

**OFFICIAL PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT SPECIAL MEETING CALLED FOR APRIL 24th, 1917.**

The Board of County Commissioners of Beltrami County met in SPECIAL SESSION at 10 o'clock A. M., Tuesday, April 24th, on call of Commissioners Hayes, Imsdahl and Ellis, to consider bids for the sale of Beltrami County Bridge bonds.

All members were present, and the meeting was called to order by Chairman Rako.

The bid of Durfee, Niles & Co., of Toledo, Ohio, offering par, accrued interest and a premium of \$817.00 for \$100,000 Beltrami County Bridge bonds, maturing in six to fifteen years, bearing interest at six per cent, and an alternative bid of par, accrued interest and a premium of \$10.00 for the same bonds bearing 5 1/2 per cent interest, was opened and read.

That being the only sealed bid offered, an open bid was asked for by the Board. No bids were made.

The following proposition was offered by a representative of the Minnesota Loan and Trust Company of Minneapolis:

Bemidji, Minnesota, April 24th, 1917.

Honorable County Board, Beltrami County, Minnesota.

Gentlemen:

Referring to the \$36,500 Bridge Bonds which your County expects to issue, said bonds bearing interest at 5 1/2 per cent per annum, interest payable semi-annually, but principal payable in full or at our office in Minneapolis as we may later determine, said bonds to be dated and delivered before June first, 1917, to mature as follows:

\$3000 June 1st, 1922.  
\$3000 June 1st, 1923.  
\$3000 June 1st, 1924.  
\$3000 June 1st, 1925.  
\$4000 June 1st, 1926.  
\$4000 June 1st, 1927.  
\$4000 June 1st, 1928.  
\$4000 June 1st, 1929.  
\$4000 June 1st, 1930.  
\$4000 June 1st, 1931.

without option of prior payment, bonds to be in the denomination of \$500 and \$1000 each, we to pay you the par value thereof, accrued interest from date of issue to date of delivery, furnish blank bonds without cost to the county, and also the services of our attorney without cost.

It is understood and agreed that you will furnish us without charge and prior to the delivery of said bonds in Minneapolis with full certified transcript of legal proceedings, evidence of satisfaction of our attorney the regularity and legality of said issue, and that you will take such steps and pass such resolutions as may be deemed necessary in his opinion to fully establish such legality and regularity.

This proposal is made strictly subject to cancellation by us, we to notify your County Auditor at Bemidji in writing or by wire to reach him not later than Thursday, May 3rd, 1917, and in the event that we cancel said contract we are in no way bound to fulfill said contract. In case we conclude to complete said contract we are to deposit with the Auditor a certified check equal to 10 per cent of the face value of said bonds, to be held by said county pending completion of contract and to be applied as part of payment of said bonds.

Respectfully submitted,  
THE MINNESOTA LOAN AND TRUST COMPANY  
By E. J. Kennedy.

We hereby accept the foregoing proposition and agree to its terms as outlined and further agree to do all and everything within our power to make said bonds legal and valid obligations of Beltrami County, Minnesota. Passed by resolution of County Board at its meeting this 24th day of April, 1917.

A. E. RAKO,  
Chairman County Board,  
Beltrami Co., Minn.

Attest:  
J. L. GEORGE,  
County Auditor.

It was moved, seconded and carried to reject the bid of Durfee, Niles & Co.

Moved, seconded and carried to adjourn sine die.

A. E. RAKO,  
Chairman of the Board.

Attest:  
J. L. GEORGE,  
County Auditor.

**PROCEEDINGS OF THE COUNTY BOARD AT ADJOURNED REGULAR SESSION APRIL 24th, 1917.**

The Board of County Commissioners met in adjourned session on Tuesday, April 24th, at 2:00 P. M.

All members were present.

Minutes of the previous session were read, and on motion duly seconded and carried were approved.

Petition of Ole Hengum et al asking for a re-survey of Sec. 10-151-31, came up for hearing.

It was moved by Lennon, seconded by Imsdahl, that R. K. Blier be appointed surveyor, and on motion duly seconded and carried to adjourn.

It was moved, seconded and carried to set a time of hearing for consideration of same for May 8th at 2:15 P. M.

In the matter of the assessment of expense of survey of Sec. 10-151-31, it was moved, seconded and carried to set a time of hearing for consideration of same for May 8th at 2:15 P. M.

In the matter of the assessment of expense of survey of Sec. 17-146-34, it was moved, seconded and carried to set a time of hearing for consideration of same for May 8th at 2:30 P. M.

In the matter of the assessment of expense of survey of Sec. 3-147-33, it was moved, seconded and carried to set a time of hearing for consideration of same for May 8th at 2:45 P. M.

In the matter of the assessment of expense of survey of Sec. 23-151-31, it was moved, seconded and carried to set a time of hearing for consideration of same for May 8th at 3:00 P. M.

The petition of Mandus Anderson et al praying for the establishment of a Town in Congressional Township 158-36 was offered.

The following resolution was offered by Commissioner Hayes, who moved its adoption:

WHEREAS a petition has been made to the Board of County Commissioners of Beltrami County, purporting to be signed by a majority of the legal male resident freeholders in Congressional Township 158-36, and that it is named YALE.

NOW THEREFORE BE IT RESOLVED that the petition be set and the boundaries of said town be and the same hereby are made co-extensive with the boundaries of said Congressional Township 158-36, and said Town so organized be named YALE.

The motion being seconded by Commissioner Ellis, was put to a vote and duly carried.

The following resolution was offered by Commissioner Hayes, who moved its adoption:

WHEREAS the Town of Yola has been this day organized.

NOW THEREFORE BE IT RESOLVED, that the first Town meeting for said Town be set for Saturday, the 12th day of May, at 9:00 o'clock in the forenoon, at the School house on the NW 1/4 of the NW 1/4, Sec. 17-158-36.

The motion being seconded by Commissioner Ellis, was put to a vote and duly carried.

Moved, seconded and carried to adjourn to 9:30 A. M., April 25th.

Board reconvened Wednesday, May 2nd, with all members present.

It was moved by Commissioner Ellis, seconded by Commissioner Lennon, that the Supervisor of Assessments be instructed to work in connection with the various Assessors of the County, in the matter of assessing logs, lumber, cedar and other timber products, boats, dredges and camp outfits and logging machinery, and to file a report of his work at the meeting of the Board of Equalization in July, 1917.

It was moved by Hayes, that the application of J. P. Omich praying for the reduction of the assessed valuation of Lot 3, Block 17, Original City of Bemidji, be reduced to the extent of \$1,500. There being no second, the motion was declared lost.

It was moved by Imsdahl, seconded by Hayes, that the application of J. P. Omich praying for a reduction of valuation of Lot 3, Block 17, Original City of Bemidji, be granted to the extent of \$1,000. Carried.

It was moved by Ellis, seconded by Lennon, that the application of Gertrude

Weber for a reduction of valuation of certain lots in Auditor's Plat No. 4 be rejected. Carried.

The committee of the citizens of Bemidji appeared before the Board to urge a movement for the improvement of the Jefferson Highway, and it was moved, seconded and carried to invite the Town Boards of the towns of Northern, Eckles and Lammers to meet with the Board on Thursday, the 26th, to complete arrangements for the observation of the Jefferson Highway Good Roads day on Tuesday, the first day of May.

The report of Henry Pfund, Supervisor of Assessments, in the matter of the application of Stella Minton for reduction of valuation on certain lands in Sec. 29-151-31, and showing a full and true valuation of \$3,584 for the time the same was received and filed, and on motion duly seconded and carried, said application was rejected.

The following resolution was offered by Commissioner Ellis, who moved its adoption:

BE IT RESOLVED, that the County Board of Beltrami County in session this 25th day of April, 1917 hereby make application for an allotment of \$40,000 from the Federal Aid funds of the State, to aid in the construction and improvement of the Jefferson Highway leading from the limits of the City of Bemidji west to the County line; the road from Pitt, south two miles, west one mile and south ten miles, the road south from the Village of Kellher six miles along the line of the Minnesota & International Ry., to the Village of Funkle, and west to connect with State Rural Highway No. 12, during the years 1918 and 1919.

BE IT FURTHER RESOLVED, That, providing Federal Aid is granted in the above amount by the State Highway Commission, the County Board does hereby agree to construct such project as gravel surfaced roads, according to the requirements of the State Highway Commission and the Secretary of Agriculture, the estimated cost of said improvement being \$80,000, and to that end hereby appropriate the sum of \$40,000 from the County and State Road and Bridge Funds to meet a part of the expense of said construction.

The motion being seconded by Commissioner Hayes, was put to a vote and duly carried.

Moved, seconded and carried to adjourn to 9:30 A. M., April 26th, 1917.

Board reconvened April 26th, at 9:30 A. M., with all members present.

It was moved by Ellis, seconded by Lennon, that the motion of February 13th, 1917, appropriating \$300 to the Town of Port Hope for the repair of State Road No. 6 in Sec. 28 of that town, be amended by adding the words "providing that said Town shall appropriate \$150 for the same work in addition to the County appropriation." Carried.

It was moved by Hayes, seconded by Imsdahl, that the County Board appoint a committee of one to attend to emergency matters of Roads and Bridges, and of a for in Unorganized Towns of his district. Carried.

It was moved, seconded and carried to recommend the following applications for reduction and abatement to the State Tax Commission:

Kenneth Melver, W. A. Worth, Erick Lasella, John Goodman, M. F. Malloy, County Auditor (2), L. P. Eckstrom, Robert Pederson, H. C. Judd, William Klock.

It was moved, seconded and carried to reject the application for refundment of taxes of C. W. Jewett & Co.

Moved, seconded and carried to allow the following bills:

Andrew Johnson, boarding prison March, 1917 ..... \$32.50  
Andrew Johnson, sheriff's fees district court March, 1917 ..... 80.40  
Andrew Johnson, sheriff's fees municipal court March, 1917 ..... 213.90  
Andrew Johnson, sheriff's fees municipal court ..... 154.02  
Andrew Johnson, sheriff's fees municipal court March, 1917 ..... 154.02  
Andrew Johnson, sheriff's fees justice court State vs. L. C. Munroe ..... 50.13  
Andrew Johnson, sheriff's fees court commissioner's court, State vs. Anderson ..... 7.20  
John P. Gibbons, municipal court, costs State vs. F. F. and Mrs. Anderson ..... 2.55  
John P. Gibbons, municipal court, costs State vs. Charles Swanberg ..... 5.23  
D. H. Fisk, court commissioner's fees State vs. John Doe ..... 4.40  
D. H. Fisk, court commissioner's fees State vs. F. F. and Mrs. Anderson ..... 10.30  
F. W. Berkey, justice fees State vs. Amos Warner ..... 4.70  
Wm. Lennon, mileage attending commissioner's meeting April 26 ..... 9.00  
Hans B. Imsdahl, mileage attending commissioners meeting April 26 ..... 34.60  
James P. Hayes, mileage attending commissioners meeting April 26 ..... 3.60  
Bemidji Pioneer Pub. Co., supplies for register of deeds ..... 4.00  
Bemidji Pioneer Pub. Co., supplies for supt. of schools ..... 12.50  
Bemidji Pioneer Pub. Co., supplies for engineer ..... 3.15  
Bemidji Pioneer Pub. Co., supplies for court commissioner ..... 14.75  
Bemidji Pioneer Pub. Co., supplies for sheriff ..... 2.00  
Bemidji Pioneer Pub. Co., supplies for auditor ..... 70.10  
Bemidji Pioneer Pub. Co., supplies for clerk of court ..... 4.00  
Bemidji Pioneer Pub. Co., supplies for treasurer ..... 3.25  
Bemidji Pioneer Pub. Co., publishing proceedings of board February and March and school petitions ..... 110.00  
Bemidji Pioneer Pub. Co., publishing financial statement ..... 3,033.40  
Bemidji Sentinel, supplies for auditor ..... 11.00  
Bemidji Sentinel, supplies for treasurer ..... 2.25  
Bemidji Sentinel, supplies for clerk of court ..... 9.10  
Bemidji Sentinel, supplies for supt. of schools ..... 14.75  
Western Union Telegraph Co., clock service March and April ..... 2.00  
Western Union Telegraph Co., telegrams probate judge ..... 2.71  
Roe K. Blier, postage surveyor's office ..... 3.50  
S. D. Snyder, making maps and estimates ..... 32.62  
S. D. Snyder, writing up road records ..... 10.00  
J. A. Penton, supplies for clerk of court ..... 3.25  
J. A. Penton, supplies for treasurer ..... 2.75  
J. A. Penton, supplies for register of deeds ..... 8.50  
Miller-Davis Co., assessment blanks and supplies ..... 208.10  
Miller-Davis Co., assessment and tax lists ..... 495.00  
Miller-Davis Co., money and credit blanks ..... 12.50  
Miller-Davis Co., supplies for auditor ..... 9.16  
Miller-Davis Co., assessment supplies ..... 1.30  
Miller-Davis Co., supplies for auditor ..... 2.50  
Free Press Pub. Co., ditch lien record for auditor ..... 25.00  
Geo. D. Barnard & Co., lien record for register of deeds ..... 23.84  
Fritz-Cross Co., steel filing cases for treasurer ..... 70.00  
Fritz-Cross Co., warrant register for auditor ..... 27.32  
O. C. Moon, recording bonds, Minneapolis Paper Co., toilet paper ..... 13.50  
Burroughs Adding Machine Co., repairs on machines ..... 3.50  
A. B. Dick Co., mimeograph supplies ..... 7.19  
E. H. Marcum, M. D., medical services for prisoners ..... 4.00  
Northern Grocery Co., supplies for janitor ..... 2.00  
Champion Supply Co., steel hammocks for jail ..... 45.00  
Chas. Tiedler, sawing wood for jail ..... 38.00  
J. C. McGhee, expenses assistant superintendent schools March, 1917 ..... 48.17  
W. B. Stewart, expenses superintendent of schools, March, 1917 ..... 73.46

F. W. Rhoda, clerk's fee entering tax judgment real estate 1,755.60

C. O. Moon, report of mortgage foreclosures 33.25

D. E. Leister, carrying general election returns, Turtle River 2.80

Roy K. Blier, platting and recording survey Sec. 34-148-33 8.50

Chas. Erdahl, rodman on survey Sec. 34-148-33 8.00

Chas. Erdahl, surveyor as chairman on survey Sec. 3-147-33 12.00

Andrew Johnson serving notices of hearing on survey Sec. 16-151-31 16.80

Bemidji Pioneer Pub. Co., publishing notice of hearing survey Sec. 10-151-31 5.50

Roy K. Blier, platting and recording survey Sec. 16-147-32 8.50

C. E. Carikist, supplies for Jacob Sekok, pauper, Unorganized Town ..... 39.07

Clayton Collard, assessing county supervisor ..... 6.00

Clayton Collard, assessing work State Road No. 1, 4 and 6, 147-33 \$9.00; 146-32 \$3.00; 146-34 \$3.00; 146-35 \$3.00; 146-36 \$3.00; 146-37 \$3.00; 146-38 \$3.00; 146-39 \$3.00; 146-40 \$3.00; 146-41 \$3.00; 146-42 \$3.00; 146-43 \$3.00; 146-44 \$3.00; 146-45 \$3.00; 146-46 \$3.00; 146-47 \$3.00; 146-48 \$3.00; 146-49 \$3.00; 146-50 \$3.00; 146-51 \$3.00; 146-52 \$3.00; 146-53 \$3.00; 146-54 \$3.00; 146-55 \$3.00; 146-56 \$3.00; 146-57 \$3.00; 146-58 \$3.00; 146-59 \$3.00; 146-60 \$3.00; 146-61 \$3.00; 146-62 \$3.00; 146-63 \$3.00; 146-64 \$3.00; 146-65 \$3.00; 146-66 \$3.00; 146-67 \$3.00; 146-68 \$3.00; 146-69 \$3.00; 146-70 \$3.00; 146-71 \$3.00; 146-72 \$3.00; 146-73 \$3.00; 146-74 \$3.00; 146-75 \$3.00; 146-76 \$3.00; 146-77 \$3.00; 146-78 \$3.00; 146-79 \$3.00; 146-80 \$3.00; 146-81 \$3.00; 146-82 \$3.00; 146-83 \$3.00; 146-84 \$3.00; 146-85 \$3.00; 146-86 \$3.00; 146-87 \$3.00; 146-88 \$3.00; 146-89 \$3.00; 146-90 \$3.00; 146-91 \$3.00; 146-92 \$3.00; 146-93 \$3.00; 146-94 \$3.00; 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