

COMMISSIONER'S PROCEEDINGS

Adjourned Regular Meeting of County Board, held August 16, 1921, at 2 o'clock P. M.

All members present. On motion made, seconded and duly carried, the Board accepted a proposal made by Kalman Wood & Co. for bonds on Judicial Ditch No. 3 of Stearns and Kandiyohi Counties.

Commissioner C. J. Swenson offered the following resolution and moved its adoption:

WHEREAS in pursuance of and in full compliance with the provisions of Chapter 230, General Laws, Minnesota, 1905, and the several acts amendatory thereof and supplemental thereto, such steps have been duly and legally taken that a certain public drainage ditch has been duly located and established, with certain branches and laterals located partly in the County of Stearns, and partly in the County of Kandiyohi, in the State of Minnesota, and known as Judicial Ditch Number 3, and known as Judicial Ditch Number 3, Stearns and Kandiyohi Counties, Minnesota, and

WHEREAS it has been definitely ascertained and determined in accordance with the provisions of law applicable thereto, that the expense incurred and to be incurred in locating, constructing and establishing so much of said Judicial Ditch Number 3 as is located in said County of Kandiyohi, Minnesota, or in such relation thereto as to establish the same within the terms of said law, will be at least the sum of \$37,400.00 and

WHEREAS there is not sufficient money in the treasury of said county of Kandiyohi, to defray the expense incurred or to be incurred in so locating, constructing and establishing so much of said Judicial Ditch Number 3 as is located in said County of Kandiyohi, to defray the expense thereto as to affect lands therein within the term of said law.

NOW THEREFORE, BE IT RESOLVED by the county board of Kandiyohi County, Minnesota, that it is necessary for the purpose of defraying in part the expense incurred and to be incurred in locating, constructing and establishing so much of said Judicial Ditch Number 3 as is located in said County of Kandiyohi, to raise at this time the sum of \$37,400, and for that purpose the negotiable coupons bonds of said county of Kandiyohi be issued in the aggregate amount of \$37,400. That said bonds shall be 38 in number, numbered from 1 to 38 inclusive, shall bear date the first day of September 1921, be each of the denomination of \$1000 excepting bonds numbered 38 which shall be of the denomination of \$400.00, and shall bear interest at the rate of six per cent per annum, payable semiannually on the first days of March and September in each year. That said bonds shall be due and payable in Gold Coin of the United States of America of the present standard of weight and fineness, at the First National Bank, in the City of St. Paul, Minnesota.

That said bonds shall mature as to principal as follows:

Bonds numbered 1 to 3 inclusive on the first day of September, 1922, bonds numbered 4 to 6 inclusive on the first day of September, 1923, bonds numbered 7 to 9 inclusive on the first day of September 1924, and four bonds in the order of their numbers, lowest numbers first on the first day of September in each of the years 1925 to 1930 inclusive and bonds numbered 34 to 38 inclusive on the first day of September 1931.

RESOLVED further that said bonds and the coupons thereto attached shall be in substantially the following form, with the necessary variations as to numbers, denominations and maturities, which said form is hereby approved and adopted:

United States of America, State of Minnesota, County of Kandiyohi, Public Drainage Ditch Bond.

KNOW ALL MEN BY THESE PRESENTS that Kandiyohi County, in the State of Minnesota, acknowledged itself indebted, and for value received, promises to pay to bearer

Dollars (\$) in Gold Coin of the United States of the present standard of weight and fineness, on the first day of September, 1921, with interest thereon from date until paid at the rate of six per cent per annum, payable semiannually on the first days of March and September in each year, upon presentation and surrender of the annexed interest coupons as they severally become due, both principal and interest being payable at the First National Bank, in the City of St. Paul, Minnesota.

This bond is issued by said County of Kandiyohi for the purpose of defraying, and is for an amount necessary to defray in part the expenses incurred and to be incurred in locating, constructing and establishing so much of a certain public drainage ditch, known as Judicial Ditch Number 3 Stearns and Kandiyohi Counties, Minnesota, as is located in said Kandiyohi County, or in such relation thereto as to establish the same, and is issued by authority of and in strict accordance with the provisions of Chapter 230, General Laws, Minnesota, 1905, and the acts amendatory thereof, and supplemental thereto, and pursuant to a resolution of the County Board of said county duly passed and adopted.

It is hereby CERTIFIED and RECITED and all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done precedent to and in the issuance of this bond, have been properly done, happened and been performed in regular and due form and time as required by law; that the total indebtedness of said county of Kandiyohi, including this bond, does not exceed any constitutional or statutory limit, and that said ditch is a public drainage ditch duly and legally established for public utility and to promote the public health.

The full faith, credit and resources of said County of Kandiyohi, Minnesota, are hereby irrevocably pledged for the punctual payment of the principal and interest of this bond at maturity.

August and A. R. Schueller, Fahlun Township; J. W. Erickson, City of Willmar; and P. J. Swedberg, Pennock Village.

IN WITNESS WHEREOF, The County Board of Kandiyohi County, Minnesota, has caused this bond to be signed by its Chairman, and countersigned, sealed and recorded by the County Auditor, this First Day of September, 1921.

Chairman County Board

County Auditor.

That the coupons attached to said bonds shall be in substantially the following form:

On the First day of March 1921, September

Kandiyohi County, Minnesota, will pay to bearer Dollars (\$) in Gold Coin, at First National Bank, St. Paul, Minnesota, being semiannual installment of interest on its Public Drainage Ditch Bond, dated September 1, 1921.

County Auditor.

RESOLVED that said bonds shall be signed by the chairman of the county board and countersigned by the county auditor, and each of said bonds shall be sealed and recorded by the County Auditor. That the coupons attached to said bonds shall be authenticated by the facsimile signature of the County Auditor, printed, lithographed or engraved thereon, and

Whereas Kalman, Wood and Co., of St. Paul, Minnesota, have heretofore offered to purchase said bonds and to pay therefor not less than par value and accrued interest and

Whereas this Board deems it for the best interest of said County to accept the said bid of said Kalman, Wood and Co. and the same has been and hereby is accepted, and

Whereas in pursuance of law, a statement showing the cost of said ditch and of the amount of the lien upon the lands benefited thereby, has been duly made and filed,

Now Therefore, Be It Resolved that said bonds when so executed, shall be delivered to Kalman, Wood and Co., or their order on their paying into the treasury of said county the amount of their bid therefor, and that the proceeds of the sale of said bonds shall be placed in the General Ditch Fund of said County.

Be It Further Resolved that said bonds and the coupons thereto attached shall be paid out of any available funds in the county treasury of said county, when the funds on hand in the General Ditch Fund of the county in said County are insufficient to meet the payment of the principal or interest of said bonds, when the same respectively matures, and that the county auditor and county treasurer of said county are hereby authorized and directed to pay the interest and principal of said bonds in such event, and to take all necessary steps to that end, but the funds from which such moneys may be so taken or used for the payment of the principal or interest of said bonds, as they respectively mature, shall be replenished with interest from the collection of unpaid assessments for said Judicial Ditch No. 3 as such assessments are collected and received.

Be It Further Resolved that the full faith, credit and resources of said County of Kandiyohi, Minnesota, and of this county board as such be, and the same are hereby irrevocably pledged for the punctual payment of the principal and interest of said bonds when and as the same become due and payable.

Commissioner Wm. O. Johnson, one of the members of said board, seconded the motion to adopt said resolution, and the roll being called, the same was adopted by the following vote:

Ayes, Wm. O. Johnson, C. J. Swenson, N. B. Johnson, W. J. de Vries and O. S. Reigstad. Nays: None.

Whereupon said resolution was declared duly adopted.

On motion a recess was entered till 9 o'clock a. m., Aug. 17, 1921. Board convened at said time.

A plat of Ferring's Third Addition to the City of Willmar, located on the SW 1/4 of NE 1/4, sec. 14, township 119, range 35, was presented and considered, and on motion the same was approved.

On motion duly carried, the Bennie Legion of Atwater, was granted the sum of \$25.00, to be paid to them upon presentation of proper bill for expenses.

The following resolution proposed by commissioner W. J. de Vries and seconded by commissioner O. S. Reigstad, was adopted by the board, by a full vote.

RESOLVED by the County Board of Kandiyohi County, Minnesota, that the certain resolution passed by this board at its meeting on July 12, 1921, providing for the payment of \$30.00 per month toward defraying the expenses of the Municipal Court of the City of Willmar be, and the same is hereby rescinded, vacated and set aside.

On motion duly carried, commissioner O. S. Reigstad was appointed delegate to represent this county at the Conference of Social Work, to be held at Hibbing, Minnesota, on September 13, 1921. Commissioner N. B. Johnson was appointed as alternate.

The following resolution offered by commissioner Wm. O. Johnson and seconded by commissioner O. S. Reigstad, was adopted by a full vote of the board.

Be It Resolved by this Board that the County of Kandiyohi will pay \$40.00 per month to the City of Willmar for the cost of maintaining the Municipal Court of said City of Willmar.

Applications for relief in tax matters were presented and on motion recommended to the Minnesota Tax Commission, as follows:

August and A. R. Schueller, Fahlun Township; J. W. Erickson, City of Willmar; and P. J. Swedberg, Pennock Village.

A petition for the designation of a State Road in the towns of Arctander, New London and Lake Andrew, petitioned for by A. N. Quam and others, was presented to the Board. Several interested parties were present and were heard. On motion said petition was placed on file.

On motion a recess was entered till 2 p. m. Aug. 17, 1921. Board convened at said time.

The following motion was made and carried: Moved that the Board of Trucks used by the county be returned to the Minnesota State Highway Department.

On motion made, seconded and duly carried, the A. Guthrie and Company paving contract was accepted and the Engineer's final report approved.

Commissioner C. J. Swenson offered the following resolution and moved its adoption:

On motion made and duly carried, the Board appropriated and set aside the sum of \$5000.00 out of the road and bridge levy for the year 1921 to pay road bonds and the interest accruing on same.

On motion made and carried, the application of Ed. Sanderson for increase in salary was rejected.

On motion the Board proceeded to audit bill filed against the county, whereupon the following bills were allowed:

County Revenue Fund.

Name For What Purpose Amount

N. B. Johnson, commissioner's mileage \$ 9.00

N. B. Johnson, services on Board of Equalization 18.00

C. J. Swenson, services on Board of Equalization 16.00

C. J. Swenson, commissioner's mileage 2.00

W. J. de Vries, services on Board of Equalization 16.00

W. J. de Vries, commissioner's mileage 4.00

Wm. O. Johnson, services on Board of Equalization 12.40

O. S. Reigstad, commissioner's mileage 4.00

Carlson Bros., office supplies 166.08

Peterson & Wellin, ribbons for diplomas 4.05

Free Press Co., record leaves for Co. Supt. 1.40

Peterson & Wellin, overalls for Nels Anderson, inmate Bethesda homes 8.00

Hammond & Stephens, office supplies 60.37

H. E. Nelson, repair work on sidewalk at jail 196.45

Republican Gazette, legal printing 125.10

Republican Gazette, job printing 42.25

Republican Gazette, legal publishing 11.79

Far Oaks Lodge Sanatorium, care and treatment for Myrtle Erickson and Nettie Berglund 63.00

Minnesota State Sanatorium, care and treatment for Wm. Magnuson—July 30.90

O. A. Norman, carrying gen. Election returns 1.20

Republican Gazette, legal publishing 237.70

Republican Gazette, legal printing 48.60

Miller-Davis Co., 4 copies 1921 session laws bound 8.23

Miller-Davis Co., school treasurers receipts 26.00

Maier Bros., brick for chimney for jail 25.20

S. B. Carlson & Son, office supplies 4.10

Louis W. Hedlund, painting and paperhanging jail 74.40

Riverside Sanatorium, care and treatment for Hulda and Claude D. Kimball, July 25.56

Louis F. Dow Co., settlement sheets for auditor 30.21

O. S. Reigstad, service on board of equalization 20.00

County Road & Bridge Fund.

A. E. Gilberg, horseshoeing 42.25

H. L. Wadell, cash advanced for freight 22.24

H. L. Wadell, cash advanced for postage, freight, drayage, phone messages and eng. mileage 135.50

Elmer R. Orred, groceries 45.15

Nels Johnson, 15.71 tons of hay 121.36

Louis Nordin, hauling and installing culverts 10.40

Austin-Western Road Mach. Co., repairs for grader 20.25

Elk River Concrete Products Co., cretex culverts 328.50

Austin Western Road Mach. Co., repairs for grader 4.40

Minnesota Testing Laboratories, testing cement 17.35

Minnesota Testing Laboratories, testing cement 101.90

Minnesota Testing Laboratories, testing cement 48.58

Oman Machine Works, one acetylene tank gas 140.21

Bartles-Scott Oil Co., gasoline 5.10

Farmers Elevator Co., salt and oats 24.40

Oman Machine Works, oxygen tank exchanged 6.90

Nichols-Hicks-McNairy, food supplies 222.32

Gallon Iron Works, one grader belt 118.93

Anderson-Nyquist Co., meats 86.42

Herman Gratz, gravel for state road No. 2 56.50

Lundquist Bros. Hdw. Co., 100 feet fuse 2.00

Willmar Coop. Merc. Co., groceries 54.43

Elk River Concrete Products Co., cretex culverts 453.00

Town of Willmar, culvert for state road 25.00

Kerr & Chard Lbr. Co., soft coal 18.35

Standard Lumber Co., soft coal 14.10

P. E. Patson & Son, horseshoeing 5.55

C. M. Babcock, repairs for Holt tractor 799.47

Palmer Nelson, labor on Co. Bond No. 5 85.24

Henry Hamd, damages for tile drain on S. R. No. 5 200.03

Anderson-Nyquist & Co., meats 143.24

Ohlsberg-Bergquist Hdw. Co., hardware supplies 3.64

Central Minnesota Produce Co., butter 10.90

Victor Klingenberg, harness supplies 29.35

Johnson-Larson Lumber Co., lumber and culvert 27.05

Edward Kleshol, cash advanced for 16 acres for road 30.90

Chamberlain Road and hand Austin Grader 45.00

Frank Dennis ditching on S. R. No. 2 100.00

Stearns County, Kandiyohi County share of work on county road bet. S. & K. counties 44.90

O. S. Reigstad, committee on road work 4.20

W. J. de Vries, committee on road work 4.20

W. J. de Vries, committee on machinery 18.00

N. B. Johnson, committee on road work 4.20

C. J. Swenson, committee on machinery 4.20

C. J. Swenson, road committee 18.20

Wm. O. Johnson, road committee 37.40

Wm. O. Johnson, road and machinery committee 18.20

G. E. Mertens, engineer's service on repair of No. 8 56.80

J. A. Rowat, service as engineer on repair of No. 8 12.50

O. S. Reigstad, attend hearing on repair of No. 16 5.00

W. J. de Vries, attend hearing on repair of No. 16 5.00

C. J. Swenson, attend hearing on repair of No. 16 5.00

C. J. Swenson, attend hearing on repair of No. 18 5.00

O. S. Reigstad, attend hearing on repair of No. 18 5.00

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