

IN THE MATTER OF THE INCORPORATION OF NORTH POLE,
BELTRAMI COUNTY, MINNESOTA

TO: THE HONORABLE COUNTY BOARD OF BELTRAMI COUNTY, MINNESOTA

The undersigned respectfully represent and show as follows:

1

That the undersigned desire to incorporate ~~as~~ a village, pursuant to Section 1111 to 1115, inclusive, of Mason's Minnesota General Statutes for 1927, that certain territory situated in Beltrami County, Minnesota, which lies within the following boundaries to-wit:

Commencing at the one-sixteenth corner number four (4), section twenty-eight (28), township one hundred forty-seven (147) North, range thirty-three (33) West;

Thence northerly along the sixteenth lines approximately thirty-nine hundred sixty (3960) feet to the one-sixteenth corner number ten (10), section twenty-one (21), township one hundred forty-seven (147) North, range thirty-three (33) West;

Thence easterly along the one-sixteenth line approximately thirteen hundred twenty (1320) feet to one-sixteenth corner number nine (9);

Thence northerly along the quarter line approximately twenty-six hundred (2600) feet to the one-quarter corner common to sections sixteen (16) and twenty-one (21), township one hundred forty-seven (147) North, range thirty-three (33) West;

Thence easterly along the section line approximately eleven hundred (1100) feet to the northerly boundary line of State Rural Highway No. 9-B, which was for a time designated as temporary State Trunk Highway No. 4, as said Highway is located and shown on Auditor's Plat No. 10;

Thence northeasterly along the northerly boundary of said State Rural Highway No. 9-B, approximately sixteen hundred twenty (1620) feet to the extended east line of Lot "A" of Auditor's Plat No. 10;

Thence southerly along the east line of said Lot "A" approximately four hundred eighty (480) feet to the low water mark of Lake Bemidji;

Thence southwesterly and southerly along the low water mark of Lake Bemidji approximately eighty-six hundred (8600) feet to the southeast corner of Government Lot No. one (1), section twenty-eight (28), township one hundred forty-seven (147) North, range thirty-three (33) West;

Thence westerly along the one-sixteenth line approximately twenty-six hundred (2600) feet to the point of beginning and there ending.

II

That a portion of said premises has been platted into lots and blocks; that the plats thereof have been duly and legally certified according to the laws of this state and have been duly filed for record in the office of the Register of Deeds in and for said county; that the unplatted portions of the premises lying within the boundaries above specified adjoin and lie adjacent to said platted portions.

III

That all of said territory, including both the platted and unplatted portion thereof, is so conditioned as to be properly subjected to village government.

IV

That all of said territory lies within Beltrami County, Minnesota, and that no part or portion thereof lies within any incorporated village or city.

V

That each of the undersigned resides within the territory hereby asked to be incorporated and is a qualified voter therein.

VI

That an accurate census of the resident population of said territory was duly taken on August 15, 1940, and that the actual resident population then was, and now is, one hundred and thirty-five (135) persons.

VII

That the quantity of land embraced within the boundary lines above specified, and within the territory herein asked to be incorporated, is approximately two hundred fifty (250) acres, more or less, according to the government surveys thereof and on file in the Register of Deeds office in and for Beltrami County, Minnesota.

VIII

That the name of the proposed village shall be "North Pole".

WHEREFORE, your petitioners pray that the county board of said Beltrami County approve this petition; that it shall call an election for determination of the incorporation herein proposed; that it fix a time and place for holding such election; that it cause proper notice of this petition and of such election to be given, and that said board appoint three inspectors who are residents of said territory to act as judges for said election.

- | | |
|------------------------|----------|
| 1. A. P. Hilleboe | (signed) |
| 2. R. F. Johnson | " |
| 3. Don Ruttger | " |
| 4. H. W. Crisman | " |
| 5. Harry E. Reese | " |
| 6. Bessie Miller | " |
| 7. Al Bang | " |
| 8. John Kennedy | " |
| 9. Lyle Kennedy | " |
| 10. John F. Baurassa | " |
| 11. Matt Phibbs | " |
| 12. Frank Phibbs | " |
| 13. A. J. Palich | " |
| 14. Theo. Urbach | " |
| 15. Leslie Fay | " |
| 16. Edwin Fay | " |
| 17. Ethel Fay | " |
| 18. Albert Olson | " |
| 19. Ben Jacobs | " |
| 20. L. C. Holmen | " |
| 21. Bessie Bowers | " |
| 22. A. J. Doran | " |
| 23. Leo F. Ward | " |
| 24. Wendell J. Beebe | " |
| 25. Judith A. Rosse | " |
| 26. Ray Burge | " |
| 27. Herold A. Swisher | " |
| 28. John W. Ekman | " |
| 29. Allan C. Bock | " |
| 30. George E. Pollard | " |
| 31. Gladis B. Hazen | " |
| 32. Mrs. Lyle Kennedy | " |
| 33. Mrs. John Bourassa | " |
| 34. Mrs. A. J. Doran | " |
| 35. Orlyn Hagen | " |
| 36. D. E. Shettlemore | " |
| 37. W. E. Shettlemore | " |

STATE OF MINNESOTA

SS

COUNTY OF BELTRAMI

Don Ruttger, Judith A. Roese, and Dorothy E. Shettlemore, being each first duly sworn, on oath do say, each for himself or herself, that they are three of the persons who signed and executed the foregoing petition; that they have read the foregoing petition and know the contents thereof; that the statements made and contained in said petition are true; that the census of the resident population of the territory lying within the proposed village, as more particularly set forth in the foregoing petition, was accurately taken at the time in said petition specified to-wit; on August 15, 1940.

Don Ruttger (signed)
Judith A. Roese (signed)
Dorothy E. Shettlemore (signed)

Subscribed and sworn to before me this 31st day of August, 1940.

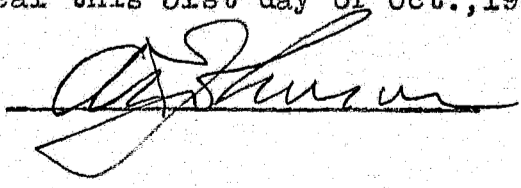
SEAL

Herbert Olson (signed)
Notary Public, Beltrami County,
Minnesota
My commission expires March 5,
1946

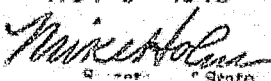
STATE OF MINNESOTA)
) SS
COUNTY OF BELTRAMI)

I, A. D. Johnson County Auditor of Beltrami County do hereby certify that the foregoing is a true and correct copy of the original petition for incorporation of the Village of North Pole on file in my office at the courthouse in the City of Bemidji, Beltrami County.

WITNESS my hand and official seal this 31st day of Oct., 1940.



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 6 - 1940



INSPECTOR'S AFFIDAVIT

We the undersigned, appointed by the Board of County Commissioners, to act as judges of an election called for the purpose of voting upon the question of the incorporation of the Village of North Pole, do hereby certify:

That as such judges we conducted said election on the 30th day of October, 1940 at the store building located in the southeast corner of the unplatted portion of government Lot 1 Sec. 21-147-33, the place designated by the County Board as the voting place:

The poles were kept open between 9 A.M. and 8 P.M. as directed by the notice of said election;

That after the poles had been closed we canvassed the votes cast and certify there were seventy four (74) ballots cast and that forty four (44) ballots were cast for and in favor of such incorporation and that thirty (30) ballots were cast against said incorporation;

And we further certify that the said ballots and pole list covering said election have been delivered to and deposited with A. D. Johnson, County Auditor of Beltrami County, Minnesota.

WITNESS, our hands and seal this 30th day of October, 1940.

(signed) Matt Phibbs
(signed) Judith A. Roese
(signed) John Kennedy

STATE OF MINNESOTA)
) SS
COUNTY OF BELTRAMI)

We, Matt Phibbs, Judith A. Roese and John Kennedy as being first duly sworn depose and say that we are the inspectors named in the foregoing certificate, that we have signed the foregoing certificate, that we are acquainted with the statements made in said certificate and that the same is true and correct in its entirety.

(signed) Matt Phibbs
(signed) Judith A. Roese
(signed) John Kennedy

Subscribed and sworn to before me this 31st day of October, 1940

SEAL

(signed) A. D. Johnson

STATE OF MINNESOTA)
) SS
COUNTY OF BELTRAMI)

I, A. D. Johnson, County Auditor of Beltrami County do hereby certify that the foregoing statement is a true and correct copy of the original on file in my office.

WITNESS, my hand and official seal this 31st day of October, 1940.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 6 - 1940

A. D. Johnson
COUNTY AUDITOR,
Beltrami County,
Beltrami, Minn.

Minneapolis
State

RESOLUTION FIXING TIME AND PLACE OF ELECTION REGARDING INCORPORATION
OF VILLAGE OF NORTH POLE.

Commissioner Berg offered the following resolution and moved its adoption:

WHEREAS, the petition for the incorporation of the Village of North Pole appeared to be reasonable on its face and in due and legal form and,

WHEREAS, the petition appears to be signed by twenty-five or more of the voters residing within the territory to be incorporated and,

WHEREAS, it appears by the affidavit of three petitioners that a census was accurately taken within the dates specified and;

WHEREAS, there appears by said petition to be more than 100 population, the number required by law, within the area proposed to be incorporated;

THEREFORE, BE IT RESOLVED, By this County Board that the petition be approved and the County Auditor instructed to have a copy thereof, with a notice attached fixing the store building located in the southeast corner of the unplatted portion of Government Lot 1, Sec. 21-147-33, as the place for holding an election and fixing the time of the day for holding said election as October 30, 1940, posted in three public places within the boundaries described in the petition, which said election shall not be less than twenty nor more than thirty days after such posting within the limits of the proposed village.

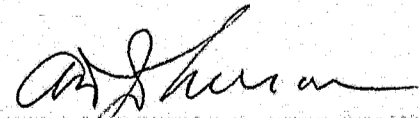
BE IT FURTHER RESOLVED THAT, Matt Phibbs, John Kennedy and Mrs. Judith A. Roesse be appointed as inspectors and who are residents of said territory to act as judges of the election.

Resolution was seconded by Commissioner Thyren and upon being put to vote was unanimously carried.

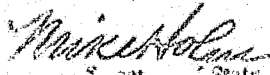
STATE OF MINNESOTA)
) SS
COUNTY OF BELTRAMI)

I, A. D. Johnson, County Auditor of Beltrami County, Minnesota do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the county board at their meeting held 1st day of October, 1940.

WITNESS, my hand and official seal this 2nd day of October, 1940.


County Auditor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 6 - 1940


State Auditor

IN THE MATTER OF THE INCORPORATION OF THE PROPOSED VILLAGE OF
NORTH POLE, IN BELTRAMI COUNTY, MINNESOTA

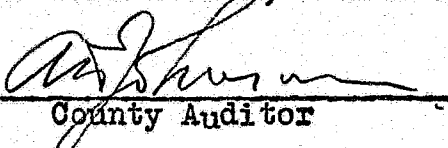
NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN, that pursuant to the petition, of which a true and correct copy is hereto attached, an election will be held for the purpose of voting upon the question of the incorporation of the proposed village of North Pole, the boundary lines of said proposed village being in said petition more particularly set forth.

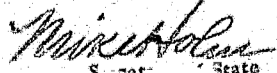
NOTICE IS HEREBY FURTHER GIVEN, that said election will be held at the store building, situated in the Southeast corner of the unplatted portion of Government Lot 1, of Section 21, in Township 147, North, of Range 33 West, in Beltrami County, Minnesota, on Wednesday, October 30th, 1940 and that the polls at said election will be open between the hours of 9 o'clock A.M. and 8 o'clock P.M. of said day.

Dated this 1st day of October, 1940.

BOARD OF COUNTY COMMISSIONERS
OF BELTRAMI COUNTY, MINNESOTA

BY 
County Auditor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 6 - 1940


State Auditor

STATE OF MINNESOTA)
COUNTY OF BELTRAMI)SS

I hereby certify and return that on the 3rd day of October 1940, in the Township of Northern, within the limits of the proposed Village of North Pole, being in the County of Beltrami Minnesota, I did post three Notices of Election at the following places to-wit:

One at the Birchmont Grocery,

One at the Shorecrest Dance Pavilion and

One on a sign board at the Junction of State Highway # 71 and County Aid Road # 7.

Dated at Bemidji, Minnesota this 3rd day of October 1940.

(signed) John J. Cahill

SHERIFF

Beltrami County Minnesota

Filed October 3, 1940
A. D. Johnson, County Auditor

STATE OF MINNESOTA)
COUNTY OF BELTRAMI)SS

I, A. D. Johnson, County Auditor of Beltrami County do hereby certify that the foregoing notice of posting relative to the incorporation of the Village of North Pole is a true and correct copy of the original on file in my office. Dated this 31st day of October, 1940.

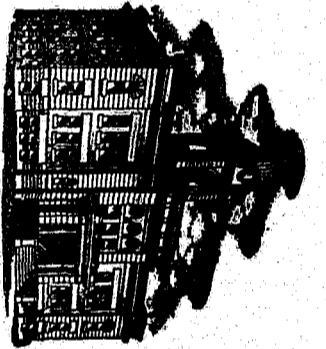
WITNESS my hand and official seal this 31st day of October, 1940.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 6 - 1940

M. J. Johnson
State

A. D. Johnson
8830

8830



Office of
Auditor of Beltrami County
A. D. JOHNSON, AUDITOR
Belleville, Minn.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 6 - 1940
W. H. Johnson
Secretary of State