

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS
1909

Des Moines, Iowa, Jany. 4,

The Board of Supervisors met in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Jany. 2 were read and approved.

On motion the Board proceeded to a re-organization for the ensuing year, vote unanimous.

I. H. DeFord, was placed in nomination for Chairman of the Board and upon motion was elected to that position; Vote, yeas, Morris, Backman, Mathis and Mally, not voting, DeFord.

On motion C. W. Britton was unanimously elected as Steward of the County Farm and Asylum, vote unanimous.

On motion, J. J. Malloran was elected Attorney for the Board; vote unanimous.

Dr. Burcham and Dr. Lehr, were each placed in nomination for County Physician, and a vote being taken, Dr. Burcham was declared duly elected to that position.

On motion C.H. Mead was elected to the office of Overseer of the Poor, vote unanimous.

Ed Sunberg and Ed Temple were each placed in nomination as Superintendent of Janitor Service, and a vote being taken Ed Sunberg was declared duly elected to that position, same to take effect upon the resignation of Ed Temple.

On motion J.F. Groom was elected Engineer for the Court House and Jail, vote unanimous.

On motion Wm. Wilson was elected as night fireman for the Court House and Jail; Vote unanimous.

Mae Bennett and Pearl McClung were placed in nomination for the office of Official Stenographer, and Mae Bennett was elected to the office.

On motion, David Boulger was appointed a janitor for the Court House to succeed Albert Raily, vote unanimous.

On motion the janitors now serving at the court house with the exception of Albert Raily, were re-appointed, vote unanimous.

The matter of the assessment for the costs of the construction of the ditch in Drainage District No. 5 coming up for hearing, the same was continued until Thursday January 7th, 1909, at 2 o'clock P.M., vote unanimous.

The following appointments for the various offices were approved:

Auditor's Office; Frank Miller, Bookkeeper; Lew Burnett, Head of Tax Department; Walter Burgess, Deputy; Bert Trout, Deputy; Frank L. Johnson, Deputy; Jesse A. Fenner, Deputy.

Treasurer's Office; Fred German; Horace Susong; John A. Backman; A.B. Rutt; Geo. W. Dickey.

Sheriff's Office; H.L. Fickel, Chief Deputy; Chas. Kingman, Deputy; M.W. Robison, Deputy; J.H. Loper, Deputy; John Peterson, Deputy; Geo. P. Curran, Deputy.

John Shanley, Bailiff; T.T. Morris, Bailiff; O.C. Riddle, Bailiff; J.M. Johnston, Bailiff

Chairman of Board

Steward of County Farm

Atty for Board

County Physician

Overseer of Poor

Supt. of Janitor Service

Engineer Court house & jail

Night Fireman

Official Stenographer

Janitor Boulger & Raily

Janitors Appointed

Drainage District No. 5

Appointments

Auditor's Office

Treasurer's Office

Sheriff's Office

PROCEEDINGS, January 4th, 1909, Continued.

Scott Wise, Jailor; Joe Cunion, Assistant Jailor; Al Saylor, Night Watch; B.A. Bean, Cook.

Appointments Clerk's Office

Clerk's Office; Calvin Hicks, Deputy; A. E. Mahan, Deputy; Chas. E. Rossiter, Deputy; C. A. Horner, Deputy; I. H. Thornton, Assistant Clerk; Roy Lundberg, Assistant Clerk; Margaret Helgerson, Stenographer.

Recorder's Office

Recorder's Office; E.C. Underwood, Deputy; Geo. B. Hepburn, Deputy; Zella Davis, Clerk Honora Ryan, Clerk; Florence Backman, Clerk.

Assessor's Office

Assessor's Office; N. W. Lehman, A. J. Hall, John P. Witter; R.B. Likes; Alex Graham; A. E. Allen, J. A. Gray, Chas. Garland, B.O. Hanger, A.L. Voodry, Wm. Campbell, W.W. Carpenter, J. W. Stiles; O. W. Moon, F.P. Baggs, E. S. Kirkpatrick, E. H. Higgins; S. E. Howlett; T. J. Casselberry; M. Kastberg; John A. Wilson; Roy Guthrie; R. H. Baldrick, Frank Stradley, Guy C. Mattison, W. W. Pierce, H. S. Schramm, S.A. Montis, Mary Parker, Margaret Schramm, M. A. Lickliger; Bessie Francis and Eulah I. Moore, see vote attached to each.

Bonds Approved

The following Official Bonds were each approved: Lawrence DeGraff, County Attorney; Harry G. Curtis, County Surveyor; Lew Burnett, Deputy Auditor; Frank Miller, Deputy Auditor; B.E. Trout, Deputy Auditor; W.E. Burgess, Deputy Auditor; F.I. Johnson, Deputy Auditor; J. A. Fenner, Deputy Auditor; Fred German, Deputy Treasurer; Horace J. Susong, Delinquent Tax Collector; John A. Backman, Bookkeeper Treasurer; Chas. E. Rossiter, Deputy Clerk; A.E. Mahan, Deputy Clerk; Chas. E. Horner, Deputy Clerk; Calvin Hicks, Deputy Clerk; M.W. Robison, Deputy Sheriff; John A. Peterson Deputy Sheriff; J. H. Loper, Deputy Sheriff; Hiram L. Fickel, Deputy Sheriff; C. S. Kingman, Deputy Sheriff; Geo. P. Curran, Deputy Sheriff; Edward Temple, Deputy Sheriff; H. C. Lane, J.P. Crocker Twp.; J.I. Livingston, J.P. Saylor Twp.; Edson Grubbs, J. P. Washington Twp.; Lester Thompson, J.P. Valley Twp.; R.T. Mally, J. P. Delaware Twp.; J.H. Woods, J. P. Elkhart Twp.; B.F. Keeney, J. P. Four Mile Twp.; W.J. Dooley, J.P. Saylor Twp.; A.M. Clarey, Constable Saylor Twp. W. A. Lewis, Constable, Valley Twp.; Ole Iande, Constable, Crocker Twp.; H.J. Longnecker, Constable, Washington Twp.; Fred Johnson, Constable, Lee Twp.; John F. Griffin, Constable, Des Moines Twp.; Chas. Temple, Constable, Des Moines Twp.; Orvill F. Mathis, Clerk, Douglas Twp.; John Zimmerman, Clerk, Elkhart Twp.; J.W. Thompson, Clerk, Lincoln Twp.; R.A. Fryer, Clerk, Webster Twp.; Geo. W. Miller, Clerk, Four Mile Twp.; Robt. Cairns, Clerk, Washington Twp.; B. A. Pace, Clerk, Clay Twp.; Frank Fitzsimmons, Clerk, Jefferson Twp.; Ralph A. Clark, Clerk, Elkhart Twp.; A. A. Geil, Assessor, Bloomfield Twp.; L. D. Weinhart, Assessor, Crocker Twp.; Theodore Graeber, Assessor, Crocker Twp.; D. B. Mott, Assessor, Walnut Twp.; Pliny McClung, Assessor, Douglas Twp.; Conrad Hug, Assessor, Polk City; W. E. Everly, Assessor, Elkhart Twp. See vote attached to each.

Annual reports Justice, Trustees County Supt. Livingston, J.P. Police Judge Probation Off. Juvenile Court

The annual road reports from the Trustees of Jefferson Twp.; and Washington Twp.; the annual report of the County Superintendent, Akers for 1908; the annual report of J. I. Livingston, J.P. Saylor Twp.; the annual report of A.H. Leonard, Mayor of Mitchellville; the report of the Probation Officer of the Juvenile Court and the report of the fines collected by the Police Judge of the City of Des Moines, were each received and placed on file.

Fire Escape Contract

The Contract with the Centor Wire & Iron Company for the construction of fire escapes at the County Farm was approved and the Chairman authorized to sign the same for Polk County, vote unanimous.

PROCEEDINGS, January 4th, 1909, Continued.

Resolution
City Council

A resolution by the City Council directing the Board of Supervisors and County Auditor not to grant a refund or remission of city taxes until notice to the City Council of action shall have been given was received and placed on file.

Resolution
City Council

A resolution of the City Council of the City of Des Moines, instructing the Board of Supervisors to construct jetties in the Raccoon River and to construct a suitable fence on the North side of the road where said jetties are to be constructed was received and referred to the Attorney for the Board.

Edward Temple
Dept. Sheriff

The appointment of Edward Temple as Deputy Sheriff to serve without pay was approved; vote Yeas, Morris, Backman, Mathis and DeFord, absent Mally.

The following resolution was read and adopted:

Resolution
Fixing of Depty's
Bonds.
Auditor's
Treasurer's
Recorder's
Sheriff's

"Be it Resolved by the Board of Supervisors of Polk County, Iowa, in session assembled that the bonds of all of the deputies in the County Auditor's Office be fixed at \$2500 00; that the bond of the first deputy in the Treasurer's Office be fixed at \$20,000.00; that the bond of the Distributing Clerk in the County Treasurer's Office be fixed at \$5000.00; that the bond of the Delinquent Tax Collector be fixed at \$2000 00; that the bonds of the Deputies in the County Recorder's Office be fixed at \$2000 00; that the bonds of all Deputies in the County Clerk's Office be fixed at \$5000.00; that the bonds of all Deputy Sheriffs be fixed at \$2000.00; vote unanimous.

The following resolution was read and adopted:

Resolution
Financial
Reports, 1908
Co. Auditor

Be it Resolved by the Board of Supervisors of Polk County, Iowa, in session assembled, that the County Auditor be authorized to prepare and have printed the annual financial reports of said County, in pamphlet form to the number of One Thousand for the years, 1907 and 1908, vote unanimous.

Petition
Rachael Seigle

The hearing of the petition of Rachael Seigle asking for a remission of Mulet Tax coming up for hearing the same was granted, Vote, yeas, Backman, Mathis, Mally and DeFord, absent Morris.

Petition
G.W. Wilson

The hearing of the petition of G.W. Wilson, et al, asking for the establishment of a road was continued till January 25th at 2 o'clock P.M., vote unanimous.

Bill for
School Books

The bills for school books as per the Auditor's Register of claims were each allowed, vote unanimous.

On motion the Board adjourned till Thursday Jany. 7th at 10 o'clock A.M., vote unanimous.

L. H. DeFord
Chairman

A. B. ...
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Jan'y. 7, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of January 4th were read and approved.

The following Committees were appointed by the Chairman of the Board for the ensuing year:

Pauper and Pauper Supplies; Morris, Backman and Mathis.

Court House and Jail; DeFord, Morris and Backman.

Purchasing and Auditing, Backman, Morris and Mally.

County Farm and Hospital, Mally, DeFord and Mathis.

EXAMINING COMMITTEES

Treasurer's Office; DeFord and Backman

Clerk's and Sheriff's Offices, DeFord and Mathis.

Auditor's Office; Morris and Mally.

Recorder's Office, Backman and Morris.

Overseer of the Poor, Mally and Mathis.

County Farm, Backman and Morris.

Soldiers' Relief, Backman and Mathis

County Superintendent, Mally and DeFord.

The report of the Examining Committee on the Treasurer's Office for the year 1908 was approved, vote unanimous.

The Sheriff's criminal expense and jail bill for the month of December, 1908, and the Sheriff's criminal fee bill for the last quarter of 1908 were each allowed as recommended by the Attorney for the Board, see vote attached to each.

The bills of the Soldiers Orphans Home for the month of December in the sum of \$2205 45, was allowed and ordered transferred.

The annual road reports of the Trustees in Madison Twp., Franklin Twp.; Bloomfield Twp.; Walnut Twp.; Four Mile Twp.; Webster Twp.; and Clay Twp.; were each received and placed on file.

The official bonds of Mrs. Frank W. Dodson, County Recorder; E.C. Underwood, Deputy Recorder; Geo. Hepburn, Deputy Recorder; A.W. Keeney, Constable of Allen Twp, and Geo. Lewis, Constable of Douglas Township, were each approved, see vote attached to each.

The report of the County Auditor for fees collected for the quarter ending December 31st, 1908, was received and placed on file.

The appointment of Thomas J. Guthrie as Assistant County Attorney for the ensuing year, was approved, vote unanimous.

The reports of W.J. Dooley, J.P. Saylor Twp.; H.F. Kelley, J.P. Clay Twp.; and C.L. Henney, J.P. Beaver Twp.; were each received and placed on file.

Committees
Appointed
By Chairman

Report of
Exam. Committee
Treas. Office

Sheriff's
Crim. Ex. Bills

Soldier's
Orphans Home

Trustees
Annual Reports

Approved
Official Bonds

Co. Auditor's
Report of Fees

Appointment
Thos. J. Guthrie

Annual Reports
W. J. Dooley,
H. F. Kelley,
C. L. Henney,

P O R C E E D I N G S. January 7th, 1909 Continued

The following named banks, as requested by the County Treasurer were approved as depositories for the County Funds:

County Depositories

Iowa National Bank	\$200000 00
Iowa State Bank	27500 00
Peoples Savings Bank	50000 00
Iowa Trust and Savings Bank	37500 00
Valley National Bank	125000 00
Central State Bank	100000 00

Vote unanimous.

The following resolution was read and adopted:

Resolution
Artie Jennings
Overseer
of Poor
H. Bostwick

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that the sum of \$1.50 per week be allowed for the maintenance of Artie Jennings, and that the Overseer of the Poor be authorized to issue to H. Bostwick, supplies to the amount of \$1 50 per week, vote, yeas, Backman, Mathis, Mally and DeFord, Nay, Morris.

The following resolution was read and adopted:

Resolution
Co. Auditor
Bridge Fund
Road Fund

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that the County Auditor, be and he is hereby advised to refrain from issuing warrants upon either the County Bridge Fund or the County Road Fund, upon orders signed and issued by the several Committees for the several districts for any sum or sums in excess of the several amounts hereto appropriated for use in the said several districts by this Board, in the General Resolution heretofore adopted, vote unanimous.

The following resolutions were read and adopted:

Resolution
Authorizing
Co. Auditor to
Draw Warrants

R E S O L V E D, By the Board of Supervisors of Polk County, Iowa, that the County Auditor be and he is hereby authorized and directed to draw warrants on the several funds of the County for the following purposes, without further action of this Board.

OUT OF THE COUNTY FUND.

County Officers
& Deputies

For salaries of all County Officers and their duly authorized Deputies and assistants.

Atty. for Board

For salary for the Attorney for the Supervisors, Official Stenographer, Superintendent and Janitors, the amount fixed by this Board; for the Cook and Night Watch at the Jail upon a sworn bill approved by the Sheriff and in amounts as fixed by the Board.

Jail
Employees

For the per diem and mileage of the Board of Supervisors,

Court Bailiffs

For the per diem of the Bailiffs of the District Court and Grand Jury at the rate of Two and 25/100 dollars per day for services rendered while Court is in session, upon presentation of certificates of the Sheriff as to number of such days and amount; they to keep the Jury Rooms clean and in good order.

Grand Jury

For the payment of the District Court and Grand Jury Reporters, when certified to by the Judge and Clerk of the District Court.

For the per diem and mileage of the Grand Jurors upon the certificates of the District Court.

PROCEEDINGS, January 7th, 1909, Continued.

Payment of Witnesses

For the per diem and mileage of witnesses before the Grand Jury upon the certificates of the Clerk of the Grand Jury.

Witnesses State cases

For the per diem and mileage of witnesses in State Cases in the District Court upon the certificate of the Clerk of the District Court.

Extra Help County Officers

For the extra help of the County Treasurer, County Auditor and County Recorder, when the names of the appointees have been submitted to and approved by the Board of Supervisors, not to exceed Sixty and 00/100 Dollars (\$60 00) per month per man,

Telephone

For the payment of telephone service at the court house as per contracts for same.

Bounty on Wolves & Gophers

For the payment of legal bounty on wolved and gophers killed in Polk County, For unclaimed fees certified to by said Auditor as having been paid into the Treasury.

Capital City Gas & D.M. Electric Light Co.

For the payment of bills of the Capital City Gas Light Company and the Des Moines Edison Light Co., as per contracts for the same, in order to secure the discount as allowed by said companies.

OUT OF THE PAUPER FUND

Overseer of poor

For the salary of the Overseer of the Poor.

County Physician & Steward.

For one-half of the amount of the salaries of the County Physician and Steward of the County Farm; the other one-half to be paid out the insane fund.

Expense of County Farm

For the general expense of the Poor Farm and County Hospital, upon the written order of the Committee on visitation and inspection of County Farm.

Expense of Trans. Paupers, Pmt. of Rents etc.

For the amount necessary for the sending of transient paupers away, the payment of rents, coal and nursing for the poor, upon the written orders of the Overseer of the Poor.

Transportation Deaf & Dumb Soldiers Orphans Home

For the transportation of parties to the Institution for Deaf and Dumb and Soldiers Orphans Home, upon the presentation of an accepted application of admission when the friends or relatives are unable to provide for such expense, and upon the written order of the Chairman of the Committee on Paupers and Pauper Supplies.

Telephones Farm

For the telephone rental for the Poor Farm, County Hospital, the Overseer of the Poor and Committee on Paupers and Pauper Supplies.

Payment for supplies Paupers of City of Des M.

For the payment of bills for the supplies and provisions authorized to be distributed by the Overseer of the Poor, for the relief of paupers in the City of Des Moines, Iowa. upon the written order of the Chairman on the Committee on Paupers and Pauper Supplies when accompanied by an itemized statement duly endorsed by said Chairman of the Committee.

OUT OF THE INSANE FUND

Co. Physician & Steward

For one-half of the amount of the salaries of the County Physician and Steward of the County Farm, the other half to be paid out of the Pauper Fund as heretofore herein provided.

Expense Insane Asylum

For the general expense of the County Insane Asylum upon the written order of the Committee on Visitation and Inspection of the County Farm.

Transportation

For the transportation to the Institution for Feeble Minded Children, upon the presentation of an accepted application of admission, when the friends or relatives are unable to provide for such expense, upon a written order of the Chairman of the Committee on Paupers and Pauper Supplies.

Feeble Minded

P R O C E E D I N G S, January 7th, 1909, Continued.

Transportation
to Insane asylum

For the transportation of patients to the Insane Asylum, upon the requisition of the Commissioners of Insanity.

O U T O F T H E C O U N T Y R O A D F U N D

Upon the written orders of the Committee on Roads and Bridges of each of the several Supervisor Districts for amount in accordance with the appropriations made, or hereafter to be made, out of said County Road Fund, for the benefit of the said several supervisor districts.

O U T O F T H E C O U N T Y B R I D G E F U N D

Upon the written orders of the Committee on Roads and Bridges of each of the several supervisor districts for amounts in accordance with the appropriations made, or hereafter to be made from said County Bridge Fund, for the benefit of the said several supervisor districts.

Resolution
Salary, Co. Rec.

BE IT FURTHER RESOLVED, That the County Recorder is hereby authorized and directed to pay the authorized help of her office for the year 1909 in amounts fixed by this Board, out of the fees received in said office, provided that such payment, together with the salary of the said Recorder does not exceed in amount, the amount received as fees for the said year 1909, and that she shall be allowed credit for the amount so paid, at the annual settlement to be made with this Board for said year 1909.

Resolution,
Supplies for
Dist. by Overseer
of Poor

BE IT FURTHER RESOLVED, That the Committee on Paupers and Pauper Supplies is hereby authorized to purchase for distribution by the Overseer of the Poor such supplies and provisions as are or may be needed for the relief of the poor of the City of Des Moines, Iowa, during the year 1909.

Resolution
Fees & Bills

BE IT FURTHER RESOLVED, That in the matter of all fees or bills allowed by the Board of Supervisors previous to January 1st, 1909, and which the parties entitled thereto have not drawn to date, that the action thereon be and the same is hereby re-considered and all of said fees or bills are disallowed.

Resolution.
Witness Fees
Criminal cases

BE IT FURTHER RESOLVED, That all witness fees taxed in criminal cases up to date of January, 1909 appearing on the books of the Clerk of the District Court and unclaimed, be and the same are hereby disallowed and that the Clerk of the Court be and he is hereby directed to make out the bill for any claimant of any of said fees, who may personally present themselves and demand payment thereof, said bills to cover the items of fees to which such claimant is entitled and when so made out to be duly presented to this Board for action.

Resolution
appropriation
Bridge fund

BE IT FURTHER RESOLVED, That there be and there is hereby appropriated out of the Bridge Fund for the year 1909 for the 3rd, 4th and 5th Supervisor Districts respectively the sum of Six Thousand and 00/100 Dollars (\$6000 00) each, the same to be expended in the said several Supervisor Districts under the direction and order of the Committee on Roads and Bridges of each of said districts in the erection, construction, repairing and maintenance of county bridges in the said several supervisor districts.

PROCEEDINGS, January 7th, 1909, continued.

Resolution
Appropriation
Co. Road Fund
for 1909

BE IT FURTHER RESOLVED, That there be and there is hereby appropriated out of the County Road Fund for the year 1909, for the Third, Fourth and Fifth Supervisor Districts, respectively, the sum of Two Thousand Dollars (\$2000 00) each, and for the First and Second Supervisor Districts such sum each as shall be realized in said fund from the tax levy for the year 1908 upon the taxable value of the property located in each of said Supervisor Districts, the same to be expended under the direction and order of the Committee on Roads and Bridges of the said several Supervisor Districts in the construction, repair and maintenance of the public roads in each of the said Supervisor Districts.

Resolution,
Overdrafts, 1908

BE IT FURTHER RESOLVED, That any overdrafts made or created during the year 1908 upon either of the said funds, by either or any of the Supervisor Districts, shall be made good by the district to which such advance has been made, out of the appropriation as hereby made.

Resolution
Unused balance
of appropriations
Co. Road &
Bridge Funds

BE IT FURTHER RESOLVED, That any unused balance of the several appropriations made for the several Supervisor Districts from the County Bridge and Road Funds for the year 1908, be still continued as due the said several districts and subject to expenditure under the order of the Committee on Roads and Bridges of the said several districts for the purpose for which such appropriations were made, in addition to the amount as heretofore appropriated from said funds for the year 1909.

BE IT FURTHER RESOLVED, That the County Auditor and County Attorney are hereby instructed to notify the maker or payor of each and every School Fund note of the amount of interest due and demand prompt payment of the same.

Resolution
Committee on
Visitation &
Inspection

BE IT FURTHER RESOLVED, That the Committee on Visitation and Inspection of the County Farm be required to visit said farm at least once each week during the year 1909, and that said Committee have full charge of the expenditures of said farm, hospital and asylum located thereon, and shall negotiate with responsible parties for the purchase of supplies therefor, for the said year and issue orders for the payment of the said supplies and expenses and report at the end of each month to the Board of Supervisors the nature of the supplies so furnished and the amount thereof, and the amount of the expenditures for the maintenance of said farm, hospital and asylum and the number of inmates therein for each month during the year 1909.

Resolution
Persons admitt-
ed to Co. Farm
or Hospital

BE IT FURTHER RESOLVED, That no person or patient of any kind or character be admitted into the Polk County Farm or hospital for treatment, without the written order of the County Physician, Overseer of the Poor, Committee on Paupers and Pauper Supplies, Committee on Visitation and Inspection of County Farm, Steward of Farm or the Trustees of the several townships of Polk County and upon a certificate of a physician that the person has no contagious disease.

Resolution
Service of
Physicians

BE IT FURTHER RESOLVED, that all service of physicians to the poor of the several townships of the County, when no annual contract for the entire township is made, shall be upon a written order of the Township Trustees, and the allowance for such service shall be One and 50/100 Dollars (\$1.50) for the first one mile traveled for each visit and

PROCEEDINGS, January 7th, 1909, continued.

twenty-five cents (25¢) per mile for each additional mile thereafter, the mileage so considered as the basis of said compensation to be computed by one way, i e, from the starting point to the place of the residence of the patient and said compensation to be in full for all services and medicine and perscriptions.

Resolution
Duties of Co.
Physician

BE IT FURTHER RESOLVED, That the duties of the County Physician shall be as follows:- to render medical service to all of the inmates of the County Poor House, Hospital and Insane Asylum. Such work shall be performed at either the request of the Steward of the Farm, Overseer of the Poor, Committee on Paupers and Pauper Supplies, or the Committee on Visitation and Inspection of the County Farm; to render medical service to all city paupers when directed so to do by either the Overseer of the Poor or Committee on Paupers and Pauper Supplies; to be present at the office of the Overseer of the Poor in the city of Des Moines, during office hours on Monday, Wednesday and Saturday of each week.

Consulting
Physician

In the event that it may be necessary to have the services of a consulting physician or physicians in special cases, such physician or physicians may be engaged at the expense of the County upon the approval and direction of the Committee on Paupers and Pauper Supplies.

It shall also be the duty of the County Physician to render medial services to all of the inmates of the County Jail when requested by the Sheriff or Jailor of Polk County; to perform all necessary surgical operations and furnish all medicines and instruments required. In the event that it be necessary for him to have assistants in the performance of such operations, he shall employ the same at his own expense.

It shall be his duty to make all autopsies and hold all post mortems which are required to be made or held by the Coroner of Polk County, on the order of the said Coroner.

It is expressly understood that this resolution shall and the same does require the County Physician to furnish all medicines or medical assistance required in the performance of the duties prescribed herein, without expense to the County, except as otherwise provided herein, and the salary fixed by the Board of Supervisors shall be in full compensation for all of his services so rendered, and for medicines and supplies so furnished, excepting not required to furnish medicines for Hospital or Asylum.

All resolution or parts of resolutions in conflict with this resolution are hereby repealed. Vote unanimous.

The following resolution was read and adopted:

Resolution
Standing
Committee

Be it Resolved, By the Board of Supervisors of Polk County, Iowa, that there be and there is hereby created the following standing Committees for the year, 1909.

First Sup. Dist
Committee
Roads &
Bridges

For the First Supervisor District, a Committee of one to be known as the Committee on Roads and Bridges, said Committee to be composed of T. T. Morris, Supervisor from said First District, and the duty of said Committee shall be to have charge of and Superintend the expenditure of the sum appropriated to said Supervisor District out of the County Road Fund, as now or hereafter appropriated, upon the public roads and highways of the said Supervisor District as by law provided, and to do and perform all other acts in relation to the expenditures of said sum in the repair and maintenance of the said public roads

PROCEEDINGS, January 7th, 1909, continued.

in said Supervisor District as devolves upon the Board of Supervisors with the respect thereto under the law.

Second Sup. Dist
Committee
Roads & Bridge

For the Second Supervisors District, a Committee of one to be known as the Committee on Roads and Bridges, said Committee to be composed of J. A. Backman, supervisor from said district, and the duty of said Committee shall be to have charge of and superintend the expenditure of the sum appropriated to said Supervisor District out of the County Road Fund, as now or hereafter appropriated upon the public roads and highways of the said supervisor district as by law provided, and to do and perform all other acts in relation to the expenditure of said sum in the repair and maintenance of the said public roads in said Supervisor District as devolve upon the Board of Supervisors with the respect thereto under the law.

Third Sup. Dist
Com. Roads &
Bridges

For the Third Supervisor District, a Committee of one to be known as the Committee on Roads and Bridges, said Committee to be composed of J.H.Mathis, Supervisor of said District and the duty of said Committee shall be to have charge of and superintend the expenditure of the several sums appropriated to said Supervisor District out of the county Road Fund and County Bridge Fund as now or hereafter appropriated, upon public roads and highways and county bridges of the said supervisor district, as by law provided, and to do and perform all other acts in relation to the expenditure of said sums in the repair and maintenance of the said public roads and bridges in said supervisor district as devolve upon Boards of Supervisors with respect thereto under the law.

Fourth Sup.
Dist. Com.
Roads & Bridges

For the Fourth Supervisor District, a Committee of one to be known as the Committee on Roads and Bridges, said Committee to be composed of P.F.Mally, Supervisor from said district and the duty of said Committee shall be to have charge of and superintend the expenditure of the several sums appropriated to said supervisor district out of the said County Road Fund and County Bridge Fund, as now or hereafter appropriated upon the public roads and highways and county bridges of the said supervisor district, as by law provided and to do and perform all other acts in relation to the expenditure of said sums in the erection, repair and maintenance of the said public roads and county bridges in said Supervisor District, as devolves upon Boards of Supervisors with respect thereto under the law.

Fifth Sup. Dist
Com. Roads &
Bridges

For the Fifth Supervisor District, a Committee of one to be known as the Committee on Roads and Bridges, said Committee to be composed of L.H.DeFord, supervisor from said district, and the duty of said Committee shall be to have charge of and superintend the expenditures of the several sums appropriated to said supervisor district out of the County Road Fund and County Bridge Fund, as now or hereafter appropriated, upon the public roads and highways and county bridges of the said supervisor district, as by law provided and to do and perform all other acts in relation to the expenditures of said sums in the erection, repair and maintenance of the said public roads and county bridges in said supervisor district as devolves upon Boards of Supervisors with the respect thereto under the law.

P R O C E E D I N G S, January 7th, 1909, Continued.

Committee
Visitation &
Inspection

A Committee to be known as the Committee on Visitation and Inspection of County Farm, to be composed of three members of the Board of Supervisors, the duty of which said Committee shall be to purchase all supplies for said farm, including the hospital and insane asylum located thereon and to have general charge and superintendency of the said county farm and institutions and to visit said farm and institutions at least once a week and as often in addition thereto as the occasion demands, and to do and perform all other acts and duties pertaining thereto said visitation of said farm and institutions, as is required by section 2246 of the Code of Iowa.

Committee
Pauper &
Pauper Supplies

A Committee to be known as a Committee on Paupers and Pauper Supplies, to be composed of three members of the Board of Supervisors, the duty of which said Committee shall be to purchase all needful supplies for distribution by the Overseer of the Poor for the City of Des Moines among the poor of said City, as by law provided, and to receive the reports from the said Overseer of the Poor, and the several Boards of Trustees of the several Townships in Polk County, in relation to applications to said Overseer and said Board of Trustees for relief, and to direct the said Overseer of the Poor and the several Boards with relation to their action as continuing or denying further relief to said applicants and to do and perform any and all other acts or duties with relation to the relief of the poor as devolves upon Boards of Supervisors under Section 2234 of the Code of Iowa, when the said Board of Supervisors is not in session. The said Committee shall in addition to the foregoing, have charge of and purchase transportation for parties to the Institute for the Deaf and Dumb, Soldiers Orphans Home, and Institute for Feeble Minded Children, when application has been made therefor in accordance with the resolution heretofore or hereafter adopted.

Committee
Purchasing &
Auditing

A Committee to be known as the Purchasing Committee and Auditing Committee, to be composed of three members of the Board, the duty of which said Committee shall be to purchase all needful supplies of whatever kind or character for the conducting of the several County Offices, to have general control of the expenditures for same.

Said Purchasing and Auditing Committee shall meet at least once in every two weeks and inspect and audit all the claims and bills filed against the county and recommend their allowance or dis-allowance to the Board of Supervisors.

Committee
Court House

A Committee to be known as the Court House and Jail Committee to be composed of three members of the Board, whose duty it will be to have the Court House building and grounds properly cleaned and cared for, and to have general supervision of the County Jail and grounds as to their cleanliness and maintenance. Vote unanimous.

The following resolution was read and adopted:

Resolution
Bookkeeping
Auditor's
Office

WHEREAS-It has been found and determined by the Board of Supervisors of Polk County, Iowa, that at the time of the adoption of the present method of Bookkeeping in the Auditors Office in the year 1898, certain errors were made in the division of the following funds: District, County, County Bridge, County Road, Pauper and Insane; which we believe to be due to the fact that no warrant account was kept prior to the year in which the division was made, but that no difference of discrepancies exists as to the total amount of money in the hands of the Treasurer; and,

WHEREAS- It is deemed advisable to charge and correct the Auditor's books as to the

PROCEEDINGS, January 7th, 1909, Continued.

several funds to correspond with the amount as shown by the Treasurer's Ledger and the Auditor's General Ledger in the office of the said Auditor, to the end that the Auditor's General Ledger and the Treasurer's Ledger may agree as to each of the several fund of the County; therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Polk County Iowa, that the Auditor be and he is hereby authorized and instructed to change and correct his books in the several funds to correspond to the amounts as shown by the Treasurer's Ledger, vote unanimous.

The following resolution was read and adopted:

That there be and there is hereby levied and assessed against the several parcels or tracts of land set out and described in the schedule or list hereto attached and marked exhibit "A" and made a part hereof the several amounts set opposite each description of said parcels or tracts of land as set out and described in said schedule or list, the said assessment against the said several tracts or parcels or land being based upon benefits resulting to said land as part of the territory embraced within drainage District No.5 of Polk County, Iowa, and in the construction of the drainage ditch located within said drainage district; and,

BE IT FURTHER RESOLVED, That the said several sums so hereby assessed and levied against the said several tracts or parcels of land, shall be due and payable in ten equal installments the first of which with interest at six per cent per annum on the whole of the assessment as herein made from this date shall mature and be payable at the time and in the same manner as the September 1909 semi-annual payment of ordinary taxes, and the other installments with interest on the whole amount remaining unpaid, annually thereafter at the same time and in the same manner until the whole of said assessment and interest shall have been fully paid, vote unanimous.

On motion the Auditor was instructed to notify the several property owners included in drainage district No.5 of the amount of their assessment for the construction of the ditch as fixed by the Board of Supervisors, and that unless the same is paid within thirty days from date bonds will be issued for the amount and payments for the same must be made together with interest at the rate of six per cent per annum in accordance with the resolution passed by the Board of Supervisors. Vote unanimous -

On motion the Board adjourned till January 8th, 1909 at 10 o'clock A.M. vote unanimous.

Resolution
Levy of assessments in
Drain Dist. 5

Motion,
Instructing
Auditor to
Notify property
Owners.
Drain. Dist. 5


County Auditor

Chairman

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Jany. 8th, 1909.

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Jany. 7th were read and approved.

Reports,
J.P.Scovel,
Trustee

The annual road reports of J.P.Scovel, Trustee Camp Township, and of Crocker Twp., were received and placed on file.

Appointment
D.M.Wells

The appointment of D.M.Wells, M. King and H.C.Day as Deputy Assessors were approved vote unanimous.

Petitions
Jamison &
Buchanan

The petitions of J.C Jamison and Mary J.Buchanan for a refund of tax on account of soldiers exemption were each granted, see vote attached to each.

Official Bonds
J.F.Day, et al

The official Bonds of J.F.Day, Township Clerk of Walnut Twp.; Harris Egleston, J.P. of Madison Twp.; and the Official Oath of Thomas J.Guthrie Assistant County Attorney, were each approved, see vote attached to each.

Petition,
E.I.Sargent
et al

The petition of E.I.Sargent filed April 13, 1908; Mary Kellman, filed June 26, 1908; T.I.Wolkenhauer, filed Nov. 21, 1908; and the claim of John Shanley filed Jany. 27th, 1908 and the petition of Barney Erickson filed Jany. 8th 1909 were each not granted, see vote attached to each.

Petition
Gee Whiz Mfg.
Co

The petition of the Gee Whiz Manufacturing Company filed April 28th, was referred to the Attorney for the Board.

Petition
T.L.Sellers
as Attorney

The petition of T.L.Sellers as Attorney in the case of the State of Iowa vs Mike Keith for the illegal sale of intoxicating liquors was referred to the Attorney for the Board.

Claim,
Ben Carpenter

The claim of Ben Carpenter for damage to a buggy on the night of July 18th, 1908, in Elkhart Township was referred to the Attorney for the Board.

Com. Report
City Council
Valley Jct

The Committee report from the City Council of Valley Junction in regard to the release of Mrs. Grace Redding of that city from paying taxes on one Eight Hundred Dollar mortgage was referred to I.H.DeFord.

Report,
Milton Anderson

The annual report of Milton Anderson, J.P.Clav Township was received and placed on file.

Reports
G.S.Wall
A.G.Lande

The annual report of G.S.Wall, J.P.Delawar Twp. was received and placed on file.

The annual report of A.G.Lande, J.P.Lincoln Twp. was received and placed on file.

The following resolution was read and adopted:

Resolution
Salaries,
Deputies &
Clerk, Co.offices

Be it Resolved by the Board of Supervisors of Polk County, Iowa in session assembled that the salaries for the various County Offices, their deputies and clerks be fixed at the amounts hereto set opposite their name for the year 1909.

Auditors Office	
Harry B.Frase, Auditor	2100 00
Frank Miller, Bookkeeper	1200 00
Lew Burnett, Head of tax department	1350 00
Walter Burgess, Deputy	950 00
Bert E.Trout, Deputy	950 00

OFFICE OF COUNTY AUDITOR

PROCEEDINGS, January 8th, 1909, Continued.

Frank L. Johnson, Deputy	1000 00
Jesse A. Ferner, Deputy	950 00
Clerk's Office	
J.P. Maher, Clerk	2200 00
Calvin Hicks,	1200 00
A.E. Mahan	1000 00
Chas. F. Rossiter	900 00
C.A. Horner	800 00
L.H. Thornton	800 00
Roy Lundberg	720 00
Margaret Helgerson	720 00
Treasurer's Office	
G.I. Dobson, Treasurer	3500 00
Fred German,	1350 00
Horace J. Susong	1200 00
John A. Backman	1200 00
A.B. Putt	1000 00
Geo. W. Dickey	900 00
Recorder's Office	
Mrs. F. Dodson, Recorder	2000 00
E.C. Underwood	900 00
Geo. B. Hepburn	900 00
Zella Davis	720 00
Honora Ryan	720 00
Florence Backman	600 00
Additional help	600 00
Sheriff's Office	
B.J. Ness	3500 00
Chas. Kingman	950 00
M.W. Robison	950 00
J.H. Loper	950 00
John A. Peterson	950 00
Geo. P. Curran, per day	2 25
John Shanley, per day	2 25
T.T. Morris, Bailiff	2 25
O.C. Riddle, Bailiff	2 25
J.A. Ranous, Bailiff	2 25
J.W. Johnson, Bailiff	2 25
Scott Wise, Jailor	800 00 per year
Joe Cunion, Asst. Jailor,	2 25 per day
Al Saylor Night Watch,	2 25 per night
B.A. Bean, Cook Jail	25 00 per month
Mrs. Jennie Steel Fuegle, County Superintendent	1500 00

OFFICE OF COUNTY AUDITOR

PROCEEDINGS, January 8th, 1909, Continued.

Clerk County Superintendent	40 00 per month
Lawrence DeGraff, County Atty.,	2500 00
T. J. Guthrie Asst. County Atty.	1000 00
J. J. Halloran Atty, for the Board	1200 00
C.K.Mead, Overseer of the Poor,	70 00 per month
T.A.Burcham, County Physician	1550 00
Mae Bennett, Official Stenographer	720 00
James Parker, City Assessor,	1500 00
C.H.Gross, Soldiers Relief Commission	200 00
B.C. Bishard, Soldiers Relief Com.	200 00
W.H.Baker, Soldiers Relief Com.	200 00
C.W.Britton Steward County Farm	83 33 per month
John Groom Chief Engineer	1000 00 per year
Wm.Wilson, Asst. Engineer	65 00 per month
Ed Sunberg, Superintendent Janitor service	70 00 per month
Court House Janitors	55 00 per month

Vote unanimous.

On motion the Board adjourned till Monday Jany. 11th, 1909 at 10 o'clock A.M. Vote unanimous.

L. H. Doxford

Chairman

M. J. Me...

County Auditor

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Jan. 11th, 1909.

The Board of Supervisors reconvened in regular session. members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of January 8th were read and approved.

Appointment
Edwin Conrad
to fill Vacancy

There being a vacancy in the office of Justice of the Peace Walnut Township, it was moved that Edwin Conrad be appointed by the Board of Supervisors to fill vacancy. Vote unanimous.

Motion
Auditor Directed

On motion the Auditor was directed to pay the salaries of the Soldiers Relief Commission out of the Soldiers Relief Fund, vote unanimous.

Resignation,
Jas. McKeon

The resignation of James McKeon J.P. Walnut Township was received and placed on file.

Unclaimed Fee
Report Co. Clerk

The unclaimed fee report of the County Clerk's Office for the year commencing July 1st, 1907 to July 1st, 1908 was received and placed on file.

Reports, Delaware
Saylor & Beaver

The annual road report of Delaware Township, Saylor Township and Beaver Township were received and placed on file.

Annual Reports
James James, et al

The annual report of James James, J.P. Douglas Township, Frank Scott, J.P. Franklin Twp. and W.B. Keeney, J.P. Allen Twp., were each received and placed on file.

Claim, Wm.
Mollison

The Claim of Wm. Mollison for damages done one buck sheep by a dog was allowed in the amount of \$7.50, vote unanimous.

Annual Report
Co. Recorder

The annual report of the County Recorder for the year 1908, was received and placed on file.

Annual Report
Co. Attorney

The report of County Attorney, Lawrence DeGraff, for expenses incurred in the conduct of official business of this county for 1908 was referred to the Attorney for the Board.

Resolution
Directing, Co.
Auditor

The following resolution directing the county Auditor to notify all County Officers to at once file with the Purchasing Committee the requisition of all of the books and blanks and stationery with copies of the same that will be used in the year 1908 in the various office, so that bids may be received on same, vote unanimous.

Official Bonds
Joe Bryant, et al

The official bonds of Joe Bryant, Constable of Crocker Township; Bert Smith, Constable of Bloomfield Township, J.C. Cheney, Assessor of Bondurant, B.K. Burnett, Clerk of Camp Township, Frank E. Fisk, Clerk Bloomfield Twp.; S.F. Lafon, Assessor, Allen Twp.; C.R. Beaton, Clerk, Allen Twp.; G.W. McLean, Clerk, Madison Twp.; were each approved, see vote attached to each.

On motion the Board adjourned till Monday, January 18th at 10 o'clock A.M.,
Vote unanimous.

Z H Dyzord Chairman
H B Chase County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, January 18, 1909.

The Board of Supervisors reconvened in regular session. Members present, Morris, backman, Mathis, Mally and DeFord.

The minutes of January 11th were read and approved.

There being a vacancy in the office of Justice of the Peace in Four Mile Township on motion the Board appointed Chas. A. White of Hastie, Iowa, to fill said vacancy, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Appointment of Chas. A. White, J.P. to fill vacancy

On motion an additional man was allowed to the Sheriff, to be known as Rock Pile Guard, with compensation at \$2 25 per day for six days per week, vote unanimous.

Motion, Rock pile Guard

On motion it was ordered that a duplicate bridge warrant No. 5821 for \$19 40 be issued to D. T. Davis on account of original warrant No. 5821 having been lost or destroyed. Vote unanimous.

Motion, Duplicate Bridge Warrant to D. T. Davis

On motion the vote whereby the salary resolution which was passed fixing the salaries for the year 1909, of the deputies and clerks of the various office of the County was reconsidered. Vote unanimous.

Motion, Sal. Resolution Reconsidered

On motion the resolution fixing the salaries of the various County officers their deputies and Clerks at the amounts set opposite their names, was read and adopted, for the year 1909, as follows:

Motion Resolution Fixing salaries adopted

Auditor's Office, Harry B. Frase, Auditor	2100 00
Frank Miller, Bookkeeper	1200 00
Lew Burnett, Head of Tax Department	1350 00
Walter Burgess, Deputy	950 00
Bert E. Trout, Deputy	950 00
Jesse A. Fenner, Deputy	950 00
Frank L. Johnson, Deputy	1000 00
Clerk's Office, J. H. Maher, Clerk	2200 00
Calvin Hicks	1100 00
A. E. Mahan	1000 00
Chas. F. Rossiter	850 00
C. A. Horner	730 00
I. H. Thornton	720 00
Roy Lundberg	600 00
Treasurer's Office, G. I. Robson	3500 00
Fred German	1350 00
Horace J. Susong	1200 00
John A. Backman	1200 00
A. B. Rutt	1000 00
Geo. W. Dickey	900 00

OFFICE OF COUNTY AUDITOR

P R O C E E D I N G S January 18th, 1909, Continued.

Recorder's Office, Mrs. F.W. Dodson, Recorder		2000 00
Ed Underwood,		900 00
Geo. P. Hepburn		900 00
Zella Davis		720 00
Honora Ryan		720 00
Florence Backman,		660 00
Additional Help		800 00
Sheriff's Office, Ben J. Ness, Sheriff		3500 00
Chas. Kingman		950 00
M.W. Robison		950 00
J.H. Ioper		950 00
John Peterson		950 00
Geo. P. Curran	per day	2 25
John Shanley, bailiff	per day	2 25
T.T. Morris, bailiff	per day	2 25
O. C. Riddle, bailiff	per day	2 25
J.A. Ranous, bailiff	per day	2 25
J.M. Johnston, bailiff	per day	2 25
Scott Wise, Jailor		800 00
Joe Cunion, Asst, Jailor	per day	2 25
Al Saylor, night Watch, jail	per night	2 25
B.A. Bean, Cook Jail	per month	25 00
Mrs Jennie Steel Huegle, County Superintendent,		1500 00
Clerk County Superintendent	per month	40 00
Lawrence DeGraff, County Attorney		2500 00
T.J. Guthrie, Asst. County Atty,		1000 00
J.J. Halloran, Atty for the Board of Supervisors		1200 00
C.K. Mead, Overseer of Poor	per month	70 00
T. A. Burcham, County Physician,		1550 00
Mae Bennett, Official Stenographer,		720 00
James Parker, City Assessor		1500 00
C.H. Gross, Soldiers Relief Com.		200 00
B.C. Bishard, Soldiers Relief Com.		200 00
W.H. Baker, Soldiers Relief Com.		200 00
C.W. Britton, Steward County Farm	per month	83 33
John Groom, Chief Engineer		1000 00
Wm. Wilson Asst. Engineer	per month	65 00
Ed Sunberg, Superintendent of Janitor Service,	per month	70 00
Court House Janitors,	per month	55 00

Vote unanimous.

The following resolution was read and adopted:

Be it resolved by the Board of Supervisors of Polk County, Iowa, in session assembled

OFFICE OF COUNTY AUDITOR

PROCEEDINGS, January 18th, 1909, Continued.

Resolution, Appointing, Margaret Helgerson and official stenographer

that Margaret Helgerson be appointed an Official Stenographer for Polk County, to ne employed at the court house in Polk County, Iowa, at \$60 00 per month anf that the County Auditor be authorized to issue warrants in payment of this amount until the further order of this Board, vote unanimous.

BIDS, Lees & Four Mile Drain Ditch No.6

The following bids for the Lee and Four Mile Townships Drainage Ditch No.6 were opened:

- E.H.McWilliams, 19 1/2¢ per square yard, earth Ex.
- \$1 00 per square yard Rock Ex.
- J.W.Turner, Improvement Co. 17¢ per cubic yard
- Geo.M.King Construction Co 17¢ per cubic yard
- J.F.Stewart, 19.9¢ per cubic yard
- Interstate Drainage & Investment Co. 15¢ per cubic yard
- Cook Construction Co. 16.9¢ per cubic yard.

Motion, Bids drain Ditch No. 6 referred to Committee

On motion the bids for the Lee and Four Mile Townships Drainage Ditch No. 6 were referred to a Committee consisting of the whole Board, and that the matter of awarding the contract be continued till January 25th, 1909 at 2 o'clock P.M., vote unanimous.

Motion, J.J. Halloran, appointed Atty.

On motion J. J.Halloran was appointed by the Board of Supervisors as attorney in the matter of defending appeals in the Drainage District No.6, vote unanimous.

On motion J.J.Halloran was appointed by the Board of Supervisors as Attorney in the matter of defendaing appeals in Franklin Drainage District No.5, vote unanimous.

Motion, to appoint Mrs. Wise Matron of Amendment

It was moved that the appointment of Mrs.Scott Wise, by the Sheriff as Matron of the jail be approved, and that her salary be fixed at \$30 00 per month.

Backman moved to amend the original motion by fixing the salary at \$40 00 per month The amendment was lost, vote nays, Morris, Mathis and Mally, Yeas, Backman and DeFord.

The original motion was then carried and Mrs.Wise was appointed as matron at a salary of \$30 00 per month, vote, yeas, Morris, Mathis and Mally, Nays, Backman and DeFord.

Report, Fred A Cope, J.P.

Insane Comissioners Transcripts Nos. 1301, 1302, 1303, 1304, 1311 to 1316 inclusive were each allowed as certified to by them, see vote attached to each.

The annual report of Fred A.Cope, Justice of the Peace, Des Moines Township, of fines and costs for the year 1908, was received and placed on file.

Report, Unclaimed Fees F.A.Cope

The annual report of unclaimed fees of Fred A.Cope, J.P.Des Moines Twp.; for the year 1908, was received and placed on file.

Petitions Rosella Hardman et al

The petition of Mrs.Rosella Hardman and Mary J. Buchanan for a refund of tax on property described, on account of being soldiers widow, were each granted, see vote attached to each.

Report, Road Douglas Off.Bonds, Harry Allen

The annual road report of Douglas Township was received and placed on file. The official bond of Harry Allen, J.P.Douglas Township, was approved, vote unanimous.

Petition, J.A.McKinney Road

The matter of the petition of J.A.McKinney for a road in Crocker Township coming up for hearing on this date, on motion the same was continued until Monday January 25th, at 3 o'clock P.M., vote unanimous.

PROCEEDINGS, January 18th, 1909 Continued.

Reports, annual
U.G.Woods, et
al

The annual reports of U.G.Woods, J.P.Elkhart Twp., Phil Berggren, J.P.Lincoln Twp.; David Oyler, J.P. Webster Township; L.G.Tolles, J.P. Elkhart Township, and the quarterly report of Chas.Carlson, Constable of Saylor Township, were each received and placed on file.

Report,
Supt. Insane
Hospital, Chero-
Kee

The report of the Superintendent of the Insane Hospital at Cherokee, was received and placed on file.

Resignations
John Wright,
Frank Haines

The resignation of John Wright, J.P. Delaware Township, and Frank Haines, J.P. Franklin Township, were each received and placed on file.

Resolution
H.G.Curtis
appointed Eng.
Drain Dist.No.6

The following resolution was read and adopted:
Be it resolved by the Board of Supervisors of Polk County, Iowa, in session assembled that the County Surveyor, Harry G.Curtis be appointed as permanent Enginner on Ditch No.6 in Polk County, Iowa, Vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

Resolution
Payment of City
Assessor

The following resolution was read and adopted:
Be it Resolved by the Board of Supervisors of Polk County, Iowa, in session assembled that the County Auditor be authorized to issue warrants for the payment of James Parker, City Assessor in an amount as provided by law; in amount \$1500 00 per annum and that he be authorized to pay the Assessor's Deputy, S.A.Montis in an amount as fixed by law on a certificate of James Parker, City Assessor, vote unanimous ,

On motion the Board adjourned till Wednesday January 20th, 1909, at 10 o'clock A.M. vote unanimous.

L H Dwyer

Chairman

H P Chase

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, January 20, 1909.

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis and Mally, absent DeFord.

The minutes of Jany. 18 were read and approved.

It appearing to this Board that there is a vacancy in the office of Constable, Douglas Township, Fred Vance was placed in nomination and was appointed by the Board to fill such vacancy, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

On motion the Valley Express and Mitchellville Index were selected as Official Papers outside of the City of Des Moines, for the year 1909; and the Weekly Globe, Iowa Unionist and Plain Talk were selected as Official papers for the year 1909, in the City of Des Moines, and that the compensation paid to the Valley Express and Mitchellville Index be the price of one paper, and that the compensation of the Weekly Globe, Iowa Unionist and the Plain Talk be the price of Two papers within the City of Des Moines, at the price as by law provided and that the amount paid each paper be as agreed to by the several papers and filed with the County Auditor; vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

On motion the notice of appeal of Wm. Lee, et al, on Drainage District No. 5 was referred to J. J. Halloran, Attorney. vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

The Official Bonds of Joe Reynolds, J.P. Douglas Township; C.E. Starks, Town Assessor of Mitchellville.; A.C. Boyer, Clerk of Crocker Township. and F.R. Iaw Constable of Elkhart Township, J.V. Boatwright, Constable for Four Mile Twp; W.R. Duffield Assessor of Jefferson Two.; R.C. Fryer, Assessor, Webster Twp.; Edwin Conrad, J.P. Walnut Twp; M.W. Wilson, J.P. Clay Twp.; H.F. Kelley, J.P. Clay Twp.; J.P. Runnell Assessor Town of Runnells; Carson Reeves, Clerk Delaware Twp.; G.W. Heller, Assessor Clay Twp.; R.K. Lemon, Assessor Beaver Twp.; G.T. Schlenker, Assessor Saylor Twp.; C.L. Henney, J.P. Beaver Twp.; W.A. Houk, Constable Valley Twp.; Melville Manning Assessor Town of Elkhart, Charles Carlson, Constable, Saylor Twp.; were each approved, see vote attached to each.

The Semi-annual settlement sheets for the State Fund for the last half of the year 1908 were each approved, see vote attached to each.

The report of the checking committee on the Recorder's Office for the year 1907 was on motion adopted, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

The annual road report for the year 1908 for the First Supervisors District was received and approved as a settlement is full for the year 1908, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

The Bill for the Home for the Feeble Minded Children for the Quarter ending Dec. 31 1908, in the amount \$331 59, was allowed and ordered transferred, vote yeas; Morris, Backman, Mathis and Mally, absent DeFord.

The appointments of A.W. Brandt, G.C. Mattison and Pierce Perdue as deputy Assessors for the City of Des Moines, as recommended by James Park, was approved, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

The appointment of A.P. Sheldahl, Assessor of Lincoln Twp.; was received and placed on file.

Vacancy
Fred Vance ap-
pointed, Con.
Douglas Twp.

Motion
Selection
Official
Newspapers

Motion
appeal of Lee
Reid. to
Halloran

Official Bonds
Joe Reynolds,
C.E. Starks,
A.C. Boyer, F.R.
Iaw, Boatwright,
W.R. Duffield
R.C. Fryer, Edwin
Conrad, M.W.
Wilson, et al

Semi-annual
Settlement.

Report
Check Committee
Co. Recorder

Road Report
1st Sup. Dist.

Bill-Home Feeble
Minded

Appointment
A.W. Brandt, et al
Dep. Assessors

Appointment
A.P. Sheldahl
Assessor

OFFICE OF COUNTY AUDITOR

PROCEEDINGS, January 20th, 1909, Continued

Petition, Christian Church at Elkhart

The petition of the Christian Church at Elkhart, for a refund of taxes on tax sale of 1906 on Lot 3 Block 18, Town of Elkhart, on account of church property, was granted so far as the direct tax is concerned, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Resolution Co. Funds to draw interest

The following resolution was read and adopted:
Be it Resolved by the Board of Supervisors of Polk County, Iowa in session assembled that it is the sense of said Board that all County Funds on deposit should draw interest, vote yeas, Morris, Backman, Mathis and Mally, Absent DeFord.

Annual report T.I. Murray

Transcript No. 1317 for the District Court for Witness fees in the Juvenile Court was allowed, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

The annual report of L.F. Murray, J.P. of Jefferson Twp., and H.C. Jordan, J.P. Walnut Township, were each received and placed on file.

Resignation Zachary, Shawver & Beadle

The resignations of Chas. Zachary, Assessor of Madison Township; A.B. Shawver, J.P. Jefferson Twp., and L. Beadle, Constable, Beaver Twp.; were each received and placed on file.

Atty. Fee Bills Middlesworth

Attorney Fee Bills Nos. 572, 573, 574, 575, 576, 577, 578 and 564 for Abe Middlesworth, each for attorney fees were allowed as recommended by the Attorney for the Board, see vote attached to each.

Atty. Fee Bill T.I. Sellers

Attorney Fee Bill No. 550 for T.I. Sellers for Attorney Fees in Justice Court, was allowed as recommended by the Attorney for the Board, Vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Atty. Fee Bill Earl C. Mills

Attorney Fee Bill No. 566 of Earl C. Mills was allowed as recommended by the Attorney for the Board, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Atty. Fee Bill Merritt, Rush, Holly & Huyck

Attorney Fee Bills, Nos. 567 of J.A. Merritt, 568 of Chas. O. Holly, 569 of J.B. Rush and 570 of J.B. Rush, and 571 of W. Norman Huyck, each for attorney fees, were allowed as recommended by the Attorney for the Board, see vote attached to each.

The Bills as per the Auditor's Register of Claims were each allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday, Jany. 25th at 10 o'clock A.M., vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

L.H. DeFord

Chairman

A.C. Chase

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, January 25, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, and Mally, Absent DeFord.

The minutes of Jany. 20 were read and approved.

It appearing to the Board that there is a vacancy in the office of Justice of the Peace in Delaware Township, G.S.Wall's name was placed in nomination to fill said vacancy and on roll call was elected, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Appointment G.S.Wall to fill vacancy Delaware Twp.

On motion the Contract for the building of the Lee and Four Mile Townships Drainage Ditch No.6, was awarded to the lowest bidder V I Z the Interstate Drainage and Investment Company of Britt, Iowa, vote yeas, Morris, packman, Mathis and Mally, absent DeFord,

Motion Award of contract, Lee & Four Mile drain No.6

On motion the attorney for the Board was instructed to prepare the contract and bond for the construction of Drainage Ditch No.6, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Motion Atty. to prepare Contract

On motion the Auditor was authorized and instructed to return certified checks to the unsuccessful bidders on Drainage Ditch No.6, vote yeas, Morris, packman, Mathis and Mally, absent DeFord.

Motion Auditor to return checks

On motion the prayer of the petitioners of the G.W.Wilson Road, in Camp Township was granted upon the payment of costs within sixty days, for reduction in width of said road from 66 feet to 40 feet, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Motion Wilson Road Pet. Granted

On motion the prayer of the McKinney, et al road petition for the vacation and establishment of a road in Crocker Township was granted upon payment of costs in sixty days, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Motion McKinney Road Pet. granted

On motion the appointment of P.L.Freeman as Deputy Treasurer was approved, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Motion Approved appointment P.L. Freeman Dep. Tres.

On motion the salary of P.L.Freeman was fixed at \$75 00 per month and the salary of George Dickey was fixed at \$60 00 per month, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

On motion it was ordered that the Auditor be instructed to issue a refund warrant to the Peoples Savings Bank of Des Moines, Iowa, on its petition for refund on account of Government Bonds, for the year 1907, in the exact amount as paid by said bank for taxes on said item of \$45,000.00; vote yeas, Morris, packman, Mathis and Mally, absent DeFord.

Motion Auditor to issue refund Warrant Peoples Sav. Bank

Criminal Transcripts No.1300 of P.DeFord, J.P.Valley Township; No.1277 of B.F. Keeney, J.P.Four Mile Township; No.1290 of L.D.Weinhart, J.P.Crocker Twp.; No.1291 coroner's transcript; No.1298 of Harris Egleston, J.P.Madison Twp.; No.1278 of Fred Temple, J.P. Jefferson Twp.; No.1305 J.P.Livingston J.P.Saylor Twp.;

Transcripts DeFord, Keeney Weinhart, Egleston, Temple Livingston

OFFICE OF COUNTY AUDITOR

PROCEEDINGS? January 25, 1909 Continued.

Transcripts
Cope, Christy
VanLieu & Police
Court.

No. 1308 of F.A.Cope, J.P.Des Moines Twp.; No.1296 of Wm.Christy, J.P.Lee Twp.; No.1297 of T.T.VanLieu, J.P.Lee Twp.; and Police Court Transcripts Nos. 1286 and 1287 were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Petition
Gee Whiz Mfg.Co.

The petition of the Gee Whiz Mfg, Co., for a refund of tax on account of building being destroyed by fire, was referred to Backman.

Petition
Michael Vincent

The petition of Michael Vincent for a refund of tax on property described therein on account of Soldiers Exemption, was granted, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Petition
Alice R.T.Ragan

The petition of Alice R.T.Ragan, for a refund of tax on account of building assessment, was referred to Morris.

Petition
G.W.Howard

The petition of the G.W.Howard heirs, requesting the Board of Supervisors to execute a Quit Claim Deed for the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 36-80-24, was granted, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Atty. Fee Bills
Wright, & Rush

Attorney Fee bills No.580 of P.R.Wright; No.579 and 581 of J.B.Rush, each for Attorney fees in the District Court were allowed as recommended by the Attorney for the Board. See vote attached to each.

Official Bonds
O.F.Vance, P.E.
Seldahl, E.W.
Miller, D.W.
Fogg, W.H.
Fackler, A.
Sprague, W.J.
Smith, Zell G.
Roe

The Official Bond of O.F.Vance, Constable of Douglas Twp., P.E.Seldahl, Assessor, Crocker Twp.; E.M.Miller, Assessor Franklin Twp.; D.W.Fogg, Constable Beaver Twp.; W.H.Fackler, Assessor, Washington Two.; A.Sprague, Constable of Delaware Twp.; W J.Smith, J.P. Walnut Twp.; Zell G.Roe, J.P.Des Moines Twp.; R.T.Mally, Assessor Delaware Twp.; were each approved, see vote attached to each.

Affidavit
County Attorney
Expense

The resignation of W.J.Baber, J.P.Allen Twp.; was received and placed on file.
The affidavit of expense of the County Attorney for the conduct of his official business of this county for 1908 was allowed, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday February 1, 1909 at 10 o'clock A.M. vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Z. H. DeFord

Chairman, Pro-tem

A. C. Chase

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa February 1, 1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis and Mally, absent DeFord.

The minutes of January 25, were read and approved.

Motion
Turner & Bromley
accepted

On motion the proposition of Turner and Bromley for steel partitions in padded insane cell for \$100 00 was accepted, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Motion
Morris to sign
Quit Claim.

On motion T.T. Morris was authorized to sign a Quit Claim Deed of Chas. Howard, et al, as Chairman-Pro-tem, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Motion, Hallowell
App. Atty.

On motion J.J. Halloran was appointed Attorney for drainage district Saylor No. 1 in the matter of appeal to the district court, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Requisition
Soldiers Relief
Commission

The requisition of the Soldiers Relief Commission was allowed as certified to by them, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Atty. Fee Bills
Middlesworth,
et al

Attorney fee bills No. 583 of Abe Middlesworth, No. 583 1/2 of Geo. W. Graeser and 584 of W. Norman Huyck, were each allowed as recommended by the Attorney for the Board, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Transcript
DeFord.

Criminal Transcripts No. 1320 of F. DeFord, J.P. Valley Township, was allowed as recommended by the Attorney for the Board, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Report
Sheriff's
Quarterly Fee

The Sheriff's Quarterly Fee report for the months of October, November and December, 1908 was received and placed on file.

Report
A.M. Owsley

The report of A.M. Clarey, Constable of Saylor Twp. was received and placed on file. The applications of Ernest Owsley, Fred Waldo and Chas. Muckolls for elevator boy in Court House was received and placed on file.

Application
Ernest Owsley

Communication
Auditor of Pottawattamie Co.

A communication from the Auditor of Pottawattamie County regarding Buelah Wheeler, insane, was referred to Morris.

Petition
Heatherington

The petition of Mrs. S.S.I. Heatherington for a refund of tax on account of Soldiers Widow, was granted, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Petition
David Littler

The petition of David Littler and Jesse F. Cockerhan on account of soldiers exemptin were each granted, see vote attached to each.

Official Bonds
Hulsizer, Fenner
Stebleton
Stewart

The official bonds of C.S. Hulsizer, J.P. Bloomfield Twp.; B.W. Fenner, Constable Madison Twp.; A.L. Stebleton, Assessor Ankeny; J.S. Stewart, Assessor Four Mile Twp.; C.A. Snow, Assessor Madison Twp.; Thos. Miller J.P. Camp Twp.; O.L. Mulich, Assessor for the Town of Grimes and C.A. White J.P. Four Mile Twp., were each approved, see vote attached to each.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till February 2nd, 1909 at 2 o'clock P.M. Vote, yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Z. H. Sigurd

Chairman Pro-tem

H. DeFord

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, February 2, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis and Mally Absent DeFord,

The minutes of Feby. 1 were read and approved.

Motion
approve Speci-
fications

On motion the specifications of Proudfoot & Bird for the Light and Power Plant was approved, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Motion
Auditor to
publish Notice
to Contractors

On motion the County Auditor was authorized to have published, two insertions in each paper, the American Contractor and the Register and Leader, the Notice to Contractors for bids on the Light and Power plat for the New Court House, vote yeas, Morris, Backman, Mathis and mally, absent DeFord.

Motion
Approval Check
Com. Report
Auditor's Off.

On motion the Examinig Committee's report on the checking of the Auditor's Office for the year 1907 was approved, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

The Official Bond of M.H. Brockett, Assessor of Camp Township was approved, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Application
Chas OCallahan

The recommendation of T.H. Winfrey, J.P. Four Mile Twp., was received and placed on file, The application of Chas. O'Callahan for elevator man in court house was received and placed on file.

On motion the Board adjourned till Monday February 8, 1909 at 10 o'clock A.M., vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Z W DeFord

Chairman

A C Chase

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa February 8, 1909.

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Feby. 2 were read and approved.

Motion
Contract, Inter-
State Drainage
Company, approved

On motion the contract with the Interstate Drainage and Investment Company for work on the Lee and Four Mile drainage ditch No. 6, was approved and the chairman authorized to the sign the same in the name of Polk County, vote unanimous.

Bond Approv-
ed

On motion the bond of the Interstate Drainage and Investment Company was approved, vote unanimous.

Motion
Auditor to re-
turn checks

On motion it was ordered that the Auditor be authorized to return the check of the Interstate Drainage and Investment Company to the Iowa National Bank for credit to the Commercial Bank of Britt, Iowa, vote unanimous.

Motion
Report of P.F.
Mally, approved

On motion the annual reports of P.F. Mally, Supervisor Fourth District for expenditures out of the county road fund and county bridge fund for the year 1908 was accepted as settlement in full, vote unanimous.

Motion
Approved as
depositories

On motion the following banks were approved as depositories for the county funds The Marquardt Savings Bank and the Mechanics Savings Bank. Vote unanimous.

Motion
reconsidered

On motion the vote on the approval of the Marquardt Savings Bank bond was re-considered, vote unanimous.

On motion the bond of the Mechanics Savings Bank was not approved for the reason that it does not cover double the amount of the deposit asked for by the County Treasurer, vote unanimous.

On motion the bond of the Marquardt Savings Bank was not approved for the reason that it does not cover double the amount of the deposit asked for by the County Treasurer, vote unanimous.

The following resolution was read and adopted:

Resolution
Lease between
Polk County &
C.G. & N.W. Ry.
Co. renewed

WHEREAS, a certain contract or lease between Polk County, Iowa, and the Chicago North Western Railway Company dated December 29, 1898, signed by Polk County, Iowa, by H. B. Teachout, Chairman, and the Chicago & North Western Railway Co. by J. N. Whitman, General Manager, and attested by J. S. McQuiston, County Auditor, and leasing to said railway Company a strip of land Fifty feet in width in the NW¹/₄ of the SW¹/₄ of Section 12, Township 79, Range 24, West of the 5th P.M. Polk County, Iowa, has expired; and said county and railway company are desirous of renewing same;

Now therefore be it hereby Resolved, that the said Contract or lease be and the same is hereby ratified and renewed as to all its terms and conditions for a period of ten years and the Chairman of this Board be and he is hereby authorized and directed to execute said renewal on behalf of Polk County, Iowa, vote unanimous.

Application
T. J. Rogers

The application of T. J. Rogers, for elevator man at the court house was received and placed on file.

PROCEEDINGS, February 8, 1909 Continued.

The appointment of Cal Jordan as extra help in County Treasurer's office was approved, vote unanimous.

Petition
Catherine
Laughlin

The petition of Catherine Laughlin for a refund of tax was referred to Morris, Chairman of Pauper Committee with power to act.

Petition
Ed.C.Davis

The petition of Edward C.Davis for soldiers exemption was referred to the Attorney for the Board.

Resolution
Empire Voting
Machine Co.

The resolution of the Empire Voting Machine was read and adopted:

WHEREAS, There is now held by the Iowa National Bank of Des Moines, Iowa, certain voting machine bonds of Polk County, Iowa in the sum of Twenty-one Thousand Dollars being held in escrow as security for the faithful performance of the contract existing between Polk County, Iowa and the Empire Voting Machine Company of Rochester, New York, for the purchase and delivery of certain voting machines, and

WHEREAS, The said Empire Voting Machine Company is desirous of withdrawing the said bonds and offers and agrees if the said withdrawal is permitted, to deposit in any of the banks of the City of Des Moines, designated by the said Polk County, Iowa, the sum of Twenty-one Thousand Dollars in cash to take the place of said bonds as security for the performance of said contract and agrees to place the certificate of deposit issued upon the said Twenty-one Thousand Dollars in the hands of the Auditor of Polk County, Iowa, to be held by him in escrow for the security of the said Polk County, Iowa in lieu of said bonds so held by the said Iowa National Bank; and,

WHEREAS, It is considered and deemed safe and advisable by the Board of Supervisors of Polk County, Iowa, that said bonds be withdrawn as proposed;

Therefore, Be it Resolved, by the Board of Supervisors of Polk County, Iowa, that upon deposit with the auditor of Polk County, Iowa by the Empire Voting Machine Company of New York, of certificates of deposit, in the total sum of Twenty-one Thousand Dollars issued by the Iowa National Bank, Capital City State Bank and Citizens National Bank of the city of Des Moines, Iowa, in equal installments of one third of said total sum the same to be held in escrow in place of the bonds now held by the Iowa National Bank of Des Moines, as security to Polk County, Iowa, for the faithful performance of the contract existing between the Empire Voting Machine Company and Polk County, Iowa for the purchase of certain voting machines that the county auditor be and he is hereby authorized and empowered to notify the Iowa National Bank of Des Moines, Iowa, to turn over to the Empire Voting Machine Company, the voting machine bonds of the said Polk County, now held in escrow; and,

Be it Further Resolved, That nothing herein contained shall be construed to in any other manner change or effect the contract existing between the said Polk County, Iowa, and the said Empire Voting Machine Company or the rights of the several parties existing thereunder, save and except the changing of the securities as herein provided for and that in all other respects the said contract and the rights of the parties thereunder remains in the same status as before the adoption of this resolution, Vote yeas, Bakeman, Mathis, Mally and DeFord, Nay Morris.

The application of S.A. Flint for elevator man at the court house was received and placed on file.

OFFICE OF COUNTY AUDITOR

PROCEEDINGS, February 9, 1909, Continued.

The application of John A. Spencer for the position of elevator man in the court house was received and placed on file.

Petition
Jas. M. Lee

The petition of James M. Lee for a remission of cigarette tax penalty was referred to Mally and Backman.

Petition
John Ferguson

The petition of John Ferguson for a refund of tax on account of new building was referred to Morris.

Petition
Emery J. Mann

The petition of Emery J. Mann for a refund of tax on property described on account of soldiers exemption was granted, vote unanimous.

Official Bonds
F. P. Shiffer, U. G.
Woods, J. W. Cox
W. Watkins &
L. V. Harpel

The official Bond of S. P. Shiffer, J. P. Webster Twp.; U. G. Woods, J. P. Elkhart Twp.; John W. Cox Assessor, Valley Twp.; W. Watkins, constable, Jefferson Twp.; and L. V. Harpel assessor for the town of Sheldahl were each approved, see vote attached to each.

Resolution
City Council for
Construction of
fence

The resolution of the City Council relative to the construction of a fence along the highway, known as the Darley Road, was referred to the Supervisors of the First District with power to act, vote unanimous.

Annual Report
Clarinda

The annual report of the Insane Asylum at Clarinda for the year 1908 was received and placed on file.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Tuesday February 16th, 1909 at 10 o'clock A.M. Vote unanimous.

L. W. Doyard

Chairman

A. C. Mann

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, February 16, 1909.

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of February 8 were read and approved.

On motion Harry G. Curtis, Chas Ivory and John C. Marts were appointed commissioners to assess the benefits and costs in drainage district No. 6, Harry G. Curtis being appointed engineer, and that the further consideration of said matter be continued until March 15th. 1909 at 2 o'clock P. M. Vote yeas, Backman, Mathis, Mally and DeFord absent Morris.

Coroners Transcript No. 1339, was allowed as recommend by the Attorney for the Board, vote unanimous.

Criminal Transcripts Nos. 1283 and 1284 of Zell G. Roe, J.P. Des Moines Township, and Police Court Transcript No. 1279, were each allowed as recommend by the Attorney for the Board, see vote attached to each.

Insane Commissioners transcripts Nos. 1336, 1337, 1338, 1341, 1342 and 1343 were each allowed as certified to by them, see vote attached to each.

Attorney fee bills Nos. 588 of S. Joe Brown and 589 of W.M. Huyck each for attorney fees in the district court were allowed as recommended by the Attorney for the Board, see vote attached to each.

Estimate No. 1 of the Otis Elevator Company in the amount of \$3937 50, was allowed vote unanimous.

The petition of James M. Lee for a refund of Cigarette tax penalty was granted, Vote unanimous.

The petition of Henry S. Lee for a refund of tax on account of soldiers exemption was granted, vote unanimous.

The petition of Celia Williams for a refund of tax on account of Soldiers widow was granted, vote unanimous.

The petition of John Ferguson for a refund of tax on account of erroneous assessment on new building was granted, vote unanimous.

The petition of Alice R.F. Ragan for a refund of tax on account of erroneous assessment on new building was granted, vote unanimous.

The appointment of James Miller, M.D. as County Physician for Camp Township by the trustees of said township, with compensation at \$85 for the ensuing year was approved, vote unanimous.

The appointment of B.A. Bean as Deputy Assessor was approved, vote yeas, Morris, Mathis, Mally and DeFord, Nay Backman.

The petition of Mrs. Otto Frederick for a refund of tax on account of pauper was referred to the Committee on Paupers and Pauper supplies, with power to act.

On motion the communication from the District Court of the United States in the matter of the creditors of the Marsh Bridge Company was referred to the County Treasurer with instructions to file the amount of taxes due from the Marsh Birdge Company, with the referree, vote unanimous.

Motion
Appointment of Com-
missioners
drain Dist. No. 6

Transcripts
Coroners
Zell G. Roe
Police Court

Insane Com.

Atty. Fee Bills
S. Joe Brown &
W.M. Huyck

Estimate No. 1
Otis Elev. Co.

Petition
Jas. M. Lee

Petition
Henry S. Lee

Petition
Celia Williams

Petition
John Ferguson

Petition
Alice R.F. Ragan

Appointment
James Miller
Co. Physician

Appointment
B.A. Bean

Petition
Mrs. O. Frederick

Motion
Communication
Dist. Court, Refd
to Co. Treas.

OFFICE OF COUNTY AUDITOR

PROCEEDINGS February 16, 1909, Continued.

Expense Plat-
ting, Carter &
Edwards Place
addition
Bill,
R.L. Polk & Co.
Report,
Grapho Lane

The expense of platting the Carter and Edwards Place Addition and the recommendation to the spreading of 40' against each lot was allowed, vote unanimous.

The bill of the R.L. Polk & Co., for directories for Polk County, was not allowed vote unanimous.

The annual report of Grapho Lane, J. P. Washington Twp.; was received and placed on file.

The following applications for elevator man at court house were received and placed on file. E.F. Mettles; A.M. See; Frank See; Harrison T. Yates; E.A. Huntoon; S.H. Guye; and Clyde Guye.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Tuesday February 23, at 10 o'clock A.M., vote unanimous.

L. H. Dyer
Chairman

H. B. ...
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa February 23, 1909.

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of February 16 were read and approved.

Petition
Margaret A. Davis

The petition of Margaret A. Davis for a refund of tax on account of soldiers widow exemption was granted, vote unanimous.

Petition
A.G. Downing

The petition of A. G. Downing for a refund of tax on account of soldiers exemption was granted, vote unanimous.

Petition
Wm. Lockhart

The petition of Wm. Lockhart for a refund of tax on account of erroneous assessment of dog was granted, vote unanimous.

Answer of
Co. Treas.

The answer to the communication referred to the County Treasurer regarding the amount of taxes of the Marsh Bridge Company was received and placed on file.

Petition
Barney Erickson

The petition of Barney Erickson for a refund of tax was referred to the Attorney for the Board.

Original Notice

The Original Notice in the case of the Des Moines College vs Goddard et al, was referred to the Attorney for the Board.

Official Bonds
J.H. Richards &
F.B. Dunn

The Official Bond of J.H. Richards, Constable of Webster Twp.; and F.B. Dunn, assessor Webster Twp., were each approved, see vote attached to each.

Report
Harris Egleston
Ex. Com. Sold.
Relief Com.

The annual report of Harris Egleston, J.P. Madison Twp.; for the year 1907 and 1908 and the report of the examining committee for the Soldiers Relief Commission for 1907 and 1908 were each received and placed on file.

The application Walden Gill, James Farney and W. W. Eby for elevator boy were each received and placed on file.

Atty. Fee Bills
T.F. Shay, F.P.
Huckstep, J.B.
Rush, A.L.
Steele &
T.L. Sellers

Attorney Fee Bills Nos. 590 of T.F. Shay, 591 of F.B. Huckstep; 592 of J.B. Rush; 593 of A.L. Steele; 594, 595, 596 and 597 of T.L. Sellers and 598 of J.B. Rush, for attorney fees in the district court, were each granted, see vote attached to each.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday March 1, 1909 at 10 o'clock A.M. vote unanimous

L. H. DeFord
Chairman

A. C. Brass
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, March 1, 1909,

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of February 23 were read and approved.

Depositories
Marquardt Svs.
Bank & Mechanics

The following banks were approved as depositories for the County Funds: the Marquardt Savings Bank in the sum of \$20000.00 and the Mechanics Savings Bank in the sum of \$5000.00, vote unanimous.

Motion
Bonds approved

On motion the bonds for the Marquardt Savings Bank and the Mechanics Savings Bank were approved, see vote attached to each.

Petition
Mrs. S. J. Smith

The petition of Mrs. S. J. Smith for a refund of tax on account of inability to pay the same was referred to the Pauper Committee with power to act.

Petition
E. F. Hutchins

The petition of E. F. Hutchins for a refund of tax on account of soldiers exemption was granted, vote unanimous.

Petition
John C. Brady

The petition of John C. Brady for a refund of tax on account of soldiers exemption was granted, vote unanimous.

Appointment
J. E. DeVore,
Deputy Teas.

The appointment of J. E. DeVore to act as regular deputy in the office of the Treasurer to take the place of P. L. Freeman resigned, was approved, vote unanimous.

The following list of extra deputies for the County Treasurer's Office was approved; F. F. Pease, C. A. Freeborn, A. H. Crawford, A. Fellows, A. L. Chamberlain, A. Youngberg, M. M. Keller P. J. Grimes, G. A. Hansing, John C. Hall, H. H. McGuire, R. G. Johnson Jr.; J. C. Hall and H. W. Parker, vote unanimous.

The applications of James Cameron, Albert Goldenson and Bernard Ganley for elevator men for court house, were each received and placed on file.

Bill
Albert M. Price

The bill of Albert M. Price, M. M. for Post-mortem on remains of John Hart in the amount of \$5.00 was allowed, vote unanimous.

Petition
Road. C. H. Gross
et al

The C. H. Gross, et al, road petition in Crocker Township for the reduction of the road from 66 to 45 feet in width was approved as prayed for in the petition upon the payment of damages and costs within sixty days. Vote Yeas, Mathis, Mally and DeFord, Nays, Morris and Backman/

Report
Hospital at
Mt Pleasant

The report of the Hospital at Mt Pleasant in regard to the patients for the year 1908, was received and placed on file.

Bids
Power & Light
Plant

The bids for the Power and Light Plant for the new court house were opened and read and on motion were submitted to a Committee consisting of the whole Board, vote unanimous.

On motion the Board adjourned till Tuesday March 2nd at 10 o'clock A.M. vote unanimous

Z. H. Doyard
Chairman

A. B. Mac
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, March 2, 1909.

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 1 were read and approved.

Petition
Edward E. Davis

The petition of Edward E. Davis for a refund of tax on account of Soldiers Exemption was granted, vote unanimous.

Petition
Hugh Reynolds

The petition of Hugh Reynolds for a refund of Cigarette Tax was referred to the Attorney for the Board.

Report
Ex. Committee
Co. Supt.

The report of the Committee examining the office of the County Superintendent from November 15, 1907 to January 4, 1909 was approved, vote unanimous.

Transcript
Harry Allen J.P.

Criminal Transcript No. 1 of Harry Allen, J.P. Douglas Twp.; was allowed as recommended by the Attorney for the Board, vote unanimous.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till March 3, 1909 at 10 o'clock A.M., vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

L. H. DeFord

Chairman

A. H. Chase

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, March 3, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 2 were read and approved.

Motion Approve appointments Co. Clerk

On motion the appointments as certified to by the County Clerk of this date were approved and the salaries as recommend by the Clerk on this date were fixed as to the amounts recommended, and all resolutions in conflict with this motion in relation to the fixing of salaries of deputies in the Clerk's Office for the year 1909, be recinded, Vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

Motion To buy Carpet etc. Equity Co.

On motion the Court House Committee were authorized to buy carpet and draperies as in their opinion are necessary for the Equity Court Room, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Insane Transcript No. 1344 was allowed as per Order of Court, vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

Peoples Saving Bank, Depository

The Peoples Savings Bank named as depository for the County Funds in the amount of Twenty Thousand Dollars was approved, vote yeas Morris, Backman, Mathis and DeFord, absent Mally.

Bond Peoples Sav. Bank

The Bank Indemnity Bond of the Peoples Savings Bank in the amount of Forty Thousand Dollars as approved by the County Treasurer as approved, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Sheriff's Ex. & Jail Bill

The Sheriff's Criminal Expense Bill abd Jail report for the month of February, was allowed as recommended by the Attorney for the Board, vote, yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Appointment W.D. Baldwin, Depty. Co. Clerk

The appointment of W.D. Baldwin as Deputy in the Clerk's Office was approved, vote unanimous.

Official Bond J.E. O'Brien

The Official Bond of J. E. O'Brien as Deputy County Clerk was approved, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition Eliza T. Gaut

The petition of Eliza T. Gaut for a refund of tax on account of soldiers exemption was granted, vote unanimous.

Petition Mary L. Barcus

The petition of Mary L. Barcus for a refund of tax on account of Soldiers widow exemption was granted, vote unanimous.

On motion the Board adjourned till Thursday March 4, 1909 at 10 o'clock A.M. vote unanimous.

Z H DeFord

Chairman

A B B...

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, March 4, 1909.

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 3 were read and approved.

The bond of the Capital City State Bank for Fifty Thousand Dollars was approved, and the said bank named as depository for the county funds in the sum of Twenty-five Thousand Dollars, vote unanimous.

Bond Capital City State Bank

The motion, that the amended proposition of the Des Moines Edison Light Company be accepted, was lost; vote yeas, Morris and Mathis; Nays, Backman, Mally and DeFord.

Motion to Amend proposition D.M. Edison Lt. Co.

The motion that the bids of the Great Western Mfg. Co. and the W.T. Osborne Co. be accepted, with the provision that the Board of Supervisors select the make of generators was lost; vote yeas, Mathis and Mally, Nays, Morris Backman and DeFord.

Motion to accept bids Gt. W. Mfg. Co.

On motion the bid of the Erie City Iron Company was accepted, with the provision that the Board of Supervisors select the make of generators; vote yeas, Morris, Backman, DeFord; Nays, Mally and Mathis.

Motion bid Erie City Iron Works accepted.

On motion the Attorney for the Board was instructed to prepare a contract and bond for the Erie City Iron Works Co, vote unanimous.

Motion Atty. for Board prepare contract

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Saturday March 6, 1909 at 10 o'clock A.M. vote unanimous

L. H. DeFord

Chairman

A. H. Chase

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa March 6, 1909.

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 4 were read and approved.

Petition
J.M. Porter

The petition of J. M. Porter for a refund of tax on account of reduction in the street was endorsed thereon, No Jurisdiction.

Petition
Mrs. H.B. Ridgley

The petition of Mrs. H.B. Ridgley for a refund of tax on account of new building was referred to Backman.

Petition
Margaret Phelps

The petition of Margaret Phelps for a refund of tax on account of soldiers widow exemption, was granted, vote unanimous. T

The application of James Lamb for elevator man was received and placed on file.

Motion
Auditor authorized to draw
warrant

On motion the Auditor was authorized to draw a warrant for the amount of costs as certified to by the Clerk of the Supreme Court in the case of the State of Iowa vs Lem Whippey of this date March 6th, 1909; vote yeas, Backman, Mally and DeFord, absent Mathis.

Motion
Contract Erie
City Iron Works
approved

On motion the contract of the Erie City Iron Works was approved and the Chairman of the Board of Supervisors was authorized to sign the same in the name of Polk County, vote unanimous.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Friday March 12th, 1909, at 10 o'clock A.M. vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Z H Dojard

Chairman

A B Stone

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa March 12, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 6th, were read and approved.

The petition of Wm.W. Moore, Aaron Bussard, Mrs. Nancy Shawbau, for a refund of tax on account of Soldiers Exemption were each granted, see vote attached to each.

The petition of E.M. McKee, for a refund of tax on account of inability to work was referred to Morris, and the Pauper Committee with power to act.

The petition of the Iowa Christian Convention for a refund of tax was referred to the Attorney for the Board.

The petition of Thomas Maxwell for a refund of tax was referred to the Attorney for the Board.

The petition of the Barbar Asphalt Company for a refund of tax on account of double assessment was referred to a Committee consisting of the whole Board together with the Attorney for the Board.

The communication regarding the bankruptcy of James Christian Hansen was referred to the County Treasurer with the instructions that he look up the taxes and notify referee of same.

The communication of the Board of Public Works regarding the ditch near East 30th and Court Avenue, was received and placed on file.

A communication from the Board of Control regarding the Iowa Childrens Home Society was received and placed on file.

The communication of the Sanitas Company Limited, regarding their bill of \$52 00 was referred to Backman.

The Official Bond of Wm.D. Baldwin as Deputy Clerk, District Court, was approved, vote unanimous.

The applications of James G. Bowers and James Brewer for elevator boys were received and placed on file.

Transcript No. 1355 for costs in the Juvenile Court was allowed as certified to by the Clerk of the District Court, vote unanimous.

The Bill No. 308 of S.J. McCord, Sheriff of Marion County for transferring a patient from Knoxville to Clarinda, was allowed, vote unanimous.

Petition
Aaron Bussard
Wm.W. Moore,
Mrs. Nancy
Shawbau

Petition
E.M. McKee

Petition,
Iowa Christian
Convention

Petition
Thos Maxwell

Petition
Barbar Asphalt
Company

Communication
Bankruptcy
J.C. Hansen

Communication
Board of Public
Works

Communication
Board of Control

Communication
Sanitas Co. Ltd.

Official Bond
Wm.D. Baldwin.

Transcript
Juvenile Court

Bill
S. J. McCord

PROCEEDINGS, March 12, 1909, Continued.

Report
Ex. Committee
Sheriff's Off.

The report of the Examining Committee on the Sheriff's Office from January First 1908 to January Fourth 1909 was approved, vote unanimous.

Report
Annual Road 5th
Supervisor
Dist.

The annual road report of the Fifth Supervisor District and the annual bridge report of the Fifth Supervisor District were each approved and accepted as a settlement in full for the year, 1908, vote unanimous.

The Assessor bill No. 307 was approved and allowed, vote unanimous.

On motion the Board adjourned till Saturday March 13th at 10 o'clock A. M. vote unanimous.

Z. H. Dyer

Chairman

A. B. Chase

County Auditor

A. B. Chase

County Auditor

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, March 13, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 12 were read and approved.

A motion was made that the Board adopt the Westing House Generators. Said motion was lost. Vote yeas, Mathis and Mally. Nays, Morris, Backman, DeFord.

A motion was then made that the Board adopt the Fort Wayne Generators, which motion was carried. Vote yeas, Morris, Backman, and DeFord. Nays Mathis and Mally.

The petition of L. F. Gray for a refund of tax on account of a burned building was referred to the Attorney for the Board.

The petition of E. M. McKee for a refund of tax on account of inability to pay was not granted, and endorsed thereon No Jurisdiction.

The petitions of S. J. Shearer and Harriett T. Moore, for a refund of tax on account of soldiers exemption, were each granted, see vote attached to each.

The petition of Geo. A. Uhlman, for a refund of tax on account of erroneous assessment of dog was granted so far as county taxes are concerned. vote unanimous.

The claim of Charles Black for damages by dog was allowed in the amount of \$5 65 vote yeas, Morris, Mathis, Mally and DeFord, absent Backman.

The application of Roscoe Dvull for elevator boy was received and placed on file.

The resignation of B. F. Keeney J. P. Four Mile Twp.; was received and placed on file.

The Board appointed J. C. Shuling as Justice of the Peace, Four Mile Twp. to fill the vacancy caused by the resignation of B. F. Keeney, vote yeas, Morris, Backman, Mally and De Ford, absent Mathis.

On motion the Board adjourned till Tuesday March 16th at 10 o'clock A.M., vote unanimous

L. H. Dvord

Chairman

A. B. Stone

County Auditor

Motion Board adopt Westing House Generators

Motion Fort Wayne Generators

Petition L. F. Gray

Petition E. M. McKee

Petition Shearer & Moore

Petition Geo. A. Uhlman

Claim Ches Black

Resignation B. F. Keeney

Appointment J. C. Shuling

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, March 16, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 13 were read and approved.

Motion
Trained Nurse

On motion the county employed a trained nurse for a period of six months, at a salary not to exceed \$75 per month, said nurse to be under the supervision of the County Physician and Visiting Nurses Association; vote yeas, Morris, Backman, Mathis and DeFord; Nay Mally.

On motion the County Physician and Nurses Association were authorized to select said nurse, vote yeas, Morris, Backman, Mathis and DeFord, not voting Mally.

Transcripts
Police Court.
F. DeFord, L. L.
Thompson, Coroner

Police Court Transcripts Nos 1318 and 1309; and Criminal Transcripts Nos. 1 of F. DeFord, J. P. Valley Twp.; 1353 of L. L. Thompson, J. P. Valley Twp.; and Coroner's Transcripts No 1352, were each allowed as recommended by the Attorney for the Board, to be receipted for in full and without protest, see vote attached to each.

Fee Bills Attys
James Reese

Attorney Fee Bill No. 603 of James A. Reese for attorney fees in the District Court was allowed as recommended by the Attorney for the Board, vote unanimous.

Proposition
Art Metal Co.

The proposition of the Art Metal Construction Company of Jamestown, N. Y. for document file cases and two double faced document files for the Clerk's Office, was accepted vote unanimous.

Petition
Mrs. C. A. Nelson

The petition of Mrs. C. A. Nelson for a remission of tax on account of inability to pay was referred to Backman.

Petition
Nelson Phillips
Jackson, Burger
Schoonover

The petitions of Nelson Phillips, Anna Jackson, A. Burger, Gertrude M. Schoonover, for a refund of tax on account of Soldiers Exemption were each granted, see vote attached to each.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday March 22nd, 1909 at 10 o'clock A.M. Vote unanimous.

L. H. DeFord

Chairman

A. J. Reese

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, March 22, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 16 were read and approved.

The estimate of the Otis Elevator Company in the amount of \$5903 75, was allowed as certified to be the Architects, vote unanimous.

The Official Bond of G.E. McClay, Clerk of Franklin Township was approved. Vote yeas, Morris, Backman, Mathis, and DeFord, absent Mally.

The Official Bond of John C. Shuling, J. P. Four Mile Township was approved, vote yeas, Morris, Backman, Mathis and DeFord absent Mally.

The following resolution was read and adopted;

Resolved that the Des Moines Savings Bank be substituted for the Iowa National Bank and the State Savings Bank be substituted for the Citizens National Bank, as banks of deposit by the Empire Voting Machine Company as directed by a resolution of this Board on Feby. 8th, 1909. All other provisions of the resolution of Feby. 8th, 1909, to remain in full force; vote yeas, Backman, Mathis and DeFord; Nay Morris, Absent Mally.

The hearing of the claim of H.W. Kempton for damages to a horse by a dog, was set for Monday March 29th, 1909. Vote unanimous.

The petition of W.R. Edwards for a refund of tax on account of double assessment, was granted, vote unanimous.

The petitions of Lewis G. Stevens, H. F. Rogers, J. W. Jones, James F. Lane and Lizzie Andrews and Margaret Welch for a refund of tax on account of Soldiers exemption were each granted, see vote attached to each.

The petition of Hattie Quinn for a refund of tax on account of pauper was referred to the Pauper Committee with power to act.

The petition of Samuel Riggs for a refund of tax sale on account of County property was referred to Morris and the Attorney for the Board.

The petition of W.A. Nelson, for a refund of tax on account of new building was referred to Morris.

The petition of Clara Weaver for a refund of tax on account of Pauper, was referred to Backman.

The petition of Ella B. Ward for a refund of tax on account of new building was referred to Morris.

The petition of the Bank of Ankeny for a refund of tax on account of erroneous assessment was granted, vote unanimous.

Insane Transcript No. 1361 was allowed as certified to by them, vote unanimous.

On motion E.A. Huntoon and J.A. Cameron were selected as elevator men, at a salary of \$45 00 per month, each.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday March 29th, 1909 at 10 o'clock A.M.

A.B. Gray

County Auditor

Chairman

Estimate
Otis Elevator Co

Off. Bond
G.E. McClay

Official Bond
J.C. Schuling

Resolution
Substitute, Des
Moines Svs. Bank
etc.

Claim
H.W. Kempton

Petition
W.R. Edwards

Petition
Lewis G. Stevens,
H. F. Rogers, J.W.
Jones, Jas. F. Lane
Lizzie Andrews

Petition
Hattie Quinn

Petition
Samuel Riggs

Petition
W.A. Nelson

Petition
Clara Weaver

Petition
Ella B. Ward

Petition
Bank of Ankeny

Motion
selected elevator
men.

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, March 29th, 1909

The Board of Supervisors reconvened in regular session. Members presents, Morris, Backman, Mathis, Mally and DeFord.

The minutes of March 22 were read and approved.

Motion. Approve Contract Withdrawn

On motion the contract approved and signed by the Chairman on behalf of the Electric Light and Power Plant bearing date of March 6th, 1909 was withdrawn, vote unanimous.

Motion Contract, Erie Cy. Iron Works, approved.

On motion the contract between the Erie City Iron Works and Polk County was approved and the Chairman was authorized to sign the same in the name of Polk County; vote Yeas, Morris, Backman, Mathis and DeFord, Nay Mally.

Motion Specifications Power & Lt. Plt approved

On motion the specifications on the Power and Light Plant for the Polk County Court House and Jail was approved, vote yeas, Morris, Backman, Mathis and DeFord, Nay Mally.

Depositories approved

The following names Banks were approved as depositories for County Funds:

Central State Bank	\$50000,00	
Peoples Savings Bank	50000 00	and the
Marquardt Savings Bank	2500 00,	vote unanimous.

Bonds Central State Peoples Savings Marquardt Savs. Banks

The Bonds of the Central State Bank in the amount of One Hundred Thousand Dollars; Peoples Savings Bank in the amount of One Hundred Thousand Dollars and the Marquardt Savings Bank in the amount of Five Thousand Dollars, were each approved, see vote attached to each.

Petitions Robert Baker & Mary C. Sterns

The petitions of Robert Baker and Mary C. Sterns for a refund of tax on account of soldiers exemption were each granted, see vote attached to each.

Petition Robt E. Ewing

The petition of Robt. E. Ewing for a refund of tax on account of soldiers exemption was not granted, and was endorsed thereon No Jurisdiction.

Petition Jesse Talley

The petition of Jesse Talley for a refund of tax on account of erroneous assessment of dog was granted so far as county tax was concerned, vote unanimous.

Petition Mrs. C. A. Nelson

The petition of Mrs. C. A. Nelson for a refund of tax on account of Pauper was not granted, vote unanimous.

Petition John B. Baker

The petition of John B. Baker for a refund of tax on account of erroneous assessment of dog was granted so far as county tax is concerned, vote unanimous.

Petition Gee Whiz Mfg. Co

The petition of the Gee Whiz Mfg. Co, for a refund of tax on account of building being destroyed by fire was allowed to the amount of \$1500 actual valuation, vote Unanimous.

Petition A. B. Shawver

The petition of A. B. Shawver and the Grimes Savings Bank for a refund of tax on account of error in putting the same on assessor books was granted, vote unanimous.

Petition Clara Weaver

The petition of Clara Weaver for a refund of tax on account of inability to pay, was referred to the Committee on Paupers and Pauper Supplies, with power to act.

Petition Alonzo G. Deputy

The petition of Alonzo G. Deputy, for a refund of tax on account of soldiers exemption was not granted and was endorsed thereon No jurisdiction.

PROCEEDINGS, March 29th, 1909, Continued.

Proposition
W.C.T.U.

Petition
H.W. Kempton

Bill
Ia. Methodist
Hospital

Bill
Ia. Inst. Feeble
Minded Child.

The resolution from Division 113 Locomotive Engineers regarding the appointment of Mrs. Perigo, was received and placed on file.

The proposition of the W.C.T.U. for a Detention Home was received and placed on file.

The application of Ed Johnson for elevator boy was received and placed on file.

The petition of H.W. Kempton for damage on account of injury to a horse caused by a dog, was allowed in sventy-five per cent of his bill, vote unanimous.

The Bill of the Iowa Methodist Hospital was referred to the Committee on Paupers and Pauper Supplies,

Assessors bill No. 417, was allowed, vote unanimous.

The Bill of the Iowa Institution for Feeble Minded Children for the quarter ending March 31st, 1909, was allowed and ordered transferred, vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Thursday April 1st at 10 o'clock A.M., vote unanimous.

Z. H. DeFord

Chairman

A. B. [Signature]

County Auditor

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, April 1, 1909.

The Board of Supervisors reconvened in regular session. Members presents Morris, Backma, Mathis, Mally and DeFord.

The minutes of March 29 were read and approved.

On motion the proposition of Mr. T. L. Brennan for Juvenile Home amounting to \$14000 00 with interest at 4 1/2% on deferred payments was accepted, vote yeas, Backman, Mathis, Mally and DeFord, Nay Morris.

The petition of Robert E. Ewing for a refund of tax on account of Soldiers Exemption was referred to the Attorney for the Board.

The petition of John Slavin for a refund of tax on account of new house; and Nelson Royal for a refund of tax on account of erroneous assessment were referred to Morris; and the petition of Geo. McClelland for a refund of tax on account of erroneous assessment in Douglas Township was referred to Mathis.

Insane Transcripts Nos. 1363, 1364, 1368 and 1362, were each allowed as certified to by them. See vote attached to each.

The Bank Indemnity Bond of the Iowa State Bank in the amount of Seventy-five Thousand Dollars; the Peoples Savings Bank in the amount of One Hundred and Twenty Thousand Dollars; the Iowa Trust and Savings Bank in the amount of Seventy-five Thousand Dollars; the Iowa National Bank in the sum of Five Hundred and Thirty Thousand Dollars and the Valley National Bank in the sum of Two Hundred and Fifty Thousand Dollars were each approved, see vote attached to each.

The fees and fines report from the County Clerk's for the first quarter of 1909 was received and placed on file.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned to meet Monday April 5, 1909 as required by law, vote unanimous.

L. H. Dozard

Chairman

A. B. Mc...

County Auditor

Motion to accept T. L. Brennan proposition.

Petition Robt. E. Ewing

Petition John Slavin, Nelson Royal, Geo. McClelland

Bonds Iowa State Bank, Peoples Savings, Iowa Trust & Savings, Iowa National, Valley National

Report Co. Clerk's

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, April 5, 1909

The Board of Supervisors met in regular session as required by law. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of April 1 were read and approved.

The petitions of H.C.Jordan, Whitmore Gardner, and Mary Howard for a refund of tax on account of soldiers exemption were each granted, see vote attached to each.

The petition of Alexander Young for a refund of tax on account of erroneous assessment was not granted and was endorsed thereon No Jurisdiction.

The petition of the Seventh Day Adventist Association for a refund of tax on account of property being used for hospital purposes only was granted, vote unanimous.

The bill of the Iowa Soldiers Orphans Home in the amount of \$2226 51, for the quarter ending March 31st, 1909 was allowed and ordered transferred, vote unanimous.

The application of Mr. and Mrs. Casselbury and Mrs. Emma and Waldon E. Gill for Overseer and Matron for Juvenile Home, was received and placed on file.

The bond of the Erie City Iron Works, for the construction of the Power and Light Plant for the New Court House and Jail was approved, vote unanimous.

The petition of I.O.O.F. Lodge No. 25, for a refund of tax on account of benevolent purposes was not granted, and was endorsed thereon No Jurisdiction.

The petition of the Barbar Asphalt Company for a refund of tax on account of erroneous assessment was referred to the Attorney for the Board,

The Bill of the Iowa Methodist Hospital in the amount of \$519 60, was allowed, vote unanimous.

The requisition of the Soldiers Relief Commission in the amount of \$905 44 was allowed as certified to by them. Vote unanimous.

The bill for the City of Des Moines, for quarantine purposes was allowed, vote unanimous.

The following resolution was read and adopted:

WHEREAS, on or about the 10th day of July A.D. 1900 the City Council of the City of Des Moines, Iowa, passed the following resolution:

Be it Resolved by the City Council of the City of Des Moines, that; Whereas, Harry West of Des Moines, Iowa, having purchased certain real and personal property situated in the City of Des Moines, formerly used by the Liverpool and Packing Company, J.H. Windsor, W.S. Elsworth, Kingman, Lane, Ashbert and others in the slaughter and packing of hogs, meats and other kinds of products; and,

WHEREAS, for a number of years passed the owners of said property have not deemed it profitable to operate said plants and have permitted them to stand idle; and,

WHEREAS, Harry West has purchased said property for the purpose of associating with himself other persons, or of disposing of said property to other persons, firms or corporations who will operate said plant; and,

WHEREAS, it is believed that it will be greatly to the benefit of producers, consumers, laborers and the city and county at large to have said plants operated;

Petition
H.C.Jordan,
Whitmore Gardner
Mary Howard

Petition
Alexander Young

Petition
7th Day Advents

Bill
Soldiers Orph.
Home

Applications
Matron, Juvenile
Home

Bond
Erie Cy. Iron Wks

Petition
I.O.O.F No. 25

Petition
Barbar Asph. Co.

Bill
Ia. Methodist
Hospital

Requisition
Soldiers Relief
Commission

Bill
City Quarantine

Resolution
Remission taxes
Harry West

PROCEEDINGS, April 5, 1909, continued.

Now, for the purpose of encouraging said Harry West, his associates, grantees, or assigns so to do, it is hereby resolved and agreed upon the part of the city of Des Moines that in consideration of the said Harry West, his associates, grantees or assigns maintaining for the period of ten years that portion of the public streets in the City of Des Moines, now lying through and upon the property upon which said packing plant and property are located, so that the same shall at all times be in good condition for public travel, extreme weather and unavoidable accidents excepted, the said City of Des Moines hereby agrees to pay all of the city taxes levied upon said entire property of said Harry West, his associates, grantees or assigns and upon all property used in operating said plant and upon the products thereof, for the period of ten years; provided said maintenance of streets by said Harry West his associates, grantees or assigns shall not include improvements the subject of special tax assessments, and to the end that said agreement as to taxes may be readily and continuedly performed during the year covered hereby; Be it further resolved that no valuation or assessment of said property or of the property now or hereafter used by said Harry West his associates, grantees or assigns, in operating said plants, or of the products produced thereat shall be made for the purpose of taxation during each of the years, the same as operated for the period of ten years, so far as the City of Des May legally control the valuation and assessment of the same.

Be it further resolved; that this resolution shall be in full force and effect when accepted within thirty days, by the said Harry West, and upon such acceptance shall become a binding contract between said Harry West, his associates, grantees or assigns and said City; and,

WHEREAS; the said Harry West did on the 13th day of July 1900, accept the terms and conditions of said resolution as provided therein, said acceptance being in words and figures following:

To the City of Des Moines, Iowa; Notice is hereby given that I do hereby for myself associates, grantees and assigns, accept the resolution of the city of Des Moines, Iowa, passed on the 12th day of July 1900 (agreeing to pay all city taxes levied upon the packing plant recently purchased by me heretofore operated by the Liverpool and Des Moines Packing Company, J.H.Windsor, W.S.Ellsworth and others, and upon all property used in operating the same and upon the products of said plants for a period of ten years from the acceptance of said resolution, and that said property shall not be valued or assessed for the purpose of taxation so far as the City of Des Moines may legally control same, etc) with all condition, stipulations and obligations in said resolution, contained and thereby imposed. Dated at Des Moines, Iowa, July 13th A.D.1900. Harry West.

The Board of Supervisors the 16th day of July 1900 passed a resolution concurring in the above resolution; see Journal 8, Page 105.

WHEREAS, through inadvertance and mistake the said property now owned by the Agar Packing Company, was assessed for taxes for the year A.D.1908; Now, Therefore,

PROCEEDINGS, April 5, 1909, continued.

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, for the purpose of carrying out the agreements above set forth that the assessment made upon the property of the Agar Packing Company, for the year 1908 be cancelled; the City Council Concurring in this resolution so far as the city taxes are concerned.

Vote unanimous.

The Bills as per the Auditor's Register of claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday April 12th, 1909 at 10 o'clock A.M.

Vote unanimous.

Z H Doxford

Chairman

A J Bross

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, April 12, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of April 5 were read and approved.

Contracts
W.H.Carter

The Contract of W.H.Carter M.D. for pauper service in Clay Township from April 1st, 1909 to April 1st, 1910 for the sum of Forty Dollars (\$40.00) was approved, vote unanimous.

James Miller

The Contract of James Miller, M.D. for pauper services for Camp Township for Eighty-Five Dollars (\$85.00) for the year, 1909, was approved, vote unanimous.

Barbar Asphalt
Petition

The petition of the Barbar Asphalt Co. for a refund of tax on account of erroneous assessment was granted, vote unanimous,

Geo. McClelland
Petition

The petitions of Geo. McClelland, Nelson Royal and John Slavin for a refund of taxes on account of erroneous assessment were each granted, see vote attached to each.

German M.E.Church
Petition

The petition of the German M.E.Church for a refund of tax on account of erroneous assessment, was referred to Morris.

Harry C. Miller
Petition

The petition of Harry C. Miller, for a refund of tax on account of erroneous assessment was referred to Backman.

L.E.Gray
Petition

The petition of L.E.Gray for a refund of taxes on account of burned building was not granted, vote unanimous.

Ia.Christian
Convention
Society
Ewing & Maxwell
Petitions

The petition of the Iowa Christian Convention Society and Thos. Maxwell and Robt.E.Ewing, for a refund of tax were each not granted, and were each endorsed thereon No Jurisdiction.

Mrs Otto
Frederick
petition

The petition of Mrs.Otto Frederick, for a refund of tax on account of pauper was received and placed on file.

Clara Weaver
Petition

The petition of Clara Weaver, for a refund of tax on account of pauper was received and placed on file.

Mrs.W.W.Thomas
Proposition

The proposition of Mrs. W.W.Thomas for the sale of Juvenile Home was received and placed on file.

Report,
F.T.Morris

The report of F.T.Morris, Chairman Pauper Committee on the petitions of Mrs. S.J. Smith, Catherine Laughlin and Mrs.Hattie Quinn on account of pauper refund was received and placed on file,

Resolution

The following resolution was read and adopted:

Be it Resolved by the Board of Supervisors of Polk County, Iowa, in session assembled, that the action of F.T.Morris, Supervisor, in signing the waivers to the paving certificates for paving Fifth Street, Cherry Street, Sixth Avenue and Mulberry Street, said streets being around the Polk County Court House, be approved, vote unanimous

The following resolution was read and adopted:

Resolution
Army Post Road

WHEREAS, There has been considerable agitation for sometime by the press of the city Citizens Boosters Committee and Greater Des Moines Committee as to the building of a permanent road to the Army Post and this Board and the members thereof have been invited to attend several conferences of the above named committees and have done so and have given their endorsements to the building of the above named permanent road and the members

P R O C E E D I N G S, April 12, 1909, Continued.

of this Board are heartily in favor of the building of said permanent road and will do all in their power to accomplish the same, and would ask the City Council of the City of Des Moines, Polk County, Iowa, to approve the following resolution so far as their authority is under the law;

Now Therefore, for the purpose of carrying out the necessary arrangements to accomplish the said project, namely the building of said permanent road;

Be it Resolved, by the Board of Supervisors of Polk County, Iowa in session assembled that it is the wish of the Board that the amounts of the one mill county road fund in the hands of the County Treasurer on the First day of January, 1909, be expended for the construction of a permanent road from the end of the pavement on Southwest Ninth Street or Army Post Road to the said Army Post in and out of the City and that the County Auditor be ordered to file with the City Clerk of the City of Des Moines, Polk County, Iowa a copy of this preamble and resolution. Vote unanimous. F.T.Morris.

Sheriff

Sheriff's Criminal Expense Bill for the month of January, February and March was allowed as recommended by the Attorney for the Board, vote unanimous.

Coroner's
Trscpt.

Coroner's Transcript No.1371, was allowed as recommended by the Attorney for the Board; vote unanimous.

Transcripts
Criminal

Criminal Transcript No. 1003 of L.G.Tolles, J.P. Elkhart Twp., was allowed as recommended the Attorney for the Board. Vote unanimous.

Criminal Transcript No.1360 of Harry Allen, J.P Douglas Twp.; was allowed as recommended by the Attorney for the Board, vote unanimous.

Highway consent
petition

The consent Highway Petition of F.H.Mally, Saylor Twp., was granted as prayed for in the petition when the petitioner has put the new established road in safe condition for public travel. Vote unanimous.

Attorney Fee
Bills

Attorney fee bills Nos. 604 of Thos.F. Shea for \$10; 605 of J.B.Rush, for \$10; 606 for John Conray for \$10; 607-8 for J.F.Conrad for \$10 and 609 of S.G.Mayer, for \$10 and 610 for Paul Pinkerton for \$10, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Appointment
Ed Sunberg

The appointment of Ed Sunberg as a Deputy Sheriff without pay was approved, vote unanimous.

Bill, Halloran

The Bill of J. J. Halloran for \$255.57 commissions on collection and fines was allowed Vote unanimous.

Assessor's Bill No.448 was approved and allowed; vote unanimous.

Nelson Road

On motion the matter of the Nelson Road was referred to a Committee of the whole Board and the further hearing of the same was set for May 3rd, 1909 at 2 o'clock P.M., vote unanimous.

Wall Road

On motion the matter of the J.C.Wall road was referred to a Committee of the whole board and the further hearing of the same set for May 3rd, 1909 at 2 o'clock P.M., vote unanimous.

PROCEEDINGS, April 12, 1909, Continued.

Cornelius
Buckley,
Road

On motion the matter of the Cornelius Buckley was referred to a Committee of the whole Board and the further hearing of the same was set for May 17th, 1909 at 2 o'clock P.M., vote unanimous.

Bills

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday April 19th, at 10 o'clock A.M.,
Vote unanimous.

Z. H. DeFord Chairman

H. J. Brown

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa April 19, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of April 12 were read and approved.

Sheriff's Fee Report

The Sheriff's Quarterly fee report for the months of January, February and March, was received and placed on file.

Juvenile Transcript

The transcript of Juvenile witnesses fees was allowed as certified to by the Clerk of the District Court, vote unanimous.

Contracts Pauper

The contract for pauper, J. E. Kine of Elkhart Twp.; in the amount of \$1.50 per week from April 1st, 1909 to Oct. 1st, 1909 and \$2.00 per week from Oct. 1st, 1909 to April 1st, 1910 was allowed, vote unanimous.

Bills Lena L. Means

The bills, Nos. 1383 and 1384 of Lena L. Means, for witness Juvenile cases and insane cases was referred to the Attorney for the Board.

Bills Ralph Clark

The Bills Nos. 526 and 537 of Ralph Clark and P.V. Ketchum for quarantine expenses Elkhart Twp.; were referred to Mathis.

First Nat'l Bank Petition

The petition of the First National Bank for a refund of tax on account of erroneous assessment of government bonds was referred to DeFord.

Petition, Ia. Seventh Day Advents

The petition of the Iowa Seventh Day Adventist Association for a refund of tax on account of church property was referred to Backman.

Transcripts Insane

Insane Transcripts No. 1370, 1382, 1385 and 1386, were each allowed as certified to by the Insane Commissioners, see vote attached to each.

Calvin Brockett Petition

The petition of Calvin Brockett for a refund of tax on account of erroneous assessment was granted, vote unanimous.

John Wylie Petition

The petition of John Wylie for a refund of tax on account of soldiers exemption, was granted, vote unanimous.

Bonds, Sunberg & Wall

The official Bond of Ed Sunberg as Deputy Sheriff was approved, vote unanimous, The official Bond of G.S. Wall, J.P. Delaware Twp., was approved, vote unanimous.

Appointment H.D. Blakely

The appointment of H.D. Blakely as constable of Clay Twp. to fill vacancy, was approved, vote unanimous.

The communication of the City Council pertaining to the Army Post road was received and placed on file.

The application of Louis Cohen for elevator boy was received and placed on file.

The application of Farnk Lewis for the appointment as Janitor Court House, was received and placed on file.

Assessors bill No. 561 was approved and allowed, vote unanimous.

The following resolution was read:

Resolution Army Post Road

WHEREAS, A certain resolution was adopted by the Board of Supervisors of Polk County, Iowa, on the 12th day of April, 1909, said resolution, in substance, requesting the City Council of the City of Des Moines to authorize the expenditure on the Army Post Road of the balance of the one mill road tax remaining in the County Fund on the First day of January, 1909; and,

PROCEEDINGS
BOARD OF SUPERVISORS

April 19, continued.

WHEREAS, said resolution has been duly presented to the City Council of the City of Des Moines, and by it referred back to the Board of Supervisors of Polk County, Iowa, for explanation; Now Therefore,

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that said City Council of the City of Des Moines, Iowa, be and it is hereby advised that by the said resolution heretofore adopted by this Board it was and is the purpose of this Board to bring about the expenditure of the balance in the County Road Fund as shown on the First day of January, 1909, on the roads adjacent to the city of Des Moines, Iowa, to facilitate the travel and intercourse between said city and the outlying portions of the County and more particularly to facilitate and make possible intercourse and travel between the said city and the Army Post, thereby complying with the intent and purpose of the law under and by virtue of which said fund was created and at the same time meeting the desires of the people and tax payers of said city and fulfilling a promise and condition made with United States Army Officers upon the location of said Army Post adjacent to the said City of Des Moines, Iowa,

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the City Council of the City of Des Moines, Iowa, by the Auditor of Polk County, Iowa.

It was moved to amend the resolution pertaining to the Army Post Road, by striking out the words "promise or condition, made with the United States Army Officers, upon the location of the said Army Post, adjacent to the City of Des Moines, Iowa;" Said amendment was lost, vote Mays, Backman, Mathis, Mally and DeFord, Yea, Morris.

The original resolution was then adopted; vote yeas, Backman, Mathis, Mally and DeFord, Nay, Morris.

The following resolution was read and adopted:

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that the tile drain proposed to be located in Madison Township in Polk County, Iowa, and which has heretofore been petitioned for by John Harmon, P.L. Graeber, R.H. McLean, et al; be and the same is hereby located and established in accordance with the recommendation of Frank McMutt, Engineer appointed to investigate and report upon the feasibility of said drain, said drain so located and established to commence at the point and end at the point together with the laterals connected therewith as indicated in the report of said engineer, and the plans, plats, profiles and specifications as submitted in the said report. The said drain to follow in its course the direction as indicated by the said profiles and plats, and to be of the dimensions as recommended by the said engineer unless otherwise changed as by law provided; and,

BE IF FURTHER RESOLVED, That there be and there is hereby established and located as a drainage district for the purpose of assessment and payment of the construction of said drain, a district to be known as drainage district No. 7 of Polk County, Iowa, the said district to embrace all of the land covered and embraced within the district as shown and proposed by the plat and profile and report of said Frank McMutt Civil Engineer

Resolution
for Drainage

PROCEEDINGS, April 19, 1909, Continued.

so appointed to investigate and report upon the feasibility of said drain; the work to commence not later than the 3rd day of June, 1909 and be completed not later than the 3rd day of December, 1909; and,

BE IT FURTHER RESOLVED, that for the purpose of the construction of said drain, shall be embraced in one section and that the County Auditor be authorized and directed to advertise for bids for the construction of the same in the manner as provided by law in the American Contractor and the Register and Leader, vote yeas, Backman, Mathis, Mally and DeFord, Nay, Morris.

On motion the bids for construction of Ditch No. 7, Madison Township will be received up to Noon Monday May the 24th, 1909 at 12 o'clock M., vote unanimous.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Tuesday May 20th, 1909 at 2 o'clock P. M., Vote unanimous.

Z. W. Seyond

Chairman

H. P. Chau.

County Auditor

MINUTE PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, April 20, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of April 19th were read and approved.

This being the date for the hearing of the Lee and Four Mile ditch matter, and the same coming up for hearing, was on motion continued for further consideration until Monday April 26th, 1909 at 2 o'clock P.M., Vote unanimous.

On motion the expenses of the meeting of the Board of Supervisors on April 19th were ordered charged to drainage district No. 7, vote unanimous.

On motion the Board adjourned till Monday April 26, 1909 at 10 o'clock A.M., Vote unanimous.

Z. H. DeFord

Chairman

A. C. Bran

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, April 26, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of April 20 were read and approved.

The Bond of the Peoples Savings Bank as principal and the American Surety Company as surety to G.L.Dobson, Treasurer for \$50000 00, was approved; vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

The petition of J.K. and W.H.Gilcrest for a refund of tax on account of double payment was granted; vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

The petition of the First National Bank of Valley Junction dated April 8th, 1909, was withdrawn.

The petition of J. J. Jackson for a refund of tax on account of soldiers exemption was granted, vote unanimous.

The petition of Etna Battles for a refund of tax on account of double assessment in Franklin Township, was referred to Mally.

The petition of the First National Bank of Valley Township for a refund of tax on account of erroneous assessment was referred to the Attorney for the Board.

The following propositions for Juvenile Homes were received and placed on file: W.Wilcox, Mgr. Iowa Sanitarium; Womes Christian Temperance Union; Frank Jones; Beaver Avenue Syndicate and Luetta E. James.

The resignation of Wm.Watkins as Constable of Jefferson Township was received and placed on file.

The Official Bond of E.V. Atkinson, Township Clerk, Saylor Township was approved; vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

The First Quarterly report of the County Auditor's Office ending March 31st, 1909 was received and placed on file.

The following resolution was read and adopted:

WHEREAS, on April 6th, 1909, the matter of tax remission for 1908 against the properties of the Agar Packing Co; Des Moines Casket Co; and the American Glue Co.; were brought to the attention of the Board; and,

WHEREAS, It was then the expression of this Board that the 1908 Assessments against the Agar Packing Co. property should be cancelled in so far as County and City taxes are concerned and that the assessment for 1908 against the property of the Des Moines Casket Co. and the American Glue Co. in so far as City taxes are concerned, provided the city Council of the City of Des Moines, concurred and requested the said cancellation; and,

WHEREAS, On April 19th, 1909 the City Council of the City of Des Moines adopted its resolution, file No. 635 requesting that the said cancellation be made, copies of which have been furnished this Board, properly certified to by the City Clerk; therefore,

BE IT RESOLVED, that the Board of Supervisors hereby directs that the said assessment for 1908 against the property of the Agar Packing Co. be cancelled as to the County and City taxes and that the said assessment for 1908 against the American Glue Co., and the

Resolution,
Agar Pck. Co.
Des Moines
Casket Co.
American Glue
Co.

PROCEEDINGS, April 26, 1909, continued.

Des Moines Casket Co. be cancelled as to City taxes. Vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

The following resolution was read and adopted:

Resolution
Drainage
District
No. 6

WHEREAS, It appears from examination of the plat prepared by H. C. Curtis, the Engineer duly selected as a member of the Commissioners to assess the cost of construction of the drainage ditch in drainage district No. 6 that said Commissioners had failed to comply with the law in the classification of the land for assessment purposes in that they have failed in several instances to classify the said land according to the recognized or legal sub-division as the same obtain in said District; and,

WHEREAS, Serious question has arisen and exist in regard to the Legality of the Commission as heretofore selected and appointed by this Board for the apportionment of the benefits and the classification of said land embraced in said district for assessment purposes because of the residence of Chas. Ivory one of the Commissioners; and,

WHEREAS, because of the foregoing irregularities and discrepancies it is deemed advisable by this Board to have the land embraced in said district re-classified to conform to the requirements of the law of the State of Iowa, the said re-classification to be by a Board of Commissioners the legality of which is beyond question; therefore,

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that the matter of the classification and apportionment of the benefits derived from the construction of the drainage ditch in drainage district No. 6, be and the same is hereby referred to the Board of Commissioners hereinafter named for the purpose of Classification and apportionment of benefits derived from the construction of said drainage ditch in said drainage district and that the said Commission so hereinafter named be directed to proceed with the inspection of the land embraced within said drainage district and the classification thereof in the manner as provided by law according to the recognized sub-division of the benefits received by said drainage ditch and make due report and return of their doings in writing to this Board in the time and in the manner as provided by the statutes of the State of Iowa; and,

BE IT FURTHER RESOLVED, That there be and is hereby appointed as such Commissioners the following named persons; H.G.Curtis as the Civil Engineer and W. H. Arnold and P.P. Thurtle Sr.; and,

BE I T FURTHER RESOLVED: That upon the filing of the report of the said Commissioners the County Auditor shall cause notice to be served upon each person whose name appears as owner and also upon the person or persons in actual occupancy of any such land in the time and manner as provided for by the statutes of Iowa, and to the same force and effect as though no effort had heretofore been made looking toward the classification of said land and the apportionment of the cost and expenses of the construction of said ditch and the establishment of said district. The appointment of the Commissioners above named is hereby and the same is confirmed this 26th day of April by H.B.Frase, County Auditor. Vote unanimous.

PROCEEDINGS, April 26, 1909, Continued.

Motion
Lee & Four Mile
Drain No. 6

On motion the further consideration of the Lee and Four Mile Drainage Ditch No. 6 was set for June 28th, 1909 at 2 o'clock, vote unanimous.

It was moved that the Sheriff be allowed to appoint another Deputy for the purpose of patrolling the country adjacent to the Army Post for a period of seven months at \$60.00 per month commencing the First day of May. Motion was lost. Vote yeas, Mally and DeFord, Nays, Morris, Backman and Mathis.

It was moved that the Sheriff be allowed another Deputy for seven months commencing May 1st, 1909 at a salary of \$60.00 per month. Motion was lost. Vote yeas, Mathis and DeFord, Nays, Morris, Backman and Mally.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday May 3rd, at 10 o'clock A.M., vote unanimous.

L. H. Dyzard

Chairman

A. H. Morse

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa May 3, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of April 26 were read and approved.

Petition
Daniel Harris
Mary Howard

The petition of Daniel Harris and Mary Howard for a refund of tax on account of soldiers exemption were each granted. see vote attached to each.

Petitions
German Methodist
Church, Ella B.
Ward, S. Riggs,
Ida Manning,
Etra Battles &
Harry C. Miller

The petitions of the German Methodist Church, Ella B. Ward, S. Riggs, Ida I. Manning Etra Battles, Harry C. Miller, for a refund of tax on account of erroneous assessments were each granted, see vote attached to each

Motion,
John A. Thoren
Appointed J.P.

On motion John A. Thoren was appointed Justice of the Peace of Delaware Township, Vote, Yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Motion
Joe Laws,
Appointed Con.

On motion the appointment of Joe Laws as Constable of Four Mile Township was Approved, vote unanimous.

Petition
Bridget Lynch

The petition of Bridget Lynch asking for \$2.00 per week maintenance at St Catherine's Home, for the year 1909, same to be paid to M.P. Halloran, was allowed, vote unanimous.

Motion
Juvenile Home

On motion it was moved that the Board of Supervisors take a look into the feasibility of the buidling of a Juvenile Home on the Polk County Farm, vote unanimous.

Petition
Residents of
Bloomfield Twp.

The petition of the residents of Bloomfield Township asking for a Deputy Sheriff was received and placed on file.

Transcript
Juvenile Wit. Fee

The transcript of the Juvenile Witness Fees, No. 1392, was allowed as certified to by the Clerk of the District Court, vote unanimous.

Requisition
Soldiers R.C.

The requisition of the Soldiers Relief Commission for the month of May, 1909 amounting to \$885 13, was allowed as certified to by them, vote unanimous.

Final Estimate
Otis Elev. Co.

The final estimate of the Otis Elevator Company amounting to \$2048 75 was allowed as certified to by the Architects, vote unanimous.

Official Bond
B.F. Wilcoxon

The Official Bond of B.F. Wilcoxon for Constable of Bloomfield Township was approved, vote unanimous.

Motion
B.F. Hanger

Whereas, Mr. W.H. Arnold, having refused to serve as Commissioner on the Lee and Four Mile drainage Ditch No. 6, it was therefore moved that B.O. Hanger be appointed to serve as the same, vote unanimous.

Petition
A. Nelson Road.

This being the date set for the hearing of the A. Nelson Road, the matter was continued till May 17th, 1909 at 2 o'clock P.M., vote unanimous.

Petition
John Wall Road

This being the date set for the hearing of the John Wall Road matter, the same was on motion continued till May 24th, 1909 at 2 o'clock P.M. vote unanimous.

Motion
Mary Howard
Pet. Sold. Widow

On motion the Auditor was authorized to settle up the Soldiers widow petition of Mary Howard with the certificate holder, if same could be settled amicably between the two interested parties and the county, vote unanimous.

Motion
Mr. Wilson

It was moved that the service of Mr. Wilson as night fireman be dispensed with from and after May First until further notice of this Board.

The motion was amended to read, making Mr. Wilson care taker of the Court House Ground

PROCEEDINGS

BOARD OF SUPERVISORS

May 3, 1909, Continued.

commencing May 3rd, 1909. Amendment carried, vote yeas, Backman, Mathis, Mally and DeFord, absent Morris.

The Original motion was then carried as amended, vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday May 10th, 1909 at 10 o'clock A.M., vote unanimous.

CHAIRMAN

H. B. Chase

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, May 10, 1909.

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of May 3 were read and approved.

Petition
John Harleson

The petition of John Harleson, for a refund of tax on account of Soldiers exemption was granted, vote yeas, Morris, Backman, and DeFord. Absent Mathis and Mally.

Petition
R.D.Kauffman &
First Natl.Bank

The petitions of R.D.Kauffman and the First National Bank of Valley Junction, for a refund of tax on account of erroneous assessment were each granted, see vote attached to each.

Petition
Mary A.Meek

The petition of Mary A.Meek appeal from Mulct tax assessment was referred to the Attorney for the Board.

Request
Judges of D.C.

The request of the Judges of the District Court for the purchase of Digest of Iowa reports was granted in an amount not to exceed \$120.00 for the four sets, vote unanimous

Claim
George W.Black

The claim of George W.Black, for injuries to his goats, being killed by dogs was allowed in the amount of \$31.50, vote unanimous.

Petition
Road, S.J.Under-
wood.

The petition of S.J.Underwood, et al, Camp Township, asking that the said road be established and allowed to remain on the line marked by the fence which now stands on the East side of said road, and on the west side of the description contained in the petition was referred to the Attorney for the Board.

Atty.Bill
Joe Meyers

Attorney fee bill No.582 for Joe E.Meyers, in the amount of \$5.00 was allowed as recommended by the Attorney for the Board. Vote yeas, Morris, Backman, Mathis and DeFord, absent Mally.

Insane Transcript

Insane transcripts Nos. 1391 and 1392, were each allowed, vote unanimous.

Criminal
Transcripts
John Wright,
H.C.Lane, Harry
Allen

Criminal Transcripts Nos. 1236 of John Wright, J.P.Delaware Twp.; 1289 of H.C.Lane, J.P of Crocker Twp.; and 1389 1/2 of Harry Allen, J.P. of Douglas Twp. were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Criminal Ex.
Sheriff

The Sheriff's Criminal Expense Bill and Jail Bill No.1402 for the month of April, 1909 in the amount of 1224.91 was allowed, as recommended by the Attorney for the Board, vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday May 17th, 1909 at 10 o'clock A.M., vote unanimous.

Chairman

A. B. Meek

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, May 17th, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of May 10 were read and approved.

Criminal Transcripts

Criminal Transcripts No. 1403 of A.H. Leonard Mayor of Mitchellville, No. 1397 of F. DeFord, J.P. Valley Twp.; No. 1396 of F.L. Anthony, J.P. Camp Twp.; No. 1196 of B.F. Keeney, J.P. Four Mile Twp.; No. 1402 of Joe Reynolds, J.P. Douglas Twp.; No. 1394 of H.C. Law, J.P. Crocker Twp.; and Coroner's Transcripts No. 1398; also No. 1377 of F.A. Cope, J.P. Des Moines Twp.; No. 1405 of E.J. Frisk, J.P. Lee Twp.; No. 1372 of F.T. VanLiew, J.P. Lee Twp.; No. 1359 of Zell G. Roe, J.P. Des Moines Twp.; and Police Court Transcripts No. 1319 and 1404 were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Atty. Fee, Bills

Attorney fee bills No. 614 and 615 of Abe Middlesworth each in the amount of \$5.00; No. 616 of J.D. Laws, amount \$10.00; No. 617 of S.G. Mayer, amount \$10.00; No. 618 of S. Joe Brown, amount \$10.00; No. 619 for W. Norman Huyck, amount \$10.00; No. 620 of J.B. Rush, amount \$10.00 were each allowed; see vote attached to each.

Bill Lena L. Means

The Bill No. 1384 for Lena L. Means, for costs in Juvenile Court was allowed in the amount of \$15.00, vote unanimous.

Bill Centaur Wire & Iron Wks

Bill No. 713 of the Centaur Wire & Iron Works, was allowed in the amount of \$1300 00 \$57.00 being held back until the work is finished, vote unanimous.

Assessor's Bill

Assessors Bill No. 710 in amount \$162 50 was allowed, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Bill Ia. School, Deaf

The Bill of the Iowa School for the Deaf for the first quarter ending March 31st, 1909 amounting to \$9.30 was allowed and ordered transferred, vote unanimous.

Proposition J.C. Schuling

The proposition of John C. Schuling for Juvenile Home was received and placed of file.

Petition Ia. Seventh Day Adventists

The petition of the Iowa Seventh Day Adventists Association was granted in so far as the taxes of 1908 are concerned, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Motion To issue order

It was moved that Mr. Backman be authorized to issue an order for a new cabinet for the Auditor's office, to the Des Moines Cabinet Company in the amount of \$47.00. Vote Unanimous.

Frank J. Bennett, appointed.

The appointment of Frank J. Bennett as Deputy Auditor at \$75.00 per month was approved, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Bill T.T. Sandy

The bill of T.T. Sandy of Bloomfield Twp., for damages to sheep by dog was allowed in the amount of \$64.73, vote unanimous.

Application S.J. Fillman

The application of S.J. Fillman for engineer Court House was received and placed on file.

Motion Pet. Mary A. Meek

It was moved that the petition of Mary Meek for a refund of mulct tax be set for hearing June 1st, 1909 at 2 o'clock P.M., vote unanimous.

Petition A.J. Elefritz Road

The petition of A.J. Elefritz, et al for a road in Jefferson Township was endorsed thereon No Jurisdiction, on account of the unfavorable report of the Commission.

PROCEEDINGS
BOARD OF SUPERVISORS

May 17th, 1909, Continued.

Petition
Buckley Road

This being the date set for the hearing of the Buckley Road case, the further consideration of the same was on motion set for Tuesday June 1st, 1909 at 10 o'clock A.M. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition
A. Nelson, Road

This being the date set for the hearing of the A. Nelson road case, the further consideration of the same was on motion set for June 1st, 1909 at 10 o'clock A.M., Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Frank McNutt
Appointed Eng

On motion Frank McNutt was appointed Engineer on the ditch petitioned for by L.B. Clark, Henry Mauss, et al, Elkhart Twp. Vote unanimous.

Motion
Co. Auditor

On motion the Auditor was authorized to buy 100 road and drainage law books from Parrott & Sons, price not to exceed 40¢ per copy, vote unanimous.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday May 24th, 1909 at 10 o'clock A.M. Vote unanimous.

L. W. Sjogard
Chairman

A. J. Baker

County Auditor

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, May 24, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of May 17 were read and approved.

Off. Bond
J.F. Law

The official bond of J.F. Law as Constable of Four Mile Township was approved, vote unanimous.

Petition
Drake Univ.

The petition of Drake University for a refund of tax on account of being used for educational purposes, was granted, vote yeas, Backman, Mathis and DeFord, absent Morris and Mally.

Motion
John Wall Road
petition

On motion the prayer of the petition of the John Wall Road, was granted upon the payment of the costs and damages as fixed by the appraisers within sixty days from this date. Vote yeas, Mathis, Mally and DeFord; Nays Morris and Backman.

Ptition
Lucinda Memelaus

The petition of Lucinda Menelaus for a refund of tax on account of old age and infirmity was referred to the Pauper Committee with power to act.

Drain Ditch
No. 7
Madison Twp.

This being the day set for the receiving of bids on the Madison Township Drainage Ditch No. 7 and the bids being opened and it appearing that Joseph Kehoe being the lowest bidder, on motion the contract was awarded to Joseph Kehoe and the Attorney for the Board was ordered to draw a contract and bond for the same, vote unanimous.

Motion
to return
checks

On motion the Auditor was authorized to return the unsuccessful bidders their certified checks on the Madison Township drainage Ditch No. 7, vote unanimous,

Report of Eng.
Franklin Twp.
Ditch No. 5

The Engineer in charge having reported that the Franklin Township Ditch No. 5 was completed, the date set for the final settlement of the same was set for Tuesday June 1st, 1909 at 2 o'clock P.M., vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till June 1st, 1909 at 10 o'clock A.M. vote unanimous.

R. W. DeFord

Chairman

A. P. Backman

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, June 1, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of May 24 were read and approved.

Motion Buckley & Nelsons roads

On motion the further consideration of the Buckley and Nelson Roads were continued till 2 o'clock P.M., vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

On motion the vote on the A.Nelson road was reconsidered, vote unanimous.

On motion the further consideration of the A.Nelson road was set for June 7th at 2 o'clock P.M., vote unanimous.

On motion the forther consideration of the matter of the Cornelius Buckley road was set for Monday June 7th, 1909 at 2 o'clock P.M. vote unanimous.

Motion to notify C.G.W Ry.Co.

On motion the County Auditor was authorized to notify the Chicago Great Western Ry.Co. to remove all of the obstructions under their track in Franklin Drainage district No.5, Polk County, Iowa. vote unanimous.

Motion to rescind act Contract of Joseph Kehoe.

On motion the Board of Supervisors rescinded their action of May 24th, 1909 in the matter of the Madison Township Drainage Ditch No.7. Votes, Yeas, Backman, Mally and DeFord, not voting Morris and Mathis.

Motion to reject bids

On motion all bids received and opened on May 24th, were rejected for the construction of the drain in District No.7, vote yeas, Backman, Mathis, Mally and DeFord, Nay Morris.

Motion to re-advertise

On motion the Auditor was instructed to readvertise for bids for the drain in District No.7 as prescribed by law, and to have the same printed in the American Contractor and the Des Moines Register and Leader, vote yeas, Backman, Mathis, Mally and DeFord, Nay Morris.

Petition Hugh Reynolds

On motion the hearing of the petition of Hugh Reynolds for a refund of Cigarette Mulct tax was set for Tuesday July 6th, 1909 at 2 o'clock P.M. vote unanimous.

Petition T.J.Spiller

The petition of T.J.Spiller for a refund of tax on account of soldiers exemption was granted, vote yeas, Morris, Backman, Mathis and DeFord, absent Mally.

Petition Mary Meek

The petition of Mary Meek for a refund of tax on account of erroneous assessment of mulct tax, was granted, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition Mary Doty

The petition of Mary Doty for assistance was referred to the Pauper Committee with power to act.

Application Simon Garvey

The application of Simon Garvey for Fireman at the County Jail was received and placed on file.

Off.Bond Frank Bennett

The official Bond of Frank Bennett, as Deputy County Auditor, was approved, vote unanimous.

Requisition Sodl.Relief

The requisition of the soldiers relief commission for the month of June, 1909 in the amount of \$946.00 was allowed, vote unanimous.

Des Moines Plumbing Co. Erie Cy.Irn.Wks

The proposition of the Des Moines Plumbing Company and the Erie City Iron Works for hot water heaters for County building, were opened and read, and on motion the proposition of the Erie City Iron Works for Hot Water Heater, capacity 300 horse power, amounting to \$623 00 was accepted, and the Attorney for the Board was ordered to prepare the Contract. Vote unanimous

PROCEEDINGS
BOARD OF SUPERVISORS

June 1, 1909, Continued.

Estimate
Cook Construction

The final estimate of the Cook Construction Company for the Franklin Township Drainage Ditch No. 5 for \$2062.00 was allowed in the amount of \$2037.00, \$25.00 being held back until the obstructions under the Great Western tracks had been removed, vote unanimous.

Insane Transcripts.

Insane Transcripts No.1401 was allowed, vote yeas, Morris, Backman, Mathis and DeFord, absent Mally.

Atty. Fee Bills
H.L. Rump, Ward
C. Henry, J.B. Rush
. Joe Brown

Attorney Fee Bills No. 621 of H.L. Rump, amount \$10.00; No. 622 of Ward C. Henry, amount \$10.00; No. 623 and 624 of J.B. Rush amount each \$10.00; and No. 625 of S. Joe Brown, Amount \$10.00 were each allowed as recommended by the Attorney of the Board, see vote attached to each.

Assessors Bill

Assessor's Bill No. 805 in amount \$162.50 was allowed, vote unanimous.
The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.
On motion the Board adjourned till Monday June 7th, 1909 at 10 o'clock A.M., vote unanimous

Z. W. Dwyer
Chairman

A. Coraie
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, June 7, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of June 1 were read and approved.

Estimate
Erie City Iron
Works

Estimate No. 1 of the Erie City Iron Works amounting to \$5250.00 was allowed as certified to by the Architects. Vote unanimous.

Bill
J.P.Blaise

The Bill of J.P.Blaise for shorthand reporting in District Court was allowed, vote unanimous.

Petition
Lucinda Nesbit

The petition of Mrs.Lucinda Nesbit for a refund of tax on account of Soldiers Widow exemption was granted, vote yeas, Morris, Backman, and DeFord. Absent Mathis and Mally.

Petition
H.B.Ridgley

The petition of H.B.Ridgley for a refund of tax on account of erroneous assessment was referred to Backman.

Petition
J.H.Empie

The petition of J.H.Empie for a refund of tax on account of erroneous assessment was endorsed thereon No Jurisdiction.

Report, Ex.
Committee, Clerk

The report of the Examining Committee for the County Clerk's Office for 1908 was approved, vote unanimous.

Bill
Wheeler Co.

The bill of the W.H.Wheeler Co. for school books was allowed, vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

Crim. Ex. Bill
Sheriff.

The Sheriff's Criminal Expense and Jail bill No. 1415 for the month of May, 1909 was allowed as recommended by the Attorney for the Board, vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

Claim of
Pottawattamie

The claim of Pottawattamie County for \$175.20 for the care and keep of Buelah Wheeler Insane, was allowed, she being a legal resident of Polk County. Vote unanimous.

Criminal
Transcripts
F.DeFord, L.
Thomas, Harry
Allen

Criminal Transcripts, No.416 for F.DeFord, J.P.ValleyTwp.; No.1407 of Lester L. Thomas, J.P.Valley Twp; No.1410 of Harry Allen, J.P.Douglas Twp, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Police Court
Transcripts

Police Court Transcripts Nos. 1374, 1375, 1376 and 1418 were each allowed as recommended by the Attorney for the Board, see vote attached to each.

A.Nelson
Road case

This being the date set for the hearing of the A.Nelson road case in Elkhart Twp., and the same coming on for hearing, on motion the road was established as prayed for in the petition upon the payment of damages and costs within thirty days, Vote unanimous.

Buckley Road
case

This being the date set for the hearing of the matter in the Buckley Road case and the same coming up for hearing it was moved that the prayer of the petition for dismissal be granted and that the petition for the road be not granted, vote yeas, Morris, Backman, and DeFord, Nay Mathis and Mally.

Motion for
Recess

It was moved that the Board take a recess as a Board of Supervisors. Vote unanimous.

Board of
Review

On order of the Chairman, the Board of Supervisors convened as a Board of Review. Members present, Morris, Backman, Mathis, Mally and DeFord.

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

June 7th, 1909, Continued.

After considering the valuations as returned by the several assessorial districts, on motion the Board of Review adjourned till Monday June 14th, 1909 at 2 o'clock P.M.

Board recon-
vened

The Board reconvened as a Board of Supervisors. Members present, Morris, Backman, Mathis Mally and DeFord.

On motion the Board adjourned till Monday June 14th, 1909 at 10 o'clock A.M., vote unanimous.

L. H. DeFord

Chairman

A. B. Hall

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, June 14, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mally and DeFord, absent Mathis.

The minutes of June 7 were read and approved.

The Semi-annual settlement sheets for the state funds for the first half of the year 1909 were approved, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

On motion Harry G. Curtis was appointed preliminary Engineer on the Clay Township Drain Ditch, petitioned for by D.P. Dean, et al. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

The petition of J.W. Denny for a refund of tax on account of erroneous assessment was granted, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Insane transcripts Nos. 1420, 1422, 1423 and 1424, were each allowed as certified to by the Insane Commission, see vote attached to each.

The following resolution was read and adopted:

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that they will pay to the Des Moines Union Railway Company a reasonable price and a pro-rate per foot, including their pro-rate of the cost of repairing the pavement of Cherry Street from the West line of Sixth Avenue to the East Line of West Ninth Street, city of Des Moines, Iowa, same to be done in a good and mechanical manner and to the satisfaction of the Board of Supervisors. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

The following resolution was read and adopted.

WHEREAS, The Checking Committee of the Board of Supervisors of Polk County, Iowa, appointed by said Board to check up the County Treasurer, C.H. Murrow, for the year 1908, have done so and made their report and recommended a settlement with said C.H. Murrow, Treasurer, and the Board of Supervisors approved said report and settlement of the said Committee; Therefore,

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that the above preamble is true and correct. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday June 28th, 1909 at 10 o'clock A.M., Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Z. H. DeFord
Chairman

C. H. Murrow
County Auditor

Semi-annual Settlement Sheets

Motion H.G. Curtis, Appointed Eng.

Petition J.W. Denney

Insane Transcripts

Resolution to pay, D.U. Ry. Co. Paving

Resolution Checking Comt. C.H. Murrow

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS
AS A BOARD OF REVIEW.

Des Moines, Iowa, June 14th, 1909

The Board of Supervisors reconvened as a Board of Review. Members present, Morris, Backman, Mally and DeFord, absent Mathis.

The minutes of June 7 were read and approved.

The following resolution was read and adopted:

Resolution fixing valuations of towns etc.

BE IT RESOLVED, by the Board of Supervisors of Polk County, Iowa, sitting as a Board of Review for the year 1909, that the valuation of the personal property in the County be approved as returned by the several assessors of the County and that the valuation of the real estate in the City of Des Moines, and in the incorporated towns in the County be approved as returned by the assessors of each.

BE IT FURTHER RESOLVED, That the valuation of the real estate in the following townships in the County be changed as follows, to-wit:

Beaver Township	Reduced 3%
Camp Township	raised 4 %
Delaware Township	reduced 3%
Douglas Township	raised 3%
Four Mile Township	reduced 1%
Madison Township	raised 7%
Saylor Township	reduced 2%
Walnut Township	reduced 3%

BE IT FURTHER RESOLVED, That the valuation of the real estate in all of the other Townships in the county be approved as returned by the assessors of each.

BE IT FURTHER RESOLVED, That the County Auditor be directed and instructed to spread the valuation upon the tax books of the several towns, townships and assessment districts in accordance with this resolution, and that he be directed to return to the State Board of Review the valuation as herein fixed. Vote yeas, Morris, Packman, Mally and DeFord, absent Mathis.

On motion the Board of Review adjourned Sine-die, vote yeas, Morris, Backman, Mally and reFord, absent mathis.

Z. H. DeFord
Chairman

A. B. Chase
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, June 28th, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of June 14 were read and approved.

The following resolution was read and adopted.

Resolution
Voting Machine
To withdraw

WHEREAS, There is now in the possession of Polk County, Iowa, Sixty Voting Machines belonging to the Empire Voting Machine Company of Rochester New York, which said machines are held by said Polk County as a part of the security for the delivery of the Sixty voting machines purchased of the said Empire Voting Machine Company by said Polk County, Iowa, under and by virtue of the two certain contracts bearing date of the 22nd day of August and the 13th day of November, 1908; and,

WHEREAS, The said Empire Voting Machine Company, is desirous of withdrawing said voteing machines fro the purpose of sale and offers and agrees if the said withdrawal is permitted, to deposit in any of the banks in the City of Des Moines, designated by the said Polk County, Iowa, the sum of Twenty-one Thousand Dollars in cash to take the place of said machines as security for the performance of said contract and agrees to place a certificate of deposit, issued upon the said Twenty-one Thousand Dollars in the hands of the Auditor of said Polk County, Iowa, to be held by him in escrow for the security of the said Polk County, Iowa, in lieu of said machines so held by the said Polk County, Iowa; and,

WHEREAS, It is considered and deemed safe and advisable by the Board of Supervisors of Polk County, Iowa, that said machine be withdrawn as proposed; Therefore,

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that upon deposit with the Auditor of Polk County, Iowa, by the Empire Voting Machine Company of new York, of certificates of deposit in the sum total of Twenty-one Thousand Dollars, issued by the Des Moines Savings Park, State Savings Bank and Capital City State Bank in equal installments of One-third of said total sum, the same to be held in escrow in place of the machines now held by the said Polk County, Iowa, as security for the faithful performance of the said contract of purchase existing between the said Empire Voting Machine Company and Polk County, Iowa, for the purchase of Sixty Voting Machines, and that said County Auditor be and he is hereby authorized and empowered to turn over to the said Voting Machine Company the voting machines now held by the said Polk County, Iowa, as such security; and,

BE IT FURTHER RESOLVED, That nothing herein contained shall be construed to in any manner change or effect the contract of purchase existing between the said Polk County, Iowa and the said Empire Voting Machine Company or the rights of the several parties existing thereunder, save and except the changing of the security as herein provided for and that in all other respects the said contracts and the rights of the parties thereunder remain in the same status as before the adoption of this resolution. Vote unanimous.

The petition Lucinda Menelans for a refund of tax, was read and placed on file.

PROCEEDINGS
BOARD OF SUPERVISORS

June 29th, 1909, Continued.

- Petition H.P. Ridgley The petition of H.P. Ridgley for a refund of tax on account of erroneous assessment was granted, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.
- Petition Trustees Elkhart Twp. The petition of the Trustees of Elkhart Township in reference to send the Harper Children to the Iowa Children's Home, was referred to Morris and Backman.
- Petition O.P. Farrell The petition of O.P. Farrell for a refund of tax on account of soldiers exemption was granted, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.
- Resolution Des Moines Electric Co. The following resolution was read and adopted:
BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that consent be and is hereby granted for a period of twenty years from this date to the Des Moines Electric Company to erect and maintain poles and wires for the purpose of conducting electricity for lighting, heating and power purposes on, along and over the following public highways in Polk County, Iowa, to-wit: Commencing at the center of Section 22, Township 78, Range 24 thence south along the public highway to the North Line of Section 34, in said Township and Range, then west to the west line of section 34.
This grant is made and rights conferred subject to the terms and conditions of Chapter 94, of the laws of the Thirty-third General Assembly, governing grants of this character. Vote unanimous.
Dated this 28th day of June, 1909.
- Petition Madison Twp division On motion the petition for a division of Madison Township was continued until July 6th 1909, at 2 O'clock P.M. Vote unanimous.
- Atty. Fee. Bill A.D. Pugh Attorney fee bills No. 629 of A.D. Pugh, was allowed in the amount of \$122.00 as a settlement in full, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.
- Ins. Transcript Insane Transcript Nos. 1427, 1428 and 1432 were each allowed, see vote attached to each.
- Juvenile Wit. Fees. Costs The certificate of costs No. 1430 for Juvenile Witness Fees as certified to by the Clerk of the Court, was allowed, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.
- Burning Ballots The Chairman of the Board of Supervisors appointed B.O. Hanger, republican, Des Moines Township, and W.K. English, Democrat, Lee Township, to assist the County Auditor in destroying the ballots cast in the last election of November 3rd, 1908.
- Motion Drain No. 6 On motion the further consideration of the matter in Drainage District No. 6 was continued until Tuesday June 29th, 1909 at 10 o'clock A.M. vote yeas, Morris, Backman, Mally and DeFord, absent Mathis
The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.
On motion the Board adjourned till Tuesday June 29th at 10 o'clock A.M. vote unanimous.

Z. H. DeFord
Chairman

A. D. Pugh
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, June 29th, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of June 22th were read and approved.

On motion the matter of the Drainage Ditch No. 6 was continued to June 30th, 1909 at 10 o'clock A.M., vote yeas, Morris, Backman, Mally and DeFord, absent Backman.

On motion the Board adjourned till Wednesday June 30th, 1909 at 10 o'clock A.M. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

L. H. DeFord

Chairman

A. H. Chase

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, June 30, 1909

The Board of Supervisors of Polk County, Iowa, reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of June 29 were read and approved.

Motion
to assess
costs of Drain
Ditch in Dist.
No. 6.

On motion the assessment for the costs of the construction of the drainage ditch in Drainage District No. 6 as recommended by the Commissioners appointed for such purpose, as against the following named persons and the lands owned by them in said drainage district as herein described was amended and changed as follows:

Description	Owner	Increase	Decrease
25.5 A in NE $\frac{1}{4}$, S $\frac{1}{2}$, So of T $\frac{1}{2}$, Sec 7-78-23	A.G. Henderson		\$123 99
W. 19 A. in Lot 13 Part. Plat of L. Harvey Est	F. Sestier		23 10
17.65 A. in Lot 12 Part. Plat of L. Harvey Est	Viella Welton		41 49
8 A. Out of the E. 21.41 A. of Lot 5 O.P. S $\frac{1}{2}$, Sec. 6-78-23	Geo Curran		48 62
31.41 A. out of the E. 21.41 A. of Lot 5, O.P. S $\frac{1}{2}$ Sec. 6-78-23	Geo Curran		16 31
W. 13 A. of Lot 5, O.P. S $\frac{1}{2}$ Sec. 6-78-23	P. J. Johnson		15 81
Lots 48 & 49 Hoffman's Add to Grant Park	Mary L. Hammond		52
Lots 1, 50, 51, 52, lots 93 to 105 inclusive; Lots 150 to 152 Inc.; Lots 16 to 21 Inc. Lots 79 to 83 Inc. Lots 121 to 124 Inc.; Lots 131 to 133 Inc. Lots 67 to 72 Inc. & Lots 28 to 33 Inc.	Mary C. and Florence Wishard		48 16
NE $\frac{1}{4}$ of Sec. 7-78-23 & the N. 28.3 Acres of the NE $\frac{1}{4}$, S $\frac{1}{2}$, Sec. 7-78-23 Containing 158 acres	I Young & J.W. Witmer	\$316 00	
E. $\frac{1}{2}$ of the N.W. Fractional $\frac{1}{4}$ of Sec. 7-78-23, except the N. 10 A. and the Wabash Right of Way	D.W. Smouse	50 00	

Vote unanimous

Resolution
Assessment of
costs of
construction
Drain Ditch
in District
No. 6

The following resolution was read and adopted:

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that there be and there is hereby levied and assessed against the several parcels or tracts of land set out and described in the schedule or list hereto attached, marked exhibit "A" and made a part hereof, the several amounts set opposite each description of said parcels or tracts of land as set out and described in said schedule or list as amended by the Board of Supervisors in accordance with the order hereto attached; the said assessment against the said several tracts or parcels of land being bases upon the benefits resulting to said land as part of the territory embraced within drainage district No. 6 of Polk County, Iowa and the construction of the drainage ditch located within said drainage district; and,

BE IT FURTHER RESOLVED, That the said several sums so hereby assessed and levied against the said several tracts or parcels of land shall be due and payable in ten equal installments, the first of which, with interest at the rate of six per cent per annum on the

PROCEEDINGS
BOARD OF SUPERVISORS

June 30th, Continued.

whole of the assessment as herein made from this date shall mature and be payable at the time and in the same manner as the September, 1909, semi-annual payment of ordinary taxes and the other instalments with interest on the whole amount remaining unpaid annually thereafter at the same time and in the same manner until the whole of the said assessment and interest have been fully paid. Vote unanimous.

Motion to Notify parties assessed in D.D. No. 6

On motion the County Auditor was directed to notify all parties assessed in Drilage District No. 6, of the amount assessed against them and giving them until July 20th, 1909 at noon to pay in cash if they so desire, vote unanimous.

The following resolution was read and adopted:

Resolution Sidewalk on No. side of New Court House

WHEREAS, There has been served upon the County Auditor of Polk County, Iowa, a notice from the Department of Streets and Public Improvements of the City of Des Moines, Iowa, purporting to cover the matter of ordering of a sidewalk along the North side of the Court House Square at the established grade; and,

WHEREAS, The present established grade varies materially from the established grade as it existed at the time of the construction of the sidewalk at present laid along said North side of said Court House Square, said variation being in the nature of a raising of the grade immediately opposite the North entrance to the Polk County Court House; and,

WHEREAS, There is a good and substantial cement walk at present along said side of said Court House Square; and,

WHEREAS, The new Polk County Court House was constructed with its elevations based upon the old established grade and the said North approach to said building and the entrance at that point being likewise constructed with said old established grade as a basis therefor; and,

WHEREAS, Any change in the grade of the said sidewalk along the said North side of the said Court House Square would irreparably injure and damage said court house building of Polk County, Iowa; Therefore,

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that the Chairman of the Board of Supervisors be and he is hereby authorized and directed to take the necessary legal steps for and in the name of Polk County, Iowa, to restrain the City of Des Moines and the officials thereof from in any manner disturbing said sidewalk along the North side of the Court House Square and from constructing a new sidewalk at said place at any other grade or elevation than the one at present laid bears its relation to the Polk County Court House, should said city or its Officials make any effort to take any action looking toward that end. Vote unanimous.

Petition Lydia C. Mabon

The petition of Lydia C. Mabon for a refund of tax on account of soldiers widow exemption, was allowed, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

PROCEEDINGS
BOARD OF SUPERVISORS

June 30th, 1909, Continued.

Atty. Fee Bills
Middleworth
John Conroy &
J. R. Bush

Attorney fee bills Nos. 625 and 632 of Abe Middleworth, amount each \$10.00 Nos. 626 and 627 of John Conroy, each in amount \$10.00; No. 628 of S. Joe Brown, amount \$10.00 And Nos. 630 and 631 each for \$10.00; were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Off. Bond. A. R.
Rutt.

The Official Bond of A. R. Rutt, Deputy County Treasurer was approved. Vote unanimous.

On motion the Board adjourned till Tuesday July 6, 1909 at 10 o'clock A.M.
Vote unanimous.

Z. H. Dyjord

Chairman

A. H. Brown

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, July 6, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of June 30 were read and approved.

Petition
Div. of Madison
Twp.

The petition from Madison Township asking for a division of the township was granted, vote yeas, Morris, Backman and Mathis. Nay, Mally and DeFord.

Petition
Mrs. Lewis
Askland

The petition of Mrs. Lewis Askland asking for a refund of taxes on account of pauper was referred to the Committee on Pauper and Pauper Supplies.

Petition
Hugh Reynolds

The petition of Hugh Reynolds asking for a refund of cigarette mulct tax, was granted; vote yeas, Backman, Mally and DeFord; Nay, Mathis. Not voting Morris.

Petition
Katherine
Malloran

The petition of Katherine Malloran for a refund of tax on account of erroneous assessment was granted, vote unanimous.

Bill
Iowa College
Blind

The bill of the Iowa College for the Blind for the second quarter, amounting to \$4.20 was allowed and ordered transferred. Vote, yeas, Morris, Backman, and DeFord. absent, Mathis and Mally.

Crim. Exp.
Sheriff

Sheriff's Criminal Expense Bill for the month of June, 1909 was allowed as recommended by the Attorney for the Board, vote unanimous.

Report
Clerk. Col
Fees & fines

The report of the Clerk of collections of Fees and fines for the second quarter of 1909 was received and placed on file.

Resolution
Con. of Bridge

The following resolution was read and adopted:

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that a County Bridge be ordered constructed across the Des Moines River connecting Madison and Jefferson Townships at a point where the south quarter section lines of sections 33 and 34, Township 81, Range 25 crosses said Des Moines River in accordance with the petition signed by G.P. Hanley et al, and granted by the Board of Supervisors on Aug. 17th, 1908; also a steel bridge across Skunk River at what is known as the Cory crossing. Also a span 110 feet or such proportion thereof as may be necessary to be placed on the south end of the bridge known as the Balls Ford Bridge across the Des Moines River, between Four Mile and Allen Townships. Vote unanimous.

Bids
Madison Twp.
Drain

This being the date set for the opening of the bids for the Madison Tile Drain No. 7 and the same being opened, the following bids were read.

McRae Construction Company, Des Moines, Iowa, bid	\$5965 80
Thomas Plumbing Co., Des Moines	6000 00

Motion
to reject bids

It was moved and seconded that the bids on the Madison Twp. tile drain No. 7, be rejected. Vote yeas, Morris, Mathis, Mally and DeFord. Nay Backman.

Motion
to re-advertise

On motion the Auditor was authorized to re-advertise for bids for the Madison Township Tile drain No. 7, in the American Contractor and Register and Leader, the bids to be in by 12 o'clock M. August 9, 1909. Vote yeas, Morris, Mathis, Mally and DeFord, Nay Backman.

On motion the further consideration of the Madison Township Tile Drain No. 7, was continued to Aug. 9, 1909 at 2 o'clock P.M. vote unanimous.

Motion to
appoint Commit-
tee

It was moved that a Committee of three be appointed to rent a building and buy the necessary furniture to equip same for a Juvenile Home.

PROCEEDINGS
BOARD OF SUPERVISORS

July 6, 1909, Continued.

Substitute
Motion, Com.
of three

A substitute motion was made that a Committee of three be appointed to buy or build a home with necessary equipment for a Juvenile Home, the substitute was lost; vote, yeas, Morris, Nays, Backman, Mathis, Mally and DeFord.

The original motion was then carried, vote unanimous.

The chairman appointed as a Committee to look up a home for Juveniles, Messrs, Backman, Mally and Mathis.

On motion the Board adjourned till Monday July 12th, at 10 o'clock A. M.

Vote unanimous.

L. H. DeFord

Chairman

A. C. B. Case

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, July 12, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of July 6 were read and approved.

Motion
Appoint, H.G.
Curtis, Eng.

On motion Harry G. Curtis was appointed Engineer of the Levee in Allen Township, petitioned for by D.R. Lang, et al. Vote yeas, Morris, Backman, and Mally, Nay Mathis and DeFord.

A communication from the Iowa Thresher Mens Association was received and placed on file.

Petition
Mrs. Doty

The petition of Mrs. Doty asking for aid on account of old age was received and placed on file.

Report
Eng. Drain Dist
No. 6

The report of the Engineer of Drainage District No. 6, in regard to the completion of the ditch was referred to the Committee of the whole Board to report at next meeting.

Sol. Relief Com
Requisition

The requisition of the Soldiers Relief Commission for the month of July in the amount of \$852.35 was allowed as certified to by them. Vote, yeas Morris, Backman, Mally and DeFord. Absent Mathis.

Bill
Iowa Orphans
Home

The Bill of the Iowa Orphan's Home in the amount of \$2391.66 for the second quarter of 1909, was allowed and ordered transferred. Vote, yeas, Morris, Backman, Mally and DeFord absent Mathis.

Bills
Atty Fee. Abe
Middlesworth,

Attorney fee bills Nos. 611, 612 and 613 of Abe Middlesworth, for attorney fees in Justice Court were each allowed as recommended by the Attorney for the Board, vote unanimous.

Report
Sheriff's Quart-
erly Fee

Sheriff's Quarterly Fee report for the second quarter of 1909 was received and placed on file.

Report
Ex. Com. County
Farm

The report of the examining Committee on County Farm and Asylum for the years 1907 and 1908 was approved, vote unanimous.

Transcripts
Police Court &
Justice

Police Court Transcript No. 1421 and Criminal Transcript No. 1408 of F.A. Cope, J.P. Des Moines Township and No. 1425 of Zell G. Roe, J.P. Des Moines Township were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Motion
Madison Twp.
Divided
Re-considered

On motion the vote by which Madison Township was divided on July 6th, 1909 was reconsidered for the reason that the Board had information that the proposed change would divide a school district which is contrary to the statute. Vote unanimous.

Motion
H.G. Curtis App
Engineer
Re-considered

On motion the vote by which H.G. Curtis was appointed engineer for the proposed levee in Allen Township, petitioned for by D.R. Lang, et al, was reconsidered. Vote Yeas, Backman, Mathis, Mally and DeFord, Nay Morris.

Motion
Frank McMutt
Engineer

On motion Frank McMutt was appointed engineer for the proposed levee in Allen Township petitioned for by D.R. Lang, et al, vote yeas, Backman, Mathis, Mally and DeFord, Nay Morris.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday July 19th, at 10 o'clock A.M. vote unanimous

H. C. Mc...
County Auditor

J. H. Doy...
Chairman

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, July 19, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of July 12 were read and approved.

Petition
J.M. Johnson

The petition of J.M. Johnson for a refund of tax on account of Soldiers Exemption was granted, vote unanimous.

Report
Com. to Des.
Ballots

The report of the Committee to destroy the ballots was received and placed on file.

The application of John Cameron for fireman at the County Jail was received and placed on file.

Motion
Mem. of Con.
Empire Vote
Mach. Co.

On motion the memorandum of contract with the Empire Voting Machine Company was approved, and the Chairman was authorized to sign the same in the name of Polk County, vote unanimous.

Motion
Lee & Four M.
Drain Ditch
Accepted

On motion the Lee and Four Mile Drain Ditch was accepted upon the recommendation of the Engineer, Vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till July 26th, 1909 at 10 o'clock A.M. vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

F. H. Dozard

Chairman

A. C. Case

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, July 10, 1909

The Board of Supervisors received in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of July 19 were read and approved.

The following resolution was read and adopted:

WHEREAS, The Board of Supervisors of Polk County, Iowa did on the 11th day of December 1905, enter into a contract with the firm of Worthington and Boynton a co-partnership under the terms of which contract the said firm of Worthington and Boynton were to discover and report to the county Treasurer of Polk County, Iowa, property not listed and assessed as required by law which contract was in force one year commencing the first day of August, 1905 and ending the First day of August 1906, which contract contained the provision between the parties providing for extension and renewal of said contract; and,

WHEREAS, said Contract as by agreement of both parties and resolution of the Board of Supervisors of Polk County renewed and extended for a period of one year commencing with the first day of August 1907 and ending with the first day of August 1908; and,

WHEREAS, said contract was by agreement of both parties and resolution of the Board of Supervisors renewed and extended for a period of one year commencing with the First day of August 1908 and ending with the First day of August 1909;

BE IT RESOLVED, By the Board of Supervisors of Polk County, Iowa, that said contract be further renewed with said firm of Worthington and Boynton for a period of one year commencing with the first day of August 1909 and ending with the First day of August 1910, all the terms and provisions of said original contract to be binding on both parties and t that the Chairman of the Board of Supervisors of Polk County, Iowa, be and hereby is authorized to sign agreement renewing said contract for the term of one year as hereinbefore set out, which agreement and renewal shall be attached to the original contract, vote unanimous.

Sheriff's Criminal Fee Bill for the month of April, May and June, was allowed as recommended by the Attorney for the Board, vote unanimous.

Insane Commissioners transcripts Nos. 1434, 1436, 1445, 1446, 1448, 1449 were each allowed as certified to by them, see vote attached to each.

Criminal Transcripts No. 1433 of J.L. Livingston, J.P. Saylor Twp.; No. 1442 of F.A. Cope, J.P. Des Moines Twp., No. 1441 Police Court; 1443 of Joe Reynolds, J.P. Douglas Twp., No. 1437 of E.J. Frisk, J.P. Lee Twp and No. 1444 of Harry Allen, J.P. Douglas Twp., were each allowed as recommended by the Attorney for the Board, see vote attached to each.

It was moved that the prayer of the petition for the division of Madison Township be granted. Motion was lost. Vote yeas, Backman and Mathis. Nays, Morris, Mally and DeFord.

The following resolution was read and adopted:

Be it resolved by the Board of Supervisors of Polk County, Iowa, that Madison Township be and the same is divided as follows:

Commencing at a point 2 miles south of the North line of said Township on the East

Resolution
Worthington &
Boynton

Bill
Sheriff's Crim
Fee

Insane Com.
Transcripts

Crim. transcripts
J.L. Livingston
F.A. Cope, Po.
Court, Joe Rey-
nolds, E.J. Frisk
Harry Allen

Motion
to grant Pet.
to divide Madi-
Twp

Resolution
Dividing Madi-
son Twp.

PROCEEDINGS
BOARD OF SUPERVISORS

July 26, continued.

boundry thereof, thence running West along the section line four miles; thence South to the Des Moines River; thence west following the river line to the west boundry line of said Township; thence North along said boundry line to the North boundry line of said township thence East to the East boundry line and thence South to the place of beginning; and,

Be it Further Resolved, that all the territory embraced within the above described boundry line, be and the same is hereby named and designated as Union Township for the purposes of identification and that all of the territory heretofore embraced within the boundry line of said Madison Township and lying without the limits of the territory as set out and embraced within said Union Township as described above, be and the same is hereby named and designated as Madison for purposes of identification. Vote unanimous.

On motion H.G.Curtis, was appointed engineer on the tile drain petitioned for by F.G.Thornton, et al, in Clay Township. Vote unanimous.

Motion
H.G.Curtis
App. Eng. Clay
Twp. Drain

The bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday August 2nd, at 10 o'clock A.M. Vote unanimous.

Z. H. Doyard
Chairman

A. G. Braun
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Aug. 2, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of July 26 were read and approved.

Motion
Cook Const.Co.

It was moved that a \$25.00 balance due the Cook Construction Co. which was held back until the obstructions under the Chicago Great Western Bridge, F. No.243, in Franklin Township Drainage District No.5 be removed, be allowed, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Sol. Relief Com.
Requ.

The requisition of the Soldiers Relief Commission for the month of August, in the amount \$870.00 was allowed as certified to by them, vote unanimous.

Sheriff's Crim
Fee Bill,

The Sheriff's criminal Fee Bill No.1455 for the second quarter of 1909, was allowed as recommended by the Attorney for the Board, vote unanimous.

Bill, Inst.
Feeble Minded

The Bill of the Institute for the Feeble Minded Children for the second quarter ending June 30, in the amount of \$307.98 was allowed and ordered transferred, votes yeas, Morris, Backman, Mally and DeFord, absent Mathis.

The renewal of the contract with Worthington & Boynton for the term commencing with August 1909 and ending the First day of August 1910 was approved, vote unanimous.

Ex. Bond
Worthington & B

The extension bond of Worthington and Boynton in the amount of \$5000.00 was approved vote unanimous.

Annual reports
J.H.Mathis

The annual road and bridge report of J.H.Mathis, Supervisors of Third District for the year 1908 was approved as settlement in full, vote unanimous.

Chas.Evans
Constable

The appointment of Chas.Evans as Constable in Douglas Township to fill vacancy was approved, vote unanimous.

Petition
Alf.Alberg

The petition of Alfred Alberg for a refund of tax on account of erroneous assessment was granted, vote unanimous

Insane Trans.

Insane transcripts, No.1450,1451, and 1452 were each allowed as certified to by them see vote attached to each.

Report
H.G.Curtis,
Clay Twp.Drain

The report of H.G.Curtis engineer on the Clay Township Tile drain petitioned for by D.P.Dean, was read and approved, and the Auditor authorized to send out notices to the owners of land interested, as provided by law.

On motion the further consideration of the tile drain petitioned for by D.P.Dean was continued till September 14th, 1909 at 2 o'clock P.M., vote unanimous.

Motion to accept proposition
of Mary Nelson

On motion the proposition of Mary Nelson for a juvenile Home in the amount of \$2000 was accepted and the Auditor was instructed to draw warrants for the same, vote yeas, Backman, Mally and DeFord, May Morris and Mathis.

Motion, light
around court
house

On motion the matter of lighting to be furnished around the court house was referred to the court house committee with power to act, vote unanimous.

Motion to
Appoint Mr.
Baker

On motion Mr.Baker was appointed to succeed himself as a member of the Soldiers Relief Commission, vote unanimous.

The Bills as per the Auditor's register of Claims were allowed or dis-allowed as endorsed on each.

On motion the Board adjourned till Monday August the 9th at 10 o'clock A.M. vote unanimous

H.P. Shaw

Co.Auditor

Chairman

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, August 8, 1909

The Board of Supervisors reconvened in regular session, Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Aug. 2 were read and approved.

Motion Report of Check Com. approved

On motion the report of the Checking Committee on the County Auditor's Office was adopted, vote unanimous.

On motion the report of the Checking Committee on the County Auditor's Office for the year 1908 was adopted, vote unanimous.

Applications Geo. Sheets, Moore, Gill, Luce

The applications of Geo. Sheets, Malissa Moore, Emma Moore, Emma Gill and Mrs. Alice Luce for positions at the new Juvenile Home were received and placed on file.

Petition J.S. Merriam, Thos. Orwig

The petitions of John S. Merriam and Thos. C. Orwig for a refund of tax on account of soldiers exemption were each granted, see vote attached to each

Ins. Com. Trs.

Insane Commissioners Transcripts No. 1457 and 1458 were each allowed as certified to by them, see vote attached to each.

Bids Madison Tile drain No. 7

This being the day set for receiving bids for the Madison Twp. Tile Drain No. 7, the following bids were opened and read:

J.C. Wilson, Polk City, Iowa	\$4843.52
McRae Construction Co., Des Moines	5200 00

On motion J.C. Wilson was awarded the contract for digging the Madison Twp. Tile drain and the Attorney for the Board was authorized to draw contract and bond for the same, vote unanimous.

Motion to return checks

On motion the Auditor was instructed to return the checks to the unsuccessful bidders on Madison Twp. tile drain, vote unanimous.

Motion Approving plat and profiles

On motion the recommendation and the plat and profile of the engineer on the Allen Township Levee was approved, vote unanimous.

Motion to send notices

On motion the Auditor was authorized to send out notices to those interested in the Allen Twp. Levee and the further consideration of the same was continued till Sept. 20, 1909 at 2 o'clock P.M., vote unanimous.

Motion to name Juv. Home

On motion the late home purchased by the Board of Supervisors be named and known as the Polk County Juvenile Home, vote unanimous.

Motion to App. Mrs. Perigo

On motion Mrs. Perigo was appointed to take charge of the Juvenile Home when the same is ready for occupancy. Vote yeas, Morris, Backman, Mally and DeFord, Nay, Mathis.

Motion to fix salary

On motion the salary of the Matron of the Juvenile Home was fixed at \$40.00 per month including board, vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Tuesday August 17th, 1909 at 10 o'clock A.M. vote Unanimous.

Z W DeFord

Chairman

H Backman

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, August, 17, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, and Mally absent DeFord.

The minutes of August 9 were read and approved.

Crim. Trans.
F.T. VanLiew,
L.L. Thompson
C.W. Dodds, Zell
G. Roe

Criminal Transcripts No. 1447 of F.T. VanLiew, J.P. Lee Twp., 1454 of L.L. Thompson, J.P. Valley Township, 1456 of C.W. Dodds, Mayor of Ankeny and 1460 of Zell G. Roe, J.P. of Des Moines Twp., were each allowed as recommended by the Attorney for the Board to be receipted for in full and without protests. See vote attached to each.

Certificate
of costs

Certificates of costs No. 1463, for witnesses in Juvenile cases were allowed as recommended by the attorney for the Board. Vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Crim. Ex.
Sheriff's

Sheriff's Criminal Expense and Jail Bill for the month of July was allowed as recommended by the attorney for the Board, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

Off. Bond
Chas. Evans

The official Bond of Chas. Evans, Constable for Douglas Township was approved, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Application
J.W. Roovart
Elsie Bartlett

The applications of J.W. Roovart for school book depository and Elsie Bartlett for matron of Juvenile Home, were each received and placed on file.

The communication of Flemming Brothers in regard to smoke from the smoke stack at the Jail, was received and placed on file.

Motion O
J.C. Wilson

On motion, the contract of J.C. Wilson for the construction of Tile drain No. 7 in Madison Township was approved and the chairman authorized to sign the same on behalf of the Board of Supervisors acting for drainage district No. 7, Polk County, Iowa, vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Bond
J.C. Wilson

On motion the bond of J.C. Wilson for drainage district No. 7 Madison Twp., Polk County, Iowa was approved, vote yeas, Morris, Backman, Mathis and Mally absent DeFord.

On motion the Board adjourned till Monday August 23rd at 10 o'clock A.M. vote yeas, Morris, Backman, Mathis and Mally, absent DeFord.

Z. H. DeFord
Chairman

A. B. Chau
County Auditor

P R O C E E D I N G S
B O A R D O F S U P E R V I S O R S

Des Moines, Iowa, August 23, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of August 17 were read and approved.

The application of T.H.Winfrey for school depository, Hastie, Iowa was received and placed on file.

Contract &
Bond

The contract and bond for \$500 of T.H.Winfrey was approved, vote unanimous

Contract & Bond
of
D.M.Stat.Co

The contract and bond of the Des Moines Stationery Co. for \$1000 was approved, vote unanimous.

Petition
B.T.Fetters

The petition of B.T.Fetters for a refund of tax on account of Pauper was referred to the Pauper Committee with power to act.

Petition
W.A.Nelson

The petition of W.A.Nelson for a refund of tax on account of double assessment of house was granted, vote unanimous.

Motion to
approve plans
& Spec. Tile
drain Clay Twp

The extension Bond of the Empire Voting Machine Co. was received and placed on file.

On motion the plans and specifications as reported by the Engineer on the tile drain petitioned for by F.G.Thornton, et al, Clay township, was approved. vote unanimous.

On motion the Auditor was authorized to return a certified check to J.C.Wilson, Polk City Iowa, which accompanied his bid for the construction of the Madison Township Tile drain in District No.7, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Motion to
send notices

On motion the Auditor was authorized to send out notices as required by law to the land owners interested in the Clay Township Tile drain petitioned for by F.G.Thornton, et al and that the further consideration of the same was continued till Monday sept.27 at 2 o'clock P.M. Vote unanimous.

Motion
J.J.Halloran

On motion J.J.Halloran was appointed attorney in the matter of the appeal from assessment in the Lee and Four Mile drainage district No.6, vote unanimous.

Police Court Transcripts No.1467 was allowed as recommended by the Attorney for the Board, vote unanimous.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on on each.

On motion the Board adjourned till Monday Aug.30 at 10 o'clock A.M. Vote unanimous.

H. B. Shaw

County Auditor

L. H. Dwyer
Chairman, Pro-tem

PROCEEDINGS
BOARD OF SUPERVISORS

The Board of Supervisors reconvened in regular session. Members present, Morris Backman and Mathis, absent Mally and DeFord.

The minutes of August 23 were read and approved.

Motion to appoint, McNutt Hanger and Lewis, Commissioners.

On motion Frank McNutt, Engineer and B.O.Hanger and James Lewis were appointed Commissioners to assess the benefits for the Madison Twp. Tile Drain in Drainage District No. 7. Vote yeas, Morris, Backman and Mathis, absent Mally and DeFord.

J.H.Mathis was appointed Chairman pro-tem in the absence of L.H.DeFord, Chairman.

On motion the Board adjourned till Tuesday, September 7th, 1909 at 10 o'clock A.M. Vote yeas, Morris, Backman and Mathis, absent Mally and DeFord.

Z H Doyner

Chairman

M Backman

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Sept. 7th, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Bachman, Mathis, Mally and DeFord.

The minutes of August 30 were read and approved.

Sheriff's
Crim.Ex.Bill

Sheriff's Criminal Expense and Jail Bill No.1486 for the month of August, was allowed as recommended by the Attorney for the Board, vote yeas, Backman, Mathis, Mally and DeFord, absent Morris.

Atty.Fee Bills
John Conroy.

Attorney fee bills Nos. 638,639 and 641 of John Conroy, in the amount of \$5.00 each was allowed as recommended by the Attorney for the Board, see vote attached to each.

Ins.Com.
Transcripts

Insane Commissioners Transcripts Nos. 1462, 1462 $\frac{1}{2}$, 1471, 1472, 1473, 1474, 1475, 1480 and 1481 were each allowed as certified to by them, see vote attached to each.

Petition
O.H.P.Springer
Edward Corrin

The petition of O.H.P.Springer and Edward Corrin, for a refund of tax on account of soldiers exemption, were each granted, see vote attached to each.

petition
Mary E.Jackson

The petition of Mary E. Jackson, for a refund of tax on account of erroneous assessment was allowed, vote unanimous.

Resolution
Decorate for
Taft day

The following resolution was read and adopted:

Be it resolved by the Board of Supervisors of Polk County, Iowa, in session assembled that the Court House Committee be directed to have the court house decorated for the occasion of the Soldiers Manoeuvres and President Taft day in Polk County, and Des Moines, September 20, to 25th, 1909. Vote unanimous.

Communication
Saylor Twp.

The communication from Saylor Township regarding the vacancy of W.H.Dooley, Justice of the Peace, was received and placed on file.

Petition
H.M.Belvel

The petition of J.M.Belvel for Soldiers Relief Commissioner was received and placed on file.

Communication
Jones County

The communication from Jones County regarding James Kelley, insane was referred to Morris and Backman.

Communication
Mills County

The communication from Mills County in regard to an expense of \$10.75 cost of commitments of Helen Longwell to Clarinda was referred to Morris and Backman.

Requisition
Soldiers Rlf.
Com.

The Requisition of the Soldiers Relief Commission for the month of September, 1909 in the amount of \$995.44 was allowed as certified to by them. Vote unanimous.

The witness fees for Juvenile Court was allowed as certified to by the County Clerk, vote unanimous.

Transcripts
Criminal
H.Allen, H.C.Iane
J.H.Woods,
E.J.Frisk &
Coroner

Criminal Transcripts No.1444 of Harry Allen, Douglas Twp., 1469 of H.C.Iane, J.P. Crocker Twp., 1470 of J.H.Woods, J.P.Rlkhart Twp., 1478 for Harry Allen, J.P.Douglas Twp., the amended transcript of E.J.Frisk, No.1465, J.P.Lee Twp., and Coroners Transcript No. 1466 were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Motion
Estimate, Erie
City Iron Wks.

On motion the final estimate of the Erie City Iron Works, amounting to \$1293.75 was allowed in the amount of \$1000.00, the balance of \$293.75 to be held back until the leak in the oil tank is repaired to the satisfaction of the Board of Supervisors, vote unanimous.

The bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned to meet as required by law. Vote unanimous
A.B. Max Auditor *Chairman*

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Sept.13,1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The Minutes of Sept.7 were read and approved.

Motion
Levies of
1909

On motion the following levies for the year 1910 as set forth in the following schedule were adopted, vote unanimous.

SCHEDULE OF COUNTY LEVIES FOR THE YEAR
1909

For County Fund	4 Mills
For School Fund	1 "
For Bridge Fund (outside Des Moines)	4 "
For States Institutions	.5 "
For Insane Fund	.8 "
For Pauper Fund	1 "
For County Road Fund	1 "
For Soldiers Relief Fund	.4 "
For New Court House Fund	1.8 "
For Funding Bond of 1907	.1 "
For Funding Bond of 1908	.4 "
For Funding Bond 1908 (series 2)	.4 "
For Juvenile Fund	.4 "
For Court Expense Fund	2 "

Resignation
E.S.Grubb

The resignation of E.S.Grubb as School Depository at Farrar, Iowa was received and placed on file.

Bond
C.L.Gifford

The Bond of C.L.Gifford in the amount of \$500.00 for school depository at Farrar, Iowa, was approved, vote unanimous.

Communication
CerroGordo Co.

The Communication from Cerro Gordo County regarding Mary Smith, pauper was referred to Backman.

Communication
Scott County

The Communication from Scott County regarding Monroe Meyer, insane was referred to Morris.

Bill
Mary Nelson

The Bill of Mrs.Mary Nelson amounting to \$46.25 for the sale of chickens was referred to Backman.

Restraining
Notice D.C.

The restraining notice from the District Court from spreading the tax levy in Four Mile Township for a new school house was received and placed on file.

Petition
A.C.Kingman

The petition of A.C.Kingman and Mrs.A.Henderson, for a refund of tax on account of soldiers exemption, were each granted, see vote attached to each.

Coroner's
Transcript

Coroners Transcript No.1487 was allowed as recommended by the Attorney for the Board, vote unanimous.On motio

Motion
App. Member
Sol.Rif.Com

On motion the futher consideration of the appointment of a member of the Soldiers Relief Commission was continued till Tuesday Sept.21, at 2 o'clock P.M. vote unanimous.

P R O C E E D I N G S
B O A R D O F S U P E R V I S O R S

September 13th, 1909, Continued.

The following resolution was read and adopted.

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that there be and there is hereby levied upon the taxable property of Polk County, Iowa, as equalized by the Executive Council of Iowa, the following levies for the purposes and in amounts for the year 1909, as follows, to-wit:

For State Fund	3.4	Mills
For States University Fund	.2	"
For Iowa State College Fund	.2	"
For State Normal School Fund	.1	"

And be it further Resolved that there is hereby levied upon the taxable property of Polk County, Iowa the following levies for the purposes as stated in the following schedule, to-wit:

For County Fund	4	Mills
For School Fund	1	"
For Bridge Fund (outside Des Moines)	4	"
For State Institute Fund	.5	"
For Insane Fund	.8	"
For Pauper Fund	1.	"
For County Road Fund	1.	"
For Soldiers Relief Fund	.4	"
For New Court House Fund	1.8	"
For Funding Bond, 1907	.1	"
For Funding Bond, 1908	.4	"
For Funding Bond, 1908 (Series 2)	.4	"
For Juvenile Fund	3.4	"
Court Expense Fund	.2	"
Total	17.8	"

Also One Dollars on Male and Spayed Female dog and Three Dollars on each female dog listed by the Assessor.

Also Fifty Cents on each male inhabitant of Polk County, over twenty-one years of age.

Also, an annual liquor tax of Six Hundred Dollars against each person selling or keeping for sale intoxicating liquors and upon the real estate and the owners thereof whereon such business is conducted.

Also, an annual Cigarette Tax of Three Hundred Dollars against each person selling or keeping for sale cigarettes or cigarette papers and upon the real estate and the owners thereof whereon such business is conducted.

Also the school taxes upon the property of the various school districts and the levies of the City of Des Moines and of the various towns and townships of the county and the special Townships and delinquent taxes of the various taxing districts as are certified to the County Auditor by the proper officials and as shown by the following schedule, except the items of Three Thousand Dollars (\$3000.00) as certified by the officials of the District Township of Four Mile for school house, same having been enjoined by the District Court.

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

September, 13, 1909, Continued.

TOWNSHIP	DISTRICT	Contingent Fund		Teachers Fund		School Hse. Fund		Twp Road Fund	Special Fund	Total School	
		Amt	Levy	Amt	Levy	Amt	Levy	Levy	Levy	Valuation	Levy
Allen	Dist. Twp	400	3	1300	8			4	8	178685	11
	Warren County		2		8					8090	10
Beaver	Dist. Twp	200	1	1500	6			4		293835	7
	Mitchellville	1100	5.5	3000	14.6					218670	20
Bloomfield	Elm Grove		1		1		5	3.5		77825	7
	Maple Grove	400	5	400	5					88145	10
	Des Moines		6.1		18.3		5.6			82220	30
	Pine Grove	100	2	350	6					62040	8
	Pleasant Valley	100	3	200	6					34380	9
	Plain View	35	1	200	6					54895	7
	Plum Grove									19425	
Camp	Dist. Twp.	700	2	2300	7			4	.2	355740	9
	Runnells	400	5	1200	14				.2	97300	19
Clay	Altoona	1000	11	2300	25		5			94535	41
	Dist. Twp	400	1.5	1800	6			3		327345	7.5
Crocker	Sexauer. No. 1	119	3	300	8					43500	11
	Adams No. 2	50	1	200	4					53070	5
	Franklin. No. 3	75	2	200	4	275	5			56865	11
	Union No. 4	100	4	275	10					31320	14
	Crocker Center	50	2	300	7					45080	9
	Ankeny No. 6	1000	8	2800	20	1000	8			144170	36
	Ind. No. 7	200	3	1550	20	550	7			83390	50
	Nagle No. 8	150	5	270	8					37780	13
	Rock Creek No. 9	30	3	150	11					14395	14
Delaware	Dist Twp	1000	4	3600	12			3.5		309320	16
Des Moines and Lee	Des Moines	125000	6.1	375000	18.3	100000	5.6			19814956	30
Douglas	Dist Twp	1200	3	3500	9			3.5		414015	12
Elkhart	Dist Twp	800	2	4000	10			4	.3	406765	12
Four Mile	Dist Twp	1000	6	1200	7			4		190880	13
	Lower Agency									29830	
	Pleasant Hill	200	4	900	20					53900	24
Franklin	Dist Twp	500	4	2500	8					356175	10
	Bondurant	500	7	1500	20					78280	27
Jefferson	Dist. Twp.	700	3.5	2000	9.5			4	.5	228330	13
	Granger		4		13		5			44945	22

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS
Sept. 13, 1909. Continued.

Lincoln	Norway No.1	25	1	250	6	95	3		46620	7
	Union No.2	25	1	175	5				41325	6
	West Point No.3	50	1	150	4				49195	5
	Ives No.4			275	6				51500	6
	German No.5	50	1	250	6				49220	7
	Lincoln, No.6	50	1	200	4				53990	5
	Hickory Grove	75	2	325	8				46410	10
	Stewart No.8	70	2	240	6				41710	8
	Ind. Dist. No.9		2		3.5				60830	5.5
	Sheldahl		4		16		3		24945	23
Madison	Fair View	100	3	450	11			4	42465	14
	Maple Grove	35	1	225	5				49195	6
	Hopkins Grove	70	2	300	8				40425	10
	May Field	60	2	280	7				47650	9
	Ind. Dist. No.4	60	2	300	8				41835	10
	Ind. Dist. No.5			110	6				23185	6
	Prairie	50	2	300	8				44350	10
	Pierce Grove	40	1	250	7				41085	8
	Polk City	400	5	800	10				80755	15
Saylor	Woodside	150	2	800	10			4	86775	12
	Saylorville	50	2	500	16	40	2		33295	20
	Valley	100	3	225	7				36525	10
	Centor	1000	30	1000	30				39805	60
	Canary Lake	200	4	370	8				51560	12
Valley	Valley Junct.	3000	13	6000	26	2500	11		244290	50
Walnut	Dist. Twp	300	1	2300	6			4	385880	7
Washington	Dist. Twp	600	2	1800	6				353795	8
Webster	Dist. Twp	600	2.5	2000	8.5			4	244825	11
	Grimes		7		9				108555	21
	Valley	50	1	250	4				64515	5
	Wood lawn			200	7				30365	7

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

September 13, Continued.

Cities and Towns	General	Improvement	Road	Cemetery	Water	Light	Bond	Total
Altoona	10		5					15
Ankeny	10		5					15
Bondurant	6		5					11
Cloverhills	10		5					15
Grimes	8		5				10	23
Elkhart	10		4	.5				14.5
Mitchellville	10		5					15
Polk City	10		5					15
Runnells	10		5					15
Sheldahl	7.5		5					12.5
Valley Junction	10	3			3	5		21

City of Des Moines	Levy
Con. Bond and Bond Int.	.5
Funding Bond, 1898	.2
Funding Bond, 1908	.2
City Hall Site	.4
General	10
Bridge	2
Grading	3
Road	5
Sewer	1.4
Main Sewer	.5
City Improvement	2.5
Library Maintenance	1.3
Judgment	.5
Park	3
Park Purchase	1
Cemetery Purchase	.1
Cemetery Care	1.2
Fireman's Pension	.1
Viaduct	1
Locust St Bridge	1.2

Also a water tax of 3 mills upon all taxable property within the limits of the City of Des Moines within one thousand feet of the water mains of the various companys as ordered and laid.

Also a light tax of 4 mills upon all taxable property within the limits of the city of Des Moines within five hundred feet of any public or city light as ordered and placed by the city Council of said city. Vote unanimous.

The bills as per the Auditor's Register of claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Tuesday Sept. 14th, 1909 at 2 o'clock P.M. vote unanimous.

W. P. Hall
County Auditor

L. H. Seyford
Chairman

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Sept. 14, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, and DeFord, absent Mathis and Mally.

The minutes of Sept. 13 were read and approved.

Motion
Clay Twp. Drain

On motion the further consideration of the tile drain in Clay Township, petitioned for by D. P. Dean, et al was continued till September 27th, 1909 at 2 o'clock P.M., vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

On motion the Board meeting of this date was charged to the Clay Township Drain District. Vote, Yeas Morris, Backman, and DeFord, absent Mathis and Mally.

On motion the Board adjourned till Tuesday Sept. 20th, 1909 at 10 o'clock A.M., Vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

L. H. DeFord

Chairman Pro-tem

A. B. Brown

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, Sept. 20, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, and DeFord, absent Mathis and Mally.

The minutes of Sept. 14 were read and approved.

Motion
Allen Twp. Levee

On motion the consideration of the Allen Township Levee was continued till Monday Sept. 27th, 1909 at 2 o'clock P.M., vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

On motion the Board adjourned till Tuesday Sept. 21, 1909 at 10 o'clock A.M.

Z H DeFord
Chairman

M B Brau
County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, Sept. 21, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Sept. 20th were read and approved.

Motion Contract of Bradshaw & Bowen

On motion the contract of C.S. Bradshaw and S.N. Bowen to furnish dirt in Jefferson Township with which to build grade, was approved, and the Chairman authorized to sign the same in the name of Polk County. Vote unanimous.

Juvenile Court

The certificate of costs for witnesses in Juvenile Court was allowed as certified to by the Clerk. Vote unanimous.

Bill College Deaf

The Bill of the Iowa College for Deaf was allowed and ordered transferred. Vote unanimous.

Petition B.F. Fetters

The petition of B.F. Fetters for a refund of tax on account of charity, was referred to the Pauper Committee with power to act.

Petition R.A. Barr

The petition of R. A. Barr, for a refund of tax on account of erroneous assessment of dog was granted; Vote yeas, Morris, Backman and Mally, absent Mathis and DeFord.

Nominations Sold. Rlf. Com

The following persons were placed in nomination for member of the Soldiers Relief Commission. Mr. W.H. Baker, H.M. Belvel and B.O. Hanger. The following vote was taken; Morris voting for Baker, Mathis voting for Belvel; Backman, Mally and DeFord, voting for Hanger. Hanger having received the majority of votes was declared elected.

Bill Decorating Court Hse.

On motion the bills for decorating the court house was allowed in the amount of \$148.50, providing the decorations remain intact up to and including Saturday 25th. Vote unanimous.

On motion the Board adjourned till Monday Sept. 27th at 10 o'clock A.M., vote unanimous.

L. H. DeFord
Chairman

A. H. Barr

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, Sept. 27, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Sept. 21 were read and approved.

The communication regarding Monroe Meyers, insane, from Scott County was referred to Morris.

Application
Jeff DeFord &
O. Cunningham

The application of Jeff DeFord and Owen Cunningham for fireman at the County jail were received and placed on file.

Contract
Elbert Russell

The Contract of Elbert Russell for school book depository at Sheldahl, Iowa, was approved. Vote unanimous.

Bond
Elbert Russell

The Bond of Elbert Russell for \$500.00 for school book depository at Sheldahl, Iowa, was approved, vote unanimous.

Bond
Home Svs. Bank

The Bond of the Home Savings Bank in the amount of \$45000.00 for a depository for the County Treasurer to the amount of \$22500.00 was approved, vote unanimous.

Petition
I.M. Mann

The petition of L. M. Mann for a refund of tax on account of erroneous assessment was endorsed thereon, No Jurisdiction.

Motion
Con, Dean Tile

On motion the further consideration of the Dean Tile drain in Clay Township was continued till November 8th, 1909 at 2 o'clock P.M., vote unanimous.

Motion
Con. Allen Twp.
Levee

On motion the further consideration of the Allen Township Levee was continued till November 15th, 1909 at 2 o'clock P.M. Vote unanimous.

Motion
Thornton Tile
drain

On motion the further consideration of the Thornton Tile drain in Clay Township was continued till Nov. 15th, 1909 at 2 o'clock P.M., vote unanimous.

Motion
Mathis & Mally

On motion Mr. Mathis and Mr. Mally were appointed a committee of two to arrange for transportation of insane patients from Clarinda to the County Farm, vote unanimous.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday Oct. 4th, 1909 at 10 o'clock A.M. vote unanimous.

L. H. DeFord

Chairman Pro-tem

H. B. Price
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Oct.4, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Sept. 27th were read and approved.

The petition of E. Guttshall and H. Guttshall for erroneous fruit tree assessment were each granted, see vote attached to each.

Petition
Guttshall

The petitions of Phlegmon Harter, Rose Edwards and J.W.Stradley for a refund of tax on account of Soldiers exemption were each granted, see vote attached to each.

Petitions
Harter, Edwards,
Stradley

The petition of Chester B.Smith for a refund of tax on account of erroneous assessment was granted, vote unanimous.

Petition
Chester B?Smith

The petition of Clara Weaver and E.C.Hatland for a refund of tax on account of erroneous assessment was referred to the Pauper Committee with power to act.

Petition
Clara Weaver
E.C.Hatland

The requisition of the Soldiers Relief Commission for the month of October, amounting to \$793.00 was allowed as certified to by them, vote unanimous.

Requisition
Sol.Rif.Com

Insane Commissioners Transcripts No.1488, 1489, 1491 and 1501 were each allowed as certified to by them, see vote attached to each.

Transcripts
Ins.Com.

On motion the \$75.00 per month allowed for the employment of a nurse for Polk County was dispensed with from and after this date Oct.4,1909. Vote yeas,Backman,Mathis and Mally, Nay Morris and DeFord.

Motion
Nurse Polk Co.

The following resolution was read and adopted:

Be it Resolved by the Board of Supervisors of Polk County,Iowa, in session assembled that the Bridge Committee of said Board of Supervisors be directed to contract in the year 1909 for the erection of a reinforced concrete bridge across Walnut Creek, between west city limits and Clive on the public highway, the continuance of University Avenue, Walnut Twp., said bridge to be fifty feet long between abutments and to have a roadway twenty feet wide between bannisters, said bridge to be constructed and completed in the year 1910. Vote unanimous.

Resolution
Bridge Com.
Rect Bridges

The proposition of the Des Moines gas Company for the extension of the gas main on Hull Avenue from the end of their present main to the Juvenile Home, requiring 2200 feet of pipe for the sum of \$333.00 was approved, vote yeas,Morris,Backman,Mally and DeFord, Nay Mathis.

Proposition
Gas Company

The communication of W.H.Walker, regarding the change of road was referred to Mally.

Communication
W.H.Walker

The application of L.H.Six, for fireman at the county jail was received and placed on file.

Application
L.H.Six

Attorney fee bills No. 633, 634 and 635 of T.L.Sellers were each allowed as recommended by the Attorney for the Board, vote unanimous.

Atty Fee
T.L.Sellers

Attorney fee bills No. 636,637 and 640 for John Conroy, were each allowed as recommended by the Attorney for the Board.

Atty.Fee
John Conroy

Attorney fee bill No. 644 of A.D. Pugh in the amount of \$50.00 for attorney fees in Supreme Court, in the case of the State of Iowa vs Blodgett, was allowed as recommended by the Attorney for the Board. Vote unanimous.

Atty Fee
A.D.Pugh

City Quarantine Bill No.1267 was referred to the Attorneyfor the Board.

Quar.Bill

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines Oct. 4th, 1909, continued.

Official Bond
B.O.Hanger

The Official Bond of B. O. Hanger for Soldiers Relief Commission was approved, vote unanimous.

Report
County Clerk

The Third Quarterly report of the County Clerk's Office of fees and fines was received and placed on file.

Report
Co.Road Fund

The report of expenditures from the County Road Fund of the Second Supervisors District for the year 1908 was approved and accepted as a settlement in full. Vote unanimous.

Nomination
DeFord, Six
Cunningham

Jeff DeFord, Owen Cunningham and L.H.Six were placed in nomination for the position of night engineer at the county jail. On roll call the following vote was taken: Morris and Mally, voting for Cunningham, Backman, Mathis and DeFord, voteing for DeFord. DeFord was declared elected.

Salary Night
Engineer
Jail

On motion the salary for the night engineer at the county jail was fixed at \$65.00 per month, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Motion
W.M.Wilson

On motion the services of Wm. Wilson as night Engineer were dispensed with on Oct.15, 1909, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday Oct. 11th, 1909 at 10 o'clock A.M., vote unanimous.

Z. H. DeFord

Chairman

W. M. Wilson

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, Oct. 11th, 1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Oct. 4 were read and approved.

Petition Home for Aged

The petition of the Home for the Aged for a refund of tax on account of a charitable institution was granted, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition Chas Pickford

The petition of Charles Pickford for a refund of tax on account of Church property was referred to Morris.

Petition Clara Green

The petition of Clara Lacey Green for a refund of tax on account of soldiers widow, was granted, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition C.J.Hammer

The petition of C.J.Hammer for a refund of tax on account of public alley was endorsed thereon, No Jurisdiction.

Petition H.B.Ridgley C.H.Gates

The petition of C.H.Gates and H.B.Ridgley for a refund of tax on account of erroneous assessment were each granted, see vote attached to each.

Report Sold.Orphans Home Ineb Hosp. Ins.Hosp.

The report of the Soldiers Orphans Home amounting to \$2366 50 for the Third quarter ending Sept. 1909, and the report of the Hospital of Inebriates for the Third Quarter ending Sept.1909 amounting to \$816.00; and the report of the insane hospital at Clarinda for the third quarter ending Sept.1909, amounting to \$4524.40 were each allowed and ordered transferred, see vote attached to each.

The certificates of costs for inebriates as certified to by the County Clerk was referred to the Attorney for the Board.

Atty Fee bill Abe Middlesworth

Attorney fee bill for Abe Middlesworth amounting to \$5.00 each were allowed as recommended by the Attorney for the Board, see vote attached to each.

Report J.P.Woods

The report of J.P.Woods, J.P.Elkhart Twp. ending October 1,1909, was received and placed on file.

Petition Wm.Montgomery

The petition of Wm.Montgomery for a refund of tax on account of erroneous assessment of new house, was endorsed thereon, No Jurisdiction.

Atty Fee Bills Rush, Brown, Burkheimer

Attorney fee bills No. 634 and 645 of J.B.Rush, each for \$10.00; No.646,647,650, 651 and 652, of E. Joe Brown, each in the amount of \$10.00; No. 648 of C.D.Burkheimer, amounting to \$10.00, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Sheriff's Ex. & Jail Bill

Sheriff's Criminal Expense and Jail Bill No. 1502 for the month of Sept. 1909 was allowed as recommended by the Attorney for the Board. Vote unanimous.

Criminal Transcripts

Criminal Transcripts No. 1493 of F.DeFord, J.P.Valley Twp.; No.1507 of F.A.Cope, J.P. Des Moines Twp.; No. 1508 of L.L.Thompson, J.P.Valley Township and No.1509 of E.J.Frisk, J.P. Lee Twp, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

There being a vacancy in the office of Justice of the Peace account of the resignation of J.H.Woods, on motion C.W.Keller was appointed to Justice of the Peace to fill vacancy, vote unanimous.

October 11th, 1909 CONTINUED.

Motion to Employ Mrs. Zwick, V.N.

On motion Mrs Zwick was employed as visiting nurse for six months commencing the 5th day of October, 1909, with a salary of \$75.00 and to be under the supervision of the County Physician and Visiting Nurses Association. Vote yeas, Morris, Backman, Mathis and DeFord, Nay Mally.

Motion Directing Court House Com

On motion the Court House Committee was directed to obtain bids for furnishing coal for heating the court house and Jail for the ensuing year, vote unanimous.

Motion Refund taxes Mrs Swatka

On motion the matter of refund for relief of taxes for Mrs. Swatka was referred to the Pauper Committee with power to act. Vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday Oct. 18, 1909 at 10 o'clock A.M. Vote unanimous.

Z. H. DeFord
Chairman

H. B. Morris
County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, Oct. 18, 1909

The Board of Supervisors reconvened in regular session, Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Oct. 11th were read and approved.

Crim. Trans. Roe & Conrad

Criminal Transcripts No. 1503 of Zell G. Roe, J.P. Des Moines Township, and 1506 of Edwin Conrad, J.P. of Walnut Township were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Transcript Juv. Court

Transcript No. 1513 for costs in Juvenile Court, was allowed as certified to by the Clerk of the District Court. Vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

Report Pauper Com

The report of the Pauper Committee regarding the petition of Clara Weaver for a refund of tax found that the first and second payments of the tax had been paid.

Petition Daniel Butler

The petition of Daniel Butler for a refund of tax on account of Soldiers Exemption was granted, vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

Official Bond Frank McNutt

The official Bond of Frank McNutt for \$500.00 each for engineer on the Madison Township drainage District No. 7 and Allen Twp. Levee, were each approved, see vote attached to each.

Report Third Quarter Cherokee

The third quarterly report of the Insane Hospital at Cherokee in the amount of \$50.00 and the Mt Pleasant Asylum in amount \$305.70 and the Insane Hospital at Independence in the amount of \$36.00 were each allowed and ordered transferred, see vote attached to each.

Communication Cornell College

The communication from the Cornell College regarding the refund of taxes was referred to the Attorney for the Board.

Resolution for Steel Bridge

The following resolution was read and adopted:

Be it Resolved that the Board of Supervisors of Polk County, Iowa, authorize the Bridge Committee to contract for a steel bridge with an hundred and ten foot span across the Skank River Ditch where the newly established Nelson and Lee Road crosses the same, said road described as follows: beginning at the Northeast corner of Section 10, Township 81, Range 23, running thence West on section line for 124 rods or until it strikes the County ditch and also further authorize that the bridge at the present location be removed and placed across Four Mile creek where the road run east and west through the center of Section 9, Township 80, Range 23 crosses said ditch. Vote unanimous.

Resolution to levy assts. Drain Dist. 7

The following resolution was read and adopted:

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that there be and there is hereby levied and assessed against the several parcels or tracts of land set out and described in the schedule or list hereto attached and marked Exhibit "A" and made a part hereof, the several amounts set opposite each description of said parcels of land being based upon benefits resulting to said land as part of the territory embraced with District No. 7 of Polk County, Iowa, in the construction of the tile drain located within said drainage district; and,

Be it Further Resolved, that the said several sums so hereby assessed and levied against the said several tracts or parcels of land shall be due and payable in ten equal

PROCEEDINGS Oct. 18 CONTINUED

installemnts, the first of which, with interest at the rate of six per cent per annum, on the whole of the assessment as herein made from this date, shall mature and be payable at the time and in the same manner as the March 1910 semi-annual payment of ordinary taxes, and the other installments with interest on the whole amount remaining unpaid annually thereafter at the same time and in the same manner until the whole of the said assessment and interest shall have been fully paid, vote unanimous.

Transcripts insane

Insane transcripts Nos. 1512, 1515, 1516, 1517, 1518, 1520, 1521, were each allowed as recommended by the Commissioners. See vote attached to each.

Atty Fee Geo.A.Wilson

Attorney fee Bills for Geo. A. Wilson, amounting to \$10.00 was allowed as recommended by the Attorney for the Board, vote unanimous.

City Quarnt. Bill

City Quarantine Bill No. 1356 was referred to the Attorney for the Board.

Mrs.Swatka Taxes

In the matter of the taxes of Mrs.Swatka, the Pauper Committee paid the taxes and charged same to her as relief.

Motion Land Owners Dist. No.7

On motion the land owners in prain District No.7, were allowed until November 1st, 1909 to pay there assessment for the tile drain in madison Township. Vote unanimous.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adioumed till Monday Oct.25th, at 10 o'clock A.M., vote unanimous.

Z. H. Sigurd

Chairman

H. B. Muir

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS.

Des Moines, Iowa, October 25, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Oct. 18 were read and approved.

Petition
H.M. Rollins

The petition of H.M. Rollins for a refund of tax on account of erroneous tax sale was granted, so far as the penalty and interest accruing since the tax sale. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition
W.T. Taylor

The petition of W.T. Taylor for a refund of tax on account of erroneous assessment was granted. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition
Thos. H. Davis

The petition of Thos. H. Davis for a refund of tax on account of Soldiers exemption was granted, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Petition
James Kiley

The petition of James Kiley for a refund of tax on account of pauper was referred to Backman.

Application
West. Secty.
Company

The application of the Western Security Company for a refund of tax sale, was referred to the Attorney for the Board.

Salary
Clerks Office

The salary schedule of the county clerk's Office was referred to the Attorney for the Board.

Petition
H.W. Jayton

The petition of H.W. Jayton for a refund of tax on account of erroneous tax sale was marked thereon, No Jurisdiction.

Atty Fee
Bills. Rush
Halliday,
Miller, Sellers
Conrad

Attorney Fee Bills, No. 656 of J. B. Rush in amount \$10.00 No. 657 of A.P. Bradley in amount \$10.00; No. 658 of Oliver H. Miller in amount \$10.00, Nos. 659, 660, 661, 662 and 663 of T. L. Sellers each in the amount of \$5.00; Nos. 666 and 667 of J.W. Conrad in amount of \$5.00 each and No. 668 of J.B. Rush in the amount of \$60.00 were each allowed as recommended by the attorney for the Board. See vote attached to each.

Report
Third Quart.
Ist. F.M.

The third quarterly report from the institute of the Feeble Minded Children amounting to \$302.10 was allowed and ordered transferred, vote yeas, Morris, Backman, and DeFord, Absent Mathis and Mally.

Transcript
E.J. Frick

The amended transcript of E.J. Frisk, J.P. of Lee Township was allowed as recommended by the Attorney for the Board, vote unanimous.

Off. Bond
C.W. Keller

City Quarantine Bills No. 1267 and 1354 were each ^{not} allowed, see vote attached to each. The official Bond of C.W. Keller, for Justice of the Peace of Elkhart Township, was approved, vote unanimous.

Bills
Damage sheep
Hanson & Nelson

The bills for damage of sheep from Hanson and Nelson, Adelphi was read before the Board and the time for hearing the same set for Monday November 1st, at 2 o'clock P.M.

Communication
Cerro Gordo Co.

In regard to the communication of Cerro Gordo County regarding Mary Smith, Pauper, the Auditor was authorized to notify the Auditor of Cerro Gordo County to transfer Mrs. Smith to Polk County if she were able to be so transferred, vote unanimous.

On motion the Chairman was authorized to appoint a committee of three to ascertain the costs of laying a two inch watermain from the terminus of the city main at 13th and Hull Avenue to the Juvenile Home, with power to act. Vote unanimous.

The Chairman appointed Morris, Backman and Mally as a Committee of three to ascertain the costs of laying the two inch watermain to the Juvenile home.

PROCEEDINGS

Oct. 25th. CONTINUED.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday Nov. 1, 1909 at 10 o'clock A.M. Vote unanimous.

L. H. Dejord

Chairman

A. J. ...

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 1st, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Wally and DeFord.

The minutes of Oct. 25 were read and approved.

Petition
Geo. S. Jewett

The petition of Geo. A. Jewett for a refund of interest on taxes was granted, Vote unanimous.

Petition
W.P. Keeney

The petition of W.P. Keeney for a refund of tax on account of soldiers exemption was endorsed thereon, No Jurisdiction.

Petition
Ellen Link

The petition of Ellen Link for a refund of tax on account of Soldiers Widow was granted, vote unanimous.

Petition
L.B. Clark

The petition of L.B. Clark and Henry Mauss, et al for the establishment of a drainage District and Darin in Elkhart Township was, on motion granted, vote unanimous.

Motion
Fix Salary Clerk
Office

It was moved that the amounts herein named opposite the names of the various deputies in the County Clerk's Office, be fixed as the amount payable to said deputies, per annum, for the months of November and December, 1909.

A. E. Mahan	\$1300 00	James T. O'Brien	\$850 00
Chas. F. Bossiter	1000 00	W.B. Baldwin	850 00
C.A. Horner	900 00	Roy Lundberg	720 00

Vote unanimous

Report
Sol. Rel. Com.

The report of the Soldiers Relief Commission from Sept. 1, 1908 to Oct. 1st 1909 was approved, vote unanimous.

Requisition

The requisition of the soldiers relief commission for the month of November, in the amount of \$899.00 was allowed, as recommended by them. Vote unanimous.

The annual report of the Soldiers Relief Commission ending August 31st, 1909 was received and placed on file.

Atty Fee bill
Conrad, Annel,
Rush, Miller,
Sellers

Attorney Fee Bills Nos. 664 of J.F. Conrad, amount \$60.00, No. 665 amount \$10.00, No. 669 of S.D. Annel, Amount \$30.00; No. 670 of J.B. Rush, amount \$10.00, Nos. 672 and 673 of Oliver Miller, amount each \$10.00; No. 674 and 675 of T.I. Sellers, amount \$5.00 each, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Report
Check. Com.

The report of the Checking Committee on the County Treasurer's Office for the semi-annual period ending July 1st, 1909 was approved, vote unanimous.

Sheriff's
Exp & Jail Bill

Sheriff's Criminal Expense Bill No. 1527 for the month of July, August and September 1909 was allowed as recommended by the Attorney for the Board, vote unanimous.

Report
Sheriff's Quart
erly

Sheriff's Quarterly Fee report for the months of July, August and September, 1909 was received and placed on file.

Coroner's
Transcripts

Coroner's Transcript No. 1425, Criminal Transcripts No. 1526 of A.H. Leonard, Mayor of Mitchellville and No. 1610 of J.L. Livingston J.P. Saylor Twp, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday November 8th, 1909 at 10 o'clock A.M. Vote unanimous.

A. H. DeFord

County Auditor

L. H. DeFord

Chairman

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 8, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 1st were read and approved.

Petition
Geo. H. Rogers

The petition of Geo. H. Rogers for a refund of tax on account of erroneous assessment was set for hearing Nov. 15th, 1909 at 2 o'clock P.M.

Transcripts
H.C. Lane

Criminal Transcript No. 1535 of H.C. Lane, J.P. Crocker Twp. was allowed as recommended by the Attorney for the Board. Vote unanimous.

Insane Commissioners Transcripts Nos. 1536 and 1537 were each allowed as certified to by them, see vote attached to each.

Bill
Sheriff's Crim.
Exp. & Jail

Sheriff's Criminal Expense and Jail Bill No. 1534 for the month of October, 1909 was allowed as recommended by the Attorney for the Board, vote unanimous.

Atty. Fee
J.B. Rush

Attorney Fee Bill No. 671 of J.B. Rush in the amount of \$10.00 was allowed as recommended by the Attorney for the Board, vote unanimous.

Relief for
Catherine Riley

The request for relief in the amount \$2.00 per week for the maintenance of Catherine Riley, the same to be paid to John Riley of Enterprise, Iowa, was granted, vote unanimous.

On motion the thanks of this Board was extended to Mr. Lincoln Smith of the National Art Supply Company of Chicago, Ill. and Mrs. Isaac Lea Hillis, of this city for the picture of Hoffman's Christ, and that Mr. Backman have the picture framed and sent to the Juvenile Home. Vote unanimous.

Motion to
appoint Frank
Barton

On motion Frank Barton was appointed Constable in Clay Township to fill vacancy of Thos Shepard, deceased. Vote unanimous.

Motion to
allow transporta-
tion to J.E.
Kime

On motion the J.E. Kime family were allowed not to exceed \$75.00 worth of transportation to Canada, and the same was placed in the hands of the Township Trustees in Elkhart Township, vote unanimous.

Bill On motion
Dr. C.F. Patter-
son

the Bill of Dr. C.F. Patterson for services rendered Thos. Pickell was allowed. Vote yeas, Morris Backman, Mathis and Mally, absent DeFord.

Motion to Est.
Drainage Dist
D.P. Dean, et
al.

This being the date set for the establishment of the Drainage District and Drain petition for by D.P. Dean, et al in Clay Township, the same was on motion not granted. Vote unanimous.

Motion to
Est. drain in
Clay Twp. D.P.
Dean

On motion the new petition of D.P. Dean for the establishment of a drainage district and drain in Clay Township was received and read and Harry G. Curtis was appointed engineer on the same. Vote unanimous.

Motion to
appoint H.G.
Curtis Eng. on
Tile drain.
reconsidered

On motion the vote appointing H.G. Curtis Engineer on the new petition for drain petitioned for by D.P. Dean, et al in Clay Township, was reconsidered. Vote unanimous.

On motion Harry G. Curtis was appointed engineer on the new petition for Tile drain petitioned for by D.P. Dean, in Clay Township. vote unanimous.

On motion the further hearing of the new petition of the D.P. Dean Tile Drain in Clay Township was set for November 15th, 1909 at 2 o'clock P.M. vote unanimous.

On motion Frank McNutt was appointed engineer on the drain ditch petitioned for by M. O'Meara, et al, Elkhart Township, vote unanimous.

On motion the further hearing of the Elkhart Drain Ditch was set for November 15th,

PROCEEDINGS
BOARD OF SUPERVISORS

Nov. 8, 1909, CONTINUED

1909, at 2 o'clock P.M., Vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday Nov. 15th, 1909 at 10 o'clock A.M. vote unanimous.

L. H. Doyard

Chairman

H. P. ...

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Nov. 15, 1909

The Board of Supervisors reconvened in regular session. Members present. Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 8 were read and approved.

Petition
James Kyley

The petition of James Kelley for a refund of tax on account of Pauper was referred to the Pauper Committee with power to act.

Petition
Wm. F. Harned

The petition of Wm. F. Harned for a refund of tax on account of Soldiers Exemption was granted, vote yeas, Morris, Backman and DeFord. absent Mathis and Mally.

Petition
Leonard &
Chiesa

The petition of Leonard and Chiesa for a refund of Mullet tax was set for Monday Nov. 29th, 1909 at 11 o'clock A.M.

Report
G. M. Turner

The report of G. M. Turner for inspecting the boilers at the County Farm was received and placed on file.

On motion the County Auditor was authorized to notify the Auditor of Muscatine County to send Miss Carrie Woods pauper to Colorado and send the bill to the Auditor of Polk County, Iowa. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

reports
Quarterly of
Recorder

The three quarterly reports from the County Recorder for the quarters ending March, June and September, 1909 were received and placed on file.

Motion to
select Jury

On motion the Board proceeded to select the Jury list ordered by the District court. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Motion
Dean Tile drain

On motion the further consideration of the Dean Tile drain was set for Monday Nov. 22 at 2 o'clock P.M. vote unanimous.

Motion
Thornton Tile
drain

On motion the further consideration of the matter of the Thornton Tile drain was set for Wednesday, December 15th at 2 o'clock P.M. vote unanimous.

Motion
Elkhart Drain

On motion the further hearing of the Elkhart Ditch was continued till Monday Nov. 29th at 2 o'clock P.M., vote unanimous.

Motion
Allen Twp. Lev.

On motion the further hearing of the Allen Twp. Levee was set for Monday Nov. 29th, at 2 o'clock P.M. Vote unanimous.

On motion the Board adjourned till Tuesday Nov. 16th at 9 o'clock A.M., vote unanimous.

Z H Dyford

Chairman

H C Crane

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 16, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 15, were read and approved

The Board then proceeded with the selection of the Jury List for the year 1910 as per order of Court.

On motion the Board adjourned till Wednesday Nov. 17, 1909 at 9 o'clock A.M. vote unanimous.

Z. H. DeFord
Chairman

A. B. Backman
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 17, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 16, were read and approved.

The Board then proceeded with the selection of the Jury list for the year 1910 as per Order of Court.

On motion the Board adjourned till Thursday Nov. 18, 1909 at 9 o'clock A.M.
Vote unanimous.

L. H. DeFord
Chairman

A. B. Smith
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 18, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 17, were read and approved.

The Board then proceeded with the selection of the jury list for the year 1910 as per Order of Court.

On motion the Board adjourned till Friday Nov. 19, 1909 at 9 o'clock A.M., vote unanimous.

L. H. DeFord

Chairman

A. H. Bruce

County Auditor

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 19, 1909

The Board of Supervisors reconvened in regular session. Members, present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 18 were read and approved.

The Board then proceeded with the selection of the jury list for the year 1910 as per Order of Court.

On motion the Board adjourned till Saturday Nov. 20 at 9 o'clock A. M. Vote unanimous.

Z H DeFord

Chairman

A B Gray

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 20, 1909

The Board of Supervisors reconvened in regular session. members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 19 were read and approved.

The Board then proceeded with the selection of the Jury List for the year 1910 as per Order of Court.

The following resolution was read and approved.

Be it Resolved by the Board of Supervisors of Polk County, Iowa in session assembled that the attached list of names under the several titles be declared the names for Grand Jurors, Trial Jurors and Talesmen for the year 1910 as returned from the several Townships, Wards and Precincts of Polk County, Iowa, as ordered by the Judges of the Ninth Judicial District in and for Polk County, Iowa. Vote unanimous.

On motion the Board adjourned till Monday Nov. 22, 1909 at 10 o'clock A.M. vote unanimous.

Resolution
Jury Lists

L. H. Sjogard

Chairman

M. Backman

County Auditor

OFFICE OF COUNTY AUDITOR

PROCEEDINGS

BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 22, 1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 20 were read and approved.

The petition of Frank Moran agents for J.M.Alexander for a refund of tax on account of double assessment was granted, vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

The petition of W.H. McBride for a refund of tax on account of erroneous assessment was granted, vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

The petition of Mrs.W.H.Johnson for a refund of tax on account of erroneous assessment was referred to Backman.

The petition of Ella M.Lofquist for a refund of tax on account of erroneous assessment was referred to Morris.

The communication regarding Jacob Lawrence, Grimes, Iowa, was referred to the pauper committee with power to act, vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

Attorney fee bills No. 676 of J.F.Conrad, amount \$10.00; No.677 of Geo. Harnagle amount \$20.00, No. 678 of G.D.Burkheimer, amount \$10.00 were each allowed as recommended by the Attorney for the Board, see vote attached to each.

The bill of Proudfoot and Bird for the final balance for drawing plans and specifications for the power plant, was allowed, amount \$125.19. Vote unanimous.

The bill of L.F.Randolph for damages sustained by killing og stock by dog was allowed in the amount of \$21.00, votes, yeas, Morris, Mathis, Maly and DeFord, absent Morris.

On motion the report of the checking committee for the Overseer of the Poor office for the year 1908, was adopted, vote yeas Backman, Mathis, Mally and DeFord, absent Morris.

Police Court Transcript No.1547 was allowed as recommended by the Attorney for the Board. Vote unanimous.

On motion Lew Burnett was appointed delegate to the State Agricultural Convention. Vote unanimous.

On motion the report of the engineer on the Dean Tile Drain was approved and the Auditor authorized to send out notice to land owners concerned as required by law. Vote yeas, Backman, Mathis, Mally and DeFord, Nay Morris.

On motion the Board adjourned till Tuesday November 23rd, 1909 at 2 o'clock P.M. Vote unanimous.

Z. H. Spork
Chairman

H. J. Jones
County Auditor

Petition
Frank Moran
J.M.Alexander

Petition
W.H.McBride

Petition
Mrs.W.H.Johnson

Petition
Ella M.Lofquist

Communication
Jacob Lawrence

Atty Fee Bills
Conrad
Harnagle, Burk-
heimer

Bill
Proudfoot & B

Bill
L.F.Randolph

Motion
Report Check
Com. Overseer
Poor

Transcript
Police Court

Motion
Lew Burnett

Motion
Eng. Report
Dean Tile
drain apprvd.

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Nov. 23, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 22 were read and approved.

Petition
Ada Smith

The petition of Ada Smith for a refund of tax on account of Soldiers exemption was granted, vote unanimous.

Petition
Chas. Pickford

The petition of Chas. Pickford, presiding Elder of the Des Moines District of Evangelical Church for a refund of tax on account of church property was granted, and the Auditor ordered to make refund, vote unanimous,

Report
Alice Zwick

The report of Alice Zwick, visiting nurse for Polk County, for six months beginning May 10 and ending Nov. 9th, 1909 was received and placed on file.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday Nov. 29, at 10 o'clock A.M. Vote unanimous.

L. H. DeFord
Chairman

A. B. Smith
County Auditor

P R O C E E D I N G S
B O A R D O F S U P E R V I S O R S

Des Moines, Iowa, Nov. 29th, 1909

The Board of Supervisors reconvened in regular session. w Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 23 were read and approved.

Petition
N. F. Sturgis

The petition of N. F. Sturgis for a refund of tax on account of church property was granted so far as the regular tax was concerned only, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Report and
Petition
B. F. Fetters

The report of the Pauper Committee on the petition of B. F. Fetters for a refund of tax on account of charity, reported that the said taxes were paid, and the same was received and placed on file.

Petition
James Kiley

The petition of James Kiley which was referred to the Pauper Committee with power to act, November 15th, the Committee returns the same having paid the taxes by Pauper order No. 1948.

Continuation
Door Highway

The request of Farnk L. Dorr for a continuation on the proposed Dorr Highway was granted, and the further consideration set for December 13th, at 2 o'clock P.M., vote unanimous.

Petition
Zion, Norwegian
Danish, Evan.
Church

The petition of the Zion's First Norwegian, Danish Evangelical Lutheran Church for a refund of tax on account of church property was granted and the Auditor authorized to issue refund warrant, vote unanimous.

petition
Mattie Byrum

The petition of Mrs. Mattie Byrum for a refund of tax on account of Soldiers widow was granted, vote unanimous.

Resolution
to Est. Levee
Allen Twp.

The following resolution was read and adopted:

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that the necessity exists for the establishment of a Levee District and the construction of a levee in accordance with the prayer of the petition of L. Rothfus, F. Grossnickle, et al, as heretofore filed with and presented to said Board for the establishment of a levee district and the construction of a levee in Section 20 and 21, in Township 78, North of Range 23, West of the 5th P.M. Iowa, and substantially recommended by Frank McMutt, Engineer heretofore appointed to examine and report upon said petition and the feasibility of the proposed improvement, vote unanimous.

Petition
Leonard &
Chiesa

The petition of Leonard and Chiesa for a refund of mulct tax was granted in the amount of \$100.00 unused mulct tax. Vote unanimous.

Resolution
W. H. Howard

The following resolution was read and adopted:

Resolved that W. H. Howard of Camp Township be allowed \$1.50 each for the keep and maintenance of Otis and Cecil Parker and that the Auditor be authorized to issue a warrant each month for the payment of the same commencing with the First day of December, 1909 until the further orders of the Board, vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

On motion the further consideration of the Allen Township Levee was continued till December 27th, 1909 at 2 o'clock P.M., vote unanimous.

PROCEEDINGS, Nov. 29, Continued.

Motion
Elkhart Twp.
Drain

On motion the further consideration of the Elkhart Township Ditch was set for December 27th, 1909 at 2 o'clock P.M. Vote unanimous.

On motion, Thursday December the 16th was declared the annual day of inspection at the County Farm, vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Tuesday Nov. 30, 1909 at 10 o'clock A.M. Vote unanimous.

Z. H. Dwyer

Chairman

H. H. [Signature]

County Auditor

P R O C E E D I N G S
B O A R D O F S U P E R V I S O R S

Des Moines, Iowa, Nov. 30, 1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 29th were read and approved.

Petition
R.W. Harvey

The petition of R.W. Harvey for a refund of tax on account of Soldiers exemption, was granted, vote yeas, Morris, Backman, Mathis and DeFord, absent Mally.

Petition
Mary Kissel

The petition of Mary Kissel for a refund of tax on account of erroneous assessment was referred to Morris.

Petition
R. Gregor

The petition of R. Gregor for a refund of tax on account of erroneous assessment was granted in the amount of the penalty only and the Auditor authorized to issue a refund warrant. Vote yeas, Morris, Backman, Mathis and DeFord, absent Mally.

Petition
Oscar Lofquist

The petition of Oscar Lofquist for a refund of tax on account of erroneous assessment was granted, vote yeas, Morris, Backman, Mathis and DeFord, absent Mally.

Petition
Clara Weaver

The petition of Clara weaver, was received and placed on file.

Petition
Elkhart Twp.
Trustees

The petition of the Elkhart Township Trustees regarding the Harper Children was received and placed on file.

Petition
Patrick Sweeney
Heirs

The petition of Patrick Sweeney heirs for a refund of tax on account of charity was referred to the Pauper Committee with power to act.

Petition
E.C. Hatland

The Pauper Committee reporting on the petition of E.C. Hatland, on account of erroneous assessment, reports they have paid the taxes and hold tax receipts and vouchers for same, and the petition was received and placed on file.

Petition
Jacob Lawrence.

The Pauper Committee reporting on the petition of Jacob Lawrence, Grimes, Iowa, report they have paid the taxes as prayed for in the petition by Pauper Order No. 1947 and the petition was received and placed on file.

Petition
Highland Park
I.O.O.F.

The petition of the Highland Park I.O.O.F. Lodge was granted as to the regular tax on Lots 1 and 2 Block 26 Highland Park, vote unanimous.

Atty Fee Bills
Rush, &
Burkheimer

Attorney Fee Bills No. 679 for \$10 of J.B. Rush, No. 680 amount \$10 for J.B. Rush, No. 681 amount \$10 for J.B. Rush, No. 682 amount \$10.00 for C.D. Burkheimer were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Crim. Trans.
Harry Allen,

Criminal Transcript No. 1543 of Harry Allen, J.P. Douglas Township was allowed as recommended by the Attorney for the Board, Vote yeas, Morris, Backman, Mathis and DeFord, absent Mally.

Erie City
Iron Works

The final balance of the Erie City Iron Works amounting to \$293. 75 was allowed Vote unanimous.

Delaware Coal
Co. Contract

On motion the Delaware Coal Company was awarded the contract to furnish the coal for the Polk County Court House and Jail from Dec. 1st, 1909 to Dec. 1st, 1910 at the price of \$1.72 per ton, Vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday Dec. 6th at 10 o'clock A.M. Vote unanimous.

M. O. Frazer
County Auditor

L. H. Sigard
Chairman

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Dec. 6, 1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Nov. 30, were read and approved.

Requisition
Soldiers Relief
Commission

The Requisition of the Soldiers Relief Commission for the month of December, 1909, in the amount of \$1130.00 was allowed as certified to by them, vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

Petition
Margaret L
Whitcomb

The petition of Margaret L. Whitcomb for a refund of tax on account of double payment was granted as to the regular tax only. Vote yeas, Morris, Backman, and DeFord, absent Mathis and Mally.

Petition
Chas. W. Rogg

The petition of Chas. W. Rogg for the cancellation of cigarette tax was granted, Vote yeas, Morris, Backman and DeFord, absent Mathis and Mally.

Petition
Mary Kellman

The petition of Mary Kellman for a refund of tax on account of erroneous Assessment was granted, vote unanimous.

Petition
John H. Looby

The petition of John H. Looby for a refund of tax on account of Soldiers exemption was granted, vote unanimous.

Petitions
Jennie B. & J.
A. Edmundson &
R. B. Bailey

The petitions of Jennie B. and J. A. Edmundson, and R. B. Bailey for a refund of penalty in Franklin Drainage District No. 5, was referred to the Morris and the County Auditor.

Atty. Fee Bill
Halladay, Schenk
O. S. Franklin

Attorney fee bills, No. 683 in the amount of \$10.00 of A. B. Halladay, No. 686 in the amount of \$10.00, of Casper Schenk and No. 687 in the amount of \$10.00 of O. S. Franklin, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Transcripts
Ins. Coms.

Insane Commissioners Transcripts Nos. 1539, 1540, 1541, 1545, 1546, 1556 and 1557, were each allowed as certified to by them, see vote attached to each.

Communication
Judges, D.C.

The communication of the Judges of the District Court of Polk County, Iowa, regarding telephones for each of their offices was referred to the Court House Committee.

The communications of the Associated Charities, Federated Jewish Charities and Volunteers of America, requesting the appointment of C. K. Mead, Overseer of the Poor, were received and placed on file.

Transcripts
Police Court
Van Liew

Police Court Transcript No. 1504 and 1559, Coroners Transcript No. 1549 and Criminal transcript No. 1511 of D. J. VanLiew, J. P. Lee Township, were each allowed as recommended by the Attorney for the Board, see vote attached to each.

Motion
Elkhart Twp.
Drain

On motion the further hearing of the Elkhart Township Drainage Ditch was set for December 20, 1909 at 2 o'clock P.M., vote unanimous.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Monday, December 13th, 1909 at 10 o'clock A.M. Vote unanimous.

A. B. Frazer

County Auditor

F. W. DeFord

Chairman

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Dec. 13, 1909

78

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Dec. 6, were read and approved.

Petitions
Jennie B. &
J.A. Edmundson &
R.B. Bailey

The Committee to whom the petition of Jennie B. and J.A. Edmundson and R.B. Bailey was referred to, reported favorably to the same and the petition was allowed as to refund of penalty only for the assessment on the Franklin Township Drainage District No. 5, vote unanimous.

Atty Fee
Bills
Hallady, Conroy
Shoemaker

Attorney fee bills, No. 688 of A.B. Hallady for \$10.00, Nos. 689, 690 $\frac{1}{2}$ and 691 of J.F. Conroy each for \$10.00; and No. 690 of J.C. Shoemaker, for \$10.00 was allowed as recommended by the Attorney for the Board. See vote attached to each.

Motion
J.C. Wilson
Mad. Twp. Ditch

It was moved that the extension of time for J.C. Wilson, contractor for the Madison Township Drainage District No. 7 be granted for the period of five months, beginning from the 1st day of January, 1910, vote unanimous.

Communication
Bus. Womens
Club

The communication from the Business Womens Club, the Judges of the District Court and Milo Ward in reference to the re-appointment of C.K. Mead, Overseer of the Poor was received and placed on file.

Crim. Trans.
Egleston,

Criminal transcript No. 1555 of Harris Egleston, J.P. Madison Twp, was allowed as recommended by the Attorney for the Board, vote unanimous.

Sheriff's
Expense Bills

The Sheriff's Expense Bill and Jail report for the month of November No. 1562, was approved and allowed as recommended by the Attorney for the Board, vote unanimous.

Crim. Trans
H. Allen

Criminal Transcripts No. 1561 for Harry Allen, J.P. Douglas Twp, was allowed as recommended by the Attorney for the Board, vote unanimous.

Motion
John Wall
Road Pet

On motion the further hearing of the John Wall road petition was continued till January 17th, 1910 at 2 o'clock P.M. vote unanimous.

Quarantine
Bills

The quarantine bills from the City of Des Moines, for the month of August, September, October and November, 1909 were referred to the Attorney for the Board.

The bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Wednesday Dec. 15th, at 2 o'clock P.M. Vote unanimous.

Z. H. DeFord

Chairman

N. B. Frace

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Dec. 15th, 1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Dec. 13 were read and approved.

It was moved that the matter of the Thornton Tile Drain be re-referred to Harry G. Curtis, Engineer, for the further examination and to report by Tuesday, Dec. 28th, at 2 o'clock P.M. Vote yeas, Morris, Nays, Backman, Mathis, Mally and DeFord. The motion was lost.

The following resolution was read and approved.

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that necessity exists for the establishment of a drainage district, and the construction of a tile drain in accordance with the prayer of the petition of F.G. Thornton, J.W. Shultice and A.L. Altman as heretofore filed with and presented to said Board for the establishment of a drainage district in the construction of a tile drain in Sec. 19 and Sec. 30, in Township 79, Range 23, West of the 5th P.M. Polk County, Iowa, and substantially as recommended by Harry G. Curtis, the engineer heretofore appointed to examine and report upon said petition and the feasibility of the proposed improvement, and that the same will be conducive to the public health, benefit, utility, convenience and welfare. Vote yeas, Backman, Mathis, Mally and DeFord, Nay, Morris.

It was moved that the further hearing of the Thornton Tile Drain be continued till December 28th, 1909 at 2 o'clock P.M. Vote unanimous.

The Bills as per the Auditor's Register of Claims were allowed or dis-allowed as endorsed on each.

On motion the Board adjourned till Monday Dec. 20th, 1909 at 10 o'clock A.M. Vote unanimous.

J. H. Sigurd

Chairman

A. H. Case
County Auditor

Thornton
Tile Drain
Clay Twp.

Resolution
Est. Thornton
Tile drain

OFFICE OF COUNTY AUDITOR

PROCEEDINGS
BOARD OF SUPERVISORS
Des Moines, Iowa, Dec. 20, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Dec. 15th were read and approved/

Transcript
Ins.Com.

Insane Commissioners Transcript No. 1563 was allowed as certified to by them, Vote unanimous.

Petition
John J. Draper

The petition of John J. Draper for a refund of tax on account of Soldiers Exemption was granted, vote unanimous.

Petition
Mary Kissel

The petition of Mary Kissel for a refund of taxes was referred to the Pauper Committee with power to act.

Communications
Sunshine So.
C.B.Church

The communication from the Sunshine Society and the Corinthian Baptist Church regarding the appointment of C.K. Mead, Overseer of the Poor, was received and placed on file

Resolution
Warrant for
paving

The following resolution was read and adopted:
Be it Resolved by the Board of Supervisors of Polk County, Iowa, in session assembled that the County Auditor be authorized and directed to issue a warrant or warrants for the amount of the payment certificates together with interest to date of notification, for paving Fifth Street, Cherry Street, Mulberry Street and Sixth Avenue, same being the streets around the Polk County Court House, and it is hereby ordered to notify the holders of said certificates to present them for payment at his office. Vote unanimous.

Petition
John Weber, Jr.
Rachael Seigel

It was moved that the further hearing of the petition for rebate of mulct tax for John Weber, Jr. at 206 E. 8th St., 416 Locust St. and 912 Cherry St., and the petition of Rachael Seigel for a refund from assessment be referred to the Attorney for the Board and the hearing of the same for Dec. 28th, at 2 o'clock P.M. Vote unanimous.

Elkhart Twp
Drain District

The recommendation of the Engineer on the Elkhart Township Ditch was approved, Vote unanimous.

On motion the further hearing of the Elkhart Twp. Ditch was set for Jany. 17th, 1910 at 2 o'clock P.M. vote unanimous.

Quarantine
Bills

The quarantine schedule from the City for the months of August, September, October and November, 1909 was referred to the Claims Committee.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Thursday December 23rd, 1909 at 2 o'clock P.M. Vote unanimous.

L. H. DeFord
Chairman

A. H. Stass
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Dec. 23, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of December 20 were read and approved.

Motion
Voting Machine

On motion the further hearing of the voting machine question was set for Monday Dec. 27th, 1909 at 10 o'clock A.M., vote unanimous.

Petition
E.T. Blackburn

The petition of E. Tracey Blackburn, for a refund of tax on account of erroneous assessment was referred to the Pauper Committee with power to act. Vote unanimous.

On motion the Auditor was authorized to pay the employes of the Court House and jail for the month of December before the 25th day of December, 1909, vote unanimous.

On motion the Board adjourned till Monday Dec. 27th, 1909 at 10 o'clock A.M. Vote unanimous.

Z. H. DeFord

Chairman

H. B. Mills

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Dec.27th,1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Dec.23 were read and approved.

Motion
Dean Tile
Clay Twp.

On motion it was moved that the Auditor be authorized to advertise for bids for the construction of the Dean Tile Drain in Clay Twp. as provided by law, the work to be commenced as soon as the weather permits and to be completed on or before the 1st day of September, 1910 and to be embraced in one section, said notices to be published in the Register and Leader and the Daily Iowa Capital. Vote unanimous.

It was moved the further hearing of the Dean Tile Drain in Clay Twp. be set for Monday Jany.31st, 1910 at 2 o'clock P.M. vote unanimous.

Allen Twp.
Levee

It was moved that the further hearing of the Allen Twp. Levee be continued till Tuesday Dec.28th,1909 at 2 o'clock P.M. vote unanimous.

Motion
Voting Machines

It was moved that the Board purchase eighteen, forty key, nine party voting machines the contract to be prepared and submitted to the Board by the Attorney for the Board for the approval of the Board, vote unanimous.

Resolution
School Fund
Loans

The following resolution was read and adopted:

WHEREAS, The Board of Supervisors in 1903 directed the County Attorney Jesse A. Miller, to foreclose the School Fund Loans of R.J. and Joseph Brewer on lot 12, Blk. 4 Lots 10 and 11 in Blk. 17 and Lot 12 in Blk.8, Brewer and Co's Add.; also of Edith E. and Geo.W.Barrickman on the South Half (S½) of the East Half (E½) of Lot 5 Official Plat of the South Half (S½), Section 1-78-24; and of John Ulrick on Lots 12 Williams and Garvers' Sub-division of Scott's Square, all now within and forming a part of the City of Des Moines, Iowa;

And the same having been foreclosed and the notes returned for which the County Auditor holds receipts for same;

Therefore Be it Resolved, by the Board of Supervisors, that the County Auditor be directed to transfer from the County Fund to the Permanent School Fund the sum of \$1180.00 in order that the School Fund will be balanced. Vote unanimous.

Resolution
Dean Drain
Clay Twp

The following resolution was adopted:

Whereas, there has heretofore been filed with the Auditor of Polk County, Iowa, and presented to the Board of Supervisors of said county the petition of D.P.Dean, asking for the construction of a tile drain in Clay Township, Polk County, Iowa; and,

Whereas, H.G.Curtis the Engineer appointed to investigate and report on the feasibility of said drain has reported favorably thereon; and,

Whereas, No claim for damages has been filed with the Board of Supervisors or the County Auditor of Polk County, Iowa; and,

Whereas, it is deemed by the Board of Supervisors to be in the interest of the public benefit and utility and conducive to the public health, convenience and welfare, that said tile drain shall be constructed and a drainage district established as prayed for in said petition and as recommended by the said engineer; therefore,

PROCEEDINGS, December 27th, Continued.

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that the Tile Drain in Clay Township, Polk County, Iowa, which has heretofore been petitioned for by the said D.P.Dean, be and the same is hereby located and established in accordance with the recommendation of H.G.Curtis, the Civil Engineer appointed to investigate and report on the feasibility of said drain; said drain so located and established to commence at the point and end at the point as indicated in the said engineers report and the plans, profiles, plats and specifications as submitted in said report; the said drain to follow in its course the directions indicated by said report, plan, profiles, plats and specifications and to be of the character and dimensions as recommended by said engineer, unless otherwise changed as by law provided.

And Be it Further resolved, that there be and there is hereby established and located as a drainage district for the purpose of assessment and the payment of the costs of the construction of said drain a district to embrace all of the land covered and embraced within the district as shown and proposed by the plans, plat, profile and report of the said H.G.Curtis, Civil Engineer, so appointed to investigate and report upon the feasibility of said drain, said District to be known as Polk County Drainage District No. 8. Vote unanimous.

The request of the members of the press regarding the emplyment of Mr.Huntoon as elevator man was received and placed on file.

Petition
Anna Shuba

The petition of Mrs.Anna Shuba, for a refund of tax on account of soldiers widows exemption was referred to the Attorney for the Board.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Tuesday pecember 28th at 10 o'clock A.M.
Vote unanimous.

Z. W. Boyard

Chairman

A. B. Bruce

County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa Dec. 28th, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of December 27th were read and approved.

Petition
Rachael Seigel
J. Weber, Jr.

The petitions of Rachael Seigel for a refund of assessment and the petition of John Weber Jr., for a refund of mulct tax, 416 Locust St; 206 W. 8th St.; and 912 Cherry St were each granted as recommended by the Attorney for the Board, see vote attached to each.

Allen Twp
Levee Dist.

This being the date fixed by the Board for the hearing of the claimants for damages in the Allen Township Levee District, and the same having been heard, it was moved that the damages to the following land owners be fixed as follows:

Lettie McElvigue	\$ 50 00	
Mrs. W. Wease	375 00	
Sarah E. Hervey	100 00	
C. B. & Q. Ry.	40 00	
Frederick Brooks	90 00	
John & Winnie Bartz	400 00	Vote unanimous.

It was moved that the further consideration of the Allen Township Levee be set for Wednesday December 29th, 1909, at 10 o'clock A.M. vote unanimous.

Thornton
Clay Twp. Ditch

It was moved that the further consideration of the Thornton ditch in Clay Township be set for Wednesday Dec. 29th, 1909 at 2 o'clock P.M. Vote unanimous.

Elbert & Elbert

It was moved that the Auditor be authorized to draw a warrant in favor of Elbert and Elbert for \$300.00 in payment for rip-rap protecting the County Road along the Raccoon River south of Commerce, Iowa, in Bloomfield Township, said warrant to be drawn out of the County Road Fund, Vote unanimous.

*Paid 3/25/1910
292 = 1149*

Resolution
Voting Machines

The following resolution was read and adopted:

Resolved, that the voting machine manufactured by the Empire Voting Machine Company be and the same is adopted for use at all future elections in the County of Polk, Iowa, to be used in such election precincts as shall hereafter be designated; and,

Be it further Resolved, that the Chairman of this Board be and he hereby is authorized, empowered and directed to execute a contract with the Empire Voting Machine Company of Rochester, N.Y. for the purchase of Eighteen (18) voting machines at the net price of Seven Hundred and Fifty Dollars (\$750) for each machine f.o.b. cars, Jamestown, N.Y. amounting in the aggregate to Thirteen Thousand Five Hundred Dollars (\$13500) in accordance with the terms and conditions of the proposal of said Company dated the 28th day of December, 1909, and now on file with this Board; and,

Be it Further Resolved, That for the payment of said machines the Chairman of this Board be and he is hereby authorized, empowered and directed to settle for said machines on delivery as follows: to issue, execute and deliver to the said Empire Voting Machine Company fifteen (15) valid, negotiable bonds of the County of Polk, Iowa, as follows:

PROCEEDINGS December 28th, Continued.

Four bonds	Payable February 1st, 1912, for	\$1000 00 each
One Bond	Payable February 1st, 1912, for	500 00
Four Bonds	Payable February 1st, 1913, for	1000 00 each
One Bond	Payable February 1st, 1913, for	500 00
Four Bonds	Payable February 1st, 1914, for	1000 00 each
One Bond	Payable February 1st, 1914, for	500 00
		<u>\$13500 00</u>

Said Bonds to draw interest from the date of the arrolal of the machines at the rate of Four per cent per annum, payable semi-annually on the First day of February and First day of August of each year, principal and interest payable at the office of the County Treasurer of said County in the City of Des Moines, Iowa, in New York of Chicago Exchange, vote unanimous.

The Bills as per the Auditor's register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned till Wednesday Dec. 29th, 1909 at 10 o'clock A.M. Vote unanimous.

J. H. Dyer

Chairman

H. C. Miller

County Auditor.

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Dec. 29, 1909

The Board of Supervisors reconvened in regular session. Members present Morris, Backman, Mathis, Mally and DeFord.

The minutes of Dec. 28 were read and approved.

The bond to cover the damages sustained by the plaintiff in the Allen Township Levee District was approved. Vote unanimous.

Bond
Allen Twp.
Levee

The following resolution was read and adopted:

Resolution
Allen Twp.
Levee

Be it resolved by the Board of Supervisors of Polk County, Iowa, that the Levee in Allen Township Polk County, Iowa, which has heretofore been petitioned for by L.S. Rothfus, F.Grossnickle, Jonathan Seid, et al be and the same is hereby located and established in accordance with the recommendation of Frank McNutt the Civil Engineer appointed to investigate and report on the feasibility of said Levee, said levee so located and established, to commence at the point and end at the point as indicated in said Engineer's report and the plans, profiles, plats and specifications and to be of the character and dimensions as recommended by said engineer, unless otherwise changed by law provided. And,

Be it Further Resolved, that there be and there is hereby established and located as a drainage district for the purpose of assessment and payment of the costs of construction of said levee a district to embrace all of the lands covered and embraced within the district and shown and proposed by the plans, plat, profile and report of the said Frank McNutt, Civil Engineer, so appointed to investigate and report upon the feasibility of said levee, said district to be known as Polk County Drainage District No.9. Vote unanimous.

Motion
Advertise for
Bids, Allen Twp
Levee

It was moved that the Auditor be authorized to advertise for bids for the construction of the Levee in Allen Township as by law provided, the work to be commenced as soon as the weather permits, and to be completed on or before the First day of September, 1910, and to be embraced in one section, said notices to be published in the Register and Leader and the American Contractor, the bids to be received at the office of the County Auditor, up till 12 o'clock noon, Tuesday, February 1st, 1910. Vote unanimous.

It was moved that the further consideration of the Polk County Drainage District No.9 in Allen Township, be set for Tuesday February 1st, 1910 at 2 o'clock P.M. Vote unanimous.

F.G.Thornton
Drain Distr.
Clay Twp.

This being the date set for the hearing of the claims for damages for the Polk County Drain District petitioned for by F.G.Thornton, et al, Clay Township, it was moved that Mrs.Lucinda Shivers be allowed \$35.00 for damages sustained by the construction of said tile drain and that the report of the Commissioners as to Mary A.Davis and Cora M. Duensing be approved and the amount of damages as fixed by this Board be the measure of damages to be paid by the Thornton Tile Drain District, Polk County. Vote unanimous.

The following resolution was read and adopted:

Resolution
Clay Twp. Drain
Distr. F.G.
Thornton

Be it Resolved by the Board of Supervisors of Polk County, Iowa, that the Drainage Ditch in Clay Township, Polk County, Iowa, which has heretofore been petitioned for by F.G.Thornton, J.W.Shultice and A.L.Altman, be and the same is hereby located and established in accordance with the recommendation of H.G.Curtis, the Civil Engineer appointes to investigate and report on the feasibility of said ditch, said ditch so located

PROCEEDINGS? Dec. 29, 1909, continued.

and established to commence at the point and end at the point as indicated in the said engineer's report and the plans, profiles, plats and specifications and to be of the character and dimensions as recommended by said engineer unless otherwise changed as be law provided; and,

Be it Further Resolved, that there be and there is hereby established and located as a drainage district for the purpose of assessment and payment of the costs of construction said ditch a district to embrace all of the lands covered and embraced within the district as shown and proposed by the plans, plat, profile and report of the said H.G. Curtis, Civil Engineer so appointed to investigate and report upon the feasibility of said ditch, said district to be known as Polk County Drainage District No. 10. Vote yeas, Morris, Backman, Mally and DeFord, absent Mathis.

Motion Auditor to Advertise for Bids Clay Twp. D.D. No. 10

It was moved that the Auditor be authorized to advertise for bids for the construction of a tile drain in Clay Township, same to be known as Polk County Drainage District No. 10, as provided by law; the work to commence as soon as the weather permits and to be completed on or before the 1st day of September, 1910 and to be embraced in one section said notices to be published in the Register and Leader and the Daily Iowa Capital, and the bids to be received at the office of the County Auditor up to 12 o'clock Noon, Wednesday, February 2nd, 1910. Vote yeas, Morris, packman, Mally and DeFord, absent Mathis.

It was moved that the further consideration of the Polk County prainage District No. 10, be continued to February 2nd, 1910 at 2 o'clock P.M. vote yeas, Morris, packman, Mally and DeFord, absent Mathis.

Motion, to purchase files Art Metal Co.

It was moved that the Board of Supervisors purchase from the Art Metal Company, three file cases for the Clerk of the Grand Jury at the price of \$126.45. Vote unanimous.

Report L.D. Weinhart

The annual report of L.D. Weinhart, J.P. Crocker Township, was received and placed on file.

Application W.L. Romans

The application of L.D. Romans, for assistant engineer at the jail was received and placed on file.

On motion the Board adjourned till Friday, Dec. 31st, 1909 at 10 o'clock A.M. Vote unanimous.

L. H. DeFord
Chairman

W. L. Romans
County Auditor

PROCEEDINGS
BOARD OF SUPERVISORS

Des Moines, Iowa, Dec. 31, 1909

The Board of Supervisors reconvened in regular session. Members present, Morris, Backman, Mathis, Mally and DeFord.

The minutes of Dec. 29 were read and approved.

Motion
Art Con. Co.,
Co. Auditor

It was moved that the Art Construction Company be awarded the contract to furnish the County Auditor's Office with three stock document file cases, two stock cupboards and cases No. 1 and 2 as per sketch, for the price of \$432.00 together with ends, vote unanimous.

Report
Trustees, Wash.
Douglas, Allen

The annual road report of the Trustees, from Douglas, Allen, Washington and Bloomfield, were each received and placed on file.

Report, quart.
Carlson

The quarterly report of C. J. Carlson, Constable of Saylor Township was received and placed on file.

Petition
Mary Burke

The annual report of Edwin Conrad, J.P. Walnut Twp. was received and placed on file. The petition of Mary Burke for a refund of tax on account of Soldiers Widow was granted, vote unanimous.

Petition
Janitors &
Bailiffs

The petition of the Janitors and Bailiffs of the Court House, for an increase of salaries was received and placed on file.

Application
James Cameron

The application of James Cameron for elevator boy, C.H. Garland for Janitor of the Court House and D.G. Mendenhall for County Physician were each received and placed on file.

Bond
F.L. Tuller

The Official Bond of F.L. Tuller, assessor, Grimes, Iowa, was approved. Vote unanimous.

Juvenile
costs

The certificate of costs from the County Clerk for Juvenile cases was allowed, Vote unanimous

Atty Fee Bill
Miller, Middle-
sworth, Burkhei-
mer, Rush

Attorney fee Bills No. 692 of O.H. Miller in the amount of \$10.00, No. 693 amount \$10 of Abe Middlesworth; No. 693½ of C.D. Burkheimer in the amount of \$10.00; Nos. 694 and 695 of Abe Middlesworth in the amount of \$10.00 each; Nos. 696 and 697 of J.B. Rush each in the amount of \$10.00, and Nos. 698 and 699 of John Conroy, each in amount of \$10.00 were each allowed as recommended by the Attorney for the Board. See vote attached to each.

Transcripts
Ins. Com.

Insane Commissioners Transcripts No. 1568 and 1569 were each allowed as certified to by them, see vote attached to each.

The Bills as per the Auditor's Register of Claims were allowed or disallowed as endorsed on each.

On motion the Board adjourned to meet as required by law. Vote unanimous.

L. W. DeFord
Chairman

A. B. Braun
County Auditor