmer the following Resolution was adopted Ayes 5 nays none. Those who voted Aye were Comrs Glenn, Kedelsky, Palmer. Warde and Chairman.

Resolved that $19.60 be and the same is hereby appropriated to pay for a Certified Copy of the Assessment Papers & Schedule of Geo B Whitney used upon the trial of the case of the State against said Whitney at the present term of Court, and that the County Auditor be directed to draw his warrant on the County Treasurer therefor, in favor of N B Harwood & Co who have paid the same, and deliver said warrant to said N B Harwood & Co & take their receipt therefor.

On Motion of Comr Kedelsky the Board adjourned Sine Die Ayes 4 nays none those who voted Aye were Comrs Glenn. Kedelsky Palmer and Chairman. Absent Comr Warde

Attest
Mahlon Black
County Auditor

H. Willem
Chm Bd of Co Comrs

Office of
COUNTY AUDITOR
HENNEPIN COUNTY

GEO. E. LEDGERWOOD,
COUNTY AUDITOR.

Minneapolis, Minn.

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