

MEETING OF THE STATE BOARD OF AGRICULTURE

GRISWOLD HOUSE, DETROIT

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September 18th, 1912.....7:30 o'clock P. M.

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Present: President Snyder, Messrs. Graham, Wallace and Woodman.

In the absence of a quorum, the meeting was adjourned to Tuesday, September 24th at 9 o'clock A. M. in the same place.

.....*W. M. Brown*.....
Secretary

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September 24th, 1912.....9 o'clock A. M.

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Present: Chairman Graham, Messrs. Wallace, Waterbury, and Doherty.

The minutes of the meeting of August 10th were approved.

Mr. A. L. Watkins, representing the Common-wealth Power Co. and the AuSable & North Western R. R. Co., presented a request for the right of way across the S. $\frac{1}{2}$ of the S. E. $\frac{1}{4}$ of section 15, T 24 N., R. 6 E., and also for the purchase of the S. W. $\frac{1}{4}$ of the S. W. $\frac{1}{4}$ of section 14, T 24 N., R. 6 E. for the purpose of obtaining gravel. On motion of Mr. Wallace, the matter was referred to Mr. Doherty for investigation and report.

Request for
right of way
& purchase
of land.

On motion of Mr. Doherty, the bids for the proposed Dairy building were opened and were as follows:

Schmidt & Seward.....	\$44749.95
Interstate Construction Co.....	47205.77
Wright & Prall.....	43964.00
Henry L. VanderHorst.....	45000.00
T. F. Banhagel.....	47197.62
M. A. Mahoney.....	41035.00

Bids for
Dairy Bldg.

On motion of Mr. Doherty, it was voted that when the Board adjourn, it adjourn to meet in continued meeting at the College on Wednesday, October 2nd at 2 o'clock.

Mr. Wallace, who represented the Board of Agriculture at the meeting held in Detroit to consider the matter of a Michigan exhibit at the American Land & Irrigation Exposition to be held in New York in November and December, reported that he gave assurance that the Board would assume the responsibility of furnishing the Michigan exhibit provided the requisite funds to cover the total expenses were furnished, as promised by Mr. T. M. LaJore representing the exhibition promoters.

Re- exhibit
at Amer.
Land & Irri-
gation Ex.

On motion of Mr. Doherty, the report made by Mr. Wallace was accepted and approved and the necessary arrangements authorized.

Bond of
Miss Maxwell
approved

On motion of Mr. Doherty, the Surety Company bond of Miss Lena M. Maxwell, assistant cashier and book-keeper, endorsed by the Fidelity & Deposit Company of Maryland was approved.

On motion adjourned.

M. Brown
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Secretary

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CONTINUED MEETING OF THE STATE BOARD OF AGRICULTURE
PRESIDENT'S OFFICE

-O-O-O-O-O-O-O-

October 2, 1912.....2 o'clock P. M.

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Present: President Snyder, Messrs. Graham, Doherty, Woodman and Waterbury.

Deductions
from bids for
Dairy bldg.

The Secretary presented the following deductions from the original bids for the Dairy building by reason of the proposed change of location.

Schmidt & Seward.....\$570.00
Wright & Prall..... 400.00
Henry L. VanderHorst..... 262.00

Bid of
Wright &
Prall accept-
ed.

On motion of Mr. Doherty, the bid of Wright & Prall was accepted with the location as originally made and the Secretary was directed to execute the contract for the erection of the building.

On motion of Mr. Doherty, the following resolution was adopted:

"Resolved-That of the amount available under the provisions of Act No. 232 of the public Acts of 1901 as amended, no further amount will be required at the Michigan Agricultural College for the fiscal year ending June 30, 1912 for current expenses."

On motion of Mr. Waterbury, the following resolution was adopted:

\$50,000 appro-
priated for
Dairy Bldg.

"Resolved-That there is hereby appropriated under the provisions of Act. No.232 of the public Acts of 1901 as amended, from funds not otherwise appropriated, the sum of Fifty thousand dollars (\$50000.00) for the purpose of erecting a Dairy building at Michigan Agricultural College."

Dean Shaw to
arrange for
exhibits

On motion of Mr. Waterbury, Dean Shaw was authorized to take up the matter of arrangement for an exhibit at the Cadillac and other fairs next fall with a view to avoiding conflicting dates.

Right of
way and
land offer-
ed for sale.

Mr. Doherty reported that he employed Mr. P. E. Shien to examine the lands across which the AuSable & North Western R. R. Co. wish to purchase a right of way as well as the land which they wish to purchase for obtaining gravel. Mr. Shien reports that the former was not worth more than the appraisal of the Public Domain Commission or twice the appraisal made by the State Land Department, and that the latter is estimated to contain about 300,000 yards of gravel. On motion of Mr. Graham, the Land Commissioner was authorized to sell to the AuSable & North Western R. R. Co. the right of way across the S. 1/2 of the S. E. 1/4 of section 15 T. 24 N., R 6 E. at the appraisal of the Public Domain Commission with provision for reversion, and to offer to the said company the gravel on the S. W. 1/4 of the S. W. 1/4 of section 14 T. 24 N.; R. 6 E. upon a royalty of 5¢ per square yard on the surveyor's estimate.