

COMMISSIONERS' JOURNAL NO. 19

FRIDAY, APRIL 8th, 1927.

The Board met pursuant to adjournment with the following in attendance:

T.J.Cooney, Chairman,
Thomas Sillers, Commissioner,
H.G.Pickett, Commissioner,
A.J.Duncan, Clerk.

READING OF MINUTES:

Minutes of Thursday, April 7th were read and approved.

CONSIDERATION OF CLAIMS AGAINST THE COUNTY AND OTHER MATTERS:

The following bills were examined and allowed:

<u>GENERAL FUND.</u>		
24005 Brown Bros.Lumber Co.	Coal-Heating Plant	\$255.13
24006 Houston Electric Co.	Supplies Dist.Court	1.00
24007 J.R.McNamara	Witness Fee	2.70
24008 Mary McKimney	"	1.50
23009 Ed Armstrong	"	1.50
24010 L.L.Green	"	1.50
24011 Mrs.L.L.Green	"	1.50

The following report of County Treasurer, W.E.Smith covering securities held by him to cover deposits of county funds in the various banks of the county was filed with the Board, and upon examination of the securities by the Board said report was found to be correct and the Board thereupon approved said report and securities:

Honorable Board of County Commissioners,
Court House, Helena, Montana .
Gentlemen:

I have in my possession and control the following names securities from the banks of Lewis and Clark County, as security for county funds, viz:

	<u>SECURITIES</u>	<u>TOTAL</u>	<u>DEPOSITS</u>
American National Bank			
Surety Bond	\$ 50,000.00		
10 U.S. 4½% A.1927 #7362-71 Treas.	100,000.00	\$150,000.00	\$ 79,096.07
Collateral in safety box #64, this bank.			
Union Bank & Trust Company			
Surety Bond	50,000.00		
Registered State Warrants	50,330.32	100,330.32	52,631.63
Collateral in safety box #64			
American National Bank			
National Bank of Montana			
Surety Bond	50,000.00		
Federal Reserve Bank receipt, Helena, for Registered State Warrants.	61,783.16	111,783.16	52,792.75
Montana Trust & Savings Bank			
S.D.Stillwater County Bonds, at 5½%	15,000.00		
Liberty Bonds	24,500.00	39,500.00	39,000.00
In safety box #154 this bank			
East Helena State Bank			
Surety Bond	5,000.00		
Jt.S.D. #43 L.and C. Co., Bonds	1,000.00		
Liberty Bonds	4,000.00	10,000.00	10,000.00
Collateral in safety box #64			
American National Bank.			
Total Securities		\$411,613.48	\$
Total Deposits, Close of Business March 31st, 1927			\$233,520.45

The following resolution was unanimously passed and adopted by the Board of County Commissioners levying and assessing a tax upon all the property in Augusta Lighting Improvement District No.2:

- R E S O L U T I O N -

Levying and Assessing a Tax Upon All Property in Augusta Lighting Improvement District No.2, in the City of Augusta, Montana, to Defray the Cost of Making Improvements in said Augusta Lighting Improvement District.

WHEREAS, the County Commissioners of Lewis and Clark County, Montana, did on the 21st day of August, 1927, create a special Improvement Lighting District in the town of Augusta, known and designated as Augusta Improvement District No.2, and did order certain improvements therein made, to-wit: As provided by original specifications of County Engineer, and

WHEREAS, said improvements have been completed and the cost thereof remaining unpaid amounts to the sum of \$3849.60, and

WHEREAS, the property in said Augusta Improvement District No.2, is to be assessed to defray the expense of making said improvements, each lot or parcel of land to be assessed for that part of the whole cost which its area bears to the area of the entire district, exclusive of streets, alleys and public places.

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lewis and Clark, Montana:

Section 1; That, to defray the cost of making said improvements in said Augusta Improver District No.2, there be and there is hereby levied and assessed a tax upon all property in said Augusta Improvement District No.2, amounting to \$0.00271 per Sq.Ft.; that a description of each lot or parcel of land with the name of the owner and the amount of each partial payment, and which partial payment also includes the interest due and to become due, and the when the same becomes due and the amount assessed against each lot or parcel of land in said

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Special Improvement District as follows:

Total Area in Square feet 1,425,729; Total Cost \$3,849.60; Cost Per Square Foot \$0.00271.

Passed and approved by the Board of County Commissioners of Lewis and Clark County, Montana, this 8th, day of April, 1927.

T. J. Cooney, Chairman.

General county matters and affairs were discussed and considered by the Board.

CONSIDERATION OF ROAD AND BRIDGE MATTERS:

Mr. John M. Frey of Hogan appeared and conferred with the Board relative to the Garino road and also as to certain road work necessary in his district.

Other general road and bridge matters were discussed and considered by the Board.

The Board in the afternoon in company with Mr. J. A. Rowand to inspect the Flesher Hill road with a view to ascertaining the feasibility of opening up same for traffic.

Board adjourned to meet Saturday, April 9th, 1927.

Attest:

A. J. Duncan
Clerk.

T. J. Cooney
Chairman.