

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD, MARSHALL COUNTY, MINNESOTA

Adjourned meeting of the County Board held Oct. 14th, 1919.

Meeting called to order by the Chairman at 10 o'clock A. M. All members present.

Minutes of Sept. 16th meeting read and approved as read.

Petition for formation of New School District in Town of Mayland in Marshall County and Town of Clover Leaf and Goodridge, in Pennington County, hearing granted Nov. 11th, 1919, at 2 o'clock P. M.

Petition of Chas. Evenson et al. for a State Road in Town of Agder was on motion laid over.

Petition of the Jalmer Johnson and others for County Ditch was on motion laid over.

Pursuant to notice the Board proceeded to open bids for resurfacing of State Road No. 9 and the following bids were received:

P. O. Landen's bid for \$825.00 per mile or \$90.00 per day for furnishing engine and elevating grader with engine.

S. G. Enebak's bid for \$815.00 per mile, loading and hauling with wagons not to exceed 100 feet 40 cents per cubic yard, additional for hauling for each 100 feet of overhaul 3 cents.

On motion the bid of S. G. Enebak was accepted.

Commissioner A. N. Loden offered the following resolution in writing and moved its adoption:

Whereas, E. E. Johnson, Assistant Supt. of Highways, has filed a final estimate setting forth that S. G. Enebak contractor for Job No. 1803, State Road No. 9, has in all things completed said job in accordance with plans and specifications and that there is due said contractor a balance of \$1968.63, and Whereas the County Board has inspected said work and found the same satisfactory.

Now Therefore, Be it Resolved, that said estimate be and the same is hereby approved and that a warrant be issued to said contractor in the sum of \$1968.63 in payment of the said balance due said contractor.

Commissioner Carl T. Olson seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Commissioner A. S. Rokke offered the following resolution in writing and moved its adoption:

Whereas, the Railroad Companies require that all freight on gravel be paid in cash, before delivery can be had, and whereas shipments are now being made on Federal Aid Project No. 81.

Therefore Be it Resolved, that the County Auditor be and he is hereby instructed to promptly pay all such freight bills, and that he be and is hereby authorized and directed to arrange with the respective banks for the necessary cash and that he issue his warrants against the Road & Bridge fund for the same.

Commissioner A. N. Loden seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Commissioner A. N. Loden offered the following resolution in writing and moved its adoption:

Resolved that the compensation of the County Surveyor be fixed at \$50 for each and every day necessarily spent in performance of public work as such County Surveyor in Marshall County in accordance with the provisions of Chapter 480 of the Session Laws of 1919.

Commissioner A. N. Loden seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Commissioner Ole Torgerson offered the following resolution in writing and moved its adoption:

Be it resolved that the survey on the part of State Road No. 1 east of Thief River be discontinued for the present.

Commissioner A. N. Loden seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Resolution of the Marshall County Board, appropriating funds for the construction of Federal Aid Project No. 81.

Be it Resolved, that the County Board of Marshall County, in session this 14th day of October, does hereby make application for an allotment of \$55,000.00 from the Federal Aid funds of the state to aid in the construction and improvement of State Road No. 1 from Kittson County line to Polk County line.

Be it Further Resolved, that upon Federal Aid being granted in the above amount by the Commissioner of Highways, subject to approval of the Secretary of Agriculture, the County Board does hereby agree to complete said project as a gravel surfaced road, according to the requirements of the Commissioner of Highways and the Secretary of Agriculture, the estimated cost of said improvement being \$138,325.00. The County Board hereby agrees to provide necessary funds in addition to the Federal Aid, either by making special tax levies or by issuing bonds, when available. County Road and Bridge funds are insufficient.

O. ENGE, Chairman County Board.

Attest:

A. G. LUNDGREN, County Auditor.

Commissioner A. S. Rokke offered the following resolution in writing and moved its adoption:

Be it resolved that Chas. Johnson be authorized to issue time checks on Job No. 1812 and 1813, as prior order last year until the above jobs are complete.

Commissioner Ole Torgerson seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Resolved that the Chairman of the County Board be and he is hereby authorized to enter into contract with the Great Northern Railway Co. for the rental of piling ground at Stephen, Minnesota, in accordance with the proposal made by said Company.

Commissioner A. N. Loden seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Commissioner A. S. Rokke offered the following resolution in writing and moved its adoption:

Resolved that the Chairman and County Auditor be and they are hereby authorized to enter into a contract with Minneapolis, St. Paul & Sault Ste. Marie Railway Co., providing for an extension of 100 feet to the Industrial constructed into the County Road on REX of NW of Sec. 26.

Commissioner A. N. Loden seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Commissioner Ole Torgerson offered the following resolution in writing and moved its adoption:

Resolved that the County Auditor be and he is hereby authorized to enter into a contract with Minneapolis, St. Paul & Sault Ste. Marie Railway Co., providing for an extension of 100 feet to the Industrial constructed into the County Road on REX of NW of Sec. 26.

Commissioner A. N. Loden seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

Commissioner Ole Torgerson offered the following resolution in writing and moved its adoption:

Resolved that the County Auditor be and he is hereby authorized to enter into a contract with Minneapolis, St. Paul & Sault Ste. Marie Railway Co., providing for an extension of 100 feet to the Industrial constructed into the County Road on REX of NW of Sec. 26.

that there is due said contractor a balance of \$302.25.

Whereas due hearing had been had on said estimate pursuant to due notice given by the County Auditor, and Whereas no objections have been filed and the Board finding the statement set forth in said certificate true.

Now Therefore, Be it Resolved, that said final estimate be and the same is hereby approved and that the Auditor issue his warrant to said Otto Lee in the sum of \$302.25 in payment of the balance due said contractor.

Commissioner A. N. Loden seconded the motion and the same being put received a majority of the votes of the members of the County Board and was duly carried and was by the Chairman, then presiding, so declared.

On motion the following bills were audited and allowed as follows:

Kimball-Storer Co., blanks for Supt. of Schools \$ 8.20

Fritz-Cross Co., numbering machine for Clerk of Court 9.11

Fritz-Cross Co., blanks for Judge of Probate 45

Fritz-Cross Co., sweeping compound 6.00

Miller-Davis Co., book case 24.00

Miller-Davis Co., marriage certificates 80.00

Miller-Davis Co., tax tables for Auditor 8.62

Miller-Davis Co., supplies for Auditor 33.50

Miller-Davis Co., supplies for County Officers 100.20

J. I. Holcomb Mfg. Co., supplies for Court House 67.50

Wm. Neumann, shelving for nurse 9.20

Hans C. Hanson, expenses case of State vs. James J. Stark 12.70

Hans C. Hanson, boarding prisoner 5.00

Minnesota Public Health Association, literature 8.00

Peelen Trading Co., supplies for Court House 23.20

Sand Beach Sanatorium, care and treatment of Viglot 80.00

W. O. Braggans, Justice fee case State vs. Jas. J. Stark 4.10

W. O. Braggans, Justice fee case State vs. Aug. Trombly 3.75

Warren Telephone Co., telephone rent and long distance calls 29.55

John Anderson, carpenter work in Sheriff's residence 5.00

Elizabeth M. Hanson, travel expense as nurse 38.04

H. E. Young, publishing program teachers examination 5.25

F. W. King, assign to First National Bank-Moorhead, Engineer on U. S. A. 73.70

Warren Auto Co., livery for U. S. Engineer 19.20

A. S. Rokke, mileage Board meeting 5.00

O. Enge, mileage Board meeting 4.60

Carl T. Olson, mileage Board meeting 13.20

Ole Torgerson, mileage Board meeting 4.60

J. A. Lindsay, expenses as Highway Engineer 165.26

J. A. Lindsay, cash paid to Great Northern for right of way 5.00

James Ahern, chairman to Highway Engineer 84.00

James Ahern, chairman to Highway Engineer 12.00

R. W. Tollefson, Assistant Engineer to Highway Engineer 144.65

G. W. Bowen, expenses as Assistant Engineer on F. A. P. No. 81 40.61

G. W. Bowen, auto mileage as Assistant Engineer on F. A. P. No. 81 104.40

E. S. Rankin, expenses as Assistant Engineer to Highway Engineer 42.90

E. S. Rankin, Assistant Engineer to Highway Engineer 105.00

Arthur Legault, chairman to Highway Engineer 89.30

Ernest E. Johnson, expenses as Assistant Highway Engineer 92.07

C. H. Thorpe, chairman to Highway Engineer 110.75

C. H. Thorpe, chairman to Highway Engineer 123.15

Carl Koffard, chairman to Highway Engineer 130.19

Harold T. Swanson, chairman to Highway Engineer 88.80

John Skog, chairman to Highway Engineer 7.10

John Skog, chairman to Highway Engineer 84.00

Geo. S. Zuerold, rodman to Highway Engineer 42.30

Geo. S. Zuerold, rodman to Highway Engineer 84.00

Gottfred Erickson, Inspector on State Road No. 1, F. A. P. No. 81 172.27

Soo Railway Co., extension to gravel pit 1,673.00

C. S. Westman, work on State Road No. 4 82.50

John Swanson, work on State Road No. 4 82.50

M. N. Nelson, material for bridge State Road No. 14 64.50

Olof Green, work on State Road No. 4 75.00

Electric Blue Print Co., field books for Engineers 3.75

Lytle Corrugated Culvert Co., culverts 276.00

Foreman & Brannan, grader blade sharpened 15.00

T. O. Dove, board for Highway Engineer 87.50

T. O. Dove, board for Highway Engineer 27.50

Lundgren & Wittensten Co., culverts 151.25

Minneapolis Bridge Co., work on State Road No. 9 158.40

E. S. Rankin, expenses as Assistant Highway Engineer 144

Otto Klingberg, repairing road drag 2.80

Electric Blue Print Co., supplies for Highway Engineer 2.85

Electric Blue Print Co., supplies for Highway Engineer 2.70

Oscar Sorenson, livery for Assistant Highway Engineer 30.00

Moen, Sollom & Gjovik, clearing on State Road No. 9 94.00

S. G. Enebak, construction on State Road No. 2 1,450.00

Aug. Biring, work on State Road No. 3 113.00

Oscar Schenkey, grading on County Road 105.00

C. W. Christianson, material for bridge 6.70

Wm. Neumann, drawing board for Highway Engineer 6.50

Lytle Corrugated Metal Culvert Co., repairs for grader 1.10

Northwestern Drainage Co., work on County Ditch No. 25 1,240.23

E. S. Rankin, Assistant Engineer on County Ditch No. 25 30.85

Carl T. Olson, inspecting County Ditch No. 25 13.70

A. S. Rokke, inspecting County Ditch No. 25 11.60

O. Enge, inspecting County Ditch No. 25 20.40

Ole Torgerson, inspecting County Ditch No. 25 20.40

A. N. Loden, inspecting County Ditch No. 25 15.80

E. S. Rankin, Assistant Engineer on County Ditch No. 27 27.65

Carl T. Olson, inspecting County Ditch No. 27 17.80

O. Enge, inspecting County Ditch No. 27 17.50

A. S. Rokke, inspecting County Ditch No. 27 22.40

A. S. Rokke, inspecting County Ditch No. 27 13.80

Ole Torgerson, inspecting County Ditch No. 27 22.40

Irving E. Quist, Engineer on County Ditch No. 32 18.35

Minneapolis Bridge Co., concrete corner posts County Ditch No. 31 30.00

Ole Finberg, removing culvert on County Ditch No. 31 8.00

Winton-Nicholls Lumber Co., material for crossing on County Ditch No. 31 30.60

Lytle Corrugated Culvert Co., culverts on County Ditch No. 31 132.44

Irving E. Quist, Engineer on County Ditch No. 31 60.45

Minneapolis Bridge Co., concrete action crosses County Ditch No. 32 105.00

A. E. Stromberg, rodman on County Ditch No. 32 18.00

Ole Finberg, chairman on County Ditch No. 32 24.50

Irving E. Quist, Engineer on County Ditch No. 32 106.55

Irving E. Quist, premium on Engineer's bond County Ditch No. 33 12.50

Bill T. O. Saastad was on motion rejected.

On motion the following Road & Bridge appropriations were rejected:

One application from Moyle.

One application from Eckvold.

One application from Linsell.

One application from Valley.

One application from Donnelly.

One application from Spruce Valley and Cedar.

One application from Alma.

Two applications from Agder.

Two applications from Veldt.

Two applications from Moore River.

Two applications from Marsh Grove.

Two applications from Grand Plain.

Two applications from Oak Park.

Two applications from Mud Lake.

Two applications from Cedar.

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KNUTSON & HOLSON

Proprietors of

CITY DRAY LINE

And Dealers in

WOOD and COAL

Agents for the

Standard Oil Co.

Phone 63. Warren, Minn.