

SUPERVISORS PROCEEDINGS

(Continued from page 2)

Table listing names and amounts: John Steinhauer 10.00, L. E. Skidmore 15.00, E. A. Schlotman 22.50, Ross Vorce 14.00, John Galligan 8.50, Alderson Bros. 45.93, R. L. Butler 18.00, L. C. McKim 15.00, Roy Hipke 1.90

5 o'clock p. m. on motion board adjourned until January 2nd, 1931 at 9 o'clock a. m.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk O'Neill, Nebraska, Jan. 2nd, 1931 9 o'clock a. m.

Holt County Board met pursuant to adjournment. Members present Sullivan, Skidmore, Stein, Steinhauer, James and McKim.

Board called to order by the chairman. Minutes for Dec. 31st, 1930, read and approved.

O'Neill, Nebr., December 23, 1930

Honorable Board of Supervisors: Gentlemen: Lot 5 of Section Ten (10) Township Thirty two (32) Range Nine (9) is taxes in Holt County for the year 1922 to 1929 inclusive.

There are no records of patents, deeds or mortgages to show that said lot 5 is in Holt County. Tow Crowe the owner asks that you strike the taxes for the years 1922 to 1929 inclusive from the tax books of Holt County.

Mr. Crowe says this lot 5 is an island in the Niobrara river and that he pays taxes on said lot 5 in Boyd county.

Very respectfully, W. E. Conklin, Co. Treas.

This matter was investigated and on motion the clerk was instructed to strike the land described from the tax list as requested as there is no record of the same having been recorded in Holt County.

12 o'clock noon on motion board adjourned until 1 o'clock p. m. JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebr., January 2nd, 1931 1 o'clock p. m.

Holt County board met pursuant to adjournment. Members present Sullivan, Skidmore, Stein, James, McKim and Steinhauer.

Board called to order by the chairman.

WHEREAS, it has been deemed expedient by the Great Lord and Master of us all to withdraw from our midst our well beloved friend and associate, Elmer Gibson, who departed this life December 30th, 1930, and

WHEREAS, for the past eight years Elmer Gibson has been a member of the Board of Supervisors of Holt County, Nebraska, being elected from the Fifth District, and

WHEREAS, by his death the county has lost a conscientious, faithful, public servant; his district an able champion, a capable, resourceful representative and his associates on the Board a trusted, respected collaborator and a true and revered friend.

BE IT RESOLVED that while we bow in humble submission to the will of our Almighty Father, we do, none the less, mourn the loss of our friend and associate who has been taken from us and we extend to the bereaved members of his family our heartfelt sympathy in their deep affliction.

Be It Further Resolved that this testimony of our condolence be spread upon the records of this body and a copy thereof be offered the family.

John Sullivan, L. E. Skidmore, Hugh L. James, L. C. McKim, John Steinhauer

Upon the above resolution being put to vote by the chairman it was declared unanimously.

5 o'clock p. m. on motion board adjourned until January 3rd, 1931 at 9 o'clock a. m.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebr., Jan. 3rd, 1931 9 o'clock a. m.

Holt County Board met pursuant to adjournment. Members present Sullivan, James, McKim, Skidmore, Steinhauer and Stein.

Board called to order by the chairman. Minutes for January 2nd, 1931 read and approved.

MR. CHAIRMAN: I move that all money belonging to the County Road Fund be divided among the seven supervisor districts of the county according to the assessed valuation of each district for the year 1929 and each year thereafter.

And that all overdrafts on any district be made good out of the district funds the following years. Also a committee of the County board invoice all tools, graders, tractors and other property belonging to the county and used for county road building be divided equally with the seven supervisors districts.

Each supervisor to render an account of his expenditures for the roads at each meeting of the county board.

L. E. Skidmore, L. C. McKim, Hugh L. James, John Sullivan, John Steinhauer, J. C. Stein

Upon the above resolution being put to vote by the chairman it was declared carried unanimously.

12 o'clock noon on motion board adjourned until 1 o'clock p. m. JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebraska, Jan. 3rd, 1931 1 o'clock p. m.

Holt County board met pursuant to

adjournment. Members present Sullivan, McKim, James, Stein, Skidmore and Steinhauer.

Board called to order by the chairman. A committee of the board went to Inman to check over the bridge lumber at that place.

Balance of the board spent the time in checking their road expenditures.

4 o'clock p. m. on motion board adjourned until January 5th, 1931, at 10 o'clock a. m.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebr., January 5th, 1931 10 o'clock a. m.

Holt County board met pursuant to adjournment. Members present Sullivan, James, Stein, Steinhauer, McKim

Board called to order by the chairman. Minutes for January 3rd, 1931, read and approved.

The board spent the forenoon in checking road expenditures for 1930.

12 o'clock noon on motion board adjourned until 1 o'clock p. m.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebr., Jan. 5th, 1931 1 o'clock p. m.

Holt County board met pursuant to adjournment. Members present Sullivan, James, Stein, McKim, and Steinhauer.

Board called to order and spent the afternoon in checking road expenditures.

5 o'clock p. m. on motion board adjourned until January 6th, 1931.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebraska, Jan. 6th, 1931 9 o'clock A. M.

Holt County Board met pursuant to adjournment. Members present Sullivan, James, McKim, Steinhauer, Stein and Skidmore.

Board called to order by the chairman. Minutes for Jan. 5th, 1931, read and approved.

Board spent the forenoon in checking road expenditures.

12 o'clock noon on motion board adjourned until 1 o'clock p. m.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebraska, Jan. 6th, 1931 1 o'clock p. m.

Holt County Board met pursuant to adjournment. Members present Sullivan, Skidmore, McKim, Stein, James and Steinhauer.

Board called to order by the chairman and continued checking road expenditures.

5 o'clock P. M. on motion board adjourned until Jan. 7th, 1931, at 9:00 o'clock.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebraska, Jan. 7th, 1931 9 o'clock A. M.

Holt County Board met pursuant to adjournment. Members present Sullivan, Skidmore, James, Stein, McKim, and Steinhauer.

Board called to order by the chairman. Continued checking road expenditures.

5 o'clock p. m. on motion board adjourned until Jan. 7th, 1931, at 9:00 o'clock.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Nebraska, Jan. 7th, 1931 9 o'clock A. M.

Holt County Board met pursuant to adjournment. Members present Sullivan, Stein, Steinhauer, James, McKim and Skidmore.

Board called to order by the chairman. Continued checking road expenditures.

5 o'clock p. m. on motion board adjourned sine die.

JOHN SULLIVAN, Chairman E. F. PORTER, Clerk

O'Neill, Neb., Jan. 13, 1931 10 o'clock a. m.

Holt County board of supervisors met in regular session, according to statute. Meeting called to order by the clerk.

Clerk appointed a committee consisting of supervisors Steinhauer, Skidmore, and McKim to ascertain if bonds of newly elected Supervisors had been filed and approved. Committee reports that bonds of

J. C. Stein, District No. 1 John Sullivan, District No. 3 Rodell Root, District No. 5 Hugh L. James, District No. 7 had been filed and approved.

Board proceeded to the election of a chairman. The name of John Sullivan was placed in nomination by Stein. There being no other nominations, it was moved by Stein and seconded by Steinhauer that John Sullivan be elected chairman for the ensuing year. Carried.

Motion by Skidmore, seconded by McKim that board adjourn until 1:00 o'clock p. m. for the purpose of giving chairman opportunity of appointing committees for year. Carried.

Mr. Chairman: I move that the following newspapers be designated to publish the proceedings of the county board of supervisors for the year 1931 at one-ninth the legal rate: The Frontier, The Independent, Inman Leader, Atkinson Graphic and Ewing Advocate.

H. L. James, L. C. McKim, John Steinhauer, J. C. Stein

The above motion being put by chairman was declared carried.

John Sullivan, John C. Gallagher, Chairman, Clerk

O'Neill, Neb., Jan. 13, 1931 1 o'clock p. m.

Board met pursuant to adjournment, all members present. Board called to order by the chairman. The chairman announced the following committees for 1931:

Court House: James, McKim and

Root. Finance Committee: Skidmore, McKim and James.

Printing and Supplies: McKim, Stein and Root.

Tax Committee: Steinhauer, Skidmore and Stein.

Bond Committee: Root, Steinhauer and James.

Bridge Committee: James, Skidmore and McKim.

Settlement of County Officers: Stein and entire board.

Claims: James and entire board.

Mr. McElhane, of Page State Bank, appeared before the board in regard to application for county deposits.

Motion by Stein, seconded by McKim that the following official bonds be approved. Carried.

C. W. Lee, Justice of Peace, Ewing Twp.

S. W. Brion Jr., Ewing Twp. Clerk.

Inez O'Connell, Deputy Clerk of the District Court.

Henry O. Parks, Clerk, Iowa Twp.

James D. Beck, Clerk, Cleveland Twp.

Van Robertson, Clerk, Chambers Twp.

J. W. Black, Treasurer, Coleman Twp.

Frank Allen, Treasurer, Iowa Twp.

Joe Maring, Treasurer, Rock Falls Twp.

T. E. Maring, Treasurer, Pleasantview Twp.

John Welsh, Treasurer, Emmet Twp.

Tom Troshynski, Justice of Peace, Pleasantview Twp.

Vedat Geadnab, Justice of Peace, McClure Twp.

RESOLUTION

Whereas, for the purpose of securing the deposit of public monies in their institution, the Citizens State Bank of Stuart pledged certain Federal Land Bonds, as by law provided, which said bonds were placed in escrow with the First National Bank of Omaha, and

Whereas, the First National Bank of Omaha now refuses to release said bonds until they secure possession of a certain receipt delivered to the Citizens State Bank of Stuart and the State Banking Department refuses to release said receipt until they have a receipt from the County Clerk of Holt County for said bonds,

Now, therefore, I move you that the County Clerk be authorized and instructed to sign a receipt for the bonds pledged by said Citizens State Bank and now in the First National Bank of Omaha and that the same be delivered to the collecting bank with instructions not to deliver the same to the First National Bank of Omaha until the possession of the bonds are obtained.

Signed: Hugh L. James, Signed: L. E. Skidmore

On motion the above resolution was declared carried.

5 o'clock p. m.; on motion board adjourned until January 14, 1931, 9 a. m.

John Sullivan, John C. Gallagher, Chairman, Clerk

O'Neill, Neb., Jan. 14, 1931 9 o'clock a. m.

Holt county board met pursuant to adjournment, all members present. Minutes of previous meeting read and on motion were approved as read.

The bid for supplies submitted by The Frontier was opened and read at this meeting. Moved by James, seconded by Skidmore that bid of Frontier on supplies be rejected for the reason that this is the only bid filed; also that this bid was filed after the time specified for receiving bids had closed. Carried.

Moved by McKim, seconded by Skidmore that The Frontier be designated as the official paper for the ensuing year.

Board took up the matter of applications submitted by the different officers for help in their respective offices for the ensuing year.

Motion by James, seconded by Skidmore that County Treasurer be allowed one deputy and two clerks, and that all officers make application to county board before extra help is hired, this order to become effective February 1, 1931.

The above motion, on being put by the chairman was declared carried.

Motion by James, seconded by McKim that B. T. Winchell be employed to assist in Register of Deeds office until April 1st, 1931, and to transcribe the numerical index of Page village while so employed, at a salary of \$90 per month. Carried.

The application of Harry Bowen for position as janitor of the Court House was read at this meeting.

Motion by James, seconded by Root, that Harry Bowen be employed as janitor for year 1931 at a salary of \$110 per month. Carried.

12 o'clock noon; board adjourned until 1 o'clock p. m.

O'Neill, Neb., Jan. 14, 1931 1 o'clock p. m.

Board met pursuant to adjournment. Meeting called to order by the chairman. All members present except Stein.

A delegation from Chambers met with the board in regard to grading and surfacing road east from Chambers to Highway No. 13.

Board spent balance of afternoon in checking over names and signers on petition filed in connection with employing County Agent.

5 o'clock p. m.; on motion board adjourned until January 15, 1931, at 9 a. m.

John Sullivan, John C. Gallagher, Chairman, Clerk

O'Neill, Neb., Jan. 15, 1931 9 o'clock a. m.

Board met pursuant to adjournment. Meeting called to order by the chairman; all members present; minutes of meeting of Jan. 14, 1931 were read and on motion were approved as read.

Board spent forenoon in checking names and signers on petition filed in connection with County Agent.

12 o'clock noon; on motion board adjourned until 1 o'clock p. m.

O'Neill, Neb., Jan. 15, 1931

Board met pursuant to adjournment. Called to order by chairman. All members present

Mr. Placek, representative Nebraska Culvert & Mfg. Co., appeared before the board in regard to purchase of culverts.

Board continued checking names on petition for County Agent.

5 o'clock p. m., on motion board adjourned until January 16, 1931, 9 a. m.

John Sullivan, John C. Gallagher, Chairman, Clerk

O'Neill, Neb., Jan. 16, 1931 9 o'clock a. m.

Board met pursuant to adjournment; called to order by chairman; all members present; minutes of previous meeting read and approved.

The following claims were audited and approved and on motion allowed on the General Fund:

Table listing names and amounts: John Sullivan \$41.04, John Steinhauer 66.40, L. E. Skidmore 66.00, J. C. Stein 79.00, Rodell Root 20.00, John Sullivan 25.50, L. C. McKim 60.00, L. C. McKim 60.00

Board began checking county officer's reports for year 1930.

12 o'clock noon; on motion adjourned until 1 o'clock p. m.

O'Neill, Neb., Jan. 16, 1931 1 o'clock p. m.

Board met pursuant to adjournment; called to order by the chairman. All members present.

Board continued checking county officers.

o'clock p. m.; on motion board adjourned until 9 o'clock a. m., January 17, 1931.

John Sullivan, John C. Gallagher, Chairman, Clerk

O'Neill, Neb., Jan. 17, 1931 9 o'clock a. m.

Board met pursuant to adjournment. Meeting called to order by the chairman. Minutes of previous meeting read and on motion approved as read.

R. E. Gallagher appeared before Board in matter of premium on bond of County Treasurer. Board agreed to have representative of bonding company appear before the Board in regard to this matter.

Letter of State Superintendent Taylor, in regard to County Superintendent's Convention to be held at Lincoln, January 21 and 22, 1931, read at this meeting.

12 o'clock noon; on motion board adjourned until 1 o'clock p. m.

O'Neill, Neb., Jan. 17, 1931 1 o'clock p. m.

Board met pursuant to adjournment. Meeting called to order by the chairman. All members present.

A resolution approving depository and approval of securities deposited by Page State Bank in connection with county deposits was presented and read at this meeting, and which resolution is as follows:

Mr. Chairman: I move that the following resolution be adopted:

Resolved that application for designation as county depository by Page State Bank of Page, Nebraska and that the deposit of the following securities, aggregating in amount the sum of \$10,000.00, to wit:

\$10,000 Lincoln Joint Stock Land Bank 5's; 7M-11-1-31-51. No's. M 135683, 84, 85, 86, 87, 88, 90-1 M each; 3 M 5-127-42, No's. M. 153396-97, 1 M each with United States National Bank of Omaha, Nebraska, trustee, by said bank, as a pledge to secure deposits of the public monies of this county in said bank and the same hereby is approved as to said securities and the deposit thereof with said trustee, on condition that said trustee issue its trust receipt therefor, as provided for by Section 6193 of the Compiled Statutes of Nebraska for 1922 and amendments thereto.

Resolved, further, that said trust receipt when issued by said trustee shall be deposited by said bank with the County Clerk of this county in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said monies in said bank.

Resolved, further, that such trust shall contain the following provisions which shall constitute the terms and conditions of the escrow.

I.—When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.

II.—The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Commissioners or Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby have been repaid.

III.—On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 120 per cent of the deposits on the then market value of securities deposited.

IV.—The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Commissioners or Board of Supervisors of said county and

(1) a certificate from the office of the Department of Trade and Commerce, under seal certifying that possession of said bank has been taken by said Department, or

(2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by County Treasurer under seal, or

(3) an affidavit of the Treasurer of said county that said bank has been unable to pay and check drawn by him on said bank.

Said county shall have the right to dispose of said securities and reimburse the county to the extent and

A SPENDTHRIFT is like a cannon ball. He must go on. If he stops his career is gone.

The O'Neill National Bank

Capital, Surplus and Undivided

Profits, \$125,000.00

This bank carries no indebtedness of officers or stockholders.

for the amount of the deposit with interest in said bank.

V.—The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

VI.—Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safe-keeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.

VII.—The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.

VIII.—Resolved, further, that a copy of this resolution duly certified by the County Clerk of this county be transmitted to said trustee, and shall constitute the escrow agreement.

L. E. Skidmore. The motion was seconded by McKim, and on roll call the vote was as follows: Ayes: Skidmore, Stein, McKim, Root, Steinhauer, James, Sullivan. Nays: None. Chairman declared the resolution adopted.

5 o'clock p. m. On motion board adjourned until Jan. 19, 1931, at 9 a. m.

John Sullivan, John C. Gallagher, Chairman, Clerk

O'Neill, Neb., Jan. 19, 1931 9 o'clock a. m.

Board met pursuant to adjournment. Meeting called to order. Present, James, McKim, Root; no quorum. Those present continued checking county officers' reports.

12 o'clock noon; on motion board adjourned until 1 o'clock p. m.

O'Neill, Neb., Jan. 19, 1931 1 o'clock p. m.

Board met pursuant to adjournment; meeting called to order; present, James, McKim and Root. Those present continued checking county officers' reports.

5 o'clock p. m.; on motion board adjourned until January 20th, 1931, at 9 a. m.

John Sullivan, John C. Gallagher, Chairman, Clerk

O'Neill, Neb., Jan. 20, 1931 9 o'clock a. m.

Board met pursuant to adjournment. Meeting called to order; present, James, McKim, Stein, Steinhauer and Root. In absence of chairman Sullivan it was moved by Root, seconded by Stein that James act as temporary chairman. Carried.

Minutes of meeting of January 17, 1931 were read and on motion were approved as read.

Board continued checking county officers' reports.

12 o'clock noon; on motion board adjourned until 1 o'clock p. m.

O'Neill, Neb., Jan. 20, 1931 1 o'clock p. m.

Board met pursuant to adjournment. Present, James, McKim, Stein, Steinhauer, and Root. Meeting called to order by temporary chairman.

Board continued checking county officers' reports.

5 o'clock p. m.; on motion board adjourned until January 21, 1931, at 9 a. m.

Hugh L. James, John C. Gallagher, Temporary Chairman, Clerk