

Proceedings
for Hot Springs Incorporation
8/6/1928.

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA,
MONDAY, AUGUST 6th, 1928.

The Board of County Commissioners of Sanders County, Montana, met in regular monthly session, Monday, August 6th, 1928, at 9 o'clock A. M. Present were A. Zebish, Chairman, A. B. Inkster and Robert Iff, Commissioners, and A. J. Dorris, County Clerk.

The minutes of the last regular monthly meeting were read and approved.

The County Surveyor was instructed to make survey, secure right of way, and make an estimate of cost of construction of a proposed road on the west side of Beaver Creek.

The Board spent the balance of the morning and afternoon session in auditing claims on file against the County, adjourning at 5 o'clock P. M.

TUESDAY, AUGUST 7th.

The Board met at 9 o'clock A. M. Present were A. Zebish, Chairman, A. B. Inkster, and Robert Iff, Commissioners, and A. J. Dorris, County Clerk.

A report in reference to Widows' Pension was approved.

The Board audited claims on file against the County.

Following approval of abstract by the County Attorney, as per section 4986 Montana Revised Codes, of 1921, the Board approved a plat of Eddy's Addition to the town of Hot Springs, with the following resolution:

Whereas, said plat contains less than 20 acres, it is ordered that no park or playground be set aside or dedicated.

The Board appointed the following meat and hide inspectors:

- Paradise, W. A. Shearer,
- Trout Creek, Mary Burdette.

The Board hereby orders that the Governor's Proclamation relative to 1928, General Election and proclamation relative to Initiative No. 32, be published in the official County paper as per Sections 102, 533 and 535 Montana Revised Codes of 1921.

The Board approved the following fire insurance policies : No. 5752996, No. 5752997, and No. 5752998 on County property in Camas and Hot Springs and policy No. 1274 on County Fair property in South Plains.

The Board adjourned at 12 o'clock M.

The Board met at 1 o'clock P. M. Present were all its officers and members as heretofore stated.

In the matter of the petition of residents and electors of the town of Hot Springs, Montana, praying that said town be incorporated, by unanimous vote of all members present the following order was made by the Board:

That the official census of said town of Hot Springs as taken and returned by Mrs. A. D. Marcoe, who was heretofore duly appointed by this Board to take, return and to file the same in the office of the County Clerk, and it appearing that the said census has been taken, returned and filed, and it further appearing to the Board that said census contains the names of more than Three Hundred inhabitants residing within the limits of the territory proposed to be incorporated as said territory is shown, bounded and described in the said petition and plat thereto attached, the said census is hereby approved and declared sufficient; and it is further ordered that said petition praying that an election be called in the said town of Hot Springs to determine by vote whether said town shall be incorporated, be, and the same is hereby ordered. and further ordered that a call for an election of all the qualified electors

...ding within the territory described in said petition for incorporation and the plat annex-
thereto be, and is hereby called to be held in the Belverdere No¹ in the town of Hot Springs,
nders County, Montana, being a convenient place within the territory described in said peti-
n, on Wednesday the 31st day of October, 1928 between the hours of 8 o'clock A. M. and 6
lock P. M. Mountain time, said election to be by ballot and to be held for the purpose of
ermining the question of whether said town of Hot Springs shall be incorporated and, said
ction to be in all respects conducted in the manner provided by law.

And it is further ordered that the Clerk be, and he is hereby directed to give due
i legal notice by publication in The Hot Springs Tribune, a weekly newspaper of general cir-
lation, published in Hot Springs and within the limits of the territory to be incorporated
l by posting notices in three public places within the said limits, of the time and place of
lding said election and the purpose for which the same will be held.

The said Notice shall be in substantially the following form:

NOTICE OF ELECTION

Notice is hereby given that an election will be held at the Belverdere No¹ in the
m of Hot Springs, Sanders County, Montana, within the territory hereinafter described on
nesday, the 31st day of October, 1928, for the purpose of determining whether or not the
d territory hereinafter described, shall be incorporated, as provided by law as a town of
Springs, Sanders County, Montana.

A description of the boundaries of the proposed town to be incorporated as the town
Hot Springs, Sanders County, Montana, is as follows:

Beginning at the Southwest corner of the NW¹SE¹ Sec. 4, T. 21 N., R. 24 W. M. P. M.,
ing thence East $\frac{1}{2}$ mile; thence North $\frac{1}{2}$ mile; thence West $\frac{1}{2}$ mile; thence South $\frac{1}{2}$ mile; thence
t $\frac{1}{2}$ mile; thence South $\frac{1}{2}$ mile to point of beginning.

The voting at said election shall be by ballot, which shall be in the following
m:

<input type="checkbox"/>	For Incorporation
<input type="checkbox"/>	Against Incorporation

In voting the electors shall make a cross or X before the words "For Incorporation"
the words "Against Incorporation" in the vacant square provided therefor. All qualified
ctors in the town of Hot Springs and residing within the limits of the territory to be in-
orporated, shall be entitled to vote on said question so submitted.

The polls will be open from eight (8) o'clock A. M. until six (6) o'clock P. M. on
1 day.

In Witness Whereof, we have hereunto set our hands this 7th day of August, A. D.

ST: E. J. Davis
County Clerk.

A. Z. ... Chairman
Alb. ...
Robert ...
Board of County Commissioners,
Sanders County, Montana.

And it is further ordered that the following Judges be, and the same are hereby

Appointed to act as Judges of said Election

Geo. F. Hoffman
Harvey J. Burke
L. S. Bourk
A. F. Charlton
Jos. L. Puyean

and that the following named Clerks be and they are hereby appointed to act as Clerks of said Election

Jos. F. Deebc

A. W. Hurst

That the County Clerk of said County of Sanders shall close the registration for such election for the full period of forty-five (45) days prior to and before said election, and shall cause to be published in every issue of the Plainsman, the official county paper, published within said County, for the full period of thirty (30) days before the time when such registration shall be closed on Saturday, the 15th day of September, A. D. 1928, which time shall be specified in such notice and shall also state that electors may register for said election by appearing before the County Clerk at his office or by appearing before a Deputy Registrar or before any Notary Public or Justice of the Peace in the manner provided by law; and shall cause to be posted at least thirty (30) days before the time when the official register is closed for said election, in at least five (5) conspicuous places in such voting precinct at said election, notice of the time when the Official Register will close for said election; and shall in every other respect conform with the Registration Laws of the State of Montana, governing such election.

The Treasurer's monthly report for July 1928 was approved, and ordered filed.

In the matter of sale of real property belonging to Sanders County, as ordered by the Board on April 2nd, 1928, which was duly advertised according to law, in the official County paper, and offered for sale at public auction at the front door of the courthouse at Thompson Falls, the following parcels were sold as follows:

Lots 1, 2, 3, 4, 5, 6, 7, of Block 44 Thompson Falls, to school District No. 2 for \$42.63.

Acting upon a petition on file, the Board appointed Z. Warner, a Justice of the Peace for Jocko Township, to fill the unexpired term of A. H. Parkhurst, deceased.

The Board adjourned at 5 o'clock P. M.

WEDNESDAY, AUGUST 8th, 1928

The Board met at 9 o'clock A. M. Present were A. Zebish, Chairman, A. B. Inkster and Robert Iff, Commissioners, and A. J. Dorris, Clerk.

The County Surveyor was ordered to arrange for the abandonment of the old Whitepine-Belknap road running parallel with the Northern Pacific Road bed now being used as a County highway.

Commissioner Inkster and the County Surveyor were authorized to investigate road matters in the town of Hot Springs.

The Board agreed to clear the channel of Warm Springs Creek from Spring Street in the town of Hot Springs, east about 1000 ft., on condition that the residents of Hot Springs bear one half the cost of said work, total cost not to exceed \$200.00

The Board ordered that a dozen warning signs be painted and set near bad curves on roads in the County.

... through NW1/4 of Section 17,

The Board adjourned as a Board of County Commissioners and met as a County Canvassing Board to canvass the returns of the General Election of November 6th, 1928.

It appearing to the Board that the official returns of the General Election from all the precincts of Sanders County were on file in the office of the County Clerk, they proceeded to make their official count as required by law, and after a full and complete canvass of the vote of the several precincts had been made, it was declared by the Board that the results of the said election was as is shown upon pages 151 to 156 inclusive of the abstract of election returns and the same was duly certified to by said canvassing Board and its Clerk. Reference is hereby made to the Abstract of Election Returns and the result of the General County Election of 1928.

The Board adjourned at 5 o'clock P. M. to reconvene November 9th, 1928 as a Board of canvassers to canvass the results of the Hot Springs Incorporation Election held in the town of Hot Springs, October 31, 1928.

FRIDAY, NOVEMBER 9th. 1928

The Board met at 9 o'clock A. M. Present were A. Zebish, Chairman, A. B. Inkster and Robert Iff, Commissioners and A. J. Dorris, Clerk.

The Board proceeded to canvass the returns of the Hot Springs Incorporation Election held in the Town of Hot Springs, October 31st, 1928, which election was held to determine whether or not the said town of Hot Springs should be incorporated.

After a full and complete canvass of all the said returns of said election it was resolved by unanimous vote of the Board that the Board found there were one hundred twenty-two votes cast at said election of which one hundred one votes were cast FOR the Incorporation and Twenty-one votes were cast AGAINST the Incorporation of the town of Hot Springs, whereupon it was declared by unanimous vote of the Board that the proposition to Incorporate the said Town of Hot Springs, Sanders County, Montana had carried and the incorporation of said town completed.

By unanimous vote of the Board it was ordered that an election be, and the same is hereby called, to be held as follows:

Belvidere Hotel in the 2nd Ward and office of Flathead Mutual Telephone Co. in First Ward in the town of Hot Springs, Sanders County, Montana, on the 1st day of February, 1929, between the hours of 8 o'clock A. M. and 6 o'clock P. M. (Mountain time) for the purpose of electing the first officers of said town of Hot Springs, Montana, the said officers to be voted for at said election shall be one Mayor, and two aldermen from each of the two wards of said town as said wards are designated in the petition for Incorporation now on file in the office of the County Clerk and recorder of Sanders County, Montana, and the Clerk is hereby directed to give due and legal notice of said election according to law.

In the matter of the sale of real property belonging to the County, as ordered by the Board on August 8th, 1928, which was duly advertised according to law, in the official County paper, the following parcels were sold as follows:

Dixon, Marcure's Add.-Lot 2 of Block 1; Amount \$17.00.
Lots 1-11 of Block 2 and Lots 5-9 of Block 3,

The Board ordered the Clerk to prepare a deed of conveyance of the above described property, and that the deed be subscribed by its Chairman and attested by the County Clerk.

The Board ordered from W. B. Smith 15,000 feet of Bridge plank at \$20.00 per M.
F.O.B. Thompson Falls.

respectfully submitted,

A. J. Lockrie,
State Examiner,
A. J. Lockrie

Per R. D. Hawkins
Assistant State Examiner.

A. S. Williamson,
Second Assistant State Examiner.

AEW:c

Relative to the few criticisms contained in said report, the matters were ordered taken up with the different departments mentioned, and the clerk was instructed to notify the State Department of this action.

Mr. Chas. L. Coe, Superintendent of the Flathead Agency, met with the Board in reference to securing financial aid towards the building of that portion of the proposed Dixon Mine-pipe road in Sanders County. No definite action was taken other than instructing the County Surveyor to complete a survey of said road and secure right of way.

The Board completed the examination and auditing of claims on file against the County. The following claims were audited and allowed and the Clerk was instructed to draw warrants on the respective funds of the County in payment of same. (See Claim Record No. 4) General Fund pages 219 - 222; Road Fund pages 269 - 270; Poor Fund Pages 122 - 124; Bridge Fund page 76; County Fair Fund page 1; and T. & A. Orders page 1.

Commissioners Inkster, Iff and Zepish were authorized to look after necessary road and bridge matters in their respective districts during the next 30 days.

The Board adjourned at 11:45 A. M. to meet as a County Canvassing Board to canvass the results of the Hot Springs election held February 1, 1929 for the purpose of electing the first officers of the incorporation.

After a full and complete canvass of all the said returns of said election, it was resolved by unanimous vote of the Board that the results of said election, as more fully shown upon page 158 of the abstract of election returns, is a true and correct result of said election. The following named officers were duly elected: Mayor - A. E. Henderlite; Aldermen of 1st Ward - Bob Richard and Al Papenfuss; Aldermen of 2nd Ward - Wm. Sheerin, and T. G. DeMers.

The Clerk was instructed to mail certificates of election to said officers.

The Board adjourned at 12:15 o'clock A. M.

(Signature)
Chairman of Board of County Commissioners, Sanders County, Montana.

ATTEST:

(Signature)
County Clerk

STATE OF MONTANA)
) ss.
COUNTY OF SANDERS)

I, Goldie Cluzen, County Clerk and Recorder in and for the said County of Sanders, State of Montana, hereby certify the annexed and following to be a full, true, and correct copy of a certain excerpt from the County Commissioners Journal of the minutes of a meeting held August 7th, 1928, in re the incorporation of the town of Hot Springs, Montana together with the endorsements thereon, as the same appear of record in this office.

WITNESS my hand and the seal of said Sanders County affixed
this 23 day of November A. D., 1938

Goldie Cluzen
County Clerk and Recorder
BY *Beth Dennis*
Deputy Clerk

