

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

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Version 3
August 20, 2018

Monday January 5th 1880

The Board of County Commissioners of Hennepin County Minnesota, met pursuant to law and was called to order by C. H. Ward Commissioner from the 2nd Commissioner District.
Present - M. H. Glenn Commissioner from the 1st Com. Dist.
C. H. Ward " " " 2nd " "
Jacob Schaefer " " " 3rd " "
A. C. Austin " " " 4th " "
Samuel Lydiard " " " 5th " "

hairman
o tem

On motion of Com. Schaefer, Com. Ward was elected chairman pro tem.

On motion of Com. Schaefer it was voted to proceed to the election of a chairman for the ensuing year.

The chairman appointed Com. Schaefer teller.

M. H. Glenn
ected
airman

Whole number of votes cast	5
necessary to a choice	3
M. H. Glenn received	4
Jacob Schaefer "	1

M. H. Glenn having received a majority of all the votes cast was declared elected chairman for the ensuing year.

tion of
Bennett
others

A petition signed by A. Bennett and others praying for the location of a highway in the Towns of Medina and Independence was received and on motion laid on the table.

. Stimson
lication for
abatement

M. A. Stimson made an application for an abatement of $ 3590 valuation of personal property for 1879 on account of an assessment on mortgage in which he had no interest.

Laid on the Table.

T. Hatcher
lication for
abatement

A. T. Hatcher made an application for an abatement of $ 7600 valuation of personal property for 1879 on account of an assessment on Logs which he did not own.

Laid on the table.

Treas
ond.

Frank Slocum County Treasurer elect presented his bond in the penal sum of One Hundred and Fifty Thousand Dollars with J. K. Sidle, J. H. Thompson, J. M. Williams, Hugh G. Harrison, James A. Lovejoy R. B. Langdon and Nelson F. Griswold as sureties.

Referred to the Co. Atty.

J. A. Holverton's Report.

J. A. Holverton. Clerk of the District Court presented his report for the year 1879.

Report accepted and ordered placed on file.

A. R. Thompson's Report

A. R. Thompson. Sheriff presented his report for the year 1879.

Report accepted and ordered placed on file.

Charles Robinson's Report

Charles Robinson. Register of Deeds presented his report for the year 1879.

Report accepted and ordered placed on file.

T. Connelly's Report.

T. Connelly Overseer of the Poor Farm, presented his report for Dec. 1879.

Report accepted and ordered placed on file.

Co. Treasurer's Statement.

The County Treasurer presented his statement of funds on deposit Janu. 1st 1880.

Accepted and ordered placed on file.

Dr. A. K. Keddely

A communication was received from Dr. A. K. Keddely proposing to perform the duties of County Physician for One Hundred Dollars per Month and furnish all drugs.

Laid on the Table.

Peter Maas' and others petition

A petition signed by Peter Maas and others praying the County Commissioners to allow Theodore Gaspar compensation for the care of a child of Gottlieb Schubert

Laid on the Table.

Road Grader

A communication was received from A. C. Rand in reference to a road grader.

Laid on the table

On motion of Com. Ward it was voted to proceed to the election of an Overseer of the Poor Farm.

The Chairman appointed Com. Lydiard Teller.

T. Connelly Elected Overseer of Poor Farm

Whole number of votes cast	5
Necessary to a choice	3

T. Connelly received all the votes cast and was declared duly elected Overseer of the Poor Farm for the ensuing year.

Recess.

On motion of Com. Ward the board took a recess until 2 O' clock P. M.

Monday January 5th 1880 Continued.

The board was called to order at 2 O'clock P.M by the Chairman, all the members present.

Commissioner Ward offered the following resolution:

Hennepin County Mirror declared the official paper for 1880

Resolved, That the Hennepin County Mirror be and the same is hereby declared the official paper of Hennepin County for the year 1880, and that the publication of the official proceedings of this board as well as all other matters required by law to be published in a Newspaper be made in said paper during said year.

The question was on the adoption of the resolution, and the roll being called, there were 4 yeas and 1 nay, as follows:

Yeas — Commissioners Lydiard, Schafer, Ward and Mr. Chairman 4

Nays — Commissioner — Austin. 1

And so the resolution was adopted.

The following communication was received

Minneapolis, Minn.
January 5th 1880

Communication from Ed. A. Stevens

To the Board of County Commissioners
of Hennepin County, Minnesota

Gentlemen:

I hereby offer to publish in the Hennepin County Mirror, the official proceedings of your Board together with any and all other matters required by law to be printed during the year 1880 in a public newspaper, charging therefor the rates established by law, less one-sixth.

Respectfully
(signed) Ed A. Stevens
Publisher Hennepin County Mirror.

Ed. A. Stevens proposition accepted.

Commissioner Schafer offered the following resolution:

Resolved, That the proposition of Ed. A. Stevens be accepted.

The question was on the adoption of the resolution, and the roll being called, there were 4 yeas and 1 nay as follows:

Yeas — Commissioners Lydiard, Schafer, Ward and Mr. Chairman 4

Nays — Commissioner Austin 1

And so the resolution was adopted.

Journal of the Board of County Commissioners

Monday January 5th 1880 Continued

Committee to see the Tribune and Journal

The Chairman called Commissioner Lydiard to the Chair and offered the following resolution.

Resolved That a committee of two be appointed by the Chair to ascertain from the Minneapolis Tribune Company and the publishers of the Evening Journal how much they will charge per inch for publishing the official proceeding of the Board of County Commissioners for 1880.

The question was on the adoption of the resolution and the roll being called, the resolution was adopted unanimously.

The chairman resumed the chair and appointed Messrs. Schaefer and Lydiard as such committee.

Maj. Harrow addressed the Board on the importance of making an appropriation for the improvement of the "Narrows"

On motion the Board adjourned until Tuesday January 6th 1880. at 10 O'clock A. M.

Attest

F. J. McDonald
County Auditor

M. H. Odlum
Chairman of the Board
of County Commissioners

of Hennepin County, Minnesota.

Tuesday January 6th 1880

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

All the members present.

Petition of E. M. Wilson and others

A petition signed by E. M. Wilson and others asking the Board of County Commissioners to make an appropriation to improve the Narrows of Lake Minnetonka was presented.

Laid on the table.

Commissioner Schaefer offered the following resolution:

Shoulds Narrows.

Resolved, That the Chairman of the Board of County Commissioners is authorized to ask for proposals to deepen and widen the "Narrows" of Lake Minnetonka according to the Plans drawn by Georg W. Cooley, provided that the petitioners pay for the advertisement.

The question was on the adoption of the resolution and the roll being called there were 3 yeas and 2 nays as follows— Yeas Commissioners Austin Lydiard and Schaefer — 3 Nays — Commissioners Ward and Mr. Chairman — 2 And so the resolution was adopted.

Communication from the Minneapolis Tribune Co.

The following communication was received from the Minneapolis Tribune Company.

Minneapolis, Minn. Jan. 6th 1880

To the Honorable Board of County Commissioners Hennepin County.

The Minneapolis Tribune Company hereby agree to publish the proceeding of the Commissioners of Hennepin County for the ensuing year in either daily or weekly edition for thirty (30) per inch or in both daily and weekly for (40) forty cents per inch

Respectfully yours
Minneapolis Tribune Co.
(Signed) L. Swift Cashr.

Communication from the Evening Journal

The following communication was received from The Evening Journal Co.

Minneapolis, Minn. Jany 5th 1880

To the Board of Commissioners of Hennepin County.

Gentlemen:

Believing that the reading of your official proceedings should not be monopolized by

Journal of the Board of County Commissioners

Tuesday January 6th 1880 Continued

county readers, we offer to publish the same for the year 1880 at the rate of 25 cents per inch.
The Evening Journal, has we believe a circulation in the City of Minneapolis, second to no other paper, and is taken by all classes of citizens.

Respectfully.
Evening Journal Co.
(Signed) Chas. H. Stevens
Business Manager.

Evening Journal's proposition accepted.

Commissioner Ward offered the following resolution:
Resolved, That the proposition of the Evening Journal be accepted.
The question was on the adoption of the resolution and the roll being called there were 4 yeas and 1 nay as follows.
Yeas — Commissioners. Lydiard. Schafer. Ward and Mr. Chairman 4
Nays — Commissioner Austin — 1
And so the resolution was adopted.

Bond of Ed. A. Stevens

Ed. A. Stevens presented his bond as official printer for the county with Jno. H. Keith and Thos. J. Burpee as sureties, amount of bond One Thousand Dollars.

Ed. A. Stevens Bond approved.

Commissioner Ward offered the following resolution:
Resolved, That the bond of Ed. A. Stevens be approved.
The question was on the adoption of the resolution, and the roll being called there were 4 yeas and 1 nay as follows.
Yeas — Commissioners. Lydiard, Schafer. Ward and Mr. Chairman 4
Nays — Commissioners. Austin 1
And so the resolution was adopted.

Election of County Physician

On motion of Commissioner Schafer it was voted to proceed to the election of County Physician, Janitor, and Nightwatchman for Court House.
The Chairman appointed Commissioner Austin teller.
Informal Ballot.

1st Ballot.

Whole number of votes cast		5
C. E. Rogers	received	1
N. J. Arnault	"	1
F. A. Dunsmoor	"	2
H. A. Lamb	"	1

of Hennepin County, Minnesota.

Thursday January 6th 1880 Continued.

Formal ballot.

N.J. Renault Elected County Physician

Whole number of votes cast 5
necessary to a choice 3
N.J. Renault received 3
F.A. Dunsmoor " 1
G.A. Lamb " 1

N.J. Renault having received a majority of all the votes cast was declared duly elected County Physician for the ensuing year.

Petition from Co. Officers asking the Election of Ed. Oleson Janitor

A communication was received from the County Officers asking the selection of Ed. Oleson as Janitor for the ensuing year.

Ordered placed on file.

Ed. Oleson Elected Janitor

On a ballot being taken for Janitor Ed. Oleson was declared elected for the ensuing year having received all the votes cast.

A. petition from Co. Officers asking the election of E. Ortman Night Watchman

A communication was received from the county officers asking for the election of Ernest Ortman as Nightwatchman

Ordered placed on file.

E. Ortman Elected Night Watchman.

On the 9th ballot Ernst Ortman received 3 votes.
J.H. McNally 1 and John Williams 1
Ernst Ortman having received a majority of all the votes cast was declared elected Nightwatchman for the ensuing year.

$50.00 the amount fixed for Liquor Licenses, for 1880

Commissioner Scharfe offered the following resolution:
Resolved, That the price of Liquor License for the year 1880 be fixed at fifty (50) dollars, and no deduction be made to those that are selling liquor at the present time should they apply any time hereafter.
The question was on the adoption of the resolution and the roll being called it was adopted unanimously

Standing Committees.

The Chairman announced the following standing Committees, viz:

On Ways and Means.

Messrs. Austin, Scharfe and Lydiard

Journal of the Board of County Commissioners

Tuesday January 6th 1880 Continued

Standing Committees

On Roads and Bridges.
Messrs. Ward, Lydiard and Schafer.
On Poor Farm.
Messrs Lydiard, Schafer and Ward,
On Court House and Jail.
Messrs. Glenn, Ward and Schafer,
On Claims
Messrs, Lydiard, Schafer and Ward,
On Taxes.
Messrs. Schafer, Austin and Ward,
On Printing and Stationery
Messrs, Ward, Lydiard and Schafer,
On Insurance,
Messrs. Austin, Ward and Lydiard,
On Road
Messrs. Lydiard, Ward and Austin.
On Licenses
Messrs. Ward, Schafer and Lydiard,
On Health and Hospital.
Messrs. Austin, Ward and Schafer,
On Internal Improvements.
Messrs. Lydiard, Schafer and Ward,
On Education.
Messrs. Austin, Lydiard and Schafer.

H. A. Stimson and A. T. Hatches application for abatements.

On motion of Com. Ward the applications of H. A. Stimson and A. T. Hatcher for abatements were taken from the table and referred to the Com. on Taxes.

Peter Gallis and Nicholas Gallis

Commissioner Schafer reported that there was a pauper at the county poor farm by the name of Peter Gallis who had been there since July 9th 1875 that has a son by the name of Nicholas Gallis who was able to support his old father.

Bill against Nicholas Gallis

Commissioner Schafer offered the following resolution:
Resolved That County Auditor be and is hereby instructed to make out a bill against Nicholas Gallis for board, clothing, washing and care of his father Peter Gallis from July 9th 1875 to Jany 9th 1880 at Three Dollars per week amounting to Seven Hundred and two Dollars and that the County Attorney be and is hereby instructed to proceed to collect the same,

of Hennepin County, Minnesota.

Tuesday January 6th 1880 Continued.

The question was on the adoption of the resolution and the roll being called, the same was unanimously adopted.

Anton Wolf's Liquor License

Anton Wolf presented the County Treasurer's receipt for Fifty Dollars with his bond for Five Hundred Dollars with Michael Kramer and John Meyer as sureties and asked for a license to sell liquor at his place in the Town of Crystal Lake.

Commissioner Schaefer offered the following resolution;
Resolved, That the bond of Anton Wolf be approved and license granted him.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Joseph Schmitz Liquor License

Joseph Schmitz presented the County Treasurer's receipt for Fifty Dollars and his bond in the sum of Five Hundred Dollars with John L. Oswold and H. S. Cole as sureties, and asked for a license to sell liquors at Long Lake, Minnesota.

Com. Austin offered the following resolution;
Resolved, That the bond of John Schmitz be approved and license granted him.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

J. H. Empsinger application for an abatement.

J. H. Empsinger made an application for an abatement of $575 valuation on account of an assessment on Mortgages that had been previously paid.

Referred to the Com. on Taxes.

Co. Physician's Report.

The County Physician presented his report for Dec. 1879

Accepted and ordered placed on file.

Daniel Spicer made an application for an abatement of $2050 valuation on account of assessment on mortgages.

Referred to Com. on Taxes.

Hennepin County Union designated to publish the Delinquent Tax list for 1879.

Commissioner Ward offered the following resolution;
Resolved, That the Hennepin County Union be and the same is hereby designated as the newspaper in which the real estate delinquent tax list of Hennepin County, Minnesota for the year 1879 shall be published in accordance with Section 72 Chapter 1 General Laws of 1878

Journal of the Board of County Commissioners

Tuesday January 6th 1880 Concluded

The question was on the adoption of the resolution, and the roll being called there were 3 yeas and 2 nays as follows viz:

Yeas — Commissioners Lydiard, Ward and Mr Chairman 3

Nays — Commissioners Austin and Schaefer 2

And so the resolution was adopted.

On motion, the Board adjourned until Wednesday January 7th 1880. at 10 O'clock A. M.

Attest

F. S. McDonald
County Auditor.

M. McGlenn
Chairman of the Board of
County Commissioners.

Wednesday January 7th 1880

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

All the members present.

Peter Wolford — Peter Wolford made an application for an abatement of $60.000 Valuation of personal assessment for 1879. on account of assessment on Credits.

Referred to Com. on Taxes.

Co. Surveyor. — A communication was received from the Co. Surveyor asking for an appropriation of One Hundred Dollars for stationery for his office.

Referred to the com. on Stationery.

Compensation of Co. Physician Overseer of Poor Farm Night Watchman and Janitor — Commissioner Ward offered the following resolution:

Resolved, That the compensation to be paid to the County Physician Overseer of the Poor Farm, Janitor and Night Watchman at Court House be fixed the same as for the year 1880 as the same was for the year 1879.

The question was on the adoption of the resolution, and the roll being called, the same was unanimously adopted.

Swan Wilson — Swan Wilson made application to the Board for transportation to his home at Grand Falls Minn.

Referred to Commissioner Schaefer with power to act.

W. J. Vandyke — W. J. Vandyke made application for an abatement of $14520 valuation on account of assessment of credits, household goods & mortgages

Referred to the Com. on Taxes.

S. E. Briler Cashier. — S. E. Briler made application for abatement of $126.000 valuation of Bank Stock of Northwestern National Bank on account of the embezzlement of F. W. Kreen asst. Cashier.

Referred to Com. on Taxes.

On motion the Board adjourned until Tuesday January 8th 1880 at 10 o'clock A. M.

Attest

F. B. McDonald
County Auditor.

W. W. Eckman
Chairman of the Board of
County Commissioners.

Journal of the Board of County Commissioners

Thursday January 8th 1880

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

All the members present.

Resolution accepting the proposition of Ed. A. Stevens reconsidered.

Commissioner Schaefer offered the following resolution:
Resolved, That the vote whereby this Board accepted the proposition of Ed. A. Stevens to print the official proceedings of the Board of County Commissioners for the year 1880 at the rate established by law less one-sixth be reconsidered.
The question was on the adoption of the resolution, and roll being called, there were 3 yeas and 2 nays as follows:
Yeas - Commissioners, Austin Lydiard and Schaefer 3
Nays - Commissioners, Ward and Mr. Chairman 2
And so the resolution was adopted.

Ed. A. Stevens proposition laid on the table.

On motion of Commissioner Austin the proposition of Ed. A. Stevens to print the official proceeding of this Board at the rate established by law less one-sixth was laid on the table.

A. J. Meyers Liquor License

A. J. Meyers presented the receipt of the County Treasurer for Fifty Dollars and his bond for $500 with John L. Meade and Thos. Barling as sureties, and asked for a license to sell liquors at Long Lake in the Town of Wardner.

Com. Lydiard offered the following resolution:
Resolved, That the bond of A. J. Meyers be approved and license issued him.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

On motion of Com. Ward the petition of A. Bennett and others for a highway was taken from the table.

Petition of A. Bennett and others

Com. Ward offered the following resolution:
Resolved, That the petition of A. Bennett and others be accepted and a committee of three be appointed by the chairman to meet at the stand of Benj Drake in the Village of Maple Plain in the Town of Independence on Friday Jany 16th 1880 at 10 O'clock A. M. to view the highway proposed to be located.

Thursday January 8th 1880 Concluded.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

The Chairman appointed as such committee Messrs. Ward, Sydiard and Schafer.

Committee to examine the books and accounts of the Auditor and Treasurer.

Com. Austin offered the following resolution,
Resolved, That the Chairman appoint a committee of three to examine the books and accounts of the Auditor and Treasurer and report to this Board.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

The Chairman appointed as such committee Messrs. Austin, Schafer and Sydiard.

On motion the Board adjourned until Monday January 12th 1880. at 10 O'clock A.M.

attest

F. D. McDonald
County Auditor

M. H. Gluck
Chairman of the Board of
County Commissioners

Journal of the Board of County Commissioners

Monday January 12th 1880

The Board of County Commissioners met pursuant to adjournment and was called to order by Commissioner Schaefer.

Present. Commissioners Austin, Sydiard, Schaefer and Ward.

Absent - Commissioner Glenn (Chairman)

On motion, the Board took a recess until 2 O'clock P.M.

At 2 O'clock P.M. the Board was called to order by the Chairman.

All the members present.

R. O. Hardy

R. O. Hardy made an application to have refunded to him the Tax paid on the S½ W¼ of the S E¼ and Lot 5. Sec. 8 Township 118 Range 24 for the years 1876. 1877 and 1878 amounting to $36 92/100.

Referred to the Com. on Taxes.

J. H. Empanger

J. H. Empanger made an application for an abatement of $575 valuation of assessment of personal property for 1879, on account of assessment on mortgages that had been paid.

Referred to Com. on Taxes.

A. N. Howorth

A. N. Howorth made an application for an abatement of $5400 valuation of personal property for 1879. on account of an assessment on logs which he did not own.

Referred to Com. on Taxes.

Nat. Frier.

Nat. Frier made an application for an abatement of $2800 valuation of personal assessment for 1879. on account of assessment as a mortgage that he claimed he did not own.

Bills allowed.

Com. Sydiard from the Committee on Claims reported the following bills correct and recommended that they be allowed, viz:

H. L. Peterson	for goods furnished the poor.	$60.00	✓
N. F. Moon	do.	5.00	✓
Peterson and Orlander	do.	15.20	✓
A. Livingston	do.	14.50	✓
J. L. Felton	do.	27.00	✓
Noble and Armstrong	do.	35.00	✓

of Hennepin County, Minnesota.

Monday January 12th 1880 Continued.

			Dolls	cts.
Bills allowed.	A. B. Allison	for goods furnished the poor	4	25
	Sidney Smith	do.	32	00
	averill Morrison	do.	6	00
	M. B. Pullen	do.	14	
	C. A. Hoffelfinger	do.	5	
	Jacob Hauer	do.	8	
	F. P. Lovell	do.	16	
	C. T. Minor	do.	12	
	Dennis Healy	do.	16	
	E. P. Howell	do.	2	
	G. Dennels	do.	19	
	F. C. Taylor	do.	28	
	C. Filbert	do.	5	
	William Field	do.	23	
	C. Keighley	do.	16	
	P. J. E. Clemention	do.	9	
	P. B. Corcoran	do.	37	
	A. Erb	do.	17	
	D. H. Grove	for wood furnished the poor	18	75
	Minneapolis Fuel Co.	do.	9	75
	C. H. Stewart	do	23	50
	Dr. F. A. Dunsmoor	Service as Co. Physician Dec 1879.	325	00
	Cottage Hospital	board and care of sick poor	194	90
	William Glesner	undertakers services	14	50
	P. H. Pendergast	do	4	
	Martin Layman	graves for poor	14	
	S. B. Mallison	transporting sick poor	2	
	A. Dale	do	13	
	F. P. Varney	do.	2	
	McClellan & Bros.	crockery for Poor Farm	12	20
	Jos. Woodcock	Wood " " "	123	75
	Smith & Scribner	Hardware for Court House	16	27
	Calvert & Reid	Plumbing " " "	7	80
	Wagner & Cotton	Catering	3	92
	Kerkbride, Whitehead & Wales	" for poor farm	1	48
	S. M. Williams	"	27	52
	Louhman & Plummer	"	7	93
	Wilcox & Dimond	printing	23	
	Johnson, Smith & Harrison	"	84	
	B. B. Marshall	repairing stock for Treasurer	1	50
	M. Smith	goods for Court House	3	50
	C. H. Stewart	wood for Court House	4	50
	Smith & Scribner	Hardware for Jail	6	50

Journal of the Board of County Commissioners

Monday January 12th 1880 Continued.

The question was on the adoption of the report, and the roll being called, the same was adopted unanimously.

Communication from Ed. A. Stevens

The following communication was received from Ed. A. Stevens.

To the Board of County Commissioners of
Hennepin County, Minnesota

Gentlemen:— I am informed that at a meeting of the Board held Jan. 8. 1880 so much of your resolution accepting my bid for the County printing for 1880 as refered to the publication of your proceedings was reconsidered and laid upon the table, and that the reason for such action was a diversity of opinion as to the price to be paid under my bid.

While not recognizing the right of the Board to reconsider their action in the manner stated, or to annul a contract without the consent of all parties interested, it is due to your Board as well as to myself that I should state that said bid was made on the supposition that forty cents per inch was the maximum allowed by law for the publication of your proceedings and although entitled to receive 62½ cents for such work under my contract I shall charge but 33⅓ or five-eighth of forty cents.

It will be seen by the letter of my bond, duly executed and approved, that it covers all the printing of the county for the current year. I waive no rights under it, except—as above stated

Minneapolis, Minn.
Jan. 12. 1880

Respectfully
Ed. A. Stevens
Publisher Hennepin County Mirror

Ordered placed on file.

Resolution rescinding a part of the resolution accepting the proposition of Ed. A. Stevens

Commissioner Lydiard offered the following resolution:

Resolved, That the action of this Board in reconsidering so much of the resolution accepting the bid of Ed. A. Stevens for doing the County Printing of 1880 as referred to the publication of the proceedings of this Board in the Hennepin Co. Mirror and in laying the same on the table be rescinded.

Monday January 12th 1880 Continued.

The question was on the adoption of the resolution, and the roll being called, there were 3 yeas and 2 nays as follows:
Yeas - Commissioners Lydiard, Ward and Mr. Chairman — 3
Nays - Commissioners Austin and Schaefer — 2
As so the resolution was adopted.

The following communications were recived from the Minneapolis Tribune Co.

Minneapolis Minn. Janu. 12th 1880.

Minneapolis Tribune Co.

To The Honorable Board of County Commissioners of Hennepin County.

The Minneapolis Tribune Company hereby agrees to publish the list of delinquent taxes for 1879, at the rate of five (5) cents per description.

Respectfully Yours
The Minneapolis Tribune Co
(signed) L. Swift Jr Cashr.

Ordered placed on file.

Minneapolis Tribune Co

Minneapolis. Minn. Janu. 10th 1880

To the Honorable Board of County Commissioners of Hennepin County.

The Minneapolis Tribune Company hereby agrees to publish the official proceeding of your Board at the rate of (15) cents per inch

Respectfully Yours
Minneapolis Tribune Co.
(Signed) L. Swift Jr. Cashr.

Ordered placed on file.

Minneapolis Tribune Co.

Minneapolis. Minn. Janu. 12 1880.

To the Board of Commissioners of Hennepin County.

The Minneapolis Tribune Company hereby agrees to publish all the official advertising of Hennepin County at the rate of twenty five (25) cents per inch for each insertion

Respectfully Yours
Minneapolis Tribune Co
(signed) L. Swift Jr. Cashr.

Ordered placed on file.

all papers and proceeding in reference to

Commissioner Schaefer offered the following resolution;
Resolved. That all the papers and proceedings of this Board in reference to the county printing be referred to the County Attorney.

Journal of the Board of County Commissioners

Monday January 12 1880 Continued.

Co. Printing referred to Co. Atty.

The question was on the adoption of the resolution, and the roll being called, the same was unanimously adopted.

Grand Jurors

Commissioner Schafer offered the following resolution;

Resolved That the names of the following persons be placed upon the list for Grand Jurors for the year 1880

A. R. Kirk, John Orth, John Dudley, John Rauk, Geo. D. Perkins, Woodbury Fish, John Heinsinger, Peter O'Connor, James McMillan, A. P. Chesley, E. D. Parker, A. R. Weeks, Warren Stetson, M. O'Hayes, John Savory, W. E. Noble, Josiah Granitt, Gottlieb Shoben, Stephen Sawyer, E. Moulton, Thomas Stewart, Isaac McNair, Otto Bader, James Flannigan, Alvin Stone, Frank Benjamin, Thos. A. Brady, G. J. Merrill, Elisha McCausland, Peter Shuler, E. Rivenburg R. M. Smith, John Dunning, John Williams, Thomas Wadwick, Samuel Merrill, Eli Moreland, John Eddy, Eli Morrill, William Corcoran, Peter Patterode, Geo. A. Blackett, John C. Mesra, L. C. Bugby, Jule Lecroy, S. A. Chapman, J. H. Jenkins, Geo. H. Smith, E. M. Rathbone, John Frau, Jacob Webber, Henry Kilmer, William Brown, J. A. Conover, Geo. A. Laflin, Geo. K. Christian, Geo. H. Crocker, Jos. Draw, Loring Fletcher, Geo. H. Goodrich, A. R. Hall, Geo. Craig, H. F. Lillibridge, Elijah Morse, H. F. Brown, C. C. Cutler, Geo. W. Chowen, A. H. Edsten, M. C. Filbert, Geo. Heinlein, R. H. Jones, Geo. R. Leyman, Mark H. Lewis, William Petit, C. G. Rollins, A. Siegman, Chas. C. Dreamber, John T. Hirt, Frank L. Morse, Simon P. Snyder, P. P. Shuler, Siegelbaum Sanders, Daniel Bassett, J. C. Oswald, R. J. Mendenhall, J. H. Pence, E. H. Steele, Anthony Kelly, A. F. Kenyon, H. D. Hood, William Field, J. E. Bell, L. R. Palmer, W. H. Ensign, H. G. Sidle, H. W. Hayward, Everett W. Lake, Elias Moses, A. A. Pond, Peter Rauen, John H. Thompson, Joel P. Bassett, J. W. Johnson, O. P. Walker, D. M. Gilmore, T. G. Barnard, E. S. Carver, A. M. Reid, Thomas Hellier, Robert Dogrin, Henry Griffing, Daniel Parker, J. H. Healy, S. A. Frear, William J. Jarrett, George W. Harmon, R. H. Kelly, James Ball, William Wakefield, Henry Schmidt, Jonas Howe, C. J. Bryant, R. H. Whipple, G. N. Gibbs, M. S. Canning, John N. Kelly, James H. Kelly, Moses Baird, Geo. W. Strain, Daniel Parker, Joseph Hamilton, H. Hopkins, Jonas Howe, N. H. Robert-R. P. Russell.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Monday January 12th 1880 Continued.

Petit Jurors.

Commissioner Schaefer offered the following resolution:
Resolved, That the names of the following persons be placed upon the list for Petit Jurors for the year 1880.
Solon Armstrong, Thos. F. Andrews, F. L. Barrows, Marsh W. Connor, John Cronan, William Dunn, Chas. B. Duncan, Geo. L. Eastman, Thomas Ewing, Edgar Folsom, James Flannigan, Mathias Bredemus, James Brown, Isaac N. Chase, Francis Conway, William Dugan, Andrew Davis, H. A. L. Druckhammer, David Edwards, C. K. Erickson, John Furlock, John Fletcher, John Fox, Octave Gougra, O. E. Grely, Jacob Goulter, J. S. Hanson, Chas. Henning, M. C. Kelly, John Kelley, Simon Lynn, Nicholas Long, Edward McDonald, Robert McClelland, Gustave A. Meyer, Charles Norris, William Plumer, James Golden, A. T. Green, William Flanigan, C. L. Hurd, A. W. Kelly, Mathias Keough, Moses Kenny, Ed. A. Libby, John Leiches, R. S. McMillan, John Miller, James Mulvihill, A. N. Nelson, A. McCausland, C. F. McCausland, John Shuler, Jacob Kepler, J. P. Johnson, G. Savage, W. A. Hare, E. Norris, H. A. Witney, Silas Merrill, Seneca Brown, S. S. Hawkins, C. Snyder, Martin Drowy, M. V. Shaw, D. R. Malborn, Chas. Rohanman, Mason Mench, N. Curtiss, A. Chenault, Richard Dibb, N. N. Jenkins, Oscar Kelly, William Krueger, S. L. Champlin, David Merchant, Gus. Oswald, K. Drowy, Frank Dehn, Paul Godwin Jr., John Kearney, John Cook, Albert Roberts, A. H. Doran, J. B. Wiggin, J. N. McStay, G. A. Mason, Fletcher Ingerson, N. N. Sanders, Daniel Nolan, Robert Adcock, William Gould, Peter Nagle, Chas. Tucker, Edward Greenwood, John Murphy, David Steiner, E. D. Barnett, Robert Mill, Jacob Schleh, N. W. Blood, James Pearsons, A. F. Blanchard, N. P. Baldwin, Samuel Beach, M. Rupton, A. H. Christie, C. J. Colburn, Jacob Cohen, H. P. Lady, Chas. H. Foss, A. H. Gilson, Frank A. Gale, C. L. Grove, Chas. G. Hillman, Wallace W. Harrison, F. N. Hault, H. N. Haskins, J. Huntington, John L. Johnson, A. Johnson, Thomas Jeffery, Charles Johnson, C. Jacobson, N. N. Johnson, Geo. H. Libby, F. A. Lewis, George Land, C. N. Levi, Levi E. Leighton, Wiley Lambert, J. E. Nash, David Olmstead, A. Perry, James Pearl, George Plummer, Charles Ripley, A. W. Savage, N. V. Spooner, O. V. Tuttle, J. M. Underwood, Jacob White, E. A. Parker, S. C. Robinson, J. P. Ryberg, John H. Stevens, E. M. Shaffer, William Tanner, Richard Welsh, John Waller, W. N. Lauderdale, J. J. Mitchell, Frank Nunah, C. E. Treadwell, R. S. Orr, A. R. Robinson, J. O. Wold, John G. Frederick, A. H. Knowles, Jesse G. Jones, W. N. Jacoby, Frank Hurlbut

Journal of the Board of County Commissioners

Monday January 12 1880 Continued.

Petit Jurors

Geo. A. Warren. S. M. Williams John Brainard, H. H. Martin. O. H. Dudley E. H. Holbrook E. L. Babb. E. Brewster. Orlando Plummer. Orrin Parkhurst. E. W. Potter. Henry Tucker. Ed. Tenstead. Chas. Keator. L. L. Eathers. John H. Keith. Wm. Hochstetter. Lewis Harrison. R. R. Hart. H. J. Wilbur. Nelson Williams. E. W. Aldrich A. J. L. Marsh. Silas Moffitt O. Chas. Hale. S. E. Foster Jacob Barge. Allen Hill. Edmund Eichorn. E. M. Janney. N. V. Jobes. H. A. Breen. J. W. Field. John A. Plummer. H. O. Johnson. George Conant. L. B. Hoffelfinger. J. E. Osborn. John Herber. William Archibold. Allen Graves. Shepherd Barnes. A. L. Bailey. Samuel Foglesonger. Chas. Glueck. Dennis Collins. William White. Thomas Gannon. Curtis Chamberlain. William Lockeman. David Gorham. Edward Hughes. Chas. D. Miller John Brems. Timothy Bryant. S. H. Noyes. Walter Friar. R. H. Barlow. George Hopkins John R. Cummings. Amos S. Hill. E. A. Hinckley. Thomas Stern. Rene Railiff. Wilber Palmer. Edmund H. Martin. Abram Palmer. A. A. Thompson. Albion Bradbury M. R. Wilson. Isiah Doherty. Amasa Stewart. Orlin Dague. William Varner. Chas. Gilpatrick Frank Hanscom. Horace Wilson. Chas. Hoag. John Brown. B. F. Hanscom. Geo. Stewart. Geo. Odell. William Harvey. E. A. Apgar. Archibald Anderson. Sheldon Smith E. L. Bennett. J. W. Barnes.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Reform School Bill.

J. L. Bikeldoffer presented a bill of $4228.42 for board, care and clothing of inmates of the Reform School from Hennepin County for the year 1879.

Bills allowed.

The following bills having been referred to the County Attorney by the Committee on Claims, were returned by him approved.

H. H. Glenn	services as County Commissioner	$ 36.80
Thomas J. Lawcock	Constable Fees	2.40
R. R. Dickey	do.	14.50
A. J. Nugets	do.	3.16
Louis Dalberg	do.	4.50
Thomas Gardner	Medical supplies for Co. Physician	15.35
N. R. Thompson	Boarding Prisoners	7.44
Henry Nelson	Coroners Fees.	53.60
Ivory & Moffett	Medical supplies for Co. Physician	14.52

Monday January 12th 1880 Continued.

Bills Allowed

Commissioner Leydard offered the following resolution;
Resolved, That the bills of the following parties be allowed, they having been approved by the County Attorney, viz;
M. W. Glenn. Thomas J. Lewedek. R. B. Dickey. A. J. Mayers. Louis Dolberg. Thomas Gardner. N. R. Thompson. Peter Nelson and Gray & Lofflin.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

County Treasurers Bond approved.

The County Attorney returned the bond of the County Treasurer with the opinion that it was correct in form.

Commissioner Austin offered the following resolution;
Resolved. That the bond of Frank Slocum, County Treasurer elect be approved.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

J. M. Eddy's Bill

J. M. Eddy presented a bill of $10.00 for extra work on the Minneapolis and Monticello Road.

Commissioner Ward offered the following resolution;
Resolved, That the bill of J. M. Eddy be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Bill of Charles Robinson

Charles Robinson presented a bill of $2.00 for rent of Telephone and Microphone in Court House for Janu. 1880
Referred to the Co. Atty.

Hamit Fruen, M. C. & Dee, Casper Canting, R. O. Hardy and H. J. Vandyke's application for abatements not granted,

Commissioner Schaefer from the Com. on Taxes reported back the application of Hamit Fruen, M. C. & Dee, Casper Canting, R. O. Hardy and H. J. Vandyke for abatements with the following resolution

Resolved, That the applications of Hamit Fruen, M. C. & Dee, Casper Canting, R. O. Hardy and H. J. Vandyke for abatements be not granted,
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Journal of the Board of County Commissioners

Monday January 12th 1880

J.H. Empanger, J.R. Pratt, O.J. Hatch, F.G. Carey and A.N. Towers applications for abatements granted.

Commissioner Schaefer from the Committee on Taxes reported back the applications of J.H. Empanger J.R. Pratt O.J. Hatch, F.G. Carey and A.N. Towers for abatements with the recommendation that abatement be made.

Commissioner Austin offered the following resolution:
Resolved, That the report of the Com. on Taxes be adopted and abatements made.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

N.W. Nat. Bank

Commissioner Schaefer from the Com. on Taxes reported back the application of the Northwestern National Bank for an abatement without recommendation.

Referred to the County Attorney.

L.A. Lushing

Mrs. L.A. Lushing made application for pay for board and care of Mrs. Beattie.

Referred to Com. Schaefer.

Mr. J.S. Knouls made application for transportation to Edna Station on the N.P. R.R.

Referred to Com. Schaefer.

Printing proceedings

Commissioner Lydiard offered the following resolution;
Resolved That the Committee on Printing be instructed to report how much of the proceedings of the Board should be published.

On motion the Board adjourned until Monday January 19th 1880, at 10 O'clock A.M.

Attest

F.S. McDonald,
County Auditor.

M.H. Glenn
Chairman of the Board of
County Commissioners.

of Hennepin County, Minnesota.

Monday January 19th 1880

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

All the members present.

L. M. Stewart application for abatement.

L. M. Stewart made an application for a abatement of $4000. valuation of personal property for 1879. on account of an erroneous assessment.

Referred to Com. on Taxes.

M. J. Bofferding abatement

M. J. Bofferding made an application for an abatement of $1130. valuation of ~~personal~~ property for 1879. on account of an excessive assessment on Lot Block Wilson Bell & Wagners Add.

Referred to Com. on Taxes.

R. Klickberg abatement

R. Klickenberg made an application for an abatement of $433. valuation of personal property for 1879. on account of owing more than he has owing to him.

Referred to Com. on Taxes.

Geo. H. Keith abatement.

Geo. H. Keith, made an application for an abatement of $868. valuation of personal property for 1879. on account of an assessment on a mortgage that had been paid.

Referred to Com. on Taxes.

Minneapolis Tribune Co. Bond.

The Minneapolis Tribune Company presented their bond for the faithfull performance of their contract as printer for the County, if their bid were accepted, for One Thousand Dollars, with Geo. H. Keith and J. H. Thompson as sureties.

Referred to the County Atty.

The following communication was received from the Evening Journal Company,

Minneapolis Minn. Jany. 19th 1880

Evening Journal Company's proposition

The Honorable Board of County Commissioners of Hennepin County.

Gentlemen:—

The Evening Journal Co. Hereby agrees to publish the official advertisings of Hennepin County for the year 1880 at the rate of Twenty cents per inch for each insertion, Said Company also Hereby agrees to publish the list of delinquent taxes of 1879 at the rate of four and nine tenths (4.9c) cents per description

Respectfully

Evening Journal Co.

(signed) Chas. H. Stevens

Business Manager.

Referred to Co. Atty.

Journal of the Board of County Commissioners

Wanday January 19th 1880 Continued.

The County Attorney returned the bill of Charles Robinson disapproved.

Com. Schaefer offered the following resolution,

Charles Robinsons bill.

Resolved, That the bill of Charles Robinson be disallowed.

The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

Com. Schaefer offered the following resolution.

S. H. Baker's bill

Resolved, That so much of the resolution adopted by this Board Dec. 31 1879 as allowed the bill of S. H. Baker amounting to $42.00 be reconsidered.

The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

On motion of Com. Austin the bill of S. H. Baker was laid on the table.

A petition from George Gubernheim and others

George Gribenheim and others presented a petition for the change of a highway in the Town of Crystal Lake.

Referred to the Com. on Roads & Bridges.

Com. Ward from the Com. on Roads & Bridges reported back the petition of George Gribenheim and others with the following resolution;

Resolved, That the petition of George Gribenheim and others be rejected on account of informality.

The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

P. D. McMillan abatement

P. D. McMillan made an application to have refunded to him $53 56/100 bring the amount paid by him for the purchase of property at the last tax sale, on account of the description bring imperfect.

Referred to the Co. atty and Com. on Taxes.

Supplies for County

Com. Sydiard offered the following resolution;

Resolved, That all supplies for the County be purchased by the proper committee.

The question was on the adoption of the resolution and the roll bring called the same was adopted unanimously.

of Hennepin County, Minnesota.

Monday January 19th 1880 Continued.

Claims against the County.

Com. Ward offered the following resolution.

Resolved. That all claims of whatsoever nature against the County of Hennepin upon which a vote of this Board is required, shall hereafter be first presented to the Committee on Claims and that said Committee is hereby instructed not to report to this Board any bill or claim that has not been presented to them for consideration at a Committee meeting held previous to the first Monday in each month, but to withhold all such claims, not so presented until the next regular meeting of the Board.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Emelie Reeds application for liquor license

Emelie Reed presented the County Treasurer's receipt for $50. and his bond in the sum of Five Hundred Dollars and asked for a license to sell liquor in the Town of Minnetonka.

On motion the application was rejected on account of the Town of Minnetonka voting "no license" at the annual election in March 1879.

On motion the Board took a recess until 2 O'clock P. M.

At 2 O'clock P. M. the Board was called to order by the Chairman.

All the Members present.

W. H. Gibbs made an application for an abatement of $1350. valuation of personal property for 1879, on account of an assessment on a Mortgage in which he had no interest

Referred to the Com. on Taxes.

Committee authorized to perform all necessary work,

Commissioner Ward offered the following resolution:

Resolved, That the several Committees of this Board be and they are hereby authorized to perform all necessary committee work during the year 1880, and report to this Board at each regular meeting.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Grow & Rowe presented a bill of $53 74/100 for 10 3/4 cords of Wood delivered at Court House & Jail

Journal of the Board of County Commissioners

Monday January 19th 1880 Continued.

Bill of Howe & Rowe for wood allowed.

Commissioner Lydiard offered the following resolution,
Resolved, That the bill of Howe & Rowe be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

The Committee appointed to examine the books and accounts of the Auditor and Treasurer presented the following report.

Mr. Chairman

Report of the Committee on examining the Auditor & Treasurer accounts &c

Your Committee to whom was referred the duty of examining the books and accounts of the Auditor and Treasurer have performed that duty and find their accounts in all respects correct.

Respectfully Submitted

(Signed) A. L. Austin, J. Schaefer, Saml Lydiard } Com.

On motion of Com. Ward the report of the committee was adopted.

Nicholas Gallis

Commissioner Schaefer offered the following resolution:
Resolved, That the County Auditor be and is hereby directed to notify Nicholas Gallis of St. Peter, Minn. that he must pay for the support of his father Otter Gallis at present an inmate of the Hennepin County Poor House.

Timothy Sullivan

Resolved further That the County Auditor also notify Timothy Sullivan of Anoka, Minn. that he must pay for the support of his mother now an inmate of said Hennepin County Poor House.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Board to meet at Poor Farm

Com. Ward offered the following resolution:
Resolved, That this Board meet at the Hennepin County Poor Farm on Thursday Jany 22 1880 at 10 o'clock A. M.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

of Hennepin County, Minnesota.

Monday January 19th 1880 Concluded.

Care of a child of Mrs. Robt. Norris

On motion of Com. Ward, Com. Lydiard was authorized to make the necessary arrangements for the board and care of the child now with Mrs. Robt. Norris

Mrs. Barton

On motion Com. Austin was authorized to make the necessary arrangement for the care of Mrs. Barton and family.

G. G. Smith

On Motion of Com. Schaefer G. G. Smith was discharged from the County Poor House.

On motion the Board adjourned.

Attest

F. B. McDonald
County Auditor.

W. H. Glenn
Chairman of the Board of
County Commissioners.

Journal of the Board of County Commissioners

Monday Feby 2d 1880

The Board of County Commissioners met pursuant to law and was called to order by the chairman.

All the members present.

Minutes of the last session read and approved.

Minneapolis Tribune Co. proposition

A communication was received from the "Minneapolis Tribune Company proposing to publish the Delinquent Tax List of 1879 for four and three-fourths (4 3/4) cents per each description and the official advertising at the rate of Eighteen (18) cents per inch for each and every inch.

Laid on the table.

Bushman and Plummer

A communication was received from Bushman & Plummer claiming that their bid for Stationery was the lowest.

Laid on the table.

Hulls Narrows

The Chairman called Com. Lydiard to the chair and presented to the Board the bids received by him for the improvement of "Hulls Narrows"

The Chairman resumed is chair and the bids were referred to the Committee on Internal Improvements and Ways and Means.

Petition of H. North & others for road

A petition signed by H. North and others asking for the location of a highway "brginning where the line between the towns of Dayton and Hassan intersects the territorial road known as the Minneapolis and Monticello Road in Sec. 36 Town 120 Range 23, thence running South on said line between the Towns of Dayton, Hassan, Maple Grove and Corcoran until it intersects the county road known as the Dayton and Shakopee Road near the residence of John Schober, was received,

Committee on the petition of H. North & others

Com. Ward offered the following resolution;

Resolved That the petition of H. North and others be accepted and a committee of three be appointed to meet at the house of John Schober in the Town of Maple Grove on Wednesday Feby. 11th 1880 at noon to view the highway proposed to be located.

The question was on the adoption of the resolution and the roll being called the was adopted unanimously.

The Chairman appointed as such committe Messrs. Ward, Lydiard and Schafer.

of Hennepin County, Minnesota.

Monday Feby. 2nd 1880 Continued.

Petition of Leonard Day & others

A petition signed by Leonard Day and others was received, asking the Board to take some action to abate the nuisance caused by the dumping of garbage &c on Chicago Ave.
Referred to the Committee on Health and Hospital.

P. B. Corcoran Liquor License

P. B. Corcoran presented the receipt of the Co. Treas. for $50. and his bond for $500. with J. C. Oswald and Carl Pfau as sureties and asked for a license to sell liquor in the Town of Corcoran

Com. Schaefer offered the following resolution;
Resolved, That the bond of P. B. Corcoran be approved and licence granted him.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Recess.

On motion the Board took a recess until 2 O'clock P. M.

At 2 O'clock P. M. the Board was called to order by the Chairman.

all the members present.

Report of Overseer of Poor Farm

The Overseer of the Poor Farm presented his report for Janry 1880.

accepted and placed on file.

Polly M. Gifford & others apply for abatements

Polly M. Gifford, H. H. Gibbs, O. S. Gates, and C. J. Colburn made applications for abatements.

Ref. to Com. on Taxes.

Hulls Narrows

Com Lydiard offered a resolution accepting the bid of Carman Bros. for improving "Hulls Narrows.

Laid on the Table.

O. S. Gates, Polly M. Gifford, H. H. Gibbs, L. M. Stewart & Geo. H. Hoit Applications for abatements granted.

Com. Schaefer from the Com. on Taxes reported back the applications of O. S. Gates, Polly M. Gifford, H. H. Gibbs, L. M. Stewart and G. H. Hoit for abatements with the following resolution;

Resolved, That the applications of O. S. Gates, Polly M. Gifford, H. H. Gibbs, L. M. Stewart and Geo. H. Hoit for abatements be granted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Journal of the Board of County Commissioners

Monday Feby. 2nd 1880 Concluded

Edward Morris R. Kleckenberg & H. A. Stinson's applications for abatements not granted

Com. Schaefer from the Com. on Taxes reported back the applications of Edward Morris, R. Kleckenberg & H. A. Stinson for abatements with the following resolution;

Resolved, That the applications of Edward Morris, R. Kleckenberg & H. A. Stinson be not granted,

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Abatement to M. J. Befferding

Com. Schaefer from the Com. on Taxes reported back the application of M. J. Befferding for an abatement with the following resolution;

Resolved, That an abatement of $1030 valuation be made on lots 10 & 11 Block 34 Wilson, Bell and Wagner's Add. for 1879

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

County Attorney's opinion on county printing

The County Attorney returned the papers referred to him in reference to the county printing with his opinion that the contract made with Ed. A. Steven was legal.

Accepted and placed on file.

Charles Schebe Jr Liquor License

Charles Schebe Jr. presented the Co. Treas receipt for $50.00 and his bond for five hundred dollars, with Charles Schebe Sr. & Jacob Classen as sureties and asked for a license to sell liquor at the "Farmers Home" in the Town of Plymouth

Com. Schaefer offered the following resolution,

Resolved That bond of Charles Schebe Jr. be approved and license granted him.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

County Attorney's opinion on Peter Wolford's application for an abatement

The County Attorney returned the application of Peter Wolford for an abatement with the recommendation that the abatement be made and the County Auditor issue him a grant.

Placed on file.

On motion the Board adjourned until Tuesday Feby 3d 1880 at 10 O'clock A. M.

Attest

F. J. McDonald
County Auditor.

M. McGlenn
Chairman of the Board of
County Commissioners.

of Hennepin County, Minnesota.

Tuesday Feby 3rd 1880

The Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman,
all the members present,
Com. Lydiard offered the following resolution;

Warrant for $122.90 for Text Books

Resolved That the Co. Auditor be instructed to draw a warrant for $122.90 in favor of the State Treasurer the same being in full for amount now due State on account of Text Books.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

E. Barnard, D. Lougee, H. Mattison & Frank Ghostley made applications for abatements

Mrs. E. E. Barnard, C. D. Lougee & H. Mattison & Frank Ghostley made applications for abatements.
Referred to the Com. on Taxes.

Patrick Ryan amounts withheld

On motion of Com. Lydiard, the County Auditor was instructed to withhold all Warrants payable to Patrick Ryan or order, until further orders of the Board.

Report of the Committee on petition of A. Bennett & others for a Highway

Commissioner Ward, from the committee appointed Jany 8th 1880, on the petition of A. Bennett and others for the location of a highway submitted the following report;

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 January 1880, 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 Minneapolis and Waterloon road two rods north of the north line of the right of way of the St. P. M & M. Rail Road in the Southwest quarter of Section Twenty-nine (29) Township One Hundred and Eighteen (118) Range Twenty-three (23) thence running northwesterly and parallel to said right of way line, to the line between Township One Hundred and Eighteen (118) Range Twenty-three 23 and Township One Hundred and Eighteen (118) Range Twenty-four (24) thence north on last mentioned line to the Southwest corner of Section nineteen (19) Township One Hundred and Eighteen (118) Range Twenty-three (23) Thence West on line between Sections

Tuenty-four (24) and Tuenty-five (25) Township One Hundred and Eighteen (118) Range Tuenty-four (24) to the quarter post - thence north to Independence Lake - thence following the Lake Shore westerly and northwesterly to the out let - thence northwesterly near the lake shore and intersecting the line between Sections Thirteen and Fourteen (13 & 14) Township One Hundred and Eighteen (118) Range Tuenty-four (24) at the quarter post - thence north on and near the line between Sections Thirteen (13) and Fourteen (14) and Eleven (11) and Twelve (12) Township One Hundred and Eighteen (118) Range Tuenty-four (24) Town of Independence till it intersects a County road.

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

Given under our hands this 3rd day of February A.D. 1880.

Signed: { O. H. Ward
Saml. Lydiard
J. Schaefer
Committee

Surveyor's Report on the Highway asked for by A. Bennett & others.

Surveyor's Report.

Minneapolis, Janu. 31st 1880.

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 a point on the Minneapolis and Watertown Road two rods north of the north line of the right of way of the St. Paul, Minneapolis and Manitoba Rail Road in the Southwest quarter of Section Tuenty-nine (29) Township One Hundred and Eighteen (118) Range Tuenty-three (23) - thence running northwesterly and parallel to said right of way line to the line between Township One Hundred and Eighteen (118) Range Tuenty-three (23) and Township One Hundred and Eighteen (118) Range Tuenty-four (24) - Thence north on last mentioned line to the South West corner of Section Nineteen (19) Township One Hundred and Eighteen (118) Range Tuenty-three (23) Thence West on line between Sections Tuenty-four (24) and Tuenty-five (25) Township One Hundred and Eighteen (118) Range Tuenty-four (24) to the quarter post - thence North to Independence Lake - thence following

of Hennepin County, Minnesota.

Tuesday Feby 3rd 1880 Continued.

the Lake shore westerly and northwesterly to the out let — thence Northwesterly near the Lake shore and intersecting the line between Sections Thirteen & Fourteen (13 & 14) Township One Hundred and Eighteen (118) Range Twenty-four (24) at the quarter post — thence North on and near the line between Sections Thirteen (13) and Fourteen (14) and Eleven (11) & Twelve (12) Township One Hundred and Eighteen (118) Range Twenty-four (24) Town of Independence till it intersects a County Road," would report that the following is a correct survey thereof as made by me under your directions to wit; Commencing at the first mentioned point of beginning thence by the following courses and distances with a V.a. of 10° E. where not following section lines, —

Sta.	Bearing	Dist.	Remarks.	Sta.	Bearing	Dist.	Remarks.
0	N 56° W	32.00 chs.		14	N 48° W	3.05 chs.	
1	N. 64° W	79.39.	Ext. Town line	15	N 39° W	4.21 "	
2	North	23.82 "	Sec. cor	16	N. 20° W	3.77 "	
3	West	39.40 "	1/4 post	17	N 53½° W	2.33 "	
4	North	79.10 "		18	N 66° W	4.36 "	1/4 post
5	S 40° W	6.16 "		19	North	38.50 "	1 Chain south of Sec. Cor.
6	S 66 W	10.88 "		20	N 57½° E	4.52 "	
7	N 43° W	5.78.		21	N 33½° E	3.18 "	
8	N 20° E	6.84.		22	N 16° W	7.39 "	
9	N 4° W	8.62 "		23	N 19° W	3.62 "	
10	N 29° W	4.00.		24	N 23° W	5.76 "	Ext. Sec. line
11	N 46½° W	7.28 "		25	North	21.56 "	1/4 post on line bet. 11 & 12
12	N 11° W	4.21.		26	"	26.00 "	Ext. County Road.
13	N 42½° W	6.75 "					

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

Respectfully
(Signed) J. H. Gilmore
Dep'y. Co. Surv.

Report of Committee adopted.

Commissioner Austin offered the following resolution:
Resolved, That the report of the committee be adopted.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

A. D. Mulford bill for wood.

A. D. Mulford presented a bill of $160 for 32 cords of wood furnished the county.

Com. Austin offered the following resolution:

Journal of the Board of County Commissioners

Tuesday Frby 3rd 1880 Continued.

A. D. Mulford bill allowed.

Resolved, That the bill of A.D. Mulford be allowed.
The question was on the adoption of the resolution and the roll being called, the same was adopted, all the members voting yea except Com. Schaefer who voted no.

Bid for Stationery

Com. Ward from the Com. on Stationery submitted several bid for furnishing the County Stationery for the ensuing year.
Refered to the Committee on Stationery.

Co. Treasurers Statement of funds on deposit

The County Treasurer presented his Statement of Funds on deposit Frby 1st 1880.
Accepted and placed on file.

Communication from the County Treasurer.

A communication was received from the County Treasurer calling attention of the Board to the fact that the County revenue fund was overdrawn and advising the strictest economy.
Accepted and placed on file.

County Physician Compensation

Com. Schaefer offered the following resolution.
Resolved, That the vote fixing the compensation of the County Physician taken Janry 5th 1880 be reconsidered.

Laid on Table.

Com. Ward offered the following resolution.
Resolved, That the resolution of Com. Schaefer be laid on the table until 2 O'clock P.M.
The question was on the adoption of the resolution offered by Com. Ward and the roll being called there were 3 yeas and 2 nays as follows.
Yeas — Commissioners Lydiard, Ward and Mr. Chairman — 3
Nays — Commissioners Austin and Schaefer — 2.
And so the resolution was adopted.

Recess

On motion the Board took a recess until 2 O'clock P.M.

At 2 O'clock P.M. the Board was called to order by the Chairman, all the members present.

County Physicians report.

The County Physician presented his report for Janry 1880.
Accepted and placed on file.

Com. Austin offered the following resolution.

Porter Wolford's application for an abatement not granted.

Resolved, That the application of Porter Wolford for an abatement be granted, as recommended by the County Attorney.
The question was on the adoption of the resolution, and the roll being called there were 2 yeas and 3 nays as follows,
Yeas - Commissioners Austin and Schaefer 2
Nays - Commissioners Lydiard, Ward and Mr. Chairman 3
And so the resolution was not adopted

Hulls Narrows

No bids having been received for the improvement of "Hulls Narrows" at a price within the amount fixed by law Com. Lydiard offered the following resolution;

Resolved, That this Board at once order an advertisement to be inserted in the Minneapolis Tribune as directed by law, asking for bids for the improvements of "Hulls Narrows," said advertisement to state that the Board will not entertain any bids that do not come within the sum of $5000.00
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

County Physicians Compensation

Commissioner Austin offered the following resolution;
Resolved, That the resolution offered by Com. Schaefer to reconsider the vote of Janu 7th 1880. be taken from the table.
The question was on the adoption of the resolution, and the roll being called the same was adopted, all the members voting yea except Com. Ward who voted no.

Commissioner Schaefer offered the following,

County Physician

Whereas the present way of taking care of the poor sick of Hennepin County, the expenses to the County being so great Therefore
Resolved, that the County Physician's salary be fixed at twenty-five ($75.00) Dollars per month, he to furnish all medicines including Alcohols, Bottles &c
Also Resolved, That the County Auditor notify Dr. Prault the present County Physician of the above resolution, and ascertain at once if he will accept the terms fixed.

County Physicians salary fixed at the rate of $900 per annum

The Chairman called Commissioner Lydiard to the chair and offered the following amendment.
Resolved, That the compensation of the County Physician be fixed at the rate of Fifteen Hundred Dollars per year

he furnishing all Medicines, Bottles &c
The question was on the adoption of the resolution, and the roll being called, there were 3 yeas and 2 nays, as follows:
Yeas — Commissioners Austin, Ward and Mr. Chairman — 3
Nays — Commissioners Lydiard and Schafer — 2
And so the resolution was adopted.

Earth Closets for Poor Farm

Com. Schafer offered the following resolution:
Resolved, That the Committee on Poor Farm be authorized to procure two earth closits for use of inmates of the poor house.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Nightwatchman at Poor Farm

Commissioner Schafer offered the following resolution:
Resolved, That we dispense with the expense of Night watchman at the Poor Farm.
The question was on the adoption of the resolution, and the roll being called there were 2 yeas and 3 nays as follows:
Yeas - Commissioners Austin and Schafer — 2
Nays - Commissioners Lydiard, Ward and Mr. Chairman 3
And so the resolution was not adopted.

On motion, Com. Ward was authorized to provide for the board and care of Mary English.

Bills allowed.

Commissioner Lydiard from the Committee on Claims reported the following bills correct and recommended that they be paid:

H. A. Howe	for goods furnished the poor	✓ ✓	$11 00
J. B. Bain	do.	✓ ✓	15 00
A. Livingston	do.	✓ ✓	8 50
E. A. Hannan & Co	do	✓ ✓	7 00
J. O. Rees	do.	✓ ✓	16 00
A. H. Gielow	do.	✓ ✓	15 00
Mrs. P. Weingart	do.	✓ ✓	25 00
C. W. Casher	do.	✓ ✓	4 00
W. F. Scofield	do.	✓ ✓	12 00
Simon & Goldblum	do.	✓ ✓	5 00
B. Drake	do.	✓ ✓	24 00
Homer Lewis	do	✓ ✓	13 00
Nobles & Armstrong	do	✓ ✓	11 00
W. W. Hawes	do	✓ ✓	38 00

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of Hennepin County, Minnesota.

Tuesday Feby 3rd 1880 Continued.

				20	00
Bills allowed.	O. T. Dwelt	for goods furnished the poor	✓	$ 5	00
	John Hays	do	✓	21	00
	J. N. Richardson Rec.	do.	✓	10	00
	Wesley Hill	do	✓	19	00
	J. D. Thompson	do.	✓	5	00
	A. Erb	do	✓	23	00
	H. C. Peterson	do	✓	66	50
	L. G. Johnson	do.	✓	56	00
	C. Filbert	do.	✓	5	00
	Geo. C. Stillman	do.	✓	10	00
	Peter G. Roffending	do.	✓	5	00
	Woodfellow & Eastman	do.	✓	32	97
	J. C. Furber	do.	✓	8	00
	A. C. Haugan	do.	✓	54	50
	Emilien Erfebon	do	✓	26	00
	A. E. Orlander	do.	✓	4	00
	Thielen & Spending	do.	✓	16	00
	G. Drmenlis	do.	✓	18	00
	Mathias Hess	do.	✓	31	00
	John Hechtman	do.	✓	9	00
	H. Altwine	do.	✓	1	00
	H. L. Moore	do	✓	12	00
	Wm F. Kelly	do.	✓	3	00
	G. F. Fierbach	do.	✓	11	00
	H. D. Blood	do.	✓	4	50
	C. Mueller	do.	✓	4	00
	Minor Carter	do.	✓	5	00
	O. Peterson	do.	✓	5	00
	W. Smith	do.	✓	12	50
	F. P. Lovell	do.	✓	45	25
	Ed. Wrigley	do.	✓	1	75
	M. R. Patten	do.	✓	6	00
	A. Seigman	do	✓	9	00
	C. Jacobson	do.	✓	18	25
	R. Heyel	do.	✓	78	00
	Averill, Morrison & Co	do.	✓	8	00
	E. C. Stuipe	do	✓	2	00
	N. M Vanstrum	do.	✓	75	75
	Denis Healy	do.	✓	105	75
	Aud. Thavadson	do.	✓	49	50
	Mrs. M. Weber	do.	✓	51	00
	J. Hauser	do.	✓	13	00
				113	22

Journal of the Board of County Commissioners

Tuesday Feby 3rd 1880 Continued.

			11 50	
Bill allowed	Hendrson Bros.	for goods furnished the poor	$ 34	25
	J. C. Higgins	do.	✓ 29	00
	J. Schulenburg	boarding poor	✓ 4	75
	Nellie Crocker	nursing Mrs. Barton	✓ 15	00
	Louis Oleson	conveying sick poor to Hospital	✓ 3	00
	Dr. F. A. Dunsmoor	County Physician Jany 1880	✓ 75	00
	Cottage Hospital	Board and care of sick poor	✓ 161	15
	Robert Prato	for wood furnished the poor	✓ 7	50
	J. D. Hauck	do.	✓ 51	75
	Howe & Power	do.	✓ 10	00
	C. H. Stewart	do.	✓ 32	50
	O. A. Simmons	do.	✓ 7	50
	E. Worthingham	do.	✓ 30	25
	M. O'Brien	graves for poor	✓ 8	00
	G. F. Vail & Co	Undertakers services	✓ 44	00
	Mrs. Johnson	Washing for Jail	✓ 43	57
	Julia Johnson	do.	✓ 31	76
	N. R. Thompson	boarding prisoners	✓ 294	70
	Anthony Kelly & Co	groceries for poor farm	✓ 86	78
	Geo. Hehn & Co.	Medical supplies for poor farm	✓ 5	85
	J. H. Thompson	clothing " " "	✓ 13	63
	Thos. Quinn	blacksmithing " " "	✓ 8	05
	Clark & McClure	fencing " " "	✓ 36	00
	Goodfellow & Eastman	dry goods " " "	✓ 11	52
	Saml. Rothschild	clothing " " "	✓ 18	00
	August Ende	dinners and horse feed for Overseer of Poor Farm	✓ 4	05
	T. Connelly	paid for help at poor farm	✓ 89	30
	Wesley Nill	½ doz. brooms for Jail	✓ 1	60
	S. H. Baker	surveying roads & making plats	✓ 26	00
	Minneapolis Gas Co.	gas for Court House	✓ 19	60
	do	" " Jail	✓ 7	35
	Charles Robinson	recording bond of Co. Treas & Judge of Probate	✓ 2	75
	Douglas & Hale	repairing chair.	✓	75
	D. R. Wagner & Co	Wood for county	✓ 131	25
	Geo. H. Libby	rack & doors in Auditors office	✓ 28	00
	Cushman & Plummer	Stationery	✓ 26	20
	C. Ed. Davidson	printing	✓ 16	00
	Johnson, Smith & Harrison	printing. books & blanks	✓ 50	00
	S. M. Williams	Stationery	✓ 21	78
	Hann & Davis	goods for poor farm	✓ 14	90
			2684	02

of Hennepin County, Minnesota.

Tuesday Feby 3rd 1880 Continued.

Bills allowed

Commissioner Schaefer offered the following resolution;
Resolved, That the report of the Committee on Claims be adopted.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

The following bills having been referred to the County Attorney were returned by him approved,

		26 84	02
N. R. Thompson	Sheriff's Fees	✓ 60	63
N. R. Thompson	Sheriff's Fees	✓ 90	65
J. A. Wolverton	Fees as Clerk of Court	✓ 252	85
P. Nelson	" " County Coroner	✓ 23	20
C. H. Ward	Services as County Commissioner	✓ 67	00
M. H. Glenn	do.	✓ 47	80
J. Schaefer	do.	✓ 66	90
Saml. Lydiard	do.	✓ 49	80
A. C. Austin	do.	✓ 45	75
R. B. Dickey	Fees as Dep'ty. Sheriff	✓ 10	27
Oliver B. Brown	Witness fees Justice Court	✓ 4	56
Saml. Lydiard	Fees as Justice of the Peace	✓ 14	60
		341	03

Bills allowed

Commissioner Lydiard offered the following resolution,
Resolved, That the bills of N. R. Thompson, J. A. Wolverton, P. Nelson, C. H. Ward, M. H. Glenn, J. Schaefer, Saml. Lydiard, A. C. Austin, R. B. Dickey and Oliver B. Brown be allowed
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

On motion the Board adjourned until Thursday Feby 26th 1880. at 10 O'clock A. M.

M. H. Glenn
Chairman of the Board of Commissioners

Attest

F. S. McDonald
County Auditor

Journal of the Board of County Commissioners

Thursday Feby 26th 1880

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

Bid of T. B & F. M. Carman for improvement of Hulls Narrows.

The Chairman presented to the Board the bid of T. B. and F. M. Carman for the improvment of Hulls Narrows, for the sum of $4695. bring the only bid received.

Bid of T. B & F. M. Carman accepted

Commissioner Lydiard offered the following resolution.
Resolved, That the bid of T. B. & F. M. Carman for the improvment of Hulls Narrows, be received, and that the said bidders be required to enter into contract with this Board, with approved security for the faithfull performance of said contract.
The question was on the adoption of the resolution, and the roll bring called, there were 3 yeas and 2 nays as follows.
Yeas — Commissioners Austin, Lydiard and Schaefer 3
Nays — Commissioners Ward and Mr. Chairman — 2
And so the resolution was adopted.

T. B & F. M. Carman to give $3000 bond.

Commissioner Schaefer offered the following resolution.
Resolved, That T. B. and F. M. Carman be required to give bonds in the sum of $3000 for the faithfull performance of their contract for the improvement of Hulls Narrows.
The question was on the adoption of the resolution, and the roll bring called, there were 4 yeas and 1 nay as follows.
Yeas — Commissioners, Austin, Schaefer, Ward and Mr. Chairman 4
Nays — Commissioners — Lydiard. — 1
And so the resolution was adopted.

Application of Monitor Plow Works for an abatement.

The Monitor Plow Works made application to have their taxes of 1879 stricken from the tax list of the 4th Ward, City of Minneapolis, on account of the same property being assessed in the Town of Minneapolis
Referred to the Com. on Taxes.

Gustav M. Dorland application for an abatement.

Gustav M. Dorland made application to have the taxes of 1877 on Lot 1 Block 14 Jackson, Daniel & Whitneys addition abated on account of a deed having been transferred since the tax was due.
Referred to Com. on Taxes.

of Hennepin County, Minnesota.

Thursday Feby 26th 1880 Continued.

. W. Thomas
lication for an
batement.

Mrs. W. Thomas made application for an abatement of $800. valuation of personal property for 1879. on account of an assessment on Mortgages that she never had.

Referred to the Com. on Taxes.

hn E. Holmberg
plication for an
atement.

John Holmberg made application for an abatement of $175 valuation on the Rear 35 ft. of front 90 ft. of Lot 7 Block 5 Hancock & Rices addition on account of an Excessive assessment.

Referred to the Com. on Taxes.

briella M. Elliots
plication for an
atement.

Gabriella M. Elliot made application for an abatement of $205.00 valuation of personal property on account of an erroneous assessment.

Referred to the Com. on Taxes.

. A. Stinson's
plication for an
atement.

H. A. Stinson made application ~~for an abatement~~ of $3590 valuation of personal property for 1879 on account of an assessment on Mortgage that had been paid.

Referred to the Com. on Taxes.

hn Dittes
plication for an
atement.

John Dittes made application for an abatement of $1119 valuation of personal property for 1879.

Referred to the Com. on Taxes.

. J. Colburn's
plication for an
atement.

C. J. Colburn made application for an abatement of $400. Valuation of personal property for 1879. on account of an erroneous assessment.

Referred to the Com. on Taxes.

lmore & McCollock
plication for an
atement.

Gilmore and McCollock made application for an abatement of $1800 valuation of personal property for 1879. on account of being assessed for the same property in the Town and City of Minneapolis.

Referred to the Com. on Taxes.

. D. McDonaldi
plication for an
atement.

D. D. McDonell made application for an abatement of $7000 of personal property for 1879. on account of an assessment on Manufactured Articles & which he did not own.

Referred to the Com. on Taxes.

e applications
E. E. Barnard
H. Mattison
ank Shortly
al. Frier
nitor Plow Works
lia M Dorland
W. Thomas.
hn E. Holmberg &
lmore & McCollock

Com. Schaefer from the Com. on Taxes reported back the applications of E. E. Barnard, S. H. Mattison, Frank Shortly Matthew Frier, The Monitor Plow Works, Julia M. Dorland Mrs. W. Thomas, John E. Holmberg and Gilmore & McCollock for abatements with the following resolutions.

Resolved, That the applications of E. E. Barnard, S. H. Mattison Frank Shortly, Matthew Frier, The Monitor Plow Works, Julia M. Dorland, Mrs. W. Thomas, John E. Holmberg and Gilmore & McCollock for abatements be not granted.

Journal of the Board of County Commissioners

Thursday Feby 26th 1880 Continued.

for abatement not granted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Com. Schafer from the Com. on Taxes reported back the application of C. D. Sawyer for an abatement with the following resolution

C. D. Sawyer's application for an abatement not granted.

Resolved, That the application of C. D. Sawyer for an abatement be not granted

The question was on the adoption of the resolution, and the roll being called, there were 2 yeas and 3 nays as follows:
Yeas - Com. Lydiard and Schafer — 2
Nays - Com. Austin, Ward and Mr. Chairman 3
And so the resolution was not adopted.

C. D. Sawyer's application for an abatement granted.

Commissioner Austin offered the following resolution:
Resolved, That the application of C. D. Sawyer for an abatement be granted.
The question was on the adoption of the resolution, and the roll being called there were 3 yeas and 2 nays as follows:
Yeas - Commissioners Austin, Ward and Mr. Chairman — 3
Nays - Commissioners - Lydiard Schafer — 2
And so the resolution was adopted.

Gabriella M. Elliot
H. A. Stimson
A. T. Hatcher
John Little &
C. J. Colburn's application for abatement granted.

Commissioner Schafer from the Com. on Taxes reported back the applications of Gabriella M. Elliot, H. A. Stimson, A. T. Hatcher, John Little and C. J. Colburn for abatements with the following resolution:
Resolved, That the applications of Gabriella M. Elliot H. A. Stimson, A. T. Hatcher, John Little and C. J. Colburn for abatements be granted.
The question was on the resolution, and the roll being called, the same was adopted, all the members voting yea except Com. Lydiard who voted no.

N. W. Nat. Bank application for an abatement granted.

The County Attorney returned the application of the Northwestern National Bank for an abatement with the opinion that the abatement should be made.
Commissioner Schafer offered the following resolution
Resolved, That the application of the Northwestern National Bank for an abatement be granted.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

of Hennepin County, Minnesota.

Thursday Feby 26th 1880

$7.31 for School Text Books

The County Treasurer presented to the Board a notice of draft on them for $7.31 for School Text Books.
Commissioner Austin offered the following resolution:
Resolved, That a Warrant be drawn on the County Treasurer for $7.31 in payment for school text books.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Communication from Francis W. Kinkle Dec.

Francis W. Kinkle, on behalf of Minneapolis Free Dispensary, offering to furnish surgical and medical attendance at County poor, including Medicines, Appliances and Hospital treatment for $2500 per annum.
Laid on the Table

Patrick Ryan Warrants

Commissioner Austin offered the following resolution:
Resolved, That the vote taken Feby. 3rd 1880, whereby the Board requested the County Auditor to withhold all warrants due Patrick Ryan be rescinded.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Adjourned

Commissioner Ward offered the following resolution:
Resolved, That this Board do now adjourn.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Attest.

F. S. McDonald
County Auditor.

H. H. Glenn
Chairman of the Board of
County Commissioners

Journal of the Board of County Commissioners

Monday March 1st 1880

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

All the members present.

Minutes of the last meeting read and approved.

Mrs. Carrie Deering

A communication was received from Wm. H. Worrill County Attorney of Anoka County relative to the status of Mrs. Carrie Deering, a poor person now in said county and alleged to be a proper charge to Hennepin County.

Referred to Commissioner Ward.

Joseph Hamel's Legion License

Joseph Hamel presented the County Treasurer's receipt for $50. and his bond for $1000. with William Hamel and Romaine Poullott as sureties and asked for a license to sell liquor in the Town of Medina

Commissioner Schafer offered the following resolution:
Resolved, That the bond of Joseph Hamel be approved and license issued him.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Michael Nilan's Legion License

Michael Nilan presented the County Treasurer's receipt for $50.~ and his bond for $500. with John Heinrich and John Rauk as sureties and asked for a license to sell liquor in the Town of Crystal Lake.

Commissioner Ward offered the following resolution:
Resolved, That the bond of Michael Nilan be approved and license issued him.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Charles Witt's Liquor License

Charles Witt presented the County Treasurer's receipt for $50.~ and his bond for $500. with Wm. Dehnke and Frank L. Morse as sureties and asked for a license to sell liquors in the Town of Crystal Lake.

of Hennepin County, Minnesota.

Monday March 1st 1880 Continued.

Commissioner Schaefer offered the following resolution:
Resolved, That the bond of Charles Hill be approved, and license issued him.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Westminster Presbyterian Church's application for abatement.

The Trustees of the Westminster Presbyterian Church made application for an abatement of the taxes of 1878 & 1879 on 92 ft. on 92 ft. by 165 ft. on Nicollet Avenue of Lot 7, 8 & 9 Block 223 Brown and Jackins Addition.

Referred to the Committee on Taxes.

Osseo Leidenkrantz abatement.

The Trustees of the Osseo Leidenkrantz made an application for an abatement of all the taxes, costs & interests on Lot 6 Block 19 Village of Osseo for the years 1870 to 1879 inclusive.

Commissioner Lydiard offered the following resolution:
Resolved, That all costs, interest and penalties on Lot 6 Block 19 Village of Osseo, for the years 1870 & 1879 be abated.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Report of the Committee on Poor and Hospital

Commissioner Austin from the Committee on Health and Hospital reported that the committee had discharged the following persons from the Cottage Hospital without the recommendation of Dr. Brault, viz:
John Hogan, Jacob Clausen, Edward Sargent, Jas. Smith, Pat. Callahan, Andrew Anderson, & Edward Harrison, & had sent the two former to the poor farm.

Mrs. Matthews

Commissioner Schaefer asked for authority to send Mrs. Matthews to Elkhard Ind.

On motion of Com. Ward the matter was referred to Com. Schaefer with power to act.

R. Chappell

Com. Austin asked permission to send J. R. Chappell to New Orleans.

On motion of Com. Lydiard the matter was referred to Com. Austin with power to act.

Bills allowed. Commissioner Lydiard from the Committee on Claims reported the following bills correct and recommended that they be allowed viz:

John Hechtman	for goods furnished the poor	✓ $5.00
J. Wiltmer	do.	✓ 4.00
A. B. Weld	do.	✓ 15.00
H. O. Peterson	do.	✓ 19.00
Wesley Mill	do.	✓ 34.50
L. L. Kingsley	do.	✓ 66.00
M. F. Scofield	do.	✓ 3.00
H. G. Spaulding	do.	✓ 26.00
J. M. Vanstrom	do.	✓ 39.75
Peter Heinrichs	do.	✓ 11.00
Jas. P. Bain	do.	✓ 7.00
M. Knappach	do.	✓ 3.00
L. H. Lasher	do.	✓ 3.00
Henry Wringart	do.	✓ 17.25
Wm Field	do.	✓ 24.50
Moore Bros.	do.	✓ 15.00
L. Vanvack	do.	✓ 57.00
Jacob Hauser	do.	✓ 10.00
Madison Johnson	do.	✓ 4.00
Homer Lewis	do.	✓ 4.00
W. F. Kelley	do.	✓ 3.00
Geo. L. Stillman	do.	✓ 19.00
John Hayes	do.	✓ 16.00
C. Wilcox	do.	✓ 27.00
Otto Peterson	do.	✓ 3.00
Hansen Bros	do.	✓ 6.00
L. Filbert	do.	✓ 5.50
Andrew Tharalson	do.	✓ 50.00
J. H. Price	do.	2.50 ✓ 5.00
H. L. Peterson	do.	✓ 66.50
A. Livingston	do.	✓ 3.00
L. Mueller	do.	✓ 3.50
F. F. Veit	do.	✓ 6.00
Averill, Morrison & Co.	do.	✓ 11.00
R. Wigel	do.	✓ 61.25
Asleson Bros	do.	29.50 ✓ 40.00
F. Thompson	do	5.00 ✓ 29.60
L. F. Mills	do	11.00 ✓ 5.00
L. E. Smith	do	10.00 ✓

of Hennepin County, Minnesota.

Monday March 1st 1880 Continued.

Bills allowed.			
	W. Erb	for goods furnished the poor	✓ $15.00
	Isaac P. Reese	do.	✓ 29.00
	Peter Rauen	do.	✓ 10.00
	A. Anderson	do.	✓ 4.00
	J. Lange	do.	✓ 7.00
	Dennis Healey	do.	✓ 148.25
	N. H. Heitsch	do.	✓ 10.00
	H. C. Welstock	do.	✓ 8.00
	Hans Smith	do.	✓ 68.00
	Wm. Bollman	do.	✓ 3.00
	A. B. Allison	do.	✓ 3.00
	J. D. Hault	for wood furnished the poor	✓ 57.00
	E. Wathingham	do.	✓ 9.50
	B. F. Nelson	do.	✓ 2.00
	O. A. Timmings	do.	✓ 5.00
	Armstrong & Trussell	do.	✓ 9.25
	C. W. Stewart	do.	✓ 22.50
	H. H. Innis	do.	✓ 7.50
	G. W. Savage	for wood furnished the county	✓ 63.47
	E. Haverland	do.	✓ 59.22
	Henry Curtis	do.	✓ 50.63
	A. J. Smith	do.	✓ 73.47
	M. Crowe	do.	✓ 81.00
	C. W. Stewart	do.	✓ 4.00
	John Reichman	do.	✓ 53.23
	Wm. Glesner	for undertakers services	✓ 19.00
	G. F. Warner	do.	✓ 29.50
	Cottage Hospital	for board and care of sick poor	✓ 220.29
	H. Watson (Robinson Meade)	for conveying sick to Hospital	✓ 1.00
	P. Noon	do.	✓ 5.00
	Jos. Schulenberg	for boarding poor	✓ 8.25
	James R. Snow	do.	✓ 16.00
	F. A. Dunsmoor	Artificial Leg for Mrs. Welch & fitting same	✓ 56.50
	S. H. Baker	surveying road & making plats	✓ 19.00
	Cushman & Plummer	For Stationery	✓ 8.79
	Kirkbride, Whitall & Wales	do.	✓ 49.04
	A. P. Anderson	hauling rubbish from Court House yard	✓ 3.00
	M. Smith	for goods for court house	✓ 5.05
	F. A. McDonald	for paid postage and expressage	✓ 6.00
	Calvert & Reid	Lamp chimneys	✓ 1.95
	T. H. Kelly	for plumbing for Court House	✓ 1.50
	Minneapolis Gas Light Co.	Gas for Court House	✓ 68.60

Journal of the Board of County Commissioners

Monday March 1st 1880 Continued

Bills allowed.

Minneapolis Gas Light Co.	Gas for Jail	✓ 87.00
F. W. Kelly	for plumbing in Jail	✓ 33.91
Julia Johnson	Washing for Jail	✓ 27.92
N. R. Thompson	Boarding Prisoners	✓ 309.57
J. M. Hale	clothing for Jail	✓ 14.81
do.	for goods for poor farm	✓ 5.36
T. Connelly	paid hired help at poor farm	✓ 86.00
Reuben Chamberlain	repairing pump at poor farm	✓ 6.00
Minneapolis Tribune Co.	printing and blanks	✓ 30.00
Evening Journal.	publishing proceeding Co. Com. Feby	✓ 17.25
Ed. A. Stevens	do.	✓ 23.34

Commissioner Schaefer offered the following resolution.
Resolved That the report of the Committee on Claims be adopted and bills allowed.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

The following bills having been referred to the County Attorney by the Committee on Claims, were returned by him approved. viz.

Evening Journal	for publishing the proceeding of Co Com.	✓ $37.75
Ed. A. Stevens	do.	✓ 60.20
N. R. Thompson	Sheriffs Fees	✓ 183.25
J. A. Wolverton	fees as Clerk of the Court	✓ 395.50
Geo. Kuhn & Co.	Medicines & Medical supplies	✓ 61.39

Commissioner Schaefer offered the following resolution.
Resolved. That the bills of the Evening Journal, Ed. A Stevens, N. R. Thompson, J. A. Wolverton and Geo. Kuhn & Co, be allowed
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

J. A. Wolverton Grand & Petit Jurors

A communication was received from J. A Wolverton Clerk of the Dist Court giving a list of the Grand and Petit Jurors drawn and served for the Feby. 1880 General Term of Court.

Accepted and ordered placed on file

E. L. Whitney's application for

E. L. Whitney made an application for an abatement of $3140 valuation of personal property for 1879 on account of an assessment

Monday March 1st 1880 Continued

Abatement

on logs that belonged to Merriman, Barrows &c.
Referred to the Committee on Taxes.

C. Guimont's application for an abatement

C. Guimont made an application for an abatement of $200 valuation of personal property for 1879 on account of having been assessed too high.
Referred to the Com. on Taxes.

Report of Committee on petition of C. North & others

Commissioner Ward from the committee appointed Feby 2. 1880 on the petition of Henry North and others for a highway, presented a report recommending that the prayer of the petitioners be granted.
Commissioner Ward offered the following resolution:
Resolved, That the report of the committee be adopted.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Rpt. of Overseer of Poor Farm.

The Overseer of the Poor Farm presented his report for Feby 1880.
Report accepted and ordered placed on file.

Brown Hawkins application for abatement.

Brown Hawkins made an application for an abatement of $1200 valuation of personal property for 1879. on account of an assessment on a mortgage that had been paid.
Referred to the Com. on Taxes.

Edward Morris' application for abatement

Com. Schaefer offered the following resolution:
Resolved, That the vote taken Feby 2d 1880, rejecting the application of Edward Morris, for an abatement be reconsidered.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Com. Schaefer offered the following resolution.
Resolved, That the application of Edward Morris for an abatement be granted.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Mrs. M. Thomas' application for abatement.

Com. Schaefer offered the following resolution:
Resolved, That the vote taken Feby 2d 1880 rejecting the application of Mrs. M. Thomas for an abatement be reconsidered
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Journal of the Board of County Commissioners

Monday March 1st 1880 Continued.

On motion the application of Mrs. M. Thomas for an abatement was referred to the Committee on Taxes.

Mrs. M. E. Thorn presented a bill of $12.00 for board and care of the Richardson Child for Feby. 1880.

Mrs. M. E. Thorn's bill

Com. Ward offered the following resolution;
Resolved, That the bill of Mrs. M. E. Thorn be allowed,
The question was on the adoption of the resolution, and the roll being called, the same was adopted all the members voting yea. Except Com's Lydiard and Schafer who voted no.

On motion of Com. Ward the matter of the support of the Richardson Child was referred to Com. Austin for investigation and report.

Wheat at the Poor Farm

On motion the Committee on Poor Farm was authorized to sell One Thousand Bushels of wheat.

Judge of Probate

The Judge of Probate asked for 3500 box envelopes for the use of his office.
Ref. to Com. on Stationery

$100 Contingent fund for poor.

Commissioner Lydiard offered the following resolution;
Resolved, That the sum of One Hundred Dollars of the County Revenue be set aside as a contingent fund for the relief of poor, said fund to drawn on the Warrant of the County Auditor upon the order of a member of the Board of County Commissioners
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Co. Physicians Report

The County Physician presented his report for Feby. 1880.
Report accepted and ordered placed on file.

Adjourned.

Com. Ward offered the following resolution;
Resolved, That this Board adjourn until Monday March 8. 1880 at 10 Oclock A.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously, and the Board Adjourned.

M. M. Glenn
Chairman of the Board of
County Commissioners.

Attest
F. S. McDonald
County Auditor.

of Hennepin County, Minnesota.

Monday March 8th 1880

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

All the Members present

Mrs. N. Knigsbury

Mrs. N. Knigsbury made application for funds to pay the fare of herself and family to Hartford, Conn.
Referred to Com. Schaefer.

Patrick Ryan presented a bill of $1488 for work on enlargement of Jail.

Patrick Ryan's bill of $1488 allowed.

Com. Ward offered the following resolution.
Resolved that the bill of Patrick Ryan be allowed.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Bills allowed

Com. Lydiard from the Com. on Claims reported the following bills correct and recommended that they be allowed.

S. E. Foster	for repairing sleds for Poor Farm.	✓ $8.50
G. S. Winter	for groceries for Poor Farm	✓ 3.99
Wesley Neill	do.	✓ 10.07
Anthony Kelly & Co.	do.	✓ 22.25
Edward Hoch	repairing sewing machine for Poor Farm	✓ 5.35
Thomas Quinn	blacksmithing for Poor Farm	✓ 2.00
Goodfellow & Eastman	dry goods for Poor Farm	✓ 5.86
Minneapolis Mill Co.	bran for Poor Farm	✓ 98.74
Minneapolis Gas Light Co.	gas for Court House	✓ 75.60
Mary White	for board of Mrs. Mary English 5 Weeks	✓ 20.00

Com. Schaefer offered the following resolution.
Resolved. That the report of the Committee be adopted and bills allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Dr. Pruett.

Dr. Pruett appeared before the Board, and asked that the complaints made against him by the newspapers, for neglect of his duty as County Physician, be investigated.

Inventory of Poor Farm.

Com. Lydiard Chairman of the Committee on Poor Farm presented an Inventory of the property of the Hennepin County Poor Farm together with an itemized statement of the receipts and disbursements of the Overseer for the year ending Feby 28th 1880.

Journal of the Board of County Commissioners

Monday March 8th 1880 Continued

Recess.

Accepted and placed on file.
On Motion the Board took a recess until 2 O'clock P. M.

At 2 O'clock P. M the Board was called to order by the Chairman all the Members present excpt Com. Ward.

Westminster Presbyterian Church 1879 Mrs. M. Thomas & Brown Hawkins abatements

Com. Schafer from the Com. on Taxes reported back the applications of Westminster Presbyterian Church, Mrs. M. Thomas and Brown Hawkins for abatements with the following resolution;
Resolved, That the applications of Westminster Presbyterian Church Mrs. M. Thomas and Brown Hawkins for abatements be granted.
The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously

E. L. Whitney L. Guimont & D. D. McDonnell applications for abatements not granted.

Com. Schafer from the Com. on Taxes reported back the applications of E. L. Whitney, L. Guimont and D. D. McDonnell for abatements with the following resolution;
Resolved, That the applications of E. L. Whitney, L. Guimont and D. D. McDonnell for abatements be not granted.
The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

Mrs. Larkins

Mrs. Lizzie Larkins made application for funds to pay her fare to Chicago, Ill,
Referred to Com. Austin with power to act.

Harriet Fruen abatement of $520.

Com. Schafer from the Com. on Taxes reported back the application of Harriet Fruen for an abatement with the following resolution,
Resolved, That an abatement of $520 valuation, be granted to Mrs. Harriet Fruen,
The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

Westminster Presbyterian Church application for abatement of 1878 tax not granted.

Com Schafer from the Com. on Taxes reported back the application of the Westminster Presbyterian Church for an abatement of the taxes of 1878 with the following resolution;
Resolved, That the application of the Westminster Presbyterian Church for an abatement of the taxes of 1878, be not granted.
The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

Monday March 8th 1880 Continued.

Stationery for County

Com. Lydiard from the Com. on Stationery and Printing reported that the committee had received bids for furnishing the county with stationery for the ensuing year from Kirkside, Whitall & Wales, Leuthman & Plummer, Wagner & Colton and S. M. Williams, and recommended that the contract be let to S. M. Williams, he being the lowest bidder.

Contract for Stationery for County awarded to S. M. Williams

Com. Schaefer offered the following resolution.
Resolved That the contract for furnishing the county with stationery for the ensuing year be awarded to S. M. Williams.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Communication from Pat. Ryan

A communication was received from Patrick Ryan Contractor for the stone work on the Jail enlargement, asking the Board to pay any bills due on account of his contract for the Jail enlargement, that he may sign, and deduct the same from the amount allowed on estimates.
Placed on file.

Bills allowed.

The following bills having been referred to the Co. Atty, by the Com. on Claims, were returned by them approved.

M. W. Glenn	services as Co. Com.	$ 36.80
C. H. Ward	do	34.00
Saml. Lydiard	do	45.50
J. Schaefer	do	54.00
A. C. Austin	do	43.50
R. R. Dickey	fees as Dep'ty Sheriff	8.40
Fred. Kalweit	Witness fees Justice Court	1.72
P. Nelson	Coroners Fees	31.40
J. P. Rea	Copy of Journal Statutes	6.00
Hall & Davidson	Printing	80.00
J. G. Cressey	Constables Fees	7.85

Com. Lydiard offered the following resolution.
Resolved That the bills of M. W. Glenn, C. H. Ward, Saml. Lydiard, J. Schaefer, A. C. Austin, R. R. Dickey, Fred. Kalweit, P. Nelson, J. P. Rea, Davidson & Hall and J. G. Cressey be allowed.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Mills Narrows.

Thomas R. Carman and Frank M. Carman (presented) a contract signed by them for the improvement of Mills Narrows.

Journal of the Board of County Commissioners

Monday March 8th 1880 Concluded.

Contract with Carman Bros

Commissioner Lydiard offered the following resolution.
Resolved, That the contract presented by Thomas B. Carman and Frank M. Carman dated Feby. 28 1880, be accepted and the proper County officers be instructed to sign the same.
The question was on the adoption of the resolution, and the roll being called, there were 4 yeas and one nay as follows:
Yeas Commissioners Austin, Lydiard, Schaefer and Ward — 4
Nays — Mr. Chairman
And so the resolution was adopted.

Notice of Reconsideration

Com. Ward gave notice of a motion to reconsider at the next regular meeting of the Board.

Bond of Carman Bros approved.

Thomas B. Carman and Frank M. Carman presented their bond for Three Thousand Dollars, with E. S. Barnes and George B. Halstead as sureties, for the faithfull performance of their contract for the improvement of Hall's Rapids.
Com. Lydiard offered the following resolution:
Resolved, That the bond of Thomas B. Carman and Frank M. Carman be approved.
The question was on the adoption of the resolution and the roll being called, there were 3 yeas and 1 nay as follows:
Yeas — Com's Austin Lydiard and Schaefer 3
Nay — Mr. Chairman — 1 Absent Com. Ward.
And so the resolution was adopted.

John E. Booth applies for license to sell liquor at Minnehaha.

John E. Booth presented the County Treasurer's receipt for $50. and his bond for $500. with A. H. Knowles and L. G. Hillman as sureties, and asked for a license to sell liquor at Minnehaha, Richfield.
Laid on the table until the next meeting.

Night Watchman at Poor Farm discharged

Com. Schaefer offered the following resolution:
Resolved, That the Nightwatchman at the Poor Farm be dispensed with from and after this date, Mar. 8th 1880.
The question was on the adoption of the resolution, and the roll being called, the same was unanimously adopted.

Interest on County funds.

The County Treasurer reported that he had received $2405.20 for interest on County funds for the year ending Feby 28th 1880, and had apportioned $1800 to the credit of the City of Minneapolis and $604.25 to the credit of County Revenue.

Placed on file.

Commissioner Ward offered the following resolution:
Resolved, That This Board do now adjourn until Tuesday March 16th 1880. at 10 O'clock A. M.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the Board adjourned.

Attest

F. S. McDonald
County Auditor

M. N. Olsen
Chairman of Board of
County Commissioners

Journal of the Board of County Commissioners

Tuesday March 16th 1880

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

All the Members present.

A. L. Rand

A communication was received from A. Mayn Rand calling the attention of the board to the claim of Mrs. E. Romans for rent of house to a poor family.

Referred to the Committee on Claims.

P. K. Roach & Co
Falls Narrows.

A communication was received from P. K. Roach & Co. protesting against the board letting the contract for the improvement of Falls Narrows to T. B. and F. M. Carman

Ordered placed on file

Geo. Wilson

Geo. Wilson made application to the Board for transportation to his family in Charles City Iowa.

Referred to Com. Schaefer with power to act.

No license in Dayton

The County Auditor notified the Board that he had received a notice from the Town Clerk of Dayton that that town had voted no license at the annual Town meeting March 9th 1880.

License to John E. Booth.

The application of John E. Booth for a license to sell liquor at Minnehaha Falls laid on the table at the meeting Mar. 8th 1880 was taken from the table and

Commissioner Austin offered the following resolution:
Resolved, That the bond of John E. Booth be approved and license granted him

The question was on the adoption of the resolution and the roll being called, there were 3 yeas and 2 nays, as follows:
Yeas. – Commissioners Austin, Lydiard and Mr. Chairman – 3
Nays – Commissioners – Schaefer and Ward – 2
And so the resolution was adopted.

No license to Isidor Henry.

Isidor Henry presented the County Treasurers receipt for $50. and his bond in the sum of One Thousand Dollars, with John L. Oswald and Frank Bergman as sureties, and asked for a license to sell liquor at Minnehaha Falls.

of Hennepin County, Minnesota.

Tuesday March 16th 1880 Continued.

Com. Austin offered the following resolution.
Resolved, That the application of Isidore Henry for a license to sell liquor at Minnehaha Falls be not granted.
The question was on the adoption of the resolution, and the roll being called, the same was unanimously adopted.

License to Albert Lewis

Albert Lewis presented the County Treasurer's receipt for $50.00 and his bond in One Thousand Dollars with J. F. Brown and E. Closson as sureties and asked for a license to sell liquors in the Town of Dayton.

Com. Ward, offered the following resolution;
Resolved That the application of Albert Lewis for a license to sell liquor in the Town of Dayton be not granted, the town having voted "no license."
The question was on the adoption of the resolution, and the roll being called the same was adopted, all the members voting yea, except the Chairman who voted no.

Ordered and Independence Road.

Commissioner Ward offered the following resolution.
Resolved That an order be made for the location of highway in the Towns of Independence and Medina as petitioned for by A. Bennett and others and in accordance with a resolution adopted by this Board Feby 3rd 1880.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously and the following order made.

State of Minnesota } ss.
County of Hennepin }

At a meeting of the Board of County Commissioners of said County, held Feby 3rd 1880, a copy of the report of the committee appointed by us at our last session, to examine the road hereafter named, having been duly returned, by which said report it appears that 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 Minneapolis and Watertown Road two rods north of the north line of the right of way of the St. P. M. & M. R.R. in the South West quarter of Section Twenty-nine (29) Township One Hundred and Eighteen (118) Range Twenty-three (23) Town of Medina - thence running Northwesterly parallel

with said St. P. M. & M. R. R. to the line between the Towns of Meredith & Independence, thence North on said line to the South West corner of Section Nineteen (19) Township One Hundred and Eighteen (118) Range Twenty-three (23) - thence West on South line of Section Twenty-four (24) Township One Hundred and Eighteen (118) Range Twenty-four (24) to the quarter post on said line, thence north to Independence Lake, thence West and Northwesterly, near the shore of said Lake to the quarter post between Sections Thirteen (13) and Fourteen (14) Township One Hundred and Eighteen (118) Range Twenty-four (24), thence northerly as near as practicable to the east line of Section Fourteen (14) and Eleven (11) Township One Hundred and Eighteen (118) Range Twenty-four (24) till it intersects a county road in said section Eleven. And recommend that the prayer of the petitioners for locating said highway be granted; and bring 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 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 laid out according to the descriptions 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; Camp & Douglass .10 cts. W. Fogleman .10 cts. B. Drake .10 cts L.D. Atkinson .10 cts J. Kennedy .10 cts. E. Bowman .10 cts. D.L. Barnes .10 cts. P.L. Dorr .10 cts J. Wagner .10 cts. L. Wagner $20.00 and all others along the line .10 cts each. Given under my hand this 16th day of March A.D. 1880,

(Signed) M. A. Glenn
Chairman Board of County Commissioners

Attest
(Official Seal) F. S. McDaniels
Co. Auditor

Public Printing

Commissioner Schafer from the Committee on Printing reported that the committee had received the following bids for printing certain blanks for the County for the ensuing year.

Wilcox & Dimond	$185.50
Johnson, Smith & Harrison	227.00
Minneapolis Tribune Co.	230.75
Davidson & Hall.	243.65
Todd & Kimball	249.50.

of Hennepin County, Minnesota.

Tuesday. March 16th 1880 Continued.

Wilcox & Dimond's bill accepted.

Commissioner Schaefer offered the following resolution:
Resolved, That the proposition of Wilcox & Dimond to print certain blanks be accepted.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Recess.

On motion the board took a recess until 2 O'clock P. M.

At 2 O'clock P. M, the board was called to order by the Chairman, all the members present.

Grand Jurors

Commissioner Austin offered the following resolution:
Resolved, That the names of the following persons be placed upon the list for Grand Jurors for the year 1880.
J. D. Rich, T. B. Walker, H. G. Harrison, T. H. Wilson, Elias Wales, John T. West, Jno. H. Day, L. A. Warner, Frank A. Gale, D. C. Ferrill, W. S. Johnson, A. D. Ferguson, Isaac Patten, H. C. Black, L. F. Sampson, J. C. Haniel, H. S. Chowen, R. P. Russell, E. A. Harmon, Isaac P. Rees, P. J. H. Conway, John A. Kelly, and Simeon B. Rollins.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Petit Jurors.

Commissioner Austin offered the following resolution:
Resolved, That the names of the following persons be placed upon the list for Petit Jurors for the year 1880.
W. L. Nichols, L. G. Palmer, H. J. Wilber, John H. Rede, Lambert Hays, A. M. Dole, H. T. Chamberlain, Ed. A. Stevens, Charles Russell, L. C. Fix, Henry R. Gardner, Laurence Garrity, R. Walsh, L. O. Whitcomb, A. N. Trussell, Isaac Dubuque, John Odenbright, John Nolan, Henry Swappauch, John Ryan, Isaac Dibb, Patrick Burke, James Wiley, William E. Smith, William Hoagland, James Anderson, John Burns, D. M. Burwell, Christen Baker, John McQuade, Wm. Fiwer, John Cullen, Ed. A. Pickett, J. H. Dziadolf, J. B. Cushing and Patrick Brown.
The question was on the adoption of the resolution and the roll being called, the same was unanimously adopted.

Minneapolis Tribune bill

The Minneapolis Tribune Co. presented a bill of $112.00 for printing and stamped envelopes.

Commissioner Lydiard offered the following resolution:

Tuesday March 16th 1880 Concluded.

Bill of the Minneapolis Tribune allowed

Resolved, That the bill of the Minneapolis Tribune Co. be allowed,
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously,
Com. Ward absent,

Mrs. Sullivan

On motion of Com. Schaefer, the Overseer of the Poor Farm was authorized to permit Mrs. Sullivan, to leave the poor house if she wishes to,

Adjourned.

Commissioner Schaefer offered the following resolution,
Resolved, That this board do now adjourn,
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously, and the board adjourned,

Attest
F. E. McDonald
County Auditor

W. H. Glenn
Chairman of the Board of
County Commissioners

Tuesday March 16th 1880

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

Present - Commissioners Austin, Lydiard, Schaefer and Mr. Chairman 4
Absent. Commissioner Ward,

Financial Statement

The County Auditor submitted to the board the Financial Statement of Hennepin County for the fiscal year ending Fby. 28th 1880.

Commissioner Schaefer offered the following resolution;
Resolved, That the Financial Statement presented by the County Auditor be accepted and ordered printed.

The question was on the adoption of the resolution and the roll being called there were 3 yeas and 1 nays as follows;
Yeas - Commissioners Austin, Lydiard and Schaefer 3
Nays - Mr. Chairman. 1
Absent - Com. Ward,
And so the resolution was adopted.

Com. Schaefer offered the following resolution;
Resolved, That this board do now adjourn.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the board adjourned.

Attest

F. S. McDonald
County Auditor.

M. N. Glenn
Chairman of the Board of
County Commissioners

Journal of the Board of County Commissioners

Monday April 5th 1880

The Board of County Commissioners met pursuant to law and in the absence of the Chairman, was called to order by Commissioner Lydiard.

Present, Commissioners Austin, Lydiard, Schafer and Ward.
Absent- Commissioner Glenn (Chairman)

On motion Commissioner Lydiard was elected Chairman pro tem.

The minutes of the last meeting were read and approved.

No Licence in Crystal Lake Eden Prairie & Richfield.

Official notices were received from the Town Clerks of the Towns of Crystal Lake, Eden Prairie and Richfield that those towns had voted "no licence"

Ordered placed on file.

Dr. Eli Small's bill disallowed

The Co. Atty. returned the bill of Eli Small Jr for medical attendance on Haynes Engineer killed at explosion of May Queen with the opinion that it was not a legal claim against the County.

Com. Ward offered the following resolution.
Resolved That the bill of Eli Small Jr. be not allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Co. Treasurer's Statement of Funds

The County Treasurer presented his statement of funds on deposit April 5th 1880.

Accepted and ordered placed on file.

Petition of T. T. Basley and others for Change of Highway in Bloomington.

A petition signed by T. T. Basley and others was received, praying for the vacation and change of a highway "To vacate that portion of the county road commencing at the section line between Sections Thirty (30) and Twenty-nine (29) at a point where said road leaves said section line and bears to the right upon land owned by T. T. Basley -thence running northeast to the point where said road intersects the quarter section line of Section Twenty (20) in said Town of Bloomington, and in lieu of said road to be vacated, to lay out the following road as near as practicable. "Commencing at the said point on said section line between sections Thirty (30) and Twenty-nine (29) where the road leaves the section line as aforesaid, thence running north-east between said sections line and the house of T. T. Basley in said Section Twenty-nine and continuing on north east along and near to Bush Lake until it intersects the line

of Hennepin County, Minnesota.

Monday April 5th 1880 Continued.

running east and west dividing the north half of the north west quarter from the south half of said quarter of said section Twenty-nine, thence running east along said line to the quarter section line of said section, running north and south, thence north along said quarter section line to the point intersecting the quarter section line of Section Twenty (20) running east and west.

Committee on T. Bailey & others petition

Com. Schaefer offered the following resolution;
Resolved, That the Petition of T. T. Bailey and others for a vacation and change of a highway in the Town of Bloomington be accepted and a committee of three appointed to meet at the house of T. T. Bailey in the Town of Bloomington on Tuesday April 13th 1880 at 12 O'clock M. to view the highway proposed to be vacated and changed.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously, and the chairman appointed as such committee Messrs. Ward, Lydiard and Schaefer.

Chairman Brot Contract

Com. Schaefer offered the following resolution;
Resolved, That the vote taken by this Board on the 9th day of March 1880, instructing the proper county officers to sign the contract with Thomas B. and Frank M. Carman for the improvement of Hulls Narrows, be reconsidered.

The question was on the adoption of the resolution, and the roll being called the same was not adopted, all the members present voting no except Com. Ward who voted yea.

Contract with Chairman Brot signed

Commissioner Schaefer offered the following resolution:
Resolved, That in the absence of M. H. Glenn Chairman of the Board of County Commissioners, all the members present sign the contract with Thomas B. and Frank M. Carman for the improvement of Hulls Narrows.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and Messrs. Austin, Lydiard, Schafer and Ward signed the contract.

On motion, the Board took a recess until 2 O'clock P. M.

Recess.

At 2 O'clock P. M. the Board was called to order by Com. Lydiard Chairman pro. Tem.

All the members present except Com. Glenn.

Monday April 5th 1880 Continued

County Physicians Report

The County Physician presented his report for the month of March 1880.

Accepted and ordered placed on file.

Overseer of Poor Farm Report

The Overseer of the Poor Farm presented his report for the month of March 1880.

Accepted and ordered placed on file.

Petition of Thomas Kellier and others for vacation of Crystal Bay Road.

A petition signed by Thomas Kellier and others was recived, praying for the vacation of the Crystal Bay Road so called, also a Remonstrance signed by W. H. Huntington and others protesting against granting the petition of Thomas Kellier and others.

Petition and remonstrance referred to the County Attorney.

A. M. Dole's application for abatement

A. M. Dole made application for an abatement of $4671. valuation on 44 ft. front in Block 62 Town of Minneapolis.

Referred to the Com. on Taxes.

Petition of J. P. Meuser and others for the vacation of a road in Corcoran Township

A petition signed by J. P. Meuser and others was received praying for the vacation of a highway "Commencing at a point on the line between Sections Twenty-eight and Twenty-nine, Township One Hundred and Seventeen, Range Twenty-three, Township of Corcoran, where said line intersects the road known as the Corcoran Road, thence running Southeasterly along said Road 14 chains, thence Southwesterly so as to intersect line between said sections 28 & 29 7 60/100 Chains north of corner to Sections Twenty-eight, Twenty-nine, Thirty-two and Thirty-three, thence south on section line between Sections Twenty-eight & Twenty-nine, Thirty-two & Thirty-three, & the south line of said Township, thence west on said south line, the same being also the north line of Township One Hundred and Eighteen, Township of Medicine till it intersects the Rockford Road.

Committee on Petition of J. P. Meuser and others.

Commissioner Ward offered the following resolution,

Resolved, That the prition of J. P. Meuser and others be accepted a committee of three appointed to meet at the house of Joseph Scott in the Town of Corcoran on Tuesday April 20th 1880. at 12 O'clock M. to view the highway proposed to be vacated,

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously and the chairman appointed as such committee Messrs. Ward, Lydiard and Schiefer.

Monday April 5th 1880 Continued

Liquor License granted Robert E. Bader & Lake Calhoun.

Robert E. Bader presented the County Treasurer's receipt for $50 and his bond in the sum of One Thousand Dollars with A. H. Knowles and H. L. Peterson as sureties and asked for a license to sell liquors at Lake Calhoun, in the Town of Minneapolis.

Commissioner Austin offered the following resolution:

Resolved That the bond of Robert E. Bader be approved and license granted him.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Charles E. Nicoll application for an abatement

Charles E. Nicoll made application for an abatement of $1265 Valuation on personal property for 1879 on account of an assessment on Mortgages that had been paid,

Referred to the Com. on Taxes.

Fred. Schmidt application for an abatement

Fred. Schmidt made application for an abatement of the taxes on Block 7 in Village of Osseo, for the years 1862 & 1879 inclusive, on account of double and erroneous assessment

Referred to the Com. on Taxes.

A. H. Lindley's application for abatement granted.

Com. Schafer from the Com. on Taxes reported back the application of A. H. Lindley for an abatement with the following resolution

Resolved, That the application of A. H. Lindley for an abatement be granted,

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously,

Julia M. Dorland application for an abatement not granted

Com. Schafer from the Com. on Taxes reported back the application of Julia M. Dorland for an abatement with the recommendation that the application be not granted the County Attorney having given his opinion that the Board had no authority to abate taxes & penalties.

Com. Schafer offered the following resolution,

Resolved, That the application of Julia M. Dorland for an abatement be not granted.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously

Journal of the Board of County Commissioners

Monday April 5th 1880 Continued

Jail enlargement

Commissioner Austin offered the following resolution:
Resolved, That the Committee on Court House and Jail, be instructed to obtain the services of George W. Mullen to inspect the stone work now being done, also that heretofore done on the enlargement of the County Jail and report to this Board whether such is being done according to contract, before any more money is allowed & paid under the Architects Estimate

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Nulls Narrows.

Commissioner Schaefer offered the following resolution:
Resolved, That Geo. H. Cooley be and is hereby employed to superintend the improvement of "Nulls Narrows" and to make his report thereon when the work is finished, according to the contract made between the Board & Carman Bros. and in pursuance of the Act of the Legislature authorizing said improvement to be made, That he be allowed for such work not to exceed the sum of $300. to be paid when Carman Bros. are paid for the work aforesaid

The question was on the adoption of the resolution, and the roll being called, the same was adopted, all the members present voting yea, except Com. Ward who voted no

Liquor License to Wm. Funk

William Funk presented the County Treasurer's receipt for $50. and his bond in the sum of One Thousand Dollars and asked for a license to sell liquors at his house in the Town of Minneapolis.

Commissioner Austin offered the following resolution:
Resolved, That the bond of William Funk be approved and license issued him.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

A. Barnard

Commissioner Schaefer offered the following resolution:
Resolved, That the County Auditor issue a refunding order to A. Barnard for Thirty-three Dollars for taxes doubly assessed for the year 1880.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

of Hennepin County, Minnesota.

Monday April 5th 1880 Continued

to Kolmberg

Otto Kolmberg made application for funds to pay his fare to Denver, Col.

Referred to Com. Schaefer with power to act.

journed

Com. Ward offered the following resolution:

Resolved, That this Board do now adjourn until Friday April 16th 1880. at 10 O'clock A. M.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the Board adjourned.

Attest

F. L. McDonald

County Auditor

Stan Lyon
J. Schaefer
A. C. Austin
C. A. Ward

County Commissioners Hennepin Co Minnesota

Journal of the Board of County Commissioners

Friday April 9th 1880

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

All the members present.

Com. Lydiard offered the following resolution;

Jail enlargement fro. McMullen

Resolved, That the vote whereby this Board, instructed the Committee on Court House and Jail to engage George McMullen to examine the stone work of the Jail enlargement be rescinded.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

Liquor License to Fred Schaeppach

Fred. Schaeppach presented the County Treasurer's receipt for $50.00 and his bond in the sum of One Thousand Dollars, with Jacob Barge and Peter Schadl as sureties, and asked for a license to sell liquors at his house in the Town of Minneapolis.

Com. Ward offered the following resolution;

Resolved, That the bond of Fred. Schaeppach be approved and license issued him.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Isidor Henry

A petition signed by John Kent and others was received asking the Board to grant a license to Isidor Henry to sell liquors at Minnehaha Falls.

Accepted and ordered placed on file.

Com. Schaefer offered the following resolution;

Isidor Henry

Resolved, That the vote whereby this Board refused to grant a license to Isidor Henry to sell liquors at Minnehaha Falls, be rescinded.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Twin Lakes Road

Com. Ward offered the following resolution;

Resolved, That the County Surveyor be and is hereby instructed to restake the Twin Lakes road so called.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

$31.00 to Otto Holmberg.

Com. Schaefer offered the following resolution;

Resolved, That the County Auditor is hereby instructed to issue a Warrant of $31.00 to transport Otto Holmberg to Denver, Col.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Friday April 9 1880 Continued.

Bills Allowed. Commissioner Lydiard, from the Committee on Claims reported the following bills correct and recommended that they be allowed.

T. Mc Rohan	for goods furnished the poor.	✓ $ 6.00
David Lydiard.	do.	✓ 5.00
Hans Smith	do.	✓ 79.25
Geo. C. Stillman	do.	✓ 5.00
L. H. Johnson	do.	✓ 75.00
Mrs. M. Weber.	do.	✓ 113.50
C. Wilcott.	do.	✓ 73.00
C. T. Minor	do.	✓ 10.00
John Hayes.	do.	✓ 71.25
J. R. Bain	do.	✓ 5.00
J. M. Patla for Bollman	do	✓ 7.00
E. P. Howell	do.	✓ 11.75
Jos. Hamel	do.	✓ 16.00
J. H. & P. Fruen	do.	✓ 4.00
Hans Davis.	do.	✓ 1.00
Peterson Hansen Olander	do.	✓ 87.00
O. T. Swift.	do.	✓ 6.00
L. D. Hall	do.	✓ 6.00
C. W. Lasher	do.	✓ 5.00
Nobles & Armstrong	do.	✓ 38.00
C. Kingsley	do.	✓ 73.75
Mrs. Wright	do.	✓ 75.00
J. Dennis	do.	✓ 57.50
J. O. Reeves	do.	✓ 41.00
C. Jacobson	do.	✓ 45.30
A. Livingston	do.	✓ 6.00
F. O. Lowell	do.	✓ 101.25
A. C. Haugan	do.	✓ 85.00
N. Faber	do.	✓ 5.00
Thilen Gruetting	do.	✓ 73.50
Mc Smith	do.	✓ 19.00
Hudson Bros.	do.	✓ 40.50
Otto Peterson	do.	✓ 5.00
H. C. Peterson	do.	✓ 74.50
R. Wyrl	do.	✓ 49.50
Jacob Hansen	do.	✓ 20.00
N. F. Scofield	do.	✓ 3.00
M. Kees.	do.	✓ 33.50
Dennis Healy.	do.	✓ 199.50
C. Lefebore	do	✓ 11.00

Journal of the Board of County Commissioners

Friday April 9th 1880 Continued.

				1302.25
Bills Allowed	O. L. Merrill,	for goods furnished the poor	✓	$14.50
	F. L. Taylor	do.	✓	7.50
	Woodfillen & Eastman	do.	✓	20.00
	J. L. Higgins	do.	✓	58.00
	F. M. Laraway	do.	✓	7.00
	J. H. Field	do.	✓	4.00
	Wm F. Kelly	do.	✓	3.00
	H. W. Field	do.	✓	15.00
	L. W. Briggs	do.	✓	3.50
	H. D. Grover	do.	✓	4.25
	A. Tharalson	do.	✓	60.50
	R. Spieth	do.	✓	6.50
	N. H. Gierlow	do.	✓	4.00
	Thomas Richardson	do.	✓	20.00
	Peter Heinrich	do.	✓	11.50
	J. Lange	do.	✓	18.75
	Jefferson Penner	do.	✓	16.00
	A. Seigman	do.	✓	27.00
	N. M. Vanstrum	do.	✓	62.50
	L. Vorwack	do.	✓	49.00
	Peter G. Roffending	do.	✓	4.00
	Peterson & Oslander	do.		7.50
	A. B. Weld	do.	✓	35.00
	L. Filbut	do.	✓	10.00
	Averill & Morrison	do.	✓	11.50
	O. M. Dobrie	do.	✓	2.00
	A. Erb	do.	✓	13.00
	H. A. L. Thompson	do.	✓	5.00
	A. B. Weld	do.	✓	32.25
	Wm Murphy	do.		4.50
	Haines & Davis.	do.	✓	3.00
	Peabody & Whitaker	Medical supplies furnished the poor	✓	5.25
	Mrs. M. E. Thorn	for board and care of Richardson child Mar.	✓	10.00
	L. Tisdale	taking care of Mrs. Mann	✓	10.00
	E. B. Preston	rubber and bandages for Geo. Dolsham	✓	2.00
	Geo. Hacker & Co	Medical supplies furnished Dr. N. J. Arnault	✓	36.68
	Charles Wilcox	conveying sick poor to Hospital		1.00
	Cottage Hospital	board and care of sick poor	✓	177.12
	Mary Loomas	2 months rent of house to Mrs. Kingsley	✓	14.00
	O. A. Jennings	for wood furnished the poor	✓	2.50
	A. D. Mulford	do	✓	32.50
	J. B. Lane	do.	✓	26.25
				2105.30

of Hennepin County, Minnesota.

Friday April 9th 1880 Continued.

			21 0 8.30	
ts allowed	Robert Pratt	for wood furnished the poor		✓ 5.75
	Armstrong & Trussell	do.		✓ 13.00
	Grove & Rowe	do		✓ 26.00
	C. W. Stewart	do.		✓ 38.25
	J. N. Hauk	do.		✓ 68.50
	Northwestern Fuel Co.	do.		✓ 23.75
	M. Layman	grain for poor		✓ 37.00
	Owen Finley	do.		✓ 5.00
	P. H. Pendergast	undertakers services		✓ 17.50
	G. F. Vail Co	do.		✓ 41.00
			23 8 4.05	
	August Ende	stabling for team from Poor Farm		✓ 4.60
	C. M. Schatto	feed for Poor Farm		✓ 45.00
	Goodfellow & Eastman	dry goods for Poor Farm		✓ 4.36
	Geo. Kuhn Co.	medical supplies, oil &c for Poor Farm		✓ 35.77
	Hawes & Davis	shoes for Poor Farm		✓ 26.75
	Anthony Kelly Co.	groceries " " "		✓ 31.24
	Folds & Griffith	household goods " " "		✓ 9.15
	Sykes & Andrews	pump valve " " "		✓ .50
	M. A. Stevens	groceries " " "		✓ 8.00
	Thomas Dunn	blacksmithing " " "		✓ 4.25
	Geo. W. Hale & Co	dry goods " " "		✓ 1.28
	Peabody & Whitaker	Medical supplies " " "		✓ 5.60
	F. Connelly	paid for help " " "		✓ 66.12
	Smith & Kahn	beef (1 Bbl) " " "	246.02	✓ 8.00
	F. W. Kelly	plumbing for Jail		✓ 29.61
	Smith & Scribner	goods " "		✓ 2.72
	Mrs. Johnson	washing " "		✓ 32.07
	Buffum & Scott	plumbing " "		✓ 1.00
	E. P. Howell	shoes " "		✓ 15.72
	Saml Rothschild	clothing " Poor farm		✓ 33.65
	Geo. W. Hale & Co	ticking " Jail		✓ 10.13
	A. R. Thompson	boarding prisoners	402.91	✓ 778.01
	S. M. Williams	Stationery		✓ 35.45
	Kirkbride, Whitall & Wales.	do		✓ .13
	Eastman & Plummer	do		✓ 60.65
	Wagner & Colton	do		✓ 7.14
	Ed. A. Stevens	publishing Financial Statement		✓ 229.58
	do	do proceeding for loan.		✓ 28.67
	Evening Journal for	do do		✓ 23.25
	Minneapolis Tribune Co.	printing, book & blanks.		✓ 64.50
	Pioneer — Press	advertising		✓ 28.40
	Lamont & Reid	plumbing at Court House	41.61	✓ 3.84

Journal of the Board of County Commissioners

Friday April 9th 1880 Continued

Bills allowed.	Wm Taylor	carpenter work in Auditors office	181.61 ✓ $9.00
	M. Smith	Oil soap &c for Court House	✓ 3.50
	Smith & Scribner	goods for Court House	✓ 3.35
	Peter Williams	Wood for County	✓ 15.70
	Peter Johnson	do	✓ 15.62
	Grove & Bower	do	✓ 13.75
	L. Lessen	do	✓ 27.50
	Northwestern Fuel Co.	do	✓ 63.00
	Alonzo Phillips	team for Auditor serving road notices	✓ 13.00
	Smith & Day	brooms for Court House	✓ 2.00
	Folds & Griffith	matting and labor for Court House	✓ 17.48
	F. S. McDonald	Copy of Youngs Statutes	✓ 6.00
	N. R. Thompson	Sheriffs Fees	✓ 449.25
	Petrus Nelson	Coroners "	1156.12 43.40
✓	Patrick Ryan	4th estimate for material & labor on Jail enlargment	720.00

Commissioner Lydeard offered the following resolution:

Resolved That the report of the Committee on Claims be adopted and bills allowed.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

The following bills having been referred to the County Attorney were returned by him approved.

A. C. Austin	services as County Commissioner	✓ 42.70
Jacob Schaefer	do	✓ 55.70
C. H. Ward	do	✓ 50.30
Samuel Lydeard	do	✓ 73.15
M. H. Glenn	do.	✓ 46.70

Commissioner Lydeard offered the following resolution:

Resolved That the bills of A. C. Austin, Jacob Schaefer, C. H. Ward Samuel Lydeard and M. H. Glenn be allowed.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously

Dr Pernault Bill.

The County Attorney returned the bill of Dr. N. J. Pernault for Physician with his opinion that the sum of $402.05 is a legal claim against the county

Accepted and ordered placed on file.

. Pnault's Bill for ..ng allowed.

Commissioner Schaefer offered the following resolution;

Resolved, That the sum of $140.00 be allowed Dr. A. J. Pnault County Physician in full for services for January 1880, as per report of the County Attorney.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

..s Stebbins Bill.

Edw. S. Stebbins presented a bill of $150. for work on plans for the enlargement of the Jail.

Laid on the Table.

On motion the Board took a recess until 2 O'clock P. M.

..ess.

At 2 O'clock P. M. the Board was called to order by the chairman all the members present.

..k Engle

A communication was received from Nick Engel in reference to parties selling liquors in the Town of Dayton,

Ordered placed on file.

Commissioner Ward offered the following resolution;

..ayton, Corcoran ..aple Grove ..Larsen ..ad Order.

Resolved, That an order be made for the location of a highway in the Town of Dayton, Corcoran, Maple Grove and Larsen as petitioned for by John Roth and others, and in accordance with a resolution of this Board adopted March 1st 1880.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously and the following order made.

State of Minnesota } ss.
County of Hennepin }

At a meeting of the Board of County Commissioners of said County, held March 1st 1880. 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 where the Minneapolis and Monticello Road intersects the west line of Section Thirty-one - (31) Township One Hundred and Twenty (120) Range.

Twenty-two (22) Town of Dayton - thence running South on said West line of Section Thirty-one (31) and the West line of Section Six (6) Township One Hundred and Nineteen (119) Range Twenty-two (22) till it intersects a county road fifteen chains North of the South West corner of said Section Six Township One Hundred and Nineteen (119) Range Twenty-two Town of Maple Grove.

And recommend that the prayer of the petitioners for the location of said highway be granted; and being of the opinion that the public intent would be promoted by the building 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 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.

Joseph Cardinal .10¢ Andrew Semper .10¢ C. Hartfield $42. Henry Soothe .10¢ J. Shober .10¢ G. Esterly $50. M. Sullivan .10¢ and Jo Sullivan .10¢ and all others along the line ten cts each

Given under my hand this 9th day of April AD 1880.

Attest (Signed) M. W. Glenn
Official Seal
F. S. McDonald Chairman Board of County Commissioners
County Auditor.

Extention of Cent. Ave Road, St Anthony Town

On Motion of Com. Austin, the Chairman of the Committee on Roads and Bridges was instructed ascertain from the owners of land along the line of road laid out Nov. 10th 1879. being an extention of Central Avenue, how much they will subscribe towards opening and improving said road, and also what the probable cost of said improvement will be.

On Motion the Board adjourned until Monday April 19th 1880 at 10 o'clock a.m.

Attest M. W. Glenn
F. S. McDonald Chairman of the Board of
County Auditor. County Commissioners

Monday April 19th 1880

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

Present – Commissioners Austin, Schaefer, Ward and Mr. Chairman
Absent – Commissioner Lydiard

Pat. Ryan
Bill of $788.

Patrick Ryan Contractor for the enlargement of the Jail presented a bill of $788.00 for material furnished and labor performed, being the 5th estimate of the Arch.

Com. Ward offered the following resolution;
Resolved, That the bill of Patrick Ryan be allowed,
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

$400.
Appropriated for Minneapolis & White Bear Lake Road

Com. Schaefer offered the following resolution;
Resolved That an appropriation of Four Hundred Dollars be made for the purpose of opening and improving the Minneapolis and White Bear Lake Road so called in Section 18. Township 29 Range 23 as ordered laid out by the County Commissioners Aug. 5 1879, provided $200 more is raised by subscription.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

$85.00
Appropriated to pay freight on Iron.

Com. Ward offered the following resolution;
Resolved, That the sum of Eighty-five Dollars, or so much thereof as may be necessary be and is hereby appropriated to pay freight on iron for Jail Enlargement.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Surveyor make profile and advertise

Com. Ward offered the following resolution;
Resolved, That the County Surveyor be and is hereby directed to have a profile of work to be done on the Minneapolis and White Bear Lake Road so-called and have an advertisement inserted in the Minneapolis Tribune and Evening Journal for three days for proposals to do said work, bids to be opened by this Board at their meeting May 3rd 1880.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Monday April 19th 1880 Concluded.

Co. Physician salary

Com. Schafer offered the following resolution:
Resolved. That the County Physician be paid his salary monthly on the Warrant of the County Auditor.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Adjourned

Com. Schafer offered the following resolution:
Resolved That this Board do now adjourn.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the Board adjourned.

Attest
F. L. McDonald
County Auditor.

M. V. Glenn
Chairman of the Board of
County Commissioners

of Hennepin County, Minnesota.

Monday May 3 1880

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

all the members present.

Minutes of the last meeting read and approved.

Minneapolis and White Bear Lake Road.

The County Surveyor presented a profile of the proped grading to be done in opening and improving the Minneapolis and White Bear Lake Road, so called with the report that he thought the work would cost about $2000.

Bids for work on the Minneapolis and White Bear Lake Road.

The following bids were received for grading the Minneapolis and White Bear Lake Road, so called,

S. N. Smith 35 cents per cubic yard for hauling the dirt and $75 for the culvert.
D. H. Chase 28½ " " " " " " " " " $100 " " " Mend culvert $40.
Robert Erwin 34 " " " " " " " " " $175 per perch for rock and dirt. 75 cts Rock Bridge $45 Culvert
Edgar Folsom 32½ " " " " " " " " " $50 per perch for culvert
A. N. Wells & C. C. Hurd 25 cents per cubic yard for removing the dirt and $50 for the Culvert.

Ord to Com. on R. & Co. Surv.

On motion the bids were all referred to the Committee on Roads and Bridges and the County Surveyor.

Mem. of Board of Trade. as the Minneapolis and White Bear Lake Road

Messrs. Hon. L. Fletcher, Col. Richard Chute, Hon. Geo. A. Pillsbury C. C. Gale and Col. Robt. Innis addressed the Board as the importance of making the necessary appropriation for opening and improving the Minneapolis and White Bear Lake Road.

$600 appropriated Minneapolis and White Bear Lake Road

Commissioner Ward offered the following resolution:

Resolved. That an appropriation of six hundred dollars be made for the immediate opening and preparing for travel of the Minneapolis and White Bear Lake Road, provided One Hundred dollars is at once pledged by citizens as a donation towards the same.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Jasper Hessburg Bills for a Liquor License St. Anthony

Jasper Hessburg presented the County Treasurer's receipt for $50 with his bond in the sum of $500, with Gottlieb Gluck and John Oberlis as sureties, and asked for a license to sell spirituous and malt liquors in the Town of St. Anthony.

Journal of the Board of County Commissioners

Monday May 3rd 1880 Continued

Liquor License granted Casper Hessburg

Commissioner Schaefer offered the following resolution:
Resolved, That the bond of Casper Hessburg be approved, and license issued him.
The question was on the adoption of the resolution, and the role being called, the same was adopted unanimously.

Town of Minneapolis votes No License.

The County Auditor notified the Board that he had received official notice from the Town Clerk of the Town of Minneapolis that said Town voted no license on Nov. 3rd 1874.
Ordered placed on file.

Petition of William Brown and others, for vacation of highway.

A petition signed by William Brown and others was received, asking for the vacation of a highway "commencing at or near the Northeast corner of the Southeast quarter of Section 26 Town 119 Range 22 West - thence running in a northwesterly direction to the place where said road is crossed by the north line of the East ½ of the Southwest ¼ Section 22 Town 119 Range 22. County of Hennepin, State of Minnesota.
The road of which the above is a part "Commences at a point on the line between Brooklyn and Crystal Lake Towns 1¼ miles East of the west line of said Towns and running in a northwesterly direction to the Northeast Corner of the Northeast ¼ of the Northwest ¼ Section 15 Town 119 Range 22.

Committee on petition of William Brown et al, appointed.

Commissioner Ward offered the following resolution:
Resolved That the petition of William Brown and others be accepted and a committee of three be appointed to meet at the house of L. Johnson in the Town of Maple Grove on Saturday May 15th 1880 at 12 O'clock M. to view the road proposed to be vacated.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Committee

The Chair appointed as such committee Messrs. Ward Lydiard and Schaefer.

Wm. Sponer applies for a $2000 abatement.

William Sponer made an application for an abatement of $2000 Valuation of the improvements on Lots 1 & 2 Block 61 Town of Minneapolis, on account of an excessive assessment.
Referred to the Committee on Taxes.

of Hennepin County, Minnesota.

Monday May 3rd 1880 Continued.

County Physician report for April 1880.

The County Physician presented his report for the month of April 1880.

Accepted and placed on file.

John Folsom applies for refunder of taxes.

Albe Smith attorney for John Folsom made application to have refunded to him $29.64 on account of an overpayment of taxes for 1878 on Rear 75 ft. of Lots 6 & 7 Block 64 Town of Minneapolis

Referred to the Com. on Taxes.

Harriet W. H. Fruen apply abatement

Harriet W. H. Fruen made application for an abatement of $1875 valuation of personal property on account of an assessment on Mortgages.

Referred to the Com. on Taxes.

Haugh & Co Jail contract

A communication was received from Haugh & Co contractors for the Iron for the Jail enlargement notifying the board that they had sold and transferred said contract to the Indiana Banking Co. The First National Bank of Indianapolis & the First National Bank of Shelbyville Ind. and directing all estimates to be made in the name of J. L. Ketcham Agt. and all Monies paid to him.

Ordered placed on file.

On motion the Board took a recess until 2 O'clock P.M.

Recess.

At 2 O'clock P. M. the Board was called to order by Com. Austin in the absence of the chairman.

All the members present except Com. Glenn.

On motion Com. Ward was elected chairman pro-tem

All the members

Hulls Narrows contract

A communication was received from Messrs. Griggs, Johnson & Rhodes of St. Paul, inclosing an assignment of the contract with the Cannan Bros. for the improvement of Hulls Narrows.

Ordered placed on file.

Jno. Smith notified to stop work on W & W B Road.

Com. Schaefer offered the following resolution;

Resolved, That Jno. Smith be notified to stop work on the Minneapolis & White Bear Lake Road.

The question was on the adoption of the resolution, and the roll being called the same was adopted all the members present voting yea except Com. Ward who voted, no. Com. Glenn absent.

Report from the Committee on Court House and Jail.

Com. Lydiard from the Com. on Court House and Jail submitted the following report,

In pursuance of a resolution of this Board instructing the Committee on Court House and Jail to obtain the services of George Mc Mullen to inspect the stone work now being done on the new Jail, said Committee would report that, being unable to obtain the services of Mr. Mc Mullen, they went to St. Paul and secured the services of Mr. Thomas Grace a prominent builder & Contractor of that City, to inspect said work, that Mr. Grace came up, and after giving the work a thorough inspection in the presence of Saml. Lydiard one of your Commissioners and E. S. Stubbins Architect; and pointing out a few slight defects in the central walls, which could be easily remedied, he pronounced the foundation and work solid and substantial, and sufficient to bear any weight that would ever be placed on them.

Signed {Samuel Lydiard, Com.
{C. H. Ward

Report accepted and ordered placed on file.

Commissioner Schaefer offered the following resolution:

Dr. N. J. Penault County Physician discharged.

In view of the fact that hereafter the Towns in the County and the City of Minneapolis are to provide for their own poor and there will necessarily be but little for the County Physician to do Therefore be it

Resolved, that the present County Physician, Dr. Penault be and he hereby is discharged.

The question was on the adoption of the resolution, and the roll being called the same was adopted, Messrs. Austin, Lydiard and Schaefer voting yea and Mr. Ward voting no. Absent Com. Glenn.

Com. Schaefer offered the following resolution;

Resolved, That the County Auditor notify Dr. N. J. Penault of the action of this Board.

The question was on the adoption of the resolution, and the roll being called, the same adopted unanimously.

of Hennepin County, Minnesota.

Monday May 3rd 1880 Concluded.

T. D. S. Kyles.
Chas. E. Nicols
and John & Frances
W. Dick
Applications for
Abatements
rejected.

Com. Schaefer from the Committee on Taxes reported back the applications of T. D. S. Kyles, Charles E. Nicol and John and Francis W. Dick for abatements with the following resolution,

Resolved, That the applications of T. D. S. Kyles, Charles E. Nicols and John and Frances W Dick for abatements be not granted.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Andrew Duggan
granted an
abatement

Com. Schaefer from the Committee on Taxes reported back the application of Andrew Duggan for an abatement, with the following resolution,

Resolved That the application of Andrew Duggan for an abatement be granted,

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Overseer of the
Poor Farms
Report

The Overseer of the Poor Farm presented his report for the Month of April 1880,

Accepted and ordered placed on file.

Adjourned

Com Schaefer offered the following resolution:

Resolved, That this Board do now adjourn until Tuesday May 4th 1880, at 10 O'clock A. M.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously and the Board adjourned.

Attest

F. S. McDonald
County Auditor.

M. H. Glenn
Chairman of the Board of
County Commissioners.

Journal of the Board of County Commissioners

Tuesday May 4th 1880

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

Bills allowed

Commissioner Lydiard from the Committee on Claims reported back the following bills as correct and recommended that they be allowed

✓	J. L. Higgins	for goods furnished the poor	$ 31.00
✓	A. Allison	do	4.00
✓	Hawes Smith	do	17.00
✓	P. J. E. Clementson	do	9.00
✓	A. Erb.	do	16.00
✓	Z. Dennels.	do	7.00
✓	F. P. Lovell	do	36.00
✓	A. Knoblock	do	6.50
✓	J. L. Furber	do	3.00
✓	P. B. Corcoran	do	30.00
✓	Wesley Neill	do	38.50
✓	John Hayes.	do	5.00
✓	K. Bryant	do	3.50
✓	J. H. Thompson	do	7.00
✓	J. P. Rees	do	10.00
✓	L. H. Briggs	do	5.00
✓	L. Filbert	do	10.00
✓	J. Lange	do	18.00
✓	Mathias Kes.	do	64.00
✓	Wm. Weingart	do	20.00
✓	A. F. Kenyon	do	18.00
✓	N. H. Guiton	do	19.00
✓	J. Thompson	do	5.00
✓	L. Brin	do	5.00
✓	G. A. Moore	do	5.00
✓	Allerton Bro.	do	33.00
✓	Dennis Healy	do	106.50
✓	L. Halsted & Co.	do	7.00
✓	P. Kuinich	do	13.00
✓	L. Kingsley	do	37.75
✓	Wm. F. Kelly	do	3.00
✓	A. L. Hanlan	do	38.00
✓	G. F. Girbach	do	10.50
✓	Wm. H. Field	do	14.00
✓	P. Hilcatt.	do	5.00

Tuesday May 4th 1880 Continued.

ll allowed.	Mrs. M. Herber	for goods furnished the poor	$ 35.50	✓
	J. P. Bain	do.	✓ 7.00	✓
	Thielen & Gutting	do.	✓ 17.50	✓
	Harvey Richards.	do.	✓ 8.00	✓
	John Hayes.	do.	✓ 20.00	✓
	A. Livingston	do.	✓ 8.00	✓
	C. Mueller	do.	✓ 18.50	✓
	H. C. Peterson	do.	✓ 36.00	✓
	J. A. Mauel	do.	✓ 5.00	✓
	R. Wyel	do.	✓ 38.50	✓
	G. S. Butler	do	✓ 13.00	✓
	C. R. Hoar	do.	✓ 7.00	✓
	A. E. Waterman	do.	✓ 9.00	✓
	John Hechtman	do.	✓ 15.00	✓
	H. O. Peterson	do.	✓ 71.00	✓
	A. E. Olander	do.	✓ 7.50	✓
	Jacob Schrade	do	✓ 6.00	✓
	Geo. C. Stillman	do.	✓ 10.00	✓
	J. O. Held	do	✓ 25.00	✓
	Otto Peterson	do.	5.00	✓
	A. Thorolson	do.	✓ 29.00	✓
	O. C. Merrill	do	✓ 7.00	✓
	Nobles & Armstrong	do.	✓ 10.00	✓
	F. M. Bohan	do.	✓ 2.50	✓
	Sidney Smith	do.	✓ 40.00	✓
	Peter H. Bufferding	do.	✓ 3.00	✓
	E. Lefebvre	do.	✓ 6.00	✓
	A. Dale	conveying sick poor to Cottage Hospital	✓ 4.00	✓
	Mrs. M. E. Thorn	for board and care of the Richardson Child	✓ 10.00	✓
	" Peter Howe	" " " " " Frances May	✓ 4.50	✓
	" Mary White	" " " " " Mary English	✓ 16.00	✓
	M. Frier	" " of John Doo from April 10th to 13, 1880	✓ 3.00	✓
	August Ende	" " " Callahan " " 9 to 12 "	✓ 3.00	✓
	Cottage Hospital	" " and care of sick poor April "	✓ 108.40	✓
	Wm Glessner	" Undertakers services	✓ 49.50	✓
	G. T. Vail & Co.	" do.	✓ 71.50	✓
	W. F. Nelson	" Wood furnished the poor	✓ 7.00	✓
	Howe & Bowe	do	✓ 6.00	✓
	C. H. Stewart	do	✓ 11.50	✓
	J. L. Hauk	do	✓ 77.75	✓
	A. D. Mulford	do	✓ 29.00	✓
	Thomas Gardner	Rubber Bandage	✓ 6.00	✓

Journal of the Board of County Commissioners

Tuesday May 4th 1880 Continued.

Bills allowed,

August Ende	for dinner & horse feed for Overseer of Poor Farm.		$ 1.10
Geo. Heehn & Co.	" paints, Oils &c	for Poor Farm	55.20
Stees Bros.	" Earth Closets	" " "	22.00
J. H. Thompson	" Clothing	" " "	8.00
Anthony Kelly & Co.	" Groceries	" " "	23.53
Hawes & Ekstrut	" Shoes	" " "	16.50
Janney Bros.	" Hardware	" " "	54.85
W. A. Stevens	" Groceries	" " "	6.86
Henry Crowell	" painting at	" "	35.75
Matthew Burton	" do	" " "	51.00
Wm. H. Clark	" do	" " "	52.00
T. Connelly	" paid for Med &c	" "	128.25
do	" " " Med Help	" "	89.00
N. R. Thompson	for Boarding Prisoners	April 1880.	204.07
Mrs. Johnson	Washing for Jail.		27.78
Minneapolis Gas Light Co.	Gas for Jail		10.85
do	Gas for Court House		42.00
Smith & Day	Hardware for County		27.55
Alfred Bickdahl	Goods " "		5.60
Janney Bros.	Hardware " "		27.00
Charles Robinson	making list of Mortgages		90.00
A. D. Mulford	Wood for County		2.00
City of Minneapolis	Water Rent from May 1st to Nov. 1st 1880.		53.00
F. A. McDonald	for paid for postage stamps & Express charges		2.75
E. H. Eddy	Livery		4.00
Clark & McClure	Lumber		3.07
Wilcox & Smead	Printing		55.25
Minneapolis Tribune Co.	do		31.50
Johnson Smith & Harrison	do		167.00
Davidson & Hall	do		89.00
Kirkville, Whitall & Wales	Stationery		8.42
S. M. Williams	do,		41.89
Cushman & Plummer	do.		.90
S. C. Baker	Surveying and making plats		40.00

Commissioner Sydland offered the following resolution:

Resolved, That the report of the Committee be adopted and the bills allowed.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Tuesday May 4th 1880 Continued.

Bills allowed

The following bills having been referred to the County Attorney by the Committee on Claims were returned by him approved,

Jacob Schaefer	Services as County Commissioner	$	74.35
A. C. Austin	do		36.70
C. A. Ward	do		74.00
Samuel Lydiard	do		81.40
W. W. Glenn,	do		54.20
Thomas J. Dewcock	Constables Fees,		4.60
Wm. A. Howe	do		5.20
A. C. Bailey	Justices Fees,		8.15
E. R. Norris	do		10.24
J. A. Holverton	Fees as Clerk of the Court		134.60
N. R. Thompson	Sheriffs Fees,		54.25

Commissioner Lydiard offered the following resolution;
Resolved, That the bills of Jacob Schaefer, A. C. Austin, C. A. Ward, Samuel Lydiard, W. W. Glenn, Thomas J. Dewcock, Wm. A. Howe, A. C. Bailey, E. R. Norris, Jacob A. Holverton and N. R. Thompson be allowed.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Patrick Ryan allowed

Patrick Ryan presented a bill of $480 for material furnished and work done on the Jail enlargement, being the 6th estimate of the Arch't,

Commissioner Lydiard offered the following resolution;
Resolved, That the bill of Patrick Ryan be allowed,
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

$300. wanted of Supervisors Minneapolis

A communication was received from the Supervisors of the Town of Minneapolis stating that they had made an appropriation of $300 for work on the Waterton Road just beyond the city limits and asked the County Commissioners to appropriate a like amount.

Ordered placed on file.

$300. appropriated Minneapolis & Wayzata Road

Commissioner Lydiard offered the following resolution;
Resolved, The sum of $300 be and is hereby appropriated for improving the Minneapolis and Wayzata Road, the Town of Minneapolis having appropriated a like amount.

Tuesday May 4th 1880 Continued.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Dr. Penault's Bill

Dr. N. J. Penault County Physician presented bills for services as County Physician for Jany 31st Feby, Mar. and April 1880 amounting to $ 1140.40

Dr. Penault's Bill for Jany 1880.

Commissioner Sydiard offered the following resolution:
Resolved, That the action of this Board allowing the bill of Dr. Penault for his services as County Physician for the Month of January be reconsidered.
The question was on the adoption of the resolution, and the roll being called, there were 3 yeas and 2 nays, as follows:
Yeas Com. Austin, Sydiard and Schaefer 3.
Nays. Com. Ward and Mr. Chairman. (Glenn) 2
And so the resolution was adopted.

Dr. Penault's Bills for Jany. Feby. Mar. and Apr. 1880 go to the Co. Atty.

Commissioner Austin offered the following resolution:
Resolved, That the bills of Dr. N. J. Penault, County Physician for the months of Jany, Feby, Mar. and Apr. 1880 be referred to the County Attorney for his opinion as to the liability of the County for said bills.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

$900. more appropriated for Minneapolis and White Bear Lake Road.

Commissioner Schaefer offered the following resolution:
Resolved, That a further sum of Nine Hundred Dollars be and is hereby appropriated toward opening and improving the Minneapolis and White Bear Lake Road so called, making Nineteen Hundred Dollars in all appropriated on said road.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Contract for grading the Minneapolis and White Bear Lake Road awarded to A. H. Weeks & C. L. Hurd.

The Committee to whom was referred the bids for grading the Minneapolis and White Bear Lake Road, reported that the bid of A. H. Weeks and C. L. Hurd was the lowest, and

Commissioner Schaefer offered the following resolution:
Resolved, That the bid of A. H. Weeks and C. L. Hurd for grading the Minneapolis and White Bear Lake Road be accepted and contract awarded them.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Surveyor

Commissioner Lydiard offered the following resolution:
Resolved, That the Committee on Roads and Bridges, be and they are hereby authorized to employ the County Surveying to do any surveying without first having to bring the matter before the Board.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Crystal Bay Road

The County Attorney returned the petition of Thomas Killien and others for the vacation of the Crystal Bay Road, and the protest of H. H. Huntington and others against granting the petition of Thomas Killien and others, with the opinion that the posting of the notices were sufficient.
Commissioner Austin offered the following resolution:
Resolved, That further consideration of vacating Crystal Bay Road be indefinitely postponed.
The question was on the adoption of the resolution, and the roll being called the same adopted unanimously.

Night Watchman Court House

Com. Schaefer offered the following resolution:
Resolved, That the services of Nightwatchman at the Court House be dispensed with until further orders of the Board, and that Ed. Oleson be paid an additional Ten Dollars per month to sleep in the Court House nights.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

G. Erhard

Geo. G. Erhard made application for a license to sell liquors at Lake Calhoun, in Town of Minneapolis.
Laid on the Table.

Treasurer's Report

The County Treasurer presented his statement of funds on deposit May 1st 1880.
Accepted and ordered placed on file.

Journal

Com. Austin offered the following resolution:
Resolved, That this Board do now adjourn until Monday May 10th 1880, at 10 O'clock A. M.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the Board adjourned.

Attest
F. S. McDonald
County Auditor

H. Whitney
Chairman of the Board of
County Commissioners

Journal of the Board of County Commissioners

Monday May 10th 1880

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

All the members present.

Petition of J. O. Neuman and others rejected

Com. Ward from the Committee appointed April 5th 1880 upon the petition of J. O. Neuman and others for the vacation of a highway, reported that the committee had examined the highway proposed to be vacated and recommended that the prayer of the petitioners be rejected.

Com. Ward offered the following resolution:

Resolved that the report of the committee be adopted

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Petition of T. T. Basley and others rejected

Com. Ward from the committee appointed April 5th 1880, upon the petition of T. T. Basley and others for the vacation and change of a highway, reported that the committee had examined the highway proposed to be vacated and changed and recommended that, the prayer of the petitioners be rejected.

Com. Ward offered the following resolution:

Resolved, That the report of the committee be adopted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Bills allowed

John Coleman presented a bill of $10.75 for Constable Fees. and E. Parker presented a bill of $3.00 for goods furnished the poor.

Com. Schaefer offered the following resolution:

Resolved That the bills of John Coleman and E. Parker be allowed,

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

$850 to Dr. N. J. Pznault in full payment.

Com. Schaefer from the committee on claims, offered the following resolution:

Resolved, That there be allowed and paid to Dr. N. J. Pznault the former County Physician - in full settlement of all claims and demands against the County of Hennepin, which he may have, - the sum of Eight Hundred and fifty Dollars - he to file such receipt at the time of drawing his order for the amount, with the County Auditor, as shall be approved by the County Attorney.

Monday May 10th 1880 Continued.

The question was on the adoption of the resolution, and the roll being called, there were 3 yeas and 2 nays, as follows:
Yeas. Commissioners Austin, Lydiard and Schaefer — 3
Nays — Commissioner Ward and Mr. Chairman (Glenn) — 2
and so the resolution was adopted.

Recess. On motion the Board took a recess until 2 O'clock P.M.

At 2 O'clock P.M. the Board was called to order by the Chairman, all the members present.

Pay Mrs. E. Thom for Jany 1880

Com. Austin offered the following resolution:
Resolved, That the sum of Ten Dollars be allowed to Mrs. W. E. Thom for the board and care of the Richardson child during the month of Jany. 1880.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

$92.19 Appropriated to pay freight on iron for Jail

Com. Ward offered the following resolution:
Resolved, That an appropriation of One Hundred Ninety-two and 19/100 Dollars be and is hereby made to pay freight on iron for the enlargement of the Jail.
The question was on the adoption of the resolution, and the roll being called, the same was unanimously adopted.

Committee on enlargement Jail

Com. Lydiard offered the following resolution:
Resolved, That a special committee of four be appointed to take into consideration the feasability of making the changes talked of by the Board, on the new Jail, and that said committee have power to act without further instructions from that Board.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously. and the Chair appointed Messrs. Austin, Lydiard, Schaefer and Ward as such Committee.

$200 Appropriated Minneapolis Monticello Road

Com. Ward offered the following resolution:
Resolved, That there be and is hereby appropriated the sum of Two Hundred Dollars to be expended in repairing the Minneapolis and Monticello Road in the Town of Crystal Lake.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Monday May 10th 1880 Concluded.

Express Wagon for Poor Farm

Com. Sydnard offered the following resolution;
Resolved That the Committee on Poor Farm be instructed to buy a one horse express Wagon for the use of the Poor Farm, also that said Committee be instructed to sell the old Buggy belonging to the Farm.
The question was on the adoption of the resolution, and the roll being called, the same was adopted, all the members voting yea except the Chairman who voted no.

Maps for Assessors

On motion the Committee on Court House and Jail was instructed to have the necessary maps made for the Assessors.

adjournment

Com. Schafer offered the following resolution;
Resolved, That this Board do now adjourn.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the board adjourned.

Attest)
F. J. McDonald
County Auditor.

H. Uhlemann
Chairman of the Board of
County Commissioners

Monday June 7th 1880

The Board of County Commissioners met pursuant to law and was called to order by the Chairman.
all the members present.
Minutes of the last meeting read and approved.

T. T. Basley & others

A petition signed by T. T. Basley and others was received, praying for the vacation of a highway

On motion the prayer of the petitioners was rejected, the petition not being in proper form

H. B. Morse license granted

H. B. Morse, presented the County Treasurer's receipt for $50 and his bond in the sum of $500. with Jonas F. Brown and George R. Robinson as sureties, and asked for a license to sell liquors in the Town of Excelsior.
Laid on the Table.

Applications & abatements Louis Salzeder

Louis Salzeder on behalf of the Order of St. Benedict, made an application for an abatement of the taxes of 1878 & 1879 on Lot 3 Block 8 Bassett, Monk & Case's Add.
Referred to the Com. on Taxes.

J. L. Higgins

J. L. Higgins made an application for an abatement of $900. valuation on Lots 5, 6 & 7 Block 28 Murphy's Add on account of land taken for street.
Referred to the Com. on Taxes.

Alex Bruce

Alex Bruce made an application for an abatement of $175. valuation on part of Block 18 Case & Monk's Add on account of land taken for street.
Referred to the Com. on Taxes.

Geo. B. Wright Guard.

Geo. B. Wright, Guardian, made an application for an abatement of $1235. valuation on lots 1, 2, 3, 13 & 14 Block 38 lots 5, 6, 7, 9, 10, 11 & 12 Block 39 and lot 8 Block 19 Murphy's Add for the years 1878 & 1879 on account of land taken for street
Referred to the Com. on Taxes.

William Lochren

William Lochren on behalf of the Sisters of St. Joseph made an application for an abatement of the taxes of 1878 & 1879 on Lots 9 & 10 Block 60 Town of Minneapolis.
Referred to the Com. on Taxes.

E. Booths license revoked.

Commissioner Schaefer offered the following resolution:
Resolved, That the license issued to J. E. Booth to sell liquors at Minnehaha Falls in the Town of Richfield be and is hereby revoked, and the money paid by him for said license be refunded, and the County Auditor notify said Booth of the action of this board.

Monday June 7th 1880 Continued

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Recess. On motion the board took a recess until 2 O'clock P.M.

At 2 O'clock P.M. the board was called to order by the chairman, all the members present.

City Directory. Com Schaefer offered the following resolution,

Resolved That the County Auditor be and is hereby instructed to subscribe for Eleven Copies of the City Directory for 188

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Town of Medina. A communication was received from the Supervisors of the Town of Medina, asking for an appropriation of $300. to be expended on the roads in the said town, the town agreeing to appropriate a like amount for the same purpose.

Referred to the Com. on Roads & Bridges.

John McDonald and others. A petition signed by John McDonald and others was received, asking for an appropriation of $106.50 for the Patnode & Fox road, to called, the petitioners subscribing a like amount for the same purpose,

Referred to the Com. on Roads & Bridges.

Bills allowed. Commissioner Lydiard chairman of the Com. on Claims reported the following bills correct and recommended that they be allowed,

A. M. Vanstrum	for goods furnished the poor	$31.50
E. E. Packard.	do	5.00
W. F. Scofield	do.	4.00
Homer Lewis.	do.	8.00
H. H. Hawes.	do.	5.00
Wm H. Field.	do.	4.00
L. Dorwack	do.	99.00
Woodfellow & Eastman	do.	15.50
C. Jacobsen	do.	11.00
R. Rus & Co.	do	5.00
D. A. Lydiard	do.	5.00
H. D. Brunner	do	7.00
J. N. Richardson	do	20.00
J. H. Steele	do	3.00
D. H. Barker	do.	5.00
C. A. Heffelfinger	do.	5.75

Monday June 7th 1880 Continued

R. Speck	for goods furnished the poor	$ 9.50
Z. Demuels.	do.	3.00
Geo. E. Hayes.	do.	7.00
J. B. Wodisiette	do.	23.00
Geo. H. Dion	do.	7.75
E. Worthingham	do.	8.75
Lakewood Cemetery	use of vault for Wm. Sinnager	5.00
Wilmon O'Brien	undertakers services	3.00
L. D. White	board and care of Charles Fritzer 4 days	3.44
Geo. Kuhn & Co.	paints Oils. drugs &c for Poor Farm	27.34
Goodfellow & Eastman	dry goods " " "	14.24
A. Ortman	services as Co. Physician " " "	9.00
E. A. Cranmer	blacksmithing " " "	7.40
Peabody & Whitaker	Medicines &c " " "	9.10
Janney Bros	Hardware &c " " "	26.57
Wheaton, Reynolds & Co.	Hardwood lumber " " "	28.19
Mathew Burton	painting at " " day	42.75
Wm H. Clark	" " " " "	49.50
H. L. Crowell	" " " " "	40.75
Haven & Chesnut	shoes for " "	18.15
S. M. Williams	stationery	99.68
A. P. Anderson	hauling rubbish from Court House yard	2.50
Smith & Scribner	hardware	6.90
M. Smith	glass brooms, soap &c	13.75
Johnson, Smith & Harrison	printing &c	189.60
Tribune Printing Co.	"	157.53
Ed. A. Stevens	publishing Commissioners proceedings May	43.58
Evening Journal	do.	39.25
Minn. Gas Light Co.	gas furnished the C. H. ~~May~~ April & Dec.	65.80
do.	" " " Jail "	3.50
Mrs. Johnson	Washing " "	15.17
A. Boyal	taking roof off old Jail	53.00
J. H. Wiggin	nightwatchman at Jail	28.00
S. R. Thompson	boarding prisoner May	113.09
Douglas Hall	repairing Auditors desk	1.00
Lodi Bibbo	~~measuring~~ wood	11.20
G. H. Smith	for work on Minneapolis & White Bear Lake road	128.63
S. H. Baker	services as County Surveyor	42.25
Clark & McClure	plank for Minneapolis & White Bear Lake Road	2.21
Eastman & Plummer	Stationery	25.61

Journal of the Board of County Commissioners

Monday June 7' 1880 Continued

Patrick Ryan	6th estimate of Work &c on Jail Enlargement	$1413.
A. Kelly & Co	for groceries for poor farm	41.68
M. A. Stevens	do.	14.19
T. Connelly	for paid for hired help &c for poor farm	95.70
Frank Snyder	removing stone from roof of old Jail	73.00

Commissioner Lydiard offered the following resolution:
Resolved, That the report of the Committee on Claims be adopted and bills allowed.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

$9.00 allowed Mrs. Harris

Com. Lydiard offered the following resolution:
Resolved, That an appropriation of $9.00 be made to pay Mrs. Harris for board and care of Francis May for Dec. 1879.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Abatements granted J. L. Higgins Alex Bruce and Geo. B. Wright

Com. Schaefer from the Com. on Taxes reported back the applications of J. L. Higgins, Alex. Bruce and Geo. B. Wright Guardians for abatements with the following resolution:
Resolved, That the applications of J. L. Higgins, Alex Bruce and Geo. B. Wright, Guard, for abatements be granted.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Eliza Spencer

Com. Schaefer from the Com. on Taxes reported back the application of Eliza Spencer for an abatement with the following resolution:
Resolved, That the application of Eliza Spencer for an abatement be not granted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Joseph Dupont and others

A petition signed by Joseph Dupont and others was received asking for an appropriation of $124. on the Patrick and Rockford Road, the petitioners and the Town of Laceran agreeing to give a like amount for the same purpose.
Referred to the Com. on Roads & Bridges.

Monday June 7th 1880 Continued

nilie Reid — Emilie Reid made an application for a license to sell liquors at Wayzata.
On motion the application was rejected.

trick Burke — A communication was received from Patrick Burke, of Corcoran asking for an appropriation of $50. on the Burke & Kennedy Road
Referred to the Com. on Roads & Bridges.

nes O. Draw — James O Draw of Bloomington made an application for an abatement of $600. valuation on personal property for 1879 on account of an assessment on a mortgage that had been satisfied.
Referred to the Com. on Taxes.

seer of Farm — The Overseer of the Poor Farm presented his report for May 1880.
Accepted and placed on file.

quor Licenses the Town Minneapolis — F. C. Grismold appeared before the board and asked that the license issued to William Funk be revoked.
On motion the matter of granting licenses to persons in the Town of Minneapolis, was referred to the Co. Atty.

ls allowed. — The following bills having been referred to the County Attorney were returned by him approved.

W. H. Glenn	services	as Co. Com.	$13.60
J. Schaefer		do	43.80
A. C. Austin		do.	19.40
C. H. Ward		do.	64.20
Samuel Lydiard		do.	83.00
J. A. Holverton	fees	as Clerk of the Court	138.95
N. R. Thompson		Sheriffs Fees.	126.30
John Mason		Witness Fee.	5.40

Com. Lydiard offered the following resolution:
Resolved, That the bills of W. H. Glenn, J. Schaefer, A. C. Austin, C. H. Ward, Samuel Lydiard, J. A. Holverton N. R. Thompson and John Mason be allowed, they having been approved by the Co. Atty.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Monday June 7th 1880 Continued

James Beans $9.50

Com. Schafer offered the following resolution,
Resolved, That the County Auditor be and is hereby instructed to draw a warrant in favor of James Beans for $9.50 to reimburse him for that amount held by the Court in the case of the State vs. Doc. Levi V Clark.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

$300. to Medina

Com. Lydiard from the Com. on Roads and Bridges reported back the petition of the Supervisors of Medina with the following resolution,
Resolved, That the sum of three hundred dollars be appropriated by the County to be expended in improving county roads in the Town of Medina, a like sum having been appropriated for that purpose by Board of Supervisors of said Town,
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously

$200. to the Minneapolis & Excelsior Road

Com. Lydiard offered the following resolution,
Resolved, That the sum of $200. be and is hereby appropriated on the Minneapolis and Excelsior Road between the Hotel St Louis and the Village of Excelsior, provided the Town of Excelsior appropriates a like amount for the same purpose,
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Delinquent Personal Tax list

The County Auditor laid before the board the Delinquent Personal Tax List for 1879 as filed with him by the County Treasurer,
Laid on the Table.

Lots adjoining Court House and Jail

Com. Lydiard offered the following resolution,
Resolved, That a special committee be appointed to confer with Ezra B. Ames or any other parties with reference to the purchase of the whole or a part of the two lots adjoining the grounds of the Court House and make such purchase if they think proper,
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously,

Monday June 7th 1880

The Chairman appointed as such committee Messrs. Austin, Ward and Schaefer

lls for Jail

Com. Ward offered the following resolution,
Resolved,- That the committee on Court House and Jail be and are hereby instructed to advertised for proposals for furnishing Eleven cells for Jail, according to the plans to be seen at the office of E. S. Stebbins arch.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

ances May

On Motion the Chairman was instructed to appointee Frances May, minor, a county charge to Mrs. Moses Meader during her minority

djourned.

Com. Schaefer offered the following resolution;
Resolved, The this board do now adjourn until Monday June 21st 1880, at 10 O'clock A. M.
The question was on the adoption of the resolution, and the roll being called the same was adopted and the board adjourned.

M. A. Glenn
Chairman of the Board of County Commissioners.

Attest
F. S. McDonald
County Auditor.

Journal of the Board of County Commissioners

Monday June 21st 1880

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

Commissioner Sydiard from the Committee on Claims reported the following bills correct and recommended that they be allowed,

Bills allowed

R. A. Davidson & Co. for jail help on Jail Enlargement on account of Patrick Ryan ✓ $181.32

O. Chas. Gale & Co. Spring Wagon for poor farm ✓ 97.50

C. H. Gasher for goods furnished the poor ✓ 10.00

Bills allowed

Com. Sydiard offered the following resolution,

Resolved, That the bills of R. A. Davidson & Co O. Chas. Gale & Co and C. H. Gasher be allowed

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Lots bought of Wm. A. E. Amos and Egra B. Amos

Com. Austin from the special committee appointed to confer with Wm. Amos and Egra B. Amos in reference to the purchase of lots adjoining court house submitted the following report,

Wm. Chairman

Your Committee to whom was referred the matter of purchase of more land for Court House and jail, beg leave to report that that they have had the same under consideration, and have agreed with Wm. and Egra B. Amos for the two lots next adjoining the Court House property, for the sum of Fifty-five Hundred Dollars,

(signed) A. C. Austin
J. Schafer
C. H. Ward

Commissioner Sydiard offered the following resolution;

Resolved That the report of the Committee be adopted,

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Monday June 7th 1880 Continued.

Com. Austin from the Special Committee on Court House and Jail submitted the following report,

Mr. Chairman.

Your committee beg leave to report that they have agreed with Pat Ryan to remove the entire front wall of old Jail on 8th Ave. and rebuild new according to plans and specifications for the sum of $1420

Ryan and Ave. front Jail

(signed) A.C. Austin
J. Schaefer
Saml Sydiard
C. H. Ward

Com. Sydiard offered the following resolution.

Resolved, That the report of the Committee be adopted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Petition of Johnson and others rejected

Com. Ward from the Com. to whom was referred the petition of C. Johnson and others, praying for the vacation of a highway reported the same back with the following resolution,

Resolved, That the petition of C. Johnson & others for the vacation of a highway be rejected, on account of informality.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Protest from Excelsior

A protest was recieved from the authorities of the town and village of Excelsior, protesting against granting a license to Wm. F. Morse to sell liquor in the Town of Excelsior.

Ordered placed on file.

Communication from Mr Wakefield

A communication was recieved from Warren Wakefield in reference to the payment of taxes by parties in former years and the same were not marked paid by the then County Treasurer, and asking the board to investigate.

Com. Ward offered the following resolution.

Resolved, That a committee of three be appointed to report at the next meeting what action, if any, is advisable, in relation to the communication of Warren Wakefield.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Journal of the Board of County Commissioners

Monday June 21st 1880 Continued.

Committee

The Chairman appointed as such committee, Messrs. Lydiard Ward, and Austin.

Recess,

On motion the board took a recess until 2 O'clock P. M.

At 2 O'clock P. M. the board was called to order by the Chairman all the members present.

Bills of Haugh & Co

J. L. Ketcham agent for Haugh & Co. presented two bills for iron furnished for the new Jail, one for $1132.10 and one for $1060.15

Pat Ryan

Patrick Ryan presented a bill of $176.75 for work and material for second contract on Jail extension also a bill $788.64 for labor and material for Jail enlargement.

Com. Lydiard offered the following resolution;
Resolved, That the bills of J. L. Ketcham agent of Haugh & Co. and Patrick Ryan be allowed,
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Files of Probate Court

Com. Lydiard offered the following resolution;
Resolved, That Mr. Leonard be authorized to file and index the Estates in the Probate Court, at the rate of 8 cents per estate.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Compensation of Co. Physician

Com. Ward offered the following resolution,
Resolved That the compensation of the County Physician for the balance of the year 1880, be fixed as follows;
For each visit & Poor Farm six dollars and for each visit & County jail two dollars & include all medicines and vials.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

On motion it was voted to proceed & the election of a County physician.

Informal Ballot

Whole number of votes cast 5.
Dr. E. S. Kelly received 3

Monday June 21st 1880 Continued

A. A. Ames received 1
A. Ortman " 1

1st Formal Ballot

tion of
E. Kelly
Physician

Whole number of votes cast 5
Necessary to a choice 3
Dr. E. E. Kelly received 4
" Hoyt " 1

Dr. E. E. Kelly having received a majority of all the votes cast, was declared duly elected County Physician for the balance of the year 1880.

06.50 appro-
riated for
atrode and
op Road

Com. Ward from the Committee to whom was referred the petition of John McDonald and others asking for an appropriation of $106.50 on the Patrode and Fop Road, so called, reported the same back with the following resolution,

Resolved That an appropriation of $106.50 be made for work on the Patrode and Fop Road, so called, provided the Contractor for said work will take the subscription for part pay.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

The board having examined and revised the delinquent personal tax list
Com. Ward offered the following resolution;

linquent
sonal
x List

Resolved, That the Delinquent Personal Tax List of 1879 as revised by this board to-day be approved, and all taxes standing against persons opposite whose names the word "Cancelled" is written be stricken from the tax list, and all others be returned to the Clerk of the Court for Judgement according to law.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Com. Ward offered the following resolution;

yard of
d to be
moved on
ystal Lk
Hills

Resolved, That the Committee on Roads and Bridges be and are hereby authorized to advertise for proposals for making a cut on the Hill at Crystal Lake, and filling marsh at foot of Hill on the Minneapolis and Monticello Road, to the amount of two thousand yards.

Journal of the Board of County Commissioners

Monday June 21st 1880 [concluded]

The question was on the adoption of the resolution, and the roll being called, the same was adopted, all the members voting yea except Mr. Glenn who voted no.

adjourned

Com. Ward offered the following resolution;

Resolved, That this board do now adjourn.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the board adjourned.

M Th Glenn
Chairman of the Board
of County Commissioners.

Attest
F. S. McDonald
County Auditor

of Hennepin County, Minnesota.

Monday July 5th 1880

The Board of County Commissioners met pursuant to law and was called to order by the Chairman.
all the members present.
On motion the Board took a recess until 2 O'clock P. M.

At 2 O'clock P. M the Board was called to order by the Chairman all the members present.

communication from Supervisors Plymouth asking for an appropriation of $100.

A communication was received from Jacob Rath and William Egan Supervisors of the Town of Plymouth stating that the Supervisors of said town had appropiated $100. for work on certain roads and asked and appropiation of a like amount from the county.
Ordered placed on file.

Wm Egan & others ask an appropiation $76.00

A petition signed by Wm Egan and others, was received asking for an appropiation of $76.00 on the Maple Grove and Plymouth Road the petitioners agreeing to give $51.00
Ordered placed on file.

$141. appropiated for Roads in Plymouth.

Com. Leyda offered the following resolution;
Resolved, That the sum of $141.00 be and is hereby appropiated to be expended on the Minneapolis & Watertown Road, the Minneapolis & Rockford Road, and the Maple Grove & Plymouth Road in the Town of Plymouth, if the said town of Plymouth will appropiate a like amount.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Bids for work on the Crystal Lake Hill

The following bids were received for doing the grading on the Crystal Lake Hill on the Minneapolis & Monticello Road viz;
A. J. Smith 29 cents per yard for removing the earth and three dollars per day for man and team and $1.50 per day for each man in preparing road with brush for filling.
N. S. Johnson, 34 cents per yard for removing the earth and the same as Smiths bid for the balance of the work.
On motion both bids were rejected.

Henry Emmis applies for a license to sell liquors in Hassan

Henry Emmis presented the County Treasurers receipt for $33.33 and his bond in the sum of $500. with Julius G. VanDusko and John Westmiller as sureties and asked for a license to sell liquors in the Town of Hassan
Laid on the table.

Journal of the Board of County Commissioners

Monday July 5th 1880 Continued.

Penalty on L Pachles Taxes abated

Com. Schaefer offered the following resolution:
Resolved, That the penalty on the personal tax of Louis Plachte be abated.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Report of Overseer of Poor Farm

The Overseer of the Poor Farm presented his report for June 1880.
Accepted and placed on file.

Co. Treasurer report

The County Treasurer presented his statement of Funds on deposit July 5 1880.
Accepted and placed on file

Overseer of Poor Farm statement of account

The Overseer of the Poor Farm presented a statement of account against the City of Minneapolis and the Towns of Minneapolis, Richfield and Dayton for board and care of inmates of the poor farm for May and June 1880.

A petition of A.H. Dorman and others for an appropriation

A petition signed by A.H. Dorman and others was received, asking for an appropriation of $500. for the purpose of building a bridge across the South fork of Crow River, provided the County of Wright appropriates a like account for the same purpose.
Referred to the Com. on Roads & Bridges.

Com. on Roads & Bridges authorized to advertise for proposals for grading Crystal Lake Hill

Com. Ward offered the following resolution:
Resolved That the Committee on Roads & Bridges be instructed to advertise for proposals for grading the Crystal Lake Hill on the Minneapolis & Monticello Road in the Town of Crystal Lake according to plans & specifications to be seen at the County Surveyors office and they are authorized to close a contract with the lowest responsible bidder, bids to be received until Friday July 16th 1880. at 10 O'clock A. M.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Adjourned.

Com. Schaefer offered the following resolution,
Resolved, That this Board do now adjourn until Thursday July 8th 1880 at 9 O'clock A. M.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously and the Board adjourned

Attest
F. S. McDonald
County Auditor.

H. H. Glenn
Chairman of the Board of County Commissioners.

of Hennepin County, Minnesota.

Wednesday July 8th 1880

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

All the members present.

Communication from Nelson Williams Supt of Poor

A communication was received from Nelson Williams Supt. of Poor for the City of Minneapolis enclosing an opinion of R. C. Benton City Attorney of Minneapolis that the County was liable for the support of the Richardson child.

Referred to the Co. Atty.

Bids for Cells for Jail

The following proposals were received for furnishing eleven cells for new Jail, to wit:

Haugh & Co.			$6445.
J. P. Pauly & Bro.	$7900.	$6873 alt	$7643.
Phillip Herzog			$5990.
M. Clements & Co			$8490.
Kinney & Bro.			$6700.

Bids for roof Jail

E. Haugh proposed to furnish 7 Windows 6 plate doors and 9 Registers for second stories of Jail for $2100.

J. P. Pauly & Bro. $2925.

Application of Minnetonka Mill Co for an abatement rejected

Com. Schaefer from the Com. on Taxes reported back the application of the Minnetonka Mill Co. for an abatement with the following resolution:

Resolved, That the application of the Minnetonka Mill Co. for an abatement be not granted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Applications of J. S. Dean A. S. McCullough & Robt J. Young for abatements granted

Com. Schaefer from the Com. on Taxes reported back the applications of J. S. Dean, A. S. McCullough and Robt. T. Young for abatements with the following resolution:

Resolved, That the applications of J. S. Dean, A. S. McCullough and Robert T. Young for abatements be granted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Report of Com. on Claims,

Com. Lydiard from the Com. on Claims reported the following bills correct, and recommended that they be allowed, to wit:

Journal of the Board of County Commissioners

~~Wednesday~~ Thursday July 8th 1880 Continued.

Bills Allowed,

Eggelbaum Bros.	for goods furnished the poor	$10.00
N. H. Gerrish	do	5.00
Robert Pratt	do	2.00
H. R. Chase	Wood do	5.25
Cross & Lindas	roof for vault of Clerk of Court	70.00
Johnson Bros	Water Coolers and Spittoons	13.10
Minneapolis Gas Light Co.	for gas	16.80
Johnson, Smith & Harrison	for printing	49.50
E. S. Kelly M.D.	for services as County Physician June	22.00
Martin Layman	for grass for poor	10.00
Folds & Griffith	" goods for poor farm	10.82
S. W. Hale & Co.	" " " " "	22.34
Geo. Kuhn & Co.	" " " " "	3.45
August Endle	for dinner and stabling for Overseer of Poor Farm	7.55
W. H. Clark	for work painting at the poor farm	20.25
A. Kelly & Co.	for groceries for poor farm	25.40
H. H. Page	for meat for poor farm	3.88
E. B. Preston & Co.	for hose " "	20.25
T. Connelly	for paid for help &c " " " Beef, Plants &c 39.10	120.10
Minneapolis Mill Co.	for bran " "	88.18
J. H. Higgins	Nightwatchman at Jail	60.00
N. R. Thompson	for boarding prisoners June 1880.	129.36
Patrick Ryan	for lumber for Clark & McClure	37.37
A. Bryan	moving cells of old jail and material for new Jail	138.65
Patrick Ryan	Material and labor for new Jail	880.00
Phillip Herzog	" for new Jail	140.48
Minneapolis Tribune Co.	for printing	86.25
Evening Journal	for printing proceeding of Co. Com.	14.50
Ed. A. Stevens	" " " " " "	21.80
W. S. Dibb.	for clothing for inmate of Jail	6.00
Charles Hooley	" conveying sick to Hospital	1.00
S. M. Williams	" stationery	3.00
West Publishing Co.	for Statutes & Laws	25.75
Kaercher & Davidson	for printing	60.00
Patrick Ryan	for work on Vault of Clerk of Court	75.00
do.	for rope & blocks	36.85

Com. Lydiard offered the following resolution:
Resolved, That the report of the Com. on Claims be adopted and bills allowed.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

~~Monday~~ Wednesday July 8th 1880 Continued

Bills allowed. The following bills having been referred to the County Attorney, were returned approved, to wit:

✓	A. R. Thompson for Sheriffs Fees.	$84.00 ✓
✓	Saml. Lydiard for services as Co. Com.	88.80 ✓
✓	C. H. Ward do	78.40 ✓
✓	J. Schaefer do	57.30 ✓
✓	M. W. Glenn do	10.20 ✓
✓	A. C. Austin do	24.10 ✓
✓	A. C. Bailey Justices fees	19.40 ✓
✓	Peter J. Winnen do	1.45 ✓
✓	J. A. Wolcott for fees as Clerk of Court	110.35 ✓
✓	E. H. Chandler " Constables fees	9.45 ✓
✓	John Coleman do.	10.45 ✓
✓	R. B. Dickey do.	21.50 ✓
✓	P. Nelson fees as Coroner	68.80 ✓
✓	J. S. Rich " " Dep. Coroner	38.00 ✓

Com. Lydiard offered the following resolution:
Resolved That the bills of A. R. Thompson, Saml. Lydiard C. H. Ward, J. Schaefer, M. W. Glenn, A. C. Austin, A. C. Bailey, Peter J. Winnen, J. A. Wolcott, E. H. Chandler, John Coleman, R. B. Dickey, P. Nelson & J. S. Rich be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Co. Atty reports on Licenses in Minneapolis.

The County Attorney returned the papers referred to him, in reference to the granting of license to parties in the Town of Minneapolis, with his opinion that the board had a perfect right to revoke any license granted by them.
Ordered placed on file.

Application Licensed granted August Koffnecht

August Koffnecht presented the County Treasurer's receipt for $33.33 and his bond in the sum of $1000, with William Volbright and John Graban as sureties, and asked for a license to sell liquors in Hassan.
Com. Schaefer offered the following resolution:
Resolved That the bond of August Koffnecht be approved, and license granted him.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Wednesday ~~Monday~~ July 8th 1880 Continued.

On motion the board took a recess until 2 O'clock P.M.

At 2 O'clock P.M. the board was called to order by the chairman

All the members present.

Report of Special Com. on charges of Warren Wakefield.

Com. Lydiard from the Special committee appointed to investigate the charges contained in a letter of Warren Wakefield, presented the following report.

Your committee appointed by this board to examine into and report upon the charges contained in the letter of Warren Wakefield alleging certain irregularities in the Office of the County Treasurer of this County, would report, that, we have not been able to make a personal investigation of the official records and are unable to say whether those charges can be substanciated, but several like charges have been made to your committee by reliable persons and we are unable to give them any satisfactory answer. We would therefore recommend that a thorough and rigid investigation be had reaching back for a period of eight years, adopting such methods as in your opinion will best insure a complete exposition of the financial management of this county during that time. We consider this course due alike to our County Officers and the public. If those whom the people have elected have been honest and correct in their official duties (the discharge of) they should be vindicated from those charges, if on the other hand these charges are true the tax payer should have their redress and finally, if the laws governing and regulating this institution are defective permitting the possibility of dishonest practices we want to know how to remedy them.

Accepted and placed on file.

Resolution to appoint a Special Committee to examine books

Com. Yard offered the following resolution:

Resolved, That a committee of three be appointed, for the purpose of thoroughly investigating the books and accounts of the financial officers of the county, covering such period as they shall deem expedient, and that said committee be authorized and empowered to employ such Experts and assistants as may in their judgement be

Wednesday ~~Monday~~ July 8th 1880 Continued.

deemed necessary to the end that the public may know the the past and present condition of the county finances and as to the truth or falsity of certain rumors and charges alleging the direct or indirect misappropiation of said funds; said committee to report from time to time as they may deem proper.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously, and the chair appointed as such committee Messrs. Austin Lydiard and Ward.

Com. Ward offered the following resolution;

Wells Narrows. Resolved, That the Board of County Commissioners visit Lake Minnetonka on Monday July 12 1880, to inspect the work being done on Wells Narrows.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Com. Ward offered the following resolution;

Adjourned. Resolved, That this board do now adjourn until Monday July 19th 880 at 10 O'clock A. M.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously and the board adjourned.

Attest

F. S. McDonald
County Auditor.

H. W. Glenn
Chairman of the Board of
County Commissioners.

Monday July 19th 1880

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

Excelsior votes no license

The County Auditor stated to the board that he had received official notice from A. H. Latham Town Clerk of Excelsior, that that town had voted no license at an election held March 12th 1880.

Ordered filed

Richardson child

The County Attorney returned the papers in the case of the Richardson child, with the opinion that the county was liable for the support of the child, unless it had relatives who are able to support it.

Placed on file.

On motion the application of Wm B. Morse for a license to sell liquors in Excelsior was taken from the table and on a vote being taken the application was rejected.

Wm B. Morse granted a license to sell liquors in Hendricks

Wm B. Morse presented the County Treasurer's receipt for $278.00 and his bond in the sum of $500. with Geo. R. Robinson and Jonas F. Brown as sureties and asked for a license to sell intoxicating liquors in the Town of Hendricks, for six months from July 1st 1880.

Com. Ward offered the following resolution,

Resolved, That the bond of Wm B. Morse be approved and license granted him.

The question was on the adoption of the resolution, and the roll being called, the same was adopted, all the members voting yea, except Mr. Chairman who voted no.

Application for abatement of Sisters of St. Joseph and County Attorney's opinion

The applications of the Order of St. Benedict, Rev. B. Baggly Sisters of St. Joseph, Rev. Louis Dolzeno and Mary B. Williams for abatements, having been referred to the County Attorney were returned by him with the following endorsements to wit: "A case involving the same question as that contained in this application, is now pending in the Supreme Court, and I would advise that the matter be postponed until that decision is rendered."

Com. Austin offered the following resolution,

Resolved That the report of the County Attorney be accepted.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Monday July 19th 1880 Continued.

pplication of
. B. Harvey
R.O Hardy
refunding
taxes.

The County Attorney returned the applications of Margaret B. Harvey and R. O. Hardy for abatements and refunding of taxes paid, refered to him by the Com. on Taxes, with the opinion that the taxes paid could not be recovered back

Com. Austin offered the following resolution;

Resolved, That the report of the County Attorney be accepted,

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously,

s. Riv. &
n Riv.
m Co.
for
unding of
es.

Stephen R. Lovejoy. Treasurer of the Mississippi River & Rum River Boom Company, made an application to have refunded to him $365.00 paid on $75000 worth of stock more than he returned.

Refered to the Com. on Taxes.

Com. Austin offered the following resolution;

Resolved, That a tax of one-tenth of one per cent be levied upon the taxable property of Hennepin County for the year 1880 for the support of public schools in accordance with Sec. 84 Chapter 36 Genl. Statutes,

Mills Tax

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously,

ill of
P. Hall
llowed

The County Attorney returned the bill of P. P. Hall refered to him by the Com. on Claims, with his approval,

Com. Ward offered the following resolution;

Resolved that the bill of P. P. Hall be allowed,

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously,

ills of
. Ryan,
augh &
has Adler
llowed.

Patrick Ryan presented a bill of $859.50 for work and material on 2d extension of Jail and a bill of $416.00 for labor and material for Main Extension of Jail, being the Arch. 3d estimate on the former and the 10th estimate on the latter,

Haugh & Co. presented a bill of $47.00 for iron furnished for Jail extension as per contract,

and Chas. Adler presented a bill of $4.00 for goods furnished the poor

Commissioner Lydiard offered the following resolution;

Resolved, That the bills of Patrick Ryan, Haugh & Co. & Chas Adler be allowed,

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

E. H. Baker presented a bill of $66.75 for surveying roads, making plats &c

Com. Lydiard offered the following resolution;

Monday July 19th 1880 Continued.

Bill of S.H. Baker allowed.

Resolved, That the bill of S.H. Baker be allowed.
The question was on the adoption of the resolution, and the roll being called the same was adopted, all the members voting yea except Com. Schaefer who voted no.

Bill of G.E. Fullerton & Co.

G. E. Fullerton & Co. presented a bill of $314.00 for work on the Minneapolis and Wayzata Road in the Town of Minneapolis.
Com. Schaefer offered the following resolution;
Resolved, That G. E. Fullerton & Co. be allowed $300. in full for the above bill.
The question was on the adoption of the resolution, and the roll being called there were 3 yeas and 2 nays, as follows;
Yeas, Commissioners Eggleston, Schaefer and Ward - 3
Nays - Commissioner Austin and Mr. Chairman 2
and so the resolution was adopted.

Bill of Ed. A. Stevens allowed

Ed. A. Stevens presented a bill of $430 10/100 for publishing the delinquent tax list of 1879 and 100 Extra copies of the paper.
Commissioner Schaefer offered the following resolution;
Resolved, That the bill of Ed. A. Stevens be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Resolution from Board of Tax Levy.

The County Auditor laid before the board the resolution of the Board of Tax Levy of Hennepin County fixing the maximum rate of taxation as follows, to wit;
For enlargement of Jail 7/10 of one mill
For all other purposes 7 and 7/10 mills,
Accepted and placed on file.

On motion the board took a recess until 2 O'clock P. M.

Recess

At 2 O'clock the board was called to order by the chairman.
All the members present.

Hulls Narrows

Commissioner Austin offered the following resolution;
Resolved, That this board visit Lake Minnetonka on Monday July 26th 1880, & inspect the improvements being made on Hulls Narrows.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Monday July 19th 1880 Concluded

Levy 1880

Commissioner Schaefer offered the following resolution;
Resolved, That the following specified amounts of taxes be levied upon the taxable property of Hennepin County, Minnesota for the year 1880 viz;

For Salaries of County Officers	$15,000
" fees " " "	3,500
" per diem and mileage of County Commissioners	3,000
" Stationery, blanks and blank books	3,000,
" Printing	1,200
" Roads and Bridges	8,000
" per diem and mileage of Board of Equalization	100
" " " of Board of Audit	27.
" Return of Births and Deaths	400,
" " " Agricultural Statistics	400.
" Election Expenses	100.
" Expenses of Reform School	4500,
" " " Poor Farm	3500.
" " " District Court	7600,
" " " Coroners Inquests	300,
" " " Insane	1000,
" " " Justices Court	100,
" Constables Fees	700,
" pay of Witnesses of Municipal Court	100,
" the Improvement of Hulls Ravines	5000.
" the purchase of Lots 3 & 8 Block 72 Minneapolis	5500,
" Jail Expenses	5000
" Court House Expenses	2000,
" Enlargement of Jail	29,500.
" Interest of Jail enlargement warrants	1000.
Total	$ 98,827

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Com. Austin offered the following resolution;
Adjournment Resolved, That this board do now adjourn.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the board adjourned.

Attest

F. S. McDonald
County Auditor.

W. H. Glenn
Chairman of the Board of County Commissioners.

Journal of the Board of County Commissioners

Monday Aug. 2d 1880

The Board of County Commissioners met pursuant to law and was called to order by the Chairman, all the members present.

Minutes of the last meeting read and approved.

Mark H. Ferris applies for an abatement

Mark H. Ferris made application to have the taxes on Mitchell & Allen's Addition abated or a part of them on the ground that the tax was illegal, the parties platting the addition having no title to the land.

Referred to the Com. on Taxes.

Petition of Franklin Steele and others for a Highway

A petition signed by Franklin Steel and others was received, praying for the location of a highway from a point in Minnehaha Avenue opposite the residence of Geo. H. Lincoln Town of Minneapolis, to a point near the southeast corner of the Southwest quarter of the southwest quarter of Section 17 Township 28 Range 23 Town of Richfield.

Referred to the Com. on Roads and Bridges.

Petition of Martin Bauget and others for a Highway

A petition signed by Martin Bauget and others was received praying for the location of a highway from the center of Section 31 Township 119 Range 24 west to Crow River in the Town of Greenwood.

Com. Ward offered the following resolution:

Rejected

Resolved, That the petition of Martin Bauget and others be rejected

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

Petition of F. F. Bagley and others for vacation of a Highway.

A petition signed by F. F. Bagley and others, was received praying for the vacation of a highway in the Town of Bloomington.

Referred to the Com. on Roads & Bridges.

Petition of Adolph Widenback and others for a Highway

A petition signed by Adolph Widenback and others, was was received, praying for the change of a highway in the Town of Independence.

Referred to the Com. on Roads and Bridges.

List of Grand and Petit Jurors drawn at May Term

A certified list of the names of persons drawn as Grand and Petit Jurors at the May 1880 term of the Dist. Court, was received from the Clerk of the Court.

Placed on file.

Monday Augt. 2nd 1880 Continued.

dolph Webber ... for a ... under of 11 92 ... anted.

Rudolph Webber made application to have refunded to him $11.92 taxes paid for 1879 on $800. double assessment in the 1st Wards

Com. Schafer offered the following resolution;

Resolved, That $11.92 be refunded to Rudolph Webber for taxes paid on $800. Valuation assessed twice.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

...ions

On motion the board took a recess until 2 O'clock P.M.

At 2 O'clock P.M. the board was called to order by the chairman.

All the members present.

...unty Treasurer ...tement of ...unds.

The County Treasurer presented his statement of funds on deposit Augt. 2nd 1880.

Accepted and placed on file.

...d. Schmidt ... for an ...atement

Fred. Schmidt made an application for an abatement of taxes on Block 7th Ostic.

Referred to the Com. on Taxes.

...W. Cooley's ...port on ...lls Narrows.

Geo. W. Cooley, Engineer in charge of the improvements at Hulls Narrows presented the following report.

To the Board of County Commissioners of Hennepin County

Gentlemen;

The Contract for the Improvement of Hulls Narrows between the Upper & Lower Lake Minnetonka has been completed by Messrs. Carman Brothers as required by the Plans & Specifications. — The depth of water secured therein is four & two-third feet at the present stage, which is about six inches below the average water mark as established by me during the work.

Respectfully submitted

Minneapolis (Signed) Geo W. Cooley

Aug. 2nd 1880. Engineer

Placed on file.

E. Thorn

Mrs. M. E. Thorn presented a bill of $10.00 for the board and care of the Richardson Child for July 1880.

Com. Austin offered the following resolution;

Resolved, That the County Auditor be and is hereby directed to draw a warrant on the County Treasury each month until further order of this board, for Ten Dollars per month in favor of Mrs. M. E. Thorn for the board and care of the Richardson Child, so called, commencing with May 1st 1880.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

A. M. Dole abatement

Com. Schafer from the Com. on Taxes, returned the application of A. M. Dole for an abatement with the following resolution:

Resolved That the application of A. M. Dole for an abatement be granted to the amount of $23.00.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Applications of University of Minnesota and M. & R. River Boom Co. for abatements not granted

Com. Schafer from the Com. on Taxes reported back the applications of the University of Minnesota and the Mississippi & Rum River Boom Company for abatements with the following resolution

Resolved, That the applications of the University of Minnesota and the Mississippi and Rum River Boom Company for abatements be not granted.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

$64.00 appropriated on Hayzata & Excelsior Road

Com. Lydiard offered the following resolution:

Resolved, That the sum of $64.00 be appropriated to be expended on the Hayzata & Excelsior Road on the south side of Lake Minnetonka, individual subscriptions amounting to $36. having been subscribed to be applied in the same place.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

$100 appropriated on Osseo & Corcoran Road

Com. Ward offered the following resolution:

Resolved, That there be and is hereby appropriated the sum of one hundred dollars, to be expended on the Osseo and Corcoran Road in the Town of Maple Grove.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Bills allowed

Com. Lydiard from the Committee on Claims reported the following bills correct and recommended that they be allowed, to wit:

Lakewood Cemetery	use of vault		$5.00 ✓
G. F. Gerbach	for goods furnished the poor		4.50 ✓
H. O. Peterson	do		3.00 ✓
J. C. Cohn	do		5.00 ✓
A. B. Held	do		12.00 ✓
E. S. Kelly	services as Co. Physician	July 1880	80.00 ✓
Anthony Kelly & Co	groceries for Poor Farm		

of Hennepin County, Minnesota.

Monday Aug. 2d 1880 Continued

d allowed,	W. H. Page	for meat furnished poor farm	✓	$ 14.13 ✓
	F. M. Parker	for hose for do.	✓	190.00 ✓
	Frank Ingler	labor and material for do.	✓	7.00 ✓
	E. B. Preston & Co.	hose for do.	✓	5.20 ✓
	Kaun & Chenut	boots & shoes for do	✓	45.35 ✓
	S. Rothschild	clothing " do.	✓	20.85 ✓
	J. H. Wiggin	nightwatchman at Jail July 1880.	✓	62.00 ✓
	Noyes & Davis	hauling iron for Jail, enlargement		8.00 ✓
	Smith & Scribner	hardware for Jail	✓	2.20 ✓
	N. R. Thompson	boarding prisoners July 1880.	✓	200.24 ✓
	Julia Johnson	Washing for Jail	✓	37.02 ✓
	J. B. Faucett & Co.	lumber for Jail		3.60 ✓
	Bell & Co.	repairing lock for Jail, and Lawn mower	✓	2.50 ✓
	Smith & Scribner	hardware for county	✓	2.37 ✓
	W. L. Lyme	inspecting wood	✓	.80 ✓
	G. H. Davidson	11 city Directories	✓	20.75 ✓
	Geo. Kuhn & Co.	medicines & material	✓	7.05 ✓
	Johnson, Smith & Harrison	printing, book & blanks	✓	213.25 ✓
	Peabody & Whitaker	medicines & material furnished Co. Physician	✓	5.75 ✓
	E. Ackerman	for goods furnished the poor		3.00 ✓
	S. H. Baker	services as County Surveyor	✓	10.75 ✓
	D. J. McCarthy & Co.	labor and material for Jail enlargement	✓	26.38 ✓
	F. H. Gould	for work on Minneapolis & Excelsior Road	✓	200.00 ✓
	M. A. Stevens	for goods furnished the poor	✓	39.53 ✓
✓	Patrick Ryan	for labor and material for Jail retaining	✓	726.36 ✓

Com. Lydiard offered the following resolution:

Resolved, That the report of the committee on claims be adopted and bills allowed,

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

The following bills having been referred to the County Attorney by the committee on claims, were returned by him approved, viz:

W. H. Glenn	for services as County Commissioner	$ 23.80	✓
A. L. Austin	do.	✓ 32.20	✓
J. Schaefer	do.	✓ 41.20	✓
C. H. Ward	do.	✓ 67.20	✓
Saml. Lydiard	do	✓ 66.00	✓
N. R. Thompson	for Sheriff's Fees	✓ 209.70	✓
Chas. H. Hart	for witness municipal court	✓ 2.20	✓
Frank Brown	do	✓ 2.20	✓

Journal of the Board of County Commissioners

Monday Aug. 2d 1880 concluded

Bills allowed

Hannah E. Smith	witness fee Justice Court	✓	1.60
O. S. Gates	taxable fee	✓	57.70
Hattie M. Chambers	witness Justice court	✓	1.60
Peters Nelson	Coroner's fee	✓	114.14

Com. Lydiard offered the following resolution:

Resolved, That the bills of M. W. Glenn, A. C. Austin, J. Schaifer, C. H. Ward, Saml Lydiard, N. R. Thompson, Chas. H. Hart, Frank Brown, Hannah E. Smith, O. S. Gates, Hattie M. Chambers and Peters Nelson be allowed.

The question was on the adoption of the resolution and the roll being called, the same was adopted, all the members voting yea except the Chairman who voted no.

P. J. E. Clemenson application for abatement

P. J. E. Clemenson made an application to have refunded to him $39.48 taxes paid by him for 1879 on the N. 65 ft. of Lot 2 Block 113 Minneapolis on account of a double assessment.

Referred to the Com. on Taxes.

Adjourned to Aug 4 1880

Commissioner Ward offered the following resolution:

Resolved, That this board do now adjourn until Wednesday Aug 4th 1880, at 10 O'clock A. M.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously and the board adjourned.

Attest

F. S. McDonald
County Auditor

M. W. Glenn
Chairman of the Board
of County Commissioners

Wednesday Augt 4th 1880

The Board of County Commissioners met pursuant to adjournment and was called to order by the chairman.
All the members present.

Petition of T. Bazley & others for vacation of highway

Com. Ward from the Com. on Roads and Bridges reported back the petition of T. T. Bozley and others, for the vacation of a highway with the following resolution;

Resolved, That the petition of T. T. Bazley and others, be accepted and a committee of three be appointed to meet at the house of T. T. Bazley in the Town of Bloomington on Monday August 16th 1880 at noon & view the highway proposed to be vacated.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously and the chairman appointed as such committee Messrs. Ward, Lydiard and Schaefer.

Petition of Adolph Heidenback & others for the change of a highway

Com. Ward from the Com. on Roads and Bridges reported back the petition of Adolph Heidenback and others for the change of a highway with the following resolution;

Resolved, That the petition of Adolph Heidenback and others be accepted and a committee of three be appointed to meet at the house of Charles Wagner in the Town of Independence on Friday August 20th 1880, at noon, to view the highway proposed to be changed.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously, and the chairman appointed as such committee Messrs. Ward, Lydiard and Schaefer.

Petition of Franklin Steel & others for highway

Com. Ward from the Com. on Roads and Bridges reported back the petition of Franklin Steele and others for the location of a highway with the following resolution.

Resolved, That the petition of Franklin Steel and others be accepted, and a committee of three be appointed to meet at the house of Geo. W. Lincoln in the Town of Minneapolis on Monday August 23d 1880 at 11 O'clock A. M, to view the highway proposed to be located.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously, and the chairman appointed as such committee Messrs. Ward, Lydiard and Schaefer.

$150 appropriated for culvert on Maple Plain & Delano Road

Com. Ward offered the following resolution:
Resolved, That there be and is hereby appropriated the sum of One Hundred & fifty Dollars, the same to be expended in building a stone culvert and grading the approaches to the same, on the Maple Plain & Delano Road in the Town of Independence, the town having appropriated a like amount.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Interest on warrants paid by R.A. Davidson guaranteed.

Com. Austin offered the following resolution:
Resolved, That we guarantee to R.A. Davidson, interest at the rate of seven per cent per annum, on all warrants duly signed by the Chairman of the Board and countersigned by the County Auditor, or his Deputy, from date of issue, until notice is given said Davidson by Frank Slocum Co. Treas. of funds in the Treasury to pay same, at which time interest will cease.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Bill of John Miller & W.H. Glenn allowed.

John Miller & W.H. Glenn presented bills of $10 each for services as expert witnesses at Coroner's inquest over the bodies of persons killed by the explosion of the boiler of the Steamer "Mary"
Com. Ward offered the following resolution:
Resolved, That the bills of John Miller & W.H. Glenn be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Petition of E.H. Robinson & others for an appropriation.

A petition signed by E.H. Robinson and others was received asking for an appropriation to assist in replacing the abutment at the east end of the bridge across Crow River at Dayton on the Minneapolis and St. Cloud Road washed out by the freshets, the petitioners subscribing $150. for the same purpose.
Referred to the Com. on Roads & Bridges.

of Hennepin County, Minnesota.

Wednesday Aug. 4th 1880 Continued.

500,
propriated to
y for Lots
ight from
E. B Ames,

Com. Lydiard offered the following resolution;
Resolved, That whenever the title of the Ames property purchased by this County is approved of by the County Attorney, the County Auditor be instructed to draw warrants on the Treasury for $5300 in full payment of the same, one for $2000. in favor of Mrs. M.A. Ames and the other for $3300. in favor of Ezra B. Ames,
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously,

On motion the board took a recess until 2 O'clock P. M,

ners,

At 2 O'clock P. M, the board was called to order by the Chairman,
All the members present except Mr Hazel,

Com. Lydiard offered the following resolution;
Ditching at
r Farm

Resolved, That the Committee of Poor Farm be authorized to advertise for proposals for ditching the marsh at the Poor Farm, with power to construct such number of ditches and of such dimensions as they may deem necessary for the improvement of said Marsh,
The Question was on the adoption of the resolution and the roll being called, the same was adopted unanimously,

sane and
elpless
sons at
r Farm

Com. Schaefer offered the following resolution;
Resolved, The Superintendent of the Poor Farm be instructed not to receive into his charge any insane person nor any that is helpless, for the county of Hennepin can't furnish a nurse for each of such paupers sent there, and if any such paupers are at the poor farm at present, he shall notify the board of the same
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

ners
r Farms'
port.

The Overseer of the Poor Farm presented his report for July 1880
Accepted and placed on file.

Com. Lydiard from the Com. on Claims reported the following bills correct and recommended that they be allowed,

Bills allowed.

McClellan Bros.	Crockery for poor farm	$ 8.50	✓
Peabody & Whitaker	Medicine for poor farm	19.60	✓
T. Connelly Overseer of poor farm	" paid for Hired Help	252.50	✓
Reilly & Gaugin	plumbing for poor farm	5.70	✓
Geo. T. Vail & Co.	Undertakers services	10.50	✓
Mary White	board and care of Mary English	13.71	✓
S. M. Williams	Stationery	18.30	✓
Martin Layman	grain for poor	5.70	✓

Com. Lydiard offered the following resolution,
Resolved, That the report of the Com. on Claims be adopted and the bills allowed,
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously,

Committee on Dayton Bridge over Crow River

Com. Ward offered the following resolution,
Resolved, That a special Committee of four be appointed by the Chairman to visit the Village of Dayton, in this County, inspect the bridge over Crow River on the Minneapolis and St. Cloud Road, and report to this board at their next regular meeting what in their opinion is the best to be done for the interest of Hennepin County.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously, and the Chairman appointed as such committee Messrs Austin, Lydiard, Schaefer and Ward,

Hulls Narrows

Commissioner Lydiard offered the following resolution:
Resolved, That as the Engineer in charge of the work known as the Hulls Narrows improvement having reported that the said work has been finished according to his specifications, and to his satisfaction, that the sum of $46.90 be appropriated to pay for the same,
The question was on the adoption of the resolution, and the roll being called there were 3 yeas and 2 nays, as follows:
Yeas, Commissioners Austin, Lydiard and Schaefer — 3
Nays Commissioner Ward and Mr Chairman — 2
And so the resolution was adopted,

of Hennepin County, Minnesota.

Wednesday Augt 4th 1880 Concluded.

H Cooley's Bill

Geo. H. Cooley Engineer in the charge of the improvements at Hells Kitchens, presented a bill of $320. for services superintending said improvements.

Commissioner Schaefer offered the following resolution:
Resolved, That the bill of Geo H. Cooley be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted, all the members voting Yea except the chairman who voted no.

monitor.
Manitou Plow Works

The Manitou Plow Works made an application to be assessed in the Town of Minneapolis.
Referred to the County Attorney with the request to report at the next regular meeting of the board

lls for
w Jail

Commissioner Austin offered the following resolution:
Resolved, That the Committee on Court House and Jail together with Commissioner Schaefer be authorized to close a contract with Kenny Bros. of St Paul or Phillip Herzog of this city - for the Cells for new Jail.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

djournment

Com. Ward offered the following resolution:
Resolved, That this board do now adjourn until Wednesday August 18th 1880, at 10 O'clock A. M.
The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously, and the board adjourned.

Attest
F. S. McDonald
County Auditor.

M W Glenn
Chairman of the Board of
County Commissioners

Journal of the Board of County Commissioners

Wednesday August 18th 1880

The Board of County Commissioners met pursuant to adjournment and was called to order by the chairman.
All the members present.

The County Auditor notified the board that the U.S Marshal had served a subpoena on him in the case of Jonathan Edwards Trustee against the Board of County Commissioners in the matter of damages on the Twin Lake Road.

Cells for Jail

Commissioner Lydiard offered the following resolution:
Whereas Kenney & Nash of St. Paul, to whom the Committee on Court House and Jail awarded the contract for cells refused to sign said contract, therefore
Resolved, That the Committee on Court House and Jail be and are hereby instructed to readvertise for proposals for furnishing 11 Cells for new Jail.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Pat. Ryans bill

Patrick Ryan presented a bill of $717 for labor and material for new Jail
Commissioner Lydiard offered the following resolution;
Resolved That the bill of Patrick Ryan be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Communication from A.D Libby asking an appropriation

A communication was received from A. D. Libby Town Clerk of Minneapolis asking an appropriation of $300. on the Minneapolis and Excelsior Road near Hopkins Station, The Town of Minneapolis having appropriated a like amount for the same purpose Also asking an appropriation of $500. on a road from Minnehaha Avenue to the new Rail Road Bridge on the short line on the Mississippi River.
Referred to the Com. on Roads and Bridges

Wells & Hurds bill

Wells and Hurd presented a bill of $570 for work done on the Minneapolis and White Bear Lake Road, so called, according to contract,
Commissioner Ward offered the following resolution,
Resolved, That the bill of Wells and Hurd be allowed,
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

of Hennepin County, Minnesota.

Wednesday August 18th 1880 Continued.

E. B. Lovejoy, Asks for a refunding statement

E. B. Lovejoy Treasurer of the Mississippi and Rum River Boom Company made an application to have refunded to said company $365 taxes paid on account of an over assessment of $75000 for 1879 on the stock of said company.

Referred to the Com. on Taxes.

Minneapolis and White Bear Lake Road,

Council

Commissioner Austin offered the following resolution;

Whereas Hennepin County has made an appropriation of $2000. for work on the Minneapolis and White Bear Lake Road, so called, from the City limits to the Ramsey County line and

Whereas The Contract for said work has been let and the work is nearly completed therefore

Resolved. That M. H. Glenn Chairman of this board be and is hereby requested to bring the matter to the attention of the City Council and ask that same action be taken by the Council to open Central Avenue to the city limits to connect with said road.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

M. St. P. Ry Bridge

Commissioner Lydiard offered the following resolution;

Whereas it appears that the Chicago, Milwaukee and St. Paul Railway Company do not propose to furnish a free roadway under their rail road bridge, as was understood by the Supervisors of the Town of Minneapolis therefore

Resolved, That the application of the Town of Minneapolis for an appropriation to assist in building an approach to said bridge be rejected.

appropriated Minneapolis Excelsior Road

Resolved further that the sum of $150 be appropriated on the Minneapolis and Excelsior Road East of Hopkins station provided the Town of Minneapolis appropriates $300 for the same road.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Jurors

Commissioner Austin offered the following resolution:

Resolved, That the names of the following persons be placed upon the list for Grand Jurors for the year 1881.

Geo. D. Perkins Francis Conway, Michael Lynn, A. P. Chesley, Mathias Brademus, Alfred Burgeson, A. J. Smith, John Ganey, Thomas Corcoran, John Schafer, Robert E. Grimshaw, Andrew Bumb, J. F. Brown, Wm. Ankeier, Wm. H. Johnson, J. D. VanNorman, Samuel Gaylord, Frank E. Morse, Collins Hamer, Peter Ramer, Chas. Harvey, Chas. Hoag, Charles F. Burwell

Michael Lynn & W. H. Glenn

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Petit Jurors

Commissioner Schaefer offered the following resolution:
Resolved: That the names of the following persons be placed upon the list for Petit Jurors, for the year 1880.
Wm Dunn, George A. Brown, Charles Theilen, John Foley, Casper Kapp, John Jr. F. Dotten, Christian Hebber, George Mason, H. Johnson, J. W. White W. H. Budd, G. J. Merrill John A. Thompson Ezra B. Ames, Mathias Smith Chas. S. Plummer, A. H. Snow, F. A. Lewis, Richard Welsh, W. F. Sutton, J. W. Austin, J. L. Price O. M. Janney, Frank Plummer, J. J. Getchell, Frank Barabee, Wm Ewing, W. A. Sampson, A. J. Clark, O. B. Brown, John Lucas, John Jordon, Michael Gleason, T. A. Harrow and J. E. Booth.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Adj.

Commissioner Austin offered the following resolution:
Resolved, That this board do now Adjourn.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously and the board adjourned

Attest

F. B. McDonald
County Auditor

M W Glenn
Chairman of the Board
of County Commissioners.

of Hennepin County, Minnesota.

Monday Sept. 6th 1880

The Board of County Commissioners met pursuant to law and was called to order by Com. Schaefer.

All the members present except Mr. Glenn (Chairman)

On motion Com. Austin was elected Chairman pro tem

On motion the board took a recess until 2 O'clock P.M.

ess. At 2 O'clock P.M. the board was called to order by Com. Austin Chairman pro tem.

All the members present except Mr. Glenn.

Minutes of the last meeting read and approved.

form. School ed for 1879 A communication was received from the Attorney General calling the Commissioners' attention to a bill of the State against Hennepin County for the support of inmates of the Reform School for the year 1879.

Ordered placed on file.

test against nting the tion of anklin Steel Wks A protest signed by William Funk and others was received protesting against granting the petition of Franklin Steele and others for the location of a highway.

Referred to the Com. on Roads and Bridges.

eer of Farm Report. The Overseer of the Poor Farm presented his report for the month of August 1880.

Accepted and placed on file.

Treas. ent. The County Treasurer presented his statement of funds on deposit Augt. 31st 1880.

Accepted and placed on file.

An application for an appropriation of $50. on the Minneapolis and Excelsior Road and an appliation of $27. on a road just east of St. Albans Hill, was received from the Supervisors of the Town of Minnetonka.

propriation $50. on Minneapolis celsior d Referred to the Com. on Roads and Bridges.

A communication was received from Charles Schieb Jr and others, asking for an appropriation of $50. for the improvement of the Minneapolis and Wayzata Road from Schieb's Hill to Wayzata, the petitioners and town of Plymouth agreeing to give

a like amount.
Referred to the Com. on Roads and Bridges.

An appropriation of $253 asked for on the Minneapolis Wayzata Road.

A petition signed by George Reid and others, was received asking for an appropriation of $253, on the Minneapolis and Wayzata Road, the petitioners agreeing to give a like amount.
Referred to the Com. on Roads and Bridges.

Martin Drovey asked to have culvert repaired

A communication was received from Martin Drovey asking the board to repair a culvert in Sec. 33 Town 119 Range 22, and to grade the approaches thereto.
Referred to the Com. on Roads and Bridges

Application of P. J. E. Clementson for an abatement granted.

Com. Schafer from the Com. on Taxes reported back the application of P. J. E. Clementson for an abatement with the following resolution.
Resolved That the application of P. J. E. Clementson for an abatement be granted.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

A. L. Rand asks to have all cost. interest and penalties on the taxes of 1876 & 77 on the W ½ 85/100 acres of Lot 3 Sec. 24 Town 29 Range 24 " granted.

A. L. Rand made an application for abatement of all cost interest and penalties, on the taxes of 1876 & 77 on the West 2 85/100 acres of Lot 3 Sec. 24 Town 29. Range 24. belonging to the Minneapolis Gas Light Company.
Referred to the Com. on Taxes.
Com. Schafer from the Com. on Taxes, reported back the application of A. L. Rand for an abatement with the following resolution.
Resolved, That the application of the Minneapolis Gas Light Company for an abatement be granted provided the original tax is paid within 30 days.
The question was on the adoption of the resolution, and on the roll being called, the same was adopted unanimously.

John Folsoms application for an abatement not granted.

Com. Schafer from the Com. on Taxes reported back the application of John Folsom for an abatement with the following resolution.
Resolved. That the application of John Folsom for an abatement be not granted.

Tuesday September 7th 1880

The Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman, all the members present except Mr. Ward.

uldrich
agner
ls for a
ense to sell
ors at
ers Lake in
pmouth.

Huldreich Wagner presented the County Treasurers receipt for $20 85 with his bond in the sum of $500. with Carl Berg and Valentine Schuler, as sureties and asked for a license to sell Vinous, Malt and fermented liquors at Bass Lake in the Town of Plymouth.

Commissioner Schaefer offered the following resolution:
Resolved, That the bond of Huldreich Wagner be approved and license granted him.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

harles Johnson
ls for a
ense to sell
ors at
g Lake in
rdina

Charles Johnson presented the County Treasurer's receipt for $20 00 with his bond in the sum of $500. with George Bealon and Mellon Ramus as sureties and asked for a license to sell liquors at Long Lake in the Town of Medina.
Commissioner Dydland offered the following resolution:
Resolved, That the bond of Charles Johnson be approved and license granted him.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

D. M. Baldwin
e rejected

The County Attorney returned the bill of D. M. Baldwin for Constables fee, referred to him by the Committee on Claims, with his opinion, that it was not a legal claim against the County.
Com. Austin offered the following resolution:
Resolved, That the bill of D. M. Baldwin be rejected.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

ks & Hurd
of $ 800
ved.

Messrs. Weeks & Hurd presented a bill of $800. for work done on the Minneapolis & White Bear Lake Road as per contract.
Commissioner Austin offered the following resolution:
Resolved, That the bill of Weeks & Hurd be allowed.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Tuesday, September 7th 1880

Reform School bill of $4428 allowed

Commissioner Austin offered the following resolution:
Resolved, That the bill of the State for support of inmates of the Reform School for the year 1879 amounting to $4428 42/100 be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Supervisors of Maple Grove ask for an appropriation of $100 on Minneapolis Monticello Road

A communication was received from the Chairman of the Board of Supervisors of the Town of Maple Grove, asking for an appropriation of One Hundred Dollars on the Minneapolis and Monticello Road in the Town of Maple Grove, the town and citizens having subscribed and appropriated a like amount.
Commissioner Austin offered the following resolution:

Appropriation Made.

Resolved, That an appropriation of One Hundred Dollars be made on the Minneapolis and Monticello Road in the Town of Maple Grove.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Bills allowed

Commissioner Sydland from the committee on claims reported the following bills correct and recommended that they be allowed.

Jos. O. Hamel,	for goods furnished the poor	✓	$ 16
S. M. Williams,	Stationery	✓	13
E. S. Kelley,	County Physician for Aug. 1880.	✓	34
A. Livingston,	goods for county	✓	3 2
Charles Robinson,	recording deeds	✓	1
Tribune Company,	printing and books	✓	76
Ed. A. Stevens,	printing proceeding of Co. Com'rs.	✓	96
Evening Journal	do.	✓	71
Samuel Shaw	for work on roads in Minneola	✓	133
M. B. Austin	" " " White Bear Lake Road	✓	200
John Conover	" " " Ohio & Corcoran "	✓	1030
S. N. Baker	County Surveyor	✓	42
Minneapolis Gas Light Co.	Gas for Court House June & July	✓	5 72
Tyler & Leighton	for work on Vault roof	✓	22
T. Connelly	paid for extra help at Poor Farm	✓	195
do.	paid for " " "	✓	29 1/2
Geo. H. Stevens	for meat for Poor Farm	✓	20
H. H. Page	do	✓	9
Minnetonka Mill Co	for Bran & Shorts " " "		44

Tuesday, Sept. 7th 1880

				$	cts
All allowed.	M. A. Stevens	groceries for poor farm	✓	23	03
	Saml. Rothschild	clothing " " "	✓	44	35
	Geo. Ehrhardt	brick " " "	✓	45	
	A. Kelly & Co	groceries " " "	✓	80	63
	E. A. Brannin	blacksmithing " " "	✓	4	75
	A. Ende	dinner & horse feed for Comm of " "	✓	9	25
	Julia Johnson	Washing for Jail	✓	25	36
	N. R. Thompson	boarding prisoners	✓	207	97
	F. H. Kelly	plumbing &c for Jail	✓	69	35
✓	Patrick Ryan	work & material for 2d Extension of Jail	✓	420	30
✓	do.	work & material for main Extension of Jail	✓	983	04
✓	do.	Extra work on Jail	✓	125	
	J. H. Higgins	nightwatchman for Jail	✓	62	00
	Pioneer Press Co.	advertisement	✓	20	90
	L. A. Vandel	paid express charges	✓	1	00
	A. C. Austin.	per diem and mileage as Member of the Board of Equalization	✓	36	20
	Samuel Lydiard	do.	✓	63	00
	C. H. Ward	do.	✓	49	
	J. Schaefer	do	✓	32	80

Commissioner Lydiard offered the following resolution:

Resolved, That the report of the Committee on Claims be adopted and bills allowed.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

The following bills having been referred to the County Attorney by the Committee on Claims was returned by him allowed viz:

	N. R. Thompson	Sheriff Fees.	✓	50	10
	James King. (Ramsey. Co)	do.	✓	5.	00
	E. S. Barnett.	Constable Fees.	✓	7.	25
	R. B. Dickey	Deputy Sheriff Fees.	✓	13.	70
	James Dorn.	Witness Fees Justice Court.	✓	2.	44
	J. H. Empanger	do.	✓	2.	32
	J. S. Rich.	Deputy Coroners Fees.	✓	10.	75
bill.	D. C. Hunt.	Justices Fees.	✓	5.	75
	do.	do.	✓	7.	85
	do.	do.	✓	5.	78
	O. S. Gates.	Constable Fees.	✓	12.	60

Journal of the Board of County Commissioners

Tuesday. September 7th 1880

Bills allowed,

G. W. Smith.	Justice Fees.		√ 13.4
Chas. A. Ingerson.	do.		√ 3 00
C. H. Ward.	for services as Co. Com.		√ 64 9
A. C. Austin.	do.		√ 19. 8
Jacob Schaefer.	do.		√ 61. 6
Samuel Lydiard	do		√ 89. 6

Commissioner Lydiard offerd the following resolution:
Resolved, That the bills of N. R. Thompson, James King, E. S. Barnett, R. B. Dickey, James Bren, J. H. Emplanger, D. S. Rich, D. C. Hunt, O. S. Gates, G. W. Smith, Chas. A. Ingerson, C. H. Ward, A. C. Austin, Jacob Schaefer, and Samuel Lydiard be allowed.
The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

Application of Mark H. Ferries for abatement of ax cut, interest & penalty on the unpaid taxes on Mitchell & Allen add. granted.

Commissioner Schaefer from the Committee on Taxes reported back the application of Mark H. Ferries for an abatement with the following resolution:.
Resolved, That all costs, interest & penalties on taxes unpaid on Mitchell and Allens Add. be abated providing the taxes are paid within 30 days.
The question was on the adoption of the resolution, and the roll bring called, the same was adopted unanimously.

Report of Special Com. on Jail in the letting of Contract for Cells.

Commissioner Austin from the Committee on Jail Extension presented the following report.
The Committee on Jail Extension beg. leave to report that on their advertisement for bids for eleven cells, for new Jail that there was 3 bids received the bid of E. Haugh & Co. of Indianapolis bing the lowest and was accepted for $4870.00 dollars, and the contract Executed by the Committee.

A. C. Austin.
J. Schaefer. } Committee
Saml. Lydiard.

Report of Committee adopted.

Commissioner Austin offerd the following resolution
Resolved that the report of the Committee on Jail Extension be adopted.
The question was on the adoption of the resolution, and the roll bring called the same was adopted unanimously.

Tuesday September 7th 1880

ort of Special
on Jail
Contract
Comice

Commissioner Austin from the Committee on Jail Extension presented the following report.

Mr. Chairman,

Your committee to whom was refered the letting of the Galvanized Comice for new Jail beg leave to report that they received proposals from 2 bidders, the bid of Scribner and Crittenden being the lowest was accepted for the sum of $750.00 Dollars. complete and contract executed with Scribner & Crittenden.

A. C. Austin.
Saml. Lydiard.
J. Schaefer.
Committee.

hort adopted

Commissioner Austin offered the following resolution.

Resolved that the report of the Committee on Jail Extension be adopted.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

Commissioner Lydiard offers the following resolution.

00
propriated on
ds.

Resolved. That the sum of $200.00 be appropriated to be Expended on the following Roads in the Town of Minnetonka to wit: $50.00 on the Minneapolis and Excelsior Road. $50.00 Dollars on the Minneapolis and Minnetonka Road. via. Western avenue. and $50.00 Dollars on the Minneapolis and Minnetonka Road. if the Town of Minnetonka appropriates a like amount for the same purpose.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

journed.

Commissioner Austin offered the following resolution.

Resolved,

That this Board do now adjourn until Saturday Sept. 18th. 1880 at 10 O' Clock A. M.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

Attest;

F. S. McDonald
County Auditor

M Wilson
Chairman of the Board of
County Commissioners.

Journal of the Board of County Commissioners

Saturday, September 18th A. 1880.

The Board of County Commissioners met pursuant to adjournment and was called to order by Com. Ward.
Present — Messrs Austin, Lydiard, Schaefer and Ward.
Absent — Messrs Glenn (Chairman).

On motion Com. Schaefer was elected Chairman pro. tem.

Commissioner Austin from the Special Committe on Jail presented the following report.

S. V. Von Dompelear awarded the contract for slating the roof of new Jail.

Mr. Chairman your committee to whom was referred the matter of roof for. New Jail beg leave to report that they have had the same under consideration and received 3 bids for. ribbing, sheathing and slating the New Jail the bid of S. V. Von Dompelear being the lowest the contract was awarded to him for the Sum of $875.00

A. C. Austin - Chairman.

Commissioner Ward offered the following resolution
Resolved, That the report of the Special Committee on Jail be adopted.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

St. P. M. & M. Ry Company crossing public highways

Commissioner Lydiard offered the following resolution:
Whereas the St. Paul, Minneapolis and Manitoba Rail Road. Co. have located a portion of their road known as the Minneapolis and Northwestern Road. on 60 rods more or less off from one of our leading thorough-fares known as the Minneapolis and Watertown Road. the building of which road has cost this county a large sum of money and,
Whereas the immence travel on that road. is now being obstructed by Excavations being made by said Company or their Employees. on said public highway therefore
Resolved, That legal measures be immediately taken to prevent further. Encroachments on said highway until the said railroad company shall first at their own expense build and convey to this County for public use as a highway forever a road that shall shall be approved by this Board Equally as good (in all respects) as the present road they now propose to occupy.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

of Hennepin County, Minnesota.

Saturday, Sept. 18th. 1880

On motion the Committee appointed upon the petitions of Franklin Steele and others, F. F. Basley and others and Charles Wagner and others were granted further time.

mmissioner mut offer St. P. M & M Ry Co,

Commissioner Ward offered the following resolution:
Resolved, That the Members of this Board meet the officers of the Minneapolis and Northwestern Rail Road Co. at the depot of the St. Paul, Minneapolis and Manitoba Rail Road. at 9 O'clock A. M. Monday Morning Sept. 20. 1880.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

% interest ioned on ervants nd D ith Ames . B. Ames.

Commissioner Austin offered the following resolution.
Resolved, That the warrants issued to Ezra B. Ames and Martha Ames for the purchase price of lots bought for Extension of Court House Grounds. draw seven per. cent (7%.) interest until notice be given to the above parties that the Treasurer is ready to pay the same.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

djourned

Commissioner Ward offered the following resolution:
Resolved, That this board do now adjourn.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously. and the board adjourned.

Attest;
F. S. McDonald
County Auditor.

J. R. Wilson
Chairman of the Board
of County Commissioners,

Tuesday Septemba 28th 1880

The Board of County Commissioners met pursuant to the following call.

F. S. McDonald
County Auditor
Hennepin Co.
Minnesota

Dear Sir:

Call for Special Meeting

You are hereby requested to call a special meeting of the Board of County Commissioners of Hennepin County to meet at your office in the City of Minneapolis, on Tuesday Sept. 28th 1880. at 10 O'clock A.M.

J. Schaefer,
Saml Leyd[illegible]
A.L. Austin
G.H. Ward
} County Commissioners

Minneapolis, Minn.
Sept. 18th 1880.

And was called to order by the Chairman.
All the members present.

Let 8 Block "P" Tuttles Add.

A communication was received from Charles Davidson A.M. Principal of Minneapolis Academy asking that Let 8 Block "P" Tuttles Addition to St. Anthony be exempted from taxation.

Referred to the County Attorney.

The Special Committee appointed to examine the bridge across Crow River at Dayton presented the following report:

Mr. Chairman.

Report of Special Committee on Dayton Bridge

Your committee to whom was referred the matter of the examination of the bridge at Dayton across Crow River between the counties of Hennepin and Wright. The bridge seems to be good and worth saving, The shore abutments were built of wood and are decayed and worthless, It is the opinion of your Committee, that if Wright County will bear one-half of the expense, it would be good economy to rebuild the shore abutments with stone thereby make a much needed bridge.

A.L. Austin
Saml Lyd[illegible]
J. Schaefer
G.H. Ward
} Committee

Report accepted and ordered filed

nila
ow Works

The County Attorney returned the application of the Manitou Plow Works to be assessed in the Town of Minneapolis, instead of the City, with his opinion that they are taxable in the Town of Minneapolis.

Accepted and placed on file.

Commissioner Lydiard from the Com. on Claims reported the following bills correct and recommended that they be allowed:

ills
llowed.

Patrick Ryan	for work and material for 2d extension of Jail	$292.50
Vollright Bros	for replanking bridge over Crow River	87.00
P.A. Christieb	" work on Minneapolis & Waterloan Road	32.00
Amos Gray	" " " " & Excelsior "	64.00
John Kopenen	" ditching at poor farm	75.00

Commissioner Lydiard offered the following resolution:

Resolved, That the report of the Committee on Claims be adopted and bills allowed.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

d for
urnaces
Jail

The Special Committee on Jail presented bids from the following parties for furnishing two furnaces for heating new Jail:

Tinsted & Moore, A.A. Pond, L. Stafford and Utley Bros.

On motion the bids were referred back to the committee for examination and report.

laugh
s for Jail

A communication was received from E. Haugh stating that he could not furnish the eleven cells for new Jail as per his bid.

Ordered filed.

ppropiation
Roads.

Commissioner Lydiard offered the following resolution:

Resolved, That the sum of $200. be appropiated for the purpose of improving the Minneapolis and Wayzata Road, the Town of Minnetonka having appropiated the sum of $75. and the citizens having subscribed the sum of $180, for the same purpose. Also that the sum of $50. be appropiated

Tuesday Sept. 28th 1880 Continued.

Appropriations on Roads.

for the same road in the Town of Plymouth. said town of Plymouth having appropriated $40. and the citizens subscribed $10.00 for the same purpose. Also that the sum of $50. be appropriated for the purpose of improving the Minneapolis & Corcoran Road in the Town of Plymouth.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Recess

On Motion the board took a recess until 2 O'clock P.M.

At 2 45' O'clock P.M. the board was called to order by the Chairman.

all the members present.

$100 appropriated on Minneapolis & Corcoran Road

Commissioner Ward offered the following resolution;

Resolved, That there be and is hereby appropriated the sum of One Hundred Dollars for grading hills and lengthing of culverts on the Minneapolis & Corcoran Road in the Town of Maple Grove near Martin Downs, the money to be expended under the direction of the Road and Bridge Committee.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

$30.75 for freight on Window grate

Commissioner Austin offered the following resolution;

Resolved, That the sum of $30.75 be and is hereby appropriated to pay freight on window grates for new Jail.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Petition of Charles Wagner and others for highway rejected

Commissioner Ward from the Committee to whom was referred the petition of Charles Wagner and others for the change of a highway, reported the same back with the recommendation that the prayer of the petitioners be not granted

Commissioner Sydiard offered the following resolution;

Resolved, That the report of the Committee be adopted.

The question was on the adoption of the report and the roll being called the same was adopted unanimously.

Commissioner Austin from the special committee on Jail presented the following report.

Mr. Chairman.

Your Committee on Court House & Jail beg leave to report, that having solicited bids for furnishing Frames, Sash and Glass for the new Jail, and received three bids. The bid of Bardwell, Robinson & Co. being the lowest, was accepted and contract ordered drawn for the sum of $295.

A. C. Austin
J. Schaefer
Saml Lydiard
C. H. Ward
} Committee

Accepted and ordered placed on file.

Commissioner Lydiard from the special committee appointed on the charges contained in the letter of Warren Wakefield presented a report signed by himself and Com. Ward, charging the County Auditor with various irregularities.

Commissioner Austin moved that the report be placed on file.

Commissioner Ward moved to amend Com. Austin's motion by adopting the report.

The question recurred upon the motion of Com. Ward to amend and the roll being called the motion to amend was adopted 3 yeas and 2 nays, as follows;
Yeas Commissioners Lydiard, Ward and Mr. Chairman, 3
Nays, Commissioners Austin Schaefer 2.

The original motion as amended was then carried by the same vote.

Commissioner Ward offered the following resolution:
Resolved, That the report be ordered printed in the published proceedings; That the County Attorney be requested to furnish an opinion to the board as recommended by the committee, and that the County Auditor be directed to report at the next regular meeting of this board, a list of cases, if any in which he has abated any taxes without authority of this board, or in any way permitted

Tuesday September 28th 1880 Concluded.

parties to settle the same for a less amount than that charged on his books, with cost, interest and penalty, and the authority under which he acted.

On motion the resolution was adopted.

Co. Treasurer to visit towns to collect taxes.

Commissioner Ward offered the following resolution:
Resolved, That the County Treasurer visit such towns for the collection of taxes of 1880, as he deems necessary, and that he be empowered to make copies of the tax duplicates of such towns.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Contract for furnaces awarded to A. A. Pond

Commissioner Austin from the Committee on Jail reported back bids for two furnaces for Jail and recommended, that the bid of A. A. Pond be accepted and the Committee directed to close a contract for same at a cost of $741.60.

On motion the report of the Committee was adopted.

Co. Treasurer

County Treasurer Slocum called the attention of the board to the fact that of Ind. held a tax receipt of Ex. Treasurer Huntington, for tax of 1875, which was not marked paid on books, but than the proper amount having been received,

Referred to the Com. on Taxes.

On motion the Board adjourned.

Attest

F. S. McDonald
County Auditor.

M Wilson
Chairman of the Board
of County Commissioners.

of Hennepin County, Minnesota.

Monday October 4th 1880

The Board of County Commissioners met pursuant to law and was called to order by the chairman.

All the members present except Mr. Austin

Minutes of the last meeting read and approved.

Hon E. M. Wilson H. H. McClain and others appeare before the Board and asked to have the route of the Minneapolis and Wayzata Road changed where the Minneapolis Northwestern Rail Road crosses said road.

Minneapolis and Wayzata Road & R. R crossing

Commissioner Schaefer offered the following resolution;
Resolved, That the Board of County Commissioners request the Supervisors of Minneapolis Town to view the road where the Rail Road crosses the Wayzata Road and conclude which will be the most feasable and safe road for the travel, to meet to-morrow at 10 O'clock A. M. at the place where the change is to be made, and report to this Board at an adjourned meeting to be held Oct. 7. 1880. at 10 O'clock A. M.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Petition of G. A. Plummer and others for a highway

A petition signed by G. A. Plummer and others was received, praying for the location of a highway "Commencing on the South line of the Northeast quarter of the Northeast quarter of Section 35 Township 119 Range 21 and running thence nearly due South to the centre of the South line of Section 9 Township 29 Range 24."

Referred to the Com. on Roads & Bridges.

Petition of T. Bailey and others for vacation of a highway granted.

Commissioner Schaefer from the Committee appointed upon the petition of T. T. Bailey and others for the vacation of a highway in the Town of Bloomington presented the following report;

To the Board of County Commissioners of the County of Hennepin;

The undersigned Committee appointed by you to examine the proposed vacation of a highway, as stated in the petition referred to in your order of appointment made on the 4th day of August 1880. 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 vacated, viz; "Beginning at a point where the road known as the Wilson road running along the section line between Sections Twenty-nine (29) and Thirty (30) Township One Hundred and Sixteen (116) Range Twenty-one (21) Town of Bloomington, leave said section line, and thence running northeasterly through Sections Twenty-nine (29) Twenty (20) and Seventeen said Town and Range till it intersects the line between the Towns of Bloomington and Richfield"

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

Given under our hands this 29th day of September A.D. 1880.

J. Schafer
Daniel Lydiard } Committee

Commissioner Lydiard offered the following resolution:

Resolved, That the report of the Committee be adopted and the prayer of the petitioners granted.

The question was on the adoption of the resolution, and the roll being called the same was adopted, all the members voting yea except Mr. Ward who voted no.

Recess. On motion the Board took a recess until 2 O'clock P. M.

At 2.30 P. M. the Board was called to order by the Chairman,

All the members present.

1st Minn. Dan Baptist Church. The 1st Minn. Dan. Baptist Church of Minneapolis, asked that Lot 6 Block 104 Town of Minneapolis be exempted from taxation on account of the same being occupied by a church now being built.

Referred to the Com. on Taxes.

Overseer of Poor Farm's Report. The Overseer of the Poor Farm presented his report for Sept. 1880.

Accepted and placed on file.

Monday Oct. 4th 1880 Continued.

The County Auditor presented a report in compliance with a resolution of the Board adopted Sept. 28th 1880.

County Auditor's Report

On motion the report was accepted and ordered published in the official proceedings.

Com. Austin's minority Report.

Commissioner Austin from the Special Committee appointed on charges contained in the letter of Warren Wakefield presented a minority report.

On motion the report was accepted and ordered published in the official proceedings.

County Auditor directed repat Postage Stamps

Commissioner Ward offered the following resolution:
Whereas Auditor McDonald is reported in a published interview to have stated substantially that in the year 1878 he had as much to do with the running of the Auditor's office as now, and during that year Commissioner Ward received $275.00 for Postage Stamps falsely claiming to have been furnished said Auditor's office, therefore
Resolved, That Auditor McDonald be directed at the next adjourned meeting of this Board to present the alleged claim of Commissioner Ward for said postage stamps, and the voucher upon which a Warrant therefor was delivered, together with any other evidence in his possession showing or tending to show that said Commissioner or any Commissioner has received any money from the County by reason of any illegal claim.

On motion the resolution was adopted.

Phillip Herzog bills for Jail

A communication was received from Phillip Herzog asking that the Contract for the eleven (11) cells for new Jail be awarded him.

Referred to the Special Committee on Jail.

Julia M. Dorland makes an application to have all the cost, interest and penalty, on the taxes of 1872 on Lot 1 Block 14 Jackson, Daniel & Whitney's Addition to Minneapolis.

b

Application of Julia M. Dorland for abatement granted.

Commissioner Schaefer offered the following resolution:
Resolved, That Julia M. Dorland be permitted to settle the above taxes by paying the original tax with 7% interest from when due until paid.

The question was on the adoption of the resolution, and the roll being called, the same was adopted all the members voting yea except Mr. Ward who voted no.

Liquor Licenses in the Town of Minneapolis revoked.

Commissioner Lydiard offered the following resolution:
Whereas This Board having issued Liquor Licenses to several individuals in the Town of Minneapolis in this County believing at the time that there was no recorded vote against the same and
Whereas It has since come to the knowledge of this Board that there is a recorded vote in said town against the granting of liquor licenses therefor
Resolved, That all liquor licenses that have been granted by this Board in said town be revoked.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimou

Co. Treas. Statement of funds on deposit.

The County Treasurer presented his statement of funds on deposit on Oct. 1st 1880,
Accepted and placed on file.

Commissioner Lydiard from the Committee on Claims reported the following correct and recommended that they be allowed,

Bills Allowed,

Janney Bros	goods for poor farm	✓	$19.85
do.	do	✓	19.70
M. A. Stevens	do.	✓	6.85
Janney Bros	do	✓	53.85
Hauser & Chestnut	do.	✓	22.65
A. M. Speeley	do.	✓	11.85
Geo. H. Hale & Co.	do.	✓	23.21
C. H. Shatto	do	✓	39.85
J. C. Thompson	do	✓	21.80
H. H. Page	do	✓	9.43
T. Connelly	do	✓	142.94

Monday Oct. 4th 1880 Continued

Bills Allowed			
	Geo. W. Hale & Co.	goods for Jail	$159.98
	Anthony Kelley & Co.	goods for poor farm	40.58
	C. K. Perrin	do.	22.00
	A. Ende	stabling for poor farm	8.05
	M. O' Brien	burying poor	10.00
	Margaret Thorn	board and care of Richardson Child	10.00
	John Kapenos	ditching at poor farm	75.00
	R. L. Pinkerton	medical attendance on poor	10.00
	Michael Mooney	ditching at poor farm	110.10
	N. R. Thompson	boarding prisoners	307.00
	S. H. Baker	surveying	23.75
	Mrs Johnson	washing for Jail	24.76
	E. S. Kelley	County Physician fees Sept. 1880.	84.00
	J. N. Wiggins	watchman at Jail " "	60.00
	Gas Company	gas for Court House " "	10.50
	Phillip Herzog	grates for Jail	16.32
✓	Patrick Ryan	work and material for 1st enlargement of Jail	240.00
✓	do	" " " " 2d extension " "	990.00
✓	do	extra work on Jail extension	125.00
	F. N. Kelly	work at Jail	12.85
	S. N. Sampselear	do.	28.95
	Johnson, Smith & Harrison	printing & books	130.50
	Tribune Company	do.	43.75
	Ed. A. Stevens	publishing Co. Com. proceedings	65.75
	Cushman & Plummer	Stationery	7.50
	S. D. Shaw	work on Minneapolis & Waletown Road	50.00
	do	" " " & Rockford "	22.50
	Jacob Menglekoch	work on road	25.00
	M. B. Austin	work on Crystal Lake Hill.	500.00

Commissioner Lydiard offered the following resolution:
Resolved. That the report of the Committee be adopted and bills allowed.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

The following bills having been referred to the County Attorney, who by him returned approved.

D. L. Hunt	for Witness fees	$6.02
do	" Jury "	13.32
do	" Justice "	5.43

Monday Oct. 4th 1880 Concluded

N. R. Thompson for Sheriffs fees $91.65

Commissioner Lydiard offered the following resolution;
Resolved, That the bills of D.C. Hunt and N.R. Thompson be allowed,
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Crystal Lake Hill.

Commissioner Austin offered the following resolution;
Resolved, That the Committee on Roads and Bridges be instructed to make an examination of the right of way on Crystal Lake hill, and if in their judgement it needs more appropriation they will so report to this Board
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

On motion the Board adjourned until Thursday Oct. 7th 1880. at 10 O'clock A. M.

Attest
F. L. McDonald
County Auditor.

M Wahlenn
Chairman of the Board of
County Commissioners.

Thursday October 7th 1880

The Board of County Commissioners met pursuant to adjournment and was called to order by Com. Ward

all the members present except the Chairman (Com. Glenn)

On motion Com. Ward was elected Chairman pro tem.

On motion the Board took a recess until 2 O'clock P.M.

At 2 35 O'clock P.M. the Board was called to order by the Chairman

all the members present.

Com. Ward from the Com. on Roads and Bridges presented the following report:

Mr. Chairman.

Your Committee on roads and bridges who was instructed to examine the work on Crystal Lake Hill and report if it is advisable or not to appropriate more money on the same, would respectfully beg leave to report that they have examined the same, and believe it will be economy to make and expend a further appropriation of four hundred dollars.

signed. { C. L. Ward, J. Schaefer, Daniel Lydiard } Committee

Com Austin offered the following resolution:

Resolved, That the report of the committee be adopted.

The question was on the adoption of the resolution, and the roll being called the same was adopted all the members voting yea except the chairman who voted no.

Com Ward offered the following resolution:

Resolved, That there be and is hereby appropriated the sum of $400 to be expended on the Minneapolis & Wayzata Road in the Town of Crystal Lake

The question was on the adoption of the resolution, and the roll being called, the same was adopted, all the members voting yea, except, the chairman who voted no.

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Weeks & Hurd Contract Extended

Com. Schaefer offered the following resolution;
Resolved—That Messrs. Weeks & Hurd have their time extended to Janv. 1st 1881 to finish their work on the White Bear Road.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

Com. Lydiard from the Committee on Claims reported the following bills correct and recommended that they be allowed;

Bills allowed.

A. Kelly & Co.	goods for poor farm	$17.85
Jacob Kluth	Work on Rockford Road	70.50
R. F. Christie	surveying and estimate of the work done on the Rockford Road	2.00
Evening Journal	publishing official proceedings	86.99
A. Ryder	removing and repairing cells	98.00

Com. Lydiard offered the following resolution;
Resolved, That the report of the Committee on claims be adopted and bills allowed.
The question was on the adopted of the resolution, and the roll being called the same was adopted unanimously

Bills allowed

The County Attorney having approved the bills of Samuel Lydiard, J. Schaefer and L. H. Ward for services as County Commissioners
Com. Lydiard offered the following resolution;
Resolved, That the bills of Samuel Lydiard, J. Schaefer and L. H. Ward be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Minneapolis & Wayzata Road Change.

Com. Schaefer moved that the location of the Minneapolis & Wayzata Road be changed from where it is now traveled between, near the centre of Section 17 Township 29 Range 24 and the point where the Minneapolis & Northwestern Railroad crosses said road, to the location proposed by H. H. McNair as per a plat of the same Exhibited to the Board, provided the right of way is deeded to the public and the road graded to the satisfaction of this Board.

Com. Austin seconded Com. Schaefer's motion.

Thursday October 7th 1880 Concluded.

Com. Glenn called Com. Schaefer to the Chair and offered the following amendment,

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yzata Road

Resolved, That the Change in the Minneapolis & Wayzata Road be referred to a special Committee of two of this Board, together with the Supervisors of the Town of Minneapolis with full power to make any arrangement that they may think best for the interest of the public.

Com. Lydiard seconded the amendment

The question was on the adoption of the amendment and the roll being called, the same was adopted unanimously.

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The question then was upon the adoption of the motion as amended and the roll being called, the same was adopted unanimously, and the Chairman appointed as such Committee Messrs. Schaefer and Lydiard.

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Com. Lydiard from the Committee appointed to investigate the charges contained in a letter of Warren Wakefield presented a report,

On motion the report was received and ordered filed.

djourned

On motion of Com. Ward the Board adjourned until Monday October 18th 1880, at 10 O'clock A. M.

Attest

F. S. McDonald
County Auditor.

M. Glenn
Chairman of the Board of
County Commissioners.

Monday October 18th 1880

The Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman
All the members present.
The following communication was received.

Minneapolis East, Minn. Oct. 18th 1880.

To the Honorable, the Board of County Commissioners for Hennepin Co. Minn.

Gentlemen.

Philip Herzog

As Wm. E. Haugh has declined to sign the contract for building eleven cells and other work as per Plans & specifications of new extension to the Hennepin County Jail under his bid of August 31st 1880. the undersigned being the next lowest bidder would respectfully petition that you award the above mentioned contract to him, as per his bid of Six Thousand two hundred dollars ($6200)

Cells for Jails

Very Respectfully Yours
Philip Herzog

Placed on file.

Commissioner Schaefer offered the following resolution;
Resolved. That this Board recommend that Sheriff Thompson send all criminal prisoners which are confined for trial at the November term next, and all others sentenced by the Municipal Court for 60 days & over, be sent to the Ramsey County Jail for safe keeping until Hennepin County Jail is ready to receive them, being in its self a saving to the County, as the Sheriff of Ramsey County will keep them safe, board & wash for them at an expense of $3.00 per week, being a saving of $110 to the County per month, for extra watchman besides other expenses, such as blankets & washing.

Prisoners in Jail

The question was on the adoption of the resolution, and the roll being called, the same was adopted, all the members voting yea, except Mr. Hand who voted no,

Petition of S. A. Plummer & others rejected

Com. Ward from the Committee to whom was referred the petition of S. A. Plummer and others for the location of a highway reported the same back with the following resolution;

Monday October 18th 1880 Continued.

Resolved. That the petition of S. A. Plummer and others be rejected.

The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

bills allowed

Com. Lydiard from the Com. on Claims, reported the following bills correct and recommended that they be allowed.

✓ Patrick Ryan for labor & material for new Jail (2d Edition) $ 1260.
✓ D. J. McCarthy & Co. for labor & material for new Jail 24.01
✓ A. L. Austin for part freight on iron for new Jail 72.00
✓ H. H. Murray for carpenter work at pest farm 40.50
✓ A. H. Nelson do. 33.00
✓ Henning & Lamb for books for Register & Probate Judge 37.00
✓ N. H. Roberts for work on Minneapolis & Minnetonka Road 140.95
✓ P. G. Hansen for goods furnished the poor 5.00
✓ M. B. Austin for work on Crystal Lake Hill 132.00

Com. Lydiard offered the following resolution:
Resolved. That the report of the Com. on Claims be adopted and bills allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

On motion the Board took a recess until 2 O'clock P. M.

cus.

At 2:30 O'clock P. M. the Board was called to order by the Chairman. All the members present.

W. Ry & for farm

Com. Lydiard offered the following resolution:
Resolved. That an appeal be taken from the award of the Commissioners allowing damages for the land taken by the Hastings & Dakota Railway Company from the Hennepin County poor farm.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously Mr. Austin not voting.

ls for Jail

Com. Lydiard offered the following resolution:
Resolved. That we defer letting the contract for building new cells for the County Jail until some future time after the work already contracted for is finished.
On Motion resolution adopted.

$100. appropriated on Tucker & Crow River Road.

Commissioner Ward offered the following resolution:
Resolved, That there be and is hereby appropriated the sum of One Hundred Dollars to be expended on the Tucker & Crow River road in the Town of Hassan.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

An affidavit was received from Henry Dupuis in reference to the residence of one Joseph Detender a county charge.

Placed on file.

Petition of Franklin Steel & others rejected

Com. Ward from the Com. appointed on the petition of Franklin Steel and others for the location of a highway, reported the same back with the following resolution:
Resolved, That the petition of Franklin Steel and others be rejected.
The question was on the adoption of the resolution, and the roll being called the same was adopted unanimously.

M & St L Ry & Poor Farm

Com. Lydiard offered the following resolution:
Resolved, That the Minneapolis & St. Louis Railroad Company be required to pay to the county $100. as damages for cutting through a portion of the poor farm, and that the County Auditor notify said company of the action of this Board.
On motion the resolution was adopted.

Martin McKay Taxes

Martin McKay made application to have refunded to him $64 taxes paid on the S½ NW¼ Lot Sec. 33, Township 120 Range 23 for the year 1874, 5, 6, 7 & 78 claiming that the same was rail road lands and exempt.

Referred to the Com. on Taxes.

Pat Ryan & Jail.

On motion it was voted to let the job of cleaning out the basement of new Jail to Pat. Ryan for $100 Mr. Ryan to put the dirt around the building and into the old cellar holes.
On motion it was voted to wait on Haugh & the mason until next Thursday and if they failed to commence work on the roof of new Jail then Committee to employ mechanics and do the job themselves.
On motion the Board adjourned

Attest F. B. McDonald
Co. Auditor

A. Whitcomb
Chairman of the Board of Co. Com.

Monday, November 1st 1880.

The Board of County Commissioner's met pursuant to law and was called to order by the Chairman.

All the members present.

On motion the reading of the minutes of the last meting was dispenced with.

J. L. Ketcham agt. A communication was received from John L. Ketcham Agent for Haugh and Co. Contractors for work and material for Jail Enlargement asking that all warrants issued to Haugh and Co. be made to draw interest from date of issue to date of notice when there is no money in the treasury to pay the same

Placed on file.

Bills Allowed. Commissioner Lydiard from the Committee on Claims reported the following bill's correct and recommended that they be allowed to wit:

Logan and Sickey.	Goods for Poor Farm.	✓ 5.49
Goodfellow & Eastman	do.	✓ 10.84
Geo. Hale & Co.	do.	✓ 10.88
A. C. Angell.	do.	✓ 7.00
Goodfellow & Eastman	do.	✓ 14.76
Thos. Quinn.	blacksmithing for Poor Farm	✓ 12.60
Thos Quinn.	do.	✓ 4.50
Donohue and Monroe.	Cleaning chimneys at Court House	✓ 5.00
M. Smith	goods furnished the Court House and Jail.	✓ 3.75
A. Livingston,	do	✓ 3.50
Minneapolis Gas Light Co.	gas for Court House	✓ 20.30
J. J. Wagner.	Stationery	.80
C. H. Stewart	Wood for Court House	1.75
F. H. Keeley.	Plumbing at Court House and Jail	✓ 18.90
Henry A. Loorin.	Work done at Jail	7.50
Henry A. Loorin.	Work done at Court House	✓ 15.00
E. Haugh.	To iron window grates set in Jail Extension	✓ 200.00
E. S. Stebbins	for services as Architect on Jail	✓ 275.00
E. S. Keeley.	Co. Physician fee's for Oct. 1880.	✓ 134.00
F. A. McDonald	Express Charges	✓ 1.00
Mrs M. E. Thorn	For board & Care of Richardson child	✓ 10.00
Heming and Land	Printing	✓ 36.00
S. H. Baker	Surveying	✓ 35.25
William Doslin	for work on Mpls & Monticello Road.	✓ 100.00

Monday November 1st 1880

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Bills Allowed.	John R. Jackson,	for work on Minnetonka & Plymouth Road	✓ 50.	0
	Edward Farrington,	for work on Mpls & Rockford Road.	✓ 17	5
	S. C. Olson,	for work on Minn & Plymouth Road	✓ 20	0
	E. H. Eidem,	for work on Minn & Minneapolis Road	✓ 3 00	
	Michael Mooney,	for work on Mpls & Rockford Road	✓ 32	5
	City of Minneapolis,	for water from Nov 1. 1880. to May 1. 1881.	✓ 53.	0
	Smith & Scribner	goods for Jail	✓ 4	2
	Goodwin & Hawley	Lumber for Poor Farm	✓ 278.	0
	A. R. Thompson.	Boarding Prisioner's	✓ 333.	2
	Timothy Ryan,	Work on Mpls & Wayzata Road	✓ 59.	0
	L. Laramee	goods for Poor Farm	✓ 6 2	5
	John Hopenos	Ditching for Poor Farm	✓ 184	9
	Smith & Scribner	goods for County	✓ 6	2
	John Gleason.	Work on Mpls & Wayzata Road.	✓ 54	0
	Thos Rutherford	do.	✓ 37	0
	Julia Johnson.	Washing for Jail	✓ 25	
	Geo. Hale & Co,	goods for Jail.	✓ 170	
	J. D. Mc. Carthy & Co.	Work and material for New Jail.	✓ 94	4
	Patrick Ryan,	Work and material for New Jail.	✓ 1521	0
	Entlendum & Scribner	for Comic for New Jail	✓ 500	
	Todd's & Griffeth.	goods for Poor Farm	✓ 19	
	P. J. E. Clemintam	goods for Jail	✓ 14	

Commissioner Lydiard offered the following resolution:
Resolved; That the report of the Committee on Claims be adopted, and bills allowed.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

The following bills having been referred to the County Attorney by the committee on claims were returned by him approved.

A. R. Thompson.	Sheriff Fees.	✓ 57.	
do	do.	✓ 44.	
do.	do.	✓ 19.	
do.	goods for Jail.	✓ 28.	
Samuel Lydiard -	Services as Co. Commissioner.	✓ 87.	
C. H. Ward.	do.	✓ 51.	
Jacob Schaefer.	do	✓ 49.	
A. C. Austin.	do.	✓ 44	

Commissioner Lydiard offered the following resolution:

Monday. November 1st 1880.

s allowed. Resolved, That the bills of N. R. Thompson, Samuel Lydiard, C. H. Ward, Jacob Schaefer and A. C. Austin be allowed.
The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

lications of Commissioner Schaefer from the Committee on Taxes reported back the applications of John Harmon, Thomas Kirkwood, F. C. Griswold, James A. Bull, and the 1st Norwegian Dan. Baptist Church for abatements with the following resolution

ected Resolved; That the applications of John Harmon, Thomas Kirkwood, F. C. Griswold, James A. Bull and the 1st. Norwegian Dan. Baptist Church for abatement be not granted.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

lication of Commissioner Schaefer from the Committee on Taxes reported E. Fradwell back the application of C. E. Fradwell for an abatement an abatement with the following resolution:
granted Resolved, That the application of C. E. Fradwell for an abatement be granted.

The question was on the adoption of the resolution and the roll being called the same was adopted unanimously.

be atty Commissioner Ward offered the following resolution:
uested to Resolved, That the County Attorney be requested to take such legal proceedings as he may think is necessary to prevent the eeding to Rail Road Company from distroying the county roads in this nst the Co. county.
d RR The Question was on the adoption of the resolution, and the roll ssings. being called, the same was adopted unanimously.

s for Commissioner Austin from the Special Committee on Jail tilators. presented the following bids received for furnishing ventilations inney Cps Chimney Caps and Skylights for New Jail as follows:
Skylights

Crittenden & Scribner	680 10
Grygla & Selden.	713 80

Journal of the Board of County Commissioners

Monday November 1st 1880.

On motion the bids were referred back to the committee with power to act.

Taxes on Lot 8 Blk 19 Town of St. Anthony

Commissioner Schaefer offered the following resolution:
Resolved, That the County Auditor be requested to make a statement of all unpaid taxes on Lot 8. Block 19. Town of St. Anthony for William Fewer. the owner, and allow him to settle the same for $220.00.

The question was on the adoption of the resolution, and the roll being called there were 4 Yeas and 1 Excused.
Yeas,- Commissioners Austin, Schaefer, Ward & Mr Chairman.
Nays,- Commissioner Lydiard being Excused.

Adjournment

Commissioner Ward offered the following resolution.
Resolved, that this board do now adjourn until Monday November, 8th 1880. at 10 O'clock A. M.
The question was on the adoption of the resolution and the roll being called the same was adopted unanimously. and the board adjourned.

Attest:
F. J. McDonald
County Auditor.

W W Coleman
Chairman of the Board of County Commissioners

Monday, November. 8th. 1880.

The Board of County Commissioners met pursuant to adjournment and was called to order by the Chairman.
Present.- Messrs. Austin, Schaefer, Ward & Mr Chairman.
Absent,- Mr. Lydiard.

Martha A. Ames for a duplicate County Order in place of one lost

Martha A. Ames through A. T. Ankeny her attorney made application to have issued to her a duplicate County Order in place of one issued to her Aug. 8. 1880 for $2000.00 that was stolen from her Sept. 29. 1880 She also presented her bond in the sum of $4000.00 with Eli. P. Ames & Ezra B. Ames as sureties indemnifying and holding harmless Hennepin County against the demand and payment of said original order.

Warrant ordered issued

Commissioner Schaefer offered the following resolution:
Resolved, That the Bond of Martha A. Ames be approved and a duplicate County Order issued to her for the amount.
The question was on the adoption of the resolution, and the roll being called, there were 3 yeas and no nays, as follows:
Yeas,- Commissioners Austin, Schaefer & Mr Chairman-
Nays.- None - Commissioner Ward not voting.
And so the resolution was adopted.

Martin McKay asks to have certain taxes paid by him refunded

The application of Martin McKay to have refunded to him certain taxes paid on land bought from rail-road company having been referred to the County Attorney was returned by him with the opinion that the Commissioners had no authority to refund the taxes.

Martin McKay application rejected

Commissioner Schaefer offered the following resolution:
Resolved, That the application of Martin McKay to have taxes paid by him refunded be rejected.
The question was on the adoption of the resolution and the being called, there were 4 yeas, and no. nays, as follows:
Yeas - Commissioners Austin, Schaefer, Ward & Mr. Chairman.
Nays - None
Absent - Commissioner Lydiard.
And so the resolution was adopted.

Journal of the Board of County Commissioners

Monday, November, 8th. 1880.

Bills allowed.

The following bills having been referred to the County Attorney was returned by him approved.
R. B. Sickey.- Fees as Deputy Sheriff ✓ 17.
M. H. Glenn,- For services as County Commissioner. ✓ 45

Commissioner Schaefer offered the following resolution:
Resolved, That the bills of R. B Sickey and M. H. Glenn be allowed.
The question was on the adoption of the resolution, and the roll being called, there were 4 Yeas, and No. nays, as follows
Yeas,-Commissioners Austin, Schaefer, Ward & Mr. Chairman.
Nays.- None
Absent Commissioner Lydeard.
And so the resolution was adopted.

Resolution granting to the Minneapolis & Northwestern Railway Co. right of way over and across certain County Roads

Commissioner Schaefer offered the following resolution:
Resolved, By the Board of County Commissioners of the County of Hennepin, That the Minneapolis and Northwestern Railway Company be and is hereby authorized to construct its railway upon and across the county road in the Northeast quarter of the Southwest quarter and in the Southeast quarter of the Northwest quarter of Section Seventeen (17). Township Twenty Nine (29) Range Twenty-four (24). on land of W. W. McNair upon the line and in the manner now commenced and partly constructed on said lands, upon the following terms and conditions, namely:
Said Company shall construct at or near where said railway crosses the north and south lines dividing the Northwest quarter of said Section Seventeen (17) into halves, a bridge according to the plan submitted, said bridge to be well made and of good material, and to have a roadway Eighteen feet wide, well planked and filled for use, said bridge to be constructed and completed as soon as it can reasonably be done, and also to furnish the lumber for a culvert across said highway,
Said County in consideration of the sum of Nine Hundred and Eighty-seven dollars, paid by said Company, the receipt whereof is hereby acknowledged, agrees to construct the approaches to said bridge and to make all necessary changes in the road over said tract of land so that the only highway crossing of said railway tract upon said

tract of land shall be over said bridge, it being the intention of this resolution that the construction of said bridge, the furnishing of said lumber and the payment of said money by said railway company be accepted as a full settlement of all damages to said county on account of the interferences with and crossing of the road on said tract of land.

The question was on the adoption of the resolution, and the roll being called, there were 4 Yeas, and No Nays, as follows:
Yeas.- Commissioners Austin, Schaefer, Ward & Mr Chairman.
Nays.- None
Absent.- Commissioner Lydiard.
And so the resolution was adopted.

Bills Allowed. Commissioner Schaefer- from the committee on claims reported the following bills correct and recommended that they be allowed.

W. S. Lawrence	for medical attendance on inmates of Jail	✓	10 00
J. W. Wiggin	Nightwatchman at Jail Oct. 1880	✓	62 00
Northwestern Fuel Co.	for Wood for Jail	✓	30 00
Ed. A. Stevens	publishing official proceedings	✓	40 00
Evening Journal	do.	✓	30 12
M. W. Glenn	for Work on Jail	✓	6 85
Pat. Ryan	for repairs on furnace in Sheriffs residence	✓	7 00
Pat. Ryan.	for work and material on Jail contract	✓	2000. 00
E. Haugh	for work on new roof of Jail	✓	200 00
A. Backdahl.	for goods furnished County		1 75
M. B. Austin	for work on Crystal Lake Hill	✓	480 00
Goodfellow & Eastman	for goods for poor farm	✓	9 91
Geo. Kuhn & Co.	do.	✓	17 25
Hause & Chestnut	do.	✓	11 65
Pat. Ryan	for Work at poor farm	✓	98 60
John. C. Burns	for Thrashing at poor farm	✓	104 98
T. Connolly.	for paid for help at poor farm Oct 1880.		165 00
A. Kelley & Co.	for goods for poor farm		79. 29
A. C. Austin.	for hull for poor farm	✓	40 00
Janney Bros.	for goods for poor farm	✓	37 30
Janney Bros.	for goods for Court House & Jail	✓	67 65
Chas. E. Young.	printing	✓	9 00
Pat. Ryan	for cleaning out cellar &c	✓	100 00

Journal of the Board of County Commissioners

Monday November 8th 1880.

Commissioner Schaefer offered the following resolution
Resolved, That the report of the Committee
on Claims be adopted and the bills allowed.
The question was on the adoption of the resolution, and the
roll being called, there were 4 Yeas, and No Nays,
as follows:
Yeas. Commissioners Austin, Schaefer. Ward & Mr Chairman
Nays. None
Absent Commissioner Lydiard
And so the resolution was adopted.

On motion the Board took a recess until 2 O'clock P.M.

At 2 O'clock P.M. the Board was called to order by the Chairman.
All the members present except Com. Lydiard

The Overseer of the Poor Farm presented his report for
the month of Oct. 1880.
Accepted and placed on file.

Resolution granting to the Minneapolis & Northwestern right of way over and across certain roads

Commissioner Ward offered the following resolution:
Resolved, By the Board of County Commissioners
of the County of Hennepin.
That the manner of the crossing of the track of the
Minneapolis & Northwestern Railway Company and
the Minneapolis & Monticello highway be agreed
on and settled with said Company as follows:
The said company shall at the point where said highway
strikes the westerly line of the right of way of said Company
on Section 9. Township 118 Range 21. construct a
suitable crossing at the grade of said railway track
and at or nearly right angles to said track said crossing
to be suitably planked and the approaches thereto on
said highway to be graded to not exceed a slope of
one in ten, by said Company.
Said Company shall also construct or pay for the
construction of a highway on the Easterly side and
outside of their right of way from said crossing to
the present highway on the Easterly side of said right
of way and pay all damages for the construction
of such highway.
And it is further understood that in case said

Company fail to agree with the land owner's when such new highway is to be made, they shall pay all damages finally awarded for such highway when the same shall be laid out according to law and upon the performance by said Company of these conditions said Company shall have the right to maintain and operate its railway across said highway in said Section 9.

The question was on the adoption of the resolution, and the roll being called, there were 4 Yeas, and No Nays, as follows:
Yeas,- Commissioners Austin, Schaefer, Ward & Mr Chairman
Nays - None
Absent - Commissioner Lydiard
And so the resolution was adopted.

Commissioner Ward offered the following resolution:
Resolved,

By the Board of County Commissioner's of the County of Hennepin; ~~that the manner of crossing of the track of the Minneapolis and Northwestern Railway Company and the Minneapolis and Monticello highway be agreed on and settled with said company as follows: The said company shall at the point where said highway strikes the westerly line of the right of way of said Company, on Section 9, Township 118, Range 21, construct a suitable crossing at the grade of said railway track, and at or nearly~~

That the crossings of the Minneapolis and Northwestern Railway over the several highways in said county hereinafter named be settled and agreed on as follows; and that upon the performance of the conditions hereinafter named said company shall have the right to Maintain and operate its railway across said highways,

1st The crossings of said railway on land of J. C. Oswald in section twenty eight (28) Town Twenty nine (29) Range Twenty four (24) and near land of J. Leber, shall be under the lines of said highway and said company shall erect a suitable highway bridge with a roadway

eighteen feet wide across said railway said roadway to be nineteen feet above the track of said railway and the approaches to said bridge on said highway be constructed by said company making a roadway not less than eighteen feet wide, the approach on the easterly side to be graded to an even slope from said bridge to the bridge of said highway across Bassetts Creek and the approach of the Westerly side to be graded one hundred feet or more to an even slope. no part of said approaches to exceed a grade of eight feet in one hundred

2nd " The crossing of said railway and Western avenue in Section Twenty (20) Town Twenty nine (29) Range Twenty four (24) shall be under said highway, Said Company shall construct a bridge over said track similar to the one above described and construct approaches to said bridge on both side by embankments giving roadway of not less than Eighteen (18) feet in width, the easterly approach to be graded to not exceeding a grade of ten (10) feet in one hundred, and the westerly approach to be graded to an even slope from said bridge to the bridge of said highway across Bassetts Creek and to a grade not exceeding ten (10) feet in one hundred.

3rd " The crossing of said railway and the highway on the line between sections six (6) and seven (7) of said town to be by a similar bridge for said highway over said track and the approaches to be graded to a slope not exceeding six feet in a hundred

4th " The crossing of said railway and the highway running north and south through section six (6) which crossing is near the center of said section shall be at the

grade of said railway track and one and four tenths feet above the present grade of said highway

5th The crossing of said railway and the Minneapolis and Rockford highway in the North west one quarter (NW¼) of said section six (6) shall be at the grade of said track and about five (5) inches below the present grade of said highway

6th The crossing of said railway and the highway running westerly in South west quarter (SW¼) of section four (4) Town one Hundred and eighteen (118) Range Twenty one (21) shall be at the grade of said railway and one foot below the present grade of said highway

7th The crossing of said railway and the highway running east and west in the Northeast quarter (NE¼) of section Thirty two (32) Town One Hundred and nineteen (119) Range Twenty one (21) shall be at the grade of said railway and one and three tenths feet above the present grade of said highway

8th The crossing of said railway and the highway running North and South through the South west one quarter of section Twenty nine (29) Town One Hundred and Nineteen (119) Range Twenty one (21) shall be at the grade of said railway and one and two tenths feet below the present grade of said highway

9th The crossing of said railway and the highway running east and west on the line between sections nineteen (19) and Thirty (30) of said Town one hundred and nineteen (119) Range Twenty one (21) shall be at the grade of said railway and one and one half feet above the present grade of said highway

Monday November 8th 1880

10th The crossing of said railway and the highway running east and west on the line between sections eighteen (18) and nineteen (19) of said Town shall be at the grade of said railway and one and seven tenths feet above the present grade of said highway.

It is understood and agreed that in all cases where said highways are crossed at grade said railway company shall plank said crossing and grade the approaches thereto so as to give a road bed of not less than eighteen feet in width with a smooth surface and grade not exceeding a rise or fall of eight (8) feet in the hundred on said highways,

Said bridges and crossings to be constructed according to the plans submitted by said Company for the inspection of said commissioners, and all said work to be done in suitable and sufficient manner and as promptly as the same can be reasonably done.

The question was on the adoption of the resolution, and the roll being called there were 4 yeas and no nays as follows:
Yeas: Commissioners Austin, Scharffer, Ward and Mr Chairman. Nays - none
Absent Commissioner Lydard
And so the resolution was adopted.

A. J. Austin Guardian of Edward Schneider asks for authority to sell real estate

A. J. Austin Guardian of Edward Schneider made application for permission to sell real estate

Referred to Com.

On motion the application was referred to a special committee consisting of Messrs Scharffer Austin and Ward

Resolution of Oct. 18 rescinded

Commissioner Scharffer offered the following resolution.

Resolved: That the resolution adopted Oct 18th 1880 in reference to the sale for the new

Monday November 8th 1880

Jail be rescinded

The question was on the adoption of the resolution and the roll being called there were four yeas and no nays as follows

Yeas Commissioners Austin Scharffer Ward and Mr Chairman

Absent Commissioner Lydiard

and so the resolution was adopted.

Re. for Jail by Com'l

Commissioner Austin from the special committee on Jails, reported contract with Pauly Bro of St Louis for eighteen cells in New Jail for ($15,440.00) Fifteen Thousand Four Hundred and Forty Dollars.

nt of mmittee dopted.

Commissioner Austin offered the following resolution Resolved: That the report of the committee be adopted and the contract approved:

The question was on the adoption of the resolution, and the roll being called there were four yeas and no nays as follows:

Yeas: Commissioners Austin, Scharffer, Ward and Mr. Chairman — Nays none

Absent Commissioner Lydiard

and so the resolution was adopted

djourned.

On motion of Commissioner Austin the Board adjourned

attest

F. B. McDonald
County Auditor

M Wahlsten
Chairman of the
Board of County Commissioners

Monday December 6th 1880

The Board of County Commissioners met pursuant to law, and was called to order by Commissioner Hard

Present: Messrs Austin Lydiard Schaefer and Hard. Absent Mr Glenn.

On motion Mr Hard was elected Chairman pro. tem.

On motion the Board took a recess until 2 o'clock P. M.

At 2 o'clock P. M the Board was called to order-By Commissioner Hard. Chairman pro tem.

All the members present, except Com: Glenn

The minutes of the last meeting were read and approved.

Report of Overseer of Poor Farm

The Overseer of the Poorfarm, presented his report for the month of November 1880. Accepted and placed on file.

Minneapolis & Excelsior Road.

A communication was received from S Barlow stating that the grading of the Branch line of the Minneapolis & St Louis Railway Company to the Hotel St Louis, would spoil the Minneapolis & Excelsior road as a public highway and asking that the Board appoint a committee to confer with said Company in reference to said highway.

Commissioner Lydiard offered the following resolution.

Minneapolis & Excelsior Road.

Whereas a communication has been received from the town of Minnetonka, stating that the construction of the Minneapolis & St Louis Railroad will so obstruct the Minnetonka & Excelsior road, as to entirely prevent public travel over said road, therefore

Resolved, that the Road Committee of

Monday December 6th 1880

this Board confer with the authorities of said Railroad and ascertain if a satisfactory arrangement can be made by which said Company will build a new road in place of the road they now propose to obstruct.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously

T. Anthony Guard. of ward Schneider

Commissioner Schaefer from the Committee to whom was referred the application of A. T Anthony, Guardian of Edward Schneider for authority to sell real estate belonging to said Edward Schneider; reported the same back with the following resolution:

"Resolved, that the application of A. T Anthony, Guardian of Edward Schneider for authority to sell real estate, be granted."

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

S. Gale's Application an abatement.

S R Gale made application to have all costs, interest and penalties on taxes of 1871 and 1872 on Lot 12 and 6 inches of Lot 13 in Block 3 Subdivision of Grounds between Pine Bay Main and 2 Streets in Anthony Falls, abated.

Referred to the Committee on Taxes.

S. Gale's Application granted

Commissioner Schaefer from the Committee on Taxes reported back the application of S R. Gale for an abatement, with the following resolution

"Resolved, that the application of S R. Gale for an abatement be not granted, the property having been sold for said taxes"

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Monday December 6th 1880

A communication from City Board of Equalization

A communication was received from W. W. Woodward et al, committee on Rates of the City Council of the City of Minneapolis in reference to the assessment of $50.000 — Capital Stock against the Minneapolis Harvester Works

Referred to Committee on Rates

The Minneapolis Harvester Works made application for abatement

The Minneapolis Harvester Works made application to have abated $50.000 assessed said corporation as capital stock, also to have an assessment of $17.580 against said Corporation in the 5th Ward of the City of Minneapolis abated on account of the same property being assessed in the town of Minneapolis

Referred to Committee on Rates

Gordon, Haywood & Co. made application for abatement

Gordon Haywood & Co. made application for an abatement of $2600. valuation on a portion of Lot 3 Block 101. Town of Minneapolis

Referred to the Committee on Rates

Application of The Catholic Orphan Asylum for an abatement

The Catholic Orphan Asylum of Minneapolis (applic) for an abatement of the taxes of 1879 on Lots 7 and 8 Block 17 Bradford & Lewis addition on account of the property being used for School purposes

Referred to the Committee on Rates

Application of Catholic Orphan Asylum for an abatement granted,

Commissioner Schaefer from the Committee on Rates reported back the application of the Catholic Orphan Asylum with a recommendation that the application be granted

Commissioner Schaefer offered the following resolution:

Resolved, that the report of the Committee on Rates be adopted and abatement made.

The question was on the adoption of the resolution, and the roll being called, the

Monday December 6th 1880

same was adopted unanimously.

Treas, t of ds on hand

The County Treasurer presented his statement of funds on deposit Dec. 6. 1880. Accepted and placed on file

tion of k Popelka others for Vacation of ighway.

A petition signed by Frank Popelka and others was received, asking for the vacation of that portion of the Territorial road, known as the Minnetonka and Eden Prairie road, "Commencing at a point where the said road crosses the North line of the South East quarter of Sec 31. Township 117 Range 22 to the point where said road crosses the South line of the South West quarter of said Section" and to lay out in lieu thereof a road, "Commencing at the point on said North line of said South East quarter of said Sec. 31 where the said road so crosses the same, and running from thence West along said quarter section line to the Excelsior & Eden Prairie road, as near as practicable

Commissioner Lydiard offered the following resolution

appointment committee petition of k Popelka others,

Resolved, that the petition of Frank Popelka and others be accepted, a Committee of three be appointed to meet at the house of F W Empanger in the town of Minnetonka on Thursday December 9th 1880, at 10 o'clock A M to view the Highway proposed to be vacated and laid out.

The question was on the adoption of the resolution, and the roll being called, it was adopted unanimously, and the Chairman pro tem appointed as such Committee Messrs Ward, Lydiard and Schaefer

Commissioner Austin offered the following resolution

Resolved, that the County Treasurer

Co. Treas. to procure Postal Cards

is hereby authorized to procure and send postal cards to personal tax payers

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Commissioner Schaefer offered the following resolution

Amount of Bonds fixed for the several County Officers Elect,

Resolved that the official bonds of the following officers be fixed for the ensuing terms of said officers as follows: County Auditor $5000- Register of Deeds $5000- Sheriff $5000- County Coroner $500- County Attorney $1000- Clerk of District Court $1000- County Surveyor $500-

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously

Commissioner Lydiard offered the following resolution:

Adjourned,

Resolved, that this Board do now adjourn until Monday December 13th 1880, at 10 o'clock A. M.

The question was on the adoption of the resolution and the roll being called, it was adopted unanimously and the Board so adjourned.

Attest
F. D. McDonald
County Auditor

S. A. Ward
N. C. Austin
J. Schaefer
Saml Lydiard
} County Commissioners

Monday December 13th 1880

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

Present: Messrs Austin, Lydiard, Schaefer, Ward and Mr Chairman

Application of Minneapolis Gas Light Co, for an abatement,

The Minneapolis Gas Light Co made an application for an abatement of $128.99 valuation on account of an erroneous assessment

Referred to the Committee on Taxes

School Text Books

The County Treasurer presented notice of a draft on him by the State Treasurer for $28.16 for School text books

Commissioner Austin offered the following resolution:

Order for School Text books allowed

Resolved that an order for $28.16 be drawn on the County Treasurer, in favor of the State Treasurer to pay for School text books

The question was on the adoption of the resolution, and the roll being called, it was adopted unanimously.

Application of Prescott Fay for an abatement

Prescott Fay made an application for the abatement of $300 valuation of personal property

Referred to the Committee on Taxes

A. C. Fairbairn as Coroner's official bond approved,

A. C. Fairbairn, County Coroner-elect, presented as Coroner's official bond, in the sum of $5000 with S. M. Melendy and John Wilson as sureties

Commissioner Ward offered the following resolution

Resolved, that the bond of A. C. Fairbairn, County Coroner-elect, be approved.

Monday December 13th 1880

The question was on the adoption of the resolution, and the roll being called, it was adopted unanimously

Bills allowed on Claims

Commissioner Lyde said from the committee on Claims reported the following bills as correct, and recommended that they be allowed:

J H Empanger, removing remains of a man killed by R.R.		5.00
M Layman furnishing grave for Klinger		5.00
Alonzo Phillipps, moving Sick man to Hospital		1.00
Mrs M E Thorne, board & care of Richardson child		10.00
E. S Kelley, medical services		60.00
Michael Hoy, Deputy Sheriff fees		44.50
N R Thompson Sheriff fees		27.60
J E Halverson Fees of Clerk of Court		300.35
Alpin Brevell Work on Minnetonka & Plymouth road		90.00
John Burke " " Minneapolis Corcoran road		100.00
D. Pickard " " Maple Plain & Delano road		150.00
Graham Beelman " " Minneapolis Waygata road		100.00
John Derery " " Minneapolis Corcoran road		50.00
Heran Eagan " " Bass Lake road		70.00
S H Baker Services as Co Surveyor		24.00
W D Austin, Work on Waygata, Waterton & Crystal Lk roads		478.00
T M Williams Stationery		100.60
Cushman & Plummer do 11.48. 2.75. 22.95		36.58
Johnson Smith & Harrison Blanks & Blank books		138.00
Minneapolis Tribune Co " do —		68.20
Eagle Publishing Co " do —		48.00
Hall & Booth Printing Court Calendar		100.00
Evening Journal Co Publishing Commissioners proceedings		15.81
Ed A Stevens — " do — "		20.33
Armstrong & Truesdell Wood for Supt of Schools		9.50
Grove & Rowe Wood for Courthouse & Jail		125.00
A J Smith " do "		160.57
C Lefebore " do "		59.25
C. H Steward Kindling Wood for Courthouse		9.50
John Nillson Sawing " " "		6.00
Casper Anderson " " " "		18.00
A C. Peters Varnishing County Maps		10.00
H A James Copying Tax duplicates for Meas. office		15.00
H Smith Matches & Soap for Courthouse		2.00

of Hennepin County, Minnesota.

Monday December 13th 1880

As Allowed.	F M Kelley	Plumbing for Courthouse		1 00
	A D Miller	Nails, Saws &c	"	9 60
	Sam Hunter	Plumbing	"	4 75
	H Westphal	Ice	"	79 87
	Folds & Griffith	Matting &c for Courtroom & offices		36 90
	Mpls Book & Stationery House	Bankers Case for Auditors off.		2 00
	Mpls Gas Light Co.	Gas for Courthouse Oct & Nov		117 95
	A Livingston	Lanterns & oil for Courts & Jail		5 05
	Leonard Day & Sons	Lumber for Courthouse		5 60
	Geo M Hale & Co.	Blankets & Comforters for Jail		6 65
	F G Girsch	Brooms, Dry goods &c	" "	8 25
	Mrs Johnson	Tacking	" "	3 75
	P F & Clementson	Brogans	" "	14 40
	Geo M Hale & Co.	Shirts & Drawers	" "	17 25
	F M Kelley	Plumbing	" "	14 10
	Smith & Miller	Stove pipe	" "	5 00
	A Livingston	Oil	" "	1 50
	D J McHale	Stove & Stove pipe, and moving cage &c at Jail		48 80
	N R Thompson	Boarding Prisoners		94 19
	Crittenden & Scribner	Cornice & Gutterpipes for New Jail		150 00
	P Herzog	Iron Work for	" "	225 20
	Johnson & Hurd	Door Frames & Jambs	" " "	15 50
	A C Austin	Paid freight on iron	" " "	26 50
	L Stafford & Co.	Furnace Work	" " "	26 00
	Bardwell Robinson & Co.	Window & Door frames	" "	334 75
	E J Stebbins	Architects Services	" "	20 00
	S Lydiard	Syrup for Poorfarm		20 00
	M A Sterenz	Groceries for Poorfarm		3 50
	Minnetonka Mill Co	Bran & Shorts	"	5 75
	J Connolly	Paid Hired Labor	"	92 00
	J H Thompson	Overshirts & Drawers	"	6 90
	do	Drawers, Pants & Shirts	"	37 00
	Samuel Rothschild	Clothing for	"	59 75
	W Eckart	Brick	" "	7 20
	H H Knight	Tank for Milk Cooler	" "	6 00
	Eli Haviland	Pr. Bobsleds	" "	38 00
	A Kelly & Co.	Groceries	" "	43 37
	A V. Perrine	repairing plows	" "	6 60
	Chas Sherf	10 Pork Barrels	" "	16 00
	Folds & Griffith	Blankets	" "	2 00
	Chas Roehl	Lime	" "	9 95
	G Menzel & Co.	2 Cast Kettles	" "	24 00

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Bills Allowed,	E A Cranise	Shoeing Horses for poor farm	4	50
	G M Hale & Co	Dry goods " "	19	93
	August Ende	Dinners & Stabling " "	9	75
	Hause & Chesmut	Boots & Shoes " "	19	75
	Peabody Whitaker & Co	Medical supplies " "	13	25
	J C. Higgins	Groceries " "	33	79
	Spear & Austin	Pump & tubing " "	19	75
	Geo Lencock.	Wood for County	39	00
	James King	Boarding prisoners	79	68
	Gay & Hopkins	Goods for county	5	00
	S. Vogelsang	Wood " "	40	25

Commissioner Lydiard offered the following resolution:

Resolved, that the report of the Committee on Claims be adopted and the Bills allowed.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously

The following bills having been referred to the
Bills Allowed. County Attorney were returned by him approved

Samuel Lydiard	Services as Co. Commissioner	57	00
C. H Ward	" do "	34.	20
Jacob Schaefer	" do "	46.	40
A C Austin	" do. "	22	20
J. D Rich	Services as Deputy Coroner	5.	10
D C Hunt	" as Justice & Witness fees	22	68
P. Nelson	" as County Coroner	104	90

Commissioner Ward offered the following resolution:

Resolved, that the bills of Saml Lydiard, C H Ward, Jacob Schaefer, A C Austin, J. D Rich, D C Hunt & P. Nelson be allowed.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Commissioner Schaefer offered the following resolution: Resolved that H. H. Varney

Monday December 13th 1880

H. Varner ... the Minneapolis Wayzata Road ... $10.00

be allowed ten dollars for making the Wayzata road at the crossing of the Railroad a good passable road for teams with sled or wagon, so that there shall be no more complaints made hereafter.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

Application of Peter Shobeck ... an abatement.

Peter Shobeck made an application for an abatement of $ 950. valuation on the front 62½ feet of Lot 1 Block 161 Town of Minneapolis, for the years 1878 & 1879, on account of the assessment of improvements on said lot when there was no such improvement thereon.

Referred to Committee on Taxes.

...ccus

On motion the Board took a recess until 2. o'clock P. M.

At 2 o'clock P. M. the Board was called to order by the Chairman.

All the members present.

...tition of ...derick Smith ... others ... the location ... a highway

A petition signed by Frederick A. Smith and others was presented, asking for the location of a highway, commencing at a point, where the Minneapolis and Corcoran road crosses the center line of Section 16 in the town of Corcoran at the South West corner of the South East quarter of the North East quarter of said section 16, thence running East along said center line as near as practicable through Section 16, Section 15, Section 14 thence a northeasterly course to a certain swamp, thence South Easterly course to a certain creek, at the center line of Section 13, thence along said center line of Section 13 to the town line of Maple Grove and Corcoran, thence East along the center line of

Section 18 in the town of Maple Grove to intersect the so called Osseo road

Commissioner Ward offered the following resolution:

Resolved that the petition of Frederick C Smith and others be accepted, and a Committee of three be appointed, to meet at the House of Mrs Fox in the town of Corcoran on Tuesday the 21st day of December at 12 o'clock at Noon to view the road proposed to be located.

Committee appointed at the petition of Frederick C. Smith and others.

The question was on the adoption of the resolution and the roll being called it was adopted unanimously, and the Chairman appointed as such Committee Messrs Ward, Lydiard and Schaefer

The following communication from Edward S Stebbins, architect was received and placed on file:

Minneapolis Minn. Dec 13. 1880.

To the Building committee on Jail

Gentlemen

With the following exceptions the contract work of Patrick Ryan on Jail is completed according to the plans and specifications and accepted by me.

Communication from Ed. S. Stebbins Arch in reference to the Contract of Patrick Ryan

Exceptions: Pointing of entire building still unfinished

" Pointing brick arches and iron partitions still unfinished.

" Brick floor in cellar not yet laid.

" Cut stone water conductors not yet set

" Some registers yet to be set, there may also be necessary some trimming around

" window & door jambs, also some patching

Edw. S Stebbins Architect

It might be well to retain eight hundred and fifty dollars untill the entire job is completed and accepted

Edw. S Stebbins

Monday December 13th 1880

Commissioner Schaefer offered the following resolution:

Maps County

Resolved, that the Chairman of Court House Committee be authorized to purchase 4 maps of Minneapolis city for the use of the offices of the Court House: County auditor 1 Register 1 Treasurer 1 Court 1.

The question was on the adoption of the resolution and the roll being called it was unanimously adopted

Commissioner Schaefer offered the following resolution

Cords wood

Resolved that the County auditor is hereby instructed to advertise for 150 cords dry and 200 cords of green hard maple wood. Bids from 25 cords upwards will be received by the Board of Co Commissioners, on the First Monday in January 1881. The Board having the privilege to reject any or all bids. The wood to be delivered as needed and the whole amount furnished by the 15th of March next

The question was on the adoption of the and the roll being called, the same was adopted, all the Commissioners voting "yea", except Mr Hard who voted "no"

$26.97 Refunded M. Harvey

Mrs Margaret B Harvey made application to have refunded to her $26.97 paid for taxes of 1878 on the rear 60 feet of Lots 6 and 7. Block 16. Harmon's Addition, in accordance with abatement made August 5th 1879

Commissioner Austin offered the following resolution.

Resolved, that the County auditor be and he is hereby directed to refund to Mrs Margaret B. Harvey $26.97 taxes paid

Monday December 13th 1880

on rear 60 feet of Lot 6 & 7 Block 16 Harmon addition for 1878.

The question was on the adoption of the resolution, and the roll being called it was adopted unanimously.

Commissioner Schaefer offered the following resolution:

Co. Com to meet at Poor Farm Dec 28 1880.

Resolved that the Board of County Commissioners meet at the Poorfarm on Tuesday December 28th 1880 at 10 o'clock A M

The question was on the adoption of this resolution, and the roll being called, it was adopted unanimously.

Commissioner Ward offered the following resolution:

Adjourned to Dec 29/80.

Resolved that this Board do now adjourn until Wednesday December 29th 1880 at 10 o'clock A M.

The question was on the adoption of the resolution and the roll being called it was adopted unanimously, and the Board adjourned.

W H Uhlemann
Chairman Board of County Commissioners

attest

F. B. McDonald
County Auditor

Wednesday December 29th 1880

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

all the members present.

The minutes of December 6th and 7th were read and approved.

Com^r Shaefer offered the following resolution:

Settlement with St Louis Ry right of Way ors pow farm

Resolved, that the County Treasurer is hereby authorized to accept from the Minneapolis and St Louis Railroad the sum of fifty two dollars in full for damages by said road in crossing the poor farm. Thirty six dollars being damages appraised and twenty six Dollars being for interest thereon

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Fle Bond ty Auditor Bond d Approved

F. S. McDonald, County Auditor elect presented his bond in the sum of $5000.00 with J H Thompson and Albert Johnson as sureties.

Commissioner Austin offered the following resolution: Resolved, that the Bond of F. S. McDonald be approved.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

les Robinson title of Bond ct d Approved

Charles Robinson, Register of Deeds elect, presented his bond in the sum of $5000, with E S Jones and E B Ames, as sureties.

Commissioner Schaefer offered the following resolution: Resolved that the Bond of Charles Robinson be approved.

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The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

E. J. Davenport Clerk of Court elect Bond approved

Edward J. Davenport, Clerk elect of the District Court presented his bond in the sum of $1000. with Joseph Dean and George A Brackett as sureties

Commissioner Austin offered the following resolution: Resolved that the Bond of Edward J. Davenport be approved

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

J. M. Curtis Sheriff elect Bond approved

Joseph Mason Curtis Sheriff elect, presented his Bond in the sum of Five thousand dollars with R. S. Dunnington, C. J. Burton, J. K. Sidle and R. B. Langdon as sureties

Commissioner Schaefer offered the following resolution: Resolved that the Bond of J. Mason Curtis be approved.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously

Peter Wolford's application for an abatement granted,

Commissioner Schaefer from the Committee on Taxes reported back the application of Peter Wolford for an abatement with the following resolution:

Resolved that the application of Peter Wolford for an abatement be granted.

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

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Commissioner Schaefer from the Committee on Taxes reported back the applications of Fred Schmidt, T. D Shaw, Peter Strobeck, Prescott Fay, Andrew LaCross and Gorton Haywood & Co with the following resolution:

Resolved, that the applications of Fred Schmidt T. D Shaw, Peter Strobeck, Prescott Fay, Andrew La Cross and Gordon Haywood & Co. for abatements be not granted.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously.

A communication was received from Jacob Ertel, stating that he had paid the taxes for 1875 on Lots 1 and 2 Block 12 Marshall Addition and Lots 1 and 2 Block 12 Orth & Heckmans Addition, and had a receipt for the same, and said property had been sold for taxes of that year.

Commissioner Schaefer offered the following resolution: Resolved, that the County Treasurer be requested to collect the amount from W. W. Huntington, late County Treasurer

The question was on the adoption of the resolution, and the roll being called, the same was adopted unanimously.

Commissioner Lydeard from the Committee on Claims reported the following bills as correct and recommended that they be allowed:

Johnson Smith & Harrison,	Postal Cards & printing blanks	$124.75
Goodfellow & Eastman	Dry goods for poor farm	11.18
C. W. Davidson	4 City Maps	40.00
Bardwell Robinson & Co.	Skylights for Jail	127.68
Mrs M E Horne	Board & care of Richardson child. Dec	10.00
T. J. McDonald	Expenses serving road notices	10.90
Peter Wakefield	6 11/12 cords Wood for Court House & Jail	44.98

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Bills Allowed.

John Gerber 78 cords Wood for Court House & Jail , 78. 00
John Heckleman 6 5/128 cords Wood " " " , 42 60
S C Cutler Labor & material for new Jail , 60 00
J M Lawrence, Services as Attorney for county , 10 00
E S Corser & Co., Prem. on Insurance on Courthouse Building, 50 00
S M Van Dompselaar Heating new Jail , 865 00
Cornelius Quinlan Sawing Wood , 8 00

Commissioner Lydiard offered the following resolution

Resolved, that the report of the Committee on Claims be adopted, and the Bills allowed.

The question was on the adoption of the resolution and the roll being called, the same was adopted unanimously

Bill of Patrick Ryan

Patrick Ryan Contractor for the stone work on the new Jail, presented a bill for $489.15 — for extra material, Labor &c on Jail and $500.00 for delays incident thereto.

Commissioner Lydiard offered the following resolution

$300, allowed Patrick Ryan in full if accepted,

Resolved that the sum of Three Hundred Dollars be allowed to Patrick Ryan, in full for all extra work performed by him on the Hennepin County Jail, provided the said Patrick Ryan will accept the said amount as payment in full for all such extra work on said Jail up to date, and also in full compensation for all claims for damages he may have against this county

The question was on the adoption of the resolution and the roll being called the same was adopted Commissioners Austin, Lydiard and Schaefer voting "yea"
Commissioner Ward and Mr Chairman voting "no"

This session being the last during the official term of the Chairman, Commissioner Ward took

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the Chair informally, whereupon Commissioner Schaefer offered the following resolution.

Resolved

anks to Glenn

"Resolved, that the thanks of this Board are due and are hereby tendered to Commissioner M. W. Glenn, for the able and impartial manner in which he has presided over its deliberations, and the uniform courtesy extended by him to members of the board individually and collectively"

marks on resolution

Which resolution after being elaborated verbally by Commissioners Ward, Austin and Lyde and was unanimously adopted, Commissioner Glenn responding in an appropriate manner and assuring the board, that with his retirement from the office of County Commissioner he carried none but Kindly feelings towards members of the board and county officials generally

Commissioner Austin offered the following resolution:

djourned

Resolved, that the Board of County Commissioners do now adjourn

The question was on the adoption of the resolution, and the roll being called, it was adopted unanimously, and the Board adjourned sine die.

M. W. Glenn
Chairman of the Board of
County Commissioners of
Hennepin County Minnesota

Attest

F. S. McDonald
County Auditor



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