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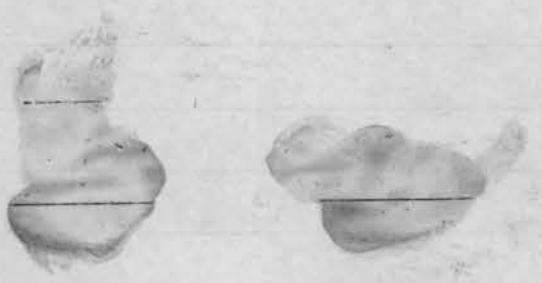
August 20, 2018

O U Y



Abatements of Taxes 17, 18, 24, 38, 45, 54. 64, 73, 75. 80. 85. 157 101. 105. 118. 124. 130. 134. 141. 145. 152

Alair Nora 52 OK Dy

" Jos. 52. 98 OK Dy

Ash Deborah 55.

Aslesen N. 3. 20. 53. 88. 148. OK Dy

Ahern Geo. 13.

Alexander, P. 14. OK Dy

Amer M.A. 18.

Andrews Presby Ch. 24.

Am. Dist. Tel. Co. 25. 52 110. OK Dy

Ackley Lumber Co. 158. OK Dy 31. 75, 136

American Chemical Co. 63. 99 OK Dy

Anderson & Bickman 54.

Anderson Jas. 64,

Ackley N. D. 104. 156

Ashelman Oscar. 111 OK Dy

Alexander A. 127. OK Dy

Acme Feed Co. 131 OK Dy

Abell A.P. 136. OK Dy

Axtell A.D. 136. OK Dy

American Exch. Bank 139

Alther Chas. A. 139.

Anderson Peter 145

Albee W E. 152

Aldrich Clara A. 54.

O U Y

Amor Jas. 3.20.39.52 Augier M.B. 30.67.
88.99.111.127.149 OK Dyer
Amouson G. 3.40.87. OK Dyer

Associated Charities 88.
111.136.158 OK Dyer
Appropriation 101 OK Dyer

Adcock T.T. 136. OK Dyer

A E I

Barrett W. A. 3. 25. OK Ky
Bailey A. C. 100 6. 14, r 6. 46, OK Ky
Blakeman M. A. 1 r
Baker Jno. N. 1 r. 16.
Baker M. 60.
Bank of New England 16
Bradon C. H. 18.
Bradbury Geo. 18.
Blair Ellen r 4
Bray H. H. r 4.
Bartlett C. A. r 4.
Baker G. L. r 4.
Baxter & Son Jas. 31. 131 OK Ky
Barrows F. O. 34. 1 r 0
Bassett J. B. 34.
Barbo Eric E. 38,
Babcock Walter 5 r
Bacht J. 54.
Barber Addie A. 54.
Baier Jno. H. 54
Bank of Mpls. 67.
Blake J. D. 80.
Bailey Wm C. 91 OK Ky
Batdorf B. 96
Barrett Patk 100. 140 OK Ky
Barnes H. A. 104
Barbeau Joseph. 112 OK Ky
Barge Jacob 114
Baptist Union 1 r 4.
Barton Elijah 149. OK Ky
Baltimore Pkg Co. 149. OK Ky

Blethen A. J. 16. 19. 58. 66. 5 r
Bleaken F. A. r 4.
Berndgen H. r 4.
Bergquist Chas r 4
Bell F. H. 25. OK Kan
Bethany Cong. Church 45
Becker Jos. 49 114
Bennett C. A. 73
Bell D. C. & C. W. Sexton 80
Belz A. H. 85.
Blesi Jno. 85.
Beckenwith Fred 85.
Berndgen Peter 1 r 4
Becker Geo. L. 130
Bell H. 140 OK Ky
Bren Jas. 148 OK Kan
Begin Louis 15 r 4
Bennett R. M. 156

Bide 1. 7. 5 r. 61. 145, 146
Bills 3. 14. 25.
Bishop J. H. & Co. 17. 86. 136 OK Ky
Bickford Moses 27, OK Kan
Biederman Max 38,
Blitchfeldt O. P. 54
Buttiff Mary C. 73,
Bixby L. C. 149 OK Kan

O U Y

Bonds 11. 16. 19, 28. 30. 34
58. 66, 67, 71. 139. 151, 154
Brown Wm 14
Brown Robt. 13
Bolton H. E. 18
Board of Audit 124. 139. 160.
Board of Audit 20, 43. 58. 71.
Brown Jonas F. 23. 28. 67
Brown L. H. 24
Bohn Ja. 24
Brown F. P. 26
Boory Chas. A. 34
Bloomington 35,
Borck L. D. 36
Brown & Co. H. 38,
Boklin Gustin 54.
Bafferding M. J. 67.
Brown A. F. 67
Booth M. A. 74. 86. 91. 105. 110. 121. 148.
Brown H. F. 86. 136.
Boutelle H. D. 105
Board of Education 140
Bowen H. T. 144

Burns Gat. M. 5. 14.
Burns J. M. 26.
Brush G. M. 24
Burwell C. H. 29
Booth Mallie S. 31
Burton I. J. 32. 34. 64. 98 148. 156
Burton H. B. 34
Burkhardt M. G. 60
Burnell E. 43,
Burns H. J. 88.
Burnham A. L. 88. 160
Burg Emma 125.
Burns Jno. 145

Bureau Wm J. 3. 14. 15. 25. 39. 52. 74, 88. 100. 111. 117. 127 - 140 148. 160
Bryant G. M. 12

Mistake 10/10 over paid money returned

A. E I

Claims r. 3. 17. 31. 39. 46, 53 147. 153. 158. 160. 61. 73. 98. 105. 120. 126. 131. 135. 140.

Canvet & Co. E. C. 3

Crane G. W. 12

Carlin T. E. 12

Crays Jas 12

Chadbourne C. N. 12. 104

Crandall V. D. 14.

Clark Thos. A. 14. 40. 63

Clampet A. B. 18. 24

Carpenter Wm 23. 37,

Callaghan J. O. 24

Chamberlain F. A. 34. 66

Carpenter C. L. 34

Chase H. L. 38,

" H. L. & N. R. 38,

Carlson Jno. G. 46,

Cramer H. B. 46. 84.

Classen N. 54.

Carpenter H. M. 66.

Chamberlain Geo. 87. 91

Clark R. C. 88.

Carlson G. A. 88. 99. 149

Clark A. E. 105

Cameron Margt. 107

Carlson G. A. 177

Castle H. A. 130

Case W. B. 130

Chabot F. 153

Cherwing Chas. 17

Cleveland & Co. H. A. 17. 40. 148. 153

Cedar Ave. Bridge 37.

Cheeley Chas. 39. 63. 74. 84. 98

Cleveland H. A. 61

Cleveland H. A. 87. 105. 131

Cent. Bapt. Ch. 101

City of Mpls. 12. 134.

C. M. & St. P. Ry Co. 24. 103.

Christie Jno. 29. 5 7. 75, 88, 111. 126. 127. 135. 148

Coleman Jno. 29.

Clough D. M. 67.

City Bank 67,

City Ice Market 100. 111. 127. 136. 148.

O U Y

County Physician 1 ✓

County Auditor 1. 7. 10
134 ✓
Committee's 7. ✓

Contracts 7. 37. 176.
Chowen W. A. 140. 147. 16. 106 110. 135 OK Lyon
County Attorney 10. 70. 73
63. 103 ✓
County Surveyor 11. 119 ✓

Coburn Geo. M. 31, 46. 98. 147.
148. 160 OK Lyon
Communications 37. ✓ 103

Clough D. M. 34 ✓
Coughlin J. A. 34 ✓
Crown Iron Works 39. 75,
111. OK Lyon
Crocker & Thompson 40 OK Lyon

Corcoran 43. 49. ✓
Conklin Alice G. 46, ✓
Conroy E. J. 46, OK Lyon
Chowen D. G. 53. 75, 87. 98. 111. 131. 140 Allen 149 no money returned
Connor G. 64. ✓
Collins N. F. 60. ✓
Croswell H. J. G. 64 ✓
Cross J. N. 67 ✓
Commercial Banks 82 ✓
Colman Jno. 70. ✓
Columbia Natl Bank 71 ✓
Crowe Mich 71. 121 OK Lyon
Cooper Barclay 73 ✓
Comstock E. 75. 100 Mitch 10th
Cooley Map 82 ✓
Corser E. S. et al. 85. 101 ✓
Coulter A. J. 86. 100. 111. 127. 149 OK Lyon
Comstock & Co. 88. 100. 111. OK Lyon
Cox David 96 ✓
Cook A. W. 99 OK Lyon
Conzit M. 100 OK Lyon
Chowen Frank 100 OK Lyon

Cushman & Plummer 4. 14
25. 39. 52. 75, 87. 99. 110. 127. 136.
148. OK Lyon
Chute Bros. 24. 171 OK Lyon
Chute Saml H. 68. ✓
Cummings Jno. H. 2 4. ✓

Chute Chas. R. 30 ✓
Curtiss G. W. 36. ✓
Cunningham J. 36. ✓
Cutler A. C. 46. 99 OK Lyon
Church of St. Clothilda 54. ✓
Curtis J. J.
Cummings Path 118 ✓
Cunningham H. D. 153 OK Lyon

Cook A. G. 104 ✓
Comstock & Chamberlain road. 109 ✓
Corrigan J. R. 111. OK Lyon
Chournard Frank 123. ✓
Cooley Geo. R. 127. OK Lyon
Cook F. 136. OK Lyon
" Jesse 140 OK Lyon
County Officers 143 ✓
" Bonds 145. ✓
Convention 145. 151 ✓
Cook Emily A. 145. ✓
County Treasurer 146 ✓
Columbia Mill Co. 149 OK Lyon
Cooley C. R. 152. ✓
Corrigress Edwin G. 157 ✓

Davis J.O. 1 #. 31. 46. 6 #. 44, 108 O.K. Dwyer

Davidson C.S. 16. V

Daly Path 16. V

Davenport Ben 25. 140. V

Davidson C.W. 30. 32. V

Day Laura A 46. V

Daly Thos. 62 V

Day J.W. & Co. 136. 153 O.K. Dwyer
52. 61. 76, 87. 127.

Davis A. A. 64. V

Dana Hall Bldg Ass'n 118 V

Denning P.C. 12 V

Dressell Albion 22. V

Dean H. J. 26 cancelled

Dean A. J. 30. 66. V

Deering P. C. 60. V

Deeret & Co. 61. 74. 76, 87. 100. 111. 135. O.K. Dwyer

Deveraux Mrs. Path. 129 V

Dickey C.N. 46. 156. V

" Thad S. 48. 87. V

" Geo. 111. O.K. Dwyer

Ditto Thos 111. O.K. Dwyer

O U Y

Dohrman J. A. 12 ✓
Dow D. E. 12. 16. ✓
Donaldson M. A. 39. 137. 147. 153 135
Doyle Jas. G. 40 OK Dwyer
Dominican Fathers 40, ✓
Doyle M. E. 33. ✓
Doerr H. 67 ✓
Doris Peter 71. ✓
Douglas Walter P. 109 ✓
Doerfler Jos. 108 ✓

Dupont Jos. 10 ✓
Duffy Thos. 105. ✓

Drysdale Chas. 96 ✓
Dyarbie J. 99 ✓

Egan Jas E. 3, 14, 22, 25, 39, 54, 74, 88, 100, 111, 124, 127, 140, 149, 158 O K Dyer

nest A. 26 O K Dyer
Evans C E. 53, 99, 136 O K Dyer
Evans D H. 54. ✓
Eads A D. 60. ✓
Evans G E. 99 O K Dyer
England Jno. 134 ✓

Excelsior Lumber & Broom Co. 15, 18, 74, 99. O K Dyer

Election 29, 56 ✓
Eden Prairie 35, 77, ✓
Excelsior, 35, ✓
Enterprise Mach. Co. 53. ✓
Electric Car Line 58. ✓
Excelsior Iron Works 62. O K Dyer
Ev. Luth. Cong. Ch. 105. ✓
Egs Jas A. 156 ✓

Erickson Jno. 12 ✓
Erickson Ericke. 18. ✓

Elwood L. B. 71.101.100

E

Fairbank, Morse Co. 3. 26. 158 OK Chas
Farnsworth L. F. 18 ✓

Farrington Ed. 76. ✓

Farmers & Merchants Bank 30 ✓

Farnham R. & N. 46, ✓
Farrier G. W. 80. ✓
Farnham R. 101 ✓
" E. M. 136. ✓

Flemming M. G. & H. 148 ✓
Ferrell D. C. 76. 136. 148. OK Chas

Frear Mc A. 79. ✓
Frederickson Louis 52. ✓
French B. F. 91, 171 OK Chas
Fleming Jno. 176. 136 ✓
Ferguson Wm. H. 146 ✓
Felt Jno. 163 ✓

Friberg Albt. 3 ✓

Financial Statement 10

Fitting Kattie 24 ✓
Filleau & Bourett 52. 59 ✓
Fisher Jno. 84. ✓
Fields E. H. 103 ✓

O U Y

Folsom Jas & Co. 4. 26. 53
74. 87. 110. OK Dyer
Foster A.A. 18. ✓
Frost A.K. 18. ✓
Fosom Chas 24 ✓
Foley P.M. 57. 59. ✓
Foote Atlas 87. 91 ✓
Fort Snelling 94. 119. 178 ✓
Flour City Natl Bank 104 ✓
Fournier A. 174 ✓

Fullerton A. 46, ✓

Fry L.C. 24 ✓
Filynn Jas. 77. ✓

F

A

Gannon M. 3. 14. 76. 53. 76, 99 111. 137. 148. 160 O K Dyer
Gannon Geo. 4. 17. 27. 39. 53 75. 87. 91. 99. 176 O K Dyer
Gray A.N. 38, ✓
~~Graves~~ N.B. 46, Cramer O K Dyer
Gage S.S. 60 ✓
Galusha A.B. 67. ✓
Gaffney John 111. ✓
Garin Thos. Sons 111. ✓
Galpin ~~A.N.~~ 157 ✓
Garrigus Ed. C. 159 ✓

E

Geeseman and Murphy 9. 15. 31. 53. 74. 86. 105. 118. 176. 131. 135. 153 O K Dyer
Gerard Mat 36, ✓
Green S. S. 66. ✓
Greenwood 92, ✓
Greeley C. 75, 110. ✓
German M.E. Church 85. ✓
Grlach H. 119 ✓
Green M.A.S. 124. ✓

I

Gibson E.T. 15. ✓
Gilson H.A. 18 ✓
Griswold F.C. 18. 134 ✓
Grimes J.F. 30. ✓
Gillette L.A. 34 ✓
Gibson Chas. 43. 101 ✓
" Virginia 43, ✓
Gilfillan J.B. 48 ✓
Griswold Ella H. 64 ✓
Griffin Jno. M. 67, ✓
Green J.H. 73, ✓
Gibbs G.N. 148. ✓

O U Y

Goodnow & Lawther 14. 75. 39
53. 143. 147. O K Loyn
Goodnow Jno. 19. 56 ✓

Goodyear Brooks & Co. 31 O K Loyn

Governor 32 ✓

Golden Valley 176. ✓
Gross Mathias 136 ✓

Guarantee Loan Co. 14
O K Loyn ✓
Guptill Jno. 36. ✓
Guimont N. L. 53. 58. 177 O K Loyn
Gulbrandson T Harold 139.

Grigla F. 39. O K Loyn

G

A. E I

Hagan M. 1 ✓

Hansen Henry 3 ✓

Harrison and Smith 7. 14. 17. 26. 40. 57. 100. 147 OK Dwyer

Hart Chas. 9. 14. 19. 62 OK Dwyer

Hall M.A. 7 G.B. 46, ✓

Hammer H.H. 12 ✓

Hall. Mary A. 12 ✓

Hahn H. H. 12 ✓

Hallowell Morris 12 ✓

Haugan A. C. 16. 28. 58. ✓

Hayes H. A. 18 ✓

Harris H. H. 74 ✓

Hamilton E.M.

Hall T. L. 38, ✓

Harrison J. J. 39. 99. ✓

Hastings A.G. 45, ✓

Hanson C.N. 57 ✓

Hayes H. 55. ✓

Harmonia Society 60. ✓

Haycock M.A. 60. ✓

Harrison Perry 66, ✓

Hankinson Jas. M. 74. ✓

Hall and Mc Chesney 68. ✓

Hamel Mrs. 94 108 ✓

Haney Mrs. 96 ✓

Hannon M. 101 ✓

Hall Alice a 109 ✓

Hamel Mrs. 125 ✓

Harrington E. 159 ✓

Harion A.R. 159 ✓

Heinrich Julius J. 3. 14. 26. 31. 39. 46, 57. 111. 140. 158. OK Dwyer

Higgins A. 12 ✓

Henry I. 12 ✓

Herzog Phil. 12. 18. ✓

Hetland Edw. 14. 26. 166. 111. 158 OK Dwyer

Henn. Co. Homestead L & T. C. 74 ✓

Hessberg Jno. 74. 46, ✓

Hewitt S.M. 40 ✓

Hennepin Co. Savgs Bank 67. ✓

Heffelfinger C.M. 73, ✓

Hesser H.E. 74 ✓

Hermanson & Jacobson 105. 129. ✓

Hesser J.H. 129. ✓

Henry H.B. 148 ✓

Hitchcock G.F. 26. 57. OK Dwyer

Highland Club 36, ✓

Hickson A.L. 38, ✓

Hicks F.O. 73. ✓

Hilstrom J. 96 ✓

Hill Parm & Co 111. 136. ✓

O U Y

Holthe Hans 1

Hoover Jonas H. 9. 26 ✓

Hosford H. 18 ✓
Holbrook B. F. 18 ✓
Hoff. G. 18 ✓
Hoagland Wm 20. 53 ✓
Holten J. M. 24 ✓
Houk L. A. 24 ✓
Holm Sven 24 ✓
Holmes H. C. 26 ✓
Hoagland H. L. 27. 39. 70, 88, 108. 148. 100. 112. 127. 136. OK Dyer
Howell Jno. R. 38 ✓
Hohenstein Adam 49. 91. 105. 140. OK Dyer
Hoffman O. H. 49. 70, OK Dyer
Holt C. E. 64. ✓
Holbrook A. F. 67. ✓
Hooker Fredk. 67 ✓
Hoffline J. R. 67. ✓
Holt W. H. 85. ✓
Holcombe E. V. 109 ✓
Homan Cement & Lime Co. 127. 149. OK Dyer
Hoag Albertina L. 135 ✓
Hoy Jno. P. 140. 153 ✓
Holtz Lydia D. 145 ✓
Howard Jas. 153 ✓
Hoban E. V. 153 ✓

Hunter, Scott & Co. 14. 26. 52 87. 111. 140. 148 OK Dyer
Hunter Chas. H. 16 ✓

Hurley T. F. 18. ✓
Huskins Wm 24 ✓
Hudson J. B. 24 ✓
Hughs E. C. 72. 99 OK Dyer
Hurlbut C. L. 150. ✓

Hynes Jas. 46, 53. 74. 87. 99 OK Dyer

Ingebright Orient. 18 ✓
Independence 35, 49. 178 ✓

Irish Standard Ptg Co. 4
14. 26. 40. 53. 87. 112. 148 ✓

Irvie Wm. 38 ✓

Iowa Land Co. Limited 86.

A E I

Janney T. B. 16. 135. ✓
Jarvis Jane R. 15. ✓
Jamison Robt. 21 ✓
Jackson J.R. 29.
James Willis A. 30.
Janney Bros. 135. Olwyn

Johnson W. S. 9 Okl Jour

Johnson, Crane Matrix Co.

Johnson Hans S. 24
Jones W. A. 24 Okl
Johnson Peter 46, Okl Jour
Jones David P. 64
" Wm O. 64
Joseph H. H. 73.
Jones H. L. 73.
Jones E. A. Est of 105
Johnson Albt. 105
Jones Mrs W. H. 109
Johnson Harold 136. 148 Okl Jour
" Chas. 157

Journal Pty Co. 121. 140 Okl Jour

J

A

Kaiser Wm. 12 ✓
Knapp E.A. 54. ✓
Kayser & Co. 86. 169 O K Klyn
Knapp T. 149 ✓
Klausman M. 154 ✓

E

Kelly A & Co. 18. ✓
Keller Fredk 22. ✓
Kearns Jas. 24. ✓
Kennedy Bros. 26. 74. O K Klyn
Kenyon M. D. 32. 104. ✓
Kelley A.F. 67. ✓
Kempe E.A. 71. ✓
Kennedy T. 100 110. 117. ✓ 500 over 136, 148
Kenyon A.F. 134 ✓
Keesling B.F. 136 ✓
Kearney & Co. J.D. 148. 158.
Kerr H.A. 157 ✓

I.

Kierce M. 1 ✓
Kierce Patk. 82. 112 ✓
Kimball Pkg Co. 4. 26
91. 149 O K Klyn
Kirschbaum S. 14. 25. 52. 99
105 110. 127. 153. O K Klyn
Kindsith G.G. 16 ✓
Kirkler C.H. & T. ✓

Kitterson Chas. 28. 58. 71 ✓
Knights of Labor 134 ✓

O U Y

Kortgaard H. 78. 66. 139.
Knox M.H. 36
Koltsta T. 25.
Knoblauch and Son 87. 139. 153
Knowlton D.H. 148

Laugaw Otto 1

Lake Improvements v, 10, 35

Lake Minnetonka v0. 59. 94. 103 160.

Lawrence Jas. M. 34.
" Abt. 52. 61. 75. 86. 99. 111. 127. 135.
" L. C. 54.

Law E. H. 62.

Laugdon R. B. 64,

Lauterman R. M. 73

Larson Anna 80,

Larson Caroline 80

LaBissonie J. 88.

Labonne Annie 99

P. Labonne 99

Labonne M. 99

Lally John 111. 127. 135

Laderonte E. 111.

LaPoint Joe. 120.

Larson F. 140

Lakewood Cem. Assn. 146

Laugum Otto 168

Lewis Jas. P. 3. 62. 74. 127. 147.

Leighton N. S. 12.

Leighton & Co. A. K. 18.

Lee M. B. 74.

Ledgerwood Geo. E. 31. 34. 39. 46, 74, 87. 98. 111. 124. 127. 136. 147. 160. 167. 168

Leuhart F. F. 40. 52

Leger M. 99

License v. 50, 72. 102. 113 135. 151

Lindstrom E. O. 74

Litchfield Ca. 38,

Lindjem Nels A. 54.

Libby Gro. W. 67.

Lillibridge H. H. 67

Liljenfors & May 39, 75

Lindquist Frank 73,

Lind Sophia 109

O U Y

Loye & Son A.B. 14. 19. 40. 131 Okla

Lucas Bros. 31. 99 returned 6, 40 Mistake overpaid 670

Lyle Jno. H. 54. ✓

Lowry Thos. 19. 58. 104. ✓

Loring Chas B. 58 ✓

Loye A.B. 19. 58 ✓

Lovejoy A.B. 71 ✓

Lowry A. 38 ✓

Lilienfose & May 39 ✓

Lowry Hill Cong. Church 60 ✓

Lyon F. 60 ✓

Lochran Wm 64 ✓

Love Minnie E 105 ✓

Long A R 109 ✓

Lundberg C.A. 100 ✓

Lynch R.E. 45, ✓

Lynch Mrs C 111 ✓

Lynn H. H. 139. ✓

A

Martindale Jos. 12 ✓
Makousky Jos. H. 14 ✓

McCauley Dennis 17. OK Dyer
Mathieson H. 18 ✓
McCarthy Jas. J. 18 ✓
Masterman Jas. A. 18 ✓
Mathews Jennie 74 ✓
McCauley R. 76. 153 OK Dyer
McCafferty R.J. 53. 75. 87. 91 OK Dyer
McAuliff Jno. 53. 75, 87. 99 OK Dyer
Marchant Jos. 54. ✓
Mathews S. G. 60. ✓
Maul J.A. 60. ✓
Mavey Chas H. 67. 104 ✓
Mabry R.A. 74, 136. 149. OK Dyer
McGrath Jno. 74 ✓
Marber Frank 77 ✓
McCartin J.J. 80. 85 ✓
Mathews Alex. 105 ✓
Market F.H. 105. ✓
McCausland C. 110. 127. 136. OK Dyer
McFarnham E. 176. ✓
Mabie E.M. 130 ✓
Mabry W. 137. ✓
Marolt Fred 139. ✓
McCarthy Jno 148. ✓

E

Menage L. F. 74. 30 ✓
Menard A.C. 74 ✓
McElroy Jas. T. 74 ✓
McKeon Mike 99 OK Dyer
77. 39. 53. 75.
Merriam O.C. 34. 68. ✓
Medina 37, 49, 72. 94. 120. ✓
McKeon Mike 87 OK Dyer
Merriam H.R. 117. 167 ✓
McNeil N. 149. OK Dyer

I

Mpls. Prov. Co. 3, 14. 75.
39. 53. 75, 87. 99. 110. 126. 135. 148. OK Dyer
Mpls. Times Co. 5. 9. 14. 76
111. 131. 149. OK Dyer
Mpls. Tribune Co. 5. 7. 8. 11
14. 26. 67. 94, 105. 131. 153 OK Dyer
Minnetonka Mill Dam 6. 76
124. 145. 150 ✓
Mpls. Wire Works Co. 9 OK Dyer
Mitchell J.H.
Mpls. Gas Co. 9, 17. 76.
40. 67. 74, 91. 105. 117. 131. 136.
153. OK Dyer
Mpls. Stamp Co. 9, 46. 100
110. 126. 148 OK Dyer
Middleton Fred F. 10. 162 167. 75
88. 100. 127. 131. 136 OK Dyer
Minn. Loan & Trust Co. 12. 70 ✓

Miller Jno. 12 ✓
Mpls. Co-op. Co 12 ✓
Miller Frank 13 ✓
Mpls. Humane Soc. 14. 74, 88. OK Dyer
Mpls. Ptg. Co. 148 OK Dyer
120. 124. 129. 160
Minnetonka Lake 16. 23 70. 87.
" Village 56. 143 ✓
Mpls. Realty Co. 74 ✓

Mpls. Union Ry. Co. 74. 115 ✓
Miller Wm 75. 53. 100 OK Dyer
Minnehaha Park Ass'n 30 ✓
Miner C.J. 31. 39. OK Dyer
Mpls. Stencil Works 31 ✓

Miller Ptg Co. 110. 126. 135. 147 OK Dyer
McMillan P. D. 45, ✓
Mpls. Land & Invest Co. 49. 63. 65 ✓
Mpls. Lyndale & Mtka. Ry. Co. 65 ✓
Mpls. Directory Co. 100. 105 ✓
Mpls. Trust Co. 85 ✓
Mpls. Stamp Co. 88. OK Dyer
Mpls. Plow Works 91 OK Dyer
Mpls Office & C 91 OK Dyer
Mc Ginnis Wm 91 OK Dyer

for Balc. of "I" see under "M"

O U Y

Modiselle J. A. 9. 87. 91. 98. 110. 121, O K Klyn

Monasch Lith. Co. 9. 26. 74, 110. 174 O K Klyn

Morgan F. M. 16 ✓

Morrison & Co. H. K. 17 O K Klyn

Moulton E. K. 19. 34 ✓

Mohn Ole O. 30 ✓

Moser Aug. A. 30 ✓

Moline N. J. 36. ✓

McMullen Wm. 62 O K Klyn

Moore R. C. 110 ✓

Moody F. L. 134. 148. O K Klyn

McDonald, Jno. 140 O K Klyn

Mosher A. G. 163 ✓

Murdock & Co. 60. ✓

Murray John 107. 119 ✓

M & St. L. Ry 104 ✓

Minnetrista 117 ✓

Mpls. Disinfectant Co. 131 ✓

Mpls. Pitg Co. 136 ✓

Mills R. M. 149 O K Klyn

Natl Benevolent Ass'n 12 ✓
Nash M.L. 34. ✓
Nagle E. 105 ✓

Nelson Tenney & Co. 27. ✓
Neumlos Jno. 60 ✓
Nelson Jno. S. 66. 139. ✓
Newell Geo P. 67 ✓
Niles S.E. 67. ✓
Newcomb C.B. 73, ✓
Niles Jno. 99 OK Ogn
Nelson Andr. 137. 148 OK Ogn
Neuman H. 154 ✓

Nichols E. C. 38 ✓

Nippert L.A. 157 ✓

O U Y

Nth. H. Tel. Exch. Co. 9. 17.
25. 46. 61. 94, 91. 100. 105. 112.
126. 131. 135. 140 OK Dyer
Nth. Star, Boiler Wks. 9 ✓

N. H. Masonic Aid Ass'n 18 ✓
N. H. Guar. Loan Co. 26. 52. 88.
110. 136. OK Dyer
Nott M. L. 30 ✓
N. H. Star Oil Co. 46, 86. 88. 149 OK Dyer
Normania Corporation 54 ✓

Norton Coal Co. 144 ✓
Noel Jos. 154 ✓

Nyquist Michael 12 ✓
Nye S. M. 156 ✓

N

A E I

Oswald Henry Asst 12.1160 Khyr

Oswald J. G. 176.V

O'Brien J. D. + V

O U Y

Olson A.E. 16.17.39.66
yt. 91.99.110.103 OK Lyon
Olde L.E. 18 ✓
Orth Jno. M. 34 ✓
Orth Alf. H. 67.139. ✓

O

A

Page A. & Mrs. 12. 80 ✓
Parker H. H. 18. ✓
Pawalka Jno. 31 OK Dyer
Pauliot Jas. 34. ✓
Parish C. F. 52. 100. 111 OK Dyer
Parkhurst D. J. 54. ✓
Parker A. 54. ✓
Parisault N. 59. ✓
Paulson J. H. 71. ✓
Page E. H. 80. ✓
Paska D. N. 80. ✓
Palonis Sidney 99 ✓
Parmeler Carrie 107. 170. ✓
Paul Mrs. Jos. 111. ✓
Pratt Chas. H. 130 ✓
Pawetka S. E. 148. ✓
Paulson Paul 152 ✓

E

Peterson T. H. 3 ✓
Peterson C. C. 39. ✓
Pemberton J. H. 61 ✓

Petetions 11. 17. 16. 28. 29. 35
36. 37, 43, 64, 70. 71. 72. 82. 94. 101
103. 123. 139, 145. 160 ✓
Petran W. A. 17 ✓
Peletier E. 18 ✓
Peterson H. C. 23. 25. 28. 37 ✓
34. 44. 106, 117. 121. 137. 146. 165 OK
Perkins W. F. 24. 30. 39 ✓
" L. D. 53. 76, 87. 99. 137 OK
Penney Robt. L. 57. ✓
Peters Wm. 75, 87. 100 ✓
Phelps C. 77, 135, ✓
Preston C. P. 91 ✓
Peterson Forman A. 120 ✓
Peoples Clothing Co. 136 ✓
Peterson Jno. H. 139 ✓
Perkins J. D. 148 ✓
Peterson Jas. A. 160. ✓

I

Printing & Stationery 2. 5. 7. 82.

Philip Bros. 148 ✓
Phillips Walter 9, 16, 111. OK
Pierson Robt. (Heirs of) 12 ✓

Pillsbury Geo. B. 18 ✓
Phillips Milo G. 30. ✓
Pioneer Press Co. 31. ✓
Pierson Newton 54. ✓
Pillsbury Geo. A. 67, ✓
" Jno. S. 68. ✓

Pierce Mack. 88. 112. 149 OK

Pioneer Fuel Co. 144 ✓

O U Y

Poor Farm r. 5. 10. 19. 34
19. 70. 94. 176. 143. 160

Proehl Henry 1 r. 38,

Potter & Co. 105
Potter A.H. 134
Powers Jno. 139

Public Grounds & Bldgs rr
Plum Mary 64
Plummer J.C. 153
" Wilson A. 156
" Frank 158

Pyle A.G. 148
Plymouth 35, 37, 94, 116

P

A E I

Quinn J. P. 53. 74. 87. 99 Okla

A

Raymond J.W. 34. ✓

E

Reports 7. 12. 23. 34. 60. 61. 64 104, 174. ✓

Rea Jno. P. 16 ✓

Reich Gotlieb 36 ✓

Reum C. 38, ✓

Regan Mrs D. 64 ✓

Reilley Patk 80 ✓

I

Riddle L. E. 98. OK Lyn
1. 53. 74. 87.

Rivenburg E. 37 ✓

Ridgeway F. C. 38 ✓

Ring and Tobin 57. 59. 61. 87. 100 117. 171. 131. 140. 149. OK Lyn

Richfield 123

Ridgeway M.D. 143 ✓

O U Y

Roads and Bridges 7. 6. 10
9. 50. 51. 57. 58. 61. 66. 70. 71. 72. 77. 78.
13. 71. 72. 79. 35. 36. 37. 43. 45. 48.

Rourke Patsy 4. 17. 27. 39.
3. 75. 87. 90. 99. 137. 148 OK Lyon

Robitscheck Jos. 14. 100. 176.
137. 148. OK Lyon

Rosenberger Chas. 7 V

Roberton C E 54. V

Rogers A C 74. OK Lyon

Roads and Bridges 79. 81. 83.
84. 86. 95. 96. 97. 98. 101. 103. 104.
17. 120. 125. 128. 129. 140. 146. 147
150. 151. 154. 156. V

Roberts H P. 174.

Robinson & Cary Co. 140 V

Russell H E. 74. V

Russell Bros. 74 V

Russell R S. 34. V

Rustin Chas 110. V

Rushford Emma 152 V

Ryan Jas. 76. 149 V

A.

Staggs A. C. 3. 15. 25. 53. 74, 88. 100. 111. 127. 140. 148. 160 OKlyn

Shaver B. G. 4. 17. 27. 39. 53 75, 87. 99 OKlyn

Scallen E. F. 5. 14. 25 ✓

St. Anthony Turn Verein 12 ✓

Shattuck C. D. 12 ✓

Stamwitz & Schober 14, 46. 91. 131, 136 153. OKlyn

St. P. M. & M. Ry Co. 74. 46, ✓

Scranton Fuel Co. 25. 39. 57. 62. 74, 88. 131. 144. 146. 153. 158 OKlyn

Sat. Eve. Spectator 26. ✓

Sackerson F. 36 ✓

Shaw Albt. 38, ✓

St. Peters Church 40 ✓

St. Louis Park 49 ✓

Sawyer Jas. A. 57. 74. OKlyn

Salsbury Rolph & Co. 53 OKlyn

Saucier Rose E. 54. ✓

State Bank 66 ✓

Shaw Jas. M. 66. ✓

Stapp A. C. 88. 148 OKlyn

Saturdays Eve Specator 110. ✓

Stankir Gust 111. ✓

Schwalen Henry 118. ✓

St. P. & Mple Trust Co. 130 ✓

Satterlee M. S. 147 OKlyn

Savage J. H. 147 OKlyn

Sandhoff Aug. 153 ✓

E

Swett O. F. 3. 14, 39. 87 99. 137. 149. 158 OKlyn

Scheid Peter J. 12 ✓

Swenson P. O. 15. 25. 39. 74, 88 89. 100. 112. 126. 136. 148. 160 OKlyn Stats

Sweetzer H. B. M. D. 14. 25. 99 111. 136 OKlyn

Schlener & Co. Ja. 14. 25. 39. 57. 74, 87. 99. 111. 127. 135. 149. 158 OKlyn

Stewart E. 18. ✓

Stewart L. M. 24. 55. ✓

Stewart Memorial Presby Ch. 24 ✓

Stremel & Bergenheimer 26 ✓

Stevens, Martin & Martin 26. 52. OKlyn

Searle Olof O. 28. 30 ✓

Special Session 32 ✓

Sheriff 36, 94. 102 ✓

Sevoie Jos. 52. ✓

Seaman Louis 54. ✓

Security Bank 66 ✓

Swenson Lars 71. ✓

School Dist's. 72. 104. ✓

Shepherd H. L. 101 ✓

Stewart Jno. 126. 131. 137. OKlyn

Sweeney Ed. 136. OKlyn

Smetana Jos. 137. 158 OKlyn

Steckle Rosa 151

Steele Jno. H. 151

I

Sick. Geo. 2 ✓

Smith M. E. 3 ✓

Simon T. 3. 14. 40. 74, 100 127. 148. OKlyn

Smith C. B. & J. H. 3. 14. 25. 39. 53. 75, 87. 99. 111. 126. 135. 148. 158 OKlyn

Sigafoos & May 4 ✓

S. & H. Laundry Co. 9. 25 31. 40. 74. 86. 100. 103. 140. 153 OKlyn

Sivoie J. B. 9. 31. 88, 127. OKlyn

Swift Geo. E. 14. ✓

Swift. L. Jr. 16 ✓

Stickney Robt. O. 18 ✓

Sir Geo. 19 ✓

Simpson D. F. 24. ✓

Szimniker Peter 24. ✓

Smith F. 27 OKlyn

Sidle H. G. 34. ✓

Smith Annie M. 55. ✓

Shillock Jno. C. 88. 110. 127. 135 OKlyn

Skirbe Chas. 94 ✓

Strength Always 112 ✓

Smith And. J. 124. ✓

Smith D. D. 127 ✓

" Ed. 137. ✓

Spring H. P. 152 ✓

Smith F. 158 OKlyn

O U Y

Strobeck Helen 12. 16 V

School Districts 12. 16. 173. 175. 179. V

Stone J. W. 24 V

Stockyards Road 37. V

Stoughton Wm & E.S. 60 V

Stoft Jacob 61. 87. 99. 121 126. 127. 136.

South Market Co. 43 V

Stockman H. 80. V

School Dists 7. 49 50. V 107

Spurgeon F. 14 V

Schultz H. 19 V

Stubbards Jas. 20. 39. 99 147. 160

Schutenecht A.P. 30. V

Sullivan Wm 48 V

Schuster, Peter 75, 99

Sutherland O. 107, 109 V

Schultz Chris. 112

Sunlin & Cown 127. V

Schumaker Peter 158

Jaues r. 6. 11. 18. 23. 30. 38. 46, 60. 71. 73. 81. 85. 89. 101. 104, 108. 119 121. V

Jalbert A. V. 30. V

Jharalson Andrew 71 V

Jracey H. N. 94 V

Jax Levy 108 V

Jenney Wm M 66. V

Jirrell C B. 3. 14. 25. 39. 53. 61 O K Dyer

Jribune Ptg Co. 3. 14. 26. 39. 52. 87. 88. 99. 105. 111. 121. 127 137. 148. 158 O K Dyer

Jhian L. R. 28. 31. 63. 111. O K Dyer

Jirrell Geo. G. 57. 74. 87. 95 100. 111. 127. 135. 149, 160. O K Dyer

Jimmons O. H. 64 V

Jhier Jerry 71. 136. O K Dyer

Jinsley C. G. 87. V

Jribune Job Ptg. Co. 88. 147 O K Dyer

Jhiesen M.

Jwin City Jun. Comm. C. 111. V

O U Y

Thode & Co. 99.177.153 V. 3. 76. 86. 88.

Thode J. C. 3 V

Thompson H. A. C. 3. 14. 76. 39. 49. 3 V. 75, 88, 171. 176. 174. 134 147. 148. 161

Thomanhauser E. H. 18 V

Thonerud E. O. 38 V

Todd & Co. J. A. 53. 61. 148 Mistake 9.00 over paid money returned

Thorne W. B. 54 V

Thorpe C. E. 54 V

Thompson J. C. 60. V

Thompson Jas. 66 V

Thorson Harold 71. V

Tobin and Ring 75. V

Thornton F. M. 75. 80-107. 109 V

Truesdell Virgil 76. V

Turner H. G. 30, V

Tucker Henry 108. V

Tyler Jas E. 105 V

T

Ulmer Lizzie P 04 V

M. A. Geo. 919 V

Union Steam Laundry 25 OK Rec 158

Union Natl Bank 6 7/8

Union Ry. Storage Co. 121. 148 OK Rec

O	U	Y

Van Brunt v Davis Co. 60. V

Vespers G.O. 145 V

Venables H. R. 16 V

Ways and Means r. 87 V

Washington Bank 19. 58 V
Walker W. r4. V
Warner Bros. r7. 39. 75, 87.
Wagner Huldrich 50. V
Walker G. B. 104 V
Warner E. S. 130 V
Watson R. 135. V

Weeks & M. 18 V
Weiz Peter r4. V
Werner N. O. r8. 71 V
Weller J. H. 38. V
West Mpls. Turnverein 64 V
Weiske M. 64 V
Weiss Mathias 73 V
Wells D. R. 99 V
Webb Fred. 111. V
Weinand Peter 176. 148

Wigley E. 3. 39. 87
Wing H. 12 V
Whitcomb N. 12 V
Wilson N. H. 12 V

Whitall & Co. 17. 25. 62. 74, 8
177. 131, 148. 149. 158
Williams E. R. 17. 25. 46, 57
74. 88. 171 $3.50 over drawn
Whitney H. C. 18. V
Wilson Sarah r4 V
Wilson A. B. r4 V
Wilson E. R. r4. V
Williams J. M. r6. 66 V

Wickham Chas. 26. V
White M. E. 30. V
" A. L. 30 V
" P. S. 30 V
Willman Eli 36. V
Winton Sam'l 54. V
Whitcomb Anna B. 64 V
Wicklund & Bergquist 73
Wilson J. 108 V
White H. A. 136. 148
Wilson M. D. 140 V
Wiggins E. S. 149.
Williamson Geo. C. 103 V

O U Y

Woodman P.M. 7 d. V

Woodward F. P. 30. 60 V
H. 4

Woodford A. Ad. 131 V
" Henry 141 V

Wyckoff, Abraham B. 137. 172 10 Rd
31, 87, 136.

Wyman J. T. 3 f. ~~H. Rd~~ V

A E I

Miles A. M. 110.111 Okla

Youngrew Jno G. 74 V
Young Winthrop 68 V
Yorkville c Bloomingdale Road 113 V

Zier, Minnie M. 731 V

Zimmerman Ca. 131 Okla

A E I

Monday Jan'y ~ 4 ~ 1892.

The Board of County Commissioners of Hennepin County met at the Court House in the City of Minneapolis at 10 A.M. pursuant to law. All the Commissioners were present.

The minutes of the December meeting were read and approved.

Commissioner Dwyer was elected temperary chairman without opposition.

Commissioner Chowen was nominated for permanent chairman but declined a re-election, and nominated Geo. H. Coburn for the position. There being no further nominations the clerk was instructed to cast the ballot of the Board for Commissioner Coburn, & that Gentleman was declared elected chairman of the Board for the year 1892.

The present Janitor Otto Langguw & his assistants Michael Kierce Haus Holthe & Michael Hagan were elected for the ensuing year.

Commissioner Nash offered the following resolution: Resolution: That the salaries of the officers elected by the Board remain the same as during the year 1891.
The conditions of the County Physician's salary remain unchanged.

Adopted.

Commissioner Oswald offered the following resolution: Resolved: That the County Auditor is hereby instructed to advertise for bids for publishing the proceedings of this Board for the year 1892. The financial statement for the year 1891; the delinquent tax list for of taxes for 1890, & all other legal & official notices required by law or ordered by the Board of County Commissioners. Said bids to be opened on Monday Jany 18th at 10 A.M. at the office of the Board of County Commissioners at the Court House in the City of Minneapolis.

Adopted

Journal of the Board of County Commissioners

January 4th — 1892.

The annual report of the overseer of the poor farm, the report for the Month of December, and the annual inventory of produce & goods on hand at the poor farm, were received & placed on file.

The Committee on roads & bridges reported tools on hand to the value of $207.24 Cts.

The Committee on Lake Improvements, reported dredge boats on hand valued at $30000 Cts

Adjourned until 2 P.M.

Afternoon Session

Board met at 2 P.M. pursuant to adjournment. Chairman Coburn announced the following standing committees for the year 1892.

Ways & Means	Dwyer, Oswald & Nash
Roads & Bridges	Chown, Nash & Oswald
Claims	Dwyer, Oswald & Chown
Public Grounds & Bldgs	Nash, Coburn & Dwyer
Taxes	Oswald, Dwyer & Nash
Poor & Poor Farm	Nash, Oswald & Coburn
Printing & Stationary	Coburn, Nash & Oswald
Lake Improvements	Chown, Coburn & Nash

Commissioner Nash offered the following resolution; Resolved: That the contract entered into between Thode & Co. & the County Auditor for making the assessment Books of the County for the year 1892 be ratified by this Board.

Adopted

Commissioner Chown offered the following resolution Resolved: That Geo. Sick having paid into the County treasury the $500 Cts required by law, is hereby given a license to sell liquor at Roger's Siding for the term of one year from the date of filing his application Oct. 15th 1891.

Adopted

January 4th " 1892.

Commissioner Dwyer from the committee on Claims presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on Claims to whom was referred the matter of Bills presented have given the same careful consideration, and beg leave to report as follows:

That the following be allowed.

Respectfully Submitted

Thos. P. Dwyer,
Henry Oswald
N. S. Thowen

13506	C B Farrell	Clerks fees	580 13
" 507	Julius J. Reinrick	transcribing from old records	633 50
" 508	Wm J. Byrnes	Office & Tel. rent	75 00
" 509	Do.	Coroners fees	195 70
" 510	S. C. Staggs	D'ply " "	19 10
" 511	W. S. Barrett	Draughting plats	84 00
" 511	Do.	Platting School Districts	71 00
" 512	Jas. Amor	Coffin for poor farm	8 50
" 513	Do.	" & transportation	15 80
" 513	J. E. Egan	Co. Surveyors fees	711 70
" 514	Jas. A. Lewis	postage & express (Co. Supt. of schools)	8 34
" 515	Henry Hansen	Witness fees	1 36
" 516	G Amonson	window & etc.	7 00
" 517	H. Wigley	Watchman Bloomington ferry	57 00
" 518	M E Smith	Work in Court House	70 40
" 519	J. C. Thode	4 Mortgage records	60 00
13480	Thode & Co.	Assmt Books as per. contract	460 00
13520	T. Simon	Brooms for Court House	3 00
13521	C B & J. K. Smith	Tools for dredge boat	11 15
" 521	Do.	Hardware for poor farm	4 50
" 521	"	" " Court House	3 40
" 522	N. Asleson	Soap & etc. " " "	11 35
" 523	Albt. Friberg	Witness fees	7 00
" 524	E. C. Calvert & Co.	Plumbing in Court House	74 70
" 525	T. H. Peterson	Oil Cloth & etc.	18 08
" 526	Fairbank, Morse & Co.	1 Scale Book	75
" 527	Mpls. Provision Co.	Meat for poor farm	106 08
" 528	M. Gannon	Groceries " " "	170 43
" 529	C. T. Swett	Dry Goods " " "	36 56
" 530	H. A. C. Thompson	Freight & Groceries	70 86

Journal of the Board of County Commissioners

January 4th " 1892.

3531	Kimball P'tg Co.	Printing	704 00
" 532	Tribune P'tg Co.	"	775 00
" 533	Harrison and Smith	"	756 75
" 534	J.A. Folsom & Co.	"	19 50
" 535	Cushman & Plummer	Stationery	104 70
cert " 536	Geo. Gannon	Work on Dredge Boat	34 00
" 537	L. E. Riddle	" " " "	48 00
Cert " 538	Patsy Rourke	" " " "	34 00
" 539	B. G. Shaver	" " " "	53 60
" 540	Sigafoos and May	Hauling Machy to Mpls.	9 75
" 541	J. D. O'Brien		
Cert " 541	Irish Standard p'tg Co.	Printing	48 50

Commissioner Nash offered the following resolution: Resolved: That the report of the Committee on Claims be accepted & its recommendations concurred in.

Adopted

On motion the Board adjourned until Monday Jany 18th 1897 at 2 P.M.

attest

Jno. C. Ledgerwood
County Auditor

Chas. W. Coburn
Chairman

The Board of County Commissioners met at the Court House in City of Minneapolis at 10 A.M. with all members present, pursuant to an adjournment.

Bids for furnishing 700 Cords of Wood for the Poor Farm were received.

From E. T. Scallen on track at Hopkins Station

Maple	Wood	per. cord	5.75
Oak	"	" "	4.75
Bass	"	" "	3.00
Mixed	"	" "	3.50

From Geo. M. Burns on track at Hopkins Station

Maple	Wood	per. cord	4.95
Oak	"	" "	4.00
Bass	"	" "	2.70

Delivered at the poor farm as follows

Maple	Wood	per. cord	5.75
Oak	"	" "	4.25
Bass	"	" "	2.75.

Referred to committee on Poor Farm with power to act.

The following bids for printing the Official Publications for the ensueing year were received.

From The Minneapolis Times Co. for the Financial Statement $2.00 per. column of 2 inches 13 ems. or (2 1/16 in.) in width, for the number of times required by law. Set in Nonpareil Type.

For Delinquent Tax list 3½ cts. per. description, each insertion.

For the proceedings 45 cts. per. inch of 13 ems or (2 1/16 ins) in width, set in Minion Type.

From The Minneapolis Tribune Co.

25¢ per. insertion for each folio of Agate type or equivilent thereof in The Minneapolis Tribune for all publications of whatever nature or description as follows.

Report of proceedings of your Board for the year 1892 & all other legal or official notices required by law, or ordered by the Board.

The financial statement for the year 1891 & the Delinquent Tax list for the taxes of the year 1890. In addition to the above we will furnish free of further charge a number of Samplets containing the financial statement, not to exceed 250 copies, (Any number of complete copies) of the paper containing the delinquent Tax list not to exceed 250; And for the official use of the officials a daily copy of the official paper, not to exceed ten copies.
Referred to the committee on printing to report at the afternoon session.

The petition of J.H. Pemberton et. al. for a change of road in Eden Prairie Township was received & referred to the committee on roads & Bridges, which committee fixes the date of their meeting at M. S. Storrings Jany 20, 1892 at 10 A.M.

Commissioner Chowen offered the following resolution; Resolved:

That the Board of County Commissioners for the purpose of expediating the proceedings to condemn the land known as the Minnetonka Mill Dam property, now pending in the district court in Hennepin County & avoiding the delay of appeals & objections to the award made by the appraisers in said matter, & in order to obtain immediate control of said property do enter into & execute the contract & agreement herewith presented with the owner of said property.

Adopted

Commissioner Nash offered the following resolution Resolved:

That the Quit Claim Deed made by A.B. Bailey & wife to Hennepin County for a right of way for road
12181 in Sec. 34 T 118 R 23 known as the D.A. Lydiard Road be accepted, in consideration of $1.00 &, said deed duly recorded, & County Auditor authorized to draw a warrant for same.

Adopted

Commissioner Chowen offered the following resolution: Resolved:

That the County Auditor be authorized to make indexes to all judgement Books also to make a certified copy of the 1873 & prior year judgement Books & to transfer such Grand Lists as are necessary

Adopted

Board adjourned until 2 P.M.

Board met persuant to adjournment with all members present.

Commissioner Nash from the Committee on Printing presented the following report:

To the Honorable Board of County Commissioners

Gentlemen;

Your committee to whom was referred the matter of looking into the Bids for the official printing for the year 1892, have given the same careful consideration, & beg leave to report as follows:

We find the Bid of The Minneapolis Tribune to be the lowest by $57.85 as viewed by a practical printer & one who is supposed to have no prejudice.

Respectfully Submitted

Geo. W. Coburn Chairman
M. W. Nash
Henry Oswald

Commissioner Chowen offered the following resolution: Resolved, That the report of the committee be adopted, That the proposal of The Minneapolis Tribune to publish the official proceedings of the Board & all other official notices required by law, or by this Board in The Minneapolis Tribune @ 25¢ per folio be accepted and contract accorded them.

Adopted

Commissioner Nash offered the following resolution: Resolved:
That the Minneapolis Tribune be & is hereby declared the official paper of Hennepin County for the year 1892.
Adopted

Commissioner Oswald offered the following resolution: Resolved:
That the Minneapolis Tribune a newspaper printed & published in the City of Minneapolis County of Hennepin State of Minnesota be & is hereby designated as the newspaper in which the Real Estate Delinquent Tax List of said County of Hennepin for the taxes of the year 1890 shall be published.
Adopted

Commissioner Dwyer offered the following resolution: Resolved:
That the Bond of the Minneapolis Tribune for the faithful performance of their proposal to publish the Real Estate Delinquent Tax List for the year 1890 according to law be fixed at one Thousand Dollars.
Adopted

Commissioner Dwyer from the committee on claims presented the following report:
Reported the following bills correct & recommended that they be allowed.

Respectfully submitted
Thos. A. Dwyer
Henry Oswald
W. S. Chowen

January 18th " 1892.

1354	J.A. Modiselle	Repairing safe in Treas. Office	150
" 543	Mpls. Wire Works Co	Wire work " " "	4400
" 544	Monasch Lith. Co.	4 Bks. Auditors Warrants	3000
" 545	Geesaman & Murphy	Printing	750
" 546	Mpls. Times Co.	"	1197
" 547	N.W. Tel. Exch. Co.	Telephone service Ct. House	1570
" 547	"	" " Poor Farm	1000
" 548	Mpls. Gas Light Co.	Gas for Court House & Jail	13152
" 549	Mpls. Stamp Co.	Rubber Stamps	470
" 550	Waller & Phillips	Material for Dredge Boat	675
" 551	N.W. Star Boiler Wks	Bolts & Ile	1080
" 552	A. & K. Laundry Co.	Laundry work Ct. Hs.	607
" 553	Jos. B. Sirois	Constable fees	815
" 554	Jonas H. Howe	Justice "	810
" 555	W. A. Johnson	Cost prosecuting Chas. Wagner	505
" 556	Chas. Hart	Evidence " Jas. O'Hara	5000

Commissioner Nash offered the following resolution: Resolved:

That the report of the Committee on claims be adopted & bills allowed.

Adopted

On motion the Board adjourned to Monday Feby 1st 1892

Geo. W. Cobrae
Chairman

attest
Jno. C. Ledgerwood
County Auditor

Journal of the Board of County Commissioners.

Monday February 1st 1892.

Proceedings of the Board of County Commissioners of Hennepin County. Board met at 10 A.M. according to law, with all the Commissioners present.

The minutes of the last meeting were read & approved.

Commissioner Dwyer offered the following resolution: Resolved, That the County Attorney be instructed to prepare the notice of application & confirm the report of appraisers in the proceedings to establish uniform height of waters in Lake Minnetonka which is provided for in Sec. 7 of Chapter 381 Special Laws of Minnesota for 1891 & that the same be published as therein provided.

Adopted

Commissioner Coburn offered the following resolution: Resolved, That the judgement of the district
13559 Court dated Nov. 23d 1890 for the sum of $848.20 in favor of Joseph Dupont for damages in the matter of the Dupont road (so called) be paid on Commissioners warrant at once.

Yeas 4 Nay 1

The monthly report of the overseer of the County Poor Farm was placed on file.

The County Auditor presented the financial statement of Hennepin County for the fiscal year 1891 read & placed on file.

Fred F. Middleton submitted a proposition to handle scows & furnish necessary crews on Lake Minnetonka, during the season of 1892 for $75.00 per day. To furnish tug for towing & all other purposes where extra crew is not needed for $17.00 per day. To furnish tug for any purpose for five hours or less for $10.00. Referred to committee on Lake Improvements

The committee on roads & bridges reported recommending that the petition for the J. H. Pemberton road in Eden Prairie be denied.

Commissioner Dwyer offered the following resolution: Resolved, That the report of the committee in the matter of the J.W. Pemberton road be adopted.

Adopted

The Bond of the Minneapolis Tribune in the sum of $1000 conditioned on the proper publication of the delinquent tax list for the taxes of 1890 signed by Wm J. Murphy & Robt B. Thurston as sureties was presented.

Commissioner Oswald offered the following resolution: Resolved, That the Bond of the Minneapolis Tribune for the publication of the delinquent tax list be adopted.

Adopted

Commissioner Nash offered the following resolution: Resolved, That the plat of the extention of the "Minneapolis & Delano road" as presented by J.E. Egan County Surveyor, be accepted & ordered filed in the County Auditors office.

Adopted

A petition signed by Gotleib Reich & 74 others for the alteration of a road in Greenwood township was presented. Referred to committee on roads & bridges.

Adjourned till 2 P.M.

Board met pursuant to adjournment with all members present.

Commissioner Oswald from Committee on taxes presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on taxes to whom was referred the matter of applications for abatement of taxes have given the same careful consideration, & beg leave to report as follows: That the following applications be granted.

The Minn. Loan & Trust Co., W. A. Pelton, City of Mpls. M. A. Blakeman, G. W. Crane, Natl. Benevolent Ass'n. Herbert King, Wm. Kaiser, Jno. Erickson, Heirs of Robt. Pierson City of Mpls. T. E. Carlin, N. G. Leighton, A. Higgins, P. C. Denning, Jno. Miller, Mpls. Cooperation Co., J. H. Martindale, Jas. Grays, J. C. Dorhman, Mrs. A. G. Page, Martin Whitcomb, A. H. Hammer, G. M. Bryant Mary A. Hall, W. H. Hahn, J. Henry, Peter J. Scheid, Morris Hallowell, St. Anthony Turn Verein, Michael Nyquist, Henry Oswald Est, W. Brown, D. K. Chadbourn.

That the following applications for abatements be not allowed: Chester D. Shattuck, Phillip Herzog, Henry Roehl, N. K. Wilson.

Respectfully Submitted
Henry Oswald chairman
N. H. Nash
Thos. P. Dwyer

Commissioner Chowen offered the following resolution: Resolved, That the report of the committee on taxes be accepted & its recommendations concurred in.

Adopted.

Petitions were presented from Helen Strobeck & from D. E. Dow & Jno M. Baker, asking for a change in boundaries of School Dist. Nos 19 and 57.

Commissioner Nash offered the following resolution Resolved, That Monday Feby 15th 1892 at 10 A.M. at the Court House in the City of Mpls. be fixed as the time & place for hearing any remonstrance that may be made to the granting of the petition of Helen Strobeck & of Jno. E. Dow & Jno. M. Baker, for a change in the boundaries of School Districts Nos 19 and 57

Adopted

Commissioner Dwyer offered the following resolution: Resolved, That the following road order be issued:

Adopted

State of Minnesota,
County of Hennepin. }

At a meeting of the Board of County Commissioners of said County held Nov. 2d 1891, a copy of the report of the committee appointed by us at our last session, to examine the road hereinafter named, having been duly returned, by which said report it appears that the said committee met at the time & place designated in our order of appointment & examined the highway proposed to be laid out viz:

"Beginning at the intersection of the Eden Prairie road with the West line of Sec. 6 Town 116 range 21 thence South (or as near as practicable) along the West line of said Sec. to the South West corner thereof thence South (or as nearly so as practicable) along the West line of Sec. 7 of said town & range to the South West corner of said Sec. 7 thence S. 58° 45' East 639.8 ft. thence S 89° 25' East 444.3 ft. thence Northeasterly to the town line between Bloomington & Edina thence Easterly along said line to the center of the wagon road between Sections 8 and 17." And recommended that the prayer of the petitioners for locating said highway be granted; & being of the opinion that the public interest would be promoted by the location of said highway & 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 & determine that the prayer of said petitioners be granted & that a highway be & is hereby located according to the description above given, which is hereby declared to be a public highway, & the Auditor is hereby directed to notify the supervisors of the several towns through which said highway is located, that they cause so much of said highway as lies in their respective towns to be opened without delay. We have assessed the damages sustained by reason of the location of said road to the lands over which the same passes & to the owners thereof, as follows:

{Robt. Brown Paid # 13621 3/8-97 $60.00} {Frank Miller Paid # 13622 3/8-97 $75.00} {Geo. Ahern Paid # 13620 3/11/97 $100.00} all others 10¢ each.

Given under my hand this 1st day of February A.D. 1892

(Official seal)
Attest: Geo. E. Ledgerwood Co. Auditor

Geo. H. Coburn
Chairman

Commissioner Dwyer from the Committee on Claims presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on claims to whom was refered the matter of Bills presented have given the same careful consideration & beg leave to report as follows

That the following claims be allowed.

Journal of the Board of County Commissioners.

February 1st 1892.

13561	Julius J. Heinrich	transcribing from old records	17090
" 562	W. J. Byrnes	Office & Tel. rent	7500
" 563	C B Terrell	Clerks fees	55763
" 564	J.E. Egan	Co. Surveyors fees	54075
" 565	H.B. Sweetzer M.D.	Medical services	4000
" 566	J.O. Davis	Making indexes for Judgement Books	16000
" 567	Hunter, Scott & Co	Plumbing at Court House	11046
13557	Goodnow & Lawther	Coal for " "	19953
" 558	E.A. Scallen	" " " "	10645
" 568	A.B. Loye & Sons	Straps for Jail	1700
" 569	Edw. Kelland	Cots etc " "	1950
" 570	A. Kirschbaum	Clothing " "	3900
" 571	T. Simon	Brooms for Court House	300
" 572	Guarantee Loan Co.	Office rent	70000
" 573	Chas. Hart	Fire extinguishers for Ct. House	7400
" 574	H.J. Pyle	Work on safe Treas. office	1790
" 575	V. D. Crandall	Serving warrants etc	475
" 575	"	" " "	765
" 576	Geo. E. Swift	" " "	790
" 576	"	" " "	770
" 577	Mpls. Humane Society	Transportation etc	883
" 578	Frank Spurgeon	Gas Burners for Ct. House	1500
" 579	R. Alexander	office furniture " "	4665
" 580	G.M. Burnes	Wood for poor farm	7375
" 581	A.C. Bailey	Burial of Soldier	3500
" 582	C.B. & J.H. Smith	Hardware for poor farm	875
" 583	Jos. Robitscheck	Clothing " " "	1700
" 584	O.T. Swett	Dry Goods " " "	4807
" 585	M. Gannon	Groceries " " "	6978
" 586	Jos. K. Makousky	Hay " " "	6400
" 587	Mpls. Provision Co.	Meat " " "	6399
" 588	H.A.C. Thompson	Groceries & freight " "	1596
" 589	Stanwitz & Schober	Flour for poor farm	7800
" 590	Cushman & Plummer	Stationery	6540
" 591	J. A. Schlener & Co.	"	5595
" 592	Irish Standard ptg. Co.	printing	3750
" 593	Harrison and Smith	"	13700
" 594	Tribune Job Ptg. Co	"	6960
" 595	Chas. A. Ostrum Mpls Times Co	"	3536
" 595	"	"	74775
" 596	Thos. A. Clark	"	15775
" 597	C.B. & J.H. Smith	Hardware for dredge boat	7078

of Hennepin County, Minnesota.

February 1st 1892.

13598	Excelsior Lumber & Broom Co.	Lumber for Mtka. wharf	43 10
" 599	W. R. Venables	1 set Bands & repairs	1 00
" 600	P. P. Swenson	Sheriffs fees	888 36
" 601	Wm. J. Byrnes	Coroners fees	70 60
" 602	A. C. Staggs	Dpty " "	32 00
" 603	E. T. Gibson	Medical services	30 00
" 603	"	" "	10 00
" 604	Geeseman & Murphy	printing	17 00
" 605	P. P. Swenson	Boarding prisoners	256 15

Commissioner Nash offered the following resolution;

Resolved,

That the report of the committee on claims be accepted & its recommendations concurred in.

Adopted

On motion the board adjourned until Monday Feby 15th 1892 at 10 A.M.

attest:

County Auditor

Geo. W. Coburn

Chairman

The Board met at 10 A.M. pursuant to adjournment, with all the Commissioners present.

Commissioner Coburn offered the following resolution: Resolved, That the petition of Helen Strobeck D.E.Dow & Jno. M. Baker for change of boundaries of school Dist. No. 19 & 5 be granted & that the N3/4 N3/4 of Sec. 23. T. 117 R. 22 the S3/4 S.3/4 exc. R.R. of Sec. 23 T 117 R 22 & the S/2 SE/4 Sec. 22 T. 117 R. 22 be detached from said school dist. No. 19 & attached to said School Dist. No. 5 &

Adopted

To the Board of County Commissioners:

We the undersigned, Board of Auditors of Hennepin County Minn. do hereby designate the Bank of New England, located in the City of Minneapolis Minn. as a depository of the funds of Hennepin County to the amount provided by law.

Dated at Minneapolis Minn. this 15th day of February 1892.

Geo. E. Ledgerwood Chairman
Geo. H. Coburn

Commissioner Nash offered the following resolution Resolved: That the Bond of the Bank of New England as a county depository in the sum of $100,000 with A.J.Bletheu, T. M.Morgan, G. G. Kindseth, L. Swift Jr. T. B.Janney, A.C.Haugan, Jno. P. Rea, A.E. Olson, C. Wright Davidson, & Chas. H. Hunter, as sureties be approved,

Adopted

Commissioner Oswald offered the following resolution: Resolved, that the chairman of this Board be authorized to enter into a contract with F. F. Middleton for dredge work on Lake Minnetonka in accordance with a proposition submitted by middleton this day.

Adopted

Adjourned till 2 P.M.

Afternoon Session

Commissioner Dwyer from Committee on claims presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your committee on claims to whom was referred the matter of Bills against the County, have given the same carefull consideration, & beg leave to report as follows:

DUE MED 16

That the following claims be allowed.

13606	N. W. Tel. Co.	rent of telephone	15 40
" 607	J. H. Bishop & Co	paper	9 50
" 608	C. D. Whiteall & Co.	Stationery	7 70
" 609	Harrison & Smith	"	460 00
" 610	Mpls. Gas Light Co.	Gas for Ct. Hs. & Jail	144 32
" 611	Chas. Sherwing	Wood for Poor farm	65 00
" 612	Dennis McCauley	" " " "	61 00
" 613	A.E. Olson & Co.	Dry Goods " "	10 50
" 614	Patsy Rourke	Work on dredge boat	34 00
" 615	Geo. Gannon	" " " "	34 00
" 616	B. G. Shaver	" " " "	63 01
" 617	W. K. Morrison & Co.	Detective service	68 44
" 618	E.R. Williamson	Rubber Stamps	2 50
" 619	H. S. Cleveland & Co.	Hardware	4 30

Respectfully Submitted

Thos. P. Dwyer chairman

Henry Oswald

W. S. Chowen

Commissioner Nash offered the following resolution:

Resolved, that the report of the committee on claims be accepted & its recommendations concurred in.

Adopted

Commissioner Oswald from the Committee on Taxes presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on taxes to whom was referred the matter of applications for abatement of taxes have given the same carefull consideration, & beg leave to report as follows:

That the following applications be granted:

W. H. Parker
Phil. Herzog
H. N. Leighton & Co.
H. Hosford
H. C. Whitney
Harry Mathieson
Geo. B. Pillsbury and
Abbie A Foster
E. A. Fromanhauser
St. P. Masonic Aid Ass'n
H. Kelly & Co.
Excelsior Lumber & Broom Co.
W. H. Hayes
C. H. Bragdon
W. A. Gilson
Jas. J. McCarthy
Pat'k Daly
E. Peteller
Eliz. Stewart
H. E. Bolton
Saml. E. Frost (2 applications)
C. H. Theeke
T. F. Hurley
Robt. O. Stickney
A. B. Campbell
Erick Erickson
Jane R. Jarvis (Admx)
A. B. Campbell
Mrs. B. F. Holbrook
L. F. Farnsworth
A. B. Campbell
Geo. Bradbury and
Abbie A Foster
A. B. Campbell
Henry Schultz
F. C. Griswold trustee
Mrs. Martha A. Ames
Johnson, Crane Matrix Co.
L. J. Olds
Sugebright Circ
G. Hoeft

That the following be not allowed:

A. B. Campbell
"
"
Jas. A. Masterman

Respectfully Submitted
Henry Oswald Chairman
Thos. P. Dwyer
M. H. Nash

Commissioner Chowen offered the following resolution: Resolved, that the report of the committee on taxes be accepted & its recommendations concurred in.

Adopted

Commissioner Dwyer from the Committee on claims presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your committee on Claims to whom was referred the matter of a Bill of Chas. Hart for $80.00 on account of so called evidence against Geo. Sis have given the same careful consideration & beg leave to report as follows:

That the Bill be not allowed for the reason that notwithstanding the approval of the Co. Attorney Chas Hart did not furnish evidence that led to the conviction & sentence of Geo Sis for selling liquor without a license at Rogers Siding nor was he the means of causing the said Geo Sis license to be paid.

Respectfully Submitted
Thos. P. Dwyer Chairman
Henry Oswald
W. A. Chowen

Commissioner Dwyer offered the following resolution: Resolved, that the report of the committee on claims in the matter of the Bill of Chas Hart be adopted.

Adopted

The Bond of the Washington Bank as a county depository was presented: Commissioner Oswald offered the following resolution: Resolved, that the Bond of the Washington Bank in the sum of $80,000 as a county depository signed by Thos. Lowry, E.H. Moulton, Jno. Goodnow, A.B. Lowry & Alden J. Blethen as sureties be approved.

Adopted

Adjourned

attest

Geo. W. Coburn
Chairman

County Auditor

Journal of the Board of County Commissioners.

Monday March 7th 1892.

Proceedings of the Board of County Commissioners of Hennepin County. Board met at 10 A.M. according to law, with all the Commissioners present.

The minutes of the last meeting were read & approved.

The monthly report of the overseer of the County Poor Farm was read & placed on file.

An opinion from the County Attorney in reference to an abatement of Taxes for the Minn. Loan & Trust Co. was read & referred to the Committee on Taxes.

An application from Thos Hoagland to run the Ferry at Lake Minnetonka for fifty ($50.00) per Month was referred to committee on roads & bridges.

Jas. Stubbards made a written application to run the Ferry at Lake Minnetonka at Fifty five ($55.00) Dol. per Month on motion the matter was referred to the committee on Roads & Bridges.

Commissioner Chowen offered the following resolution: Resolved: That the County Attorney be instructed to apply to the Court for the appointment of three disinterested freeholders residents of Hennepin Co. as assessors of benefits in the matter of Lands condemned at Minnetonka Mills & be further instructed to prepare & have published the notice of such application required by law.

Adopted

The report of the Board of Audit of February 11th 1892 was read & ordered placed on file.

On motion the Board adjourned until 2 P.M.

Afternoon Session

Board met pursuant to an adjournment. Members all present.

. of Hennepin County, Minnesota.

March 7th 1892.

The County Commissioners of Anoka County appeared before the Board asking for an appropriation for the planking of the Bridge across the Mississippi River known as the Champlin & Anoka Bridge. Referred to the committee on Roads & Bridges.

Commissioner Chowen offered the following resolution:
Resolved: That {Pd. $50.00 # 1362 3/10 m Lester B. Elwood}, {Pd. $50.00 # 1362 3/8-92 A.B. Loomis} & {Pd. $50.00 # 1362 3/8-92 Robt. Jamison} as appraisers in the matter of assessing damages sustained by the condemnation of the Minnetonka Mill Dam property, be & are hereby allowed the sum of $50.00 each. by order of the District Court

Adopted.

Commissioner Nash offered the following resolution:
Resolved: That the following road order be issued.

State of Minnesota, }
County of Hennepin }

At a meeting of the Board of County Commissioners of said County, held September 7th 1892 a copy of the report of the committee appointed by us at our last session, to examine the road hereinafter named, having been duly returned, by which said report it appears that the said committee met at the time & place designated in our order of appointment & examined the highway proposed to be located viz: "Beginning, a highway 4 rods wide & 2 rods in width on each side of a line beginning at the center line of Superior Avenue in the City of Minneapolis in said County at City limits of said City & running thence West as nearly as practicable in a straight line upon or along the center lines of Section 30 in Town 29 Range 24 & Sections 4, 5 & 6 of Town 117 Range 21 and Sections 1. 2. 3. & 25 in Town 117 Range 22 to the Ely line of "Minnetonka Arlington Heights" in the Village of Wayzata all being in said county of Hennepin.

According to the best information of your petitioners the owners of the land through which said highway will pass are as follows. Estate of Robt. Pierson Estate of W. W. McNair, J.F. Hill, Stanley R. Mitchell, F.S. McDonald, Miner Ball, Silas Overmire, D. D. Sullivan

Cont'd next page

F. F. Anderson, Annie Lacher, Martin Doyle, Dennis McGinty, Dennis Halloran, Dennis Daley, & others to your petitioners unknown.

And recommended that the prayer of the petitioners for locating said highway be granted; & being of the opinion that the public interest would be promoted by the location of said highway & 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 & determine that the prayer of said petitioners be granted & that a highway be & is hereby located according to the description above given, which is hereby declared to be a public highway, & 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 & to the owners thereof as follows:

10 each except Albion Dressell 13724 — $100.00 & Fred'k Keller 13723 — 100.00 who are allowed $50 00 per. acre for each acre taken the number of acres to be determined by the county surveyor, who reported, Keller 2 acs. & Dressell 2 acs.

Given under my hand this 7th day of March 1892.

(Official Seal)

Attest: G. E. Ledgerwood Co. Auditor. Geo. W. Coburn

by C. J. Minor, Deputy Chairman Board of County Commissioners

Commissioner Oswald offered the following resolution: Resolved: That the plats of Shakopee & Dayton road as surveyed by J. E. Egan County Surveyor be accepted & ordered filed in County Auditors office.

Adopted

Commissioner Nash offered the following resolution: Resolved: That the plats of Amsden road as surveyed by J. E. Egan County Surveyor be accepted & ordered placed on file in the Co. Auditors office.

Adopted

An application from Wm Carpenter to act as Bridge watchman on Cedar Ave. Bridge for the sum of $1.00 per. day for every day the river is open for navigation during the season.
Refered to Committee on Roads & Bridges.

The petition of Jonas A. Brown to be relieved from further liability upon the Bond of H. O. Peterson County Treasurer of Hennepin County Minn. was read & referred to the County Attorney.

Commissioner Nash from the Committee on Roads & Bridges presented the following report:
To the Honorable Board of County Commissioners,
Gentlemen:

Your committee on Roads & Bridges to whom was referred the petition for attending to the ferry Boat at the Narrows of Lake Minnetonka have given the same careful consideration & beg leave to report as follows: That the same James Stubbards man be employed as last year & that the Salary remain the same $55.00 per. Month.

Respectfully Submitted
M St. Nash
Henry Oswald

Commissioner Dwyer offered the following resolution: Resolved, That the report of the committee be adopted & its recommendations concurred in.

Adopted

Commissioner Oswald from the committee on Taxes presented the following report:
To the Honorable Board of County Commissioners,
Gentlemen:

Your committee on taxes to whom was referred the matter of abatement of Taxes have given the same careful consideration, & beg leave to report as follows: And recommend that the following Abatements be allowed.

Respectfully Submitted
Henry Oswald Chairman
M St. Nash
Thos. P. Dwyer

D. F. Simpson
Chas. Rosenberger
L. M. Stewart
Trustees of Andrews Presby Church
Louis W. Brown
A. B. Claupet
Ellen Blair
" (Guard.)
Wm H. Bray
J. O. Callaghan
Mpls. Realty Co.
L. F. Menage
Wm H. Harris
A. C. Menard
P. M. Woodman
Jennie Mathews
Sarah Wilson
Minn. Co. Homestead Loan & Trust Ass'n
St. P. M. & M. Ry
Jas. Kearns
L. F. Menage
C. A. Bartlett
Florence A. Blecken
H. C. Russell
Wm F. Perkins
Chute Bros.
M. G. Fleming
Jas F. McElroy
J. M. Holten
Stewart Memorial Presby Church
Hans A. Johnson
Peter Szymoszek
L. C. Frey

G. Brundgen
Est. G. L. Baker (Deceased)
J. M. Holten
Russell Bros.
Sidney B. Wilson
Mrs. L. A. Houk
Mrs. M. B. Lee
Jno. G. Youngren
Peter Yenz
Wm Huskins
Chas Fosom
Wm Walker
Katie Fitting (Guard)
Sorn Holm
Will F. Perkins
Eric O. Lindstrom
Eric R. Wilson
Julius A. Bohn
Geo. M. Brush (Guard)
Jno. H. Cummings
J. B. Hudson
St. P. M. & M. Ry. Co.
Mpls. Union Ry.
J. H. Stone

That the following abatements be not allowed.

Chas Bergquist
Jno. Hasburg

Commissioner Nash offered the following resolution:
Resolved: That the report of the committee be adopted & the recommendations concurred in.

Adopted

Commissioner Dwyer from the committee on claims presented the following report:

To the Honorable Board of County Commissioners;

Gentlemen:

Your Standing committee on claims to whom was referred the matter of Bills against the County have given the same careful consideration & beg leave to report as follows:

That the following claims be allowed

Respectfully Submitted

Thos. P. Dwyer Chairman

Henry Oswald

W. A. Chowen

13678	P. P. Swenson	Sheriffs fees	501 27
" 678	Do.	" "	174 47
13679	Julius J. Heinrich	Recording "	555
" 630	Do.	Transcribing from Old Records	526 89
" 631	H. O. Peterson	Sending 7th notices Personal tax	2200
" 632	J. E. Egan	Surveyors fees	3400
" 633	Wm. J. Byrnes	Office & Tel. rent	2500
" 633	Do.	Coroners fees	23335
" 634	A. C. Staggs	Dpty " "	1950
" 635	O. B. Firrell	Clerks fees	57897
" 636	Ben Davenport	Telegraphing to Chicago	250
" 637	J. Amor & Co	Coffins & transportation	3650
" 638	Do.	" poor farm	2550
" 639	H. B. Sweetser M.D.	Medical services	2000
" 640	G. F. Hitchcock Jr.	Stenographers fees	7140
" 641	W. A. Barrett	Plotting School Dist. Maps	6475
13676	Scranton Fuel Co.	Coal for Ct. House	23385
13677	Goodnow & Lawther	" " " "	23640
" 642	Am. Dist. Tel. Co.	Watch service " "	9800
" 643	N. Asleson	Soap & etc " "	1180
" 644	Wm. Miller	Labor & Material " "	2915
" 645	E. R. Williams	Repairing Stamps	150
" 645	"	" "	150
" 646	A & H. Laundry Co.	Laundry work Ct. House	706
" 647	A. Kirschbaum	Clothing for Jail	1800
" 648	T. W. Bell	Electric material for Ct. House	330
" 649	N. W. Tel. Co.	Tel. service poor farm	1000
" 649	Do.	" " Ct. House	1480
" 650	Mpls. Gas Co.	Gas for Ct. House & Jail	10784
" 651	Union Steam Laundry	Laundry work for Jail	5730

Journal of the Board of County Commissioners

March 7th " 1892.

13657	N. W. Guarantee Loan Co.	Office rent	700	00
" 653	F. P. Brown	7 Copies tax laws	1	50
" 654	Vernal Truesdell	10 lbs. Emerald cleaner, Ct. House	1	50
" 655	Edw. Hatland	Canvas cots for Jail	81	00
" 656	Kennedy Bros	Handcuffs " "	3	00
" 657	Fairbank, Morse & Co.	1 Scale Book Ct. House		75
" 658	Stremel & Bergenheimer	1 Pad Lock	1	25
" 659	Hunter, Scott & Co.	Mdse. & Labor Ct. House & Jail	71	85
" 660	Jonas H. Howe	Witness fees	6	20
" 660	Do.	" "	5	04
" 661	Jno. Ryan	" "	5	04
" 662	Anthony Ernst	" "	5	04
" 663	Edw. Farrington	Constable fees	3	15
" 663	"	" "	13	70
" 664	A. C. Bailey	Justice fees	3	75
" 664	"	Jury "	6	00
" 665	Rhode & Co	3 Mortgage records	45	00
" 666	Hill Monasch	printing	70	05
" 667	J. A. Folsom & Co.	"	15	75
" 668	Harrison & Smith	"	179	00
" 669	L. Kimball & Co.	"	764	00
" 670	Sat. Eve. Spectator	"	3	30
" 671	Stevens, Martin & Martin	"	37	75
" 672	Minn. Tribune Co.	"	2279	00
" 673	Tribune Job Ptg. Co.	"	86	00
" 673	"	"	30	00
" 674	Irish Standard Ptg. Co.	"	37	50
" 675	J. Aschleuer & Co.	Stationery	50	75
" 676	Cushman & Plummer	"	46	95
" 677	C. D. Whitall	"	5	13
" 678	J. M. Williams	"	10	91
" 679	H. & C. Thompson	Serving road notices	8	00
" 680	Do.	freight & Groceries	5	69
" 681	C. B. & J. H. Smith	Hardware for roads	14	70
" 681	Do.	" " poor farm	7	40
" 682	D. C. Ferrell	Wood " " "	52	75
" 683	J. M. Burns	" " " "	84	07
" 684	W. McCaulley	" " " "	38	75
" 685	Chas. Heckman	" " " "	169	75
" 686	Mpls. Provision Co.	Meat " " "	34	80
" 687	H. E. Holmes M.D.	Fitting glasses " "	15	00
" 688	M. Gannon	Groceries " " "	160	10
" 689	W. J. Draw	Bowls for wheel scrapers " "	96	00

13690	Mike McKeon	Work on Dredge Boat	74 00
" 691	Patsy Rourke	" " " "	38 00
" 692	Geo. Gannon	" " " "	38 00
" 693	B. G. Shaver	" " " "	57 00
" 694	Moses Bickford	" " " "	75 00
" 695	N. A. Hoagland	" " roads	190 00
" 696	Do.	" " "	31 50
" 697	F. Smith	" " "	16 75
" 698	Nelson, Tenney & Co.	Lumber Del. at Long Lake	185 40
" 699	Warner Bros	Hardware for Dredge Boat	78 33
" 700	W. A. Jones	Expert testimony	25 00
" 701	C. A. Pickler	Drugs	2 60

Commissioner Oswald offered the following resolution,
Resolved: That the report of the committee be
adopted & its recommendations concurred in.
Adopted

On motion the Board adjourned until Monday
March 21st 1892

attest:
Geo. E. Ledgerwood
County Auditor

Geo. W. Coburn
Chairman

Journal of the Board of County Commissioners

Monday March 21st 1892.

Board met at the Court House in the City of Minneapolis at 10 A.M. with all commissioners present.

A petition from certain bondsmen of H. O. Peterson, asking the Board to relieve Jonas H. Brown from liability on said bond providing H. O. Peterson secures an additional bond in the sum of $100,000 00 was received, together with a bond for $100.00, signed by Olaf O. Searle, Andrew C. Haugan, N. O. Werner, Chas. Kittleson & Kristian Kortgaard as sureties.

Commissioner Dwyer offered the following resolution: Resolved, that the additional bond of H. O. Peterson County Treasurer in the sum of One Hundred Thousand Dollars ($100,000) signed by Olaf O. Searle, Andrew C. Haugan, N. O. Werner, Chas. Kittleson, and Kristian Kortgaard as sureties, be & is hereby approved.

Adopted

The following communication was received & placed on file.

To the Board of County Commissioners
Hennepin County Minnesota.

Gentlemen,

In reply to your resolution, referring to me petition of one Jonas H. Brown dated March 1st - 1892 for opinion as to your duty in the premises I would respectfully report that Sec. 1770 b and 1770 c of Vol. 1 General Statutes must be construed together & that the provision in Sec. 1770 c in reference to the duty of the Board on the demand of a surety on a bond is directory & not mandatory & the demand may be disregarded when the reasons given by said surety are frivolous & insufficient & the Board are satisfied that the bonds in question is amply sufficient.

Very Truly Yours
L. R. Thran
County Attorney

A petition signed by C H Burwell & 65 others asking for the incorporation of the Village of Minnetonka out of certain territory described therein was received.

Commissioner Oswald offered the following resolution; Resolved, that the petition signed by C. H. Burwell & 65 others asking for a special election on the question of incorporating the territory described in said petition into a Village to be known as the Village of Minnetonka be granted; that the board hereby fixes Tuesday the 26th day of April 1892 at Treat's Hall, in said described territory, as the time & place for holding said election; that the polls shall be kept open on said day between the hours of 9 A.M. & 5 P.M. & that W. S. Treat, J. R. Jackson & Jno. Christie be & are hereby appointed inspectors of said election, the laws of Minnesota relating to the election of Town officers shall apply to said election so far as the same are applicable.

Adopted

Adjourned till 2 P.M.

Afternoon session

Board met at 2 P.M. pursuant to adjournment with all Commissioners present.

Commissioner Chowen from the committee on Roads & Bridges presented the following report.

To the Honorable Board of County Commissioners

Gentlemen:

Your committee on Roads & Bridges to whom was referred the matter of repairs on the Anoka Bridge across the Mississippi river, have given the same careful consideration & beg leave to report as follows.

They recommend that there be an appropriation of $600 made towards the repairs on said Bridge & that the said amount be paid to Jno. Coleman on his personal bill after said repairs are done & accepted by said committee.

Respectfully Submitted

W. S. Chowen Chairman

M. W. Nash

Henry Oswald

Commissioner Dwyer offered the following resolution: Resolved, that the report of the committee on Roads & Bridges be accepted & its recommendations concurred in.
Adopted

Commissioner Oswald from committee on taxes presented the following report:
To the Honorable Board of County Commissioners,
Gentlemen;

Your committee on taxes to whom was referred the matter of applications for abatement of taxes have given the same careful consideration & beg leave to report as follows: That the following applications be granted.

Respectfully Submitted,
Henry Oswald chairman
M. W. Nash
Thos. P. Dwyer

Will T. Perkins, J. T. Grimes, L. F. Menage, M. B. Augir, W. E. White, A. L. White, N. G. Turner, P. A. White & M. L. Nott A. J. Dean, A. V. Talbert, Minnehaha Park Syndicate, M. L. Nott de O. Mohn, Augusta A. Moser, Olaf A. Searle.

Commissioner Chowen offered the following resolution: Resolved, that the report of the committee on taxes be accepted & its recommendations concurred in.
Adopted

X Commissioner Nash offered the following resolution: Resolved, that the additional bond of the "Farmers & Merchants State Bank" in the sum of Fifty Thousand Dollars ($50,000) signed by Milo G. Phillips, F. R. Woodward, A. Schuknecht, C. W. Davison, Charles P. Chute, & Willis A. James as sureties, be, & the same is hereby approved.
Adopted

Commissioner Dwyer from the committee on claims presented the following report:
To the Honorable Board of County Commissioners
Gentlemen, to whom was referred the matter of claims
Your committee on claims against the County have given the same careful consideration, & beg leave to report as follows: That the following claims be allowed.

Respectfully Submitted,
Thos. P. Dwyer chairman
Henry Oswald
W. S. Chowen

13702	Geo. E. Ledgerwood	Services on Board of Audit	3	15
" 703	Geo W. Coburn	" " " " "	3	00
" 704	Julius Heinrich	" typewriting	67	50
" 705	J. O. Davis	Making new Grand Liste	137	50
" 706	C. J. Miner	Copying Judgement Bks (Orono)	94	50
" 707	H. C. Ackley Lumber Co.	Lumber for Crystal Bay Bridge	165	64
" 708	Goodyear Brooks & Co.	Stationery	2	40
" 709	Meyckoff, Seaman & Benedict	"	1	20
" 709	"	"	4	00
" 709	"	"	3	70
" 710	Lucas Bros.	Glass & Labor (Jail)	6	70
" 711	Walter A Booth	Notices for Sheriff		80
" 712	A & H. Laundry Co.	Laundry work for Ct. House	5	70
" 713	Jas. Baxter & Son	Granite Chips del. at Hopkins	25	65
" 714	Mpls. Stencil Works	Stationery		75
" 715	Germain & Murphy	printing	37	75
" 716	Pioneer Press Co.	printing	3	32
" 717	Jno. Pavalka	Wood for poor farm	143	00
" 718	Jno. B. Sirois	Constable fees	29	95
" 719	L. R. Thian	Exp. of witnesses State Vs. Byrnes	41	50

Commissioner Nash offered the following resolution:
Resolved, that the report of the committee on claims be accepted & its recommendations concurred in
Adopted

Adjourned

Geo. W. Coburn
Chairman

Attest:
Geo. E. Ledgerwood,
County Auditor

Proceedings of the Board of County Commissioners of Hennepin County, at a Special Session.

The Board of County Commissioners of Hennepin County met in special session at the Court House in the City of Minneapolis at 10 O'Clock A.M. pursuant to a call issued by the County Auditor, all the commissioners were present.

The following communication from the Governor of Minnesota was read:

State of Minnesota
Executive Department,

St. Paul, March 26th 1892.

Geo. E. Ledgerwood, County Auditor of Hennepin County,
Minneapolis Minnesota.

Dear Sir:-

You are hereby notified that I have this day suspended from office H. O. Peterson County Treasurer of Hennepin County, because of charges of malfeasence in office, having been preferred against him by Hon. M. D. Kenyon, public examiner of the State of Minnesota.

Pursuant to section 7 chapter 108 of the general laws of 1881, you are hereby ordered to give notice of such suspension to the Board of County Commissioners of your County, and to call a meeting of said Board to be held at the earliest possible date & within five day's of said notice, for the purpose of appointing a County treasurer ad interim.

Your Respectfully
William R. Merriam, Governor

Commissioner Howe moved that the Board proceed to the election of a County treasurer ad interim.

Carried

Commissioner Oswald nominated T. J. Buxton, there being no further nominations, a ballot was taken & T. J. Buxton received (5) five votes, being the votes of all the commissioners.

The chairman of the Board thereupon declared T. J. Buxton elected County treasurer ad interim.

Commissioner Nash offered the following resolution
Resolved: That the bond of T. J. Buxton as treasurer of
Hennepin County ad interim be fixed in the sum
of Seven Hundred & fifty Thousand ($750,000) Dollars.
Adopted

On motion the Board adjourned.

Attest
Jno. E. Ledgerwood
County Auditor

Geo. W. Coburn
Chairman

Journal of the Board of County Commissioners.

Monday April 4th 1892.

The Board of County Commissioners of Hennepin Co. met at the Court House in the City of Minneapolis at 10 A.M. pursuant to law. All the commissioners were present.

The minutes of the March meeting were read & approved.

The Bond of Thos. J. Buxton as county treasurer ad interim, in the sum of $750,000 signed by D.M. Clough, J.W. Raymond, H.G. Sidle, H.B. Burton, O.C. Merriam, F.C. Barrows, J.B. Bassett, Jas. W. Lawrence, Chas. A. Bovey, C. Wright Davidson, F.A. Chamberlain, Jno. M. Orth, E.H. Moulton, J.A. Coughlin, M.W. Nash, G.T. Wyman, E.L. Carpenter, L.A. Gillette & R.P. Russell as sureties was received.

Commissioner Oswald offered the following resolution: Resolved: That the above bond of Thos. J. Buxton as County Treasurer ad interim, & the sureties thereon be approved.

Adopted

The monthly report of the overseer of the county poor farm was placed on file.

The ferryman at the narrows in Lake Minnetonka reported that 71 teams had crossed the ferry during March.

Thos. J. Buxton county treasurer ad interim, appeared before the Board & stated that he had presented his certificate of election, together with his oath of office duly subscribed to H.O. Peterson, County treasurer & had made a formal demand on him for the permission of the office of county treasurer of Hennepin County, which demand had been refused by said H.O. Peterson.

Commissioner Chowen offered the following resolution: Resolved: That the county depositories of Hennepin county are hereby instructed to pay no checks signed by H.O. Peterson as county treasurer, from & after the receipt of this notice. Thos. J. Buxton having been duly appointed treasurer ad interim is the only person authorized

to sign checks against county deposits.

Adopted

Commissioner Nash offered the following resolution:
Resolved: That Geo. E. Ledgerwood, county auditor is hereby instructed to recognize Thos. J. Buxton as the duly appointed county treasurer ad interim of Hennepin county & to recognize no receipts or other documents emanating from the county treasurers office not signed by the said Thos. J. Buxton as treasurer aforesaid. This resolution to take effect at 12 O'clock noon on Monday April 4th 1892 & to continue in force until rescinded by said board.

Adopted

On motion the board adjourned until Tuesday April 5th 1892 at 10 a.m.

Tuesday's Session

Board met pursuant to adjournment, with all commissioners present.

A petition from the supervisors of the town of Plymouth asking an appropriation for road purposes in that town was refered to the committee on roads & bridges.

A petition from the town of Independence asking appropriations for work on certain roads in said town was refered to committee on roads & bridges.

A petition from Eden Prairie supervisors asking appropriation for roads. referred to committee on roads & bridges.

A petition from the town of Brooklyn, asking appropriation for roads, was reffered to same committee.

A petition from citizens of Excelsior asking for dredging was refered to committee on Lake improvements.

A petition from citizens of Independence asking for work on the Watertown road, refered to committee on roads & bridges.

A petition from supervisors of Champlin asking appropriation for work on River road was referred to committee on roads & bridges.

A petition from L. D. Borck asking for a change in the location of the Superior Boulevard, was referred to committee on Roads & Bridges.

A petition for a county road in the town of Independence, signed by N. J. Moline & 59 others together with a remonstrance against the granting of the same. The committee on Roads & Bridges fixed April 11th at 10 A.M. at the post office in Maple Plain, as the time & place for meeting to view said proposed road;

Commissioner Nash offered the following resolution: Resolved: That the sheriff be instructed to cancel personal tax against the following persons, to the amount of the sums named; the same having been paid to the treasurer.

G. W. Curtiss	Champlin		50	Frank Jackerson	Minka	9	44
E. M. Hamilton	"	3	60	Eli Willman	Dayton	2	89
M. H. Knox	"		66	Max Grard	Bloomington		16
Jno. Guptill	Greenwood	2	67	"	"	1	61
J. Cunningham	"	2	15	Highland Club	Wayzata	8	70

Adopted

Adjourned till 2 P.M.

Afternoon Session

Board met at 2 P.M. pursuant to adjournment with all commissioners present.

A petition for alteration of a road in Eden Prairie, signed by Gotlieb Reich & 12 others, was presented. The committee fixed April 28th at 9 A.M. at the school house in Dist #75 as the time & place for meeting to view said road.

A petition signed by Elisha Rivenburgh & 53 others asking for the vacation of a piece road in Plymouth was received & the committee on Roads & Bridges set April 28th at 12 M. at Thos Hennessey's house in Maple Grove, as the time & place for meeting to view said road.

A petition signed by Jos. Pauliot & 38 others for the vacation of a road in Medina was received & April 12th at 10 A.M. at Pauliots house in Medina as the time & place of meeting to view said road.

Commissioner Howen from the committee on roads & bridges presented the following report:
To the Honorable Board of County Commissioners,
Gentlemen:

Your committee on Roads & Bridges to whom was referred the matter of a petition of Wm Carpenter as watchman on Cedar Ave. Bridge have given the same careful consideration, & beg leave to report as follows: That they have agreed with said Wm Carpenter to take charge of said Cedar Ave. Bridge for the sum of Twenty five Dollars per month during the season of navigation.

Respectively Submitted
M. A. Howen chairman
M. W. Nash
Henry Oswald

Commissioner Dwyer offered the following resolution
Resolved: That a contract be entered into with Wm Carpenter to attend the Cedar Ave. Bridge, at a salary of $25.00 per month, during the open season.

Adopted

Commissioner Howen offered the following resolution:
Resolved: That the committee on roads & bridges be & are hereby instructed to grade, gravel & put in good condition what is known as the Stock Yards Road in the town of St. Anthony from the City limits to the Ramsey county liner said work to be done this season, as early as practicable

Adopted

Commissioner Oswald from the committee on Taxes presented the following report.

To the Honorable Board of County Commissioners,

Gentlemen;

Your committee on Taxes to whom was referred the matter of applications for abatements of taxes have given the same careful consideration & beg leave to report as follows:

That the following be allowed.

Respectfully Submitted

Henry Oswald Chrman

M. V. Nash

Thos. P. Dwyer

Henry Probel	
Jno. C. Howell	Henry L. Chase
Anna L. Hickson	H. L. & Nancy R. Chase
Hubert Brown & Co.	Wm. Lewis
F. C. Ridgeway	A. R. Gray
Max Biederman	J. H. Weller
Eric E. Barbo	C. Reum
Fred'k A. Hall	E. O. Stronerud
Albt. Shaw	E. C. Nichols
Adolph Lowry	Mrs. C. A. Litchfield

And that the following be not allowed.

R & A. M. Valentine.

Commissioner Howen offered the following resolution: Resolved: That the report of the committee on taxes be accepted & its recommendations concurred in.

Adopted

Commissioner Dwyer from the committee on Claims presented the following report:

To the Honorable Board of County Commissioners:

Gentlemen:

Your committee on claims to whom was referred the matter of Claims against the county have given the same careful consideration & beg leave to report as follows: That the following claims be allowed.

Respectfully Submitted,

Thos. P. Dwyer Chrman

Henry Oswald

W. S. Howen

13733	P. P. Swenson	Sheriffs fees	93 66
13734	"	" " Boarding Prisoners	168 44
13726	Geo. E. Ledgerwood	posting road Book	23 50
13727	"	sending personal tax notices	15 00
13728	J. J. Hinrick	transcribing from old Records	379 12
13729	J. C. Egan	County Surveyors fees	323 84
13730	C. B. Farrell	Clerks fees	69 06
13731	Mr. J. T. Byrnes	Tel. rent & Office Rent	25 00
13732	"	Coroners fees	136 90
13735	Jas. Amort & Co	Coffin & transportation	13 00
13736	"	" poor farm	17 00
13737	C. J. Minor	Copying Judgement Book	132 00
13738	Frank Goggla	expense - State Vs. Fr. Heilpern	26 50
13739	M. H. Donaldson	Services - (Mpls. Paper Box Mfg. Co) State Vs. Millworth	10 00
13740	O. C. Peterson	Services - State " "	7 00
13741	H. A. C. Thompson	Freight & etc. poor farm	46 05
13742	Mpls. Prov. Co.	Meat for " "	25 14
13743	A. E. Olson & Co.	Dry Goods " "	19 71
13744	O. F. Swett	" " " "	27 90
13745	C. B. & J. H. Smith	Hdwr. " "	10 90
13746	Do.	" Dredge Boat	7 75
13747	"	" Bridge & Roads	6 40
13748	"	" Ferry Boat	58 70
13749	Patsy Rourke	Work on Dredge Boat	75 00
13750	Geo. Gannon	" " " "	62 50
13751	L. D. Perkins	" " " "	70 00
13752	Mike McKeon	" " " "	62 50
13753	Chas. O'heeley	" " " "	52 00
13754	B. G. Shaver	" " " "	87 25
13755	Sibyafoot & May	Drayage & Etc. " "	15 78
13756	Warner Bros.	Hardware " "	157 40
13757	Crown Iron Works	" " "	357 71
13758	J. J. Harrison	" (Ferry Excelsior) "	17 00
13759	Jas. Stubbards	Expressage & etc Ferry Boat	3 50
13760	"	Work on ferry	42 55
13761	A. Shigley	Watchman Bloomg. ferry	50 00
13762	H. L. Hoagland	Work " roads	72 37
13763	"	" " "	90 00
13771	Goodnow & Sawtell	Coal for St. House	96 39
13772	Scranton Fuel Co.	" " " "	76 85
13763	Cushman & Plummer	Stationery	49 30
13764	J. A. Schlener & Co	"	63 15

Journal of the Board of County Commissioners

April 5th " 1892.

13765	Tribune Job Ptg Co.	Printing	87	00
13766	Miller Ptg. Co.	"	240	06
13767	Mpls. Gas Light Co.	Gas for Ct. House & Jail	114	40
13768	A & H. Laundry Co.	Laundry work for Ct. House	4	10
13769	A.B. Loye & Sons	Jail straps	8	00
13770	N.A. Cleveland & Co.	Repairing Scrapers	20	04
13771	"	Hardware	8	14
13772	Frank F. Lenhart	" & Scrapers for Roads	8	35
13773	Crocket & Thompson	Mdse. Ct. House	3	35
13774	J. Simon	Brooms " "	3	00
13775	G. Amonson	Repairing Scrapers	3	70
Cert 13776	Thos. A. Clark	Printing	51	50
13777	Harrison & Smith	"	155	25
Cert. 13778	Irish Standard Ptg Co.	"	116	50
13779	A.M. Hewitt	Repairing Cedar Ave. Bridge	25	00
13780	Jas. G. Doyle	Expenses (Arrest of (Kid) Harris	92	05

Commissioner Nash offered the following resolution:
Resolved: That the report of the committee on Claims be accepted & its recommendations concurred in.

Adopted

On motion the board adjourned Saturday April 9th, at 10 A.M.

Geo. N. Coburn
Chairman

attest
Geo. E. Ledyard
County Auditor

Saturday — April 9th 1892.

Board met at 10 A.M. pursuant to adjournment
Present: Commissioners Coburn, Nash, Oswald.
Adjourned till 2 P.M.
Afternoon Session
Board met at 2 P.M. with Commissioners Coburn,
Nash & Oswald present.
On motion the Board adjourned until Wednesday April 13th
1892 at 10 A.M.

Geo. W. Coburn
Chairman

attest:
Geo. D. Ledgerwood
County Auditor

Journal of the Board of County Commissioners

Wednesday April 13th 1892.

Board met pursuant to adjournment.
Present Commissioners: Coburn, Nash, Oswald.

On motion Board adjourned until Monday April 18th 1892 at 10 A.M.

Attest:
Jno. Ledgerwood
County Auditor

Geo. W. Coburn
Chairman

The Board met at 10 A.M. pursuant to adjournment. all the commissioners were present

A petition from the citizens of Corcoran asking an appropriation on the Corcoran & Hassan town line road, was referred to the committee on roads & bridges.

A deed of dedication of right of way for County road from Chas. Gibson & Virginia Gibson was submitted & referred to the committee on roads & bridges.

The Board of Audit submitted the following report:

Minneapolis Minn. Apl. 5, 1892

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

We, the undersigned Board of Auditors having examined the Cash & Bank accounts of the Treasurer of Hennepin County, & having counted & ascertained the kind & amount of funds in the Treasury of said county, at the opening of business on April 5th 1892, do hereby submit the following report:

Cash on hand

Currency	1365	00		
Gold Coin	240	00		
Silver "	143	55		
Nickels & Pennies	10	28		
Postage Stamps	4	43		
Postage for mailing return P.O. tax Cards		50		
Wolf bounty warrants		30	00	
Unpaid balance from "School Dist. No. 66"		1	94	
Engineers Certificates	2627	98		
Time Certificates of Deposit	1600	00		
	4567	18		
From this amount should be deducted $26.55 which sum is held by County Treasurer for further description of property	26	55		
	4540	63		
Checks (taken in the ordinary course of business)	232	79	4773	42

Cash in Banks

Amt. brot forw.				4773 47
Farmers and Merchants Bank	4356	24		
Swedish American Bank	1573	49		
National Bank of Commerce	1717	31		
City Bank	1300	78		
Washington Bank	4137	34		
Hennepin County Savings Bank	483	68		
Bank of Minneapolis	5767	01		
Peoples Bank	43	91		
First National Bank	1684	56		
Scandia Bank	2153	05		
Security Bank	587	60		
Bank of New England	3794	71		
Union National Bank	9731	22		
State Bank	2576	26		
Citizens Bank	2476	59		
North Western National Bank	643	44		
Metropolitan Bank	908	79		
Flour City National Bank	470	33		
Irish American Bank	989	33		
Commercial Bank	795	71	39168	67
The Auditors Books show a balance on this day of			39809	00
Balance			1133	09

From the reports of the several banks with whom the County Treasurer has deposited money there appears to be a balance on hand in favor of the County treasurer of $1133.09; but from the daily bank balance sheet of the County Treasurer this is accounted for by the fact that the Treasurer has drawn checks on several of said banks in payment of warrants drawn by the County Auditor on the County Treasurer. These checks have not been honored by the banks on account of a resolution of the Board of County Commissioners directing the banks not to honor any checks drawn by the acting County Treasurer H.O. Peterson. If these checks had been honored the account would balance.

Respectfully submitted
Geo. E. Ledgerwood Chairman
Geo. M. Coburn
C. N. Dickey, Deputy Clerk District Court

On motion the report was accepted & placed on file.

Commissioner Dwyer offered the following resolution:
Resolved: That the resolution heretofore passed by this board, instructing county depositories to pay no checks signed by H. O. Peterson as treasurer of Hennepin County, be so far rescinded as to permit the payment of checks signed by H. O. Peterson as County Treasurer & drawn in favor of the city of Minneapolis. And also checks drawn in favor of the State of Minnesota, the County Auditor is hereby instructed to notify county depositories of this action of the Board.

Adopted

Commissioner Oswald offered the following resolution:
Resolved: That the County Auditor be authorized to advertise for bids for constructing a stone arch bridge across Minnehaha Creek, on the Carroll settlement road, in the town of Edina

Adopted

Commissioner Oswald from the Committee on taxes presented the following report:
To the Honorable Board of County Commissioners;
Gentlemen:

Your committee on Taxes to whom was referred the matter of abatements, have given the same careful consideration, & beg leave to report as follows: That the following abatements be allowed.

Respectfully submitted.
Henry Oswald chairman
M. W. Nash
Thos. P. Dwyer

Alice G. Conklin	Bethany Cong. Church
St. P. M. & M. Ry. Co.	P. D. McMillan & A. M. Harding
Rufus Farnham Jr.	M. A. & G. B. Hall
Rufus Farnham	St. Peter Church
Horace "	Jno. Hexburg
Mpls. Union Ry. Co.	Minnie Vogt
Dominican Fathers	
A. Fullerton	
Jno. G. Carlson	

Commissioner Chowen offered the following resolution
Resolved: That the report of the committee on claims be accepted & its recommendations concurred in.

Adopted

Commissioner Nash offered the following resolution:
Resolved: That the sum of ($857 46/100) be appropriated to
13785 pay a judgement of the District Court in favor of Laura A. Day executrix & against Hennepin County, bearing date April 11th 1892.

Adopted

Commissioner Dwyer from the committee on claims presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen;

Your committee on claims to whom was referred the matter of claims against the county have given the same careful consideration, & beg leave to report as follows: That the following claims be allowed.

Respectfully Submitted.
Thos. P. Dwyer chairman
Henry Oswald
W. A. Chowen

13781	Geo. W. Coburn	Services Board of Audit	3 00
13782	Geo. E. Edgerwood	" " " "	8 00
13783	O. H. Dickey	" " " "	9 00
13784	J. O. Davis	Making new Grand Lists	139 68
13785	Julius Heinrich	Typewriting & etc.	6 70
13786	S. C. Cutler	Labor & material for Ct. House	43 31
13787	Do	" " " "	58 41
13788	Peter Johnson	" at Court House	6 75
13789	N.W. Tel. Co.	Tel. service	10 00
13790	Do	" "	14 80
13791	Mpls. Stamp Co.	Rubber stamps	7 75
13792	H. B. ~~Graves~~ Cramer	Material for Ct. House	40 00
13793	Jas Hynes	Repairs on Dredge Boat	40 00
13794	Walter Phillips	Hardware for " "	7 10
13795	N.W. Star Oil Co.	Oil " " "	17 10
13796	Ed J. Conroy	Labor at Poor farm	109 87
13797	Stanwitz & Schober	Flour for " "	77 00
13798	E.R. Williams	1 Rubber stamp for Sheriff	1 00

Commissioner Nash offered the following resolution:
Resolved: That the report of the committee on claims be accepted & its recommendations concurred in.
Adopted

On motion the Board adjourned

Geo. W. Coburn
Chairman

Attest
Jno. E. Ledgerwood
County Auditor

The Board of County Commissioners of Hennepin County met according to law, all the Commissioners were present.

The minutes of the April meeting were read & approved.

Commissioner Coburn offered the following resolution:
Resolved, That a deed from J.B. Gilfillan for right of way 4 rods wide across Lots 3 & 4 Sec. 28-118-22 be accepted, & that that portion of the Old Watertown road across above named land be vacated.

Adopted

Commissioner Chowen offered the following resolution:
Resolved; That the committee on roads & bridges be authorized to work the road across Lots 3 & 4 Sec. 28-118-22 in accordance with a deed accepted this day from J.B. Gilfillan.

Adopted

A communication was received from Thad A. Dickey as follows:

I have reason to believe that there is property in the City of Mpls. that should be assessed, & is not, it would require considerable labor to trace the same on the County records & if you are willing to pay me 25% of the amount of taxes levied on all property so found by me, & reported to the County Auditor, I will make an effort to trace the same.
Referred to committee on way & means.

Commissioner Chowen offered the following resolution: Resolved, That Wm Sullivan be employed to watch the Bloomington Ferry Bridge, & that the chairman be authorized to make a contract with said Wm Sullivan for $150.00 for the year, commencing April 20th 1892 & ending April 20th 1893

Adopted

The report of W.A. Thompson, overseer of poor farm was received & placed on file for April 1892.

A communication from Adam Hohenstein asking for appropriation for Minneapolis & Monticello road was received & referred to committee on Roads & Bridges.

A petition from Jno. Ryan for completion of road in Corcoran, was received & referred to committee on Roads & Bridges.

The following communication was received from O.H. Hoffman Supt. & Engineer of the Mpls Land & Investment Co., viz:

To the Honorable Board of County Commissioners,
Henn. Co. Minn.

Gentlemen:

The Mpls Land & Investment Co. hereby make application to your honorable body to grant to said company the right to occupy Lake St. from the W. boundary line of the City limits to & through rearrangement of St. Louis Park as now platted by said company with a single track electric Railway & all necessary turnouts, passing tracks & such branch lines within said Park as said Company may desire. Said company will deem it a favor if your honorable body will take immediate action on this request.

Respectfully
O.H. Hoffman
(Supt. & Engineer)

Commissioner Oswald offered the following resolution: Resolved, That the communication of O.H. Hoffman Supt. & Engineer of Mpls. Land & Investment Co. be referred to the committee on Roads & Bridges with power to act.

Adopted

A petition of Jos. Becker et al. for straightening road in the Towns of Medina & Independence was received & referred to committee on Roads & Bridges.

Adjourned till 2 P.M.

Afternoon Session

Board met at 2 P.M. pursuant to adjournment with all commissioners present.

Commissioner Nash offered the following resolution
Resolved: That Huldreich Wagner having paid into the County Treasury the sum of $500.00 for the privilege to sell Liquor in the Town of Plymouth, shd be granted a License to date from August 24th 1891 the time when Bond was filed.

Adopted

To the Board of County Commissioners of Henn. Co.

The undersigned committee appointed by you to examine the proposed vacation of highway, as stated in the petition referred to in your order of appointment made on the 5th day of April 1892, would respectfully report that we met at the time & place designated in your said order & proceeded to examine the highway proposed to be vacated viz:

Beginning at a point where the quarter Sec. line running N & S of Sec. 11 T. 118 R. 23 intersects the Mpls & Rockford road th. S. from said Mpls. & Rockford road on sd. quarter line of sd Sec. 11, 14 & 23 where the sd. road connects & intersects the South branch of the Mpls & Perkinsville road so called.

And do hereby recommend that the prayer of the said petitioners be not granted.

Given under our hands this 7th day of May 1892.

W. S. Chowen
M.V. Nash
Henry Oswald

Committee

Commissioner Dwyer offered the following resolution:
Resolved; That the report of the committee on vacation of road in Sec. 11 T 118 R 23 be adopted.

Adopted

To the Honorable Board of Co. Commissioners of Henn. Co.

The undersigned committee appointed by you to examine the proposed alteration of highway, as stated in the petition referred to, in your order of appointment made on the 7th day of Nov. 1892 would respectfully report that we met at the time & place designated in your said order & proceeded to examine the highway proposed to be altered, viz.

Beginning at the SE. cor. of Sec. 10 Town. 119 Range 24 W. thence running W. on the Sec. line between Secs 10, and 15, about 90 rods more or less until it intersects the present Old road again.

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

Given under our hands this 7th day of May 1892.

W. S. Chowen
M. V. Nash
Henry Oswald
Committee

Commissioner Dwyer offered the following resolution; Resolved, That the report of the committee on proposed alteration of road in Sec. 10 T. 119 R 24 be adopted.

Adopted

To the Honorable Board of County Commissioners of Henn. Co.

The undersigned committee appointed by you to examine the proposed location of highway, as stated in the petition referred to in your order of appointment made on the 4th day of April 1892, would respectfully report that we met at the time & place designated in your said order & proceeded to examine the highway proposed to be located, viz.

Beginning at the NE. cor. of Sec. 26 T. 118 R 24 W. & running thence S. on the East line of sd. Sec. 26 & East line of Sec. 35 to S. line of said Township th. S. on E. line Sec. 2 T. 117 N. R. 24 W. to S.E. cor. of Sec. 2 & there intersect a road now laid out & traveled, at last sd. point, & there terminate.

And do hereby recommend that the prayer of the said petitioners be granted. Given under our hands this 7th day of May 1892.

W. S. Chowen
M. V. Nash
Henry Oswald com.

Commissioner Dwyer offered the following resolution: Resolved: That the Report of committee on location of road in Sec. 26 Town. 118 Range 24 be adopted.

Adopted

The following bids for the building Stone Arch Bridge across Minnehaha Creek at Carroll Settlement road were rcvid. and are as follows viz:

P. M. Foley.	Mankato Stone	$ 9.95 per Cubic yard.
	Excavating	45¢ " " "
	Excavating in Water	1.00 " " "
	Lumber per M	25.00.
Ring and Gobin	Excavating	70c per cubic yard.
	Mankato Stone	11.00 " " "
	Little River Sand Stone	12.00 " " "
	Lumber	15.00 per M.
Fulton & Bovee.	Excavating	70c per Cubic yard.
	Mankato Stone	10.75 " " "
	Minneapolis Stone	9.75 " " "
	Lumber	22.00 per M
Louis Fredrickson	Stone Work	21.50 per cubic yard.
	Lumber	25.00 per M
	Excavating	60¢ per yard.
Thomas Daley.	Mpls Limestone	8.25 per cubic yard.
	Red Wing Limestone	8.20 " " "
	Lumber	19.00 per M
	Excavating	90c per yard.

Commissioner Dwyer offered the following resolution. Resolved: That the bids of P.M. Foley, Ring & Gobin, Fulton & Bovee, Louis Fredrickson and Thomas Daley for building Bridge across Minnehaha Creek at Carroll Settlement road be referred to Committee on roads and bridges and County Surveyor with power to act.

Adopted.

Commissioner Dwyer from the Committee on Claims presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your Committee on Claims to whom was referred the matter of Claims against the County have given the same careful consideration and beg leave to report as follows: That the following Claims be allowed.

Respectfully submitted
Thos P. Dwyer Chairman. Henry Conrad W. Thomas

13804	P. O. Swenson	Serving Subpoenas &c.	7 7 6 94
" 805	"	Board of Prisoners	95 7 54
" 806	Hunter Scott & Co	Plumbing	15 50
" 807	Julius J Heinrich	Transcribing Old records	33 9 01
" 808	C G. Parish	Constable Fees.	4 65
" 809	Harrison & Smith	Books & Printing	42 00
" 810	Nora Alair	Witness	2 72
" 811	C N. Hansen	Constable fees.	2 61
" 812	Jos Alair	Witness	2 72
" 813	H A C Thompson	Serving road papers.	6 00
" 814	"	Bills & Tickets	5 6 32
" 815	Albert Lawrence	Labor & Teams.	15 9 07
" 816	Irbine Job Ptg Co	Blanks	27 50
" 817	Simms Martin & Martin	Jury Blanks.	13 00
" 818	J E Eagan	Surveyors fees	466 20
" 819	Wallin Babcock	Painting	25 00
" 820	J D Christie	Repairing Tools.	17 4 00
" 821	J W Day & Co	Lumber.	8 22
13800.	J F Middleton	Towing Dredge boats &c.	15 6 75
13822	Irbine Job Ptg Co.	Blanks Paper	28 00
" 823	N W Guarantee Loan Co	Office Rent	200 00
" 824	Jno A Schliner & Co	Stationery	79 11
" 825	A Kirschbaum	Clothing for Jail	67 50
" 826	Cushman & Plummer	Stationery	49 35
" 827	American Ast Fuel Co	Watch Service	18 20
" 828	Jos Servais	Hauling Ashes Court House	28 00
13801	Scranton Fuel Co	Coal for Court House	78 83
13829	E R Williamson	Rubber Stamps	13 50
" 830	J Amrhein & Co	Coffins & Transportation	53 00
" 831	J A Sawyer.	Court Reporter Services	30 30
" 832	Jas A Lewis	Postage & Express.	9 01
" 833	F F. Lenhart.	Work on Wheel Scrapers	2 70
" 834	Wm J Byrnes	Telephone & Office Rent	25 00
" 835	"	Coroners Fees.	25 0 40

	13836	A. C. Maggs	Deputy Coroners Fees	11 00
	" 837	J. S. Todd & Co	Ink.	3 00
	" 838	Enterprise Mach Co	Work on Wheels for Grader.	6 65
	" 839	Guseman & Murphy	Printing	7 00
	" 839	"	"	14 50
	" 840	Thos A Clark.	"	5 00
	" 841	American Chemical Co	Emerald Cleaner	2 50
	" 842	Mpls Pow Co	Meat for Pow Farm	72 16
	" 843	D. C. Tenney.	Wood " " "	48 00
	" 844	L. E. Ridder	" " " "	48 00
	" 845	K. Ashem	Matches Soaper. Ct House.	6 75
	" 846	D. F. Chown	Work on roads.	80 90
Certf	" 847	J. P. Quinn	" " Dredge.	36 00
	" 848	B. G. Shaver.	" " "	93 48
	" 849	Jas Hynes	" " "	5 20
Certf	" 850	R. J. McCafferty	" " "	58 10
	" 851	C. Charles	" " "	65 00
Certf	" 852	L. D. Perkins	" " "	5 20
"	" 853	Jas Gannon	" " "	65 00
"	" 854	M. McKeon	" " "	65 00
"	" 855	Jno McAuliff	" " "	48 00
	" 856	Salisbury Rolph & Co	Supplies for "	11 25
	" 856	" " "	" " "	13 50
	" 857	J. W. Folsom & Co	Printing	21 50
	" 858	Miller Ply Co	"	25 73 35
	" 858	"	"	33 80
Certf	" 859	Patsy Rourke	Work on Dredge	92 30
	" 860	H. L. Hoaglund.	" " Roads	331 54
	" 861	M Gannon	Groceries Poor Farm	109 86
	" 862	Guseman & Murphy	Printing	21 00
	13802	Goodnow & Lawther	Coal for Ct House	40 8 40
	13863	Wm Miller	Labor & Material Ct House	77 00
	" 864	C E Evans	Justice Fees.	11 10
	" 865	N. L. Guimont	Constable "	11 85
	" 866	M E. Doyle.	Detective Service	72 79
	" 866	"	" "	72 90
	" 867	C B & J H. Smith	Supplies	27 37
	" 868	"	" Poor Farm	13 75
Certf	" 869	Irish Standard Co.	Printing	48 50

Commissioner Nash offered the following resolution.
Resolved: That report of Committee on Claims be adopted.

Adopted.

Commissioner Oswald from the Committee on Taxes presented the following report:
To the Honorable Board of County Commissioners
Gentlemen:

Your Committee on Taxes to whom was referred the matter of abatements have given the same careful consideration and beg leave to report as follows: That the following abatements be allowed.

Respectfully Submitted
Henry Oswald Chairman
Thos P Dwyer.
M W. Nash

Nat Mpls Improvement	L C Lawrence
Jno A Lyle	Louis Seaman
Mpls Lyndale & Minnetonka	J Bachr
"	Addie A Barber
"	"
"	Gustav Bahlen
"	N Clausen
"	Rose E Sanciar
"	C E Robertson
"	C E Holt Guar.
"	David H Evans
E A Knapp.	Andrew J Buckman
Gilman Connor	Jno Fisher
W A Baier	Jos Marchand
Gilman Connor	Clara A Aldrich
Nels A Lindgren	O P Bleichfeldt.
Newton Pierson	Church of St Clothilde
D J Packhurst	"
Saml Hinton	"
Normania Corporation	Lizzie P. Ulmer.
Rose E. Sanciar	Church of St Clothilde
W B. Thorne	Simon Parker et al.
Lizi M Stewart	Mpls Lyndale & Minnetonka Ry
Anna M Smith	A Hayes.
Caroline E Thorpe	Deborah Ash.

Commissioner Dwyer offered the following resolution,
Resolved, That the report of the Committee on Taxes be adopted. Adopted,

The report of the Inspectors on the Election on the question of incorporating the Village of Minnetonka was received.

On Motion Board adjourned until Monday May 16th 1892 at 10 o'clock AM

Geo. W. Coburn
Chairman

attest:
Ger. Ehrengrund
County Auditor

The Board of County Commissioners of Hennepin County met in extraordinary session at the Court House in the City of Minneapolis at 4 O'clock PM. Saturday May 7. 1892. There were present Commissioners Coburn. Chown. Nash Oswald and Dwyer.

Notice was received from the Judges of the district Court of Hennepin County of the appointment of Geo G. Tirrell as Clerk of the District Court vice C B Tirrell deceased.

Commissioner Nash offered the following resolution. Resolved, That the bond of Geo G. Tirrell in the sum of One Thousand Dollars signed by Robt L. Penny and Geo F. Hitchcock Jr as sureties be approved. Adopted.

Commissioner Chown offered the following resolution. Resolved, That this board has learned with profound regret of the death of Capt Chesley B. Tirrell Clerk of the District Court of Hennepin County and hereby recommends that the County Offices be closed at 1:30 P.M. on the day of the funeral and that the flag on the Court House be placed at half mast until after the obsequies, as a mark of respect to the deceased officer. Adopted.

On Motion the board adjourned

Geo W. Coburn
Chairman

Attest

Jno. E. Edgerwood
County Auditor

The Board of County Commissioners met at 10. AM. pursuant to adjournment, with all the Commissioners present,

The Application of the St Louis Park Land & Investment Co for permission to lay a Street railway line on Lake Street was referred to the County Attorney.

State of Minnesota } ss.
County of Hennepin }

We the undersigned; Constituting the Board of Audit of Hennepin County, Minn. Hereby designate the Washington Bank of Minneapolis as a legal depository of the funds of Hennepin County, Given under our hands. this 16th day of May 1892.

Geo E. Ridgerwood,
Geo G Farrell
Geo N. Coburn
Board of Audit of Hennepin. County Minnesota

Commissioner Dwyer offered the following resolution;
Resolved: That the bond of the Washington Bank of Minneapolis, in the sum of $100,000 as a public depository Signed by Chas Kittleson Alden Blethen. John Goodnow Chas M. Loring. A B. Foye. Thos Lowry and A C Haugan as Sureties. be approved.

Adopted.

Commissioner Chown from the Committee on Roads and Bridges presented the following report.
To the Honorable Board of County Commissioners.
Gentlemen;

Your Committee on Roads and Bridges to whom was referred the matter of Granting franchise on Lake St for Electric Carline have given the same careful consideration, and beg leave to report as follows: That We have concluded not to exercise the power given us by the Board to act independently but refer the same back for action of the whole Board.

Commissioner Dwyer offered the following resolution;
Resolved: That the report of the Committee on Roads and Bridges be adopted. Adopted.

Adjourned till 2 P. M.

Afternoon Session

The board met at 2 PM. pursuant to adjournment with all the Commissioners present.

The Committee on Roads and Bridges fixed May 25. at 10 A.M. at the depot in Maple Plain as the time and place for meeting to view the Geo Becker road.

The following bids for Stone Arch Bridge over Minnehaha Creek were received:

From Ring & Tobin.

Excavating	$2.00	per cubic yard.
Mankato Stone	7.00	" " "
Kettle River Sand "	8.00	" " "

No charge for lumber.

From N. Parisault.

Mankato Stone	$8.50	per cubic yard.
Red Wing "	9.00	" "
Minneapolis "	7.50	" " "
Excavation	2.00	" " "
Lumber per M	20.00	

From Tillian & Bourck.

Excavation	2.00	per cubic yard.
Mankato Stone	10.00	" " "
Lumber per M	16.00	

From P.M. Foley.

Mankato Stone	$9.25	per cubic yard
Excavation	1.25	" " "
Lumber per M	25.00	

Referred to the Committee on Roads and Bridges and the County Surveyor.

A petition for removing a reef in Brown Bay Lake Minnetonka was presented and referred to the Committee on Lake Improvements.

Commissioner Oswald from the Committee on Taxes presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen: Your Committee on Taxes to

whom was referred the matter of applications for abatement of taxes has given the same carefull consideration and beg leave to recommend that the following be granted.

Respectfully Submitted.
Henry Oswald Chairman
Thos O. Dwyer.
M. W. Nash.

Lowry Hill Congregational Church.	Mrs B R Bacon
Francis R. Woodward.	W E Brown
Harmonia Society	Joseph Lacher
John Narcelos.	do.
Murdock & Co.	do.
M. Baker.	do.
G. F. Gage.	Josiah Thompson Jr.
M. G. Burkhard.	Mary E. Mulcan.
Wm & E. S. Stoughton	Francis A Pray
Josephine Thompson.	do.
Portius C. Deering	Chute Bros.
do.	Thos Ervin
S. G. Mathews.	The 26th St Christian Mission.

That the following be not allowed.

J A Maul.	W B Palmer.
Van Brunt & Davis Co.	do.
Marion A Haycock.	Van Brunt & Davis Co.
Franklin Lyon.	do.
M F. Collins.	

Commissioner Chowen offered the following resolution.
Resolved: That the report of the Committee on Taxes be accepted and its recommendations concurred in. Adopted.

Commissioner Chowen from the Committee on Roads & Bridges presented the following report:
To the Honorable Board of County Commissioners
Gentlemen:

Your Committee on Roads & Bridges to whom was referred the matter of Bids for Stone Arch Bridge across Minnehaha Creek have given the same carful consideration and beg leave to report as follows.

That we recommend the bid of Ring & Tobin for Kittle River Stone be accepted.

Respectfully Submitted.
W S Chowen Chairman
M W Nash.
Henry Oswald.

Commissioner Dwyer offered the following resolution Resolved: That the report of the Committee on Roads and Bridges be adopted and that the Chairman of this Board be authorized to enter into a contract with Ring & Tobin for the Construction of a Stone arch bridge over Minnehaha Creek on the Carroll Settlement road at the prices named in their bid of this date, the material used to be Kittle River Sand Stone, the above firm being the lowest bidders. Adopted.

Commissioner Dwyer from the Committee on Claims presented the following report:

To the Honorable Board of County Commissioners
Gentlemen:

Your Committee on Claims to whom was referred the matter of Claims against the County have given the same Careful Consideration and beg leave to report as follows: That the following Claims be allowed.

Respectfully Submitted
Thos P Dwyer Chairman.
Henry Oswald,
W S Chowen

13877	C B Farrell	Clerks Fees	1373 97
13878	Jacob Staff	Hardware for Scrapers.	4 20
13879	H A Cleveland	" Roads & B.	11 38
13880	Deering & Co	Bowls for Scraper.	48 00
13881	N W Telephone Co	Telephone	14 35
13882	J W Day & Co	Lumber	12 48
13883	Albert Laurence	Work on Roads	197 72
13884	J L Todd & Co	Ink	3 00
13885	"	"	3 00

Journal of the Board of County Commissioners

May 16th 1892.

Certf	13886	J O Davis	Copying old records.	215 75
	13803	Scranton Fuel Co	Coal Ct House.	107 02
	13887	N W Telephone Co	Rent of Telephone	10 00
	13888	Mpls Gas Light Co	Gas	97 76
	13889	Excelsior Iron Wks.	Labor Material Dredge Boats	38 18.
	13890	Minnesota Tribune Co	Advertising	39 00
	13891	E H Lane	Work Dredge Boats	8 75
	13892	W McMullen	Inspecting Boilers	6 00
Certf	13893	Chas Hart.	Fire Extinguisher Poor Farm.	65 00
	13894	C D Thiault Co	Stationery	22 70.

Commissioner Nash offered the following Resolution, Resolved:

That the report of the Committee on Claims be accepted and its recommendations concurred in. Adopted.

On Motion the Board adjourned until 10 AM Monday May 23.

Attest

Jno. E Edgerwood
County Auditor.

Geo W Coburn
Chairman

Monday May 23rd 1892.

The Board of County Commissioners of Hennepin County met at the Court House at 10 A.M. pursuant to adjournment, with all Commissioners present.

The following communication from the County attorney was received & placed on file.

Minneapolis Minn. May 23rd, 1892.

To the Board of County Commissioners,
Hennepin County Minn.

Gentlemen,—

In regard to the application of the Minneapolis Land & Investment Co. for permission to occupy for the period of twenty nine years that part of the extension of Lake St. west of the limits of the City of Minneapolis & running thence to St. Louis Park in Hennepin County (the same being a county road) I would say that in my opinion your Board has the right to grant such permission, as a license & not as a franchise, but in this connection I would suggest that the length of time to be covered by this permission ~~if granted should be coupled~~ should be most carefully considered by your honorable body before determination, & that permission if granted should be coupled with a right reserved to the County to acquire such road at any time under such terms as may be just, for while every encouragement should be afforded to such enterprise as tends to benefit our county, we should be careful about unreservedly granting away rights, the surrender of which may lead to subsequent regret.

Very Truly Yours
L. R. Thiau Co. Atty.

A petition was received from residents about & near Lake St. extended, asking that the Commissioners grant the petition of the Minneapolis Land and Investment Co. for a franchise for an electric railway line along a portion of said Lake St. extended, was received & placed on file.

Commissioner Oswald from the committee on taxes presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your committee on taxes to whom was referred the matter of applications for abatement of taxes have given the same careful consideration, & beg leave to report as follows:

That the following petitions for abatement of taxes be granted:

Mary Plum
Mrs. Dominick Regan
Anna B. Whitcomb
Jno. Anderson
O. H. Timmins
Ella H. Griswold
M. Meischke
H. J. G. Croswell

Respectfully Submitted
Henry Oswald chairman
M. V. Nash
Thos. P. Dwyer

Commissioner Thorn offered the following resolution: Resolved: That the report of the committee on taxes be accepted & its recommendations concurred in.

Adopted

Adjourned till 2 P.M.

Afternoon Session

The Board met at 2 P.M. pursuant to adjournment, with all Commissioners present.

Commissioner Chowen offered the following resolution:

Resolved:- That that certain ordinance of the Village council of St. Louis Park approved May 8th 1891, granting to the Minneapolis Land & Investment Company the right to construct, maintain & operate lines of Street Railway within the limits of said Village, upon the terms & conditions therein expressed, is hereby ratified & confirmed, so far as it affects any roads or streets within said Village over which the Board of County Commissioners of Hennepin County has any supervision or control, except the Minneapolis & Excelsior road known as the Lake Street extension, & the Minneapolis & Glenwood road also ~~known~~ called Excelsior Avenue.

Be it further resolved:- That said Minneapolis Land & Investment Co. is hereby licensed & permitted to construct, maintain & operate a Street railway line, with single or double track, upon over that portion of said Minneapolis & Excelsior road known as Lake Street extension, commencing at the intersection of the South West corner of Section 31 Township 29, & the Northeast corner of Section 6 Township 28, both in Range 24, & running thence West, along the Section line between said Section 6 and Section 31, to the Western boundary of said Sections; in accordance with, & subject to, all the terms & conditions of the said ordinance of May 8th 1891, which are hereby referred to & made a part of this license as fully as if they were expressly set out in this resolution.

Provided, that nothing in this resolution shall be construed as granting a license for a longer period than 20 years from the date there of; & provided, further, that this license is given with the distinct understanding that every employe of the corporation constructing or operating said line shall have the right to join any labor organization or society which does not come in conflict with the law of the State.

Commissioner Owen offered an amendment, which was lost, as per record on next page.

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

Yeas: Chowen, Wash, Mr. Chairman. Nays: Oswald, Dwyer.

Commissioner Oswald offered the following resolution: Resolved: That the resolution be amended so that the length of time for which the license be given be made 10 years: Provided that the license be given with the distinct understanding that every employe of the Corporation constructing & operating said line shall have the right to join any labor organization or any society which does not come in conflict with the laws of the State.

The question was on the adoption of the resolution, & the roll being called there were

7 yeas and 3 Nays as follows

No Thowen
Oswald aye
No Nash
Dwyer aye
No Mr. Chairman

And so the resolution was lost,

Commissioner Nash offered the following resolution Resolved: That the sum of $500.00 be & is hereby appropriated, to be expended under the supervision of the roads & bridges committee of this Board, for the improvement & repair of the Rockford & Bass Lake roads in the town of Plymouth; provided however that this appropriation is made upon the condition that the town of Plymouth appropriate an equal sum to aid in such work, the later appropriation to be expended under direction of the town supervisors.

Adopted

The bond of the State Bank of Minneapolis as a County depository in the sum of $175000 with Kristian Kortgaard, Alden J. Blethen, H.E. Olson, A. G. Green, Jno. A. Nelson, as sureties;

The bond of the Security Bank of Minnesota, as a County depository, in the sum of $50,000 with Herbert M. Carpenter, Jas M. Shaw, Jas M. Williams, Alfred J. Dean, Francis A. Chamberlain, Perry Harrison, Jos. Thompson, Wm. M. Tenney as sureties.

The bond of the Bank of Minneapolis as a county depository, in the sum of $150 000 with Martin J. Bofferding, Wayland B. Augir, A.F. Holbrook, Chas. H. Maxey, A.B. Galusha, D.M. Clough, Geo. W. Libby, Alfred H. Orth, Frederick Hooker and R.S. Davis as sureties;
The bond of the City Bank, as a county depository in the sum of $100 000 with Thos. J. Buxton, Jonas F. Brown Geo. C. Newell & C.B. Laugdon as sureties.
The bond of the Union National Bank as a county depository, in the sum of $150 000 with A.E. Heiles, A.F. Kelley, Henry Doerr, Jas. M. Griffin, J.N. Cross, H.F. Brown, & Jos. R. Hoffline as sureties:
The bond of the Hennepin County Savings Bank of Minneapolis, as a county depository in the sum of $100,000 with H.F. Dillibridge, Geo. A. Pillsbury, David P. Jones & Wm. O. Jones, as sureties: were presented.

Commissioner Oswald offered the following resolution: Resolved, that the bonds of the State Bank of Minneapolis; of the Security Bank of Minnesota; of the Bank of Minneapolis; of the City Bank; of the Union National Bank; & of the Hennepin County Savings Bank of Minneapolis, as county depositories be approved.

Adopted

On motion the board adjourned until 2 O'Clock P.M. Tuesday May 24th 1892.

Attest:
Geo. Edgerwood,
County Auditor

Geo W Leabens
Chairman

Board met pursuant to adjournment with Commissioners Coburn, Nash, Oswald & Dwyer present.

The bond of the Commercial Bank of Minneapolis as a County depository, in the sum of $100,000 with Orlando C. Merriam, Wm. Lochran Jno. S. Pillsbury, Saml K. Chute & Winthrop Young as sureties was presented.

Commissioner Nash offered the following resolution: Resolved, That the bond of the Commercial Bank of Minneapolis, in the sum of $100,000 as a County depository be approved.

Adopted

On motion the board adjourned until Wednesday June 1, 1892

Attest:

Geo. E. Ledyard
County Auditor

Geo W Coburn
Chairman

Board met pursuant to adjournment with all Commissioners present.

On motion the Board adjourned.

Attest.
Geo. E. Hedgewood
County Auditor

Geo W. Leobrich
Chairman.

The Board met at 10 A. M. at the Court House in the City of Minneapolis. All the Commissioners were present, except Commissioner Nash. Excused on account of death of his Sister.

The minutes of the May meetings were read and approved.

The Monthly report of the overseer of the County Poor farm was placed on file.

The ferryman at the Narrows in Lake Minnetonka reported that 535 teams crossed the ferry during May.

A petition asking for the Straightening of the Watertown road in Plymouth and an agreement to hold the County free from damages signed by Jacob Raths was received and referred to the Committee on roads and Bridges.

A Communication was received from the County Superintendent in relation to the boundary between Districts 84 & 86. Referred to County Surveyor and County Auditor.

A petition for a Change in a highway in Orono, signed by B. F. Chrotlieb and 23 others, was received and referred to the Committee on roads and Bridges.

A petition from residents near the Fort Snelling reservation was referred to the Committee on roads and Bridges and the County Attorney.

Commissioner Dwyer offered the following resolution,

Resolved: That the Committee on Lake Improvements be authorized to build a Coal Shed at Wayzata on the grounds of the Great Northern Railway as per permission of C. O. Case Genl Supt.

Adopted,

Commission Chosen from the Committee on Roads and Bridges presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your Committee on Roads and Bridges to whom was referred the matter of Repairs on Anoka Bridge have given the same Careful Consideration and beg leave to report as follows:

#13871 That they find the repairs on said bridge Satisfactory and recommend that a Warrant for $500.00 be drawn in favor of John Coleman of the Anoka

County Commissioners as the proportion of Hennepin County in payment for such repairs as per appropriation made March 21. 1892.

Respectfully Submitted
W. D. Chowen Chairman
Henry Darnell.

Commissioner Dwyer offered the following resolution:
Resolved: That the report of the Committee on roads and bridges be accepted and its recommendation concurred in. Adopted.

We the Board of Audit of the County of Hennepin State of Minnesota do hereby designate the Columbia National Bank of Minneapolis Minn as a depository for the County funds of said Hennepin County.
Geo E Ledgerwood. Co Auditor. Chairman
Geo G. Tirrill. Clerk Dist Court.
Geo W. Coburn Chairman Board Co Com.
Received and placed on file.

The bond of the Columbia National Bank as a County depository in the sum of $150.000 signed by Charles Kittilson, Lars Swenson, Harold Thorson, Andrew Haralson, J H Paulson, E A. Kempe, N O. Werner was received.

Commissioner Chowen offered the following resolution:
Resolved: That the bond of the Columbia National Bank be approved. Adopted.
Adjourned till 1:30 P.M.

Afternoon Session.
The Board met at 1.30 P.M. pursuant to adjournment with all members present Except Commissioner Nash.

Michael Crow and Jerry Theis petitioned for an appropriation of $500 for road in Medina as follows: $200 on the Rockford and Minneapolis road, $200 on the Central road and $100 on the Greenwood road.

Commissioner Dwyer offered the following resolution:
Resolved:

That the petition of Michael Crow and Jerry Hiles asking $500 for work on certain roads in Medina be granted as follows: $200 on the Rockford and Minneapolis road, $200 on the so called Central road, $100 on the Greenwood and Minneapolis road: and the above sum of $500 is hereby appropriated to be expended on the above mentioned roads in the proportion named and under the direction of the Committee on roads and bridges of this board. The conditions of the appropriation being that the town of Medina appropriate a like sum to be expended on the above roads under direction of the proper town officers. Adopted,

A petition from E.C. Hughes asking $100 for work on the Parkinsville road in the town of Plymouth was received,

Commissioner Dwyer offered the following resolution:
Resolved: That the sum of $100 is hereby appropriated to be expended for repairs on the Parkinsville road in the town of Plymouth under the committee on roads and bridges of this board.
Adopted,

James Flynn made application for a license to sell liquors in the Town of Hassan,

A petition signed by Georgina S. Leigh and 31 others asking for change of road in Eden Prairie was referred to Committee on roads and bridges,
A petition signed by Gottlieb Reich and 29 others asking for change in a road in Greenwood was referred to Committee on roads and bridges,
A petition from the Town Board of Medina asking for a division of delinquent taxes was referred to the County Attorney,
A petition from Peter Hilger asking for change in boundary of School District No 95 was presented and referred to the next meeting,

Commissioner Oswald from the Committee on Taxes presented the following report:
To the Honorable Board of County Commissioners,
Gentlemen:

Your committee on Taxes to whom was referred the matter of applications for abatement of taxes have given the same careful consideration and beg leave to report as follows:
That the following be allowed,

Respectfully Submitted.
Henry Oswald Chairman
Thos. P. Dwyer.

Nicklund & Berggust. — Celia M. Hoffelfinger.
F. O. Hicks — do.
Mary C. Bintliff — O.B. Newcomb.
H. H. Joseph. — C.A. Bennett
Barclay Cooper. — J.H. Green.
A.M. Lanterman — do
Frank Lindquist — do
Mathias Weiss — E. Burnell.
do
do

That the following be not allowed,
Minnie M. Zier. — South Market Co.
H.L. Jones. Agt.

Commissioner Chowen offered the following resolution:
Resolved; That the report of the Committee on taxes be accepted and its recommendations concurred in,
Adopted.

Commissioner Dwyer from the Committee on Claims presented the following report;
To the Honorable Board of County Commissioners,
Gentlemen:

Your committee on claims to whom was referred the matter of claims against the County have given the same careful consideration and beg leave to report as follows. That the following claims be allowed,

Respectfully Submitted.
Thos P. Dwyer Chairman.
Henry Oswald.
W. D. Chowen.

Journal of the Board of County Commissioners

June 6th 1892.

Certf	13895	Jas Haynes.	Work on Dredge.	$2 00
Certf	13896	J. P. Gunn	" " "	$2 00
	13897	L. E. Riddle	" " "	$2 00
	13898	C. Chaney	" " "	6$ 00
	13899	J. A. Sawyer.	Printing	12 00.
	13900.	E. R. Williamson	Rubber Stamps	4 00
	13901	A. A. Mabey	Inquest.	10 00.
	13902	Mpls Humane Society	Board re. Josie Roback.	7
	13903	S & H Laundry Co.	Laundry Work. C.H.	4 41
	13904	S.E. Olson & Co.	Shutting re. Jail	21 $2
	13905	Kennedy Bros.	Mdse.	7$
	13906	H.E. Hessie	Painting C.H.	10 00.
	13907	Deere & Co.	Road Scrapers.	21 00
	13908	Peter Dorie	Brooms.	6 00.
	13909	Jas H. Hankinson	Detective Services	176 90.
	13910	Jas A. Lewis	Stationery	$3 1
	13911	Exc Lumber & Broom Co.	Lumber for Dredge.	6 3$
	13912	J. Simon	Brooms.	3 6$
	13913	A.C. Rogers.	Faribault School.	90 00.
	13914	C.B. Tirrell	Subpoenas &c.	67 16
	13915	G.G. do	Clerks fees &c.	380 19
Certf	13916	John McGrath.	Labor C.H.	2 00.
	13917	Geo E. Ledgerwood,	Examining & describing Benefits to Lake Minka Property	29970.
	13918	J. E. Egan.	Surveyor fees.	478 25.
Certf	13919	J. O. Davis	To making descriptions	232 00.
	13920	P. P. Swenson.	Sheriffs fees.	768 52
	13921	do.	To J. Smith for hauling rubbish	10 00.
	13922	do.	Sheriffs fees.	1806
Certf	13923	W. J. Byrnes.	Coroners fees	187 15
	13924	A.C. Staggs	Deputy " "	12 00
Certf	13925	W. J. Byrnes.	Examining Ida Johnson.	2$ 00.
Certf	13926	do.	Telephone & Office rent.	2$ 00.
	13873	Scranton Fuel Co.	Coal Dredge Boat.	81 48.
	13927	No. Telephone Co.	Tel Service Poor farm.	10 00
	13928	do	" "	15 $$
	13929	Mpls Gas Light Co.	Gas Ct House & Jail	94 88
	13930	Geesman & Murphy	Printing	35 $0.
	13931	W. S. Booth.	"	6 60
	13932	J.H. Falcon & Co.	"	7 7$
	13933	Monarch Lith Co.	"	3 00
	13934	Tribune Ptg Co	"	11 6 75
	13935	Miller Ptg Co	"	65 9 7$

June 6th 1892.

13936	J.A. Schliner + Co.	Stationery	97 13
13937	C.D. Whitall	"	7 70
13938	Cushman + Plummer.	"	8 92
13939	C.A. Huffman.	Setting Glass Poor Farm.	9 00
13940	A.A. & Thompson.	Serving road notices	15 00
13941	R.E. Lynch.	Work at Poor farm.	9 00.
13942	Deere + Co.	10 Scraper Bowls.	120 00.
13943	Mpls Prov Co.	Meat Poor farm.	55 76.
13944	A.A. & Thompson.	Freight &c.	7 40
13945	A.E. Olson + Co	Dry Goods. Poor farm.	12 95.
13946	M. Gannon.	Groceries " "	100 72
13947	C. Gradey	Work on roads.	35 12.
13948	J.W. Day + Co.	Lumber for "	28 19
13949	do	" " "	4 99
13950	do	" " "	1 40
13951	A.E. Aeklen + Co.	" " "	111 17
13952	A.J. Cleveland + Co	Hardware C.H.	11 25
13953	"	"	7 79
13954	Albert Lawrence.	Work on roads.	38 750
13955	J.D. Chrostie	" " Mills Bridge	113 75
13956	A.L. Hoaglund.	" " roads	276 70.
13957	D.F. Chowan	" " "	559 31
13958	Peter Schussler.	" " "	500 00.
13874	E. Comstock	" " "	753 41
13959	Crown Iron Works.	Iron for Dredge.	2249 78
13960	C.B. + J.H. Smith	Hardware.	41 97
13961	Warner Bros.	Material for Dredge.	108 42
13962	Lilyafoos + Mary	Freight + Drayage.	10 20.
13963	Patsy Rourke.	Work on Dredge.	107 20.
13964	Wm Peters	" " "	9 72
13965	Mike McKeon.	" " "	65 00
13966	L.D. Perkins	" " "	52 00.
13967	Jno McAuliffe	" " "	52 00
13875	J.F. Middleton	" " "	435 25.
13872	Ring + Tobin	Labor + Material for Bridge	600 00
13968	Geo Gannon.	Work on Dredge.	65 00
13969	Wm C. Bailey	" " "	24 70.
13970	B.G. Shaver.	" " "	105 60
13971	R.J. McCafferty	" " "	66 10
13972	Julius J. Hennrich	Mortgage list	75 000.

Journal of the Board of County Commissioners

June 6th 1892.

Commissioner Osmald offered the following resolution:
Resolved:

That the report of the Committee on Claims be adopted and the recommendations concurred in.

Adopted.

On Motion the Board adjourned until Saturday June 18th 1892 at 10 A.M..

Attest.

Jno. E. Ledgerwood
County Auditor

Leo W Leoburn
Chairman

Saturday June 18th 1892.

Board met at 10 A.M. at Court House in City of Minneapolis, with all Commissioners present.

A petition from Frank M. Thorulton et. al. for abatement received & referred to Committee on Taxes.

Commissioner Oswald offered the following resolution: Resolved, Whereas Frank Marber, having been convicted in the district Court of Hennepin County of the crime of bastardy & condemned to pay the sum of $1.00 per Week for the support of the bastard child, & be confined in the county Jail until he shall give a bond with sufficient surety for the payment of such sum: And whereas, said Frank Marber, is in indigent circumstances & unable to procure said bond &, has a wife & five children dependent upon him for support, which he is unable to furnish on account of his confinement in the County Jail; & whereas his continued confinement can serve no good purpose, but is simply entailing on Hennepin County the burden of his support & also the support of his family in the future; Therefore, Resolved, that the Board of County Commissioners of Hennepin County does hereby request the Honorable Seagrave Smith, one of the Judges of the district Court in said county to suspend sentence on said Frank Marber & order his release from Jail.

Adopted

Commissioner Chowen offered the following resolution: Resolved: That the matter of building a bridge across the Channel cut through Carrington Phelps Land in 1891 be referred to committee on Roads & Bridges with power to act.

Adopted

Journal of the Board of County Commissioners

June 18th 1892.

State of Minnesota, } s.s.
County of Hennepin. }

Whereas on the 6th day of June 1892, a petition signed by 1st freeholders of said County was presented to us praying for the changing of a highway, running into more than one town of said County, & not within the limits of any incorporated City, & described as follows:

Beginning at a point in center of Mpls & Mound City road forty rods South West of the intersection of the West Sec. lines of Sec. 17 T. 117 Range 22 with the center of the said Mpls. Crystal Bay & Mound City road so called, thence running N. Ely at a distance of about 300 feet from the S. Ely shore of the West arm of Lake Minnetonka to the intersection of proposed route with the North line of Lot 7 Sec. Town & Range aforesaid, thence East in North line of said Lot 7 & the North line of Lot 6 said Sec. Town & Range until said line intersects the center of said Minneapolis Crystal Bay & Mound City road when proposed change is to terminate.

And being satisfied that at least thirty days notice thereof has been given before this session of the Board, by posting up notices in three of the most public places in each of the Towns through which such highway is proposed to be changed, we hereby appoint Chowen, Nash & Oswald, members of this Board, a committee to examine such proposed & hereby designate June 28th, 1892 at 10 O'Clock A.M. at Spring Park Station in said county as the time when & place where such committee will meet for said purpose upon said route.

Given under our hand this 18th day of June 1892.

Geo. W. Coburn
Chairman Board County Commissioners

June 18th 1892.

State of Minnesota } S.S.
County of Hennepin }

Whereas on the 6th day of June 1892 a petition signed by 32 freeholders of said County was presented to us, praying for the change of a highway, running into more than one Town of said County, & not within the limits of any incorporated city, & described as follows:

The Yorkville & Bloomington Road,

Commencing at a point on said highway sixty rods East of the section line running North & South between sections 34 & 35 Town 116 Range 22 to the Creek in the North East quarter of South East quarter Section 36 in said Town & Range.

And being satisfied that at least thirty days notice thereof has been given before this session of the Board, by posting up notices in three of the most public places in each of the Towns through which such highway is proposed to be changed, we hereby appoint Chowan, Nash & Oswald members of this Board, a committee to examine such proposed change & hereby designate June 23d 1892, at 11 O'Clock A.M. at House of J. F. Leigh in said county, as the time when & place where such committee will meet for said purpose upon said route Given under our hand this 18th day of June 1892

Geo. W. Coburn
Chairman

Commissioner Oswald from committee on taxes presented the following report:

To the Honorable Board of County Commissioners

Gentlemen:

Your committee on taxes to whom was referred the matter of abatements have given the careful consideration, & beg leave to report as follows:

That the following applications for abatements be allowed.

Anna Larson	Path. Reilly
E. H. Page	J. D. Blake
Mrs. A. G. Page	Jno. J. McCartin
Caroline Larson	Do.
S. C. Bell & C. V. Sexton	G. W. Garrier
A. D. Eads	N. Stockman
Frank McThornton	Do.
D. N. Pasha	
Frank McThornton	
Do.	

That the following be not allowed:

N. Sophia Lind

Respectfully Submitted
Henry Oswald
Thos. P. Dyer
M. V. Nash

Commissioner Thowen offered the following resolution; Resolved:

That the report of the committee on taxes be approved & its recommendations concurred in.

Adopted

Adjourned

Geo. W. Osborn
Chairman

Attest:
Geo. E. Sedgewood
County Auditor

Board met at 10 O clock A.M. at the Court House in the City of Minneapolis, with all Commissioners present Excpt Commissioner Clown.

Commissioner Nash offered the following resolution, Resolved:

That on account of it being the 4th of July a National Holiday this Board adjourn until Wednesday July 6th at 10 A.M.

Adopted and the board adjourned.

Geo. W. Cobern
Chairman

Attest:
Geo. E. Evergreen.
County Auditor

Board met at 10 a.m. Pursuant to adjournment with all Commissioners present.
The minutes of the June meeting were read and approved

The report of the overseer of the County poor farm for the month of June was read and placed on file.

The matter of purchasing the new Foote Atlas was referred to the Committee on Printing and Stationery as was also the matter of Cooley map of the Lake region.

A proposition to build a draw bridge over Cooks pass, signed by C. A. Zimmerman was referred to the Committee on roads and bridges with power to act.

The matter of computing the interest on the City permanent improvement revolving fund was referred to the Committee on ways and means, together with a proposition from T. S. Dickey for doing the work.

Petition of Patrick Kurie for refundment of taxes erroneously paid was received,

Commissioner Nash offered the following resolution:
Resolved:

That the sum of $120.58 be refunded to Patrick Kurie on account of erroneous payment of taxes on the N½ SW¼ Sec 8 T 116 R 20 the same having been government land at the time said erroneous payments were made and therefore not subject to taxation. Adopted,

Warrant No 14063

Petitions asking for immediate opening of the Miles Dickey road, so called, was referred to the Committee on roads and bridges,

Commissioner Nash offered the following resolution,
Resolved:

That the present stage of water in Lake Minnetonka renders further dredge work unnecessary therein during the present season, and that no

further work be done then at the Expense of Hennepin County after July 15. 1892 and that all available money left from Lake appropriations be expended on County roads,
The question was on the adoption of the resolution, and the roll being called then were:
3 yeas and 2 nays as follows:
Yeas. Oswald, Nash + Dwyer,
Nays. Chowen + Mr Channin,
And so the resolution was adopted,
Adjourned till 2 P.M.

Afternoon Session
Board met at 2 P.M. with all the Commissioners present,.

Commissioner Oswald offered the following resolution:
Resolved:
That the sum of $3,000 be and is hereby appropriated, to be expended during the present year, on the Miss M. Dickey road, otherwise known as The Superior Avenue Boulevard, Work to be commenced at Wayzata and continued toward Minneapolis
Adopted,

The Committee on roads and bridges reported in favor of granting the prayer of the petitioners in the matter of locating the Nic Molini road, So called,

Commissioner Dwyer offered the following resolution:
Resolved:
That the report of the committee on the Nic Molini road be adopted, Adopted,

The Committee on roads and bridges reported favorably on the Ruenbergh road. So called,

Commissioner Dwyer offered the following resolution
Resolved,
That the report of the committee in the matter of the Ruenbergh Road, So called, be adopted, Adopted,

The committee on roads and bridges reported in favor of the Chrisllieb road, so called,

Commissioner Dwyer offered the following resolution, Resolved:

That the report of the committee on the Chrisllieb road, be adopted. Adopted.

Commissioner Dwyer offered the following resolution, Resolved.

That the following road order be passed,
Adopted,

State of Minnesota }
County of Hennepin }

At a meting of the Board of County Commissioners of said County held May 9nd 1892 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 altered viz:

Beginning at the South East Corner of Section ten (10) Town One hundred nineteen (119) Range Twenty four (24) West, thence running west on the Section line between Sections ten (10) and fifteen (15) about Ninety rods (90) rods more or less until it intersects the present old road again, And recommended that the prayer of the petitioners for alteration said highway be granted: and being of the opinion that the public interest would be promoted by the alteration of said highway and that the alteration 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 altered according to the description above given, which is hereby declared a public highway, and the Auditor is hereby directed to notify the Supervisors of the several towns through which such highway is altered 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 alteration of said road to the lands over which the same passes and to the owners thereof, as follows: Ten (10) cents Each.
Given under my hand this 6 day of July AD 1892.
Attest Geo W Coburn
Geo E Ludgerwood. Chairman Board County Commissioners
Co Auditor,

The Committee on roads and bridges reported in favor of not granting the petition for a road known as the Leigh road,

Commissioner Dwyer offered the following resolution.
Resolved:
That the report of the committee on the Leigh road be adopted. Adopted,

Commissioner Oswald from the committee on Taxes presented the following report:
To the Honorable Board of County Commissioners,
Gentlemen:
Your Committee on Taxes to whom was referred the matter of abatements have given the same careful consideration, and beg leave to report as follows: That the following be allowed, W H. Holt, A W Betts, T Kalsta. E. S. Curran etal, John Blesi. A W Betts. Iowa Land Co Limited. Minneapolis Trust Co. John J. McCartin. Minneapolis Trust Co. Fred Beckenwith,

That the following be disallowed, German M E Church. 4 applications,
Respectfully Submitted.
Henry Oswald, Chairman
M. W. Nash,
Thos P. Dwyer,

Commissioner Chown offered the following resolution.
Resolved:
That the report of the committee on Taxes be accepted and its recommendations concurred in,
Adopted,

Commissioner Nook offered the following resolution,
Resolved,

That the plat showing change in road in Section 28 T 118 R 22 as presented by the County Surveyor be accepted and ordered filed in the County Auditors office.

Adopted.

Commissioner Chown offered the following resolution: Resolved:

That the plat of the Superior Avenue road as surveyed and presented by J.E. Egan County Surveyor be accepted and ordered filed in the County Auditors office.

Adopted —

Commissioner Dwyer from the Committee on Claims presented the following report.

To the Honorable Board of County Commissioners.
Gentlemen:

Your committee on Claims to whom was referred the matter of Claims against the County have given the same careful consideration and beg leave to report as follows: That the following Claims be allowed,

Respectfully Submitted.
Thos P Dwyer Chairman
M.S. Chawen —

13979	J. H. Bishop	Paper	9 50
13980	C.D. Whitall & Co	Stationery	2 66
13981	NW Star Oil Co	Oil	6 00
13982	A.J. Coulter	Work on Ossio road,	41 86
13983	Walter S Booth.	Blanks.	19 95
13984	Albert Lawrence.	Work on Rockford road.	31 28
13985	do	" " Bass Lake .	95 91
13986	Gleeman & Murphy	Printing	50 85
13987	A & H Laundry	Towels.	5 53
13988	Thode & Co	Blank Book.	2 50
13989	NW Star Oil Co	Oil	2 75
13990	Kayser & Co	Wall Paper.	10 49
13991	H.F. Brown	Lumber.	13 10

of Hennepin County, Minnesota.

July 6th 1892.

13992	H.T. Brown	Lumber	16 85
13993	Hunter Scott & Co	Plumbing	47 86
13994	G. G. Tirrell	Clerks fees.	55 68
13995	Wm Peters	Blacksmithing	15 70
13996	Jno A. Schliner	Stationery	31 67
13997	Jacob Stoft	Hardware.	17 32
13998	Geo E. Ledgerwood	Index	12 00
13999	G Amonson	Hardware	3
14000	Cushman & Plummer.	Stationery	28
14001	J W Day & Co	Lumber.	13 67
14002	J A Folsom & Co	Printing	15 00
14003	D F Cowan	Work on Lake Street road.	573 60
14004	Mpls Provision Co.	Meat Poor farm.	61 71
14005	J A. Medicette	Repairing Safes	3 00
14006	Rung & Gobin	Road Angle Monuments	140 00
13976	A Wigley	Watchman Stemmgton Ferry	19 50.
14007	Dunn & Co	Scrapers &c.	18 63
14008	Knoblauch & Sons.	Shoes	106 35
14009	H.S. Cleveland	Goods Court House.	6 47
14010	Tribune Co.	Advertising	22 00
Cert 14011	B.G. Shaver.	Work on Dredge.	176 50
14012	Jas Hynes.	" " "	52 00
Cert 14013	J.P. Quinn	" " "	52 00
Cert 14014	R.J. McCafferty	" " "	66 20
Cert. 14015	C. Chelin	" " "	65 00
14016	L. E Ridder	" " "	52 00
14017	C.G. Imsley	Stenographer	52 60
Cert 14018	Patsy Rourke.	Work on Dredge.	104 00
Cert 14019	John McAuliff	" " "	52 00
Cert 14020	L.S. Perkins	" " "	52 00
Cert 14021	Geo Gannon	" " "	65 00
Cert 14022	Mike McKeon	" " "	65 00
14023	Wykoff Seamans & Benedict	Supplies for Typewriter	8 30
	"	"	1 00
	"	"	3 15
14024	H.B. Cramer.	Painting	30 00
Cert 14025	Irish Standard Pty Co.	Printing	50 00
14026	O.F. Arett	Dry Goods. Poor Farm.	15 77
	do	" "	52 87
13974	Rung & Gobin	Stone	31 50.
14027	C.B. & J.H. Smith	Hardware.	19 45
14028	Geo Chamberlain	Work on road.	228 42
14029	Warner Bros.	Hardware.	26 25.

Journal of the Board of County Commissioners

July 6th 1892.

14030	Washington Peirce	Burial of Soldier	35 00
13975.	Ring & Robin	Carroll Settlement Bridge	150 00
14031	R. C. Clark.	Inspecting boilers	20 00
14032	K. Axlson	Groceries	9 00
14033	W. J. Byrnes	Office Rent & Telephone.	25 00
14034	A. L. Burnham	Sewer pipe	113 50
13973	T. J. Middleton	Towing dredge &c.	533 12
14035	G.A. Carlson	Lunch &c.	16 50
14036	J Armor & Co	Burials	67 25
14037	Mpls Humane Society	Witness fees &c.	6 99
14038	Miller Printing Co.	Printing	287 50.
14039	J.E. Egan	Surveyors fees.	560 10
14040	Rhode & Co	Blank Books.	45 00
13977	Scranton Fuel Co	Coal.	302 26
14041	H.A. C Thompson	Freight &c.	16 85
14042	N.W. Guarantee L. C.	Rent Co Offices	200 00
14043	J D. Chesley	Work on road	225 31
14044	"	Teams " "	364 56
14045	Hall & McChesney	Indexes.	141 10
14046	A. C. Slapp	Wood for Dredge boats	18 25
14047	Jno C. Shilleock	Work on roads	214 71
14048	Associated Charities	Transportation &c.	28 77
14049	Tribune Job Ptg Co.	Printing	16 50
14050	N.W. Star Oil Co	Oil etc	5 04
13978.	E.F. Comstock & Co	Road Work	659 68
14051	Minneapolis Stamp Co.	Stamps	3 55
14052	do	"	75
14053	H.L. Hoaglund.	Work on roads.	425 80
14054	W. J. Byrnes.	Coroners fees	219 85
14055	P. P. Swenson.	Sheriffs fees	429 84
14056	John B. Sivois	Constable fees.	21 5
14057	J. La Brosonier	" "	1 15
14058	N. L. Guimont	" "	6 50
14059	A.C. Staggs	Fees as Deputy Coroner.	51 50
14060	E.R. Williamson	Rubber Stamps	1 00.
14062	Minn Tribune Co.	Advertising	48 75

Commissioner Nash offered the following resolution:
Resolved: That the report of the Committee on Claims be accepted and its recommendation concurred in. Adopted.

On motion the board adjourned until 10 AM Friday July 8th 1892.

Attest.

Geo W Cobrun
Chairman

County Auditor

The board met at 10 a.m. pursuant to adjournment with all the Commissioners present Except Commissioner Oswald.
The board proceeded with the Consideration of the delinquent personal tax list until 4 P.M. when an adjournment was taken until 10 am Saturday July 9. 1892.

Saturday July 9th 1892.

The Board met at 10 a.m. pursuant to adjournment There were present Commissioners Coburn. Nash and Awyer. The board Concluded the Consideration of the delinquent personal tax list.

Commissioner Nash offered the following resolution:
Resolved: That the delinquent personal tax list of the year 1891 as revised by this board be approved. and all taxes standing against persons opposite whose names the letter "J" is written be sent to the Clerk of the District Court for judgment as provided by Section 59 Chapter 11 of the General Laws of 1885 and all others be cancelled and stricken from the list. Adopted.

Commissioner Awyer offered the following resolution:
Resolved. That the following bill be allowed.
14061 P. P. Swenson. Board Bill. $1.74
Adopted.

On Motion the board adjourned until Monday July 18. 1892.

Attest
Geo. E. Edgerwood
County Auditor

Geo W Coburn
Chairman

Journal of the Board of County Commissioners

Monday July 18th 1892.

The board met at 10 a.m. pursuant to adjournment with all members present.

Commissioner Harper offered the following resolution:
Resolved:

That a tax of one tenth of one per cent to be known as the "local one mill tax" be and the same is hereby levied upon all the taxable property in Hennepin County for the year 1892 for the support of public schools in accordance with the provisions of Section 84 Chapter 36 of the General laws of 1878 as amended by an act approved March 5th 1887.

Adopted.

Commissioner Oswald offered the following resolution.
Resolved:

That a tax of one tenth of one per cent be and the same is hereby levied upon all the taxable property in Hennepin County for the year 1892 for the support of Public Schools in accordance with the provisions of Section 84 Chapter 36 General laws of 1878 as amended by an act approved March 5th 1887

Adopted.

Commissioner Nash offered the following resolution:
Resolved:

That the provisions of Sections 78a and 78b. Statutes of 1878 revised, in so far as the same relates to a bounty on Gophers, is hereby declared to be operative in Hennepin County from and after this date. Adopted.

Commissioner Chown offered the following resolution:
Resolved:

That the old dredge boat be placed under the charge of Patsy Rourke and that he be authorized to do dredging for private parties provided that these parties pay all expenses and $5.00 per day to the County. and give bonds for such payment and any damage that may be sustained by the boat,

Adopted.

A communication from C.P. Preston Secretary of the Court House and City Hall Commission transmitting Correspondence in regard to delay of the County Treasurer in paying interest on County Series of Court House bonds was received and placed on file.

On Motion the Board adjourned until 2 P.M.

Afternoon Session.

Board met at 2 P.M. Pursuant to adjournment with all Commissioners present.

Commissioner Dwyer from the Committee on Claims presented the following report.

To the Honorable Board of County Commissioners,

Gentlemen: Your Committee on Claims to whom was referred the matter of Claims against the County have given the same Careful Consideration and beg leave to report as follows: That the following Claims be allowed,

Respectfully Submitted,

Thos P Dwyer Chairman.
Henry Oswald,
W.S. Chowen.

14066	Ja. Madsitte	Work on Safes.	150
14067	A.E. Olson & Co	Dry Goods Ct House.	69 31
14068	Walter A Booth	Birth & Death register	200
14069	Wm C Bailey	Lumber for Dredge boat.	1050
14070	C.M. Foote	2 Copies Atlas	5000
14071	G. Chamberlain	47 load Gravel & plank	540.
14072	Mpls Plow Works.	Repairing road plows.	490.
14073	Mpls Office & School Furn Co.	2 Desk Locks.	250.
14074	L. Kimball Ptg Co.	Printing	5400
14075	Mpls Gas Light Co	Gas Ct. Jail	9120.
14076	N.W. Tel Exc Co.	Telephone Cts.	1540
14077	do	" Poor Farm.	1000.
14078	Stamnitz & Shober.	Flour.	6450.
14079	B.F. French.	Sewer pipe	7000
14080	A.J. McCafferty	Work on Dredge.	35 00
14081	M. Gannon.	Groceries Poor Farm.	95 78
14082	Wm McGinnis	Work on roads.	198 05
14083	Adam Hohenstein	" " "	32640.

Commissioner Nash offered the following resolution:
Resolved:

That the report of the Committee on Claims be accepted and its recommendations concurred in.

Adopted.

Commissioner Chown offered the following resolution:
Resolved:

That the committee on poor farm be empowered to make any changes in the heating apparatus at the County poor farm, that may in their judgment be necessary.

Adopted.

On motion the Board adjourned until Wednesday July 20th at 10 A.M.

Attest:
Jno. Eberhard
County Auditor

Geo McBurney
Chairman

July 20 and 21, 1892.

The Board met at 10 am., pursuant to adjournment, with all the Commissioners present.

On motion the board adjourned until 4 pm.

afternoon session.

The board ~~met~~ called to order at 4 pm., with all the commissioners present.

On motion the board adjourned until Thursday, July 21, at 2 pm.

Session of July 21, 1892.

The board met with a quorum present, but without transacting any business, adjourned.

Geo. W. Coburn
Chairman.

attest:
Geo. E. Ledgerwood,
County Auditor.

Journal of the Board of County Commissioners

Monday Aug. 1st 1892.

The Board met at 10 A.M. according to law with all Commissioners present.

The minutes of July meetings were read & approved.

The monthly report of the overseer of the County poor farm was placed on file.

The ferryman at the narrows in Lake Minnetonka reported that 1446 teams crossed the ferry during July.

Commissioner Dwyer offered the following resolution:
Resolved, That the sheriff of Hennepin County is hereby directed personally & immediately to notify the officers in command at Fort Snelling that shooting across the public highway through the Military reservation must close at once.

Adopted

A petition from H.G. Tracey & Chas. Scherbe asking an appropriation for two Bridges in Minneapolis Park was referred to committee on Roads & Bridges, as was also a petition from the Independence supervisors

The report of the Board of Audit was received & placed on file.

Commissioner Oswald offered the following resolution:
Resolved: That county commissioner Chowen be given charge of the work of maintaining the stage of water in Lake Minnetonka, & that he be allowed to employ a man at no expense to the county to assist him in the work if in his judgement he considers it necessary.

Adopted

Wm Hamel & 19 other freeholders of School Districts Nos 63 & 47, in the Towns of Medina & Plymouth presented a petition asking for the formation of a new School Dist. out of certain portions of the above mentioned Districts.

Commissioner Oswald offered the following resolution:
Resolved, That the petition of Wm. Hamel et al for the formation of a new school District be received, that Monday Sept. 5th 1892 at 10 A.M. at the Court House in the City of Minneapolis, be fixed as the time & place for hearing any remonstrances which may be presented against the granting of said petition & the formation of said district out of the territory described in said petition & the Board hereby designates the Minneapolis Times & Minneapolis Tribune & the Minneapolis Journal as newspapers in which notice of said hearing shall be published.

Adopted

On motion Board adjourned until 2 P.M.

Afternoon Session

The Board met pursuant to adjournment with all commissioners present.

The matter of a county appropriation for building a bridge across the railroad tracks on Lake Street was referred to the committee on roads & bridges.

Commissioner Dwyer offered the following resolution
Resolved: That the action of this Board in denying the petition for the Leigh road so called, be reconsidered & that the prayer of the petition be granted.

Adopted

Commissioner Nash offered the following resolution:
Resolved: That the following road orders be passed.

Adopted

State of Minnesota,
County of Hennepin } ss

At a meeting of the Board of County Commissioners of said County, held May 2nd, 1892 a copy of the report of the committee appointed by us at our last session, to examine the road hereinafter named, having been duly returned by which said report it appears that the said committee met at the time & place designated in our order of appointment & examined the highway proposed to be located viz: Beginning at the NE. cor. of Sec. 26 T. 118 N of R. 24 W. & running thence South on the E. line of said Sec. 26 & East line of Sec. 35 to South lines of said township, thence S. on E

line Sec. 7, & there intersect a road now laid out & traveled at last point, & there terminate.

And recommended that the prayer of the petitioners for locating said highway be granted; and being of the opinion that the public interest would be promoted by the locating of said highway & that the locating of said highway would be of sufficient advantage to the county to warrant the paying of damages hereinafter assessed, we do hereby order & determine that the prayer of said petitioners be granted, & that a highway be & is hereby ordered according to the description above given, which is hereby declared to be a public highway, and the Auditor is hereby directed to notify the ~~directors~~ supervisors of the several towns through which such highway is located that they so much of said highways 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 & to the owners thereof as follows:

Wm Haney 14196 $15.00 Benton Baldorf 14197 $15.00 David Corbett 14198 $7.00 Chas. Drysdale 14199 $15.00
J. Hilstrom 14200 $35.00 all others 10.00 each.

Given under my hand this 1st day of Aug. A.D. 1892

(Official Seal)

Geo. O. Coburn

Chairman Board County Commissioners

attest: Geo. E. Ledgerwood Co. Auditor

Commissioner Chowen offered the following resolution:

Resolved: That the following road order be passed.

Adopted.

State of Minnesota }
County of Hennepin }

At a meeting of the Board of County Commissioners of said County, held July 6th 1892 a copy of the report of the committee appointed by us at our last session, to examine the road hereinafter named, having been duly returned, by which said report it appears that the said committee met at the time & place designated in our order of appointment & examined the highway proposed to be changed, viz:

Beginning at a point in Center of Minneapolis & Mound City road forty rods South West of the intersection of the West section line of Sec. 17 T. 117 R. 23 with the center of said Minneapolis Crystal Bay & Mound City road as called; thence running N. E'ly at a distance of about 300 ft. from the South Easterly shore of the West arm of Lake Minnetonka to ~~right of way~~ intersection of proposed route with N. line of Sec. 7 Town & Range aforesaid, thence East on the North lines of said Lot 4 & the North lines of Lot 4 said Sec. 7 & R until said line intersects the

center of said Minneapolis Crystal Bay & Mound City road where proposed change is to terminate.

And recommended that the prayer of the petitioners for change, said highway be granted; & being of the opinion that the public interest would be promoted by changing of road highway & that the changing of said road would be of sufficient advantage to the County to warrant the paying of damages hereinafter assessed, we do hereby order & determine that the prayer of said petitioners be granted & that a highway be & is hereby ordered according to the description above given, which is hereby declared to be a public highway, & 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 change of said road to the lands over which the same passes & to the owners thereof, as follows:

Ten cents each to all persons over whose land the above described land passes.

Given under my hand this 6th day of July A.D. 1892.

(Official Seal)

Geo. W. Coburn

Chairman Board of County Commissioners

Attest: Geo. E. Ledgerwood

Co. Auditor

Commissioner Oswald offered the following resolution:

Resolved: That the following road order be passed.

Adopted

State of Minnesota }
County of Hennepin }

At a meeting of the Board of County Commissioners held July 6th 1892 a copy of the report of the committee appointed by us at our last session, to examine the road hereinafter named, having been duly returned, by which said report it appears that the said committee met at the time & place designated in our order of appointment & examined the highway proposed to be located, viz:

Commencing at a point on the line dividing Sec's 28 & 29 T119 R22 where the Replat Monticello road so called intersects & crosses said line, th. in a Sly direction along & on said line dividing said Sec's 28 & 29 to the S.E. cor. of said Sec. 29 T119 R22 th. in a Sly direction along & on the Sec. line dividing Sec's 32 and 33 T119 R22 to the S.E. cor. of sd. Sec. 32 th. in a Sly direction

along & on the sec. line dividing Sec's 4 & 5 T 118 R 22 to a pt. in said last mentioned line where the North Bass Lake Road, so called crosses said line.

And recommended that the prayer of the petitioners for Locating said highway be granted; And being of the opinion that the public interest would be promoted by the Location of said highway & 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 & determine that the prayer of said petitioners be granted & that a highway be & is hereby Located that they cause so much of said highway as lies in their respective towns to be Vacated without delay. We have assessed the damages by reason of the Location of said road to the land over which the same passes & to the owners thereof, as follows: Bridget Mooney 14 v 01 $50.00 Patk. Dorrance 14 v 07 $100.00 Peter Dorrance 14 v 27 $100.00 Wm Daily 14 v 03 $100.00 all others, 10 each.

Given under my hand this 6th day of July AD 1892.

(Official Seal) Geo. W. Coburn

Attest: Geo E Ledgerwood Co. Auditor Chairman

Commissioner Dwyer from committee on Claims presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your committee on claims to whom was referred the matter of Claims against the County have given the same careful consideration & beg leave to report as follows:

That the following claims be allowed,

Respectfully Submitted

Thos. P. Dwyer Chairman

Henry Oswald

W. A. Chowen

14085	E. J. Buxton	postage Stamps for Co. Auditor	5 00
" 86	D. F. Chowen	Work on roads	606 71
" 87	J. H. Modisette	Locks for treas. office	4 00
" 88	Jno. Alair	Witness fees	4 16
" 89	Geo. W. Coburn	Service on Board of Audit	9 00
" 90	Geo. W. Terrell	" " " " "	9 00
" 91	Geo. E. Ledgerwood	7 days service at Vil. of Crystal and	19 00
" 92	L. E. Riddle	Work on Dredge Boat	37 00
" 93	C. C. Seeley	" " "	40 00

1094	B. G. Shaver	Work on Dredge Boat	64 00
" 95	J. D. Perkins	" " " "	32 00
" 96	Jas. Haynes	" " " "	32 00
" 97	Mike McKeon	" " " "	40 00
" 98	Patsy Rourke	" " " "	64 00
" 99	Jno. McAuliff	" " " "	28 00
1100	J. P. Quinn	" " " "	28 00
1101	Geo. Gannon	" " " "	40 00
" 102	J. Amor & Co.	Coffin & transportation	45 25
" 103	Excelsior Lumber Co.	Lumber	19 00
" 104	Tribune Plg. Co.	printing	18 00
" 105	Peter Schussler	Work on roads	28 16
" 106	Jno. Kelles	" " "	20 64
" 107	Mpls. Prov. Co.	Meat for Poor Farm	66 76
" 108	J. J. Harrison	Mdse " Dredge Boat	8 00
" 109	Thoder & Co.	1 record	15 00
" 110	Abbt Lawrence	Work on roads	52 27
" 111	A. C. Cutler	" at C. House	23 14
" 112	Jas. Hubbards	" on ferry boat	6 00
" 113	E. C. Hughs	" " roads	10 13
" 114	C B & J H Smith	Hdwe. for poor farm	8 55
" 115	Miller Plg. Co.	printing	86 25
" 116	Lucas Bros	Hdwe. for Dredge Boat	19 20
" 117	C. G. Swett	Clothing for poor farm	40 03
" 118	A. Kirschbaum	4 Doz Sax for Jail	4 00
" 119	C. E. Evans	Witness fees & etc	13 35
" 120	D. N. Wells	Service as interpreter	2 42
" 121	Annie Labonne	Witness fees	2 42
" 122	A. W. Cook	Justice fees	2 50
" 123	Do.	Do	2 50
" 124	Matilda Labonne	Witness fees	2 42
" 125	Sidney Patoin	" "	1 36
" 126	Geo. E. Evans	Serving papers & etc	29 25
" 127	Moses Legey	Witness fees	2 42
" 128	Philbonne Labonne	" "	2 42
" 129	C. E. Evans	" "	2 96
" 130	Jennie Dyarlis	" "	2 96
" 129	C. E. Evans	Money advanced to Jurymen	12 00
" 131	G. A. Carlson	1/2 Brl. cement	1 75
" 132	M. Gannon	Groceries for poor farm	59 76
" 133	A. E. Olson	Dry Goods " " "	25 53
" 134	J. Stoft	Hdwe. for roads	7 00
" 135	Do	" " "	6 40
" 136	Do	" " "	70

Journal of the Board of County Commissioners.

Aug. 1st 1892.

14136	American Chemical Co.	25# Emerald cleaner	2	50
" 139	Tribune Co.	printing	10	25
" 138	A & H. Laundry Co.	Laundry work for Ct. Hse.	3	65
" 139	Dewey & Co.	Hardware for roads		70
" 140	Tribune Co.	printing	83	70
" 141	H.B. Amerkier	Medical services	10	00
" 142	Martin Conzit	Work on roads	124	75
" 143	Harrison & Smith	printing	159	00
" 144	E.H. Comstock	Work on roads	1085	41
" 145	F. Kennedy	" " "	528	80
" 146	H.L. Hoagland	" " "	520	92
" 147	J.H. Mitchell	" " "	154	24
Cert " 148	F. Kennedy	" " "	61	25
" 149	C.A. Lundberg	Witness fees	2	72
Cert " 150	J.D. Christie	Work on roads	294	00
Cert " 150	Do	" " "	350	87
" 151	J.E. Egan	Co. Surveyors fees	473	25
Cert " 152	Irish Standard p'tg Co.	printing	6	00
" 153	Cushman & Plummer	Stationery	77	70
" 154	J.A. Schlener & Co	"	79	52
14064	F.F. Middleton	Work on Dredge Boat	464	00
14156	N.W. Tel. Exc. Co.	Tel. service at poor farm	10	00
" 157	Mpls. Directory Co.	1 copies '92 directory	6	00
" 158	A.C. Staggs	Dpty Coroners fees	10	00
" 159	Geo. G. Farrell	Clerks fees	320	65
" 4065	Ring & Tobin	Estimate Carroll Settlement Bridge	500	00
14161	Jos. Robitschek	Mdse	28	50
" 162	W.J. Byrnes	Coroners fees	222	22
" 162	Do.	Tel. & office rent	25	00
Certificate " 163	A.C. Bailey	Justice fees	3	45
" 164	C.F. Parrish	Constable fees & tele.	2	35
" 164	Do	" " "	8	00
" 164	Do	Court fees	10	65
" 165	Wm. Miller	Work at Court House	12	35
" 166	Ed. Hetland	" in Jail	18	00
" 169	City Ice Market	Ice for Ct. House	64	50
" 168	J. Simon	Brooms for " "	3	00
" 169	Mpls. Stamp Co.	repairing stamps	2	50
" 170	A.J. Coulter	Work on roads	870	79
Cert " 171	Frank Chowen	Painting Bridge	107	50
" 172	P.P. Swenson	Sheriffs fees	2996	90
" 172	Do	" "	141	72
" 173	Do	Board	146	18
" 174	Path Barrett	Road work	177	07
" 175	Wm Peters	work on Dredge Boat	1	50

Commissioner Nash offered the following resolution:
Resolved: That the report of the committee on claims be accepted & its recommendations concurred in.
Adopted

A petition from C. Gibson asking for location & survey of Lake St. from Minnetonka Mills to Hotel St. Louis, was referred to committee on roads & bridges.

Commissioner Oswald from committee on taxes presented the following report:
To the Honorable Board of County Commissioners
Gentlemen:
Your committee on Taxes to whom was referred the matter of application for Abatements, have given the same careful consideration, & beg leave to report as follows:
That the following be granted:
R. Farnham
Cent. Bapt. Church (2 applications)
Henry L. Shepherd
M. Hannon
E. A. Corser (2 applications)
L. B. Elwood (2 ")

Respectfully Submitted.
Henry Oswald Chairman
M. O. Nash
Thos. P. Dwyer

Commissioner Chowen offered the following resolution:
Resolved: That the report of the committee on taxes be accepted & its recommendations concurred in
Adopted

Commissioner Dwyer offered the following resolution: Resolved; That the sum of One Thousand Dollars ($1000.00) be & is hereby appropriated for the improvement of the Cedar Ave. road in Hennepin Co. south of the City limits
Said amount to be expended & work done under the direction of the Co. Surveyor & Committee on Roads & Bridges
Adopted

A petition asking for the opening of the Yorkville & Bloomington road, was referred to the Committee on Roads & Bridges, as was also a remonstrance against the same

Commissioner Nash offered the following resolution
Resolved: That the Sheriff of Hennepin Co. be, & he is hereby directed to notify all persons selling Liquors in the towns of said County without license to appear before the Board of County Commissioners on or before Aug. 15th 1892 & deposit the necessary License fee, or be prosecuted under the law for selling liquor without a license.

Adopted

On motion the Board adjourned until Monday Aug. 15th 1892, at 10 A.M.

attest
Geo. E. Edgerwood
Co. Auditor

Geo. W. Coburn
Chairman

Monday August 15th 1892.

The Board met at 10 A.M. pursuant to adjournment with all the members present.

Petitions were received from residents near Lake Minnetonka, asking that the waters in the Lake be lowered. Referred to the entire board.

A communication from the County Attorney relating to the County Commissioners aiding in the construction of a Bridge over the Railroad tracks at Lake Street was received & placed on file.

Commissioner Chowen offered the following resolution
Resolved: Whereas the County Commissioners are of the opinion that a bridge over the railroad tracks of the M & St. L. and the C.M. & St P. Ry. Co's. where the same are crossed by ~~the~~ West Lake St. in the City of Mpls. is greatly needed because of the great danger in crossing said railroad at that point.
And whereas said highway is most frequently traveled by people residing outside the city of Minneapolis.
And whereas more than 90% of all money expended by the County Commissioners for the maintainance & construction of roads & bridges in the County of Hennepin outside the city of Minneapolis are paid by said city.
And whereas said Ry. Co's & the M.L. & I. Co. although under no obligation to do so have each agreed to contribute towards the construction of a Bridge over said tracks.
Now therefore be it resolved that we the County Commissioners of Hennepin County do hereby pledge our good faith to use our best endeavors to secure such special legislation, as may be necessary to permit the County Commissioners to join with the city of Minneapolis, & pay an amount to said city not to exceed $7000.00 & not to exceed the amount paid by said city.

Adopted, Yeas 4; nays 1 – Dwyer

Commissioner Chowen offered the following resolution: Resolved, that the County Surveyor be ~~authorized~~ instructed to run a level over the unfinished part of the extension of Lake St. between the Minnetonka Mills & Hotel St. Louis & make a profile of the same on or before the regular meeting of the Board in Sept.

Adopted

Commissioner Nash offered the following resolution Resolved; That the sum of $1,350.00 be advanced to School Dist. No. 41 to be withheld from the March & June Settlement of 1893, to correct an error in the tax Levy of 1891.

Adopted

Commissioner Nash offered the following resolution: Resolved; That Hon. M.D. Kenyon Public Examiner, be & is hereby requested to make a thorough examination of the Books, Records & accounts of the County Treasurer of this County at his earliest convenience.
Resolved that the County Auditor furnish Mr. Kenyon a certified copy of this resolution without delay.

Adopted.

Commissioner Dwyer offered the following resolution: Resolved, That the Bond of the Flour City National Bank as a county depository be the sum of $100 000 with J.B. Walker, C.N. Chadbourne, N.C. Akeley, W. A. Barnes, A.G. Cook & Chas. N. Maxey as sureties be approved.

Adopted

Commissioner Oswald from the Committee on Taxes presented the following report;

To the Honorable Board of County Commissioners,
Gentlemen:

Your committee on Taxes to whom was referred the matter of applications for Abatements of Taxes have given the same careful consideration & beg leave to report as follows:
That the following be granted. Respectfully Submitted
Henry Oswald
M.W. Nash
Thos. P. Dwyer

Est. of E. S. Jones
Alex. Mathews
Minnie E. Ford
Ev. Luth. St. Peter Cong. Church
F. H. Manket
W. D. Boutelle

That the following be not allowed
Albert Johnson

Emil H. Field
L. B. Elwood
M. G. Thiesen
A. E. Clarke

Commissioner Chowen offered the following resolution: Resolved, that the report of the committee on Taxes be accepted & its recommendations concurred in.

Adopted

Commissioner Dwyer from the committee on Claims presented the following report.

To the Honorable Board of County Commissioners
Gentlemen;

Your committee on Claims to whom was referred the matter of Claims against Henn. Co. have given the same carefull consideration, & beg leave to report as follows.

That the following Claims be allowed

Respectfully Submitted
Thos. P. Dwyer Chairman
Henry Oswald
W. A. Chowen

14178	Cleveland & Co.	Hardware Roads & Bridges	12 85
14179	A. Potter & Co	Disinfectors for Jail	17 75
14180	Do	" " Ct. House	79 75
14181	A. Kirshbaum	3 Doz. Shoes " Jail	45 00
14182	Thos. Duffy	hauling ashes from Ct. House	5 00
14183	E. Nagle	Flowers for poor farm	5 00
14184	Mpls. Gas Co.	Gas for Ct. H. & Jail	30 78
14185	N. W. Tel. Co.	Telephone service for Ct. House	14 15
14186	Do	" " " poor farm	10 00
14187	Minn. Tribune Co.	printing	76 50
14188	Jas. E. Tyler	Hardware	6 16
14189	Geesaman & Murphy	printing	79 00
14190	Hermanson & Jacobson	"	6 00
14191	H. A. Boodt	"	80
14192	Cleveland & Co.	Hardware	7 88
14193	N. W. Laundry Co.	Laundry work for Ct. House	3 47
14194	A. Hohenstein	Stone work at Hanover	195 50
14195	Mpls Directory Co.	7 City Directories	10 00

Commissioner Nash offered the following resolution Resolved, that the report of the committee on claims be accepted & its recommendations concurred in.

Adopted

Minneapolis Minn. Aug. 15th 1892.
To the Hon. Board of County Commissioners of Hen. Co.

I hereby resign the position of superintendent of the dam at Minnetonka Mills. The position given me at the last meeting of the Board held August 1st 1892.

W. A. Thowell

On motion the resignation was accepted.

Commissioner Dwyer offered the following resolution: Resolved, that H. O. Peterson be allowed the sum of $7.00 in payment for the services of a watchman during May & Dwyer
Dwyer-Asnfld.
Yeas 4 Nays 1 - Thowe, Nash, Coburn.

On motion the Board adjourned

attest
Geo. E. Edgerwood
County Auditor

Geo. W. Coburn
Chairman

The board met at the Court House in Minneapolis at 10 A. M with all Commissioners present.
The minutes of the August meetings were read and approved.
The report of the overseer of the County poor farm for the month of August was placed on file.
The ferryman at the narrows in Lake Minnetonka reported that 210 teams had crossed said ferry during August.
Remonstrances from residents of School districts No 47 and 63 against granting a petition for the formation of a new district out of portions of said districts were received.

Commissioner Chowen offered the following resolution:
Resolved: That the Chairman of this board be authorized to Enter into a Contract with Margaret Cameron for attending the Bloomington ferry Bridge, at the rate of $150 per annum commencing Aug 1, 1892 and terminating April 1, 1893 vice Pat Sullivan resigned. Adopted.

A petition from Frank M. Thornton and P. Sutherland for abatement of taxes was received and placed on file.

An agreement between Carrie Parmelee and John Murray Jr presented to the board for ratification was referred to the County Attorney
Adjourned until 1:30 P.M

Afternoon Session

The board met at 1:30 P.M. with all the Commissioners present.
A report of the County Surveyor in regard to the Cost of Lake Street Extension was placed on file.

A petition for the formation of a new School district out of portions of District 7. 49 and 50 was referred to Commissioners Chowen and the County Superintendent thes to report at the next regular meeting.

Commissioner Dwyer from the Committee on Ways and Means offered the following resolution; Resolved: That the following Specified amounts be and are hereby levied upon all taxable property in Hennepin County for County Revenue for the year 1892.

Salaries	$ 8.000.
Fees	40.000.
District Court.	25.000.
Court House	12.000
Jail	6.000
Court House & Jail	4.000.
Roads and Bridges	50.000.
Poor Farm	10.000.
Lake Improvments	5.000.
Books and Printing	12.000
Stationery	3.000
Examining & Committing Insane.	4.000
Coroners Inquests	350 0.
Justice Courts	500.
Municipal Court.	2000.
Police Officers fees.	400.
Return Births & Deaths	3000
Outside Relief	2500.
Interest Court House & City Hall Bonds	33250.
" Lake Street Bridge Bonds	3375.
" Section Corner Bonds.	675.
" Bloomington Ferry Bridge Bonds	1575.
Sinking Fund	25.000.
Incedintal.	10,000
Total.	314.775

Valuation 152.537.484.

Adopted

The petitions of F. Wilson and Henry Tucker in relation to payment of taxes was referred to the County Attorney.

The petition of Wm Hamel and others for the formation of a new School district out of portions of districts # 47 and 63 was on motion of Commissioner Nash laid on the table.

Commissioner Chowen offered the following resolution; Resolved:

That the Treasurer of Hennepin County be and is hereby instructed to receive from J.B. Walker the sum of $327.14 in full payment of the taxes for the year 1891 on Saw Mill Site No 2 in Sec 23 town 29 range 24.

Adopted.

Commissioner Dwyer offered the following resolution; Resolved:

That E.V. Holcombe having paid the lawful fee and filed a proper bond be granted a license to sell liquor for one year from July 1. 1892 at Hotel Lafayette in the Town of Orono.

Adopted.

Commissioner Oswald offered the following resolution; Resolved:

That the plat of Change of Road between Sections 10 & 15 T 119 R 24 as surveyed by J.E. Egan County Surveyor be accepted and ordered filed in the County Auditors office.

Adopted.

Commissioner Nash offered the following resolution; Resolved: That the plat of the "Reserve of Comstock and Chanhassen road" in T. 116 R 22 as surveyed by J.E. Egan C Surveyor be accepted and ordered placed in the County Auditors office. adopted.

Commissioner Oswald from the Committee on Taxes presented the following report;

To the Honorable Board of County Commissioners;

Gentlemen;

Your committee on Taxes to whom was referred the matter of abatements have given the same careful consideration and beg leave to report as follows;

That the following applications for abatement be allowed,

Alice A Hall. A.R. Long. Sophia Lind & Walter P. Douglas 2.

That the following be not allowed,

P. Sutherland 2. Frank M. Thornton 4.
Mrs W.H. Jones

Respectfully Submitted
Henry Conrad Chairman
N.W. Nash
Thos P. Dwyer

Commissioner Chowen offered the following resolution:
Resolved:

That the report of the Committee on taxes be accepted and its recommendations concurred in.

Adopted.

Commissioner Dwyer from the Committee on Claims presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your Committee on Claims to whom was referred the matter of Claims against the County have given the same careful consideration and beg leave to report as follows:

That the following claims be allowed.

Respectfully Submitted.

Thos O Dwyer. Chairman
Henry Conrad.
W. S. Chowen.

14205	S. E. Olson & Co.	Dry Goods. Poor farm	65	91
206	Miller Printing Co	Printing	99	25
207	American Dist Tel Co.	Watch Service Court House.	31	75
208	J. A. Folsom & Co	Postals	11	50
209	S. E. Olson & Co	Dry Goods. Poor Farm.	6	04
210	Minneapolis Provision Co	Meat. Poor Farm.	60	63
211	Jno C. Shilleck	Work on roads	92	98
212	Saturday Evening Spectator	Notice	3	60
213	Minneapolis Stamp Co	Stamps	5	40
214	S. Kirschbaum	5 Doz Sacks. Jail	5	00
215	W. S. Booth	Bonds		50
216	Guzman & Murphy	Printing	88	00
217	C. F. McCausland	Work on roads	10	00
218	Claus Ruyter	Witness	9	12
219	R. C. Moore	Row Boat	50	00
220	Jim Kennedy	Work on roads.	86	96
221	J. A. Modrette	Repairing Safe	3	50
222	W. S. Chowen	Equalization Board 2 days.	10	00
223	Cushman Plummer	Stationery	31	90
224	Henry Conrad.	Equalization Board 2 days.	10	00
225	C. Grady	Work Minnetonka Dam.	5	00
226	Monarch Lith Co	Printing	17	00
227	N W Guarantee Loan Co	Rent	200	00
228	R M. Mills	Work on roads	82	28

1892	229	R M. Mills	Work on roads	92 75
	230	"	" " "	63 00
	231	Walter Phillips	Mdse. Dredge.	8 38
Can't	232	Edwd Helland.	Repairing Cots	12 75
	233	Julius J Heinrich	Recording	2 60
	234	Mplis Times Co	Advertising	9 00
	235	John Lally	Work on roads.	242 88
	236	J.A. Schliner & Co	Stationery	102 70
	237	J.R. Corrigan	Compiling laws &c.	110 00
	238	Deere & Co	Road Grader.	43 18
	239	Lynch Mfg Co	Humane restraint appl.	50 00
	240	L.R. Thian	Stamps &c	10 00
	241	M. Gannon	Groceries Poor farm.	122 55
	242	J.E. Egan	Surveyors fees.	66 96 7
	243	Twin City Lime & Cement Co	Brick	33 60
	244	C.F. Parrish	Constable fees.	2 45
	245	D.F. Clowen	Work on roads	32 00
	246	C B & J.H. Smith	Hardware "	15 00
	247	Fred Webb	Work on roads.	203 11
	248	Oscar Askelman	Damage to Crops.	75 00
	249	City Ice Market	Ice Court House.	32 00
	250	W.J. Byrnes	Office rent	75 00
Can't	251	A.B. Swerker	Examining Annie Anderson	10 00
	252	S.C. Staggs	Dep'y Coroners fees.	13 50
	253	Gust Stankie	Damage to Crops.	75 00
	254	J. Amor & Co	Coffins Poor farm.	8 50
	255	Geo E. Ledgerwood.	Witness fees.	2 12
	256	Crown Iron Works.	Labor & Material "Dredge"	84 35
	257	Geo G. Ismill	Clerks fees	114 40
	258	Hill Parry & Co	Rock	15 30
	259	J D Christie	Work on roads	701 73
Can't	260	Hunter Scott & Co	Plumbing	47 14
	261	J D Christie	Work on roads	407 50
	262	Mrs Jos Paul.	Witness Fees.	2 96
	263	Guy Dickey	Constable fees.	4 00
	264	E Laderoute	Witness fees.	2 72
	265	Albert Lawrence.	Work on roads	218 49
	266	J Amor & Co	Coffins " "	41 75
	267	John Gaffney	Constable fees.	2 30
	268	Thos Garan & Sons	Livery	7 00
	269	Tribune Pty Co	Advertising	20 00
	270	E.F. Comstock & Co	Work on roads	145 85
	271	Thos Ditter	" " "	30 00

14272	A. J. Coulter	Work on roads	150	16
273	Associated Charities	Transportation &c.	24	72
274	W. J. Byrnes	Coroners fees	206	00
275	Always Swingler	Damage to Crops	25	00
276	P. P. Swenson	Sheriffs fees	385	86
277	"	Work on roads	19	25
278	"	Board of Prisoners	197	67
Canc 279	Irish Standard	Envelopes &c	21	00
280	Washington Pierce	Burials	36	00
281	H. L. Hoagland	Work on roads	197	30
282	"	" " "	130	85
283	Ring & Tobin	Stone	127	56
284	Joseph Barbeau	Stone Culvert	75	00
285	Chas. Schultz	Work on roads	113	76
286	N W Tel Co	Telephone Poor Farm	10	00
287	"	" Services	14	05
288	Ring & Tobin	Labor & Material	41	97
14176	"	Carroll Settlement Bridge	500	00
14289	Minneapolis Gas Light Co	Gas Court House.	50	24

Commissioner Nash offered the following resolution
Resolved:

That the report of the Committee on claims be accepted and its recommendations concurred in,

Adopted.

A petition from Theo F. Curtis and others asking for a vacation of a portion of a certain highway in St Louis Park was received and the Committee set Wednesday Sept 14. 1892 at 10 A. M at the Manhattan Nursery in said Village as the time and place of meeting to view said road.

Petition from Patrick Kiere and others for change of road in Bloomington was referred to the Committee on road and bridges

State of Minnesota }
County of Hennepin }

At a meeting of the Board of County Commissioners of said County held July 6th 1892 a copy of the report of the committee appointed by us at our

last Session, to examine the road hereinafter named, having been duly returned, by which said report it appears that the said Committee met at the time and place designated in our order of appointment and examined the highway proposed to be changed viz: The Yorkville and Bloomington Road, Commencing at a point in said Highway sixty rods East of the Section line running North and South between Sections 34 and 35 Town 116 Range 22 to the Creek in North East quarter of South East quarter Section 26 in said Town and Range. And recommended that the prayer of the petitioners for Changing said highway be granted; and being of the opinion that the public interest would be promoted by the Changing of said highway and that the changing of said road would be of sufficient advantage to said 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 ordered according to the discription above given, which is hereby declared to be a public highway and the Auditor is hereby directed to notify the Supervisors of the several towns through which such highway is Changed. that they cause so much of said highway as lies in their respective towns to be opened without delay. We have assessed the damages sustained by reason of the changing of said road to the lands over which the same passes and to the owners thereof, as follows: Ten (10) Cents each.

Given under my hand this 6th day of July AD 1892

Geo W. Coburn
Chairman Board of County Commissioners

Attest
Geo E. Ledgerwood,
Co Auditor,

Commissioner Dreyer offered the following resolution:
Resolved:
That the following road order be passed,
Adopted.

To the Board of County Commissioners of the County of Hennepin
The undersigned committee appointed by you to examine the proposed Straighting of highway, as stated in the petition referred to in your order of appointment made on the 1st day of April 1892 would respectively report that We met at the time and place designated in your said order and proceeded to examine the highway proposed to be straightened viz:
Beginning in the Center of the Street directly South and in front of the Post office building in the Village of Maple Plain. thence easterly along said Street until it intersects the Sec line between Sections Twenty four (24) and Twenty five (25) in Town One Hundred and eighteen (118) Range Twenty four (24) Thence East along said line until it intersects the Town line between the Town of Independence and Medina thence North along said line to the Quarter Section Stake on the West line of Section 19 Town 118 Range 23 thence east on said Quarter Section line in the Center of said Section 19, Thence North on the quarter Sec line in Sections 19 18 & 17 in the last above named Town and Range, or as near said Quarter Section line as practical. said road shall end at the quarter Section Stake on the North line of section 7.
And do Hereby recommend that the Prayer of said petitioners be rejected.
Given under our hands This 5th day of Sept 1892.

W. J. Chowen,
M. H. Nash.
Henry Conrad
Committee.

Commissioner Dwyer offered the following resolution
Resolved: That the report of the Committee on roads and bridges rejecting the petition in the matter of the Joseph Becker road be accepted.
Adopted,

A petition and remonstrance for a road in Plymouth and Minneapolis Park known as the Jacob Barge road were referred to the Committee on roads and bridges

State of Minnesota }
County of Hennepin } S.S.

Whereas on the 28th day of July 1892 a petition signed by 3/4 of freeholders of said County was presented to us praying for the vacation of a highway running into more than one Town of said County and not within the limits of any incorporated City and described as follows: That portions or part of a certain highway running in a northwesterly and southeasterly course through the North half of Sec 6 Town 28 Range 24 and the South West quarter of Section 31 Township 29 Range 24 Hennepin County Minn as will more fully appear by a survey or map showing the location of said highway recorded in the Office of the County Auditor of said Hennepin County in Book 3 of Road Maps page 6 which said record is hereby referred to and made a part of this petitions. The portion of said highway herein asked to be vacated is all that portion of said highway that lies in said Section 6 and said Section 31 or that lies between the East line of said Section 6 and the West line of said Sections 31 or the North East Corner of Sec 16 T 117 R 21 Hennepin County Minn as said highway runs through said Sections 6 & 31 and as is shown by said map recorded in said Auditors Office,
And being Satisfied that at least thirty days notice thereof has been given before this Session of the Board by posting up notices in three of the most public places in each of the Towns through which such highway is proposed to be vacated We hereby appoint Chown, Nash and Arnold members of this Board a Committee to examine such proposed road and hereby designate Sept 14. 1892 at 10 Oclock A.M. at the Manhatten Brewery in said County as the time and place when such committee will met for said purpose upon said route,
Given under our hand this 5 day of Sept 1892

Geo W. Coburn
Chairman Board County Commissioners

Attest
Geo E. Edgerwood
Co Auditor

Commissioner Dwyer offered the following resolution, Resolved:

That the sum of $100 be and is hereby appropriated to be expended on the Plymouth and Maplegrove road in the Town of Maple Grove. Adopted.

On motion the Board adjourned until Monday Sept 19. 1892 at 10 A. M.

Geo W Coburn
Chairman

Attest
Geo. E Ledgerwood
County Auditor

The board met pursuant to adjournment with all Commissioners present except chairman Coburn, H. A. Chowen was elected temporary chairman.

Commissioner Oswald offered the following resolution: Resolved, That $100.00 be appropriated by the County to the town of Minnetrista to be expended on road running through North part of town, under the direction of the chairman of supervisors.

Adopted

A communication from H. R. Merriam reinstating H. O. Peterson as County Treasurer, was received & placed on file.

Commissioner Nash offered the following resolution: Resolved

Whereas the Governor of Minnesota in his order reinstating H. O. Peterson took occasion to criticize the board of County Commissioners of this County for the state of affairs existing in the County Treasury during the administration of Mr. Peterson; especially reflecting on them for not advertising for bids from county depositories for interest on public funds, and whereas the Board of County Commissioners in the discharge of its duties, have heretofore advertised for bids for said funds with the result of a loss to the County through combination of said depositories; and whereas prominent citizens of this county who have no interest in these depositories, have freely stated that the interest the County is now receiving is all the County deposits are worth to the Banks owing to the fact that Banks are liable to be called on at any time for the amount of its balance, without previous notice unless the Treasurer see fit to give one, in which case the arrangement could only be made between the Treasurer & the banks. and Whereas the Governor also criticizes the commissioners for not insisting on a complete system

of accounting in the Office of the Treasurer, that would have resulted in the books being kept in condition more in accordance with the needs of a County so large & prosperous as yours;
When as a matter of fact the Commissioners have nothing to do with regulating the system of bookkeeping in the County Offices, that being fixed by law; and
Whereas the Governor also charges the present county officers with being in the habit of drawing their salaries before the same was due, when there was no charge of anything of that kind except in one case of N. O. Peterson, which one case was not of sufficient basis for a charge by the Governor, that the practice had grown into a habit; & in fact there is no foundation for the charge in the case of any county officer except possibly the Treasurer;
Therefore, Resolved, By the board of county commissioners of Hennepin County that we resent the criticisms of the Governor, in so far as they reflect on this board, as unjust, uncalled for, & not warranted in any way by any facts charged or brought out in the investigation; we also declare that the action of the Governor in making these criticisms renders it necessary for this board to enter its protest in this formal manner against the truth or justice of the charges against us.

Adopted

Commissioner Oswald from the committee on claims presented the following report;

To the Honorable Board of County Commissioners.

Gentlemen;

Your committee on claims to whom was referred the matter of Abatements have given the same careful consideration, & beg leave to report as follows: That the following be allowed

Patk Cummings, Henry Schwalen, Donaldson Bldg. Assr.

Respectfully Submitted

Henry Oswald chm.

M. J. Nash

Thos. P. Dwyer

Commissioner Chowen offered the following resolution
Resolved;

That the report of the committee on Taxes be approved & its recommendations concurred in.

Adopted

Commissioner Nash offered the following resolution:
Resolved;

That the agreement entered into on the 9th day of Aug. 1892 between Carrie Parmalee & Jno. Murray Jr. in regard to the support & maintainance of a bastard child be & the same is hereby approved & ratified & that said Jno. Murray Jr. is discharged from all liability for the support of said child upon his performance of his part of said agreement.

Adopted.

The Bond of Jno. Murray Jr. was received, accepted & placed on file.

A communication from Wm. Grolack Capt. 3d Infantry U.S. Army was received & placed on file.

A communication from Jonas H. Brown was received & placed on file

Commissioner Dwyer offered the following resolution
Resolved;

That the County Surveyor be instructed to make a profile of the road on the Fort Snelling Reservation in accordance with a communication received this date from the Government.

Adopted

To the Honorable Board of County Commissioners of Hennepin Co.

Gentlemen;—

We are informed that you are receiving propositions for the grading of Superior Ave. If such be the case we will tender the following proposition. We will do the grading according to the profile of County Surveyor, at the rate of xx cents per cubic yard for 1000 ft. haul, & one cent additional per cubic yard for each additional 100 ft. haul over 1000 ft.

We agree to do the grading to the amount of $2000.00 or as much more as your honorable body may determine to have performed, & will wait for our pay until July 1893.

Respectfully
Gorman & Peterson

Referred to committee on roads & bridges.

Minneapolis Minn. Sept. 19th 1892.

To the Honorable County Commissioners of Hennepin Co.

Gentlemen:—

I tender you the following proposition for grading Superior Ave.

I will do grading the amount of $10000.00 or more as you may see fit to let me for the following price, 21 cts. per. cubic yard for 1000 ft. haul & 1 cent additional per. cubic yard for each additional 100 ft. haul over 1000ft. Monthly estimates to be furnished as the work progresses.

I agree to wait for my pay for said grading until July 1st 1893.

Respectfully
F. N. Barrows

Referred to committee on roads & bridges.

Commissioner Dwyer offered the following resolution;
Resolved, That the committee on Lake improvement look into the matter of high water in Lake Minnetonka with a view of regulating stage of water in said Lake to the satisfaction of all concerned & to give the same their immediate attention.

Adopted

Commissioner Dwyer from the committee on claims presented the following report:

To the Honorable Board of County Commissioners

Gentlemen;

Your committee on claims to whom was referred the matter of claims against the county have given the same careful consideration & beg leave to report as follows That the following claims be allowed, Respectfully Submitted

Thos. P. Dwyer chm.
H. A. Chowen
Henry Oswald

Sept. 19 — 1892.

14291	Chute Bros.	1620 4 ds. gravel	162 00
14292	Journal Ptg Co.	Advertising	8 40
14293	H. A. & T. Thompson	Serving road notices	16 00
14294	Mpls. Disinfecting Co.	purifiers	20 00
14295	B. F. French	"	16 00
14296	Union Ry. Storage Co.	Tile &c.	42 75
14297	J. A. Modiselle	Changing Safes	4 50
14298	Minn. Tribune Co.	Advertising	51 50
14299	Huckoff Seaman & B	Cartons	5 25
14300	H. A. Booth	Stationery	75
14301	J. Stoft	Mdse Poor Farm	22 22
14302	Mich. Crowe	Road work	21 87
14303	E. R. Williamson	Stamps	3 50
14304	Geo. E. Ledgerwood	Services Bd. of audit & expenses	6 65
14305	Huckoff, Seaman & B	Brushes	85
14306	Herbert Fournier	Interpreter	1
14204	Rising & Tobin	Estimate Dayton Road	2000 00
14307	H. O. Peterson	Stamps	10 00

Commissioner Nash offered the following resolution: Resolved, That the report of the committee on claims be approved its recommendations concurred in.

Adopted

Commissioner Nash offered the following resolution Resolved; That owing to the fact that there is a difference of opinion among attorneys as to whether the bond of H. O. Peterson given before his suspension from office is valid after his reinstatement. be it resolved that said H. O. Peterson be required to furnish new bonds for the amount of Five Hundred thousand Dollars.

Adopted

Adjourned until 2 P.M.

County Treasurer H. O. Peterson filed bonds for seven hundred & seventy five thousand Dollars.

Commissioner Dwyer offered the following resolution
Resolved: That the bond of N. O. Peterson with the
following sureties P B Winston, Jacob Barge, Chas.
Kittleson, J. C. Oswald, Lambert Hays, C Wright Davison,
Alden J Bleiken, A C Haugan, Geo. L. Malchow, Robt. T. Lang,
Martin A Paulson, C L Travis, Olaf O. Searle, G. J Heinrich
N. O. Werner, M. J Bofferding, Ralph Reese, Jerome L. Layman
Jno. T. Peterson, Geo. B. Shepherd, be accepted

Adopted

Commissioner Chourn offered the following resolution
Resolved:

That the resolution offered by Mr. Coburn &
passed by this Board June 15th 1891 fixing the height
of water to be maintained in Lake Minnetonka be
& is hereby rescinded.

Adopted

On motion the Board adjourned ~~sine die~~

Geo W Coburn
Chairman

attest:
Geo. E. Ledgerwood.
County Auditor

The Board of County Commissioners met at 10 a.m. at the Court House in Minneapolis with all the Commissioners present
The minutes of September meetings were read and approved.
The report of the overseer of the County poor farm was placed on file.

Commissioner Draper offered the following resolution:
Resolved: That the territory embraced in School District No 110 in the town of Richfield be annexed to and made a part of School District No 109
Adopted.

Commissioner Oswald offered the following resolution:
Resolved: That the balances standing on the County books for the following School Districts be transferred as follows:

School District	# 18	$93.33	to	Independent School Dist # Lowry Park.
"	" 76	426.01	"	Board of Education
"	" 106	154.45	"	Board of Education
"	" 110	362.08	"	School District No 109
"	" 172	22.00	"	Independent School Dist # Lowry Park

Adopted.

The ferryman at the Narrows in Lake Minnetonka reported that 665 teams had crossed the ferry during September.

Commissioner Nash offered the following resolution.
Resolved: That Frank Chouinard and Joseph LaPoint having complied with the law regulating the issuance of liquor licenses, and filed proper bonds. the said bonds are hereby approved and they are hereby granted licenses to sell liquor in the town of Dayton for the term of one year from the expiration of their last issued license.
Adopted.

A petition from Wm Hamel and 15 others praying for the formation of a new School district out of certain portions of district No 63 was received.

The report of the board of Audit was received and placed on file.

Commissioner Oswald from the Committee on Taxes presented the following report.

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on Taxes to whom was referred the matter of abatements have given the same carefull consideration and beg leave to report as follows, That the following applications be allowed.

M. A. G. Green 2. Andrew J. Smith 2.

Baptist Union 2. A. P. Roberts 3

Peter Berridgen 1

Respectfully Submitted

Henry Oswald Chairman

M. H. Nash.

Thos P. Dwyer.

Commissioner Chevrier offered the following resolution: Resolved:

That the report of the Committee on Taxes be accepted and its recommendations concurred in. Adopted.

To the Honorable Board of County Commissioners, Hennepin Co.

Gentlemen:

I have the honor to report that I have measured the discharge of water over the dam at Minnetonka Mills and at the narrowest place in the channel between the dam and Lake Minnetonka and find the discharge of water to be practicably the same in both places. The water at the B.M. in Grays bay is 100 feet higher than the water in the pond at the dam, The head at the weir is 1,37 feet The water after leaving the lake passes over a rough winding channel about two miles in length before reaching the dam. thereby making much friction and obstruction. It is evident that the dam controls the water in the lake, but were the dam removed it would still be largely controlled by reason of the condition of the outlet above mentioned.

J E Egan

County Surveyor. Hennepin Co. Minn

Adjourned until 2 P.M.

Afternoon Session

Board met at 2 P.M. with all Commissioners present.

Commissioner Conrad offered the following resolution
Resolved:

That the plat of Road between Sections 28 & 29 and 32 & 33 and Sections 4 & 5 T 118 R 22 as surveyed by the County Surveyor be accepted and ordered filed in the County Auditors office.

Adopted.

Commissioner Nash offered the following resolution:
Resolved:

That the petition of Wm Hamel et al for the formation of a new School district out of certain territory now contained in School District No 63 be received and that Monday Oct 17. 1892 at 10 AM. at the Court House in the City of Minneapolis be fixed as the time and place for hearing any remonstrances which may be presented against the granting of said petition and the formation of a new district out of the territory described in said petition and the Board hereby designates the Minneapolis Times the Minneapolis Tribune and the Minneapolis Journal as newspapers in which notices of such hearing shall be published.

Adopted.

Commissioner Chown offered the following resolution;
Resolved: That Emma Burg having complied with the provisions of law relating to liquor licenses and having filed a proper bond, is hereby granted a license to sell intoxicating liquors in Loretto in the Town of Medina for a period of one year from Sept 1. 1892.

Adopted.

Commissioner Dwyer offered the following resolution:
Resolved: That the Chairman of this board be authorized to enter into a contract with the Northwestern Telephone Exchange for the establishment and maintenance of a private wire to the County poor farm.

Adopted.

Commissioner Chown offered the following resolution:
Resolved. That the Village Council of the Village of Golden Valley be paid out of the County Treasury the sum of #100.00 to reimburse them for money expended on County road in said Village.

Adopted

Commissioner Dwyer from the Committee on Claims presented the following report:
To the Honorable Board of County Commissioners
Gentlemen:

Your Committee on Claims to whom was referred the matter of Claims against the County have given the same careful consideration and beg leave to report as follows: That the following Claims be allowed.

Respectfully Submitted
Thos P Dwyer Chairman
Henry Oswald
W J Chowen

	1311	P. P. Swenson	Serving Citations	14	75
	" 312	"	Sheriffs fees	7	68 21
	" 313	"	Boarding Prisoners	24	60
	" 314	John Stewart	Work on roads	14	55 50
Cert	" 315	John Fleming	" " "	44	00
	" 316	Freeman & Murphy	Printing	36	00
	" 317	Miller Printing Co	"	7	75 75
	" 318	Mpls Provision Co	Meat Poor Farm	67	33
	" 319	J. Stoft	Nails on roads	13	50
	" 320	C Bridgett Smith	Mdse " "	17	70
Cert.	" 321	J D Christie	Work " "	106	72
	" 322	H A C Thompson	Tickets on Poor Farm	49	10
	" 323	Mpls Stamp Co	Stamps		175
	" 324	J G Oswald	Stone Culvert	75	00

1432	5	Peter Hennard	Work on roads	180	05
"	326	E. McFarnham	Stone "	27	00
"	327	M Gannon	Groceries Poor Farm	112	78
"	328	Joseph Robitshek	Clothing " "	14	50
"	329	J E Egan	Surveyor fees	578	60
"	330	Homan Cement & Lime Co	Cement	37	30
"	331	D D. Smith	Lumber for Bridge	34	50
"	332	Alexander	Furnishing Const House	7	05
"	333	Hennepin & Jacobson	Printing	10	00
"	334	Monarch Lith Co	"	13	00
"	335	Geo F Farrell	Enlining Tax Judgments &c.	654	00
"	336	"	Clerks fees	474	65
"	337	J W Bury & Co	Lumber for roads	10	92
"	338	A J Coulter	Work on roads	163	35
"	339	J D Chevalier	" " "	35	25
"	340	H A C Thompson	Hay for Poor Farm	42	00
"	341	J F. Middleton	Use of Row Boat	6	75
"	342	Geo R. Cooley	Maps	34	00
"	343	J H Heuer	Stamps	1	00
"	344	J A Lewis	Postage & Express	7	76
"	345	Albert Lawrence	Work on roads	603	77
Cert.	346	Hodge & Co	Printing	62	00
"	347	G A Carlson	Lime & Cement	44	40
"	348	C D Whitall & Co	Stationery	31	12
Certf	349	T Kennedy	Work on roads	746	34
"	350	Jno Amor & Co	Coffins	54	25
"	351	A L Hoagland	Work on roads	607	79
"	352	Geo E Ledgerwood	Copying Road Papers	9	20
"	353	T. Amon	Brooms	3	00
"	354	J Amor & Co	Coffin Jno L Davis	35	00
"	355	Cushman & Plummer	Stationery	64	40
"	356	Jno A Schlener & Co	"	12	16
Certf.	357	John Lally	Work on roads	371	12
Certf	358	A Kirshbaum	Clothing Jail	135	00
Certf	359	Jno B. Sirois	Constable fees	13	80
	360	C F. McCausland	Work on roads	200	00
Cert	361	L M Gunnont	Constable fees	93	55
Certf	362	Jno B. Sirois	" "	17	90
	363	Cty Ice Market	Ice.	91	00
	364	Inland Job Ptg Co	Calendars &c.	976	12
	365	J Stoffl	Nail for road	15	00
	366	Wm J Byrne	Coroners fees	264	60
	366	"	Office rent	35	00
	367	A C. Staggs	Dep Coroners fees	28	00
	368	Jno C Shilock	Road Work	116	51
1432	90	Berlin & Cowe	Berlin Poor Farm	98	200
1436	9	Young & Johnson	Repairing Office chairs		175

Commissioner Nash offend the following resolution:
Resolved:

That the report of the Committee on claims be accepted and its recomendations concurred in.

Adopted.

A petition for a road in Independence signed by Styner and others was presented and the Committee fixed Oct 11. 1892 at 2 P.M. at A.M. Mills House in Independence, as the time and place of meeting to view said road.

Commissioner Dwyer offend the following resolution:
Resolved. That the Board of County Commissioners of Hennepin County is of the opinion that the public safety and convinience demands a change of the road over the Fort Snelling reservation and We therefore recommend that a new road be established over said reservation to run on the lines given below. and the said board hereby agree to vacate the existing road on the completion of the new road and its acceptance by Hennepin County. Beg at a point in the Center of Fort Snelling road at a point 33 feet East of the East line of Section 30 Town 28 Range 23. Thence North and parallel with the East line of said Section to a point 33 feet East of the North East corner of said Sec. thence continuing North and parallel to E line of Section 19. 1754.8 ft. thence on an angle to the right of N. 0° 57' 267.5 ft. thence on an angle to the right from last described line 19° 06' 1360.8 ft. thence on angle to the left 33° 22' 1585 ft to Center of Minnehaha Ave, the above described line being the Center of a 66 ft road.

Adopted

On motion the board adjourned until Monday Oct 17. 1892 at 10 AM.

Geo W Cobern
Chairman

Attest:
Geo A. Ledyard
County Auditor

The Board of County Commissioners of Hennepin County met at 10 A.M. with all Commissioners present.

Commissioner Nash offered the following resolution: Resolved: That the sum of $50.00 be paid to Mrs. Patrick Devereaux in payment for an additional one acre of land used in the location of the Riverburgh Road so called.

Adopted.

Commissioner Chowen offered the following resolution: Resolved, That the petition for the formation of a new School District out of territory now embraced in School Dist. No. 63 be granted, & that there is hereby erected & formed out of the territory described in said petition a new School District to be known as School District No. 177

Resolved further that the Treasurer of said District No. 63 be & is hereby directed to make a proper division of the funds raised by taxation for the year 1891 for School purposes & pay the proper proportion to the Treasurer of said new School No. 177.

Adopted

Commissioner Nash offered the following resolution: Resolved, That the County Attorney be instructed to apply to the Court for the confirmation of the assessment in the proceedings to establish & maintain a uniform height of water in Lake Minnetonka, which assessment has been filed in the Office of the Clerk of the District Court

Adopted

The committee on roads & bridges fixed Oct. 20th at 10 A.M. at the "Farmers Home" in Mpls. Park as the time & place for meeting to view the Jacob Barge road, so called.

Minneapolis, Minn. Oct. 17th - 1892

We the Board of Audit of Hennepin Co. Minn. hereby designate the St. Paul & Minneapolis Trust Co. as a depository of the funds of Hennepin County subject to the provisions of the laws of Minnesota.

Geo. E. Ledgerwood
Geo. H. Coburn
Geo. G. Ferrell
Board of Audit Hennepin Co. Minn.

Commissioner Dwyer offered the following resolution: Resolved, That the bond of the St. Paul & Minneapolis Trust Company, in the sum of $10,000 as a depository of the funds of Hennepin county, & signed by Geo. L. Becker, E. M. Mabie, Chas. H. Pratt, Henry A. Castle & E. S. Warner as sureties be approved.

Adopted

Commissioner Oswald, from Committee on Taxes presented the following report:

To the Honorable Board of County Commissioners:

Gentlemen:

Your committee on Taxes to whom was referred the matter of Abatements have given the same careful consideration, & beg leave to report as follows: That the following be allowed

H. B. Case (7)

Respectfully Submitted
Henry Oswald Chairman
M. H. Nash
Thos. P. Dwyer

Commissioner Chowen offered the following resolution: Resolved:

That the report of the Committee on taxes be accepted & its recommendations concurred in.

Adopted

Commissioner Dwyer from the Committee on Claims presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on Claims to whom was referred the matter of Claims against the County have given the

same careful consideration & beg leave to report as follows: That the following Claims be allowed.

Respectfully Submitted
Thos. P. Dwyer Chairman
Henry Oswald
W. A. Chowen

14307	Jas. Baxter & Son	4 car loads Granite	86 16
" 378	N. S. Cleveland & Co.	Axle Grease	4 50
" 379	W. A. Chowen	Damages straightening Lake St.	50 00
" 380	N. S. Cleveland & Co.	Hardware (Ct. House)	8 71
" 381	Mpls. Times Co.	printing	5 00
" 382	Mpls. Tribune Co.	"	13 00
" 383	Mpls. Gas Co.	Gas for Ct. House & Jail	81 60
" 384	Acme Feed Co.	Oats	17 95
" 385	C. D. Whitall & Co.	Stationery	4 08
" 386	Stanwitz & Schober	Flour for Poor Farm	69 50
" 387	Ring & Tobin	Bridgework (Osseo)	500 73
" 388	Scranton Fuel Co.	Fuel for Ct. House	71 57
" 389	N. W. Tel. Exch. Co.	Telephone Service	24 65
" 390	A. B. Loye & Sons	1 Doz. cot straps	6 00
" 391	Geeseman & Murphy	printing	6 50
" 392	Sidney A. Woodford	Dredge work	7 00
14309	Fred Middleton	Towing Dredge & etc	17 00
14310	C. A. Zimmerman	Lake Improvement	350 00
14393	Ring & Tobin	Extra work at Dayton	45 34
" 394	Jno. Stewart	road work	155 50

Commissioner Nash offered the following resolution
Resolved, That the report of Committee on Claims be adopted.

Adopted

Commissioner Oswald offered the following resolution: Resolved,

Whereas our present County Treasurer H. O. Peterson was deposed from Office by his excellency the Governor on the recomendation of the public examiner who in the report made serious charges of gross irregularities in the said Office under its present management.

And Whereas, after a rehearing of the Case his excellency the Governor re-instated said H. O. Peterson, without however fully Exonorating him from the charges so preferred by the Public Examiner.

And Whereas, The public examiner has been requested by this Honorable Board to make a complete re-examination of the Books in said Office in order to inform the public & this Board of the true condition of affairs in the treasurers office.

And Whereas, said request has been ignored by the public examiner.

And Whereas, we understand Mr. Peterson desires at our hands an examination of the Books & Records of his Office during his term, for the purpose of relieving him from any unjust suspicion entertained either by the public at large or by any member of this Board on account of the charges so made by the public examiner.

Now be it resolved that we employ W. A. Donaldson the expert accountant to make a full & complete examination of the Books, Records & Vouchers of the said Treasurers Office for the past two years & to make to this Board a full report in writing under his hand of the result of such examination.

It is further resolved that a committee be appointed & empowered to enter into a contract with said Donaldson on behalf of this Board who shall limit the time in which such examination shall be made to three months from Oct. 1st 1892 & shall limit the compensation to be paid to Twenty five hundred dollars, such compensation to be based upon a price made by said Donaldson of Ten dollars per day for his own services and Five dollars per day each, for any person or persons em-

ployed by him in the completion of such work:
An itemized Statement for such services to be rendered to this Board on the completion of such examination.

It is further resolved, That said Donaldson is to give his personal time & attention to the work of furnish a bond in the sum of $5000 to guarantee the faithful performance & correctness of the work.

Resolved, further that the committee on ways & means be authorized to enter into a contract with W. H. Donaldson in accordance with the above provisions.

Adopted

On motion the board adjourned

Geo W Lebrun
Chairman

attest
Geo. E. Ledyard
County Auditor

The Board of County Commissioners met at 10 AM at the Court House in Minneapolis with all the Commissioners present.

The minutes of the October meetings were read & approved.

The report of the overseer of the County poor farm was placed on file.

Commissioner Oswald offered the following resolution: Resolved:

That the County Auditor be instructed to furnish the City of Minneapolis with the amount of the interest paid on the revolving funds & to receive in compensations for same the sum of 1½% of the amount so found. And the Chairman of this Board is hereby authorized to draw a contract with said County Auditor for such work.

Adopted

Commissioner Oswald from the committee on taxes presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on taxes to whom was referred the matter of abatements have given the same careful consideration, & beg leave to report as follows:

That the following applications be allowed:

A. F. Kenyon, & Knights of Labor

F. C. Griswold, A. H. Potter & Jno. England.

Respectively Submitted

Henry Oswald Chairman

M. H. Nash

Thos. P. Dwyer

Commissioner Chowen offered the following resolution: Resolved:

That the report of the committee on taxes be approved & its recommendations concurred in.

Adopted

Commissioner Chowen offered the following resolution:
Resolved;

That Carrington Phelps is hereby authorized to put signs on bridges at Lake Minnetonka notifying steamboat men to shut bridges every time they are opened under penalty of prosecution.

Adopted

Commissioner Dwyer offered the following resolution:
Resolved:

1449 That Albertina L. Hoag be allowed the sum of ($100.00) One Hundred Dollars for right way Cedar Ave. road.

Adopted

Commissioner Dwyer from the committee on Claims presented the following report:

To the Honorable Board of County Commissioners:
Gentlemen:

Your committee on Claims to whom was referred the matter of Claims against the County have given the same careful consideration, & beg leave to report as follows:
That the following be allowed.

Respectfully Submitted
Thos. P. Dwyer Chairman
W. A. Chowen
Henry Oswald

1449	Tim Kennedy	Work on roads	10 18 69
" 298	Jno. C. Skillock	" " "	1 77 76
" 299	J. D. Christie	" " "	1 75 70
" 400	Miller P'tg Co.	printing election tabs	15 63 10
" 401	D. C. Ferrell	Work on roads	3 67 63
" 402	Dyer & Co.	Hardware for roads	9 67 70
" 403	D. F. Chowen	Work on roads	95 75 53
" 404	Geesman & Murphy	printing	1 77 70
" 405	Jno. Lally	Work on roads	40 5 13
" 406	Geo. G. Ferrell	Clerks fees.	51 79
" 407	Bx J. H. Smith	Hardware poor farm	19 55
" 408	Do	" roads & Bridges	7 60
" 409	R. Watson	repairing clock Auditors Office	1 50
" 410	N. F. Brown	Lumber	14 50
" 411	Schlener & Co.	Stationery	14 96

Journal of the Board of County Commissioners

Nov. 7th 1892.

14374 14370 14375 14371 14376 14373	Wm H. Donaldson	Expert Accountant Treasurers Office	1700	00
14412	Mpls. Provision Co.	Meat	97	51
" 413	Janney Bros.	Repairing Boiler & etc.	5	50
" 414	Abbt. Lawrence	Work on roads	370	67
" 415	Tel. Exch. Co.	Tel. service	75	95
" 416	B. F. Keesling	162 Gal. Sorgum poor farm	56	76
" 417	A. P. Abell	Medical services	3	00
" 418	Akeley Lumber Co.	Lumber	77	05
" 419	City Ice Market	Ice Court House	15	50
" 420	Jerry Thein	Road work	153	75
" 421	R. A. Maby	printing	18	80
" 422	Cushman & Plummer	Stationery	69	70
" 423	Mpls. Gas Co.	Gas Ct. House & Jail	88	48
" 424	Mpls. Plg. Co.	printing	79	00
" 425	Stanwitz & Schober	"	17	70
" 426	J. H. Bishop	Stationery	9	50
" 427	Geo. E. Ledgerwood	Express Election tickets	6	25
" 428	Mathias Gross	Board at Workhouse	132	11
" 429	J. Stoft	Hardware	14	50
" 430	P. O. Swenson	Sheriffs fees	103	37
14431	H. A. White	Work on Dredge Boat	47	50
" 432	Harald Johnson	" " "	34	
14396	Fred F. Middleton	" " " "	17	
14433	Peoples Clo. Co.	Dry Goods poor farm	17	90
" 434	Dr. N. B. Sweetzer	Medical services	10	
" 435	Associated Charities	Transportations & etc.	35	57
" 436	Jno. Flemming	Work on roads	50	
" 437	C. E. Evans	" " "	165	75
" 438	N. L. Hoagland	" " "	75	
" 439	A. D. Axtell	Mdse. Court House	1	90
" 440	Wyckoff, Seaman & B.	1 Ribbon	1	
" 441	E. M. Farnham	Stone for roads	16	
" 442	N. L. Hoagland	Work on roads	870	81
" 443	Hill, Parry & Co.	Lime stone	16	80
" 444	O. O. Swenson	Sheriffs fees	171	71
" 445	Miller Plg Co.	printing	1	83
" 446	C. F. McCausland	Work on roads	63	75
" 447	N. W. Guaranty Loan Co.	Office rent	700	
" 448	F. Cook est.		16	
14397	Geo. E. Ledgerwood	Figuring interest for City on Revolving fund	1037	01
14449	J. W. Day & Co.	Lumber	185	43
" 450	T. T. Adcock	Work on roads	100	75
" 451	Ed. Sweeney	" " "	700	37

1460	Jno. Stewart	Road work	40 00
" 461	Jos. Robitshek	Mdse. poor farm	41 75
" 462	A. J. Coulter	Road work	71 73
" 463	N. A. C. Thompson	Hay poor farm	75
" 464	L. D. Perkins	Work on Dredge Boat	45
" 465	T. L. Moody	" " " "	36
" 466	Kyckoff, Seaman & D.	Stationery	3 65
" 467	Andr. Nelson	Watchman Jail	137 75
" 468	C. T. Swett	Dry Goods poor farm	89 69
" 469	M. Gannon	Groceries " "	139 40
" 470	N. Maben	Road work	200 37
" 471	Patsy Rourke	Work on Dredge Boat	76
" 472	Jos. Smeatana	12 Bu. Rye poor farm	6
" 473	C. T. Swett	Dry Goods " "	40 56
" 474	Tribune Pltg Co.	printing	66 75
" 475	A. Knoblauch & Son	Shoes poor farm	38 25
" 476	Ed. Smith	Road work	98 62

Commissioner Nash offered the following resolution:
Resolved:

That the report of the committee on claims be accepted, & its recommendations concurred in.

Adopted.

Board adjourned untill Thursday Nov. 10th at 10 A.M.

Attest
Geo. E. Ledyard
County Auditor

Geo W Coburn
Chairman

Journal of the Board of County Commissioners

Thursday Nov. 10th 1892.

The Board of County Commissioners met at 10 A.M. pursuant to adjournment with Commissioners Coburn, Chowen, & Nash present.

On motion Board adjourned until 2 P.M.

Afternoon Session

Board met at 2 P.M. with Commissioners Coburn, Chowen & Nash present.

On motion Board adjourned until Monday Nov. 14th at 10 A.M.

Attest:

Geo E Ledgerwood
County Auditor

Geo W Coburn
Chairman

The Board of County Commissioners met pursuant to adjournment with all Commissioners present.

A petition from John Powers for License as Auctioneer in Hennepin County was received.

Commissioner Chowen offered the following resolution:
Resolved, That a license be granted to Jno. Powers as an Auctioneer in Hennepin County for the sum of $25.00 for one year from date.
Adopted

We the Board of Audit of Hennepin County Minn. hereby designate the American Exchange Bank of Minneapolis as a depository of the funds of Hennepin County subject to the laws of Minnesota.
Geo. E. Ledgerwood Co. Auditor
By H. B. Huntington D'pty
Geo. H. Coburn Chairman Co. Com.
G. G. Tirrell Clerk Dist. Court
By C. B. Tirrell Deputy

Commissioner Dwyer offered the following resolution:
Resolved: That the Bond of the American Exchange Bank of Minneapolis in the sum of One Hundred & Seventy five Thousand Dollars as a Depository of the funds of Hennepin County & signed by Jno. G. Peterson, Jno. A. Nelson, Chas. A. Alther, K. Mortgaard, Thorald Guldbranson, H. A. Lynn, Fred Massolt, & Alfred H. Orth, as sureties be approved.
Adopted

Commissioner Dwyer from committee on claims presented the following report:
To the Honorable Board of County Commissioners.
Gentlemen:

Your committee on claims to whom was referred the matter of claims against Hennepin County have given the same careful consideration & beg leave to report as follows. That the following be allowed.

Respectfully Submitted
Thos. P. Dwyer Chairman
H. A. Chowen
Henry Oswald

1473	Robinson & Cary Co.	Repairing Edson Pump	78 49
" 474	W. Bell	1 Flue scraper	3 97
" 475	A & N. Laundry Co.	Laundry work Court House	6 54
" 476	J. J Hinrich	Transcribing from Old Records	427 00
Can 477	Wm. J. Byrnes	Coroners fees	31 20
Can 478	"	Office & Tel. Rent	25 00
" 479	W. A. Chowen	100 bu. Oats	30 00
Can 480	Irish Standard	printing	13 50
" 481	Jno. P. Hoy	Detective services	324 60
" 482	Journal Ptg Co.	printing	5 60
" 483	Jesse Cook	Justices fees	14 08
" 484	M. D. Wilson & Co	Livery for Grand Jury	20 00
" 485	A. C. Staggs	Dpty Coroners fees	66 80
" 486	Jno McDonnell	Road work	103 75
Can " 487	Ring & Tobin	Mason work & Excavating	599 00
Can " 488	Do	Stone Cutting (7 days)	28 00
Can " 489	Hunter, Scott & Co.	Hardware for Ct. House & Jail	54 32
" 490	D. F. Chowen	Road work	36 80
Can " 491	Benj. Davenport	Stationery	14 50
" 492	T. Larson	Blacksmith work (roads)	8 95
" 493	Adam Hohenstein	Building Stone Culvert	150 00
" 494	Patk Barrett	Road work	69 24
" 495	J E Egan	Surveyors fees refer	732 12

Commissioner Nash offered the following resolution, Resolved; That the report of the committee on Claims be accepted & its recommendations concurred in.

Adopted

Commissioner Nash offered the following resolution.
Resolved, That the Board of County Commissioners loan to the Board of Education the sum of Fourty Thousand ($40,000.00) Dollars, out of the County Revenue Fund.
Said Loan to draw interest at the rate of 5 1/2 % per. Annum from date. Principal & interest payable June 30 - 1893.

Adopted

To the Board of County Commissioners of Hennepin County:

The undersigned committee appointed by you to examine the proposed Alteration of Highway, as stated in the petition referred to in your order of appointment made on the 3rd day of October, 1892, would respectfully report that we met at the time & place designated in your said order, & proceeded to examine the highway proposed to be changed viz.

Beginning at the NE. cor. of the NE¼ of NE¼ Sec. 16 Town 118 Range 24 West & run thence West on North line of above described land & North line of Lot 3 of the above said Sec. 16 to a point in a line 42½ rods West of NE corner of Lot 3 thence S.W'ly on the most practical route to a point in West line of said Lot 3 25 rods N. of the South West cor. of said Lot 3 thence South on West line of said Lot 3 to the center of County Road as now traveled & terminate & discontinue of road which passes through the above described land & between the beginning & terminating points mentioned above.

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

Given under our hands this 14th day of November A.D. 1892.

H. A. Chowen
M. W. Nash
Henry Oswald
Committee.

Commissioner Dwyer offered the following resolution:
Resolved: That the report of the committee on the Stynes road be adopted.
Adopted

Commissioner Oswald from the Committee on Taxes presented the following report:
To the Honorable Board of County Commissioners.
Gentlemen:

Your committee on Taxes to whom was referred the matter of Abatements have given the same careful consideration & beg leave to report as follows: That the following be allowed

Henry Woodford – 2

Respectfully Submitted
Henry Oswald Chairman
M. W. Nash
Thos. P. Dwyer

Commissioner Chaworn offered the following resolution
Resolved, That the report of the committee on taxes be
accepted & its recommendations concurred in.
Adopted

On motion the Board adjourned

attest
Geo. E. Hedgewood
County Auditor

Ed. W. Coburn
Chairman

Monday December 5th 1892.

The Board of County Commissioners of Hennepin County met at 10 A.M. pursuant to law, all the Commissioners were present.

The minutes of the November meetings were read & approved.

The report of the overseer of the County poor farm was placed on files.

The ferryman at the narrows in Lake Minnetonka reported that 422 teams had crossed the ferry during October & 335 during November.

Commissioner Dwyer offered the following resolution:
Resolved, That the amount of the bonds to be given by county officers-elect be fixed as follows:
Treasurer $1,000,000; Auditor $10,000; Clerk of District Court $20,000; Register of Deeds $10,000; Coroner $1000; Surveyor $1,000; Sheriff $10,000; Superintendent of Schools $1,000; Judge of Probate $5,000.

Adopted

M.D. Ridgeway, Trustee of the Village of Minnetonka reported that certain road taxes, reported by the Excelsior Officers as delinquent, had been paid into the treasury of Minnetonka Village & should be credited as paid on the tax books. The matter was referred to the County Attorney.

The following bids for fuel were received:
From Goodyear & Lawther

Hocking Valley	Screen Lump	per Ton	4 48
"	" Nut	"	4 13
Youghiogheny	Lump	"	4 43
"	Nut	"	4 38
Four foot pine Edgings tied in bundles		per. Cord	1 50
Hocking Lump in car lots on track at Hopkins		per Ton	4 35
" " " " " del. at poor farm		"	4 65
Youghiogheny Lump - car lots on track at Hopkins		"	4 60
" " " " del. at poor farm		"	4 85

From W. F. Bowen Fuel Co.

Hocking Valley		per Ton	4 47
Youghiogheny		"	4 73
New Kentucky		"	4 47
Illinois (best)		"	3 55

From Scranton Fuel Co.

Hocking Valley	del. at Court House	per Ton	4 40
Youghiogheny	" " "	"	4 70
"	at Lake or Hopkins	"	4 80
Hard Coal	f.o.b at Hopkins	"	8 10

From Norton Coal Co.

Stove, Nut & Egg Coal		per Ton	5 85
Grate or furnace	"	"	5 60
Pea Coal		"	6 00
Buckwheat Coal		"	5 00
Hocking Valley		"	4 50
Youghiogheny		"	4 75
New Kentucky Lump		"	4 40
Illinois		"	4 00

From Pioneer Fuel Co.

Authracite	dld at Court House	per Ton	8 85
Youghiogheny		"	4 70
Hocking Lump		"	4 45
Youghiogheny	" on track at Hayzata	"	4 75
Hocking	" " " "	"	4 50
Authracite	dld at poor farm	"	8 85
Youghiogheny Lump	on track at Hopkins	"	4 70
Hocking	" " " "	"	4 45

Referred to committee on public grounds & buildings.

A petition for an open bridge over the outlet of Mud Lake into Browns Bay signed by Geo. A. Bracket & others, was referred to the committee on Lake improvements.

Commissioner Oswald offered the following resolution: Resolved: That the sum of $40,000 be taken from the County Revenue fund, & set aside as a sinking fund to be devoted to the payment of county bonds as they become due.

Adopted

The matter of the appointment of delegates to the proposed "good roads" convention was laid over to the next meeting, the apportionment being fixed at 21 from the City & 21 from the country outside the City.

On motion the board adjourned until 2 P.M.

Afternoon Session

The Board met pursuant to adjournment, with all the commissioners present.

The committee on Taxes report recommending that the following applications for Abatements of taxes be allowed:
Peter Anderson, Lakewood Cem. Association,
Mrs. Emily S. Cook, Jno. Burns.

Henry Oswald Chairman
M.N. Nash
Thos. P. Dwyer

Commissioner Rhowen offered the following resolution: Resolved: That the report of the committee on Taxes be accepted & its recommendations concurred in.

Adopted

Protests from Wm. Henry Ferguson & Lydia D. Holtz against payment of special taxes on account of condemnation of Minnetonka Mill dam property, were read & referred to Commissioner Dwyer.

Commissioner Dwyer offered the following resolution:
Resolved; That the Treasurer be authorized to receive the sum of $11.40 in full payment of the 1891 tax on Lots 12 & 13 Block 5 "Menages Supplement, the penalty on said tax being hereby remitted the owner having paid tax by mistake on property he did not own.
Yeas Oswald, Dwyer & Chairman Nays Chown & Nash

Commissioner Nash from committee on Public Grounds & Buildings presented the following report:
To the Honorable Board of County Commissioners.
Gentlemen:

Your committee on Public Grounds & Buildings to whom was referred the matter of bids for Coal have given the same careful consideration, & beg leave to report as follows:
That the Scranton Fuel Co. be given the contract to furnish Hocking Valley Coal at $4.40 per Ton & Youghiogheny Coal at $4.70 per Ton del. at Court House.

Respectfully Submitted
M.W. Nash Chairman
Geo. W. Coburn
Thos. P. Dwyer

Commissioner Oswald offered the following resolution
Resolved; That a contract be entered into with the Scranton Fuel Co. for furnishing, for the use of Hennepin Co. Hocking Valley Lump Coal at $4.40 per. ton & Youghioghenny Coal at $4.70 per. Ton del. at Court House.
Adopted

Commissioner Nash offered the following resolution:
Resolved; That the plat showe change of road in Section 17 & 18 Town 114 Range 23 be accepted & ordered filed in the County Auditors Office.
Adopted

Commissioner Chown offered the following resolution:
Resolved; That the plats of the Yorkville & Bloomington road as surveyed by J.E. Egan County Surveyor be accepted & ordered filed in County Auditors Office.
Adopted

Commissioner Dwyer offered the following Resolution; Resolved; That the plats of Road in Sections 25, 26, 35 & 36 Town 118 & Sec's 1 & 2 Town 117 Range 24 as surveyed by J.E. Egan County Surveyor be accepted & ordered placed on file in County Auditors Office

Adopted

Commissioner Oswald offered the following resolution Resolved; That the plat showing change of road in Sections 23 & 26 T 28 Range 24 be accepted & ordered filed in County Auditors Office

Adopted

Commissioner Dwyer from the committee on claims presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on Claims to whom was referred the matter of Claims against Henn. Co. have given the same careful consideration, & beg leave to report as follows:

That the following be allowed

Respectfully Submitted

Thos. P. Dwyer Chairman
Henry Oswald
Chowen

14500	Miller Ptg. Co.	printing	57 10
" 501	Jas. Stubbards	repairing house at ferry	7 00
" 502	H. S. Chowen	Straw etc. for poor farm	7 25
" 503	M. P. Satterlee	printing	5 00
" 504	Harrison & Smith	"	64 00
" 505	J.N. Savage	Reporting Peterson investigation etc.	120 00
" 506	Do.	Attendance Coroners inquest	31 00
" 507	N.W. Tel. Co.	Tel. service	30 05
14469	H. H. Donaldson	Examining Books Treas. Office	700 00
14470	Do	" " " "	700 00
14470	Do	" " " "	700 00
14508	T. Knapp	Damages	15 00
" 509	Tribune Ptg Co.	printing	65 50
" 510	Jas. A. Lewis	Stationery etc.	7 62
" 511	Goodnow & Latcher	Coal for Court House	573 06
" 512	N. A. C. Thompson	Mdse. poor farm	9 60

14573	S. C. Ferrell	Road work		76 98
" 14	Philip & Bros.	Livery service		3 50
" 15	C B. & J H. Smith	Hardware for poor farm & Roads & B		16 70
Cert. " 16	Jno. Flemming	Road work		30 00
" 17	T. J. Buxton	Stamped Envelopes		11 00
" 18	Minn. Tribune Co.	printing		46 50
" 19	Mpls. Prov. Co.	Meat		68 29
" 20	K. Asheren	Soap & etc. Ct. House		16 25
" 21	Do.	Mdse "		17 30
Cert. " 22	Tim Kennedy	Road work Cert. issued for 570.00		510 52
" 23	T. Simon	Brooms		6 00
" 24	H. A. Booth	Sheriffs certificates & etc.		5 15
" 25	Julius Heinrich	Oath Canvassing Board - Henn. Co. Treas. Bond to		2 00
" 26	City Ice Market	Ice for Ct. House		10 13
" 27	J. S. Todd & Co.	Stationery		33 80
" 28	Union Ry. Storage Co.	Flue lining & etc.		5 88
" 29	H. L. Hoagland & Crew	Road work		113 37
" 30	Jno. Mc. Darthy	Hauling Boxes from Ct. House		1 00
" 31	Hunter, Scott & Co	Work in Ct. House		11 40
Cert " 32	Andr. Nelson	Night watchman Jail		24 75
Cert. " 33	T. L. Moody	Work on Dredge Boat		46 00
" 34	J. D. Kearney & Co.	Mdse. Ct. House		9 90
" 35	Do.	" "		3 05
" 36	P. P. Swenson	Extra work		10 00
" 37	A. C. Skapp	Coal (Excelsior)		80 50
" 38	Jos. Robitscheck	Mdse. Ct. House		6 00
Cert. " 39	Thard. Janson	Work on Dredge Boat		42 00
Cert " 40	Patsy Rourke	" " " "		9 00
" 41	H. A. C. Thompson	Wood for poor farm		170 00
30105	Geo. W. Coburn	Canvassing Election returns		17 56
14542	J. S. Christie	Road work		75 84
" 43	Peter Heinard	" "		25 00
" 44	D. H. Knowlton et al.	Election returns		13 80
" 45	P. P. Swenson	Sheriffs fees		116 99
Cert " 46	H. J. Byrnes	Office & Tel. rent		25 00
Cert " 47	Do.	Coroners fees		195 05
" 48	A. C. Staggs	Dpty. " "		29 90
" 49	Mpls. Pt'g. Co.	printing		12 25
" 50	H. B. Henry & Others	Road work		173 99
" 51	Mpls. Stamp Co.	Rubber stamps		7 53
" 52	N. A. Cleveland & Co.	Hardware Ct. House		4 42
" 53	Cushman & Plummer	Stationery		11 65
" 54	G. O. Vaspers	Witness fees		1 84

14555	J. E. Pavetka	Witness fees	2 40
" 56	Jos. Bren	" "	1 84
" 57	Geo. N. Gibbs	" "	2 75
" 57	Do.	" "	2 75
" 58	M. Gannon	Groceries for poor farm	148 34
Cert. " 59	H. A. White	Work on Dredge Boat	57 50
Cert. " 60	J. D. Perkins	" " " "	57 50
" 61	G. A. Carlson	Lime & cement	8 20
" 62	Jno. A. Schlener	Stationery	16 90
" 63	Washington Pierce	Soldier Burial	35 00
30106	Geo. E. Ledgerwood	Canvassing Election returns	16556
" 107	Elijah Barton	" " "	17556
" 108	R. M. Mills	" " "	17556
14497	Ring & Tobin	Bridge work	410 00
Cert 14564	N. McNeal & Others	Road "	335 00
" 65	J. E. Egan	Surveyors fees	70 50
" 66	R. A. Mabey	Transcripts in criminal cases	26 40
" 67	Columbia Mill Co.	Cash advanced in Heilpern case	1736 03
" 68	Geo. G. Terrell	Clerks fees	610 21
" 69	L. C. Bixby	Lumber	14 10
" 70	Mpls Times Co.	printing	17 00
" 71	O. G. Swett	Dry Goods poor farm	73 76
" 72	Baltimore Pkg Co.	Arrest of T. Alsoung	17 50
" 73	Homan Cement & L. Co.	Cement	36 00
" 74	A. J. Coulter	Team 3 days	10 50
" 75	C. D. Whitall & Co.	Stationery	26 29
" 76	Amor & Co	Coffin & Transportation	41 25
" 77	Do.	" poor farm	8 50
" 78	S. Kimball Pkg Co.	printing	62 54
" 79	N. W. Star Oil Co.	Oil	17 48
" 80	E. S. Higgin	Road work	111 87

Commissioner Nash offered the following resolution;
Resolved; That the report of the Committee on claims be accepted & its recommendations concurred in.

Adopted

A petition signed by C. A. Hurlbut + 47 others asking that the Minnetonka Mills dam be closed until spring, was referred to the committee on Lake Improvements.

The committee on Roads + Bridges reported in favor of granting the prayer of the petitioners in the matter of locating the Jacob Barge road so called

Commissioner Dwyer offered the following resolution Resolved; That the report of the committee in the matter of the Jacob Barge road so called be, concurred in.

Adopted

On motion the Board adjourned until Monday Dec. 19th 1892 at 10 A.M.

Attest
Geo. E. Ledgerwood
County Auditor

Geo. W. Coburn
Chairman

The Board of County Commissioners of Hennepin County met at the Court House in Minneapolis at 10 A.M. pursuant to adjournment.
All the Commissioners were present.

Petition asking for the early completion of the Superior Avenue boulevard was referred to committee on roads & bridges.

Commissioner Dwyer offered the following resolution: Resolved That Rosa Steckle having paid the necessary fee is hereby given a license to sell Liquor at Hamel Station for one year from Dec. 1st 1892.

Adopted

Commissioner Oswald offered the following resolution: Resolved That the bond of Jno. H. Steele Judge of probate Elect in the sum of $5000.00 signed by Michael Ryan & A. G. Davidson as sureties be accepted.

Adopted

The following delegates were appointed to the "good roads" Convention to be held in St. Paul Jany 26 & 27, 1892. Osseo

A.E. Olson, Wm. Donaldson, Jas. E. Egan
Geo. M. Cooley, Harry Watson, M.O. Nash
A.T. Aukeny, D.M. Gilmore, M. Breslauer
Henry Oswald, Edmund Eickhorn, Andr. J. Smith

St. Louis Park

H. C. Starring, Washburn, Jos. Hamilton, Daull Galvin

Excelsior

H. B. Morse, E.R. Perkins

S. M. Carmen Mound City, Neil McNeil Dayton
R.M. Mills Maple Plain, Jno Mitchel Maple Grove
J.R. Cunningham Rockford, Ewd. Egan Osseo
Peter Heinand Burchville, J. D. Taylor Camden Place
Ed. Higgins Rogers, Miles Dickey Hayzata
E. C. Hughs Parkers Lake, Chas. McCaslin Robbinsdale
Ed. J. Conroy, Edwin Cooley, Jno. Mahoney,
Chas. A. Carlson, Geo. H. Coburn, Jno. M. Gleason } City
A.D. Libby, Jno. Lally, D.H. Elder, Jacob Stoft, Thos. P. Dwyer }
Jno. A. Bull, Edina Mills, J. D. Schofield, Bloomington

Commissioner Nash offered the following resolution Resolved, That the bond of W. P. Spring Coroner Elect in the sum of $1000 be approved.

Adopted

Commissioner Chown offered the following resolution Resolved, That the amount of the bond of the County Attorney be fixed at $1000 00 & that the Court Commissioners Elect at $2000 00

Adopted

Adjourned until 1:30 P.M.

Afternoon Session

Board met at 1:30 P.M. with all members present.

The bond of C.R. Cooley County Auditor Elect, in the sum of $10000 with Alden J. Bletheu & Wm. E. Alter as sureties was presented.

Commissioner Oswald offered the following resolution Resolved, That the bond of C.R. Cooley County Auditor Elect, be approved.

Adopted

Commissioner Oswald from committee on Taxes presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen:

Your committee on Taxes to whom was referred the matter of applications for abatement of Taxes have given the same careful consideration, & beg leave to report as follows.

That the following applications be granted Paul Paulson, W. F. Merriam 5 applications

That the following be not allowed, Emma Rushford

Respectfully submitted,

Henry Oswald Chairman

M. H. Nash

Thos. P. Dwyer

Commissioner Chown offered the following resolution: Resolved; That the report of the committee on taxes be accepted & its recommendations concurred in.

Adopted

Commissioner Dwyer from the committee on Claims presented the following report:

To the Honorable Board of County Commissioners,

Gentlemen:

Your committee on claims to whom was referred the matter of claims against Hennepin County have given the same careful consideration, & beg leave to report as follows:

That the following be allowed

Respectfully Submitted
Thos. P. Dwyer Chairman
Henry Oswald
W. A. Chowen

14582	Stanwitz and Schober	Flour for poor farm	63 00
" 583	J. H. Day & Co.	Lumber " " "	8 00
" 584	Do.	" " " "	13 98
" 585	A. G. Mosher	Testing Scales	1 50
" 586	Cleveland & Co.	Hardware	3 85
" 587	Do.	"	6 16
" 588	Jno. P. Hoy	Detective services	76 60
" 589	A. E. Olson & Co.	Dry Goods poor farm	21 03
" 590	Do	" " " "	3 55
" 591	Mpls. Gas Co.	Gas for Ct. House & Jail	145 44
" 592	Geeseman & Murphy	printing	31 00
" 497	Scranton Fuel Co.	Coal for Ct. House	180 47
Ct 593	Rhode & Co.	7 records	105 00
" 594	Jno. Feltl	Oats for poor farm	96 30
" 595	A. Kirschbaum	Clothing for Jail	58 00
" 596	St A. Laundry Co.	Laundry work Ct. House	3 33
" 597	Knoblauch & Son	Shoes etc. poor farm	40 48
" 598	J. C. Plummer	Making divisions in Real Estate	100 00
" 498	W. A. Donaldson	Examining Books Treas. Office	200 00
" 499	Do.	" " " "	200 00
" 599	Jas. Howard	Detective services	91 65
" 600	A. E. Olson & Co.	Dry Goods poor farm	17 71
" 601	Minn. Tribune Co.	printing	35 75
" 602	H. D. Cunningham	Medical services	11 40
" 603	E. H. Hoban	Warrant J. C. Hale	7 50
" 604	R. McCauley	Hauling Lumber for Bridge	16 75
Ct " 605	Frank Chabot	Driving piles " "	40 00

Commissioner Nash offered the following resolution;

Resolved, That the report of the committee on Claims be accepted & its recommendations concurred in.

Adopted

Journal of the Board of County Commissioners

Dec. 19th 1892.

Commissioner Nash offered the following resolution
Resolved, That the following road order be passed.
4 Yeas 1 Nay (Cowen)

State of Minnesota, } SEE PAG. 97 - 1893
County of Hennepin. } RESCINDMENT.

At a meeting of the Board of County Commissioners of said county, held Dec. 5- a copy of the report of the committee appointed by us at our last session to examine the road hereinafter named, having been duly returned, by which said report it appears that the said committee met at the time & place designated in our order of appointment & examined the highway proposed to be located viz: Beginning at a point on South line of Govt. Lot 2 in Sec. 24, T. 118, R 22 W. 930 ft. W. of SE. cor. of said Lot, th. N. Wly along or near the shore of Medicine Lake, according to the meander line thereof as established by government surveyors Lots 1 & 2 owned by Antoine Le Compt, Jos. Begin & Mary Lefevre, & further N. Wly on the most practicable route over Lots 1 & 2 in Sec. 23, owned by Louis Begin, & Lot 3, owned by A. Koslowsky, & over the S. Ely 1/4 of the S.W. 1/4 & Lot 1 in Sec. 14, owned by Aug. Sandhoff, & over the N.W. 1/4 of the S.W. 1/4 in Sec. 14, owned by Herbert Newman, intersecting the W. line of Sec. 14 at a point 1500 ft. N. of S.W. cor. of said Sec. th. N. 41 1/4 degrees W. 473 ft. th. N. 47°, W. 964 ft. to intersection of Rockford road as now laid out over the N.E. 1/4 of S.E. 1/4 in Sec. 15, owned by Joseph Noel; all the above land in Towns 118, Range 22 West.

And recommended that the prayer of the petitioners of locating said highway be granted; & being of the opinion that the public interest would be promoted by the location of said highway & that the location of said road be of sufficient advantage to the County to warrant the paying of damages hereinafter assessed, we do hereby order & determine that the prayer of said petitioners be granted & that a highway be & is hereby located according to the description above given, which is hereby declared to be a public highway, & 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 & to the owners thereof, as follows:

Joseph Noel $770.00 Hubert Newman $35.00
August Sandhoff $760.00 M. Klausman $340.00 Louis Begin $400.00

Given under my hand this 19th day of Dec. A.D. 1892
(Official Seal)
Geo. H. Cobura
Chairman
Attest: Geo. E. Edgerwood
Co. Auditor

On motion the Board adjourned until Saturday Dec. 31st at 10 A.M.

attest:
Geo. E. Ledyard
County Auditor.

Geo. M. Lebrun
Chairman

The Board met pursuant to adjournment with all the Commissioners present.

An inventory of the road & bridge tools belonging to the County showed a total valuation of $1991.75.
An inventory of Lake property showed a value of $24,178

Commissioner Dwyer offered the following resolution
Resolved, That the Bond of Courtland N. Dickey as Clerk of the District Court in the sum of $1000 signed by Healey C. Akeley & Russell M. Bennett as sureties be approved.

Adopted

Commissioner Oswald offered the following resolution
Resolved: That the Bond of Frank M. Nye as County Attorney in the sum of $1000 signed by Alden J. Blethen & C. Wright Davidson as sureties be approved.

Adopted

Commissioner Nash offered the following resolution
Resolved: That the Bond of T. J. Buxton as County Treasurer in the sum of $1,000,000 signed by D. M. Clough, A. T. Brown, N. G. Sidle, Thos. Lowry, R. B. Langdon Geo. R. Howell, Kristian Kortgaard, Chas. A. Bovey, F. C. Barrows A. B. Barton, M. N. Nash, Jno. C. Oswald, Jas. W. Raymond, C. Wright Davison, O. C. Merriman, A. T. Gale, G. J. Heinrich F. A. Chamberlain, N. O. Horner, & E. N. Moulton as sureties be approved.

Adopted

Commissioner Thowen offered the following resolution
Resolved, That the Bond of Wilson A. Plummer as Register of Deeds in the sum of $5000 signed by Jno. F. Peterson & Chas. Robinson as sureties be approved.

Adopted

Commissioner Dwyer offered the following resolution
Resolved, That the Bond of Jas. K. Ege as Sheriff of Hennepin County in the sum of $5000 signed by Martin Ring & Kristian Kortgaard as sureties be approved.

Adopted

Commissioner Oswald offered the following resolution
Resolved; That the Bond of Sylv. A Kerr as Court Commissioner, in the sum of $1000 signed by Amos B. Cox & Hiram Gilson as sureties be approved.
Adopted

Commissioner Nash offered the following resolution;
Resolved, That the appointment of Edwin O. Garrigues as Clerk of the Probate Court be confirmed & his official Bond in the sum $500 signed by Isaac Atwater & Chas H. Babcock as sureties be approved.
Adopted

Commissioner Chowen offered the following resolution: Resolved; That the appointment of L. A. Nippert as deputy coroner be confirmed & his official bond in the sum of $1000 signed by Peter Rauen & Arthur E. Eichhorn as sureties be approved.
Adopted

Commissioner Oswald from committee on taxes presented the following report:
To the Honorable Board of County Commissioners
Gentlemen:
Your committee on taxes to whom was referred the matter of applications for abatements of taxes have given the same careful consideration & beg leave to report as follows:
That the following applications be granted
S.H. Galpin 4 applications
E. Harrington, Chas Johnson

Respectfully Submitted
Henry Oswald Chairman
M.H. Nash
Thos. P. Dwyer

Commissioner Chowen offered the following resolution: Resolved: That the report of the committee on taxes be accepted & its recommendations concurred in.
Adopted
Adjourned till 2 P.M.

Afternoon Session

Board met at 2 P.M. with all Commissioners present.

Commissioner Dwyer offered the following resolution
Resolved; That the bond of Frank Plummer as County Surveyor, in the sum of $1000 with Chas. A. Plummer & E.B. Tier as sureties be approved.
Adopted

Commissioner Dwyer from committee on claims presented the following report;
To the Honorable Board of County Commissioners
Gentlemen;

Your committee on claims to whom was referred the matter of Bill presented have given the same careful consideration & beg leave to report as follows, that the following be allowed.

Respectfully Submitted
Thos. P. Dwyer Chairman
H. A. Chowen
M. H. Nash

14606	Tribune Ptg Co.	printing	14	8 56
" 607	Fairbank Morse & Co	Weight for scales		50
" 608	J. O. Davis	posting Del. tax record	75	00
" 609	Peter Schumaker	road work	160	00
" 610	Associated Charities	transportation	19	18
" 611	Geo. C. Williamson	Stenographic work	14	00
" 612	Jno. A Schleuer & Co.	Stationery	7	35
" 613	"	"	8	60
" 614	"	"	58	50
" 615	Geo. E. Ledgerwood	recording road papers etc	9	70
" 616	C. F. Swett	Dry goods poor farm	78	26
" 617	C.B. & J.H. Smith	Hdwr. " "	19	50
" 618	J.L. Kearney & Co.	Tubing	2	80
" 619	Whitall & Co.	Stationery	8	40
Cert. " 620	Edwin Hedlund	repairing cots	18	00
14581	Scranton Fuel Co.	Coal	19	20
14621	N.L. Hoaglund	road work	174	75
" 622	A. Kelly Lumber Co.	Lumber	84	35
" 623	J.E. Egan	Surveyors fees	79	75
" 624	Jos. Smetana	Wood poor farm	80	00
" 625	Union Steam Laundry	Laundry work	65	45
" 626	Jos. Doerfler	Typewriting Board of Audit	1	50

Claim 627	Otto Langum	Carpenter work	80 00
" 628	F. Smith	Blacksmithing	15.35
" 629	Kayser & Co.	papering at Jail	26.55

Commissioner Oswald offered the following resolution: Resolved That the report of the committee on Claims be accepted & its recommendations concurred in.

Adopted

Commissioner Dwyer offered the following resolution: Resolved that the Bill of H. O. Peterson for the service of A. L. Horian for special work to the amount of $7 00 (Paid 1/30-93-14630) be allowed.

Yeas - Dwyer, Oswald, Chairm. Nays - Rush, McBurney

Carried

On motion the board adjourned until Monday Jany 2nd 1893 at 10 A.M.

Attest

Geo. E. Ludgarwood
County Auditor

Geo. W. Coburn
Chairman

Board met pursuant to adjournment with all the Commissioners present.

The minutes of the December meetings were read & approved.

The annual report of the overseer of the poor farm together with an inventory of property on hand were received & placed on file.

The ferryman at the narrows in Lake Minnetonka reported that 170 teams had crossed during December & for the year 1892 a total of 6465 teams had been ferried across.

The partial report of the Board of Audit showing cash items in the County treasury of $9346.53 was accepted & placed on file.

Commissioner Dwyer from committee on Claims presented the following report:

To the Honorable Board of County Commissioners.

Gentlemen;

Your committee on Claims to whom was referred the matter of Bills presented have given the same careful consideration & beg leave to report as follows;

That the following be allowed.

Respectfully Submitted
Thos. P. Dwyer Chairman
W. A. Chowen
Henry Oswald

1631	M. Gannon	Groceries for poor farm	116 63
" 632	A.L. Burnham	Sewer pipe	50 40
" 633	W. J. Byrnes	Coroners fees	200 45
" 634	do	Office & Tel. rent	25 00
" 635	A. C. Staggs	Dply Coroners fees	51 50
" 636	Mpls. Prov. Co.	Meat for poor farm	95 95
" 637	Geo. G. Tirrell	Clerks fees	64 73
" 638	"	Board of Audit	6 00
" 639	Geo. W. Coburn	" " "	6 00
" 640	Geo. E. Ledgerwood	" " "	6 00
" 641	Jas. Stubbards	Work on ferry	16 95

of Hennepin County, Minnesota.

Jany 7th 1893.

1464	H. A. C. Thompson	Expenses at poor farm	60.30
" 643	P. P. Swanson	Boarding prisoners	758.33
" 644	do	Sheriffs fees	1366.14

Commissioner Nash offered the following resolution: Resolved That the report of the committee on Claims be accepted & its recommendations concurred in

Adopted

Commissioner Dwyer offered the following resolution: Resolved, that the Bond of Jas. A. Peterson as assistant County Attorney in the sum of $1000 with Chas. Kittleson & S. E. Olson as sureties be approved.

Adopted

Commissioner Dwyer offered the following resolution: Resolved, that in severing his connection with the board, after a continuous service of 10 years the Hon. H. A. Coburn retires with the respect & good will of every member of the Board of County Commissioners, & we take this method & this opportunity of expressing our appreciation of his official conduct both as chairman & as a member of the board.

Adopted

Commissioner Oswald offered the following resolution: Resolved, that the thanks of this Board are hereby extended to the Hon. Geo. H. Coburn for the very able & satisfactory manner in which he has performed the duties of Chairman of this Board during the past year, & we take this opportunity of extending to him our best wishes for his continued health & prosperity in whatever walk in life he may see fit to adopt.

Adopted

Journal of the Board of County Commissioners

Jany 7th 1893.

Commissioner Nash offered the following resolution Resolved: That we the Board of County Commissioners of Hennepin County do tender our sincere thanks to Geo. E Ledyard the retiring County Auditor for the courteous treatment received from him & for the efficient manner in which he has served this Board for the past two years.

Geo H. Coburn
Henry Oswald
M H. Nash
H. A. Chowen
Thos P Dwyer

Adopted

On motion of Commissioner Chowen the minutes of this meeting were approved & the Board adjourned sine die.

Attest

County Auditor

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