Hennepin County (Minn.). Board of County Commissioners. Journals.

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Vol 1

HENNEPIN COUNTY, MINNESOTA

Minneapolis, Minnesota, Monday, January 3rd, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to law.

There were present from the

1st District	Commissioner A. R. Ferrin
2nd District	Commissioner G. W.Alexander
3rd District	Commissioner W. W. Heffelfinger
4th District	Commissioner I. G. Scott
5th District	Commissioner H. A. Morse

Meeting was called to order by Deputy County Auditor N. G. Chapman .

The selection of a Chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1938 was called for by Deputy County Auditor N. G. Chapman. Commissioner Heffelfinger nominated Commissioner Ferrin for Chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1938. Commissioner Morse seconded the nomination. There being no further nomainations, deputy county auditor N. G. Chapman declared nominations closed.

Commissioner Scott made a motion that deputy County Auditor N. G. Chapman cast the unanimous ballot of the County Board of the County of Hennepin, Minn., for Commissioner Ferrin for Chairman of said Board for the ensuing year 1938. Motion seconded by Commissioner Morse.

The roll being called the following voted in favor of said nomination, Alexander, Ferrin, Heffelfinger, Morse, and Scott. Motion declared carried.

Pursuant to said motion, deputy county auditor N. G. Chapman cast the unanimous ballot of said County Board of Commissioners Ferrin for Chairman of said Board for the ensuing year 1938 and declared Commissioner Ferrin elected Chairman of said Board.

Chairman Ferrin thanked the Board for the honor conferred upon him.

Chairman Ferrin called for nominations for vice-chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1938.

Chairman Ferrin nominated Commissioner Heffelfinger for vice-chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1938. Motion seconded by Commissioner Morse. There being no further nominations Chairman Ferrin declared nominations closed.

Commissioner Morse made a motion that deputy county auditor N. G.Chapman cast the unanimous ballot of the County Board of the County of Hennepin Minn., for commissioner Heffelfinger for vice-chairman of said Board for the ensuing year 1938. Motion seconded by Commissioner Alexander.

The roll being called the following voted in favor of said motion, Commissioner Alexander, Heffelfinger, Morse, Scott, and Chairman Ferrin. Motion declared carried.

Pursuant to said motion, deputy County Auditor N. G. Chapman cast the unanimous ballot of said County Board of Commissioner W. W. Heffelfinger for vice-chairman of said Board for the ensuing year 1938 and Chairman Ferrin declared Commissioner W.W. Heffelfinger elected vice-chairman of said Board.

Chairman Ferrin announced standing committees for the year 1938 as follows:

STANDING COMMITTEES 1938

WAYS and Means

Heffelfinger — Alexander — Ferrin

Public Grounds and Buildings

Scott — Morse — Heffelfinger

Roads, Bridges and Ditches

Ferrin — Alexander — Heffelfinger

Scott — Morse

County Farm

Ferrin — Scott — Morse

Home School for Boys

Morse — Scott — Heffelfinger

Home School for Girls

Heffelfinger — Morse — Alexander

Lake Improvements

Morse — Heffelfinger — Alexander

Claims

Alexander — Heffelfinger — Scott

Taxes

Scott — Morse — Alexander

Sick and Defectives

Scott — Alexander — Morse

Printing

Morse — Heffelfinger — Scott

Jail Supplies

Alexander — Scott — Ferrin

Licenses

Alexander — Heffelfinger — Morse

Representatives

City Planning Commission

W. W. Heffelfinger

Minneapolis, Minnesota, Monday, January 3rd, 1938.

HENNEPIN COUNTY, MINNESOTA

Hennepin County Public Health Nurses

H. A. Morse

Municipal Building Commission

A. R. Ferrin

Report showing the condition of the county revenue fund at the close of business, December 31st, 1937, was received from County Auditor Al. P. Erickson, said report was read and ordered published and placed on file.

Monthly reports were received from sundry county departments as follows: Sheriff John P. Wall, Supt. of the County Farm A. C. Ekelund, Register of Deeds and Registrar of Titles A. W. Skog. Said reports were ordered placed on file.

Annual reports were received from sundry county departments as follows: A.W. Skog, Register of Deeds and REgistrar of Titles, W. E. Duckett, County Highway Engineer and John W. Shaffer, County Surveyor. Said reports were ordered placed on file.

Annual reports of fees and emoluments were received from sundry county officials. Said reports were ordered placed on file.

Communications were received from County Highway Engineer W. E. Duckett as follows: Recommending the purchase of a snow plow from the Thorman W. Rosholt Co., also recommending the purchase of a truck from the Motor Power Equipment Co. Said communications were referred to the Committee on Roads and Bridges.

A communication was received from Dr. E.S. Marxiette, Supt. of the Glen Lake Sanatorium relative to a proposed survey of business administration at the Glen Lake Sanatorium. Said communication was read and referred to the Committee of the Whole.

Communications were received from sundry county departments requesting authority to employ necessary help as follows:

W. E. Duckett, County Highway Engineer, for the road and bridge department, lake improvement department and schedule of rates for day laborers.

A. C. Ekelund, Superintendent of the County Farm for officers and employees at the County Farm.

H. A. Morse, Chairman of the Nursing Committee, recommending a nursing committee for the year 1938 and employees in the nursing department.

Assistant County Attorney Frank J. Williams, recommending employees in the legal department, civil.

Manley L. Fosseen, Judge of Probate and Ernest P. Lorenz, Clerk of Probate, recommending an employee in the office of the Clerk of Probate.

R. G. Patton, Examiner of Titles, recommending a secretary for the land registration department.

Al. P. Erickson, County Auditor, extra help

Henry Voegeli, County Treasurer, extra help.

A.W. Skog, Register of Deeds, additional help.

John P. Wall, Sheriff, Additional deputy.

All of said communications were referred to the Committee on Ways and Means.

The resignation of Ione McNeil as rural public health nurse was received read and referred to the Committee on Ways and Means.

A brief discussion was entered into between the members of the County Board, the County Auditor, Assistant County Attorney Frank J.Williams and a representative from each of the daily papers, the Minneapolis Star and the Minneapolis Journal, after which the representatives of the above mentioned daily papers requested the privilege of withdrawing their unopened bids for publishing the proceedings of the County Board, whereupon the following committee report was adopted.

Commissioner Morse from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of sundry bids for publishing the proceedings of the County Board of the County of Hennepin, Minn., during the year 1938 has given the same careful consideration, and begs leave to report as follows:

That said bids as presented by the Minneapolis Journal and the Minneapolis Star be returned unopened at the request of the bidders on account of lack of information obtained previous to the submission of said bids. That County Auditor Al. P. Erickson be directed to readvertise for publishing said proceedings.

Respectfully submitted,

H.A. Morse I. G.Scott

W.W.Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

At 11 o'clock A. M. the Board proceeded to open bids for publishing the delinquent tax list for the taxes of the year 1936 and the financial statement of the County of Hennepin for the year 1937, submitted by the following bidders:

Credit Publishing Co., for publishing the delinquent tax list for the year 1936 in Finance & Commerce, 15¢ per description.

Credit Publishing Co., for publishing the financial statement of the County of Hennepin for the year 1937 in Finance & Commerce, 57¢ per folio and 25¢ per folio additional for all tabular matter or what is termed price and one-half or double price composition.

J. L. Markham, for publishing the financial statement of the County of Hennepin for the year 1937 in a newspaper other than the one designated as the official paper, for publishing said financial statement in the Hennepin County Review, at a flat rate of 82½¢ per folio.

All of said bids were referred to the Committee on Printing.

Commissioner Morse from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of bid for publishing the delinquent tax list for the taxes for the year 1936 has given the same careful consideration, and begs leave to report as follows:

That the bid of the Credit Publishing Company for publishing the same in Finance and Commerce in the morning edition in 6 point type at the rate of fifteen cents per description for two publications of said list and furnish 100 copies of each publication to the County of Hennepin free , pursuant to law be accepted and the Chairman of this Board is hereby directed to execute a contract when bond is approved.

Respectfully submitted,

H. A.Morse I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted, and Finance and Commmerce be and the same is hereby designated by the County Board of the County of Hennepin, Minn., as the newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1938, shall be published.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the bond of the Credit Publishing Company for publishing the delinquent tax list for the taxes of the year 1936 in Finance and Commerce in the morning edition be fixed in the penal sum of $10,000.00 as provided

by Section 2112 Mason's Minnesota Statutes 1927.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of bid for publishing the Financial Statement of the County of Hennepin for the year 1937 has given the same careful consideration, and begs leave to report as follows:

That the bid of the Credit Publishing Company for publishing the same in Finance and Commerce at the rate of fifty-seven cents per folio and twenty-five cents per folio additional for all tabular matter for said publication, agate or 5 point type to be used, be accepted and the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

H. A. Morse I. G. Scott

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted and Finance and Commerce be and the same is hereby designated as the newspaper in which the Financial Statement of the County of Hennepin, Minn., for the year 1937 be published.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of bid for publishing the financial statement of the County of Hennepin, Minn., for the year 1937, as provided by Chapter 410 Session Laws of Minnesota 1933, has given the same careful consideration, and begs leave to report as follows:

That the bid of J. L. Markham at the rate of 82½ cents per folio for

said publication, said statement to be published in the Hennepin County Review agate or 5 point type to be used, be accepted, and the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

H. A. Morse I. G.Scott

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted for publishing of the Financial Statement of the County of Hennepin, Minn., in the Hennepin County Review.

The question was on the adoption of the resolution, and the roll being called there were: Five yeas and no nays, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

At 11:30 o'clock A. M. the Board took a recess until 12 o'clock noon for the purpose of holding a brief County Welfare Board meeting.

At 12 o'clock noon Chairman Ferrin again called the Board to order.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of bid for workmens compensation insurance for the year 1938 has given the same careful consideration, and begs leave to report as follows:

That the bid of Marsh & McLennan be accepted.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS AND NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter ~~of~~ of bid for one four wheel drive 1½ to 3 ton truck has given the same careful consideration, and begs leave to report as follows:

That the bid of the Motor Power Equipment Company be accepted for one Model E 6-4 1½ to 3 ton, Marmon Harrington all wheel drive Ford V - 8 truck and extra battery and police type generator for the sum of $2,154.50; that County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $2,154.50 to pay for said truck.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and no NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for one V type snow plow for a 1½ to 3 ton truck has given the same careful consideration, and begs leave to report as follows:

That the bid of Thorman W. Rosholt Co. for one V type snow plow with nine foot wing for the sum of $1,170.00 be accepted; that County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $1,170.00 to pay for said snow plow.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W.Alexander

H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of a Highway Engineer has given the same careful consideration, and begs leave to report as follows:

That W. E. Duckett be appointed Highway Engineer for the year 1938 for the County of Hennepin, Minn., effective January 1st, 1938, at a salary of $435.00 per month, payable semi-monthly on county auditor's warrant from the road and bridge fund, the said highway engineer to furnish his own transportation without cost to the County of Hennepin and shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and no NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That Don G. Felcher be appointed assistant highway engineer for the county of Hennepin, Minn., at a salary of $410.00 per month, payable semi-monthly on county Auditor's warrant from the road and bridge fund, said appointment to become effective January 1st, 1938, the said Felcher to furnish his own transportation without cost to the County of Hennepin, that the said assistant highway engineer shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That the salaries of employees in the Road and Bridge Department be fixed for the year 1938 as follows:

1 Clerk	$175.00	per mo.
1 Chief Draftsman	200.00	" "
1 Senior Draftsman	185.00	" "
1 Draftsman	175.00	" "
1 Draftsman	170.00	" "
2 Instrument Men	160.00	" " ea.
4 Rodmen	145.00	" " "
2 Ass't. Highway Engineers	190.00	" " "
1 Mechanic	185.00	" "
1 Maintenance Foreman	190.00	" "
1 Shop Foreman	175.00	" "
1 Guard Rail & Maint. Foreman	175.00	" "
1 Nigh Watchman	150.00	" "
1 Blacksmith	165.00	" "
1 Blacksmith's Helper	130.00	" "
1 Mechanic's Helper	165.00	" "
1 Oiler & Wing Operator	140.00	" "
1 Tractor Operator	150.00	" "
1 Truck Driver	150.00	" "
1 General Utility man	130.00	" "

All of said employees to be paid semi-monthly from the Road and Bridge Fund on County Auditor's Warrants, payrolls of said employees to be certified to the County Auditor by the County Highway Engineer.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Minneapolis, Minnesota, Monday, January 3rd, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of schedule of wages submitted by County Highway Engineer W. E.Duckett has given the same careful consideration, and begs leave to report as follows:

That the following schedule be adopted during the year 1938 for road and bridge employees:

Kind of Work	Rate per hour
Blademan	.80
Checker	.80
Dumpman	.70 to .80
Dynamiter	.80
Stationery Engineer	1.00
Foreman	.80 to 1.00
Hired Truck-shovel-elevating grader-snow removal etc.	1.15 per ton hr.
Hired Truck-hand loading	1.65
Laborers	.68 3/4
Traffic Checkers	5.50 per shift
Mower Operator	.80
Oil Operator	.80
Power Sprayer Operator	.80
Power Maintainer Grader Operator	.80
Plowman on Elevating Grader or Tractor wheelers	.90
Rollerman	.80
Mand Tractor	1.25
Tractor Operator	.80
Truck Driver	.80
Tractor Operator on Elevating Grader	.90
Man and Team	.90
Team Only	.35
Horse only	.20
Mower rental	.40

Additional Watchman $5.50 per shift

Said employees to be paid semi-monthly on payrolls to be presented to this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That the salaries of employees in the Lake Improvement Department be fixed for the year 1938, as follows:

1 Senior Draftsman	$185.00 per Mo.
1 Draftsman	175.00 " "
1 Instrument Man	160.00 " "
2 Rod Men	145.00 " "

All of said employees to be paid semi-monthly from the Lake Improvement fund County Auditor's warrants, payrolls for said employees to be certified to the County Auditor by the County Highway Engineer.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

Minneapolis, Minnesota, Monday, January 3rd, 1938.

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of a county physician has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Chapter 3174, Mason's Minnesota Statutes 1927, Dr. Thomas T. Warham be appointed County Physician at a salary of $200.00 per month, payable semi-monthly on County Auditor's Warrant from County Commissioners Fund, said appintment to become effective January 1st, 1938, that the said County Physician shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of supervision of "Soldiers' Rest Plots", has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Chapter 335 Laws of Minnesota, 1923, that Watts W. Hubbard, Soldiers Home Hospital, be appointed to supervise said "Soldiers' Rest Plots" and to issue burial permits therein at a salary of $136.00 per annum; payable monthly on County Auditor's warrant from Contributions and Awards Fund, said appointment to become effective January 1st, 1938, said Hubbard to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea,

Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of a book-repair man has given the same careful consideration, and begs leave to report as follows:

That Gus Heppes be appointed book-repair man at a salary of $185.00 per month, payable semi-monthly on County Auditor's warrant from Book-Repair Fund, said appointment to become effective January 1st, 1938, that the said book-repair man shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Alexander offered the resolution:

RESOLVED That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of a superintendent of the County Farm of the County of Hennepin, Minn., has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Chap. 3167 Mason's Minn. Statutes 1927, that A. C. Ekelund be appointed superintendent of the County Farm of the County of Hennepin, Minn., at a salary of $200.00 per month, and maintenance, said appointment to become effective January 1st, 1938, said salary to be payable semi-monthly on County Auditor's warrant from County Farm Fund; that the said superintendent shall be subject to change of salary or removal at any time by this Board; also that the said Ekelund shall give a surety bond in the penal sum of $1000.00.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED' That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of assistant superintendent of theCounty Farm has given the same careful consideration, and begs leave to report as follows:

That Hannah E. Ekelund, be appointed assistant superintendent of the County Farm of the County of Hennepin, Minnesota, at a salary of $75.00 per month and maintenance, effective January 1st, 1938, payable semi-monthly on County Auditor's warrant from County Farm Fund; that the said assistant superintendent shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of scale of wages to be paid employees at the County Farm effective January 1st, 1938, has given the same careful consideration, and begs leave to report as follows:

That the salaries of employees at the County Farm be fixed for the year 1938, as follows:

1 Head Engineer,	without maintenance		$2040.00	per annum
2 Engineers	"	each	1980.00	" "
4 Janitors	"	"	1680.00	" "
1 Barber	"		1200.00	" "
2 Orderlies	With Maintenance	each	900.00	" "
1 Cook	"		900.00	" "
1 Second Cook	"		780.00	" "
1 Assistant Cook	"		600.00	" "
1 Laundry Supervisor	"		660.00	" "
1 Laundress	"		600.00	" "
1 Baker	"		780.00	" "
1 Seamstress	"		600.00	" "
1 Farmer	"		660.00	" "
2 Farm Hands	"	each	600.00	" "
1 Practical Nurse	"		660.00	" "
(also maintenance for one child)				
1 Relief Maid	"		660.00	" "
1 Floor Maid	"		600.00	" "

Those employed without maintenance to be allowed their noon lunch.

Said employees to be paid semi-monthly on payrolls to be presented to this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of a county Board of Health pursuant to the provisions of Section 5348 General Statutes Minnesota 1923 has given the same careful consideration, and begs leave to report as follows:

That the following members of the County Board of the County of Hennepin Minn., be chosen as members of the County Board of Health, H. A. Morse and I. G.Scott, and that Dr. Thomas T. Warham be elected a member of the County Board of Health of the County of Hennepin, Minn., that the said Dr. Warham shall serve as a member of said Board of Health without compensation.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of a Public Health Nursing Committee pursuant to the provisions of Section 6, Chapter 196, Laws of Minnesota 1925, has given the same careful consideration, and begs leave to report as follows:

That the following named persons be appointed to act as a Public Health Nursing Committee: H. A. Morse, County Commissioner, Robert E. Scott, Superintendent of Schools, Dr. Thomas T. Warham, County Physician, Mrs. J. D. Anderson, Hyland Station, Rt. 7, Mrs. James Blake, Hopkins, Minn., Mrs. Walter Huestis, Mound, Minn., Mrs. Mary Hall, 1209 W. 53rd St., Minneapolis, Minn., Max Hoppenrath, 625 Sexton Bldg., Minneapolis, Minn.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of Director and assistance in the Public Health Nurse Department has given the same careful consideration, and begs leave to report as follows:

That the following named persons be appointed to the Public Health Nurse Department:

Miriam K. Christoph	Director	$190.00 per mo.
Ruth E. Iversen	Nurse	185.00 " "
Ione C.McNeil	"	180.00 " "
Ethel Osberg	"	170.00 " "
Dorothy M. Olsen	Clerk	100.00 " "

Said appointments to become effective Janaury 1st, 1938, payable semi-monthly on County Auditor's warrant from the Public Health Nurses fund, all of said employees to be subject to change of salary or removal at any time by this Board.

All of the above nurses to furnish their own transportation without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W.Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of resignation of Ione McNeil, R. N.,, in the public health nursing department has given the same careful consideration, and begs leave to report as follows:

That the resignation of Ione McNeil be accepted, effective January 16th 1938, 12 o'clock noon.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of order of the District Court, by its terms fixing salaries of employees of the staff of the County Home School for Boys and fixing salaries of persons heretofore appointed to serve in the Probation and Investigation Department of said court, all salaries therein fixed being subject to the approval of the Board of County Commissioners of Hennepin County, as provided by law, has given the same careful consideration, and begs leave to report as follows:

That the increases in the salaries of the Superintendent, Matron and Assistant Superintendent of the County Home School for Boys be not approved and that said salaries remain the same as in 1937, as follows:

Maurice E. Halwey, Superintendent (and Maintenance)	$1740.00	per annum
Annabel Hawley, Matron	960.00	" "
Claremont Gorder, Asst. Supt.	1320.00	" "

All other salaries as fixed by said order of the District Court be approved as follows:

County Home School for Boys

Joe Jansley, Farmhand (and Maintenance)	$720.00	per annum
Fred Hartnell, Utility man (and Board)	840.00	" "
Ernest Hartnell, Engineer " "	1320.00	" "

Probation and Investigation Dept.

Marie C. Nehls, Juvenile Prob. Officer	$2000.00	" "
Estelle Giles, " " "	1900.00	" "
Jennie F.McCann " " "	1900.00	" "
Charlotte E. Ruth " " "	1800.00	" "
Barbara K. Whitcomb, Juvenile court nurse	1620.00	" "
Grace Krohn, Senior Clerk Stenographer	1260.00	" "

Said emplyees to be paid semi-monthly on County Auditor's warrants effective January 1st, 1938.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being

called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from R. G. Patton, Examiner of Titles, Torrens Department, has given the same careful consideration, and begs leave to report as follows:

That the said Examiner of Titles be authorized to employ Helen Anderson as a secretary, effective January 1st, 1938, and that the salary for the position of secretary be fixed at $100.00 per month. The said Helen Anderson shall be considered on trial for the first two months at a salary of $20.00 per month less than the fixed salary of secretary.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committe on Ways and Means to whom was referred the matter of communication from Manley L. Fosseen, Judge of Probate has given the same careful consideration, and begs leave to report as follows:

WHEREAS, Due to the increase in the volume of business in the offices of the Judge and Clerk of Probate Court, it was hertofore found necessary to rearrange and enlarge said offices; and

WHEREAS, under date of November 26th, 1937, this Board by resolution found that due to said increase in business and emergency then existed in the office of Clerk of Probate and by resolution authorized the said Judge of Probate Court to employ one additional clerk for the month of December 1937; and

WHEREAS, This Board is now advised that said emergency continues to exist,

Your Committee recommends that Judge of Probate Court Manley L. Fosseen be authorized to continue the employment of Ruth O. Hallberg as a clerk in said office at a salary of $85.00 per month, payable semi-monthly on county Auditor's warrants from the Emergency Fund, said appointment to become effective January 1st, 1938, and

Your Committee further recommends that in case the present emergency continues to exist that the said Judge of Probate be requested to include in his request for a budget for the year 1939 an item to pay the necessary salary of said additional clerk.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the rollbeing called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Assistant County Attorney Frank J. Williams has given the same careful consideration, and begs leave to report as follows:

That E. J. Shannon be appointed special assistant County Attorney, Civil Department, effective January 1st, 1938, at a salary of $3,600.00 per annum, payable semi-monthly on County Auditor's warrants from Legal Department Civil, Fund.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Assistant County Attorney Frank J. Williams has given the same careful consideration, and begs leave to report as follows:

That Anne Segal be appointed stenographer in the legal department, civil, effective January 1st, 1938, at a salary of $1800.00 per annum, payable semi-monthly on county auditor's warrants as follows: for two months from the County Commissioners Fund, subdivision Trial or Tax Cases and for ten months from Legal Department, civil fund.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferin

G. W.Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No Nays as follows, Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Auditor Al. P. Erickson has given the same careful consideration, and begs leave to report as follows:

That Al. P. Erickson, County Auditor, be authorized to appoint the following named persons for the year 1938:

To be paid from Auditor's Accounting Dept. budget	Per Annum
Bernice Gunvalson, Purchase Control Clerk	$1,500.00
Hazel Torvik, Machine Operator	1,500.00
Alice Van Alstine, Key Punch Operator	1,200.00
Nellie Harrigan, Steno-Clerk	1,200.00
Walter Shiel, Accounting Clerk	1,500.00
To be paid from Road & Bridge Budget:	
Frances Nelson, Payroll Clerk	1,620.00
C. P. Albertson, Accountant	2,500.00

To be paid from Auditor's Extra Help budget:

$1,500.00 as provided in budget, to be expended for extra help as required.

All of said employees to be subject to change of salary or removal at any time by this Board.

Said employees to be paid semi-monthly on County Auditor's warrant from County Auditor's Fund Accounting Department and Road and Bridge Fund respectively.

Respectfully submitted,
W. W. Heffelfinger A.R. Ferrin
G. W.Alexander

Commissioner Scott offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Treasurer Henry Voegeli has given the same careful consideration, and begs leave to report as follows:

That County Treasurer Henry Voegeli be authorized to employ extra help during the year 1938 to the extent of $12,000.00 as provided for the County Treasurer's budget.

Respectfully submitted,
W. W. Heffelfinger A. R. Ferrin
G. W. Alexander

Commissioner Scott offered the following resolution;
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred

the matter of communication from Sheriff John P. Wall has given the same careful consideration, and begs leave to report as follows:

That Sheriff John P. Wall be authorized to appoint and employ George F. Donalds as a deputy sheriff forthe investigation of non-intoxicating malt liquor licenses, effective January 1st, 1938, at a salary of $200.00 per month, payable semi-monthly on county Auditor's warrants from the sheriff's fund. Also that the said deputy sheriff shall pay his own travelling expenses without cost to the County of Hennepin and that said deputy sheriff shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Alexander offered the following resolution;

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Register of Deeds A. W. Skog has given the same careful consideration, and begs leave to report as follows:

That the said Register of Deeds be authorized to employ Octavia Meyers and Isabel Bridgman as copyists for the month of January, 1938, at a salary of $100.00 per month each, payable semi-monthly on county auditor's warrants from Register of Deeds Fund.

Respectfully submitted,

W. W.Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

Minneapolis, Minnesota, Monday, January 3rd, 1938.

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Reg. of Deeds. Apprn. Extra Help $33.00

Respectfully submitted,

G. W. Alexander W.W. Heffelfinger

I. G.Scott

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
DECEMBER 31, 1937
AL. P. ERICKSON, County Auditor

	Allowances for 1937....	Warrants Issued to Date	Balances ...	Amount due on Contracts	Available Balance ....
Attorney	$3,380.00	$3,308.68	$71.32	.....	$71.32
Auditor	11,920.00	11,893.24	26.76	.....	26.76
Audit	3,009.50	1,883.00	1,126.50	.....	1,126.50
Book Repair .	275.00	254.97	20.03	.....	20.03
Clk. of Dis. Ct.	9,400.00	9,025.38	374.62	.....	374.62
Coroner	8,055.00	7,649.91	405.09	.....	405.09
Con. & Awards	13,718.55	12,979.55	739.00	.....	739.00
Co. Commiss..	13,231.00	6,746.07	6,484.93	.....	6,484.93
County Farm.	30,235.00	27,473.43	2,761.57	.....	2,761.57
Legal Dept. ..	510.00	485.98	24.02	.....	24.02
District Court.	100,000.00	95,441.21	4,558.79	.....	4,558.79
Home School for Boys ..	11,850.00	11,726.33	123.67	.....	123.67
Home School for Girls ..	8,960.00	8,416.45	543.55	.....	543.55
Mental Exams.	10,710.00	8,893.54	1,816.46	.....	1,816.46
Int. & Sink. Fund	521,330.00	504,469.14	16,860.86	.....	16,860.86
Lake Improve.	45,000.00	30,659.84	14,340.16	13,062.85	1,277.31
Municipal Bldg Commission	101,460.30	95,208.93	6,251.37	6,251.37	.....
Official Pubs.	15,376.84	15,376.84	.....	.....	.....
Probate Court	5,115.00	4,983.61	131.39	.....	131.39
Prob. Officers	5,960.00	5,938.95	21.05	.....	21.05
Public Health Nurses	429.00	311.85	117.15	.....	117.15
Reg. of Deeds	14,010.00	9,968.85	4,041.15	.....	4,041.15
R. & B.—Levy	235,425.46	.....	.....	.....	.....
R. & B. State Aid, Gas Tax	168,054.58	399,383.38	4,096.66	2,725.00	1,371.66
Sheriff	29,110.00	29,085.40	24.60	.....	24.60
County Jail ..	18,350.00	17,748.07	601.93	.....	601.93
State Inst. & Co. Hosp. .	564,200.00	564,200.00	.....	.....	.....
Sup. of Schools	1,545.00	1,543.31	1.69	.....	1.69
Surveyor	2,995.00	2,916.95	78.05	.....	78.05
Treasurer ...	15,755.00	13,452.32	2,302.68	1,852.00	450.68
Emergency ..	3,584.61	.....	3,584.61	.....	3,584.61
W.P.A. Apportionment ..	10,000.00	.....	10,000.00	.....	10,000.00
Salaries Authorized by Law	698,163.50	688,559.63	9,603.87	.....	9,603.87
Salaries Authorized by Co. Board..	189,007.00	160,002.33	29,004.67	2,000.00	27,004.67
Totals...	$2,870,125.34	$2,749,987.14	$120,138.20	$25,891.22	$94,246.98

On motion the Board adjourned until Thursday, January 6th, 1938, at 10 o'clock A. M.

A. R. Perrin
Chairman, Board of County Commissioners

Attest: Al. P. Erickson
County Auditor.

Minneapolis, Minnesota, Thursday, January 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

A communication was received from Joe Arens, Chairman, of the Town Board of the Town of Medina, requesting an appropriation from the road and bridge fund for the improvement of roads in said township. Said communication was read and referred to the committee on roads and bridges.

A communication was received from special assistant county attorney E. J. Shannon relative to a communication from Hiram Mendow, heretofore referred to the legal department. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from special assistant County Attorney E. J. Shannon relative to sundry checks received from the insurance commissioner of the State of New York being the fifth divident payment in the matter of the liquidation of the General Indemnity Corp. of America. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Geo. H. Hemperley, Clerk of the District Court relative to needed document files for the office of Clerk of District Court. Also the said Hemperley submitted specifications and plans for said document files. Said communication was read and the matter referred to the Committee on Public Grounds and Buildings and County Highway Engineer.

A communication was received from Register of Deeds A. W. Skog requesting the County Board to advertise for bids for making and installing steel furniture in said office of Register of Deeds. Also the said Register of Deeds submitted plans and specifications for metal equipment for the office of Register of Deeds. Said communication was read and the whole matter was referred to the committee on public grounds and buildings and county highway engineer.

A communication was received from H. A. Morse, Chairman of the Hennepin County Rural Public Health Nursing service recommending the employment of Miss Gladys Felix as a public health nurse. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Surveyor John W.Shaffer requesting the County Board to rent additional office space in the Old Colony Building. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Thursday, January 6th, 1938.
HENNEPIN COUNTY, MINNESOTA

A communication was received from W. C. Minks, Secretary State Association County Commissioners, requesting the County Board of Hennepin County to supply musical entertainment on the morning of February 24th, 1938, at 10 o'clock A. M. for a period of 30 minutes in the West Hotel for the entertainment of said association. Said communication was read and placed on file and the clerk of the Board requested to reply to said communication.

A communication was received from P. S. Jokull, State Income Tax Department, relative to income tax laws. Said communication was read and referred to the Committee on Taxes and Assistant County Attorney, Civil Department.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of Equipment Maintenance Agreement from the County Treasurer's department with the O. B. McClintock Company has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of $25.50 covering maintenance of the Burglar Alarm System in the County Treasurer's Office for one year from Jan. 1, 1938, to Jan. 1, 1939, be accepted; that a bill be approved when presented in accordance with such agreement; and that the Chairman of the County Board be directed to sign such agreement.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Special Assistant County Attorney E. J. Shannon and communication from Attorney Hiram C. Mendow has given the same careful consideration, and begs leave to report as follows:

That the communication from Attorney Mendow and the lease and agreement with the International Business Machine Co. be referred to Assistant County Attorney Frank J. Williams with directions that said attorney take such action as may be necessary to protect the county's interest in said matter.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A.R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of reimbursement from the inurance Commissioner of the State of New York from the assets of the General Indemnity Corporation of America for Workmens' Compensation and auto claims heretofore paid by Hennepin County has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to endorse liquidator's checks covering the fifth dividend of said claims as follows:

Compensation Claim No.	22-CO-403	$31.25
" " "	22-CO-404	52.47
Auto Claim No.	22-Auto - 552	45.00
" " "	22-Auto - 525	12.50

And that said claim checks be paid into the General Revenue Fund of the County.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Minneapolis, Minnesota, Thursday, January 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from H. A. Morse, Chairman Hennepin County Public Health Nursing Committee has given the same careful consideration, and begs leave to report as follows:

That Miss Gladys Felix be appointed to the Staff of the nursing service as a public health nurse to replace Miss Ione McNeil, resigned, effective January 16th, 1938, at a salary of $170.00 per month, payable semi-monthly on ounty auditor's warrants from the Public Health Nursing Fund. The said Gladys Felix to furnish her own transportation without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave report as follows:

That the following claims be allowed:

Co. Auditors Apprn.

Chippewa Springs Corp.	Water	$13.00
Japs Olson Co.	Bond Paper	3.20
N. W. Bell Tel. Co.	Ma 3313 - 3314	26.71
Accounting Apprn.		
Chippewa Springs Corp.	Water	4.00
N.W. Bell Tel. Co.	Ma 5841	6.05
Co. Commrs. Apprn.		
Chas. W. Sexton Co.	Commrs Bonds	80.00
Chippewa Springs Corp.	Water	4.00
N. W. Bell Tel. Co.	Ma 6839	13.55
Co. Farm Apprn.		
Ekelund, G. E.	Misc. Expense	52.70
McKesson & Robbins	Drugs	12.00

H. S. G. Apprn.		
Carlson Hdwre. Co.	Hardware	$ .78
Kranz, Jacob	Shoes etc.	4.40
Theisens Market	Meat	33.22
Cont. & Aw. Apprn.		
State of Minnesota	Weed eradication	160.10
Lake Improvement Apprn.		
Kreitz, John H.	Expense	1.25
Sheriffs Apprn.		
Brown, Earle	Garage Rent	100.00
Buck, A. A.	Garage Rent	5.00
Budd, Chas.	" "	5.00
Fleetham, H. H.	" "	5.00
General Tire Co.	Tires	57.72
Jensen, Arthur	Gas	27.69
Minneapolis Gas Light Co.	Gas	94.32
N. W. Bell Tel Co.	Ma 2566	87.90
Olsens Loop Service Co.	Gas etc.	236.50
A. P. Rehl Co.	Batteries	3.25
Standard Oil Co.	Gas	12.12
Swanberg & Scheefe	Auto repairs	15.65
Timmers, G.	Garage Rent	5.00
Trumble, H. C.	" "	5.00
John P. Wall, Sheriff	Misc. Expense	761.29
Co. Jail Apprn.		
Hoiens Market	Meat	222.73
Minneapolis Gas Light Co.	Gas	12.78
N. W. Bell Tel. Co.	Ma 2743	5.90
Twin City Tea Co.	Tea etc.	47.50
Supt. of Schls. Apprn,		
The MacMillan Co.	Book	1.92
N. W. Bell Tel. Co.	Ma 7651	6.90
Scott, Robert E.	Auto allowance	18.05
Taylor, Jessie E.	" "	32.30
Co. Surv. Apprn.		
Chippewa Springs Corp.	Water	4.00
Lambert Transfer Co.	Gas etc.	10.81
M. St. P. & "Soo" Ry.Co.	Transit rentals	10.00
Newstrom, Paul J.	Auto allowance	22.50
N. W.Bell Tel. Co.	Ma 6820	6.00
Co. Treas. Apprn.		
Read Prtg & Lith Co.	Tax Statements	1,852.00

Ct. Hs. Impr. Bonds. Apprn.

Berg & Hanson Buildres Material Co.	Material	$ 9.82

Prob. Ofcrs. Apprn.

Barnhill, Brice L.	Auto Allowance	22.60
Beggs, Roland R.	" "	13.60
Esau, W. C.	" "	6.65
Hughes, C. E.	" "	18.60
Hush, H. R.	" "	29.75
Jones, C. Gordon	" "	15.00
McCann, Jennie	" "	17.50
Macfarlane, Don E.	" "	15.35
Ruth, Charolotte	" "	9.95
Wagner, Ernest	" "	21.50
Whitcomb, Barbara	" "	17.90

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 10th, 1938, at 10 o'clock A. M.

A. R. Ferrin
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, January 10th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in room 118 Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

Monthly reports were received from sundry county departments as follows: N. O. Thori, Special Assistant County Attorney for the Glen Lake Sanatorium K. A. Kirkpatrick, County Agricultural Agent, Hazel T. Rollins, Home Extension Agent and Marion K. Christoph, Director of Public Health Nursing Department. Said reports were ordered placed on file.

Annual report was received from Sheriff John P. Wall. Said report was ordered placed on file.

A communication was received from Carl O. Nygard, President, International Union of Operating Engineers, Local Union No. 34, relative to fund for salary adjustments of engineers at the Glen Lake Sanatorium. Enclosed with said communication was a copy of a communication from said union to Dr. E. S. Marriette, Supt. of the Glen Lake Sanatorium and a reply from Dr. Marriette, Supt. of the Glen Lake Sanatorium. Said communication was read and referred to the Committee of the Whole.

A communication was received from V. N. Thoen, President of the Mutual Service Corporation relative to assignment of wages by Joseph Cook. Said communication was read and placed on file.

A communication was received from special assistant county attorney E. J. Shannon relative to publication of notice of sale of lands forfeited to the State. Attached to said communication was an opinion from the office of the Attorney General. Said communication and opinion were read and referred to the Committee on Printing.

A communication was received from special assistant county attorney E. J. Shannon relative to a written request from County Surveyor John W. Shaffer, by its terms requesting additional office space outside the Court House. Said opinion was read and the whole matter was referred to the Municipal Building Commission.

A communication was received from County Highway Engineer W. E. Duckett relative to the plans and specifications for document files for the office of the Clerk of the District Court and metal office equipment for the office of Register of deeds. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Contract bonds were received from the Credit Publishing Co. as follows:

For publishing the delinquent tax list for the taxes of the year 1936 and for publishing the financial statement for the year 1937, said bonds having been written by the Hartford Accident and Indemnity Co. in the penal

sum of $10,000 and $1,000, respectively. Said bonds were referred to the Committee on Ways and Means.

County Auditor Al. P. Erickson presented a report of the Board of Audit made under date of Dec. 31st, 1937, showing the condition of cash, bank balances and sinking fund in the office of the County Treasurer. Said report was read and ordered incorporated in the minutes of the County Board.

To The Honorable Board of County Commissioners
of Hennepin County, Minnesota.
Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Friday, December 31st, 1937, and herewith submit the following report:

Checks	$76,436.49	
Currency	7,889.15	
Coin	318.94	
Cash Item	25.00	$84,669.58
Adjustment Accounts:		
Checks	238.22	
Bank Balance	3,761.78	4,000.00
First National Bank & Trust Co.	$1,048,415.61	
Northwestern Nat'l. Bank & Trust Co.	597,277.11	
Midland National Bank & Trust Co.	622,941.17	
Third Northwestern National Bank	10,000.00	
Marquette National Bank	5,000.00	
Produce State Bank	10,000.00	
Central National Bank	5,000.00	
Hennepin State Bank	10,000.00	
Security National Bank of Hopkins	25,000.00	
University State Bank	25,000.00	
First National Bank of Hopkins	25,000.00	
Minnehaha National Bank	25,000.00	
Fourth Northwestern State Bank	25,000.00	
Bloomington-Lake National Bank	25,000.00	
Farmers State Bank of Osseo	5,000.00	
Minnetonka State Bank	10,000.00	
Security State Bank of Robbinsdale	10,000.00	
Chicago-Lake State Bank	4,750.00	
State Bank of Rogers	5,000.00	

HENNEPIN COUNTY, MINNESOTA

State Bank of Maple Plain	$9,750.00	
State Bank of Long Lake	5,000.00	
State Bank of Mound	4,750.00	
State Bank of Loretto	4,500.00	
State Bank of Anoka	4,750.00	
Wayzata State Bank	5,000.00	
American State Bank of Watertown	4,500.00	
Camden Park State Bank	5,000.00	$2,536,633.89
Auditor's General Ledger Balance		$2,625,303.47
Securities held for:		
B. I. Sinking Fund	$588,465.00	
Assurance Fund Bonds	13,000.00	601,465.00
GRAND TOTAL		$3,226,768.47

Respectfully submitted,

Al. P. Erickson
County Auditor

A. R. Ferrin
Chairman County Board

Geo. H. Hemperley
Clerk of District Court

Commissioner Ferrin offered the following resolution:

RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Joseph W. Cook for a period of 60 days dating from and after January 10th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from Joe Arens, Chairman of the Town Board of the Town of Medina, requesting an appropriation from the Road and Bridge Fund has given the same careful consideration, and begs leave to report as follows:

That the sum of $250.00 be appropriated from the Road and Bridge Fund to the Town of Medina for the improvement of highways within said township.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

G. W. Alexander H. A. Morse

I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bonds has given the same careful consideration, and begs leave to report as follows:

The the following bonds be approved.

Credit Publishing Company, for publishing the notice and list of delinquent real estate taxes for the year 1936, said bond having been written by the Hartford Accident and Indemnity Company in the penal sum of $10,000.00.

Credit Publishing Company, for publishing the financial statement of the County of Hennepin for the year 1937, said bond having been written by the Hartford Accident and Indemnity Company in the penal sum of $1,000.00.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The questionwas on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on County Farm presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on County Farm to whom was referred the matter of specifications for fuel oil for use at the county farm has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and County Auditor Al. P. Erickson be directed to advertise for bids for furnishing the County of Hennepin with 50,000 gallons fuel oil to be delivered at the county farm according to said specifications. Said bids to be opened Monday, January 24th, at 10:45 o'clock A. M.

Respectfully submitted,

A. R. Ferrin H. A. Morse

I. G.Scott

Commissioner Heffelfinger offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of communication from Register of Deeds A. W.Skog and plan and specifications for metal equipment for the office of said Register of Deeds and communication from county engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That said plans and specifications be approved and that County Auditor Al. P. Erickson be directed to advertise for bids for said office equipment , bids to be opened Monday, January 24th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Ferrin offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea,

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of communication from the Clerk of the District Court/Geo. H. Hemperley and plans and specifications for document files for the office of said Clerk of the District Court and communication from County Engineer W. E.Duckett has given the same careful consideration, and begs leave to report as follows:

That said plans and specifications be approved and County Auditor Al. P. Erickson be directed to advertise for bids for said document files, bids to be opened Monday, January 24th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

I. G.Scott W. W. Heffelfinger

H. A.Morse

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of communication from assistant County Attorney E. J. Shannon and opinion from the Attorney General has given the same careful consideration and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for publishing the proceedings of the Board of County Commissioners during the year 1938, the notice of sale and list of lands forfeited to the State and all other legal and official notices required by law or authorized by the County Board during the year 1938, except such notices as are otherwise provided by law, said bids to be opened Monday, January 17th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

H. A. Morse I. G. Scott

W. W.Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea,

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the

matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Gregg Andrews, Geo. W. Anderson, Martin Abel, Ernest Beutner, Chas. H. Barnes & Wife, Bleden-Nash, Buick Motor Co. etc., John R. Clark, Louis Coccimiglio, Frank J. Carlson, M. G. Freeman, Charles R. Greer, J. J. Granbeck, L. S.Grossman, Henn. Realty & Ins. Corp., J. R. Hunting, G. J. Halverson, Anna Irwin, R. N. Jones Motor Co., John Kries, John Monroe, Martin Miller, Jessie S. Moore, H. J. Minter, Frank Myslicki, Marquette Trust Co., Emmy L. McDonald, C. S. Nyvall, J. K. Ogden, Herman Person, Ignatz Pauntz, Nettie J. Pitcher, Wm. L. Richleff, John T. Smith, T.K. Thompson Co., James J. Zalusky & Wife.

Respectfully submitted,

I. G.Scott H. A. Morse

G. W.Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Auditor's Apprn.	Payroll	$240.00
R & B. Apprn.	"	328.13

Respectfully submitted,

G. W.Alexander W. W.Heffelfinger

I. G.Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 10th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Heffelfinger offered the following resolution:

BE IT RESOLVED, That the resolution adopted by this Board under date of January 3rd, 1938, by its terms fixing the salary of C. P. Albertson, accountant, at $2,500.00 per annum, be modified as follows: That the said C. P. Albertson be appointed special accountant at a salary of $3,000.00 per annum, payable semi-monthly on county auditor's warrants for a period of two months from the County Auditor's Accounting Dept. Fund and for a period of ten months from the Road and Bridge Fund. Said modified salary to become effective January 4th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 17th, 1938, at 10 o'clock A. M.

A R Parrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Mon., January 17th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

Contract bond was received from J. L. Markham, doing business under the firm name of the Hennepin County Review, for publishing the financial statement of the County of Hennepin for the year 1937, said bond having been written by the Columbia Casualty Co. in the penal sum of $1,000.00. Said bond was referred to the Committee on Ways and Means.

Clerk of Court Geo. H. Hemperley submitted a written report from Louis Clousing, inspector of buildings, City of Minneapolis, relative to the floor load value in the office of the Clerk of the District Court. Said communication was read and ordered placed on file and the Clerk of the Board requested to notify Register of Deeds A. W. Skog that the floor load value in the office of Register of Deeds should be inspected prior to January 24th, 1938.

A communication was received from Assistant County Attorney Frank J. Williams relative to a proposed detailed check and survey of the Glen Lake Sanatorium to provide adequate information to the County Board for their guidance in acting upon the budget requests for that institution. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Minnesota Association for incapacitated adults relative to a bill now pending in the House of Representatives, Washington, D. C., known as H. R. 4797. Said communication was read and referred to the Committee of the Whole.

A communication was received from Herman J. Aufderheide, Administrator State Relief Agency relative to contract care of men at Headquarters Camp at Savage, Minn. Said communication was read and ordered placed on file.

A communication was received from Miriam K. Christoph, Director Hennepin County Rural Public Health Nursing Service requesting the appointment of Mrs. Lillian Frederickson as a substitute staff nurse from January 17th to January 21st, 1938. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Adolph F. Meyer, consulting hydraulic engineer relative to the services of said engineer in connection with the pumping systems at Christmas Lake and Long Lake. Attached to said communication was a statement of progress of the Minnetonka pumping project. Said communication and report were read and referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett

relative to claims from the McCarthy Well Co. Attached to said communication was a communication from Adolph F. Meyer, consulting engineer and the McCarthy Well Co. upon the above mentioned claims. All of said communications were read and referred to the Committee on Lake Improvements.

At 10:30 o'clock A. M. the Board proceeded to open bids for publishing the proceedings of the County Board for the year 1938, and all other legal and official notices required by law or ordered by said Board during the year 1938, and the notice of sale and list of lands forfeited to the State of Minnesota, submitted by the following bidders:

The Journal Printing Co., for publishing in the Minneapolis Journal, 57¢ per folio for the first insertion and 37¢ per folio for each additonal insertion and 25 bound copies of all of said proceedings for $100.00. Also furnish 45 copies free of each issue for county departments and county institutions.

The Minneapolis Star, for publishing in the Minneapolis Star, 85¢ per folio for the first insertion and 45¢ per folio for each additonal insertion and 25 bound copies of all of said proceedings for $100.00. Also furnish 45 copies free of each issue for county departments and county institutions.

All of said bids were referred to the Committee on Printing.

At 11 o'clock A. M. the Board proceeded to open bids for the sale of automobiles heretofore used by the Child Welfare submitted by the following bidders:

1935 Chevrolet coach, tax exempt license No. 3579, Winnifred B. Langford, $155.00.

Sameul Goldman, $165.00.

1937 Chevrolet Master Sedan, tax exempt license No. 3580, Sameul Goldman $345.00.

Melvin J. Hughes, $398.00 .

For 1937 Chevrolet Master Sedan, tax exempt license No. 3578, Sameul Goldman, $365.00.

All of said bids were referred to the Committee on Ways and Means.

On motion the County Board took a recess until 11:30 o'clock A. M., for the purpose of holding a County Welfare Board meeting.

At 11:30 o'clock A. M. Chairman Ferrin again called the Board to order.

Commissioner Ferrin offered the following resolution:

WHEREAS, Pursuant to Laws 1935, Chapter 278, approximately 15,000 tracts of land in the County of Hennepin, State of Minnesota have been forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, Laws 1935, Chapter 386, sets forth the procedure necessarily

to be taken in order to dispose of the State's interest in such forfeited land and by the terms of the said chapter, the Board of County Commissioners are authorized to appoint a land commissioner to aid the County Auditor in the work to be performed purusuant to such chapter, and

Whereas, The Board of County Commissioners of the County of Hennepin are of the opinion that it is necessary and proper that a land commissioner be appointed at this time in order that the sale and rental of said lands may be expeditiously cared for

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County that J. D. Murphy be and hereby is appointed land commissioner of the County of Hennepin to assist the County Board and the County Auditor in the performance of their duties under Laws 1935, Chapter 386, as amended by special session laws of 1935-36, Chapter 105, in making classifications, appraisals, sales and leases of all lands in said County becoming the absolute property of the State of Minnesota under the provisions of Laws 1935, Chapter 278, or of any existing law declaring the forfeiture of lands to the State for taxes and in making sales of hay, stumpage, and of dead down and mature timber thereon.

The appointment of said J. D. Murphy as Land Commissioner shall continue for such period of time as the Board of County Commissioners shall elect; he shall receive no salary from the County of Hennepin but his necessary expenses incurred in the performance of his duties shall be paid by the Board of County Commissioners of the County of Hennepin, after approval of proper itemized and verified statements thereof and that such expenses shall be paid on proper warrants therefor out of the Forfeited Tax Sale Fund of said County.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry maintenance agreements and subscriptions has given the same careful consideration, and begs leave to report as follows:

That all agreements for maintenace of adding machines, calculating machines, cash registers, typewriters, Elliot-Fisher Machines, time stamps, time systems, subscriptions to Shepard's citations and to the West Publishing Co. for the sundrycounty departments be extended for a period of one year.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond from J. L. Markham, an individual doing business under the firm name and style of the Hennepin County Review, for publishing the financial statement of the County of Hennepin, Minn., for the year 1937, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Columbia Casualty Co. in the penal sum of $1,000.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of sundry bids for publishing the proceedings of the County Board of the County of Hennepin for the year 1938, and for publishing the notice of sale and list of lands forfeited to the State, and all other legal and official notices required by law or ordered by said Board during the year 1938, has given the same careful consideration, and begs leave to report as follows:

That the Bid of the Journal Printing Company be accepted for said publishing in The Minneapolis Journal in the evening edition at the rate of 57 cents per folio for the first publication and 37 cents per folio for each subsequent insertion, also 45 copies of each issue of said paper free, agate type to be used, and 25 copies of said proceedings bound for $100.00. That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

H. A.Morse I. G.Scott

W. W.Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted, and the The Minneapolis Journal be and is hereby designated by the County Board of the County of Hennepin, Minn., as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, the notice of sale and list of lands forfeited to the State and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1938 shall be published.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for county owned automobiles has given the same careful consideration, and begs leave to report as follows:

That the bid of Samuel Goldman be accepted for one 1935 Chevrolet Coach, Engine No. M4918152, Serial No. 21EC03-9713, for the sum of $165.00. Delivery of said auto will not be made until paid for in full on or before January 22nd, 1938.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

A. R. Ferrin G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea,

Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for county owned automobiles has given the same careful consideration, and begs leave to report as follows:

That the bid of Melvin J. Hughes be accepted for one 1937 Chevrolet Master Town Sedan, Engine No. 307201, Serial No. 21GB12-9883, for the sum of $398.00. Delivery of said auto will not be made until paid for in full on or before January 22nd, 1938.

Respectfully submitted,

W. W. Heffelfinger

I. G. Scott A. R. Ferrin

G. W.Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for county owned automobile, Engine No. 376059, Serial No. 3GB01 - 19696, 1937 Chevrolet Master Town Sedan, Tax Exempt License No. 3578, has given the same careful consideration, and begs leave to report as follows:

That said bids be rejected.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

A. R. Ferrin G W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED' That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:
BE IT RESOLVED, That county owned automobile, Engine No. 376059 , Serial No. 3GB01 - 10696, Chevrolet 1937 Master Town Sedan, tax exempt license No. 3578 be turned over to the Road and Bridge Department.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes,has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: E. J. Anderson, Harold C. Ayers, Alvilda G. Anderson, Brady Motors, Wm. Bronstein, C. H. Brown, R. W. Begert, Bryn Mawr Presby. Church, Jacob Blicker, Mrs. Rhoda M. Bennett, Ole O. Berg, W. E. Bauer, Mrs. J. S. Bauman, M. W. Breidenbach, Corn Products Sales Co.,Vernon A. Currier, Sigel G. Dyer, Gust Engelbrekt, Gus. H. French, Freeman Stores, Edith French, W. V. Harrington Motors Hayden Motor Co., Interchemical Corp., Fred J. E. Johnson, C. E. Johnson Motor Sales, Max M. Klesmit, W. R. Kennedy, Sara C. Knight, Albert H. Lossow, Harry L. Lunda, Minnehaha M. E. Church, Isaac Milston, Minn. Chiropractic College, Felix Z Meeks, Nathalie D. Nielsen, Katie E. Porter, Pence Garage Co., Chas. W. Redlin, Republic Acceptance Co., E.P. Seidel, St. Anthony Motor Co., Harry W. Smith, T.L. Todd, Chas. P. Thompson, Thompson Telfor, Union Loan & Thrift Co., Vinje Investment Co., Mrs. Hallie Weaver, Woodward Motors, and the following be disapproved: Archie C. Stevens, Edwin C. Ruble

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A.Morse

Commissioner Heffelfinger offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 17th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Misc. Co. Dept. Apprn.		
Marsh & McLennan	Work Comp. Ins.	$4,992.82
Co. Attorney's Apprn.		
Brooks-Gagnon Prtg. Co.	Printing	9.75
Callaghan & Co.	Law Book	10.00
Comstock, E. F.	Auto Allowance	51.30
Craftsman Press	Printing	19.90
Chippewa Springs Corp.	Water	9.00
Crummy, A. E.	Auto Allowance	36.20
Japs-Olson Co.	Office Supplies	189.15
Miller-Davis Co.	" "	47.55
N. W. Bell Tel. Co.	Ma 3374	60.74
Co. Auditor's Apprn.		
R. C. Allen Adding Mach. Sales & Service Co.	Machine and rentals	184.50
Cranes Office Supply Co.	Office Supplies	3.25
Crown Rubber Stamp Co.	Stamps	5.51
Hoff Rubber Stamp Co.	Stamps	1.24
Aud. Accounting Dept. Apprn.		
International Bus. Mach. Corp.	Equip Rentals	265.50
Geo. P. Thomas Stat. Co.	Office Supplies	4.50
Clerk of Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	8.00
N. W. Bell Tel. Co.	Ma 1917 - 3321	19.40
Panama Carbon Co.	Coupons	32.04
Typewriter Clearing Assn.	Adjusting	1.13
Co. Commrs. Apprn.		
Kaufman Printing Co.	Printing	25.00
Peilen & Peilen	Bond- Alexander	25.00
Williams, Frank J.	Expense Tax matter	12.66
Co. Farm Apprn.		
Gas Consumers Assn.	Rental - Dec.	1.50
Hopkins Water Works	Water	58.01
Markham, Florence D. P. M.	P. O. Box Rental	4.00

Minneapolis Gas Light Co.	Gas	$24.24
Legal Dept. Civil Apprn.		
Acme Prtg. & Staty. Co.	Pads	4.00
Chippewa Springs Corp.	Water	3.50
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	50.50
Farnham Stat. & S. S. Co.	Flag Staff Stand	3.00
Gothmann, Henry Jr.	Just Ct. Fees	6.35
Mason Publishing Co.	Subscriptions	90.00
Maxwell, Earl J.	Just. Ct. Fees	52.70
N. W. Bell Tel. Co.	At 4066 - 0806 etc.	42.40
" "	Ma 0626	48.15
Segner, Anton A.	Just Ct. Fees	6.70
West Publishing Co.	N. W. Sheets etc. -	73.00
Election Apprn.		
Miller-Davis Co.	Filing Affidavits	3.75
H. S. B. Apprn.		
Blunt, Harry	Barber Work	18.00
H. S. G. Apprn.		
N. W. Blaugas Co.	Blaugas	4.82
Ewald Bros.	Milk etc.	56.97
Phillips Petroleum Co.	Gas	16.75
Mental Exam Apprn.		
N. W. Bell Tel. Co.	At 6054	8.15
West Publishing Co.	N. W. Reports	5.00
Lake Impr. Apprn.		
Mase, Anson R.	Services	60.00
McCarthy Well Co.	1st Est. Christmas Lake Well	2,652.00
Title Insurance Co.	Title Insurance	9.00
Ofcl. Pub. Apprn.		
Minneapolis Star	Pub. proceedings	337.23
Prob. Ofcrs. Apprn.		
Childrens Protective Soc.	Care Children	19.00
Chippewa Springs Corp.	Water	4.50
Ediphone Corp.	Cleaning	1.50
Giles, Estelle	Car Fare	6.98
N. W. Bell Tel. Co.	Ma 6414	90.34
Reg. of Deeds Apprn.		
Chippewa Springs Corp.	Water	19.20
Electroluz, Inc.	Cleaner	68.00

N. W. Bell Tel. Co.	Ma 6341	$50.05
Thomas & Grayston Co.	Ink	5.50
Wilson Printing Co.	Printing	13.75
Sheriff's Apprn.		
Blau Oils	Gas	16.64
Chippewa Springs Corp.	Water	13.50
Crown Rubber Stamp Co.	Stamp	.35
Direct Service Oil Co.	Gas Etc.	10.37
Japs-Olson Co.	Cico Paste	4.30
Kairies, A. E.	Photo Prints	15.00
Minneapolis Genl. Elec. Co.	Elec.	1.62
Phillips Petroleum Co.	Gas etc.	33.32
Socony Vacuum Oil Co.	Gas etc.	2.50
The Thompson Co.	Office Supplies	5.50
Vollbrechts Texaco Service	Grease etc.	2.50
Jail Apprn.		
H. C. Brown, City Treasurer	Care Co. Prisoners	42.00
Co. Treas. Apprn.		
Brinks Inc.	Dec. Service	50.00
Brooks-Gagnon Printing Co.	Printing	20.00
Chippewa Springs Corp.	Water	15.50
Gilbert, M. A.	Postage	.55
N. W. Bell Tel. Co.	At 5331-2	23.87
Forfeit Tax Sale Fund:		
Northern States Dawn Co.	Lineatime	12.90
County Auditor's Apprn.	Payroll	290.00
Reg. of Deeds Apprn.	"	66.00
County Treas. Apprn.	"	985.00
H. S. G. Apprn.	"	30.00
Forf. Tax Sale Fund	"	260.00
County Farm Apprn.	"	1,015.55
ROAD AND BRIDGE BILLS		
Thorman W. Rosholt Co.	Contract	2,725.00
Chippewa Springs Corp.	Water	4.50
Dehn Bros.	Gas	10.34
Ditto, Inc.	Ofs. Sup.	17.56
Hopkins Water Works	Water	6.53
Landers Norblom Christenson Co.	Sand & Gravel	53.61
Marsh & McLennan, Inc.	Insurance	3,041.35

Mpls. Northfield & So. R. R.	Right of Way	$500.00
Phillips Petroleum Co.	Gas	14.32
Pure Oil Co.	Gas	6.28
Rosholt Co., Thorman W.	Winches	405.00
Socony Vacuum Oil Co., Inc.	Gas etc.	2.37
Standard Oil Company	Gas	22.97
Texas Co.	Gas	8.84
Town of Medina	Town Aid	250.00
Ziegler Co., Wm. H. Inc.	Repairs	56.00
Patrols		
Bredenberg, Alfred	12/3	8.25
Bredenberg, Louis	12/3	15.00
Flynn, John	12/31	5.00
IrwinGmach	12/31	2.75
J. H. Jobes	11/4	3.60
Jobes. Vernon	11/4	3.60
Payroll (War 19-34)		151.40

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 24th, 1938, at 10 o'clock A. M.

A R Perrin
Chairman, Board of County Commissioners

Attest: A P Erickson
County Auditor.

Minneapolis, Minnesota, Monday, January 24th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

Al. P. Erickson, County Auditor, Hennepin County, Minn., and J. D. Murphy, Land Commissioner of Said County, presented the County Board with a communication relative to a list of lands forfeited to the State of Minnesota under the provisions of Chapter 278, Laws of 1935. Also the said County Auditor and Land Commissioner presented the County Board with a list of said forfeited lands classified as agricultural and non-agricultural and recommended that the Board adopt said classification. Said communication was read and the whole matter referred to the Committee on Ways and Means.

Wm. Layman and R. T. Styner addressed the Board briefly requesting information relative to bounties for gray foxes. The said Layman and Styner were referred to Special Assistant County Attorney E. J. Shannon.

The official bond of A. C. Ekelund, Supt. of the County Farm and contract bond from the Journal Printing Co. for contract for publishing the proceedings of the County Board etc., were received and referred to the Committee on Ways and Means.

A copy of program work and budget for the year 1938 was received from K. A.Kirkpatrick, County Agricultural Agent. Said report and budget were ordered placed on file.

A communication was received from the Motor Power Equipment Co., thanking the County Board for the business received during the year 1937 and enclosing a list of employees of the Motor Power Equipment Co. who reside in Hennepin County. Said communication and list were read and ordered placed on file.

A communication was received from B. A. French, relative to injury to Mabel Tesarek, an employee at the County Farm. Said communication was read and the clerk of the Board directed to reply to said communication.

A communication was received from the Board of Park Commissioners of the Village of Excelsior,thanking the County Board for dredging work done at Lake Minnetonka on the lake front in Excelsior. Said communication was read and ordered placed on file.

A communication was received from C. E Neumann, Clerk of the Town Board of Minnetrista, requesting an appropriation from the road and Bridge Fund to assist said township in the improvement of roads. Said communication was read and referred to the Committee on Roads and Bridges.

A petition signed by O. H. Swanson and 17 others, requesting the County Board to dredge the lagoon and channel located at Crescent Beach, Lake Minnetonka was received. Said communication was read and referred to the Committee on

on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett relative to specifications and advertisement for bids for a pump, motor, starting switch, transformer etc. for the well at Long Lake. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from C. T. Spear, President, Minnesota Acacia Park Cemetery Association, by its terms proposing to sell to the County of Hennepin graves for a soldiers rest plot in Acacia Park Cemetery. Enclosed with said communication was plat showing location of graves proposed to be sold to the County of Hennepin. Said communication was read and the matter was referred to the Committee on Ways and Means.

At 10:30 o'clock the Board proceeded to open bids for document files and cases for the Clerk of the District Court, submitted by the following bidders:

Farnham Stationery & School Supply Co.,	$2,260.00
General Fire Proofing Co.,	2,412.00
Miller-Davis Co.	2,240.00
Watson Manufacturing Co.,	2,249.00

Said bids were referred to the Committee on Public Grounds and Buildings and County Highway Engineer for tabulation.

For Metal Equipment for the office of the Register of Deeds:

Farnham Stationery & School Supply Co.	$5,842.00
General Fire Proofing Co.,	4,745.00
Miller-Davis Co.	4,555.00
Watson Manufacturing Co.	4,319.00

Said bids were referred to the Committee on Public Grounds and Buildings.

At 10:45 o'clock A. M. the Board proceeded to open bids for fuel oil for use at the county farm submitted by the following bidders:

Jay W. Craig Co.,	$.512¢ per gallon
McGlynn Oil Co.,	.509¢ per gallon

Said bids were referred to the Committee on County Farm.

County Auditor Al. P. Erickson presented the financial statement of the County of Hennepin for the year 1937. Said statement was referred to the Committee of the Whole.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, It is provided by Chapter 386, of the Laws of 1935, as amended by Chapter 105 of the Laws of 1935-36, that the County Board of Hennepin County shall classify as agricultural or non-agricultural all lands in said county forfeited to the State for non-payment of taxes under any existing law declaring such forfeiture, and

WHEREAS, The County Auditor and the Land Commissioner of said County have prepared and submitted to this Board lists of said forfeited lands, classified and designated therein as agricultural and non-agricultural, which classification has been duly examined and considered by this Board, and

WHEREAS, This Board is required to classify said lands as agricutural and non-agricultural and to certify such classification to the Conversation Commission of the State of Minnesota for its approval before any such lands may be offered for sale, as provided by said Chapter 386, of the Laws of 1935, as amended by Chapter 105 of the Laws of 1935-36;

NOW THEREFORE BE IT RESOLVED, That the County Board of Hennepin County does hereby classify the lands which have been so forfeited to the State of Minnesota, in said County of Hennepin, as agricutural and non-agricultural in accordance with the classification and designation thereof, as shown on the lists prepared and submitted to it by the County Auditor and the Land Commissioner.

BE IT FURTHER RESOLVED, That the said classification lists shall be signed by the Chairman of this Board, attested by the County Auditor, and that the County Auditor be authorized and directed to submit the said classifcation lists to the Conservation Commission of the State of Minnesota for its approval.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chapter 343, Laws of Minnesota 1937, relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of $3,082.00, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for expense of relief in rural Hennepin County for the period from Jan. 1st, to Dec. 31st, 1938, and

WHEREAS, said relief expense was paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrant or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrant to the Acting Executive Secretary of the Hennepin County Welfare Board for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:

WHEREAS, The Glen Lake Sanatorium is legally required to present a budget annually to the Board of County Commissioners; and

WHEREAS, It is the duty and responsiblity of the Board of County Commissioners to annually make a sufficient tax levy to meet such budget; and

WHEREAS, Such budget in the opinion of the Board of County Commissioners has not been set up in such form nor supported by sufficient data to permit an intelligent decision with reference to financial status and requirements, and

WHEREAS, The Board of County Commissioners have provided $3,000 in the 1938 budget for surveys and investigations, and the County's legal department are of the opinion that this provision can be used in whole or in part for the payment of a rather exhaustive survey of the books, records and procedures of the Glen Lake Sanatorium, and

WHEREAS, The Glen Lake Sanatorium Commission, under date of December 9, 1937, adopted the following resolution:

" Resolved, That the Sanatorium Commission offer its cooperation in any survey of the buiness administration of the sanatorium which the Board of County Commissioners may care to undertake."

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners request the public examiner to delegate Mr. G. G. Bradison to make a complete check of the accounting system and procedure, of the budget procedure, of the operating and financial policies, and of all other pertinent matters, which are not strictly of a medical nature; and to submit recommendations as to changes in present procedure or suggest new procedures to the end that there will be available more complete and understandable information, not only for the purpose of tax levies but for all purposes having to do with the determination of operating, maintainance, and financial policies of the institution:

BE IT FURTHER RESOLVED, That the County Auditor be requested to transmit a copy of this resolution to the public examiner.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 24th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Heffelfinger from the Committee of the Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee of the Whole to whom was referred the matter of financial statement of the County of Hennepin,Minn., for the year 1937 has given the same careful consideration, and begs leave to report as follows:

That said financial statement be approved and published as provided by law.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander H. A. Morse

A. R. Ferrin

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bonds has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows: The Journal Printing Company for publishing the proceedings of the County Board etc., said bond having been written by the National Surety Corporation in the penal sum of $1,000.00, also the official bond of Axel Christopher Ekelund, Supt. of the County Farm said bond having been written by the Columbia Casualty Co. in penal sum of $1,000.00, and that said official bond be forwarded to the Register of Deeds for record.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea,

Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Miriam K. Christoph, Director Hennepin County Rural Public Health Nursing Service has given the same careful consideration, and begs leave to report as follows:

That Mrs. Lillian Frederickson be authorized as a substitute staff nurse from January 17th to January 21st, inclusive, at a salary of $8.00 per day. The said substitute staff nurse to furnish her own transportation without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from C. E. Neumann, Clerk of the Town of Minnetrista has given the same careful consideration, and begs leave to report as follows:

That the sum of $250.00 be appropriated from the road and bridge fund to the Town of Minnetrista to assist said town in the improvement of highways within said township.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W.Alexander

H. A.Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being

called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing committee on Lake Improvements to whom was referred the matter of communication from Adolph F. Meyer, Consulting Hydraulic Engineer has given the same careful consideration, and begs leave to report as follows:

That Adolph F. Meyer be employed as a consulting hydraulic engineer to conduct a test of the well located at Long Lake in the Village of Long Lake, to prepare specifications for a pump to be installed in said well, to prepare plans and specifications for a pump house to be constructed at said well site and to prepare plans and specifications for a third well for supplying water for the restoration and maintenance of the water level in Lake Minnetonka. The compensation of the said consulting engineer to be fixed at $30.00 per diem, effective December 13th, 1937.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of restoring the water level in Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to negotiate for a well site for the construction of a third well to supply water for the restoration and maintenance of the water level in Lake Minnetonka.

Respectfully submitted,

H. A.Morse G. W. Alexander

W. W.Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of communication from County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for one 2750 G. P. M. pump with motor, starting switch, transformer for 4000 to 440 volts, to be installed at the Long Lake well in the Village of Long Lake, Minn. Said bids to be opened Monday, February 7th, 1938, at 10:30 o'clock A. M. Specifications will be available on and after January 28th, 1938, at the office of the County Highway Engineer, Room 410 Court House, Minneapolis.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of sundry bids for metal office equipment for the office of Register of Deeds, according to plans and specifications approved by this Board under date of January 10th, 1938, has given the same careful consideration, and begs leave to report as follows:

That the Bid of the Watson Manufacturing Company be accepted for the sum of $4,319.00. That County Auditor Al. P. Erickson be directed to set

aside from the Register of Deeds fund the sum of $4,319.00 to pay for said metal office equipment and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G.Scott W. W.Heffelfinger

H. A.Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of sundry bids for document files and cases for use in the office of the Clerk of the District Court has given the same careful consideration, and begs leave to report as follows:

That the bid of the Miller-Davis Company be accepted for the sum of $2,240.00. That County Auditor Al. P. Erickson be directed to set aside from the Clerk of the District Court fund the sum of $2,240.00 to pay for said document files and cases and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott W. W.Heffelfinger

H. A.Morse

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on County Farm presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on County Farm to whom was referred the matter of sundry bids for fuel oil for use at the County Farm has given

the same careful consideration, and begs leave to report as follows:

That the bid of the McGlynn Oil Co. be accepted at the price bid .509 cents per gallon for 50,000 gallons fuel oil to be delivered at the county farm; that County Auditor Al. P. Erickson be directed to set aside from the county farm fund the sum of $2,545.00 to pay for said fuel oil; that the chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

A. R. Ferrin H. A.Morse

I. G.Scott

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS And No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Baston Chev. Co., James Byrnes, F.W. Barron, T. J. Bohan, A. F. Carlton, Mrs. Oscar Cleve, Chrest & Co., Downtown Chev. Co., Geo. R. Erickson, S. H. Gainsley, J. J. Hoban, Oscar Holmberg, J. F. Hunziker, John S.Holzem, Oki J. Jokinen, Harold Kleifgen, Wm. J. Kohl, E.F.Lieb, E. Larson, Walter Marlow, Martinson Bros. & Joslin Walter Miller, McDonald-Gilfillan Motor Co., Nordquist Sign Co., N. W. Nash, Motor Co., O'Donnell Motor Co., Mr. C. Olson, Packard Mpls. Inc. C. B. Parkins, John Steinmetz, L. E.Streeter Lmbr. Co. Olaf A. Serley, Studebaker Sales Co., Walter Schoening, Earl A. Scott, Ann E. Scott, H. J. Whalen, C. P. Wilkinson, Wilharm Pharmacy, M. E. Zierman, A. Sudmeier & Son Inv. Co.

Respectfully submitted,

I. G.Scott H. A.Morse

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being

called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

R & B Apprn.	Payroll	$288.90
Lake Impr. Apprn.		
McCarthy Well Co.	3rd Est. well drilling	1,218.05
Ct. Hs. Impr. Bonds Fund:		
Otis Elevator Co.	3rd est. Elevators	5,900.00

Respectfully submitted,

G. W. Alexander I. G. Scott

W.W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 31st, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

RJM 2/3/38

Minneapolis, Minnesota, Monday, January 31st, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Present Commissioners Alexander, Heffelfinger, Morse and Chairman Ferrin. Absent Commissioner Scott.

The official bond of W. E. Duckett, County Highway Engineer was received and referred to the Committee on Ways and Means.

A continuation certificate continuing in force St. Paul Mercury Indemnity Co. bond No. 125098 covering employees in the office of the County Treasurer, was received and referred to the Committee on Ways and Means.

A petition of freeholder signed by Mrs. Nettie Newhouse, asking that her lands be set off from School Dist. No. 16 to School Dist. No. 17, was received read and referred to the Committee on Public Grounds and Buildings.

County Highway Engineer W. D. Duckett presented specifications for a deep well pump for the Long Lake well. Said specifications were referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett, by its terms submitting specifications for project No. 3418, being bituminous treatment for highway work as follows: Tar, cut-back asphalt and road oil. Said communication was read and the whole matter referred to the Committee on Roads and Bridges.

A communication was received from J. W. Waray, Division of Codes and Specifications, relative to commodities governed by commercial standards. Also enclosed with said communication was a list of firms willing to certify source of supply commodities governed by said commercial standards. Said communication was read and the whole matter referred to the County Highway Engineer W. E. Duckett.

A communication was received from special assistant county attorney E. J. Shannon relative to the claim of Blanche Greer for damages to her property described as part of Lot 7, Glen Lake Park, claimed to have been occasioned by change of grade to County Road No. 4, commonly known as the Eden Prairie road. Said communication was read and referred to the Committee on Claims.

A communication was received from the Otis Elevator Co. requesting an extension of time on their contract for installing elevators on the 4th Street side of the Court House. Also a communication was received from the American Bonding Company, by its terms authorizing the extension of time on the contract for the elevators as requested by the Otis Elevator Co. until March 15th, 1938. Each of said communications were read and ordered referred to the Municipal Building Commission. After action by the Mumicipal Build-

ing Commission said communications are to be attached to the contract for the construction of said elevators.

A communication was received from the McCarthy Well Co., requesting an extension of time for 30 days for completion of a well on the West side of Christmas Lake. Also a communication was received from W. E. Duckett, county highway engineer, recommending to the County Board the approval of the request of the McCarthy Well Co. for an extension of time of 30 days for the completion of the well at Christmas Lake. Each of said communications were read and referred to the Committee on Lake Improvements for action at such time as the consent of the bonding company to the extension of time for the above mentioned contract shall be received.

A communication was received from Register of Deeds A. W. Skog recommending an increase in the amount of insurance carried on the tract index, suggesting a valuation of $125,000. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Fred Crane, Director of weed and seed control, Department of Agriculture, State of Minnesota, requesting the County Board to appoint a weed inspector. Said communication was read and referred to the Committee on Ways and Means and assistant County Attorney.

Order No. 11392, locating and defining a gravel pit, was received from N. W. Elsberg, Commissioner of State Highways, also order No. 11329, by its terms modifying widths of a portion of trunk highway No. 56, formerly designated trunk highway No. 156 in Hennepin County. Said orders were ordered placed on file.

A communication was received from Miriam K.Christoph, director Hennepin County Rural Public Health Nursing Service, relative to the salaries of Ruth E. Iverson and Ione McNeil. Said communication was read and referred to the Committee on Ways and Means.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota 1937, relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of $1,470.14, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for expense of drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1937, and

WHEREAS, Said relief expense was paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrant or the proceeds thereof;

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrant to the Acting Executive Secretary of the Hennepin County Welfare Board for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such drouth relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Register of Deeds A. W. Skog recommending an increase in the amount of insurance carried on the tract index has given the same careful consideration, and begs leave to report as follows:

That the recommendation of said Register of Deeds in the sum of $125,000 be carried on the tract index in said office of Register of Deeds, 90% of which is to be carried by insurance companies and 10% by the County, be approved.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so theresolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of official bond of County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the St. Paul Mercury Indemnity Co. of St. Paul in the penal sum of $3,000.00 and that said bond be forwarded to the office of Register of Deeds for record.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander
A. R. Ferrin

Commissioner Heffelfinger offered the following resolution:
RESOLVED, That the report of the committee be accepted adopted.

The question was on the a doption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Public Grounds and Building presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of petition of free-holder signed by Mrs. Nettie Newhouse asking that her lands be set off from School District No. 16 to School District No. 17 has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, February 28th, 1938, at 10:15 o'clock A. M., that notice of said hearing be given pursuant to law.

Respectfully submitted,
W. W. Heffelfinger G. W. Alexander

Commissioner Morse offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Miriam K. Christoph, Director Hennepin County Rural Public Health Nursing Service has given the same careful consideration, and begs leave to report as follows:

That the committee reports adopted by this Board under date of Jan. 3rd, 1938, by its terms fixing salaries in said Public Health Nursing Service Department, be modified in part as follows: That the salary of Ruth E. Iversen be corrected from$185.00 per month to $180.00 per month, and that the salary of Ione C. McNeil be corrected from $180.00 per mo. to $185.00 and that

salaries as modified shall become effective as of Jan. 1st, 1938.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of continuation schedule of employes in the office of the County Treasurer bound under surety bond Number 125,095 executed by St. Paul Mercury Inedmnity Company has given the same careful consideration, and begs leave to report as follows:

That said schedule be approved and forwarded to the office of the Register of Deeds for record.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Auditor Al. P. Erickson has given the same careful consideration, and begs leave to report as follows:

That this Board approve the action of County Auditor Al. P. Erickson, in the matter of advertising for bids for three calculating machines under date

of January 29th, 1938.

Respectfully submitted,

W. W. Heffelfinger G.W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of specifications for a deep well pump to be installed at the Long Lake Well has given the same careful consideration, and begs leave to report as follows;

That said specifications be approved.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W.Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett and specifications for project No. 3814, being bituminous road material has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and County Auditor Al. P. Erickson be directed to advertise for bids for said material as follows: Tar, cut-back asphalt and road oil. All of said specifications having been designated by the County Highway Engineer as project No. 3814, said bids to be opened

Monday, February 28th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

G. W.Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Otis Elevator Co. requesting extension of time on their contract for building and installing of two passenger elevators on the county side of the Court House at the 4th Street entrance has given the same careful consideration, and begs leave to report as follows:

That the request of said company be granted for an extension of time for completion of said contract until March 15th, 1938.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Edwin Anderson, A. P. Burt, Philip Brancheau, Geo. Carleton, Ella Campion, Dickinson & Gillespie, General Management Co., H. W. Greenham, Orlie M. Hippe, Wm. P. Johnson, Josephine Jackson,

F. J.LaMere, Louise Hope Mackway, New Hampshire Sav. Bank, Maria K. Pacholl, A. O. Palmquist, Otto A. Reiling, Nathan Rivkin, Sarah Rosenblet, Herbert C. Smith, Mrs. A. Storlie, F.P. Schumacher, Fred C. Tinker, Thorpe Bros., Wong Tuck, Jennie E.Thyberg, Women's Mission Assn. of Augustana Luth Church, Williams Motor Co., Earl Williams.

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee onClaims to whom was referred the matter of communication from Special Assistant County Attorney E. J.Shannon relative to the Claim of Mrs. Blanche Greer in the sum of $5,000.00 for alleged damages to her property has given the same careful consideration, and begs leave to report as follows:

WHEREAS, The claim of Mrs. Blanche Greer in the sum of $5,000.00 for alleged damages to her property occasioned by change of grade in county road No. 4, known as the Eden Prairie Road, adjacent to Lot 7, plat of Glen Lake Park, was presented to this Board under date of December 31st, 1937, and

WHEREAS, Said claim was read and Chairman Ferrin referred the claim to the Committee on Claims and attorney for the County Board; and

WHEREAS, Special Assistant County Attorney E. J. Shannon has recommended to this Board that the claim be disallowed, your committee recommends that said claim be wholly disallowed..

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the

following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Farm Apprn.	Payroll	$1,005.00
H.S.B. Apprn.	"	18.00
Co. Auditors Apprn.	"	646.00
Forf Tax Sale Fund	"	240.00
Register of Deeds Apprn.	"	66.00
H. S. G. Apprn.	"	30.00
R. & B. Apprn.	"	366.90

Respectfully submitted,

G. W.Alexander W. W. Heffelfinger

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned.

A. R. Dorrin
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minneasota, Monday, February 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to law.

Members all present.

Monthly report showing the condition of the county revenue fund at the close of business, January 31st, 1938, was received from County Auditor Al. P. Erickson. Said report was read and ordered published and placed on file.

Monthly reports were received from sundry county departments as follows: John P. Wall, Sheriff, A. C. Ekelund, Supt. of the County Farm, A. W. Skog, Register of Deeds and Registrar of Titles, and K. A. Kirkpatrick, County Agricultural Agent. Said reports were ordered placed on file.

An annual report was received from W. W. Hubbard, Supervisor of soldiers rest plots in Crystal Lake and Hillside Cemeteries. Said report was ordered placed on file.

Contract bonds were received as follows: Miller-Davis Corporation, for contract for document files and cases in the office of the Clerk of the District Court and McGlynn Oil Co. for contract for supplying fuel oil at the county farm. Said bonds were referred to the Committee on Ways and Means.

A communication was received from Romeo J. Riley, alderman of the 4th ward, recommending Mr. Henry M. Barnim for a position under the county Board. Said communication was read and placed on file and the Clerk of the Board requested to reply to said communication.

A communication was received from Register of Deeds A. W. Skog requesting record books for the office of Register of Deeds. Said communication was read and referred to the Committee on Printing.

A communication was received from the Minneapolis Real Estate Board relative to proposed total or partial tax exemptions in connection with the Government owned so-called low cost Sumner Field Housing Project, also a copy of a resolution adopted by the Minneapolis Real EstateBoard. Said communication including the resolution above referred to was read and the whole matter was referred to the Committee of the Whole.

An invitation to attend a meeting of the Minnesota Sanatorium Association, which will be held in the auditorium of the Glen Lake Sanatorium on Friday February 11th, 1938, inviting members of the County Board to be present at said meeting, was received from E. S. Marriette, M. D., Supt. of the Glen Lake Sanatorium. Said invitation was read and ordered placed on file, and the Clerk of the Board requested to communicate with Dr. Marriette, thanking him for the invitation.

A communication was received from A. C. Ekelund, Supt. of the County Farm relative to the condition of a hydraulic elevator in the main building.

Said communication was read and referred to the Committee on County Farm.

A report of a thorough investigation of the hydraulic elevator in the main building at the County Farm was received from Franklin F. Pigeon. Said report was read and referred to the Committee on County Farm.

A communication was received from Wirt Wilson & Co. relative to consent of the United States Guaranty Co., surety on the bond of the McCarthy Well Co., also the consent of the United States Guaranty Co. for an extension , of time on the contract for construction of a well on the west side of Christmas Lake. Said communication and consent were read and referred to the Committee on Lake Improvements, after which they were to be filed with the above mentioned contract.

At 10:30 o'clock A. M. the Board proceeded to open bids for a deep well pump motor and electrical equipment for the Long Lake well submitted by the following bidders:

Central Supply Co.,	$3,991.00
Cochran- Sargent Co.,	3,820.00 and $4,140.00
Crane Co.,	3,870.00 and $4,174.00
R. K. Culbertson,	3,900.00 and $3,922.00
Fairbanks-Morse Co.,	4,430.00
Layne-Western Co.,	3,838.00 and $4,043.00

All of said bids were referred to the Committee on Lake Improvements, County Highway Engineer W. E.Duckett and hydraulic engineer Adolph F. Meyer.

A communication was received from Louis Sachs, attorney, relative to personal property tax judgments against Helen Miller-Norgard, by its terms proposing a settlement of said judgments. Said communication was read and referred to the Committee on Taxes, the subject matter having been presented to the County Board in a communication from Helen Miller-Norgard and assistant County Attorney E. J. Shannon under date of December 6th, 1937.

At 10:45 o'clock A. M. the Board proceeded to open a bid for three calculating machines for use in the County Auditor's Department submitted by Friden Calculator Sales and Service, $1650.00, less an allowance for one Munroe calculator, $82.50 and less discount allowances of $540.00, net bid $1,027.50. Said bid was referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson recommending the purchase of the Friden calculating machines. Said communication was read and referred to the Committee on Ways and Means.

Commissioner Scott offered the following resolution:

WHEREAS, Helen Miller Norgard offers to pay the sum of $14.25 and $8.25, respectively, in full settlement, adjustment and satisfaction of personal

property tax judgments docketed Dec. 10th, 1931 and Nov. 4th, 1932, against the above mentioned Helen Miller Norgard, said settlement to be made upon the following basis to wit:

Tax Year	Amount of Judgment	Basis of Settlement
Personal Property 1930	$19.53	$14.25
Personal Property 1931	10.79	8.25

RESOLVED, That said offers be accepted and that the attorney for this Board be instructed to institute any proceedings that may be necessary to perfect satisfaction of each of said judgments on the basis of the respective amount offered in settlement of each of said judgments.

The question was on the adoption of the resolution, and the roll being caled there were: Five YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry contract bonds has given the same careful consideration and begs leave to report as follows:

That said bonds be approved as follows:

Miller-Davis Company, for document files and cases for the office of the Clerk of the District Court, said bond having been written by the Standard Accident Insurance Company of Detroit, Mich., in the penal sum of $2,240.00.

McGlynn Oil Company, for fuel oil for use at the County Farm, said bond having been written by the Fidelity and Casualty Company of New York in the penal sum of $2,545.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

Minneapolis, Minnesota, Monday, February 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of communication from McCarthy Well Co. and recommendation from County Highway Engineer W. E. Duckett and consent of the bonding company for extension of time for the completion of well located on the Westerly side of Christmas Lake has given the same careful consideration, and begs leave to report as follows:

That the request of the McCarthy Well Co. for an extension of 30 days time for the completion of the construction of said well be granted dating from and after January 25th, 1938.

Respectfully submitted,

H. A.Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of communication from Register of Deeds A. W. Skog,requesting 60 record books for the office of Register of Deeds has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for said record books, according to specifications on file in the office of the Register of Deeds, said bids to be opened Monday, February 21st, 1938., at 10:30 o'clock A. M.

Respectfully submitted,

H. A.Morse I. G. Scott

W. W.Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, February 7th, 1938.
HENNEPIN COUNTY, MINNESOTA

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Anderson Chevrolet Co., Mary Brazell, Claude Cadwell, A. S. Dowdall, Anna R. Rickson, Henry C. Gilbert, Melvin L. Hewitt, A. J. Hopp, J. H. Hutchinson, Bud Johnson, G. A. Kroening, Lyndale Tire & Auto Co., O. C.Lindman, M. A. Maxson, A. L. Martin, G. D. Milsop, Ed. J. O'Brien, Edwin Oredson, W. Dean Perry, Penn Avenue Motors, K. W. Robertson, A. J. Ziegler.

Respectfully submitted,

I. G. Scott H. A.Morse

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of bid for three calculating machines for use in the office of the County Auditor and recommendation from County Auditor Al. P. Erickson has given the same careful consideration, and begs leave to report as follows:

That the bid of the Friden Calculator Sales and Service for three Friden calculating machines for the sum of $1650.00, less allowance for one Monroe Calculator $82.50 and less discounts of $540.00, be accepted. That County Auditor Al. P. Erickson be directed to set aside from the County Auditor's fund the sum of $1,027.50 to pay for said calculating machines.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Minneapolis, Minnesota, Monday, February 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Attys. Apprn.

Alexander Publishing Co.	Book	$ 6.62
Crummy, A. E.	Auto Allowance	17.00
Japs-Olson Co.	Pens	1.00
Miller-Bryant-Pierce Co.	Carbon Paper	21.00
Northwestern Bell Tel. Co.	Ge 2144	5.00
Western Union Tel. Co.	Messages etc.	6.19

Co. Auditor's Apprn.

Allen-Wales Ad. Mach. Co.	Adj. Service	54.00
Bertelson Bros.	Pens	14.00
Chapman, N. G.	Expense	2.02
Chippewa Springs Corp.	Water	13.50
Cranes Office Supply	Office Supplies	11.45
Crown Rubber Stamp Co.	Stamp	.50
Farnham Stat. & S. S. Co.	Record Book	4.85
Friden Calc. Sales & Service Co.	Rentals	375.00
Hoff Rubber Stamp Co.	Ink Pads	2.45
Japs-Olson Co.	Office Supplies	56.00
John Leslie Paper Co.	Drinking Cups.	19.51
Marchant Calc Mach. Co.	Maintenance	36.00
Northern States Dawn Co.	Lineatime rental	7.00
N. W. Bell Tel. Co.	Ma 3313-4	30.11
Panama Carbon Co.	Carbon Paper	5.34
H. A. Rogers Co.	Blueprints	.35
Royal Typewriter Co.	Typewriter	73.56
Yancey, C. B.	Posting	30.00

Aud. Accnt. Apprn.		
Chippewa Springs Corp.	Water	$ 4.50
Cranes Office Supply	Office Supplies	3.65
Miller-Davis Co.	Office Supplies	10.00
N. W. Bell Tel. Co.	Ma 5841	6.10
Paper Supply Co.	Paper	5.70
Poucher Prtg & Lith Co.	Office Supplies	.90
Book Repair Apprn.		
Woehler, G. E.	Knife sharpened	1.25
Clerk Dist. Ct. Apprn.		
Burroughs Add. Machine Co.	Repairs	45.50
Deslauriers Printing Co.	Printing	12.00
Hahn Ruling & Binding Co.	Printed Books	148.50
Hoff Rubber Stamp Co.	Stamp	.25
Coroners Apprn.		
Midwest Oil Co.	Gas Oil	37.50
Minneapolis Gas Light Co.	Gas	10.65
Minneapolis Genl. Elec. Co.	Elec.	23.55
N. W. Bell Tel. Co.	Ge 4977-0935	16.15
Pure Oil Co.	Gas etc.	6.01
Standard Oil Co.	Gas	2.40
Cont. & Aw. Apprn.		
Mound Con. School Poultry Assn.	1938 Apprn.	100.00
Co. Commrs. Apprn.		
Bertelson Bros.	Office Supplies	2.25
Chippewa Springs Corp.	Water	4.00
Heffelfinger, W. W.	Auto Allowance	36.20
N. W. Bell Tel. Co.	Ma 8936	14.55
O'Brien, Edw.J.	Expert R. E. Wit	150.00
Royal Typewriter Co.	Typewriter	78.56
Sommerville, E. L.	Expert R. E. Wit.	150.00
Williams, Frank J.	Ex Inv. Exp.	17.50
Co. Farm Apprn.		
Armour & Co.	Meat etc.	34.28
A. C. Beck Co.	Boiler Comp.	52.80
Blue Ribbon Meat Market	Meat	29.06
Bye, John H.	Candy	7.20
Ekelund, A. C.	Misc. Expense	19.92
Fruen Milling Co.	Food	17.50
Ives Ice Cream Co.	Ice Cream	5.78

Justus Lumber Co.	Farm Feed	$22.75
McKessen & Robbins	Drug Supplies	33.17
Minneapolis Genl. Elec. Co.	Elec.	122.25
N. W. Bell Tel. Co.	Wa 2839	11.70
Olsen Fish Co.	Fish etc.	43.55
Warner Hardware Co.	Misc. Hdwre	17.66
Werdick, George	Beef	38.92
Wernicke, C. G. W.	Disinfectant	9.00
Legal Dept.-Civil Apprn.		
Chippewa Springs Corp.	Water	3.50
John Leslie Paper Co.	Drinking Cups	9.76
West Publishing Co.	Sup. Ct. Reports	6.00
Dist. Ct. Apprn.		
Christ, L. E.	Just Ct. Fees	3.55
Day, Earl W.	Just Ct. Fees	6.70
Japs-Olson Co.	Script ink	.75
Maxwell, Earl J.	Just Ct. Fees	84.95
Meeker, R. W.	" " "	5.30
Miller-Davis Co.	Office Supplies	14.10
Minn. St. Training School	Expense	7.00
N. W. Bell Tel. Co.	Ge 4466 -2126	10.15
N. W. Bell Tel. Co.	Br 1050 -2783	10.40
The Frank Shepard Co.	Citations	110.00
H. S. B. Apprn.		
K. Aslesen Co.	Groceries	82.13
Farm Service Co.	Misc. Supplies	139.50
Fruen Milling Co.	Dairy Ration	26.50
Glen Lake Sanitorium	Water	29.29
J. E. Hennessy & Co.	Coal	341.09
Lyman Lumber & Coal Co.	Coal	146.48
McKesson & Robbins	Cod Liver Oil	5.50
Minneapolis Genl. Elec. Co.	Elec.	41.70
Minneapolis Milling Co.	Food	5.83
N. W. Bell Tel. Co.	Hop. 8632	11.40
Pure Oil Co.	Gas	33.75
Record Printing Co.	Printing	2.00
Victor Broom Co.	Brooms	23.00
H. S. G. Apprn.		
Aslesen K. Co.	Groceries	99.22
H. C. Brown, City Treas.	Water	23.11

Burmeister, John	Furniture repairs	$18.70
Carlson Hdwre Co.	Misc. Supplies	5.25
Gainaday Service Co.	Repairs	5.50
General Tire Co.	Tube	12.62
Otto C. Holt Coffee Co.	Coffee	4.95
Kranz, Jacob	Shoes etc	13.00
Leighton Fuel Co. -	Wood and Coal	291.50
McAuliffe, Jessie E.	Misc. Exp.	25.86
Minneapolis Genl. Elec. Co.	Elec.	36.19
Theisens Market	Meat	36.50
Mental Exam Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Miller-Davis Co.	Index	1.00
Lake Impr. Apprn.		
Kreitz, John H.	Auto Allowance	38.35
Ofcl. Publ. Apprn.		
Credit Publishing Co.	Pub. Fin. Statement	3,137.00
Hennepin County Review	Pub. Fin. Statement	3,158.51
Journal Printing Co.	Pub. Proceedings	101.60
Minneapolis Star	Pub. Proceedings	341.05
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	17.50
Glenwood-Inglewood Co.	Water	2.00
New England Furniture Co.	Rug	139.60
N. W. Bell Tel. Co.	Ma 8096	48.30
Prob. Ofcrs. Apprn.		
C. F. Anderson Co.	Snares	15.50
Barnhill, Brice L.	Auto allowances	35.30
Beggs, Perry R.	Auto Allowances	12.40
Bertelson Bros.	Office Supplies	3.60
Burroughs Add. Mach. Co.	Maintenance	5.00
Chippewa Springs Corp.	Water	6.00
Cranes' Office Supply	Office Supplies	10.45
Crown Rubber Stamp Co.	Stamps	3.70
Esau,Willard C.	Auto Allowance	9.25
Giles, Estelle	Car Fare	6.37
Hughes, C. E.	Auto Allowance	20.15
Hush, H. R.	" "	26.60
Jacobson Fixture Ex.	Office Furniture	124.40
Japs-Olson Co.	Office Supplies	.90

Jones, C. Gordon	Auto Allowance	$19.15
Long Lake Auto	Repairs	6.50
Macfarlane, Don E.	Auto Allowance	10.70
Miller-Bryant-Pierce Co.	Ribbons	13.34
Minnetonka Herald	Printing	12.75
N. W. Bell Tel. Co.	Ma 6414	71.05
Pure Oil Co.	Gas etc.	14.24
Ruth, Charlotte	Auto Allowance	12.30
State of Minnesota	Session Laws	3.00
Wagner, Ernest	Auto Allowance	25.10
Whitcomb, Barbara	" "	19.30
Pub. H.Nurse Apprn.		
Burroughs Add. Mach. Co.	Maintenance	5.00
Reg. of Deeds Apprn.		
Bertelson Bros.	Office Supplies	33.25
Chippewa Springs Corp.	Water	19.70
Columbia Ribbon & Carbon Co.	Ribbons	150.00
Craftsman Press	Printing	9;25
Farnham Prtg & S. S. Co.	Office Supplies	7.10
Hahn Ruling & Binding Co.	Record Books	94.00
Hoff Rubber Stamp Co.	Rubber Stamps	43.02
Howe, E. J.	Com. Directory	7.50
Japs-Olson Co.	Office Supplies	104.25
Kee Lox Mnfg. Co.	Type Ribbons	4.58
John Leslie Paper Co.	Drinking Cups	48.76
McClain Company	Stamp Pad	2.00
Minneapolis Directory Co.	Directories	54.00
Minneapolis Paper Co.	Paper	36.28
Miller-Davis Co.	Coat rack etc.	14.75
N. W. Bell Tel. Co.	Ma. 6341	64.32
Pioneer Ins. Agency	Fire Ins.	42.84
Royal Typewriter Co.	Typewriter	42.25
Sterling Elec. Co.	Vent. Farn Repairs	3.50
The Thompson Co.	Ribbons	216.00
Thomas & Grayston Co.	Office Supplies	46.85
Underwood-Elliott-Fisher Co.	Key Caps	3.00
United Chemical Co.	Soap dispenser	2.00
Wentworth Company	Insurance	5.82
Western Union Tel. Co.	Time Service	15.00
Yancey, C. B.	Posting	40.00

Sheriffs Apprn.		
Albertson, Elmer	Gasoline	$ 3.46
Arntsen Electric Co.	Door Repairs	11.96
Brown, Earle	Garage Rent	100.00
Buck, A. A.	Garage Rent	5.00
Budd. Chas.	"	5.00
Chippewa Springs Corp.	Water	14.00
Dickey & Milbert	Gas	9.72
Fleetham, H. H.	Garage Rent	5.00
Guildhouse	Printing	14.65
W. V. Harrington Motors	Repairs	14.75
Holt Motor Co.	Repairs	8.95
Kairies, A. E.	Photos	17.50
Kittridge, J. T.	Garage Rent	10.00
Kunz Oil Co.	Gas	4.74
Minneapolis Gas Light Co.	Gas	80.78
Minneapolis Paper Co.	Blotters	10.05
Miller-Davis Co.	Staple Machine	4.00
N. W. Bell Tel.Co.	Ma 2566	95.05
Olsens Loop Service Co.	Gas etc.	115.64
Pure Oil Co.	Gas	9.39
Robbinsdale Motor Sales	Repairs	1.20
Skelly Oil Co.	Gas	11.50
Socony-Vacuum OilCo.	Gas	3.44
Standard Oil Co.	Gas	5.54
W. R. Stephens Co.	Auto Repairs	74.44
The Texas Co.	Gas	20.35
The Thompson Co.	Office Supplies	21.60
Trumble, H. C.	Garage Rent	5.00
Timmers, G.	Garage Rent	5.00
United Motors Service	Repairs	19.64
John P. Wall, Sheriff	Misc. Expense	741.40
Western Union Tel. Co.	Messages etc.	25.67
Co. Jail Apprn.		
H.C. Brown, City Treas.	Care Co. Prisoners	675.00
Emrich Baking Co.	Bread etc.	112.35
Gas Consumers Assn.	Jan. Rental	1.50
Glenwood-Inglewood Co.	Water	10.50
Hahn Ruling & Binding Co.	Binder metal	2.25
Japs-Olson Co.	Printed Books	62.00
Larson & Olsen Groc.	Groceries	121.05

Minneapolis Gas Light Co.	Gas	$50.07
N. W. Bell Tel. Co.	Ma 2743	6.25
State Insts. etc. Apprn.		
F. Buchstein Co.	Appliance	12.00
Co. Surveyors Apprn.		
Janney, Semple Hill & Co.	Misc. Supplies	4.46
Lambert Transfer Co.	Gas etc	18.01
McGraw-Hill Pub. Co.	Subscription	5.00
M. St. P. & "Soo" Ry. Co.	Transit rentals	10.00
Berman Supply Co.	Pencils	2.00
Improvement Bulletin	Subscription	6.00
Newstrom, Paul J. -	Auto Allowance	29.60
St. Louis Park Serv. Garage	Repairs	4.75
Standard Oil Co. -	Gas	11.85
The Texas Co.	Gas	45.14
Co. Treas. Apprn.		
Bauman, W. K.	Car Fare	1.25
Brinks Inc.	Jan. Service	50.00
Chippewa Springs Corp.	Water	18.00
Crown Rubber Stamp Co.	Repairs	3.50
Gilbert, M. A.	Postage due	1.20
Japs-Olson Co.	Printing	49.00
O. B.McClintick Co.	Alarm Insp.	25.50
Munson Supply Co.	Speed keys	21.50
N. W. Bell Tel. Co.	Ge 2849	5.15
Porter Safety Seal Co.	Seals	8.17
Read Printing & Lith Co.	Printing	9.00
Wirt Wilson Co.	Bonds	325.00
Yancey, C. B.	Posting	10.00
Title Exmnr. Apprn.		
Gerardy, R. E.	Rubber Keys	2.00
Royal Typewriter Co.	Typewriter	91.06
M. N. O. A. Fund		
Harris Trust & Sav. Bank	Bond Services	63.67
Genl. Ditch Fund		
Johnson, William	Services Ditch 40	10.00
Minneapolis Genl. Elec. Co.	Elec. - Ditch 40	6.50
Forf. Tax Sale Fund		
Typewriter Exchange	Rental	8.50
Co. Treas. Apprn.	Payroll	1,190.00

Minneapolis, Minnesota, Monday, February 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

ROAD AND BRIDGE:

Argus Publishing Co.	Gravel Books	$26.50
Bergseng, O. S.	Leather Punch	5.93
Bertelson Bros.	Supplies	6.70
Chippewa Springs Corp.	Water	5.00
Crane Company	Other Misc. Supplies	2.25
Dahlberg Bros., Inc.	Repairs Outside	7.59
Eastern Supply Co.	Supplies	30.00
Eppel, Chas.	Gas	49.71
Falk Zolle Co.	Other Misc. Supplies	38.84
Farnham Staty.& Sch. Supply	Eng.	235.80
Glacier Sand & Gravel	Gravel	245.09
Glove Mngf. Co.	Other Misc. Supplies	2.54
Great Nor. R. R. Co.	Rent	31.00
Hennessy & Co., J. E.	Cement	8.84
Janney Semple Hill & Co.	Wire	8.95
Kokesh Hdwe	Repairs Outside	14.12
Kunz Oil Co.	Gas	120.51
Leef Bros., Inc.	Misc. Serv.	.18
Linde Air Prod. Co.	Acetylene	43.85
Mpls. Gen. Elec. Co.	L. & Power	35.15
Mpls. Iron Store Co.	Other Misc. Sup.	11.55
Mpls. Iron Store Co.	" " "	75.86
Motor Power Equipment Co.	Rd. Eqpt.	2,578.54
National Bushing & Parts Co.	Supplies	22.31
Nordquist Sign Co.	Misc. Serv.	4.75
N. W. Bell Telphone Co.	Wa 1164 - Ge 4341	28.55
Nott Co., W. S.	Other Misc. Supplies	41.49
Phillips Petroleum Co.	Kero	4.77
Pioneer Eng. Works	Misc. Sup.	8.90
Pomeroy Chevrolet Co.	Repairs	3.87
Pure Oil Co.	Gas	47.76
Rogers & Co., H. A.	Eng. Sup.	5.40
Rosholt Co., T. W.	Snow Fence	735.80
Ruggles & Rademaker Salt Co.	R & B Mat.	84.19
Saterlee Co., F. E. --	Bushings	.94
Security Welding Co.	Misc. Sup.	6.95
Sherwin Williams Paint Co.	Paint	52.23
Stahl Co., H. K.	Gas	53.13
Standard Oil Co.	Gas	71.87
Stewart Lbr. Co., G. M.	Stakes	75.00

Suburban Chev. Co.	Repairs	2.07
Swain Farmer Co.	Coal	276.90
Underwood Elliott Fisher Co.	Ofs. Equpt.	13.75
Wilensky Auto Parts Co.	Misc. Repairs	25.00
Williams Hdwe Co.	Repairs	41.62
Wright County	Rental	3.38
Ziegler Co., Wm. H., Inc.	Misc. Repairs	231.52
Patrol		
Schmuacher, Glen	11/26	5.00
Payroll War. 128 - 145 inc.		527.31

Respectfully submitted,

G. W. Alexander W.W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Thursday, February 10th, 1938, at 10 o'clock A. M.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
January 31, 1938
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances for 1938	Warrants issued to date	Balances	Amount due on contracts	Available balance
Attorney	$ 74,884.69	$ 6,532.30	$ 68,352.39		$ 68,352.39
Auditor	118,401.45	10,037.37	108,364.08	$ 824.00	107,540.08
Auditor Acctg. Dept.	21,030.00	1,419.82	19,610.18		19,610.18
Book Repair	2,470.00	195.41	2,274.59		2,274.59
Audit	2,100.00		2,100.00		2,100.00
Clerk of Dist. Court	91,748.50	6,661.86	85,086.64	2,240.00	82,846.64
Coroner	22,290.26	1,334.11	20,956.15		20,956.15
Contribtns. & Awards	16,130.00	443.09	15,686.91		15,686.91
County Commsnrs.	33,365.00	2,026.00	31,339.00		31,339.00
County Farm	56,452.68	2,663.49	53,789.19	2,545.00	51,244.19
Legal Dept. Civil	5,665.00	307.50	5,357.50		5,357.50
District Court	160,053.00	14,237.06	145,815.94		145,815.94
Elections	17,000.00	3.75	16,996.25		16,996.25
Home Schl. for Boys	31,763.75	1,610.87	30,152.88		30,152.88
Home Schl. for Girls	20,687.19	938.93	19,748.26		19,748.26
Mental Examinations	17,935.00	1,087.35	16,847.65		16,847.65
Int. & Sinking Fund	502,670.00	375.00	502,295.00		502,295.00
Lake Improvement	103,062.85	4,115.30	98,947.55	9,192.80	89,754.75
Municipal Bldg. Com.	121,766.37	13,866.25	108,100.12	5,700.00	102,400.12
Official Publications	13,500.00	337.23	13,162.77		13,162.77
Probate Court	51,870.00	3,862.24	48,007.76		48,007.76
Probation Officers	47,239.44	4,247.63	42,991.81		42,991.81
Public Health Nurses	10,370.00	861.18	9,508.82		9,508.82
Register of Deeds	119,333.33	9,150.44	110,182.89	4,319.00	105,863.89
Road & Bridge, Levy	253,520.06				
Road & Bridge, Gas Tax, etc.	175,780.00	13,498.22	415,801.84	3,854.50	411,947.34
Sheriff	173,027.55	16,282.16	156,745.39		156,745.39
County Jail	32,430.94	1,923.79	30,507.15		30,507.15
Stats Institutions & County Hosp.	596,700.00	48,337.36	548,362.64		548,362.64
Supt. of Schools	9,450.00	746.42	8,703.58		8,703.58
Surveyor	10,056.92	595.39	9,461.53		9,461.53
Treasurer	92,416.00	7,817.87	84,598.13		84,598.13
Emergency	10,000.00		10,000.00		10,000.00
Torrens Title	8,135.00	596.66	7,538.34		7,538.34
Overdraft, Salary Chge. by Legsltr.	23,500.00		23,500.00		23,500.00
General Ditch Fund Overdraft	20,000.00		20,000.00		20,000.00
	$3,066,804.98	$ 175,912.05	$2,820,892.93	$ 28,675.30	$2,862,217.63

A R Ferrin
Chairman, Board of County Commissioners.

Attest: A.P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, February 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

ROAD AND BRIDGE:

Argus Publishing Co.	Gravel Books	$26.50
Bergseng, O. S.	Leather Punch	5.93
Bertelson Bros.	Supplies	6.70
Chippewa Springs Corp.	Water	5.00
Crane Company	Other Misc. Supplies	2.25
Dahlberg Bros., Inc.	Repairs Outside	7.59
Eastern Supply Co.	Supplies	30.00
Eppel, Chas.	Gas	49.71
Falk Zolle Co.	Other Misc. Supplies	38.84
Farnham Staty.& Sch. Supply	Eng.	235.80
Glacier Sand & Gravel	Gravel	245.09
Glove Mngf. Co.	Other Misc. Supplies	2.54
Great Nor. R. R. Co.	Rent	31.00
Hennessy & Co., J. E.	Cement	8.84
Janney Semple Hill & Co.	Wire	8.95
Kokesh Hdwe	Repairs Outside	14.12
Kunz Oil Co.	Gas	120.51
Leef Bros., Inc.	Misc. Serv.	.18
Linde Air Prod. Co.	Acetylene	43.85
Mpls. Gen. Elec. Co.	L. & Power	35.15
Mpls. Iron Store Co.	Other Misc. Sup.	11.55
Mpls. Iron Store Co.	" " "	75.86
Motor Power Equipment Co.	Rd. Eqpt.	2,578.54
National Bushing & Parts Co.	Supplies	22.31
Nordquist Sign Co.	Misc. Serv.	4.75
N. W. Bell Telphone Co.	Wa 1164 - Ge 4341	28.55
Nott Co., W. S.	Other Misc. Supplies	41.49
Phillips Petroleum Co.	Kero	4.77
Pioneer Eng. Works	Misc. Sup.	8.90
Pomeroy Chevrolet Co.	Repairs	3.87
Pure Oil Co.	Gas	47.76
Rogers & Co., H. A.	Eng. Sup.	5.40
Rosholt Co., T. W.	Snow Fence	735.80
Ruggles & Rademaker Salt Co.	R & B Mat.	84.19
Saterlee Co., F. E. --	Bushings	.94
Security Welding Co.	Misc. Sup.	6.95
Sherwin Williams Paint Co.	Paint	52.23
Stahl Co., H. K.	Gas	53.13
Standard Oil Co.	Gas	71.87
Stewart Lbr. Co., G. M.	Stakes	75.00

Suburban Chev. Co.	Repairs	2.07
Swain Farmer Co.	Coal	276.90
Underwood Elliott Fisher Co.	Ofs. Equpt.	13.75
Wilensky Auto Parts Co.	Misc. Repairs	25.00
Williams Hdwe Co.	Repairs	41.62
Wright County	Rental	3.38
Ziegler Co., Wm. H., Inc. Patrol	Misc. Repairs	231.52
Schmuacher, Glen	11/26	5.00
Payroll War. 128 - 145 inc.		527.31

Respectfully submitted,

G. W. Alexander W.W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Thursday, February 10th, 1938, at 10 o'clock A. M.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
January 31, 1938
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances for 1938	Warrants issued to date	Balances	Amount due on contracts	Available balance
Attorney	$ 74,884.69	$ 6,532.30	$ 68,352.39		$ 68,352.39
Auditor	118,401.45	10,037.37	108,364.08	$ 824.00	107,540.08
Auditor Acctg. Dept.	21,030.00	1,419.82	19,610.18		19,610.18
Book Repair	2,470.00	195.41	2,274.59		2,274.59
Audit	2,100.00		2,100.00		2,100.00
Clerk of Dist. Court	91,748.50	6,661.86	85,086.64	2,240.00	82,846.64
Coroner	22,290.26	1,334.11	20,956.15		20,956.15
Contribtns. & Awards	16,130.00	443.09	15,686.91		15,686.91
County Commsnrs.	33,365.00	2,026.00	31,339.00		31,339.00
County Farm	56,452.68	2,663.49	53,789.19	2,545.00	51,244.19
Legal Dept. Civil	5,665.00	307.50	5,357.50		5,357.50
District Court	160,053.00	14,237.06	145,815.94		145,815.94
Elections	17,000.00	3.75	16,996.25		16,996.25
Home Schl. for Boys	31,763.75	1,610.87	30,152.88		30,152.88
Home Schl. for Girls	20,687.19	938.93	19,748.26		19,748.26
Mental Examinations	17,935.00	1,087.35	16,847.65		16,847.65
Int. & Sinking Fund	502,670.00	375.00	502,295.00		502,295.00
Lake Improvement	103,062.85	4,115.30	98,947.55	9,192.80	89,754.75
Municipal Bldg. Com.	121,766.37	13,666.25	108,100.12	5,700.00	102,400.12
Official Publications	13,500.00	337.23	13,162.77		13,162.77
Probate Court	51,870.00	3,862.24	48,007.76		48,007.76
Probation Officers	47,239.44	4,247.63	42,991.81		42,991.81
Public Health Nurses	10,370.00	861.18	9,508.82		9,508.82
Register of Deeds	119,333.33	9,150.44	110,182.89	4,319.00	105,863.89
Road & Bridge, Levy	253,520.06				
Road & Bridge, Gas Tax, etc.	175,780.00	13,498.22	415,801.84	3,854.50	411,947.34
Sheriff	173,027.55	16,282.16	156,745.39		156,745.39
County Jail	32,430.94	1,923.79	30,507.15		30,507.15
State Institutions & County Hosp.	596,700.00	48,337.36	548,362.64		548,362.64
Supt. of Schools	9,450.00	746.42	8,703.58		8,703.58
Surveyor	10,056.92	595.39	9,461.53		9,461.53
Treasurer	92,416.00	7,817.87	84,598.13		84,598.13
Emergency	10,000.00		10,000.00		10,000.00
Torrens Title	8,135.00	596.66	7,538.34		7,538.34
Overdraft, Salary Chge. by Legsltr.	23,500.00		23,500.00		23,500.00
General Ditch Fund Overdraft	20,000.00		20,000.00		20,000.00
	$3,066,804.98	$ 175,912.05	$2,890,892.93	$ 28,675.30	$2,862,217.63

A R Ferrin
Chairman, Board of County Commissioners.

Attest: Al P Erickson
County Auditor.

Minneapolis, Minnesota, Thursday, February 10th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

Communications were received from Adolph F.Meyer, consulting hydraulic engineer and W. E. Duckett, County Highway Engineer, recommending the acceptance of the bid of Layne-Western Co. for a pump with 75 H. P. motor of highest efficiency and electric equipment for the Long Lake Well. Said communications were read and referred to the Committee on Lake Improvements.

A communication was received from County Treasurer Henry Voegeli, requesting the County Board to approve additional county depository collateral for the State Bank of Long Lake. Said communication was read and referred to the Committee on Ways and Means.

A contract bond was received from the Watson Manufacturing Co. for contract for furnishing and installing metal equipment in the office of Register of Deeds. Said bond was referred to the committee on Ways and Means.

The Board took a recess and the Committee on Lake Improvements proceeded to consider sundry bids for a deep well pump motor and electirc equipment for use at the Long Lake well heretofore referred to said committee, under date of Feb. 7th, 1938, all members of the County Board, Adolph F. Meyer, Consulting Hydraulic Engineer and W. E. Duckett, County Highway Engineer, being present and taking a part in the consideration of the above mentioned bids.

H. A.Morse, Chairman of the Lake Improvement Committee requested representatives of firms who had submitted bids under date of February 7th, for said pump motor and electric equipment to address the committee and engineers relative to the merits of the pump motors and electric equipment upon which they submitted bids. Representatives of the following companies addressed the board briefly, Crane Co., Lane-Western Co., Central Supply Co. and Fairbanks-Morse Co., after which the members of the County Board and engineers went into executive session for consideration and discussion of the merits of all bids heretofore referred to the Committee. After due consideration of said bids, the committee adjourned and Chairman Ferrin again called the Board to order.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond form the Watson Manufacturing Co., Inc., for

contract for metal equipment for the office of Register of Deeds has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Fidelity & Deposit Co. of Maryland in the penal sum of $4,319.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Treasurer Henry Voegeli has given the same careful consideration, and begs leave to report as follows:

That additional collateral be approved as follows:

State Bank of Long Lake:

U. S. A. 2 - 7/8% Treasury Bonds 1955 - 60, 2 - $500.00 Bonds	$1,000.00
U. S.A. 2 - 7/8% Treasury Bonds 1955 - 60, 2 - 1000.00 Bonds	2,000.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the Committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 14th, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, February 14th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in Room 118, Court House in the City Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

Monthly report was received from Hazel T. Rollins, County Extension Agent. Said report was ordered placed on file.

A communication was received from county agricultural agent K. A. Kirkpatrick relative to annual report of the county agricultural extension service for the year 1937. Also the said K. A. Kirkpatrick presented the County Board with the annual report. Said communication was read and the whole matter ordered placed on file.

Application for license to sell non-intoxicating malt liquor, off sale was received from George H. Pangrac. Said application was referred to the Committee on Licenses.

A communication was received from the Minnesota State Geographic Board relative to changing the name or giving a name to any lake, river, stream, or any other body of water wholly with the boundaries of the State of Minnesota. Enclosed with said communication was a copy of Chap. 35, Session Laws of 1937, also a petition and resolution form for use in connection with naming or renaming any of the above mentioned bodies of water. Said communication was read and referred to the Committee of the Whole.

A copy of resolution No. 197, adopted by the Village Council of the Village of Robbinsdale, by its terms petitioning the County Board to purchase water from said village for the purpose of raising the water level in Cyrstal Lake was received, read and referred to the Committee on Lake Improvements.

A petition requsting the County Board to make changes in county Road No. 120, signed by Conrad Ebert and 24 others, was presented the County Board, read and referred to the Committee on Roads and Bridges.

A communication was received from A. W. Nelson, District Engineer, District No. 5, notifying the County Board that under date of February 8th, 1938, work was started on work project No. 5809, symbol 2724, being the construction of a concrete channel wall and work incidental thereto at Lake Minnetonka, known as the narrows. Said communication was read and ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett relative to the use of county owned equipment in connection with lake improvement work, also scale of wages and salaries to be paid in connection with said work was received read and referred to the Committee on Lake Improvements.

A communication was received from K. A. Kirkpatrick, county agricultural

agent, requesting the use of the County Commissioners room under date of Friday, March 11th, from 1;30 P. M. to 4:30 P. M. for use by the State Department of Agriculture, section of weed control, to hold the annual school on weed eradication methods with representatives from the towns and villages within Hennepin County. Said communication was read and ordered placed on file and the clerk of the board directed to notify Mr. Kirkpatrick that the State Department could have the use of the county commissioners office under date above referred to.

A communication was received from Miriam K. Christoph, Secretary Hennepin County Public Health Nursing Service Committee, requesting the appointment of Dr. F. P. Hosterman of Robbinsdale as a member of said committee. Said communication was read and referred to Commissioner Morse as Chairman of the above mentioned committee.

Commissioner Morse offered the following resolution:
RESOLVED, That pursuant to the provisions of Section 6, Chapter 196, Laws of Minnesota 1925, Dr. F. P. Hosterman of the Village of Robbinsdale be appointed a member of the Hennpein County Public Health Nursing Committee.

The question was on the adoption of the resolution, and the roll being called there were: Five yeas and No nays, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:
RESOLVED, That we the County Board of the County of Hennepin, Minn.hereby consent to the assignment of salary of W. W. Heffelfinger for a period of 60 days, dating from and after February 14th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:
RESOLVED, That we the County Board of Hennepin County hereby consent to the assignment of salary of A. A. Dureson for a period of 60 days, dating from and after February 14th, 1938.

The question waa on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairmany yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, February 14th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of copy of resolution No. 197 heretofore adopted by the Village Council of the Village of Robbinsdale, by its terms petitioning the County Board of Hennepin County to purchase 50,000,000 gallons of water at 5¢ per thousand gallons for the purpose of raising the level of Crystal Lake has given the same careful consideration, and begs leave to report as follows:

That the petition as outlined in said copy of resolution above referred to be approved and that the County Board of Hennepin County hereby agrees to purchase 50,000,000 gallons of water at a rate of 5¢ per 1000 gallons, for the purpose of raising the level of Crystal Lake, payment for said water to be made from the lake improvement fund when delivered and properly billed by the Village Council

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of communication from County Highway Engineer has given the same careful consideration, and begs leave to report as follows:

That the said county highway engineer be authorized to use county owned equipment when necessary to carry out lake improvement work and that the hourly and monthly scale of wages heretofore adopted by the County Board under date of January 3rd, 1938, be adopted for workmen in connection with lake improvement work under the supervision of the county highway engineer.

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of application for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That off sale license be granted to George H. Pangrac for a period of from February 14th, 1938, to June 30th, 1938, both dates inclusive and the Chairman of this Board be directed to sign said license.

Respectfully submitted,

G. W. Alexander H. A. Morse

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of sundry bids for a deep well pump and motor installed and electrical equipment, as specified in specifications for said pump motor and electrical equipment as approved by the County Board of Hennepin County under date of Jan. 31st, 1938, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Layne-Western Company be accepted for said pump with 75 H. P. motor of highest efficiency and electrical equipment for use at the Long Lake well for the sum of $4,077.00. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement fund the sum of $4,077.00 to pay for said pump motor and electrical equipment. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Anna Andrykowicz, Carl A. Anderson, C. C. Brackett, Chas. Bank, A. J. Bisbee, Byers Motor Co., Boyd Transfer & Storage Co., Carl Christensen, G.H.Christenson, Thos. Camfield, Commerce Lunch, L. L. Crosby, Ethel Davey, Albert W. Drager, P. G. Erickson, John K. Fesler, Chas. Goldfus, Cora Gannon, Chas. E. Goldblom, J. W. Heode, S. T. Halek, B. G. Hoerger, R. L. Johnson, Frank L. Johnson, Mr. T. Kelly, Motor Power Equip. Co., Midland Nat'l. Bank, Miner Co., Margaret McClean, Jean Noake, Algot Olson, Leslie C. Park, C. F. Prescott, Bruce Pollock, Pomeroy Chevrolet Co., Wm. Quist, Mr. Roysall, Super Radiator Co., Oscar Stone, Antoon Sudmeier, Eugene Scriver, Herberg Sandford, Samuelson Chevrolet Co. (2), Thorpe Bros., John A. Thompson, Simon R. Wasserman, D. L. Wagner, S. Lore Wade, and the following be disapproved- Grace M. Wheaton.

Respectfully submitted,

I. G.Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Minneapolis, Minnesota, Monday, February 14, 1938.

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Auditor's Apprn.

Friden Calculator Sales & Service	Machines - Contract	$1,027.50

County Commissioners Apprn.

A. R. Ferrin	Auto Allowance	50.65
H. S. G. Apprn.	Payroll	30.00
Forf. Tax Sale Apprn.	"	260.00
Co. Treas. Apprn.	"	974.50
Co. Auditor's Apprn.	"	299.00
Co. Farm Apprn.	"	992.50
R & B. Apprn.	"	427.05

Respectfully submitted,

G.W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 21st, 1938, at 10 o'clock A. M.

A R Ferrin

Chairman, Board of County Commissioners.

Attest: A. P. Erickson

County Auditor.

Minneapolis, Minnesota, Monday, February 21, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjurnment. Members all present.

Monthly reports were received as follows: N. O. Thori, Special Assistant County Attorney for the Glen Lake Sanatorium Commission and Miriam K. Christoph Director of Hennepin County Public Health Nurses. Said reports were ordered placed on file.

A communication was received from the Glen Lake Sanatorium Commission requesting permission of the County Board to bring action against sundry persons for the collection of claims past due the Sanatorium Commission. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Geo. H. Hemperley, Clerk of the District Court, requesting the County Board to authorize additional help for writing up the delinquent tax judgment books. Said communication was read and referred to the committee on Ways and Means.

A communication was received from Assistant County Attorney E. J. Shannon relative to a deed from Carl F. Parrish and Wife, to the County of Hennepin, by its terms conveying part of government Lot 5, Sec. 35-118-23. Attached to said communication was a deed from the said Carl F. Parrish and wife and claim in the sum of $150.00. Said communication was read and the whole matter was referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett presented specifications for lake improvement project No. 403, being well construction at Long Lake and W. P. A. project No. 5809, being reinforcing steel for seawalls at the narrows channel Lake Minnetonka. Said specifications were referred to the Committee on Lake Improvements.

A communication was received from Lynn S. Helgerson, relative to a personal property tax judgment against Bruno B. Tuckler and the United Light Co. Said communication was read and referred to the Committee on Taxes.

A proposal to lease to the County of Hennepin trackage property in the Village of Hopkins was received from B. W. & Leo Harris Co. Said proposal was read and referred to the Committee on Roads and Bridges.

Wm. Hunt and Fred W. Rohe appeared before the Board requesting the County Board to include county road No. 30 in their oiling program for the year 1938. The matter was referred to the Committee on Roads and Bridges.

At 10:30 o'clock A. M. the Board proceeded to open bids for 60 record books for use in the office of Register of Deeds submitted by the following bidders:

Farnham Printing & Stationery Co.,	$1,598.00
Hahn Ruling & Binding Co.,	1,890.00
Japs-Olson Co.,	2,280.00

Miller-Davis Co.	$1,935.00
Read Printing & Lithograph Co.	2,253.50

All of said bids were referred to the Committee on Printing.

J. D. Murphy, Land Commissioner, presented the County Board with a full and complete list of all lands in Hennepin County becoming the absolute property of the State, under the provisions of any existing law, declaring forfeiture of lands to the State for taxes, with a valuation set out opposite the description of each parcel. The said Land Commissioner also presented the County Board with the following certificate:

I, J.D. Murphy Land Commissioner, appointed to gather data and information to assist the County Board in making appraisals of lands in Hennepin County becoming the absolute property of the State under the provisions of any existing law declaring forfeiture of lands to the State for taxes, do hereby report as follows:

That I have made a complete list of said lands and have examined into the valuation of the several parcels thereof, and I do herewith submit to your Board a full and complete list of the same, and that set out opposite the description of each parcel is the valuation which I recommend be fixed as its appraised value for the purpose of the sale to be held pursuant to the provisions of Laws of 1935, Chapter 386, as amended by Extra Session Laws of 1935-36, Chapter 105.

J. D. Murphy

Said certificate was read and the matter weas referred to the Committee of the Whole.

Commissioner Scott offered the following resolution:

WHEREAS, This Board has received from the Land Commissioner appointed by it pursuant to the provisions of the Laws of 1935, Chapter 386, Section 10, a list of lands in Hennepin County, becoming the absolute property of the State under the provisions of any existing law declaring the forfeiture of lands to the State for taxes, together with his recommendations as to the appraised value of each of the several parcels thereof, and

WHEREAS, After a full and complete examination of said list and the Land Commissioner's recommendation, this Board is of the opinion that said recommended appraisals are fair and reasonable.

NOW, THEREFORE, Acting pursuant to provisions of Laws of 1935, Chapter 386, as amended by Extra Sessions Laws of 1935-36, Chapter 105,

BE IT RESOLVED, 1. That this Board adopt the recommendation of said Land Commissioner, and

2. That this Board determine the appraised value of each of said parcels of land to be the amount shown after the description of the same on said list, and

BE IT FURTHER RESOLVED, 1. That this Board deems it advisable that all of the parcels of land described on said list be sold, and

2. That said list, showing the appraised value of the several parcels be filed with the County Auditor.

The question was on the adoption of the resolution, and the roll being called there were: FIVE YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, It is the duty of this Board to fix the time and terms of sale of the several parcels of land in Hennepin County which have become the absolute property of the State under any existing law declaring the forfeiture of lands to the State for taxes, and

WHEREAS, This Board has given the matter full and careful consideration;

NOW, THEREFORE, Acting pursuant to the provisions of Laws of 1935 Chapter 386, as amended by Extra Session Laws of 1935-36 Chapter 105,

BE IT RESOLVED, That all said parcels of land be offered for sale at a sale thereof to commence at 10 o'clock A. M. on the 18th day of April, 1938, and

BE IT FURTHER RESOLVED, That we hereby fix the terms of sale of said parcels of land as follows:

All parcels shall be sold for cash, or, at the option of the purchaser at least fifty per cent (50%) of the purchase price shall be paid at the time of purchase and the balance to be paid in five equal annual installments, with the privilege of paying the unpaid balance in full at any time.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That the following personal property tax judgment of Charles E. Lyons et al, December 16, 1936, $391.59, and Charles E. Lyons December 20, 1937, $98.67, be compromised and settled for the total amount of Two Hundred ($200.00) Dollars, and that the Attorney for this Board be directed to take such steps as may be necessary to satisfy the same of record on payment of the agreed amount.

The question was on the adoption of the resolution, and the roll being

called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yes, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, On November 4th, 1932, judgment for delinquent personal property taxes for the year 1931 was docketed against the United Light Co. in the sum of $180.06; that said United Light Co. is the trade name of one Bruno B. Tuckler; that upon foreclosure of mechanics' liens, Bruno B. Tuckler, doing business as United Light Co., one of the lienors, became the owner of an undivided 148.02/2444.02 or approximately a 6% interest in and to the real estate lying and being in Hennepin County, Minn., described as Lot 9, Block 6, C. F. E. Peterson Company's Nokomis Park; that on or about the 14th day of August, 1933, said Bruno B. Tuckler, doing business as United Light Co. was adjudicated a bankrupt and that his interest in said real estate was sold by the trustee.

That Oliver Prestholdt is now the owner of said real estate and offers to pay the sum of $25.00 on said judgment for the release of said property from said judgment lien.

RESOLVED, That said offer be accepted and that the attorney for this Board be instructed to prepare such papers as are necessary to carry out this acceptance.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of specifications for W. P. A. Project No. 5809, being reinforcing steel for use in construction seawalls in the narrows channel, Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and that County Auditor Al. P. Erickson be directed to advertise for bids for said project, said bids to be opened Tuesday, March 1st, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G.W. Alexander

Minneapolis, Minnesota, Monday, February 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of specifications for W. P. A. Project No. 5809, being reinforcing steel for use in constructing seawalls in the narrows channel, Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and that County Auditor Al. P. Erickson be directed to advertise for bids for said project, said bids to be opened Tuesday, March 1st, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse fron the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of specifications for lake improvement project No. 403 for construction of a well at the East end of Long Lake in the Township of Orono has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and that County Auditor Al. P. Erickson be directed to advertise for bids for said well construction, bids to be opened Monday, March 7th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The questionwas on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota. Monday, February 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of deed from Carl F. Parrish and wife, conveying to the County of Hennepin part of Government Lot 5, Section 35, Township 118, N. Range 23 W., with a consideration of $150.00 and communication from assistant county attorney E. J. Shannon has given the same careful consideration and begs leave to report as follows:

Your Committee recommends that the above mentioned deed be accepted and recorded, the land described in said deed having been secured for the purpose of constructing a well at the east end of Long Lake in the Township of Orono.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the Committee be accepted and adopted.

The question on the adoption of the resolution, and the roll being called there were: Five yeas and no nays, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of petition signed by Conrad Ebert and 24 others asking for a change in county road No. 120 has given the same careful consideration and begs leave to report as follows:

That said petition appears to be reasonable upon its face; that a hearing be had on said petition on Monday, April 4th, 1938, at 10:30 o'clock A. M.; that A. R. Ferrin, G. W. Alexander, W. W. Heffelfinger, I. G. Scott, and H. A. Morse, members of this Board be appointed a committee to examine said proposed change of road; that Thursday March 24th at 2 o'clock P. M. be fixed as the time and the Southerly Terminus of said proposed change of road as the place, when and where said committee shall meet to examine said proposed change of road.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

H. A.Morse G. W. Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of proposal to lease to the County of Hennepin M. & St. L. trackage property located in the Village of Hopkins with a consideration of $450.00 per year for a period of three years has given the same careful consideration, and begs leave to report as follows:

That said proposal be accepted and that a contract be entered into between the B. W. & Leo Harris Co. and the County of Hennepin.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

G. W. Alexander H. A.Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS' as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Clerk of the District Court Geo. H. Hemperley has given the same careful consideration, and begs leave to report as follows:

That the said Clerk of the District Court be authorized to employ Louise Farley and Hilma Sundberg to prepare the delinquent real estate tax judgment books at a salary of $4.00 per day each, said employment to become effective February 15th, 1938, payable on payrolls to be presented to this Board. On February 31st, 1938, Elsie Rustad will be substituted for Hilma

Sundberg, resigned.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS' as follows: Alexander yea, Heffelfinger, yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Printing presented the follow - ing report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Printing to whom was referred the matter of sundry bids for 60 record books for use in the office of the Register of Deeds has given the same careful consideration, and begs leave to report as follows:

That the bid of the Farnham Printing & Stationery Company for said record books in the sum of $1,598.00 be accepted. That County Auditor Al. P. Erickson be directed to set aside from the Register of Deeds fund the sum of $1,598.00 to pay for said record books and the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED; That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Taxes presented the follow- ing report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota

Minneapolis, Minnesota, Monday, February 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Tax Commission for consideration: Anna S.Amidon, V.C. Anderson, C. N. Carlson U. B. Conroy, Fred L.Cyr, Chas. T. Dahlen, H. H.Evjen, Robert Forsberg, Kathryn R. Fieldhouse, S.C. Hartman, M.B. Hagen, Anne M. Hawley, E. W. Hicks W. E. Hauskey, Holt Motor Co., L. V.Hecklund, Louis Johnson, H. F. Kennedy & Son, Herman Klingelhoetz, M. C. Kath, Austin Lange, John Lindskog, H. J. Minar Co. Geo. R. Mellema,H. P. Horton, R. D. Porter, Pillsbury Flour Mills Co., A. A. Rosacher, R. A. Rice, H. B. Reed, Martin S. Swanson, Thorpe Bros. (2), A. E. Tollefson, Texas Co., Mrs. L. K. Vinz, White Investment Co., Medeline A. Wilhelm.

Respectfully submitted,

G. W. Alexander H. A. Morse

W. W.Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Attorneys Apprn.

Argus Publishing Co.	Printing	$13.50
Bertelson Bros.	Office Supplies	9.00
Chippewa Springs Corp.	Water	9.50
C. H. Edlund Liquidating Co.	Shelving etc.	36.17
The Lund Press	Printing	17.75
N. W. Bell Tel. Co.	Ma 3374	64.44
L. C. Smith & Corona Typrs.	Adjusting	1.50

Co. Auditors Apprn.

Brooks-Gagnon Prtg. Co.	Printing	15.50
Hoppe & Brecht Co.	"	36.50
Marchant Calc. Mach. Co.	Maintenance	18.00
Monroe Calc Mach. Co.	Maintenance	84.00
H. A. Rogers Co.	Office Supplies	6.88
Thomas & Grayston Co.	Pins	3.60

Aud. Acct. Apprn.		
Armstrong Cork Products Co.	Conkboard	$ 4.10
Davies, A. D.	Compt. oil	.40
Globe Office Furniture Co. -	Desks etc.	215.50
International Bus. Machs. Corp.	Rentals	265.50
Japs-Olson Co.	Binder	1.00
Clerk Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.50
John A. Heinrichs Env.	Envelopes	16.70
Japs-Olson Co.	Printing	50.00
Miller-Davis Co.	Printing	40.00
Minneapolis Paper Co.	Paper	6.72
N. W. Bell Tel. Co.	M 1917-3321	23.05
Remington Rand Inc.	Type Paper	23.55
Coroners Apprn.		
Crescent Laundry	Services	9.75
Mpls. Genl. Elec. Co.	Elec. Morgue	21.70
N. W. Bell Tel. Co.	Ma 0935	6.00
Cont. & Aw. Apprn.		
State of Minnesota	Weeding Expense	46.97
Commissioners Apprn.		
Haglin, C. F.	Expert R. E. Witness	50.76
Co. Farm Apprn.		
Anderson, Carl	Treas. etc.	9.50
Cataract Market Co.	Meat	44.78
Ekelund, A. C.	Misc. Expense	27.43
Gas Consumers Assn.	Rental	1.50
Goodin Company	Cement etc.	26.47
Hopkins Water Works	Water	50.00
Jordan Stevens Co.	Groceries	181.99
Loose-Wiles Bisc. Co.	Crackers	19.15
McGarvey Coffee Co.	Coffee	74.60
McGlynn Oil Co.	Fuel Oil - Contract	534.45
Merchants Chemical Co.	Mangle Repairs	60.53
Minneapolis, Gas Light Co.	Gas	26.71
Nein Creamery Co.	Butter	118.60
Eng. Olson Fruit Co.	Fruit etc.	54.25
Superior Dairies	Milk etc.	295.96
Sterling Electric Co.	Elec. Lights.	12.96
Warner Hardware Co.	Paint etc.	4.53

Legal Dept. Civil Apprn.		
Hoff Rubber Stamp Co.	Stamps	$ 2.60
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	58.00
Commerce Lunch	Juror Dinners	223.60
Glenwood-Inglewood Co.	Water	12.50
Japs Olson Co.	Office Supplies	41.30
Krucznski, Thomas E.	Transcript	12.50
John Leslie Paper Co.	Drinking Cups	39.01
Minneapolis Directory Co.	Directory	18.00
New England Furniture Co.	Furniture	722.20
N. W. Bell Tel. Co.	At 0626 etc.	59.40
Geo. P. Thomas Stat. Co.	Ink	1.35
H. S. B. Apprn.		
Dickey & Milbert	Fuel Oil	67.50
Glen Lake Santorium	Water	24.32
Otto C. Holt Coffee Co.	Coffee	6.60
M. S. Katzmarek & Co.	Potatoes	12.50
Kokesh, R. F.	Ice	136.50
McKesson & Robbins	Drugs	12.62
Minneasota Chemical Co.	Ducking	5.42
Minneapolis Paper Co.	Office Supplies	15.75
N. W. Blaugas Co.	Blaugas	4.96
Pillsbury Flour Mills Co.	Flour	72.45
Pioneer Elev. & Lmbr. Co.	Coal Feed, etc.	86.60
Pockrandt Lumbr. & Fuel Co.	Coal	431.44
Pure Oil Co.	Fuel Oil	63.75
Stacey Dist. Co.	Apples	4.05
Swift & Co.	Meats	23.19
H. S. G. Apprn.		
Clover Leaf Creamery	Cheese	1.15
Ewald Bros.	Milk etc.	59.28
Mc Auliffe, Jessie E.	Misc. Expense	25.27
N. W. Bell Tel. Co.	Hy 2280	15.90
Phillips Petroleum Co.	Gas	18.21
Mental Exam Apprn.		
N. W. Bell Tel. Co.	At 6054	7.08
Record Printing Co.	Printing	3.50
Lake Impr. Apprn.		
J. E. Hennessy & Co.	Lumber	.60

Leiderback Bus Co.	Fageol Bus. Lic.	$250.00
Meyer, Adolph F.	Well Service	285.00
Carl F. Parrish et al	Deed pump site	150.00
H. A. Rogers Co.	Blue Prints	1.72
Twin City Bottle Co.	Jars and Caps	3.16
Probate Ct. Apprn.		
Brooks-Gagnon Prtg Co.	Printing	24.50
Crane's Office Supply	Office Supplies	3.00
Crown Rubber Stamp Co.	" "	13.48
Farnham Stat & S. S. Co.	Office Supplies	413.85
Master Craft Corp.	Binder	6.93
Munson Supply Co.	Type Keys	10.00
Record Printing Co.	Printing	115.60
Prob. Officers Apprn.		
American Linen Co.	Laundry Work	2.66
Argus Publishing Co.	Office Supplies	4.45
Childrens Protective Soc.	Care Children	35.12
Ediphone Corp.	Adjusting	1.50
Glessner, Alma	Car Fare	2.85
Martinson Bros. & Joslyn	Auto repairs	18.50
Nehls, Marie	Auto allowance	9.35
Pure Oil Co.	Gas	19.32
Walgrens Co.	Drugs	4.75
Reg. of Deeds Apprn.		
National Cash Register Co.	Overhauling	36.70
Sheriffs Apprn.		
Argus Publishing Co.	Eyelets	11.00
Blau Gas Oil Inc.	Gas	13.20
Brown, Earle	Garage Rent	100.00
Dahlberg Bros.	Auto Repairs	.95
Direct Service Oil Co.	Gasoline	16.34
Harrison & Smith Co.	Letterheads	57.71
Hennepin County Review	Printing	54.50
Japs-Olson Co.	Office Supplies	150.10
Jensen, Arthur	Gas	48.76
Minneapolis Genl. Elec. Co.	Elec.	4.19
Olsens Loop Service Co.	Gas etc.	191.67
Phillips Petroleum Co.	Gas	34.35
Pure Oil Co.	Gas	13.65
Rehl, A. P.	Light Batteries	3.25

Minneapolis, Minnesota, Monday, February 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Ross Mnfg. Co.	Elec. Lanter	$ 5.50
St. Louis Park Garage	Gas	7.56
Skelly Oil Co.	Gas	18.71
Socony Vacuum Oil Co.	Gas	10.78
Standard Oil Co.	Gas	3.62
Yancey, C. B.	Posting Additions	5.00
Jail Apprn.		
H. C. Brown, City Treas.	Care Prisoners	30.50
Gas Consumers Assn.	Rental - Feb.	1.50
Johnson, Bert E.	Fruit etc.	49.47
Phy & Hosp. Supply Co.	Drugs	6.88
Supt. of Schools Apprn.		
County School & Office Supply Co.	Supplies	7.00
Cranes Office Supply	Supplies	1.50
N. W. Bell Tel. Co.	Ma 7651	8.20
Scott, Robert E. --	Misc. Expense	23.55
Geo. P. Thomas Stat. Co.	Envelopes	3.95
Yale University Press	Book	2.15
County Surveyors Apprn.		
Chippewa Springs Corp.	Water	4.00
Farnham Stat. & S. S. Co.	Office Supplies	12.30
Lambert Transfer Co.	Gas, Storage etc.	53.27
Lewis, Clarence E.	Auto Allowance	21.20
McClain Company	Staples etc.	5.50
Minneapolis Blue Printing Co.	Blue Prints	26.95
Nelson, James	Transit Rentals	10.00
N. W. Bell Tel. Co.	Ma 6820	9.20
H. A. Rogers Co.	Supplies	29.42
Yancey, C. B.	City Atlases	10.00
Co. Treas. Apprn.		
LaVayea Ribbon & Carbon Co.	Carbon Paper	45.00
N. W. Bell Tel. Co.	At 5331-2	22.07
Thomas & Grayston Co.	Rubber Bands	8.00
Typewriter Clearing Assn.	Adjusting	14.80
U. S. Fidelity & Guaranty Co.	Bond	191.25
Forf. Tax Sale Apprn.		
Miller-Davis Co.	Record Books	20.00
L. C. Smith & Corona Typrs.	Rental	4.00
Typewriter Exchange Co.	Rental	5.00
Co. Auditors Apprn.	Payroll	75.00
Forf. Tax Sale Apprn.	"	100.00

Clerk Dist. Ct. Apprn.	Payroll	$40.00
Reg. of Dds. Apprn.	"	82.50
Lake Improvement Apprn.	"	165.60
Roads and Bridges Apprn.		
Rosholt Co., Thorman W.	Contract	1,170.00
Bros. Boiler Mfg. Co.	Misc. Repairs	38.90
Christenson Motor Co.	Misc. Repairs	36.00
Christensen Soap Co.	Misc. Supplies	10.20
Cox Bros.-Rental	Rental	71.30
Diamond Iron Works Co.	Wire Screen	51.60
Falk Zolle Co.	Misc. Repairs	34.39
Fenstermacher Auto Supply Co.	Misc. Repairs	19.50
Goodrich Silverston Stores	Tubes	5.51
Grant Storage Battery Co.	Misc. Repairs	26.58
Hennepin County	Ditch Assessments	508.74
Hennessy, J. E. & Co.	Misc. Repairs	11.37
Janney Semple Hill & Co.	Wrenches	10.12
Jones Motor Co., R. N.	Misc. Repairs	18.75
Leef Bros., Inc.	Misc. Serv.	.62
Link Belt Supply Co.	Misc. Supplies	19.73
Mattson Wire Mfg. Co.	Snow Fence	26.25
Minneapolis Blue Printing Co.	Eng. Sup.	15.47
Minneapolis Gen'l. Elec. Co.	L & P	31.55
Minneapolis Iron Store Co.	Misc. Sup.	14.36
Newman, August H.	Labor Rd 66	60.00
Osseo Oil Company	Gas	132.64
Phillips Petroleum Co.	Gas	5.30
Priest, Leo Motor Co.	Misc. Repairs	1.29
Pure Oil Co.	Gas	20.92
Reinhard Bros. Co.	Misc. Sup.	7.40
Rosholt Co.	Misc. Repairs	15.40
Royal Printing Co.	Eng. Supplies	2.50
St. Louis Park Garage	Gas	11.30
Sipe & Gray	Gas	64.38
Smith, Peter L.	Labor Rd 66	60.00
Standard Oil Co.	Gas	5.94
Suburban Chevrolet Co.	Misc. Repairs	.90
Title Insurance Co.	Ins.	9.00
Williams Hardware Co.	Misc. Supplies	39.46
Ziegler, Wm. H. Co., Inc.	Equip. Exp.	90.50

Minneapolis, Minnesota, Monday, February 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Payroll Warrants 235 - 256 incl. 397.49

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Thursday, February 24th, 1938, at 10 o'clock A. M.

A R Ferrin

Chairman, Board of County Commissioners

Attest: Al P Erickson

County Auditor.

Minneapolis, Minnesota, Thursday, February 24th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

A contract for library extension service in rural Hennepin County was presented to the County Board and referred to the Committee on Ways and Means.

An application for abatement of assessment and correction of taxes was received from the Estates Improvement Company. Said application was referred to the Committee on Taxes.

The Board took a recess for the purpose of considering ~~the~~ *in* Committee of the merits of the application and correction of taxes. A discussion was entered into between the tax committee, the assessor of the Village of Richfield, members of the school board of School District No. 12, known as the Wood Lake School and representatives from the Estates Improvement Company. After a brief discussion of the above mentioned matter the committee on taxes adjourned and vice-chairman Heffelfinger again called the Board to order.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract for library extension services in rural Hennepin County has given the same careful consideration, and begs leave to report as follows:

That a contract for said library extension work having been presented to this Board, your committee recommends its approval and that the Chairman of this Board be directed to execute said contract.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

Minneapolis, Minnesota, Thursday, February 24th, 1938.

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of application for abatement of assessment and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following application be approved and forwarded to the Minnesota Tax Commission for consideration: Estates Improvement Company.

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 28th, 1938, at 10 o'clock A. M.

A R Dunn
Chairman, Board of County Commissioners

Attest: A P Erickson
County Auditor.

Minneapolis, Minnesota, Monday, February 28th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment, members all present.

A communication was received from Miriam K. Christoph, Director Hennepin County Rural Public Health Nursing Service, relative to the employment of Bernice Smith. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Sheriff John P. Wall, requesting authority to employ additional deputies for the collection of delinquent personal property taxes. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Assistant County Attorney Frank J. Williams relative to appointment of weed inspector. Said communication was read and referred to the Committee of the Whole.

Communications were received from the Township Boards of the Town of Greenwood and Minnetonka, requesting appropriations from the road and bridge fund to assist said townships in the improvement of township roads. Said communications were read and referred to the Committee on Roads and Bridges.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Samuel Clougherty. Said applications were referred to the Committee on Licenses.

A contract bond was received from the Layne-Western Company for their contract for installing a pump and motor at the county owned well in the Village of Long Lake. Said bond was referred to the Committee on Ways and Means.

At 10:15 A. M. hearing was called for on the petition of Mrs. Nettie Newhouse, asking that her lands be set off from School District No. 16 to School District No. 17. No one appearing to be heard, the matter was referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A. M.the Board proceeded to open bids as follows:

Project No. 3814, being tar, submitted by the following bidders:

American Tar & Chemical Co.

T. C. 1, 2, 3, 4, 5, C. L., $.1020 per gallon.

T. C. 6, C. L., $.1295 per gallon

Rental Price per day for containers held beyond the 48 hour period $1.00 per day.

Coppers Company and Subsidiaries

T. C. 1, 2, 3, 4, 5, C. L., $.0987 per gallon

T. C. 6, C. L., $.1287 per gallon.

T.C. 1, 2, 3,4, 5, L. C. L., $.1037 per gallon

T. C. 6, L. C. L., $.1337 per gallon

Rental price per day for containers held beyond the 48 hour period, $2.00 per day.

The Barrett Company.

T. C. 1, 2, 3, 4, 5, C. L., $.0949 per gallon

T. C. 6, C. L., $.1249 per gallon

T. C. 1, 2, 3, 4, 5, L. C. L., $.0974 per gallon

T. C. 6, L. C. L., $.1274 per gallon

Rental price per day for containers held beyond the 48 hour period $1.50 per day.

Project No. 3814, being cut-back asphalt, submitted by the following bidders:

Standard Oil Company

R. C. 1, 2, 3, C. L., $.0632 per gallon

M. C.,1, 2, 3, C. L., $.0632 per gallon

Rental price per day for containers after 5 days, $1.50 per day.

Industrial Materials Co.

R. C. 1, 2, 3, C. L., $.0689 per gallon

M. C. 1, 2, 3, C. L., $.0655 per gallon

No rental quoted for containers.

The Texas Company

R. C. 1, 2, 3, C. L., $.0747 per gallon

M. C. 1, 2, 3, C. L., $.0747 per gallon

Rental price per day for containers after 48 hour period, $2.00 per day.

Midwest Oil Company

R. C. 1, 2, 3, C. L., $.0678 per gallon

M. C. 1, 2, 3, C. L., $.0678 per gallon

Rental price per day for containers after 48 hour period, $2.00 per day subject to R. R. freight rates change.

Anderson-Pritchard Refining Corp.

R. C. 1, 2, 3, C. L., $.0601 per gallon

M. C. 1, 2, 3, C. L., $.0591 per gallon

Rental price per day for containers after 48 hour period, $2.00 per day, subject to R. R. freight rate change.

Jay W. Craig Company

R. C. 1, 2, 3, C. L., $.0589 per gallon

M. C. 1, 2, 3, C. L., $.0574 per gallon

M. C. 1, 2, 3, L. C. L., $.0674 per gallon

No rental quoted for containers.

Union Asphalts & Roadoils, Inc.

R. C. 1, 2, 3, C. L., $.0597 per gallon

M. C. 1, 2, 3, C. L., $.0577 per gallon

Rental price per day for containers after 10 days, $1.50 per day, subject to R. R. freight rate change.

Socony-Vacuum Oil Company.

R. C. 1, 2, 3, C. L., $.0571 per gallon

M. C. 1, 2, 3, C. L., $.0559 per gallon

Rental price per day for containers after 48 hour period, $2.00 per day.

Project No. 3814, being road oil, submitted by the following bidders:

Industrials Materials Co.

S. C. 1, 2, 3, C. L., $.0529 per gallon

S. C. 4, C. L., $.0529 per gallon

S. C. 5 , 6, C. L., $.0574 per gallon

No rental quoted for containers

Jay W. Craig Company

S. C. 1, 2, 3, C. L., $0476 per gallon

S. C. 4, C. L., $.0506 per gallon

S. C. 5, 6, C. L., $.0516 per gallon

S. C. 1, 2, 3, L. C. L., $.0576 per gallon

No rental quoted for containers.

Socony-Vacuum Oil Company.

S. C. 1, 2, 3, C. L. $.0512 per gallon

S. C. 4, C. L., $. 0512 per gallon

S. C. 5, 6, C. L. $.0544 per gallon

Rental price per day for containers held beyond the 48 hour period, $2.00 per day.

Midwest Oil Company

S. C. 1, 2, 3, C. L., $.0533 per gallon

S. C. 4, C. L., $.0553 per gallon

S. C. 5, 6, C. L., $.0578 per gallon

Rental price per day for containers held beyond the 48 hour period $2.00 per day, subject to R. R. freight rate change.

Union Asphalts & Roadoils, Inc.

S. C. 1, 2, 3, C. L., $.0497 per gallon

S. C. 4, C. L., $.0497 per gallon

S. C. 5, 6, C. L., $.0523 per gallon

Rental price per day for oontainers after 10 days, $1.50 per day, subject to R. R. freight rate change.

The Texas Company.

S. C. 1, 2, 3, C. L., $.0543 per gallon

S. C. 4, C.L., $.0543 per gallon

S. C. 5, 6, C. L., $.0614 per gallon

Rental price per day for containers held beyond the 48 hour period, $2.00 per day.

Standard Oil Company.

S. C. 1, 2, 3, C. L., $. 0494 per gallon

S. C. 4, C. L., $.0532 per gallon

S. C. 5, 6, C. L., $.0520 per gallon

Rental price per day for containers after 5 days $1.50 per day.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett for tabualtion.

Commissioner Scott from the Committee on Public Grounds and buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of freeholder signed by Mrs. Nettie Newhouse, requsting that her lands be set off from School District No. 16 to School District No. 17 has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted and that the Chairman of this Board be directed to sign an order setting off the land of the petitioner.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN)

At a regular adjourned meeting of the County Board of Hennepin County, State of Minnesota, held on the 28th day of February, 1938, the petition of Mrs. Nettie Newhouse, asking that her land described in said

petition be set-off from School District No. 16 to School District No. 17 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board,having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner Mrs. Nettie Newhouse is a freeholder and resident of said county; and she owns land now in School District No. 16 in said county described as follows, to-wit: Lot 38, Warden Acres, Hennepin County, Minn. and that said land adjoins School District No. 17 in said county.

That the reasons for setting off said land of petitioner are as follows: to-wit: School in District No. 17 is about 3 miles closer than school in District No. 16. Also school in District No. 17 is more modern.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described, be and the same hereby is set off from said School District No. 16 to said School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated Feb. 28th, 1938 — The County Board of Hennepin

Attest: — County, Minnesota.

Al. P. Erickson
County Auditor

By A. R. Ferrin
Chairman.

By N. G. Chapman,
Deputy.

Commissioner Heffelfinger from the Committee on Ways and Means presented by the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Miriam Christoph, Director of Public Health Nurses Department has given the same careful consideration, and begs leave to report as follows:

That the employment of Bernice Smith as clerk in the Public Health Nurses Department, effective Feb. 15th, 1938, at a salary of $100.00 per month be apporved, the said Bernice Smith to serve in lieu of Dorothy M. Olson, who has heretofore been transferred to the County of Hennepin Welfare Department.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

Minneapolis, Minnesota, Monday, February 28th, 1938.

HENNEPIN COUNTY, MINNESOTA

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONER:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond from the Layne-Western Company for the furnishing and installation of a pump and motor in the Long Lake well in the Village of Long Lake and for electrical equipment has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the National Surety Corporation in the penal sum of $4,077.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Sheriff John P. Wall requesting additional deputies has given the careful consideration, and begs leave to report as follows:

That the said Sheriff be authorized to appoint and employ special deputy sheriffs for the collection of delinquent personal property taxes as follows:

Martin Handberg, Peter Roman, Bert Olesienski, Elisebeth Weare, Fred Lundberg, Chas. Olson, Martin Nyberg, W. H. B. Denckert, Edw. Odegaard, E. G. Hinebaugh, Alfred A. McGlone, Francis Walker, Wm. Kemerer, P. H. McElligott, Walter Rosa, Leroy Sieger, Gordon LeRoy, F. H. Chassy, Roy Blunt Raoph Edwards, J. J. Duggan.

The compensation of said deputiesto be fixed as follows: Inside deputies

Martin Handberg and Elisebeth Weare $6.50 and $5.50 per day each respectively. All other special deputies to be considered as outside deputies and their salaries to be fixed at $6.00 per day each, and that additional compensation be allowed all special deputies by this Board for the collection of delinquent personal property taxes as follows: The County of Hennepin shall pay the premium on the official bonds of said deputies. Said deputies to pay their own travelling expenses without cost to the County of Hennepin. The salaries of said deputies to be paid on payrolls to be presented to this Board.

Respectfully submitted,
W.W. Heffelfinger G.W. Alexander
H. A. Morse

Commissioner Scott offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from Feb. 28th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows: On Sale and Off Sale, Samuel Clougherty.

Respectfully submitted,
G. W. Alexander H. A. Morse
W. W. Heffelfinger

Commissioner Scott offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS' as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, February 28th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Dept. of Rural Credits, W. G. Andrews, Hugh E. Bradley, Richard Bistodeau, W. S.Burton, Kenneth Bradford, Myrtle W. Christopher, R. M. Couillard, Sam W.Campbell, C. H. Cantieny, Carl A. Erickson, Sarah Estes, Mary J. W. Gardner, M. B. Goldstein, Gramling Motor Co., Carl A.Hedberg, Anna Johnson, D.N. Karalis, Francis S. Keyworth, McCarthy Holding Co., Loop Garage, Mrs. G. D. Lindgren, Loring Motor Co., F. A. Martoccio, Alice Mundigal, Walter Mason, Henry Olsen, Emma Peterson, Rodney Peterson, R.L. Rittenhouse, Mrs. Bert Sehlin, A. W. Swanson, Hattie C. Vinton, Whitcomb & Blick, Irene R.Walker, G.D.Warhol, Robert L. Wilder, and the following be disapproved: O. E. Kolstad. W. Seeback, Paul Rilling.

Respectfully submitted,

I.G. Scott H. A. Morse

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Farm Apprn.	Payroll	$992.50
Co. Treas. Apprn.	Extra Help	1,197.00
Lake Impr. Apprn.	Payroll	230.50
H. S. G. Apprn.	Extra Help	30.00
Reg. of Deeds Apprn.	Extra Help	30.25

R. & B. Apprn.	Payroll	$620.38
Co. Commrs. Apprn. W. W. Heffelfinger	Auto allowance	34.95

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board took a recess until 3 o'clock P. M.

Afternoon session members all present.

County Highway Engineer W. E. Duckett submitted a tabulation of bids for tar, cut-back asphalt and road oil submitted by sundry bidders this date.

A communication was received from Assistant County Attorney Frank J. Williams relative to qualified bids for cut-back asphalt and road oil. Said communication was read and ordered placed on file.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for Project No. 3814, being tar, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Barrett Company be accepted for said tar as follows:

Tar Nos. T. C. 1, 2, 3, 4 and 5, estimated at 10,000 gallons, C. L. $.0949 per gallon.

Tar Nos. T. C. 1, 2, 3, 4, and 5, estimated at 10,000 gallons, L. C. L. $.0974 per gallon.

Tar No. 6, estimated at 50,000 gallons, C. L. $.1249 per gallon.

Tar No. 6, estimated at 50,000 gallons, L. C. L. $.1274 per gallon.

That County Auditor Al. P. Erickson be directed to set aside from the road and bridge fund the sum of $7,344.00 to pay for said tar; that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G.Scott G. W. Alexander

H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for Project No. 3814,being cut back asphalt has given the same careful consideration, and begs leave to report as follows:

That the bid of Socony-Vacuum Oil Company, Inc. be accepted for said cut back asphalt as follows:

C. L., R. C. Nos.1, 2, and 3, estimated at 300,000 gallons at $.0571 per gallon.

C. L., M. C. Nos. 1, 2, and 3, estimated at 100,000 gallons at $.0559 per gallon.

That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $22,720.00 to pay for said cut-back asphalt; that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

Minneapolis, Minnesota, Monday, February 28th, 1938.

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for project No. 3814, being road oil has given the same careful consideration, and begs leave to report as follows:

That all of said bids be rejected and that County Auditor Al. P. Erickson be directed to advertise for bids for said road oil. Said bids to be opened Monday, March 21st, 1938, at 10:30 o'clock A. M. Said bids being rejected on account of incomplete specifications; that County Highway Engineer W. E. Duckett be directed to prepare new specifications.

Respectfully submitted,

A. R. Ferrin I. G. Scott

H. A.Morse G.W. Alexander

W.W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Tuesday, March 1st, 1938, at 10 o'clock A. M.

A R Ferrin

Chairman, Board of County Commissioners

Attest: Al P Erickson

County Auditor.

Minneapolis, Minnesota, Tuesday, March 1st, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

County Highway Engineer W. E. Duckett presented plans and estimate of cost for a pump house to be erected at a county owned well in the Village of Long Lake. Said plans and estimate of cost were referred to the Committee on Lake Improvements.

County Highway Engineer W. E.Duckett presented specifications for Project No. 3814, being road oil. Said specification were referred to the Committee on Roads and Bridges.

At 10:30 o'clock A. M. the Board proceeded to open bids for W. P. A. Project No. 5809, being reinforcing steel for the construction of seawalls at the Narrows, Lake Minnetonka, submitted by the following bidders:

Bethlehem Steel Co.	$2,354.00.
Concrete Steel Co.	2,320.00.
Cowin & Co., Inc.	2,268.00.
Minneapolis Iron Store Co.	2,347.23.

All of said bids were referred to the Committee on Lake Improvements.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of sundry bids for W. P. A. Project No. 5809, being reinforcing steel for seawalls at the narrows channel, Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That the bid of Cowin & Co., Inc. be accepted for the sum of $2,268.00 and that County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement fund the sum of $2,268.00 to pay for said project.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented

the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of plans and estimate of cost for a pump house to be located at county owned well in the Village of Long Lake has given the same careful consideration and begs leave to report as follows:

That said plans and estimate of cost be approved; That said work be done by day labor under the supervision of County Highway Engineer W. E. Duckett.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of specifications for Project No. 3814, being road oil has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

A. R. Ferrin H. A. Morse

G. W. Alexander I. G. Scott

W.W. Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Minneapolis, Minnesota, Tuesday, March 1st, 1938.

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from the Town Board of the Town of Minnetonka requesting an appropriation from the County to assist said town board in the improvement of town roads has given the same careful consideration and begs leave to report as follows:

That the sum of Seven hundred Fifty Dollars be appropriated from the road and bridge fund to the Township of Minnetonka, to assist the town board in the matter of improving roads within the said township of Minnetonka.

Respectfully submitted,

A. R. Ferrin G. W. Alexander

H. A. Morse I. G. Scott

W. W. Heffelfinger

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from the Town Board of the Township of Greenwood requesting an appropriation from the County to assist said town board in the improvement of town roads has given the same careful consideration and begs leave to report as follows:

That the sum of Seven hundred fifty Dollars be appropriated from the road and bridge fund to the Township of Greenwood, to assist the town board in the matter of improving roads within the said township of Greenwood.

Respectfully submitted,

A. R. Ferrin G. W. Alexander

I. G. Scott H. A. Morse

W. W. Heffelfinger

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Tuesday, March 1, 1938.

HENNEPIN COUNTY, MINNESOTA

On motion the Board adjourned.

A R Perrin
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, March 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to law.

Present Commissioners Alexander, Morse, Scott, and Chairman Ferrin. Absent Commissioner Heffelfinger.

Monthly report showing the condition of the county revenue fund at the close of business, February 28th, 1938, was received from County Auditor Al. P.Erickson. Said report was read, ordered published and placed on file.

Monthly reports were received from sundry county officials as follows: John P. Wall, Sheriff, A.C. Ekelund, Supt. of the County Farm and A.W. Skog, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

A communication was received from Attorney Thomas D. Kachelmacher, relative to a claim for Mrs. Blanche C. Greer for alleged damages to her property located on county road No. 4, known as the Eden Prairie road, being a part of Lot 7, Glen Lake Park. Enclosed with said communication was a claim for said alleged damages in the amount of $12,500.00. Said communication and claim were read and referred to the Committee on Claims and Assistant County Attorney, Civil Department.

A communication was received from deputy sheriff Geo. F. Donalds relative to the conviction of Edward Schmidt, owner and operator of Schmidt's Tavern in the Town of Maple Grove. Said communication was read and referred to the Committee on Licenses.

A communication was received from the B. W. & Leo Harris Company relative to duplicate leases covering unloading platform and trackage site in the Village of Hopkins. Enclosed with said communication were duplicate leases for said unloading platform and trackage site. Said communications were read and referred to the Committee on Roads and Bridges.

A form of application to the Division of Drainage and Waters, Department of Convservation, St. Paul, for the construction of well at the East end of Long Lake was received from Adolph F. Meyer, consulting hydraulic engineer. Said application form was read and referred to the Committee on Lake Improvements.

A communication was received from Chas. E.Cotton, Secretary and Executive Officer of the State of Minnesota Livestock Sanitary Board, relative to tuberculin retest of infected herds of cattle in Hennepin County that have been performed since May 8th, 1937. Enclosed with said communication was a report of the above mentioned retest. Said communication was read and the whole matter ordered placed in file of tuberculin tests of cattle in Hennepin County.

Minneapolis, Minnesota, Monday, March 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

A communication was received from E. S. Mariette, Secretary of the Glen Lake Sanatorium Commission relative to a proposed survey of the Glen Lake Sanatorium. Said communication was read and ordered placed on file.

Bids for the construction of a well at the East end of Long Lake in the Town of Orono were received from Keys Well Drilling Co., also Layme-Western Co. Said bids were referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett presented specifications for lake improvement projects as follows: No. 405, being over-hauling, painting, placing, removing, and storing spar buoys at Lake Minnetonka. No. 406 being dredging and weed cutting in Lake Minnetonka. Said specifications were referred to the Committee on Lake Improvements.

Commissioner Alexander offered the following resolution:

RESOLVED, That the Board of County Commissioners go on record as being in favor of the purpose and objectives to be attained by the General Community Survey sponsored by the Council of Social Agencies and that an invitation be extended to such Council of Social Agencies to cover the various divisions of the County Welfare Department in such survey; and

BE IT FURTHER RESOLVED, That the Board of County Commissioners will pay not to exceed $1,000.00 for services so rendered in behalf of Hennepin County, payment to be made in accordance with law upon presentation of proper and legal claims.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

WHEREAS, Due to the increase in clerical work in the County of Hennepin Public Health Nurses Department, an emergency now exists to the extent that the present office force is inadequate to properly take care of applications from residents of rural Hennepin County for admission to the Minnesota General Hospital (University Hospital),

BE IT RESOLVED, That Doris Albee be appointed an additional clerk in the Public Health Nurses Department to assist in the work of said department at a salary of $100.00 per month, payable semi-monthly on county auditor's warrants from the Public Health Nurses Fund on payrolls to be presented to the County Auditor. Said appintment to become effective March 1st, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of sundry bids for constructiong a well at the east end of Long Lake in the Township of Orono has given the same careful consideration and begs leave to report as follows:

WHEREAS, the consent of Walter S. Olson, Director Division of Drainage and Waters, room#6, State Office Bldg., St. Paul, Minn., for the construction of said well has not been requested by this Board as provided by law, your committee recommends that all bids received for the constructing of said well be returned to the bidders unopened.

Respectfully submitted,

H. A.Morse G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of application to the Division of Drainage and Waters, Department of Conservation, St. Paul, Minn., for permission to construct a well at the East end of Long Lake for the purpose of pumping water for raising and maintaining the water level in Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That said application be approved and signed by the members of the County Board and forwarded to the Division of Drainage and Waters, Department of Conservation, St. Paul, Minn.

Respectfully submitted,

H. A. Morse G.W. Alexander

Minneapolis, Minnesota, Monday, March 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of specifications for Project No. 405, being over-hauling, painting, placing, removing and storing spar buoys at Lake Minnetonka during the year 1938,has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and that County Auditor Al. P. Erickson, be directed to advertise for bids for said project, bids to be opened Monday, April 4th, 1938, at 10:45 o'clock A. M.

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of lease from the B. W. & Leo Harris Company, pursuant to a resolution adopted by this Board under date of February 21st, 1938, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to execute said lease.

Respectfully submitted,

A. R. Ferrin H. A. Morse

G. W. Alexander I. G. Scott

Minneapolis, Minnesota, Monday, March 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger ~~yea~~ absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of communication from George Donalds, deputy sheriff, relative to the conviction of Edward Schmidt has given the same careful consideration, and begs leave to report as follows:

That on sale and off sale licenses Nos. 56, for sale of non-intoxicating malt liquor heretofore granted to Edward Schmidt by the County Board of Hennepin County, Minn., under date of June 28th, 1937, be revoked, the said Schmidt having been convicted March 3rd, 1938, for the offense of selling 3.2 beer to Jerome Martin, age 17, in violation of ~~sate~~ state law and the regulations adopted by this Board under date of August 21st, 1935.

Respectfully submitted,

G. W. Alexander H. A.Morse

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Anetta Aslakson, Anderson Motor Co., Lillian Arvan, Adolph Anderssen, Ole S. Bergum, H. C. Bronotte

C. G. Bennethum, H. G. Brothers, C. S. Brearley, A. Horton Dietz (2), Matt Donaghue, G.G.Dallison, Egekvist Bakeries, J. S. Empenger, Freeman Aircraft, H. D. Fisher, Grand Central Fruit Market, Gerede Motor Co., A. J. Helland (2), J. W. Heide, P. H. Hamilton, B. G. Hoerger, John B. Irwin, Dr. S. M. Johnson, C. E. Johnstone, Clifford Johnson, Pearl Kernder, A. Kugler, D. N. Karalis, Keating Hill Co., Mrs. Kusterman, Kimball Motor Co., E. P. Kelly, A. C. Kavli, N. M. Levine, Hilda Lillenthal, H. E.Leonard et al, A. H. Martin, Mpls. Sav. & Loan Ass'n., Mary V. Murphy, C. L. Morey, Madsen Chev. Co., J. H. McFarlane, A. Y. McDonald Mfg. Co. (2), N. W. Realty Co., E. N. Notesteen (2), F. J. Ney, A. H. O'Dowd Jr., W. W. Osborne, Ohleen Dairy, S. E. Olson, C. C. Owens Co., Peter Podany, H. E. O'Neill, Hasty Tasty, Robert Penfold, T. J. Quam, W. R. Stephens Co., Shaw Motor Co., S. S. Smith, Max Shapiro, P. J. Sundberg, Arthur G. Swift, Tri-motor Co., N. B. Thornton, Northern States Mtge., Woodhead Co., Fred F. Wegener, Cora B. Zobel.

Respectfully submitted,

I. G.Scott H. A. Morse

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Attorneys Apprn:

American Law Book Co.	Law Book	$10.00
Chippewa Springs Corp.	Water	8.50
C. H. Edlund Liquidating Co.	Book Shelves	2.80
Jacobson Furn. Exchange	Chair Pads	2.50
Japs-Olson Co.	Steel File	8.40
Miller-Davis Co.	Labels	3.50
N. W. Bell Tel. Co.	Ma 3374 - Ge. 2144	66.64

Poucher Prtg. & Lith Co.	Date Book	$ .85
Remington-Rand Inc.	Typewriter -	84.75
Review Publishing Co.	Printing	3.35
Shaw-Walker Co.	Clip Folders	4.46
Wester Union Tel. Co.	Messages	8.63
Co. Auditor's Apprn.		
Argus Publishing Co.	Letter Heads	42.00
Chippewa Springs Corp.	Water	13.00
Economy Office Supply Co.	Carbon Paper	7.00
Ben Erickson Printing Co.	Printing	5.00
Farnham Prtg. & Stat. Co.	Letter Files	4.80
Martin Press	Printing	3.21
Miller-Davis Co.	Tax Judg. Sheets	75.00
Murphy-Travis Co.	Tax Books	2,622.00
N. W. Bell Tel. Co.	Ma 3313-4	26.16
L. C. Smith & Corona Typrs.	Rentals	37.50
Aud. Accnt. Dept. Apprn.		
Acme Prtg. & Stat. Co.	Office Supplies	5.55
Albertson, C. P.	Expense	1.52
R. C. Allen Add. Mach. Sales & Service	Rentals	20.00
Chippewa Springs Corp.	Water	4.50
Farnahm Stat. & S. S. Co.	Desks	109.85
Japs-Olson Co.	Stapler	4.75
Martin Press	Printing	1.07
N. W. Bell Tel. Co.	Ma 5841	7.80
Book Repair Apprn.		
Printers Supply Co.	Grinding Knife	1.00
Slade, Hipp & Meloy Inc.	Misc. Supplies	33.03
Clerk Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.50
Hoff Rubber Stamp Co.	Stamps etc.	4.03
Japs-Olson Co.	Ledger	76.50
LaVayea Ribbon & Carbon Co.	Carbon Paper	3.00
Martin Press	Printing	8.03
Mertens Lock Co.	Lock Repairs	.50
Miller-Davis Co.	Tax Judg. Sheets	55.00
Minneapolis Paper Co.	Type Paper	2.80
Poucher Prtg. & Lith Co.	Office Supplies	3.45
Typewriter Clearing Assn.	Inspecting	11.00
Western Union Tel. Co.	Clock Rental	18.00

Coroners Apprn.		
H. C. Brown, City Treas.	Water-Morgue	$ 4.80
Cole Combustion Service Co.	Services	6.00
Farnham & Hawkins	Gas Oil	37.50
Howards Texaco Service	Battery	5.80
McGlynn Oil Co.	Gasoline Oil	35.03
Minneapolis Gen'l. Elec. Co.	Elec.-Morgue	22.21
Minneapolis Paper Co.	Wrapping Paper	3.00
N. W. Bell Te. Co.	Ge 4977	5.60
Poucher Prtg & Lith Co.	Mucilege	1.30
Royal Printing Co.	Printing	1.25
Cont. & Aw. Apprn.		
Record Printing Co.	Printing	12.50
Co. Commrs. Apprn.		
Bell, E. Earl	Appraising	25.00
Brancheau, Philip	"	25.00
Chippewa Springs Corp.	Water	4.00
N. W. Bell Tel. Co. -	Ma 8639	13.80
Volk, Clifford C.	Appraising	25.00
Co. Farm Apprn.		
Bergman, O. F.	Meat	46.62
Jay W. Craig Co.	Fuel Oil	256.00
Dahlberg Bros.	Auto Repairs	17.14
Golden Auto Parts Co.	Radiator	5.00
Ives Ice Cream Co.	Ice Cream	5.25
Johnson Grocery & Meat Co.	Groceries	27.40
Johnson Paper & Supply Co.	Misc. Supplies	3.85
McGarvey Coffee Co.	Coffee	95.00
McGlynn Oil Co.	Fuel Oil	229.05
Martin Press	Printing	5.35
Minneapolis Gen'l. Elec. Co.	Elec.	107.96
Minneapolis Star	Papers	31.50
Nein Creamery Co.	Butter	111.51
N. W. Bell Tel. Co.	Wa 2839	11.85
Eng. Olson Fruit Co. -	Fruit etc.	43.80
Olsen Fish Co.	Fish	30.89
R. H. Picha, M. D.	Services	6.00
Purity Soap & Chemical Co.	Powdered soap	19.25
Standard Brands Inc.	Eggs	13.72
Warner Hardware Co.	Paint etc.	16.21

Wernicke, C. G. W.	Turpentine	$ 5.50
Western Windshield Service Co.	Glass	2.25
Legal Dept.-Civil Apprn.		
Chippewa Springs Corp.	Water	4.00
Dist. Ct. Apprn.		
Batson, Philip	Just. Ct. Fees	1.00
Blaine, Geo. A.	"	2.72
Bickford, Mrs. Guy	"	1.00
Champion, Frank	"	1.00
Chastek, C. F.	"	2.36
Colburn, A. B.	"	2.00
Christ, L. E.	"	6.00
Chippewa Springs Corp.	Water	61.00
Commerce Lunch	Juror Dinners	195.75
Ferrian, Minnie	Just. Ct. Fees	4.36
Glenwood-Inglewood Co.	Water	14.50
Hokanson, John	Just. Ct. Fees	1.00
Ice, Sherman	"	1.00
Japs-Olson Co.	Office Supplies	3.60
Jensen, Chester A.	Just Ct. Fees	1.20
Earl H. Johnson, Jr.	Just. Ct. Fees	22.20
Lerschen, Ray J.	Transcripts	14.25
Lindroe, Mrs. Virgil	Just. Ct. Fees	1.00
Mason Publishing Co.	Law Books	23.50
Martin Press	Printing	8.03
Maxwell, Earl J.	Just Ct. Fees	126.70
Miller-Davis Co.	Office Supplies	17.15
N. W. Bell Tel. Co.	At 4066 -0806 etc.	37.55
N. W. Bell Tel. Co.	Br 2783 - 1050	10.65
N. W.Bell Tel. Co.	Ge 2126 -4466	11.00
Olson, Earl W.	Just. Ct. Fees	1.00
Overdick, Wm.	"	1.00
Poucher Prtg & Lith Co.	Note Books	97.50
Schoening , Arthur	Just. Ct. Fees	5.00
Schulz, Mrs. Al.	"	1.00
Sterling Elec. Co.	Installation	3.95
Vukas, Michael	Just. Ct. Fees	1.00
Wiest, Mrs. R.	"	1.00
Winkler, Ben.	"	1.00

H. S.B. Apprn.		
K. Aslesen Co.	Groceries	$121.76
Blunt, Harry C.	Barber Work	4.40
Cities Service Co.	Kerosene	5.30
Martin Press	Printing	6.42
Minneapolis Gen'l. Elec. Co.	Elec.	39.49
Minneapolis Milling Co.	Breakfast Foods	9.01
New England Furn. Co.	Cleanrer Repairs	5.40
X Products Co. of N. W.	X-Ode	9.50
H. S. G. Apprn.		
K. Aslesen Co.	Groceries etc.	52.03
DeLaittre Dixon Co.	Coal	278.30
Despatch Laundry	Laundry Work	14.02
Gainaday Service Co.	Repairs	7.65
Humboldt Fuel Co.	Coal	129.00
Paul Johnson Market	Meat	91.98
McAuliffe, Jessie E.	Misc. Expense	35.22
Martin Press	Printing	2.14
Minneapolis Gen'l. Elec. Co.	Elec.	31.59
Nelson, Otto T.	Plumbing	3.60
Sterling Elec. Co.	Mangle Repairs	18.19
Great Western Stove & Repair Co.	Stove	7.50
Mental Exam Apprn.		
Faribault County	Mental Exam	35.20
Glenwood-Inglewood Co.	Water	3.00
West Publishing Co.	N. W. Reporter	15.00
Lake Impr. Apprn.		
Anderson Agency	Auto Insurance	12.34
J. E. Hennessy & Co.	Lumber	1.01
Kreitz, John H.	Auto Allowance	25.80
Lyman Lumber & Coal Co.	Lumber	173.46
Minneapolis Iron Store Co.	Steel	470.41
H. A. Rogers Co.	Blueprints	.36
Williams Hardware Co.	Nails etc.	18.15
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Del. Tax Lists	1,514.25
Journal Printing Co.	Pub. Proceedings	216.34
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	8.00
Glenwood-Inglewood Co.	Water	4.00
Japs-Olson Co.	Index sheets	40.75

Minneapolis, Minnesota, Monday, March 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

Murphy-Travis Co.	Printing	$140.25
Prob. Ofcrs. Apprn.		
Acme Prtg & Stat. Co.	Second Sheets	3.00
Barnhill, Brice L.	Auto Allowance	29.35
Beggs, Perry R. R.	"	5.70
Childrens Protective Soc.	Care Children	19.25
Crane's Office Supply Co. -	Office Supplies	8.35
Esau, W. C.	Auto Allowance	12.30
Giles, Estelle	Car Fare	6.30
Hughes, C. E.	Auto Allowance	19.40
Hush, H. R.	"	24.45
Jones, C. Gordon	"	17.55
Macfarlane, Don E.	"	10.95
Minneapolis Paper Co.	Press Board	4.08
Record Printing Co.	Printing	7.50
Ruth, Charlotte E.	Auto Allowance	9.70
Thomas Henry	Car Fare	1.20
Wagner, Ernest	Auto Allowance	15.15
Whitcomb, Barbara	"	10.25
Reg. of Deeds Apprn.		
Skog, A. W.	Expense	2.80
Baer-Strand Co.	Paper Board	2.40
Chippewa Springs Corp.	Water	15.20
Crown Rubber Stamp Co.	Stamps	2.75
Chas. M. Denny Co.	Fire Insurance	35.69
C. H. Edlund Liq. Co.	Steel Table	18.00
Glenwood-Inglewood Co.	Water	3.50
Jacobson Fixture Exchange	Office Furniture	224.00
Martin Press	Printing	5.35
Miller-Davis Co.	Office Supplies	72.75
Minneapolis Blue Printing Co.	Office Supplies	134.96
Munson Supply Co.	Supplies	10.00
Paper Supply Co.	Paper	7.30
Poucher Prtg. & Lith Co.	Office Supplies	56.83
H. A. Rogers Co.	Office Supplies	81.38
Thomas & Grayston Co.	Office Supplies	47.85
White-Preston Co.	Insurance	14.28
Sheriffs Apprn.		
Buck, A. A.	Garage Rent	5.00
Budd, Chas.	"	5.00
Chippewa Springs Corp.	Water	15.50

Minneapolis, Minnesota, Monday, March 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

Dahlberg Bros.	Auto Repairs	$ 7.20
Diamond Tire Sales Co.	Tube etc.	1.10
Dickey & Milbert	Gas etc.	4.74
Electric Power Door Co.	Folding Doors	58.00
Ben Erickson Prtg. Co.	Printing	7.50
Fleetham, H. H.	Garage Rent	5.00
Farnham Stat. & S. S. Co.	Office Supplies	3.60
Glenwood-Inglewood Co.	Water	1.40
Holt Motor Co.	Repairs	10.95
Jensen, Arthur	Gas	28.94
The Kimm Co.	Printing	6.00
Martin Press	Printing	4.28
Minneapolis Gen'l. Elec. Co.	Elec.-Morgue	4.02
N. W. Bell Tel. Co.	Ma 2566	97.45
Olsens Loop Service Co.	Gas & Repairs	84.77
Phillips Petroleum Co.	Gas	31.86
Rettinger Motor	Repairs	5.45
Sterling Elec. Co.	Flashlights	1.30
Swanberg & Scheefe	Auto Repairs	128.30
The Texas Co.	Gas	19.06
Thomas & Grayston Co.	Pens	4.35
Trumble, H. C.	Garage Rent	5.00
Timmers, G.	Garage Rent	5.00
Vollbrechts Texaco Service	Services	5.00
John P. Wall, Sheriff	Conveying Expense	37.67
John P. Wall, Sheriff	Misc. Expense	275.37
Western Union Tel. Co.	Messages	3.35
Co. Jail Apprn.		
H. C. Brown, City Treas.	Care Prisoners	684.00
Emrich Baking Co.	Bread etc.	103.24
Franklin Coop. Creamery Co.	Milk etc.	63.48
Glenwood-Inglewood Co.	Water	7.50
Hoiens Market	Meats	278.34
Martin Press	Printing	6.42
Minneapolis Gas Light Co.	Gas	107.51
N. W. Bell Tel. Co.	Ma 2743	8.40
Salisbury & Satterlee Co.	Renovating	166.55
Twin City Tea Co.	Tea, Coffee etc.	25.00
Supt. Schls. Apprn.		
Bruce Publishing Co.	Subscription	3.00

HENNEPIN COUNTY, MINNESOTA

Minneapolis School Service	Charts	$ 1.35
Poucher Prtg & Lith Co.	Loose Leaf Pegs	.96
Taylor, Jessie E.	Expense Auto	48.30
University of Chicago	Subscription	2.50
Co. Surveyors Apprn.		
Acme Prtg. & Stat. Co.	Printing	2.00
Chippewa Springs Corp.	Water	4.00
Janney Semple Hill & Co.	Lead	1.82
Japs-Olson Co.	Office Supplies	1.50
Lewis, Clarence E.	Auto Allowance	27.55
Newstrom, Paul J.	"	26.75
"Soo" Railway Co.	Equipment rental	10.00
Standard Oil Co.	Gas	8.76
Williams Hardware Co.	Melting Ladle	.54
Co. Treas. Apprn.		
Bauman, W. K.	Car Fare	4.15
Brinks, Inc.	Feb. Service	50.00
Chippewa Springs Corp.	Water	18.00
Crown Rubber Stamp Co.	Stamp	.50
John Leslie Paper Co.	Drinking Cups.	19.90
McClain Company	Staple Machine	5.00
Martin Press	Printing	1.07
N. W. Bell Tel. Co.	Ge 2849	5.15
Paper Supply Co.	Add. Mach. Paper	7.50
Gen'l. Ditch Apprn.		
Johnson, William	Services Ditch 40	10.00
Minneapolis Gen'l. Elec. Co.	Elec. "	6.50
Forf. Tax Sale Apprn.		
Friden Calc. Sales & Service Co.	Machine	467.50
Miller-Davis Co.	Office Supplies	27.00
Co. Auditor's Apprn.	Payroll	180.00
Forf. Tax Sale Apprn.	Payroll	192.00
Clerk of Dist. Ct. Apprn.	Payroll	96.00
Lake Impr. Apprn.	Payroll	357.30
ROAD & BRIDGE APPROPRIATION:		
Chippewa Springs Corp.	Water	4.50
Cox Bros.	Rental Equip	153.68
Crane Company	Misc. Repairs	.74
Dahlberg Bros., Inc.	Misc. Repairs	40. 45
Dickey & Milbert	Gas	2.00

HENNEPIN COUNTY, MINNESOTA

Dist. State Boiler Inspector	Insp.	$ 3.00
Eastern Supply Co.	Misc. Sup.	11.60
Falk Zolle Co.	Road Equip.	11.37
Gray Co., Fred L.	Ins.	148.50
Groves, S. J. & Sons, Inc.	Rented Equip	35.36
Hennepin Coop. Serv. Co.	Gas	17.15
Miller, Otto, Adm.	Lumber	225.00
Hoigaard Co., C. J.	Misc. Sup.	2.72
Kokesh Hardware Co.	Misc. Sup.	5.39
Kunz Oil Co.	Gas	173.86
Landers Norblom Christenson Co.	Sand	7.92
Linde Air Prod. Co.	Acetylene	27.23
Link Belt Supply Co.	Misc. Sup.	1.55
Martin Press	Eng. Supplies	10.70
McGlynn Oil Co.	Gas	48.80
M & St. L. Ry.	Rent Ground	10.00
N. W. Bell Telephone Co.	Tel.	28.55
N, W. Distilled Water Co.	Dist. Water	1.20
Nott & Co., W. S.	Misc. Sup.	14.65
Olen, J. E. Co.	Misc. Repairs	.42
Paper Calmenson & Company	Misc. Rep.	31.92
Park Construction Co.	Rented Equip.	63.25
Phillips Petroleum Co.	Gas	14.48
Rogers, H. A. Co.	Eng. Supplies	6.47
Rogers Hdwe & Lumber Co.	Misc. Sup.	16.93
Sherwin Williams Paint Co.	Paint	27.85
Standard Oil Co.	Gas	23.36
Swain Farmer Co.	Coal	275.84
Town of Greenwood	Town Aid	750.00
Town of Minnetonka	Town Aid	750.00
Western Windshield Serv. Co.	Misc. Rep.	2.70
Wheeler Lbr. Bridge & Supply Co.	Lbr.	10.20
Williams Hardware Co.	Misc. Hdwe	66.72
Wright County	Rent Equip	9.00
Ziegler Co., Wm. H., Inc.		272.96
Patrol Bills		
John Carlson	2/10	7.56
Frank Hauwiller	3/2	21.11
Payroll (War. 343-354 inc.)		302.43

Minneapolis, Minnesota, Monday, March 7th, 1938.

HENNEPIN COUNTY, MINNESOTA

Respectfully submitted,

G. W. Alexander H. A. Morse,

I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
FEBRUARY 28, 1938
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances for 1938	Warrants Issued to Date	Balances	Amount due on Contracts	Available Balance
Attorney	$ 74,884.69	$ 12,572.82	$ 62,311.87		$ 62,311.87
Auditor	118,401.45	20,885.35	97,516.10	$ 450.00	97,066.10
Auditor Acctg. Dept.	21,030.00	3,340.67	17,689.33		17,689.33
Book Repair	2,470.00	381.66	2,088.34		2,088.34
Audit	2,100.00		2,100.00		2,100.00
Clerk of Dist. Court	91,748.50	13,617.03	78,131.47	2,240.00	75,891.47
Coroner	22,290.26	2,825.44	19,464.82		19,464.82
Contribu. & Awards	16,130.00	1,081.44	15,048.56		15,048.56
County Commissioners	33,365.00	4,465.42	28,899.58		28,899.58
County Farm	56,452.68	6,932.44	49,520.24	2,010.55	47,509.69
Legal Dept. Civil	5,665.00	629.36	5,035.64		5,035.64
District Court	160,053.00	29,146.00	130,907.00		130,907.00
Elections	17,000.00	8.75	16,991.25		16,991.25
Home School for Boys	31,763.75	4,866.69	26,897.06		26,897.06
Home School for Girls	20,687.19	2,391.14	18,296.05		18,296.05
Mental Examinations	17,935.00	2,210.16	15,724.84		15,724.84
Int. & Sinking Fund	502,670.00	2,281.00	500,389.00		500,389.00
Lake Improvement	103,062.85	5,415.23	97,647.62	13,269.80	84,377.82
Municipal Bldg. Com.	108,466.37	23,653.60	84,812.77	5,700.00	79,112.77
Official Publications	13,500.00	7,075.39	6,424.61		6,424.61
Probate Court	51,870.00	8,494.04	43,375.96		43,375.96
Probation Officers	47,239.44	8,347.94	38,891.50		38,891.50
Public Health Nurses	10,370.00	1,676.18	8,693.82		8,693.82
Register of Deeds	119,333.33	18,619.67	100,713.66	5,917.00	94,796.66
Road & Bridge, Levy	253,520.06				
Rd.&Br. Gas Tax,,etc	175,780.00	28,768.27	400,531.79		400,531.79
Sheriff	173,027.55	29,994.07	143,033.48		143,033.48
County Jail	32,430.94	4,274.71	28,156.23		28,156.23
St. Inst. & Co. Hosp.	596,700.00	98,412.25	498,287.75		498,287.75
Supt. of Schools	9,450.00	1,460.01	7,989.99		7,989.99
Surveyor	10,056.92	1,404.07	8,652.85		8,652.85
Treasurer	92,416.00	16,761.54	75,654.46		75,654.46
Emergency	10,000.00		10,000.00		10,000.00
Torrens Examiner	8,135.00	1,286.38	6,848.62		6,848.62
Overdraft, Salary chge. by Legis.	23,500.00		23,500.00		23,500.00
General Ditch Fund Overdraft	20,000.00		20,000.00		20,000.00
	$3,053,504.98	$ 363,278.72	$2,690,226.26	$ 29,587.35	$2,660,638.91

On motion the Board adjourned until Monday, March 14th, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, March 14th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Present Commissioners Alexander, Morse, Scott and Chairman Ferrin. Absent Commissioner Heffelfinger.

Monthly reports were received from sundry county departments as follows: Hazel T. Rollins, County Extension Agent and Miriam K. Christoph, Director, Public Health Nurses Department. Said reports were ordered placed on file.

Contract bond was received from the Farnham Printing & Stationery Co. for supplying record books for the office of Register of Deeds. Said bond was referred to the Committee on Ways and Means.

A communication was received from the McCarthy Well Co., requesting extension of time for constructing a well on Christmas Lake. Enclosed with said communication was the consent of the bonding company for extension of time as requested by the McCarthy Well Co. Also enclosed with said communication was a recommendation from the County Highwy Engineer, recommending the extension of time as requested by the McCarthy Well Co. The wholematter was referred to the Committee on Lake Improvements.

A communication was received from Wm. Finke, Custodian of the city hall and court house, submitting an estimate of cost for redecorating and repair work at the Home School for ~~Boys~~ GIRLS; also submitting a scale of wages for the carrying out of the above mentioned redecorating and repair work. Said communication was read and referred to the Committee on Home School for Girls.

An order for hearing in the matter of constructing of well No. 3 at the East of Long Lake, Hennepin County, for the restoration of Lake Minnetonka was received from the Department of Conservation, State of Minnesota, H. C. Wenzel, Commissioner and Walter S. Olson, Director Division of Drainage and waters. Said order of hearing was read and ordered placed on file, it having been published under date of March 11th, 1938, second publication to run March 18th, 1938.

A communication was received from A. C. Ekelund, Supt. of the County Farm, requesting the County Board to dispose of 250 pounds of home rendered surplus lard. Said communication was read and referred to the Committee on County Farm.

A petition for the improvement of county road No. 48, signed by Herman C. Scherer and 43 others, was presented to the County Board, read and referred to the Committee on Roads and Bridges and County Highway Engineer for estimate of cost for improving said road.

A claim was received from Mrs. Bonnie Feeney, Mound, Minn., for damages

alleged to have been done to her automobile under date of February 28th, 1938, on the bridge over the narrows at Lake Minnetonka. Attached to said claim were communications from Mrs. J. E. Higgins, L. A. Schumann, Jack Spanger, and County Highway Engineer W. E. Duckett. Said claim and communications were read and referred to the Committee on Claims and Assistant County Attorney, Civil Department.

Commissioner Ferrin offered the following resolution:

RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Joseph Cook for a period of 60 days dating from and after March 10th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota 1937, relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, Warrants have been received by the County Treasurer from the State Auditor, payable to Henry Voegeli, County Treasurer in the sum of $3,082.00 for direct relief and $2,311.32 for drouth relief, which warrants are drawn on the Minnesota Public Relief fund and is the for the purpose of reimbursing Hennepin County for expense of direct relief and drouth relief in rural Hennepin County for the period from January 1st to December 31st, 1938, and

WHEREAS, Said relief expenses were paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrants or the proceeds thereof;

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrants to the Acting Executive Secretary of the Hennepin County Welfare Board for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such direct and drouth relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, March 14th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of communication from McCarthy Well Co. and recommendation from County Highway Engineer W. E. Duckett and consent of the Bonding Company for extension of time for the completion of well located on the Westerly side of Christmas Lake has given the same careful consideration and begs leave to report as follows:

That the request of the McCarthy Well Co. for an extension of thirty days time for the completion of the construction of said well be granted, dating from and after February 25th, 1938.

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS, and No NAYS, as follows: Alexander yea Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on County Farm presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on County Farm to whom was referred the matter of communication from A. C. Ekelund, Supt. of the County Farm requesting the County Board to dispose of surplus lard at the County Farm has given the same careful consideration, and begs leave to report as follows:

That the transfer of surplus lard from the County Farm to the following institutions be approved, as follows:

Glen Lake Sanatorium	100 lbs.
Home School for Boys	100 "
Home School for Girls	50 "

Respectfully submitted,

A. R. Ferrin H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea,

Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Home School For Girls presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Home School for Girls to whom was referred the matter of estimate of cost for redecorating and repair work at the Home School for Girls and scale of wages submitted by Wm. Finke, custodian of the City Hall and Court House has given the same careful consideration, and begs leave to report as follows:

That the said estimate of cost be approved in the sum of $3,000.00 and that the following scale of wages be adopted.

Brick & Tile Masons	$1.37½	per hr.
Mortor Mixer	.95	" "
Mortor Tender	.85	" "
Plasterer	1.50	" "
Plasterers Tender	1.15	" "
Lather	1.50	" "
Carpenter	1.25	" "
Painters Foreman	1.35	" "
Painter	1.25	" "
Tile Setter	1.32½	" "
Tile Setters Helper	.85	" "
Plumber	1.37½	" "
Cement finisher	1.25	" "
Labor	.68 3/4"	"

That all persons employed on said re-decorating and repair work be paid on payrolls to be presented to this Board, said payrolls to be certified by Wm. Finke, custodian of the City Hall and Court House. Also that all claims presented to this Board for materials used in re-decorating and repair work be approved by the said Wm. Finke, custodian.

Respectfully submitted,

G. W. Alexander H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution and the roll being called there were: Four YEAS and No NAYS' as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, March 14th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond for record books for the office of Register of Deeds presented by the Farnham Printing & Stationery Co. has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the National Surety Corporation of New York in the penal sum of $1,598.00.

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Gertrude E. Arlington (3), Louis F. Ayer, H. J. Anderson, Norman A. Borgen, Twin City Fed. Sav. & Loan Ass'n., F. R. Chase, Jr., K. K. Cornell, R. E. Coll, Percy O. Coutts, Chas. H. Dilling, Merna E. Eggers, A. B. Hermann (2), H. A. Ives, John A. Johnson, C. H. Klausman, Theo. Krebsbah, Oscar Laven, J. F.McNutt, L. Nielsen, N. W.Mortgage Co., L. E. Oslund, Geo. A. Heald, Miss. S. B. Stinson, Sanborn Realty Co., F. T. Schiller, S. M. Sykes, Mary Theis, Twin City Candy & Tobacco Co., University State Bank, Donald Whalen, I. Zeesman, and the following be disapproved - Arthur W. Selover.

Respectfully submitted,

I. G. Scott H. A.Morse

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

Minneapolis, Minnesota, Monday, March 14th, 1938.

HENNEPIN COUNTY, MINNESOTA

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Farm Apprn.	Payroll	$992.50
Co. Treas. Apprn.	"	775.50
Forf. Tax Sale Fund	"	112.00
Co. Auditor's Apprn.	"	105.00
H. S. G. Apprn.	"	107.10
Lake Impr. Apprn.	"	395.08
Clk. Dist. Ct.Apprn.	"	56.00
Reg. of Deeds Apprn.	"	60.50
H. S. Girls Apprn.	"	30.00
County Commissioners Apprn.		
A. R. Ferrin	Auto allowance	44.25
R. & B. Apprn.		
Town of Minnetrista	Appropriations	250.00
R. & B. Apprn.	Payroll	483.20

Respectfully submitted,

G. W. Alexander H. A.Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 21st, 1938, at 10 o'clock A. M.

A. R. Ferrin

Chairman, Board of County Commissioners

Attest: A. P. Erickson

County Auditor.

Minneapolis, Minnesota, Monday, March 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Present Commissioners Alexander, Morse, Scott, and Chairman Ferrin. Absent Commissioner Heffelfinger.

Monthly report was received from County Agricultural Agent K. A. Kirkpatrick. Said report was ordered placed on file.

Non-intoxicating malt liquor licenses Nos. 56 on sale and off sale, Edward C. Schmidt, Town of Maple Grove, heretofore ordered cancelled by the County Board were presented and ordered placed on file.

A surety bond in the penal sum of $7,344.00 for contract for supplying tar to the County of Hennepin during the year 1938, was received from the Barrett Company. Said bond was referred to the Committee on Ways and Means.

A communication was received from E. J. Shannon, Special Assistant County Attorney, recommending that the claim of Mrs. Blanche Greer in the sum of $12,500 be disallowed. Said communication was read and the matter referred to the Committee on Claims.

County Highway Engineer W. E. Duckett submitted a list of road patrolmen for the season of 1938. Said list was read and referred to the Committee on Roads and Bridges.

Sundry agreements for maintenance of adding machines and Elliott-Fisher machines were received and referred to the Committee on Ways and Means.

A request was received from the Glen Lake Sanatorium Commission for permission to bring suit against sundry persons on past due accounts as follows: Walter J. Smith, Clarence Geibe, J. J. Segall and James J. Johnson. Said communication was read and referred to the Committee on Sick and Defectives.

A petition for improving part of road No. 47 and road No. 74 was presented to the County Board and Art Beier and Christ Larsen addressed the members of the Board briefly relative to the condition of county road No. 47 and 74. Said petition was read and the whole matter referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

At 10:30 o'clock A. M. the Board proceeded to open bids for Project No. 3814, being road oil submitted by the following bidders:

Jay W. Craig Co. S. C. 1, 2, 3, $.0495 per gallon, S. C. 4, $.0495 per gallon, S. C. 5 and 6, $.0505 per gallon.

The Socony-Vacuum Oil Co. S. C. 1, 2, 3, $.0512 per gallon S. C. 4, $.0512 per gallon, S. C. 5 and 6, $.0544 per gallon

Standard Oil Compnay, S. C. 1, 2, 3, $.0474 per gallon, S. C. 4, $.0532 per gallon, S.C. 5 and 6, $.0510 per gallon.

Union Asphalt & Roadoils, Inc., S. C. 1, 2, 3, $.0497 per gallon, S. C. 4, $.0497 per gallon, S. C. 5 and 6, $.0523 per gallon.

Yale Oil Corporation, S. C. 1, 2, 3, $.0538 per gallon, S. C. 4, $.0538 per gallon, S. C. 5 and 6, $.0538 per gallon.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation and to be reported back to the County Board at 11:45 o'clock A. M.

On motion the Board took a recess until 11:45 o'clock A. M.

At 11:45 o'lock A. M. Chairman Ferrin again called the Board to order.

County Highway Engineer W. E. Duckett submitted a list of all bids on road oil and a communication recommending the acceptance of the bid of the Standard Oil Company. Said recommendation was read and the whole matter referred to the Committee on Roads and Bridges.

Commissioner Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry service proposals has given the same careful consideration, and begs leave to report as follows:

That the following proposals be accepted; that bills be approved when presented in accordance with such proposals; and that the Chairman of the County Board be authorized to sign such proposals:

Friden Calculator Sales & Service Co. - Annual maintenance service for two Friden Calculators, Nos. 75299 and 75325, at $18.00 each for County Auditor's Office, from Nov. 1st, 1937, to Nov. 1st, 1938.

R. C. Allen Adding Machine Co. - Annual maintenance service for one R. C. Allen Adding Machine No. 5310-951912 at $12.00 for County Auditor's Office, from Feb. 15th, 1938 to Feb. 15th, 1939.

Burroughs Adding Machine Co. - Annual maintenance service for one Burroughs Machine No. 592721 at $8.90 for County Surveyor's Office, from Dec. 17th, 1937, to Dec. 17th, 1938.

Under Wood Elliott Fisher Co. - Annual maintenance service for two Elliott Fisher Machines Nos. 190346 and 190347 at $18.00 each for Clerk of Probate Court, from Feb. 15th, 1938 to Feb. 15th, 1939.

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond for supplying tar to the County of Hennepin during the year 1938 has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the United States Guaranty Company in the penal sum of $7,344.00.

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Sick and Defectives presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Sick and Defectives to whom was referred the matter of communication from the Glen Lake Sanatorium Commission has given the same careful consideration, and begs leave to report as follows:

That the Glen Lake Sanatorium Commission be authorized to bring suit against the following persons for amounts as indicated opposite their respective names:

Walter J. Smith, 5640 Nicollet Ave.	$729.00
Clarence Geibe, 4905 - 29th Ave. S.	41.50
J. J. Segall, 247 Security Bldg.	25.00
James J. Johnson, 3045 Stevens Ave.	19.96

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A.Morse

Minneapolis, Minnesota, Monday, March 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of recommendation from County Highway Engineer W. E. Duckett for appointment or road patrolmen for the year 1938, has given the same careful consideration, and begs leave to report as follows:

That the following named men be appointed road patrolmen during the season of 1938:

Geo. Brum	Huldor Herum	Donald Anderson
Geo. Kelley	John Reiser	Louis Bredenberg
Frank Christian, Jr.	Clayton Bryant	Wm. Hunt
A. E. Gerard	Roy Klausman	Art. Schoening
James Ryan	Peter Elsen	Luke Cain
F. G. Holasek	F. W.Cook	Chas. Kalk
Frank Mlinar	A. H. Adams	Tom Williams
Frank Hauwiller	Adam Schumacher	John H. Jobes
Walter Johnson	F. E. Kappe	John Flynn
Daniel Larkin	John Thompson	Norman Leger
L. M. Larson	Emil Bolduc	John Hines
W. N. Tombers	Eugene Pepin	Wallace McLean
Shirley Neddemeyer	Geo. Pomerleau	Dave Pribble
Louis Nelles	Dewey Rush	

Respectfully submitted,

A. R. Ferrin G. W. Alexander

H. A. Morse I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and NO NAYS' as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, March 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for Project No. 3814, being road oil has given the same careful consideration, and begs leave to report as follows:

That the bid of the Standard Oil Company be accepted as follows:

S.C. Nos. 1, 2, and 3, estimated at 140,000 gallons, C. L. at $.0474 per gallon. S. C. No. 4, estimated at 10,000 gallons, C. L., at $.0532 per gallon. S. C. Nos. 5 and 6, estimated at 50,000 gallons, C. L., at $.0510 per gallon.

That County Auditor Al. P. Erickson be directed to set aside from the road and bridge fund the sum of $9,718.00 to pay for said road oil; That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

A. R. Ferrin H. A. Morse

G. W. Alexander I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: FourYEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Montefiore Cemetary Ass'n. Mary Bossert, J. D. Bleecker, John R. Bursh, Lavinia Backlund, J. Henry Cross, C. E. Campbell, John Askegaard, Alice M. Dietz, L. I. Foss, Thos. Golden, H. W. Haverstock, Hawthorn Fuel Co., W. M. Jacobson, Chas. Jedlicke, Adolph Kurtz, Leo O. Mitchell, Chas. H. Oswald, A. B. Pratt, Earl E. Prichard, Harold H. Naftailin, E. J. Pollard, Met. Life Ins. Co. (2), Evangelical Luth. Church, Otto C. Schmidt, Rhode Island Hosp. Trust Co., Gertrude Sachs,

Morris Segal, Strong & Swanson, Margaret M. Timm, Carl E. Wicklund, Ruth M. White, Maurice Wolff, White Investment Co., R. Z. Yellen.

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of communication from Special Assistant County Attorney E. J. Shannon relative to the claim of Mrs. Blanche Greer in the sum of $12,500 for alleged damages to her property has given the same careful consideration and begs leave to report as follows:

WHEREAS, the claim of Mrs. Blance Greer in the sum of $12,500 for alleged damages to her property occasioned by change of grade in county road No. 4, known as the Eden Prairie Road, adjacent to Lot 7, plat of Glen Lake Park, was presented to this Board under date of March 7th, 1938; and

WHEREAS, said claim was read and Chairman Ferrin referred the claim to the Committee on Claims and attorney for the County Board; and

WHEREAS, special assistant county attorney E. J. Shannon has recommend to this Board that the claim be disallowed, your committee recommends that said claim be wholly disallowed.

Respectfully submitted,

G. W. Alexander I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

RESOLVED, That the sum of $726.16 be appropriated from the Lake Improvement fund to the McCarthy Well Company's Long Lake well No. 1 contract to pay claims now due and payable against said contract.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Attorney's Apprn.		
Anderson, Gertrude	Copy of record	$ 1.00
Remington-Rand Inc.	Ribbons	5.00
H. A. Rogers Co.	Negatives Developed	4.80
Western Union Tel. Co.	Messages	10.69
Co. Auditor's Apprn.		
R. C. Allen Add. Mach. S & S. Co.	Rentals	10.00
Chapman, N. G.	Expense	1.50
Crown Rubber Stamp Co.	Stamp	.89
Hahn Prtg. & Binding Co.	Binder metals	2.30
Japs-Olson Co.	Office Supplies	40.00
Miller-Davis Co.	Printed Forms	6.50
The Thompson Co.	Paper	11.40
Aud. Acct. Dept. Apprn.		
Hoppe & Brecht Co.	Printing	12.75
International Bus. Mach. Corp.	Rentals	265.50
Japs-Olson Co.	Office Supplies	9.00
The Kimm Co.	Printing	10.50
Book Repair Apprn.		
Printers Supply Co.	Supplies	32.68
Clerk Dist. Ct. Apprn.		
Japs-Olson Co.	Printing	36.00
Northern States Dawn Co.	Office Supply Rentals	7.00
N.W.Bell Tel. Co.	Ma 1917 - 3321	24.10
Coroners Apprn.		
Barron-Hamilton Motor Co.	Repairs	4.00

HENNEPIN COUNTY, MINNESOTA

Carlson Hdwre Co.	Misc. Supplies	$13.30
Crescent Laundry	Services	8.99
Hoppe & Brecht Co.	Printing	16.50
Midwest Oil Co.	Gas oil	37.50
Minneapolis, Gas, Light Co.	Gas-Morgue	9.10
N. W. National Bank & Trust Co.	Dep. Box rent	12.00
N. W. Bell Tel. Co.	Ma 0935	6.15
Pure Oil Co.	Gas	2.51
Wirt Wilson Co.	Auto ins.	5.70
Co. Commrs. Apprn.		
Minneapolis Star	Co. Commrs. Proceedings	100.00
Nagell Stores Inc.	Radiator Covers	7.88
Scott, I. G.	Auto Allowance	66.55
Co. Farm Apprn.		
Armour & Co.	Cheese etc.	25.36
Brunswick-Balke -Collender Co.	Pool Tabel Repairs	35.20
Butler Brothers	Misc. Supplies	334.69
The Catholic Bulletin	Subscription	2.50
Egler & Anderson	Shellac etc.	3.90
Ekelund, A. C.	Misc. Expense	20.93
Gas Consumers Ass'n.	Rental	1.50
Hopkins Water Works	Water	50.00
Justus Lumber Co.	Lumber etc	11.45
Mpls. Gas Light Co.	Gas	26.71
Nein Creamery Co.	Butter	52.70
J. E. Olen Co.	Misc. Supplies	8.14
Eng. Olson Fruit Co.	Misc. Supplies	50.65
Olsen Fish Co.	Fish	26.85
Peterson,Aug. A.	Pig	22.78
Sherwin-Williams Co.	Paint	58.75
Superior Dairies	Milk etc	216.75
Wirt Wilson Co.	Auto Insurance	.95
Legal Dept. Civil Apprn.		
Current Legal Thought	Subscription	5.00
Sterling Electric Co.	Lamp	9.31
Dist. Ct. Apprn.		
Ahern, P. J.	Transcipts	11.85
Bowler, Frank L.	"	18.25
Hauenstein & Burmeister,	Venetian Blinds etc.	419.00

Earl H. Johnson, Jr.	Just. Ct. Fees	$13.85
Maxwell, Earl J.	" "	49.50
Meeker, R. W.	" "	5.50
N. W. Bell Tel. Co.	At. 4066 - 0806 etc.	36.30
N. W. Bell Tel. Co.	Ma 0626 etc	52.21
N. W. Bell Tel. Co.	Br 2783 - 1050	10.40
H. S. B. Apprn.		
K. Aslesen Co.	Groceries	67.50
Dickey & Milbert	Fuel Oil	67.50
Glen Lake Sanitorium	Water	21.77
Gorder, C. F.	Auto Allowance	13.15
Hawley, M. E.	Misc. Expense	96.90
Otto C. Holt Coffee Co.	Coffee	13.20
Miller Brothers	Hay and Straw	136.89
Mpls. Genl. Elec. Co.	Elec.	34.14
Minneapolis Milling Co.	Flour etc.	7.94
Minneapolis Paper Co.	Paper	15.38
N. W. Bell Tel. Co.	Hop. 8632	12.35
N. W. Blaugas Co.	Blaugas	4.56
Palmer, Josephine	Auto allowance	8.70
St. Paul Book & Stat. Co.	Books etc.	21.54
Shonka's Barber Shop	Services	17.10
H. S. G. Apprn.		
Carlson Hdwre Co.	Supplies	3.50
Cedar Lake Ice & Fuel Co.	Feb. -Ice	10.00
Despatch Laundry Co.	Services	11.04
Ewald Bros.	Milk etc.	49.27
Hennepin Hardware Co.	Supplies	7.15
Otto C . Holt Coffee Co.	Coffee	4.95
Paul Johnson Market	Meat	49.57
Kranz, Jacob	Shoe Repairs	2.75
N. W. National Ins. Co.	Insurance	7.50
N. W. Bell Tel. Co.	Hy 2280	15.55
Phillips Petroleum Co.	Gas	19.01
Stewart Chemical Co.	Supplies	3.56
Theisens Market	Meat	34.17
Wirt Wilson Co.	Insurance	4.04
Mental Exam Apprn.		
N. W. Bell Tel. Co.	At 6054	8.35

HENNEPIN COUNTY, MINNESOTA

Lake Impr. Apprn.		
Dahlberg Bros.	Repairs	$ 1.76
General Tire Co.	Storage	11.00
J. E. Hennessy & Co.	Lumber etc.	9.89
Liederbach Bus. Co.	Fageol Bus.-Lic	175.00
Linder Air Products Co.	Acet. Gas etc.	12.18
Lyman Lumbr. & Coal Co.	Lumber	19.72
McCarthy Well Co.	Final Pymt. Long Lake Well etc.	2,343.96
Meyer, Adolph F.	Minnetonka Service	210.00
Minneapolis Iron Store	Steel Bars	39.84
National Pole & Treating Co.	Cedar Posts	22.50
J. E. Olen Co.	Supplies and Labor	7.37
H. A. Rogers Co.	Blue Print	.35
Williams Hardware Co.	Misc. Supplies	28.89
Wirt Wilson Co.	Insurance	2.38
Wm. H. Ziegler & Co.	Supplies	114.76
Ofcl. Pub. Apprn.		
Brooks-Gagnon Prtg Co.	Printing Financial States	282.25
Prob. Ct. Apprn.		
John A. Heinrich Env.	Envelopes	36.56
Industrial Elec. Co.	Repairs to vent fan	3.60
The Kimm Co.	Printing	12.00
Mason Publishing Co.	Subscription	7.50
Murphy Travis Co.	Registers	309.00
N. W. Bell Tel. Co.	Ma 8096	21.05
Frank Shepard Co.	Subscription	10.00
Sterling Elec. Co.	Vac. Cleaner repairs	5.60
West Publishing Co.	N. W. Rep. Adv. Sheets	7.00
Watson Mnfg. Co.	Vault Truck	201.60
Prob. Ofcrs. Apprn.		
American Linen Co.	Laundry Work	2.25
Brooks-Gagnon Prtg. Co.	Printing	25.75
Chippwa Springs Corp.	Water	6.00
Ediphone Corp.	Cleaning	1.50
Glessner, Alma	Car Fare	3.30
McCann, Jennie F.	Auto Allowance	23.05
McClellan Paper Co.	Type Paper	14.30
Minneapolis Paper Co.	String	1.53
N. W. Bell Tel. Co.	Ma 6414	69.98
Pure Oil Co.	Gas	17.50

Seiberlich Press	Printing	$18.25
Wirt Wilson Co.	Insurance	3.54
Reg. of Deeds Apprn.		
Hoff Rubber Stamp Co.	Ink Pads	4.90
Jacobson Fixture Exchange	Acmeloid	1.00
Japs-Olson Co.	Ring Binders	9.00
McClellan Paper Co.	Paper	73.26
Minneapolis Blue Printing Co.	Misc. Supplies	32.65
N. W. Bell Tel. Co.	Ma 6341	48.76
Poucher Prtg. & Lith Co.	Supplies	43.10
H. A. Rogers Co.	"	12.75
Royal Printing Co.	Printing	16.00
Thomas & Grayston Co.	Office Supplies	37.00
Yancey, C. B.	Index Supplies	30.00
Sheriff's Apprn.		
B. E. Arntsen Elec. Co.	Elec. Door Repairs	3.90
Blau Oils Inc.	Gasoline	20.51
Brown, Earle	Garage Rent	100.00
Cash Register Maint. Co.	Repairs	2.25
Direct Service Oil Co.	Gas	13.53
Enger Supply Co.	Radio Repairs	3.45
Farnham Prtg. & S. S. Co.	Register	54.00
Hennepin Oil Co.	Gasoline	4.75
John A. Heinrich Env.	Envelopes	7.50
Holt Motor Co.	Repairs	14.95
Karadio Sales & Service	Repairs	5.90
Miller-Davis Co.	Office Supplies	2.40
Olsens Loop Service Co.	Gas Repairs etc.	237.16
Pure Oil Co.	Gas	12.13
Skelly Oil Co.	Gas	21.23
Standard Oil Co.	Gas	1.76
W. R. Stephens Co.	Auto Repairs	49.85
The Texas Co.	Gasoline	19.25
Western Union Tel. Co.	Messages	9.71
Wirt Wilson Co.	Auto Ins.	92.45
Co. Jail Apprn.		
Emrich Baking Co.	Bread etc.	95.65
Franklin Cooperative Creamery	Milk etc.	46.00
Gas Consumers Assn.	Rental	1.50
Hoiens Market	Meat	237.49

HENNEPIN COUNTY, MINNESOTA

Larson & Olson	Groceries	$145.88
Minneapolis Gas Light Co.	Gas	37.96
Twin City Tea Co.	Coffee etc	25.00
Supt. Schls Apprn.		
A. B. Dick Co.	Misc. Supplies	17.55
The Lund Press	Printing	130.00
N. W.Bell Tel. Co.	Ma 7651	8.15
Paper Supply Co.	Mimeo Paper	14.80
Co. Surv's Apprn.		
Grossmann Instrument Works	Repairing	54.25
W. V. Harrington Motors	Repairs	2.20
Lambert Transfer Co.	Gas Repairs etc.	80.90
M. St. P & Ste M. Ry Co.	Transit Rentals	20.00
Minneapolis Blue Printing Co.	Prints	4.97
N. W. Bell Tel. Co.	Ma 6820	6.30
Poucher Prtg & Lith Co.	Ink	.20
Underwood-Elliott-Fisher Co.	Adjusting	7.50
Williams Hardware Co.	Steel	35.34
Wirt Wilson Co.	Auto Ins.	5.05
Co. Treas. Apprn.		
Burroughs Add. Mach Co.	Ribbons	8.00
First Nat'l. Bank & Trust Co.	Vault rental	20.00
Gilbert, M. A.	Postage	1.25
Henn. County Review	Printing	12.00
Hoff Rubber Stamp Co.	Office Supplies	5.69
N. W. Bell Tel. Co.	At 5331-2	22.77
Standard Mailing Mach. Agency	Ink	7.00
Geo. P. Thomas Stat. Co.	Office Supplies	31.50
Typewriter Clearing Ass'n.	Repairs	10.89
Torrens Title Apprn.		
Minneapolis Linoleum Co. -	Linoleum	5.50
West Publishing Co.	N. W. Rep. Advance Sheets	7.00
Forf. Tax Sale Appn.		
Miller-Davis Co.	Registers	20.00
L. C. Smith & Corona Typrs.	Machine	131.83
Lake Impr. Apprn.	Payroll	375.35
H. S. G. Apprn.	Paint Payroll	266.00
ROAD AND BRIDGE APPROPRIATION		
Automotive Service Co.	Repairs	59.77
Blooms Auto Graveyard	Repairs	4.00
Cedar Rapids Engr. Co.	Misc. Hardwre	21.70

Commercial Gas Co.	Misc. Supplies	$ 9.15
Consolidated Materials Co.	Gravel	73.72
Cox Bros.	Rental	150.28
Dahlberg Bros. Inc.	Misc. Supplies	1.70
Dehn Bros.	Gas	15.99
Firestone Auto Supply & Service Store	Tires	400.59
General Tire Co.	Tires	74.49
Glacier Sand & Gravel Co.	Gravel	76.85
Grinnell Company, Inc.	Misc. Sup.	4.59
S. J. Groves & Sons Co.	Rental	121.06
Harris Company, B. W. & Leo	Rent Ground	450.00
Hennepin Hardware Company	Misc. Hdwe	1.50
Hennepin Oil Company	Gas	2.91
Hennessy & Co., J. E.	Lbr. Coal etc.	95.81
International Harvester Co.	Repairs	3.04
Jones Motor Company, R. N.	Repairs	.57
Kunz Oil Co.	Gas	70.40
Leef Bros., Inc.	Misc. Serv.	.21
Linde Air Prod. Co.	Acetylene	9.22
Lindsay Bros.	Repairs	5.36
Minneapolis Gen'l. Electric Co.	Lt & Power	29.24
Monark Petroleum Corp.	Gas	57.12
Motor Power Equpment Co.	Repairs	300.00
Nott & Co. W. S.	Misc. Supplies	4.35
Olen & Co., J. E.	Alchol, etc.	40.04
Osseo Oil Co.	Gas	14.54
Paper Calmenson & Co.	Repairs	12.74
Park Construction Co.	Rental	162.00
Petroleum Serv. Co.	Gas	142.00
Phillips Petroleum Co.	Gas	8.80
Pure Oil Co.	Gas	340.98
Republic Cresosoting Co.	Tarvia	89.15
Rice Sand & Gravel Co.	Sand	1.39
Royal Printing Co.	Ofs. Supplies	6.50
Security Welding Co.	Repairs	3.00
Standard Oil Co.	Gas & Oil	46.79
Suburban Chev. Co.	Misc. Sup.	.52
Swanson, Andrew	Gas	1.78
Thomas Grayston Co.	Ofs. Sup.	25.70
U. S. Tire Co.	Repairs	3.10
Wheeling Corrugating Co.	Steel	111.45

Minneapolis, Minnesota, Monday, March 21st, 1938.

HENNEPIN COUNTY, MINNESOTA

Williams Hdwe Co.	Misc. Hdwe	$52.64
Wirt Wilson Co.	Ins.	106.86
R. & B. Payroll		318.48

Respectfully submitted,

G. W. Alexander I. G. Scott

H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution and the roll being called there were: Four YEAS and No NAYS' as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 28th, 1938, at 10 o'clock A. M.

A R Ferrin

Chairman, Board of County Commissioners

Attest: A P Erickson

County Auditor.

Minneapolis, Minnesota, Monday, March 28th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in room 118 Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Present Commissioner Alexander, Scott and Mr. Chairman. Absent Commissioner Heffelfinger and Morse, the absence of Commissioner Morse having been occasioned by his attendance at a hearing in the matter of the construction of well No. 3 near the Village of Long Lake, said hearing having been held in room #9, State Office Bldg., St. Paul, before H. C. Wenzel, Commissioner of Conservation.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Clinton W. Nine. Said applications were referred to the Committee on Licenses.

Communications were received from Special Assistant County Attorney E. J. Shannon as follows: Recommending to the County Board the disallowance of the claim of C. C.McEntee for constable fees in the case of the State of Minnesota vs. J. S. Poegreba; also recommending to the County Board the disallowance of the claim of Mrs. Bonnie Feeney for damages to her automobile resulting from alleged defect in the roadway on bridge No. 9. Said communications were read and the whole matter referred to the Committee on Claims.

A communication was received from County Auditor Al. P. Erickson, by Chas. P. Albertson, relative to a list of outstanding warrants submitted to the County Board for cancellation, said list of warrants having been attached to the above mentioned communication. Said communication was read and the matter referred to the Committee on Ways and Means.

A communication was received from Sheriff John P. Wall, requesting the County Board to purchase seven five passenger automobiles to replaced seven of the automobiles now in use in the Sheriff's Department. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium Commission, requesting permission to bring suit against Miss Elizabeth Lord on a claim past due for treatment at the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Lich and Defectives.

A communication was received from the Town Board of the Town of Bloomington, requesting the County Board for plans and estimate for cost for rebuilding a bridge in the Town of Bloomington. Said communication was read and referred to the Committee on Roads and Bridges.

A copy of order of hearing and petition for proof of will limiting time to file claims and for hearing thereon in Re; Estate of Sarah Emond, decedent, was received, read and referred to the County Attorney, Civil branch.

Minneapolis, Minnesota, Monday, March 28th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota, 1937, relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of $3,082.00, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for expense of relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1938, and

WHEREAS, Said relief expense was paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrant or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrant to the Acting Executive Secretary of the Hennepin County Welfare Board for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted

Commissioner Alexander offered the following resolution:

RESOLVED, That we the County Board of the County of Hennepin, Minn., approve a W. P. A. Project for the establishment of a county historical society and museum.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of W. P. A. Project No. 465-71-2-288, being construction of reinforced concrete walls at the narrows, Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That said project be approved and that the Chairman of this Board be directed to sign said project.

Respectfully submitted,

G. W. Alexander I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Sick and Defectives presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Sick and Defectives to whom was referred the matter of sundry communications from the Glen Lake Sanatorium Commission has given the same careful consideration, and begs leave to report as follows:

That the Glen Lake Sanatorium Commission be authorized to bring suit against the following named persons in the sums indicated after each name, being balance for past due accounts for care while at the Sanatorium:

Elizabeth Lord, 3825 - 18th Ave. S.	$106.15
Joseph R. Miller, 907 Y. M. C. A.	109.00
Wesley Dyni, 519 W. 27th St.	28.75
R. S. Stewart, 5515 - 12th Ave. S.	42.00
Edward Thotland, Robbinsdale	15.00
Representative, Estate of Arthur Gensler, deceased	130.50

Respectfully submitted,

I. G. Scott G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from April 1st, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale, Clinton W. Nine.

Respectfully submitted,

G. W. Alexander A. R. Ferrin

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication and list of warrants from County Auditor Al. P. Erickson, has given the same careful consideration, and begs leave to report as follows:

That the said County Auditor be authorized to cancel the following outstanding warrants issued from September 3rd, 1929 to November 1st, 1935, both dates inclusive:

Name	Fund	Amount
Prest-O-Lite Co.	R. & B.	$8.73
A. W. Carl	R. & B.	1.25
Peter Peterson	Co. Farm	1.66
Edw. A.Haggerty	Dist. Ct.	10.00
Esther Sirmai	Refund	.55
Fred McKay	Refund	1.69
S. W.Koehler	Auditor	7.20
Eng. Olson Fruit Co.	Co. Farm	10.00
Mpls. Council Social Agencies	Child Welf.	3.00
Standard Brands, Inc.	Co. Farm	3.00
Dr. R. D. Matchan	Coroner	1.12
Carl J. Fjelstad	Refund	.30
Wm. M.Crane	Refund	.20
F. H.Stenglein	R. & B.	3.24
Alwin Myers #327	O. A. A.	10.00
Edwin Lindholm	Refund	1.74
Celia Stevens	Dist. Ct.	1.12
J. H. Eschman	Fish. License	.28

Forest Gent #1784	O. A. A.	$10.00
Forest Gent #1784	O. A. A.	10.00
Cloyde W. Smithel #353	O. A. A.	5.00
Alexander Peterson #1355	O. A. A.	15.00
John A.Nelson #1188	O. A. A.	15.00
John A. Nelson #1188	O. A. A.	15.00
John A. Nelson #1188	O. A. A.	15.00
John A. Nelson #1188	O. A. A.	15.00
John A. Nelson #1188	O. A. A.	15.00
Jacob P. Anderson #278	O. A. A.	18.00
T. A. Ackley #1388	O. A. A.	16.00
Vernal Truesdell #663	O. A. A.	18.00
Katherine Johnson #2780	O. A. A.	15.00
Lovisa Moen #2615	O. A. A.	23.00

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Sheriff John P. Wall has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for seven sedan type, five passenger automobiles for the office of Sheriff purchase price not to exceed $1,000.00 each, bidders to state the amount they will allow for used automobiles as follows: four Plymouths and three Fords, now owned by the County of Hennepin, bids to be opened Monday, April 18th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Three yeas and no nays, as follows: Alexander yea,

Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Rudolph H. Anderson, Mrs. Geo. Barnes, Sheldon Blair, Effie Alma Buck, Mary Brazell, E. S.Chase, A. H. Crosby, Mrs. Wm. Dumas, Mrs. P. J.Donahue, Estates Impr. Co., F. N. Fuller, John Gratske, Geo. Goodrich, Henn. Realty & Ins. Corp., Mattie Harding, Harvey Hilary, Inter. Unit Highway Service, Wm. Kienitz, Douglas Kennedy, Val E. Ness, Northern National Gas Co., Chas. G. Odell, Harry I. Phillips, Albert J. Quady, Royal Arcanum Hall Co., Red Wing Sewer Pipe Corp. (2), C. G.Stoner, Second Ave. Estate Co., Esther Bowan, Tingdale Bros., Max Winter, Mary Edith Williams, and the following be disapproved -- Alfred Axberg, Ethel R. Funk, and W.D. Fisher.

Respectfully submitted,

I. G. Scott G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll b eing called there were: Three YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of communication from Earle H. Johnson, Jr., Justice of the Peace and claim from C. C. McEntee, also communication from E. J. Shannon, Special Assistant County Attorney has given the same careful consideration, and begs leave to report as follows:

That upon recommendation of Special Assistant County Attorney E. J. Shannon, that the claim of C. C. McEntee in the sum of $6.25 be wholly dis-

allowed.

Respectfully submitted,

G. W. Alexander I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of claim from Mrs. Bonnie Feeney and communication from Special Assistant County Attorney E. J. Shannon has given the same careful consideration, and begs leave to report as follows:

That the claim of Mrs. Bonnie Feeney for damages to her automobile resulting from an alleged defect in the roadway on Bridge No. 9 under date of February 28th, 1938, and recommendation from Special Assistant County Attorney E. J. Shannon, your committee recommends that the claim be wholly disallowed.

Respectfully submitted,

G. W. Alexander I. G.Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Auditor's Apprn.

Ainsworth, S.E. Attending Assessors Meeting $5.50

Minneapolis, Minnesota, Monday, March 28th, 1938.

HENNEPIN COUNTY, MINNESOTA

Boies, J.C.	Attending Assessors Meeting	$5.60
Bredenberg, Louis	"	7.05
Creighton, Alex	"	5.50
Dahlheimer, H. P.	"	7.50
Elsen, John	"	7.50
Ekstrom, C.A.	"	6.50
Empenger, J. S.	"	7.00
Gaffney, John	"	6.00
Goodrich, George	"	7.50
Guimont, N. L.	"	6.80
Hill, John H.	"	6.00
Johansen, Fred A.	"	6.80
Kirkwood, G. A	"	6.00
Kosanda, Thos. J.	"	6.00
Klausman, C. H.	"	6.00
Layman, Wm. J.	"	7.50
Locke, S. E.	"	6.00
Lydiard, C. D.	"	7.00
McNeil, Irwin	"	7.50
McVeigh, H. L.	"	5.50
Manson, Nels J.	"	6.70
Nedderson, Wm.	"	6.40
Nelson, D. A.	"	5.50
Nelson, Andrew	"	7.00
Newberg, Andrew	"	7.10
Plank, B. A.	"	8.00
Randall, Karl	"	7.00
Reed, John P.	"	7.40
Robertson, R. J.	"	7.70
Saenger, Max	"	7.80
Segner, Alois	"	8.00
Schwappach, Louis	"	6.00
Schoening, Walter	"	8.00
Schabel, Jake	"	5.50
St. Martin, E.S.	"	6.00
Turnbull, C. A.	"	5.70
Weber, Leo	"	7.50
Weinand, Joe	"	8.00
Weinzierl, Jos.	"	7.50
Wulf, A. W.	"	7.00

Ct. Hs. Bonds Apprn.		
Otis Elevator Co.	Final Payment-Elevators	$2,950.00
Cont. & Aw.Apprn.		
American War Veterans Rest Camp	1938 Apprn.	2,400.00
Co. Aud. Apprn.	Payroll	273.00
H.S. G. Apprn.	"	307.25
Clk. Dist. Ct. Apprn.	"	88.00
Forf. Tax Sale Fund	"	176.00
Lake Impr. Apprn.	"	215.45
Reg. of Deeds Apprn.	"	60.50
Coroners Apprn.	"	10.00
Co. Farm Apprn.	"	992.50
Roads and Bridges Apprn.	"	609.67

Respectfully submitted,

G. W. Alexander I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Alexander yea Heffelfinger absent, Morse absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned.

A. R. Ferrin

Chairman, Board of County Commissioners.

Attest: A. P. Erickson

County Auditor.

Minneapolis, Minnesota, Monday, April 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to law.

Present Commissioners Alexander, Morse, Scott and Chairman Ferrin. Absent Commissioner Heffelfinger.

Monthly report showing the condition of the county revenue fund at the close of business March 31st, 1938, was received from County Auditor Al. P. Erickson. Said report was read, ordered published and placed on file.

Monthly reports were received from sundry county officials as follows: Sheriff John P. Wall, Supt. of the County Farm, A. C. Ekelund and Register of Deeds A. W. Skog. Said reports were ordered placed on file.

Applications for licenses to sell non-intoxicating malt liquor were received as follows, on sale and off sale, Paul Gabrelcik. Said applications were referred to the Committee on Licenses.

Highway easement with a consideration of $200.00 for additional right-of-way at the intersection of County Roads No. 7 and No. 19 was received from Henry W. Jackson and wife and Peter M. Jackson and wife. Attached to said easement was a communication from special assistant county attorney E. J. Shannon. Said communication was read and the matter was referred to the Committee on Roads and Bridges.

A petition signed by Julia M. Terwilliger and 29 others, requesting the County Board to establish county road No. 16A was received, read and referred to the Committee on Roads and Bridges.

A contract bond was received from the Socony-Vacuum Oil Co. Said bond was referred to the Committee on Ways and Means.

A communication was received from County Treasurer Henry Voegeli, submitting a list of additional collateral for Hennepin County funds deposited in banks as follows: State Bank of Maple Plain, $6,000.00, Security National Bank of Hopkins, $15,000.00. Said communication was read and the matter was referred to the Committee on Ways and Means.

A communication was received from F. E.Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority from the County Board to commit Housten Duty, Palmer Hotel, to the Glen Lake Sanatorium pursuant to the provisions of Section 5383, General Statutes Minn. 1923. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Miriam K. Christoph, Director Hennepin County Rural Public Nursing Service, requesting the County Board to authorize the employment of Mrs. Lillian Frederickson as a temporary staff nurse in said Department. Said communication was read and referred to the Committee on Ways and Means.

Minneapolis, Minnesota, Monday, April 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

A communication was received from G. E. Sveegem, attorney for the Village of Richfield, requesting the services of the County Surveyor in the matter of survey of a highway in said village. Said communication was read and ordered turned over to the County Surveyor with the request that the County Surveyor reply to said communication.

A communication was received from J. M. O'Connell, Sec. Wayzata Civic and Commerce Association, relative to a resolution adopted by said Association, by its terms requesting the County Board to improve a highway known as the short cut road between Wayzata and Orono. Attached to said communication was a list of the members of said Civic and Commerce Association. Said communication was read and the whole matter referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Harry B. Finch, requesting information from the County Board relative to their experience in pumping water from wells to raise and maintain level of water in Lake Minnetonka. Said communication was read and placed on file and the clerk of the Board requested to reply to said communication.

J. M. Baylor addressed the Board briefly requesting the improvement of county road No. 49. The matter was referred to the Committee on Roads and Bridges.

The County Board of Wright County and the County Highway Engineer of said Wright County appeared before the County Board. County Highway Engineer A. D. Jude and County Commissioner of Wright County B. J. Conlin addressed the County Board of Hennepin County briefly relative to the proposed improvement of Hennepin County Road No. 150, extending into Wright County a distance of 3.1 miles, stating that the Wright County Board proposed to improve said highway as a W. P. A. Job, also requesting the Hennepin County Board to assist in the improvement of said highway at an estimated cost to Wright and Hennepin Counties of $10000.00. Chairman Ferrin announced that the County Board and the County Highway Engineer of Hennepin County would meet with the County Board and Highway Engineer of Wright County at the bridge over the Crow River on County Road No. 150 Hennepin County, under date of Thursday, April 7th, 1938, at 2:30 o'clock P. M. for the purpose of further considering the proposed improvement of said highway.

At 10:30 o'clock A. M. hearing was called for on the petition of Conrad Ebert and 26 others for changes in county road No. 120. No one appearing to be heard the matter was referred to the Committee on Roads and Bridges.

At 10:45 o'clock A. M. the Board proceeded to open a bid for lake improvement project No. 405, being over-hauling, painting, placing and removing spar buoys at Lake Minnetonka, submitted by the Minnetonka Dredging

Minneapolis, Minnesota, Monday, April 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

Co. as follows: For painting and over-hauling 160 spar buoys and anchors for placing 160 spar buoys and anchors $1.75 each, $1.75 each, for removing and storing 160 spar buoys $1.25 each. Said bid was referred to the Committee on Lake Improvements.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota 1937, relief in rual Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of $2,613.50, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for expense of drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st 1938, and

WHEREAS, Said relief expense was paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrant or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrant to the Acting Executive Secretary of the Hennepin County Welfare Board for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such drouth relief in rural HennepinCounty.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and NO NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

Commissioner Scott offered the following resolution:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, that Houston Duty, Palmer Hotel, Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minnesota 1923.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from April 4th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows: On sale and Off sale, Paul Gabrelcik.

Respectfully submitted,

G. W. Alexander H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Miriam K. Christoph, Director Hennepin County Rural Public Health Nurse Service has given the same careful consideration, and begs leave to report as follows:

That Lillian Frederickson be appointed as a temporary staff nurse in the Public Health Nurse Department at a salary of $8.00 per day. The said nurse to furnish her own transportation without cost to the County of Hennepin.

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

Commissioner Ferrin from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Treasurer Henry Voegeli has given the same careful consideration, and begs leave to report as follows:

That additional county depository securities be approved as follows:

State Bank of Maple Plain, Maple Plain, Minn:

U. S. Treasury Bond 1949/1953, 2½%, #53840	$5,000.00
U. S. Treasury Bond 1949/1953, 2½%, #104759K	1,000.00

Security National Bank of Hopkins, Hopkins, Minn.

McLeod County, Minn. 4½% County Road Bonds, 3 @ $1,000	3,000.00
Rock County, Wis. 2% Non-Taxable Highway Impr. County Bonds, Series B, due 4/1/42 5 @ $1,000	5,000.00
Sac County, Ia. 2¼% Primary Road Bonds, due 5/1/44 5 @ $1,000	5,000.00
Ida County, Ia. 2¼% Primary Road Bonds, due 5/1/44 2 @ $1,000	2,000.00

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of W. P. A. Project for the office of the Clerk of the District Court has given the same careful consideration, and begs leave to report as follows:

That said Project be approved and the Chairman of this Board be directed to sign said Project.

Respectfully submitted,

G.W. Alexander A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond for the Socony-Vacuum Oil Company for contract for supplying cut-back asphalt to the County of Hennepin, Minn., during the year 1938, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Central Surety & Insurance Corporation in the penal sum of $22,720.00.

Respectfully submitted,

G. W. Alexander A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of disposal of county owned Chevrolet coach automobile Motor No. 5859685, serial No. 21FA12 - 13084, model 1936 coach, tax exempt license No. 1172, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of the Road and Bridge Committee be authorized to sell said automobile.

Respectfully submitted,

A. R. Ferrin I. G.Scott

G. W. Alexander H. A.Morse

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being

called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of highway easement with a consideration of $200.00 and communication from special assistant county attorney E. J. Shannon has given the same careful consideration, and begs leave to report as follows:

That said highway easement from Henry W. Jackson and wife and Peter M. Jackson and wife for additional right-of-way at the intersection of county roads No. 7 and 19, be accepted and recorded.

Respectfully submitted,

A. R. Ferrin I. G. Alexander

G. W.Alexander H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of petition signed by Julia M. Terwilliger and 29 others asking for the establishment of County Road No. 16A in the Town of Minnetonka has given the same careful consideration, and begs leave to report as follows:

That said petition appears to be reasonable upon its face; that a hearing be had on said petition on Monday, May 16th, at 10:30 o'clock A. M. and that A. R. Ferrin, G. W. Alexander, W. W. Heffelfinger, I. G. Scott and H. A. Morse, members of this Board be appointed a committee to examine said proposed establishment of road; that Thursday May 5th, 1938, at 2:00 o'clock be fixed as the time and the Easterly Terminus of said proposed establishment of road as the place, when and where said Committee shall meet to examine said proposed establishment of road.

Respectfully submitted,

A. R. Ferrin I. G. Scott

G. W.Alexander H. A. Morse

Minneapolis, Minnesota, Monday, April 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commission Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of viewing the proposed change of part of County Road No. 120, petitioned for by Conrad Ebert and other has given the given the same careful consideration, and begs leave to report as follows:

That your committee met at the time and place designated in your order appointing said committee under date of February 21st, 1938, and proceeded to examine said proposed change of part of County Road No. 120, and do hereby recommend that the change of road as shown in said petition be granted.

Respectfully submitted,

A. R. Ferrin I. G. Scott

G. W. Alexander H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:

RESOLVED, That we find damages and benefits to property caused by change of part of County Road No. 120 in the Towns of Champlin and Dayton petitioned for by Conrad Ebert and twenty-six others, as follows:

Harry Blesi	Commencing 20 rods N. of S. W. corner of N. W.$\frac{1}{4}$ of N. W.$\frac{1}{4}$ thence east 40 rods; thence N. 60 rods; thence W. 40 rods; thence S. to beginning, except road, Sec. 36, Twp. 120, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.
Anna Blesi, et al	S.$\frac{1}{2}$ of N. W. $\frac{1}{4}$ and SE$\frac{1}{4}$ of NW$\frac{1}{4}$ of NW$\frac{1}{4}$ and S$\frac{1}{2}$ of SW$\frac{1}{4}$ of of NW$\frac{1}{4}$ of NW$\frac{1}{4}$ except road, Sec. 36, Twp. 120, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.

HENNEPIN COUNTY, MINNESOTA

Henry Schmidt	NW¼ of SW¼ except road, Sec. 36, Twp. 120, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.
Charles Schmidt	SW¼ of SW¼ except road, Sec. 26, Twp. 120, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.
John Wilmar	Commencing at the NE corner of NE¼; thence SW parallel with road 35 rods; thence N to N line of NE¼; thence W to NW corner of NE¼; thence S 80 rods; thence E 160 rods thence N to beginning except road, Sec. 35, Twp. 120, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.
Nicholas Aubert	N½ of SE¼ of NE¼ except road, Sec. 35, Twp. 120, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.
Heirs of Peter Aubert and heirs of Theodore Aubert	S½ of SE¼ of NE¼ except road, Sec. 35, Twp. 120, Range 22. Damages $25.00, Benefits $0.00, Award $25.00.
Mike Wild	Lot 1, Except road, Section 35, Twp. 120, Range 22, Damages $0.00, Benefits $0.00, Award $0.00.
Mike Wild	Lot 2, Except road, Section 35, Twp. 120, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.

Be It Further Resolved, That we do hereby change and establish all that part of County Road No. 120 in the Towns of Champlin and Dayton, as follows to-wit:

Beginning at the SE corner of Sec. 35, Twp. 120, N., Range 22 W., thence running North on the East line of said Section 35 a distance of approximately one mile, said right-of-way to be two rods in width on each side of the above described center line and terminating at the NE corner of Sec. 35, Twp. 120, Range 22 W.

The question was on the adoption of the resolution, and the roll being called there were Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of bid for Project No. 405, being over-hauling, painting,

placing, removing and storing spar buoys at Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That the bid of the Lake Minnetonka Dredging Co. be accepted as follows: Painting and over-hauling 160 spar buoys and anchors at $1.75 each; placing 160 spar buoys and anchors at $1.75 each; removing and storing 160 spar buoys and anchors at $1.25 each.

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Hugh Anderson, W. F. Andrews, J. D. Bleeker, Helen Bodmak, G. C. S. Carlson, Gladys K. DuPuy, Elec. Short Line Terminal, I. Erickson, Farmers State Bank of Osseo (3), John B. Hirt, W. C. J. Herman (2), Jacob Kauth, Paulini Krawczyk, J. G. Lavake, F. Laplant, F. Lilienthal, Grant L. Martin, R.W. McKusick, Victor Nyblom, Henry L. Osborne, Gertrude Plaisted, Wm. C. Prouse, H. A. Plankerton, Geo. M. Robbins, R. W. Swanson, Sam W. Stock, John H. Skelly, Velie Motor Co. William West, Leo. J. White, Leo Weber, G. F. Wheaton, R. A. Wilson.

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Commmttee on Claims to whom was referred the matter of sundry c laims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Attys. Apprn.

Acme Prtg & Stat. Co.	Pencils	$4.95
Crummy, A. E.	Auto Allowance	13.75
Flour City Press	Printing	19.50
N. W. Bell Tel. Co.	Ma 3374- Ge 2144	71.34
West Publishing Co.	N. W. Reports	25.00

Co. Auditor's Apprn.

R. C. Allen Add. Mach. Sales & S Co.	Ribbons	18.00
Bertelson Bros.	Office Supplies	3.60
Chapman, N. G.	Expense	2.00
A. B. Dick Co.	Stencil	3.50
Friden Calc. Sales & S. Co.	Maintenance	36.00
Hoff Rubber Stamp Co.	Stamp	.50
Japs-Olson Co.	Pencils	1.20
H. F. Krueger Co.	Pens	26.25
Marchant Calc. Mach. Co.	Maintenance	36.00
Master Craft Corp.	Binders	71.55
Maxwell, J. G.	Attending Assessors meeting	7.00
Miller-Davis Co.	Tax Books and Sheets	2,976.00
N. W. Bell Tel. Co.	Ma 3313-4	26.26
Paper Supply Co.	Tar Board	12.75
H. A. Rogers Co.	Prints	.35

Aud. Acct. Dept.

Felt & Tarrant Mfg. Co.	Comptemeter Repairs	31.35
International Bus. Mach. Corp.	Supplies	117.39
LaVayea Ribbon & Carbon Co.	Coupons	35.00
N. W. Bell Tel. Co.	Ma 5841	5.65

Co. Commrs. Apprn.

Albee, Doris	Auto Allowance	56.90
Alexander, G. W.	" "	46.10
N. W. Bell Tel. Co.	Ma 8639	14.35

Clerk Dist. Ct. Apprn.		
Farnham Prtg & S. S. Co.	Printing	$53.00
LaVayea Ribbon & Carbon Co.	Carbon Paper	3.00
Master Craft Corp.	Binders	71.55
Miller-Davis Co.	Office Supplies	2,254.00
Northern States Dawn Co.	Copy Holder rental	7.00
Coroners Apprn.		
Belden-Porter Co.	Oil Burner	225.00
Mpls. Gas Light Co.	Gas-Morgue	7.35
N. W. Bell Tel. Co.	Ge 4977	5.50
Pure Oil Co.	Gas	6.73
Ben Schuller Fuel Co.	Gas Oil	37.50
Co. Farm Apprn.		
Ekelund, A. C.	Misc. Expense	36.71
O. E. Johnson Candy Co.	Candy	9.80
Jordan-Stevens Co.	Groceries	451.80
Journal Printing Co.	Papers	17.85
McGarvey Coffee Co.	Coffee	24.60
Minneapolis Gen'l. Elec. Co.	Elec.	109.71
Minneapolis Tribune	Feb. Papers	7.80
North East Feed Mill Co.	Feed	101.50
N. W. Bell Tel. Co.	Wa 2839	12.77
Russell-Miller Milling Co.	Flour etc.	30.90
Warner Hardware Co.	Cleaner	2.65
Legal Dept. Civil Apprn.		
Japs-Olson Co.	Office Supplies	16.65
Miller-Davis Co.	Office Supplies	12.75
West Publishing Co.	N. W. Reports	25.00
Dist. Ct. Apprn.		
Christ, L. E.	Just. Ct. Fees	2.75
Glenwood-Inglewood Co.	Water	14.00
Harrison & Smith Co.-	Letterheads etc.	15.75
Hoppe & Brecht Co.	Printing	21.75
Japs-Olson Co.	Eyelets	.45
Johnson, Earle H. Jr.	Just. Ct. Fees	5.75
Lersehen, Ray J.	Transcript	2.25
John Leslie Paper Co.	Drinking Cups.	39.80
Maxwell, Earl J.	Just. Ct. Fees	45.45
Miller-Davis Co.	Minute book	10.70
N. W. Bell Tel. Co.	Ge 4466 - 2126	10.75

HENNEPIN COUNTY, MINNESOTA

Royal Typewriter Co.	Repairs	$ 1.50
Ward, Clifford H.	Transcript	7.00
H. S. B. Apprn.		
Clark, Elmer E.	Potatoes	30.00
Hawley, M. E.	Auto Allowance	14.25
Lyman Lumber & Coal Co.	Coal	32.00
J. K. Seirup Coal & Oil Co.	Gas Oil	63.75
H. S. G. Apprn.		
K. Aslesen Co.	Groceries	122.21
Flour City Brush Co.	Brushes	70.07
Gardner Hardware Co.	Paint etc.	9.93
Hennepin Hardware Co.	Supplies	2.74
F. Hirshfield & Son	Paint etc.	263.75
Lathrop Paint Supply Co.	Supplies	21.27
McAuliffe, Jessie E.	Misc. Expense	31.80
Mpls. Gen'l. Elec. Co.	Elec.	30.29
Nelson, Otto T.	Plumbing	5.40
Standard Tile & Marble Co.	Tile etc.	264.00
Sterling Elec. Co.	Mangle Repairs	3.26
Mental Exam Apprn.		
County of St. Louis	Exam & Mil.	48.40
Glenwood-Inglewood Co.	Water	3.50
Lake Impr. Apprn.		
Anderson Agency	Auto Insurance	7.13
General Tire Co.	Gasoline	26.63
J. E. Hennessy & Co.	Coal etc.	81.60
Janney-Semple Hill & Co.	Wire	17.40
Kreitz, John H.	Auto allowance	46.80
Lyman Lumber & Coal Co.	Lumber	35.08
Mpls. Blue Printing Co.	Print	1.80
W. S.Nott Co.	Joint	31.59
L. E. Streeter Lmbr. Co.	Coal	11.40
Williams Hardware Co.	Wire, Nails etc.	29.42
Prob. Ct. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
N. W.Bell Tel. Co.	Ma 8096	21.45
Underwood-Elliott-Fisher Co.	Maintenance	36.00
Prob. Ofcrs. Apprn.		
Barnhill, Brice L.	Auto Allowance	22.90
Beggs, Perry	" "	12.10
Esau, W. C.	" "	11.00

HENNEPIN COUNTY, MINNESOTA

Giles, Estelle	Auto Allowance	$5.93
Hughes, C. E.	Auto Allowance	17.85
Hush, H. R.	Auto Allowance	29.80
Jones, C. Gordan	Auto Allowance	31.70
McCann, Jennie F.	Auto Allowance	21.15
Macfarlane, Don	Auto Allowance	13.80
Ruth, Charlotte E.	Auto Allowance	10.35
Wagner, Ernest	Auto Allowance	22.50
Whitcomb, Barbara	Auto Allowance	14.35
N. W. Bell Tel. Co.	Ma 6414	64.45
Reg. of Deeds Apprn.		
Elander Printing Co.	Printing	9.00
Farnham Printing & S. S. Co.	File	216.50
Glenwood-Inglewood Co.	Water	8.50
Hahn Ruling & Binding Co.	Receipt Books	132.00
Japs-Olson Co.	Office Supplies	36.50
Master Craft Corp.	Binders	66.00
Mpls. Blue Printing Co.	Office Supplies	70.85
N. W. Bell Tel. Co.	Ma 6341	48.10
H. A. Rogers Co.	Office Supplies	13.64
Sterling Elec. Co.	Shade	.99
The Thompson Co.	Carbon Paper	33.60
Sheriff's Apprn.		
Buck, A. A.	Garage Rent	5.00
Budd, Chas.	"	5.00
Dahlberg Bros.	Auto Repairs	14.03
Fleetham H. H.	Garage Rent	5.00
Glenwood-Inglewood Co.	Water	7.00
Goodyear Service	Tubes	60.56
Hoppe & Brecht Co.	Printing	7.25
Japs-Olson Co.	Rate Sheets	24.00
Kittridge, J. T.	Garage Rent	10.00
Mpls. Gas Light Co.	Gas	36.72
N. W.Bell Co.	Ma 2566	104.50
Olsens Loop Service Co.	Misc. Services	96.52
Panama Carbon Co.	Type Ribbons	8.00
Socony Vacuum Oil Co.	Gas	11.75
Standard Spring Co.	Repairs	11.65
Timmers, G.	Garage Rent	5.00
Trumble, H. C.	Garage Rent	5.00
John P. Wall, Sheriff	Expense Conveying	22.77

John P. Wall, Sheriff	Misc. Expense	$400.19
Co. Jail Apprn.		
Glenwood-Inglewood Co.	Water	10.50
Larson & Olsen Grocery	Groceries	144.44
Minneapolis Gas Light Co.	Gas	54.57
Val Ness Market	Meat	286.06
N. W. Bell Tel. Co.	Ma 2743	7.65
Paper Supply Co.	Paper	18.00
Phys & Hosp. Supply Co.	Supplies	4.03
Supt. of Schls. Apprn.		
A. B. Dick Co.	Mimeo Repairs	3.00
Getchell, E. P.	Printed forms	13.20
Poucher Prtg & Lith Co.	Office Supplies	10.75
Scott,Robert E.	Auto Allowance	56.15
Co. Surveyors Apprn.		
Burroughs Add. Mach. Co.	Repairs	8.90
Crane's Office Supply Co.	Scratch Pads	1.20
Lambert Transfer Co.	Gas etc.	45.25
Lewis, Clarence E.	Auto Allowance	27.45
Newstrom, Paul J.	Auto Allowance	30.20
N. W. Bell Tel. Co.	Ma 6820	6.00
Standard Oil Co.	Gas	10.29
The Texas Co.	Gas	39.87
Co. Treas. Apprn.		
Bertelson Bros.	Ink	12.00
Bauman, W. K.	Car Fare	1.05
Hoff Rubber Stamp Co.	Repairs	2.50
Japs-Olson Co.	Binder metal	1.25
H. F. Krueger Co.	Pens	10.50
N.W. Bell Tel. Co.	Ge 2849	5.15
Patten, G. N.	Typewriter	30.00
Poucher Prtg & Lith Co.	Letterheads	16.50
L. C. Smith & Corona Typrs.	Rental	5.00
Standard Mailing Mach. Agency	Paper etc.	6.75
Weicht, H. A.	Car Fare	.45
General Ditch Apprn.		
Johnson, William	Services Ditch 40	10.00
Mpls. Gen'l. Elec.Co.	Elec. Ditch 40	6.50
Misc. Co. Revenue Apprns.		
Marsh & McLennan	Workmens Comp. Ins.	1,511.13

Minneapolis, Minnesota, Monday, April 4th, 1938.

HENNEPIN COUNTY, MINNESOTA

Co. Treas. Apprn.	Extra Help	$323.00
H. S. G. Apprn.	Payroll	266.00
H. S. G. Apprn.	Extra Help	30.00
Reg . of Deeds Apprn.	Extra Help	30.25
County Auditor's Apprn.	Extra Help	144.00
Clerk of Dist. Ct. Apprn.	Extra Help	48.00
Forf Tax Sale Apprn.	Payroll	96.00
Lake Impr. Apprn.	Payroll	120.85
Arnoldy, F. J.	Lumber	11.07
Cox Brothers	Rd. Eqpt.	325.00
Falk & Zolle Co.	Repairs	33.30
Firestone Auto Sup. & Serv. Store	Tubes	419.46
Hansen, H. M.	Repairs	26.35
Harris Compnay, B. W. & Leo	Culvert Pipe	893.64
Hennessy Lumber Co., J. E.	Lumber	2.82
Jackson, Henry W., Klara S. Peter M., Irene & Rose	(RIGHT) Rite of Way	200.00
Kunz Agency, Inc.	Ins.	189.95
Jensen, E. J.	Auto Mntce	7.75
Kunz Oil Co.	Gas	33.00
Lambert Transfer Co. -	Rental	55.33
Lyle Culvert & Pipe Co.	Culvert Pipe	306.13
Marsh & McLennan	Ins.	1,591.29
McClain Co.	Eng. Supplies	3.00
Mpls. Blue Prtg Co.	Eng. Supplies	1.35
Mpls. Iron Store	Repairs	1.87
Mpls. Northfield & Southern Ry.	Rent-Bridge	500.00
National Bushing & Parts Co.	Tools	23.90
North East Oil Co.	Grease	43.50
Northfield Iron Co.	Rd. Equipment	126.00
N. W. Bell Tel. Co.	Ge 4341-Wa 1164	29.20
Nott & Co. W. S.	Other Misc. Sup.	1.82
Park Construction Co.	Rental	51.75
Petroleum Service Co. --	Gas	142.00
Pure Oil Co.	Gas	284.00
Rosholt Co., Thorman	Rd. Eqpt.	205.98
Rosholt, Thorman W. Co.	Rd. Eqpt.	152.15
Sherwin Williams Paint Co.	Linseed Oil	11.95
Standard Oil Co.	Gas	23.14
Stewart Lbr. Co.	Lumber	469.20
Suburban Chev. Co.	Repairs	3.98

Thompson Lbr. Co.	Lumber	$345.80
Williams Hardware Co.	Coal	29.37
Ziegler Co., Wm. H., Inc.	Repair Materials	335.44
PATROL BILLS:		
A. H. Adams	3/30	45.80
Anderson, Donald	3/31	28.75
Brum, Geo.W.	3/24	55.26
Cain, Edmund	3/22	38.75
Corrow, Merle	3/26	78.75
Dixon, R. J.	3/24	44.32
Elsen, Peter C.	3/28	34.30
Ende, Frederick	3/30	76.25
Flynn, John	3/20	44.00
Gagne , Clarence	3/30	19.94
Gerard, A. E.	3/30	28.30
Grambart, Edward G.	3/30	20.63
Grambart, F. H.	3/30	37.50
Haeg, Frank C.	3/31	18.56
Haeg, Roy	3/31	33.75
Hauwiller, Frank	3/21	29.26
Hauwiller, Ray	3/19	11.68
Hines, John Sr.	3/30	41.94
Holasek, A. A.	4/1	50.74
Hughes, Harry J.	3/30	36.44
Hunt, Wm.	3/23	44.00
Kalk, Chas. H.	3/19	28.55
Kennedy, Wm. J.	3/22	45.00
Larkin, Daniel	3/30	40.15
McLean, Wallace	3/26	43.31
Mlinar, Frank	3/31	10.80
Morley, John	3/24	7.91
Neddermeyer, Shirley	3/31	63.80
Nelles, John M.	3/21	14.40
Nelles, Louis F.	3/28	60.30
Pepin, Eugene	3/30	74.69
Pomerleau, Geo.	3/25	55.48
Pomerleau, Roy	3/3	21.31
Reiser, John	3/31	33.05
Rush, Dewey	3/18	37.51
Ryan, James	3/29	23.40

Scherer, Harvey	3/31	$ 7.20
Schoening, Arthur	3/18	23.66
Schumacher, Adam	3/21	16.90
Schumacher, Clem	3/21	45.00
Thompson, J. W.	3/24	30.00
Tombers, Wm. N.	4/1	29.70
Williams, Tom	3/ 22	47.75
	Total	8,509.28
Payroll War. (A572 --647)		1,608.58

Respectfully submitted,

G. W.Alexander I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger absent, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
MARCH 31, 1938
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances for 1938	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$ 74,884.69	$ 18,844.38	$ 56,040.31		$ 56,040.31
Auditor	118,401.45	33,346.72	85,054.73		85,054.73
Aud. Accntng. Dept.	21,030.00	4,676.78	16,353.22		16,353.22
Book Repair	2,470.00	633.37	1,836.63		1,836.63
Audit	2,100.00		2,100.00		2,100.00
Clerk of Dist. Court	91,748.50	20,832.43	70,916.07	$ 2,240.00	68,676.07
Coroner	22,290.26	4,471.91	17,818.35		17,818.35
Contributions & Awds.	16,130.00	3,963.86	12,166.14		12,166.14
County Commission's	33,365.00	6,430.88	26,934.12		26,934.12
County Farm	56,452.68	11,232.35	45,220.33	1,754.55	43,465.78
Legal Dept. Civil	5,665.00	1,112.67	4,552.33		4,552.33
District Court	160,053.00	45,992.47	114,060.53		114,060.53
Elections	17,000.00	8.75	16,991.25		16,991.25
Home School for Boys	31,763.75	7,006.59	24,757.16		24,757.16
Home School for Girls	20,687.19	4,652.02	16,035.17		16,035.17
Mental Eaminations	17,935.00	3,820.67	14,114.33		14,114.33
Interest & Snk'g Fd	502,670.00	3,338.50	499,331.50		499,331.50
Lake Improvement	103,062.85	10,634.54	92,428.31	13,920.00	78,508.31
Municipal Bldg. Com.	108,466.37	38,892.04	69,574.33		69,574.33
Official Publications	13,500.00	9,188.23	4,311.77		4,311.77
Probate Court	51,870.00	13,465.35	38,404.65		38,404.65
Probation Officers	47,239.44	12,120.37	35,119.07		35,119.07
Public Health Nurses	10,470.00	2,586.18	7,883.82		7,883.82
Register of Deeds	119,333.33	27,998.89	91,334.44	5,917.00	85,417.44
Road & Bridge, Levy	253,520.06				
Rd.&Br., Gas Tax,etc.	175,780.00	42,717.34	386,582.72	39,782.00	346,800.72
Sheriff	173,027.55	42,895.79	130,131.76		130,131.76
County Jail	32,430.94	7,536.23	24,894.71		24,894.71
State Inst.&Co. Hosp.	596,700.00	146,787.37	449,912.63		449,912.63
Supt. of Schools	9,450.00	2,392.86	7,057.14		7,057.14
Surveyor	10,056.92	2,193.70	7,863.22		7,863.22
Treasurer	92,416.00	25,317.36	67,098.64		67,098.64
Emergency	10,000.00		10,000.00		10,000.00
Torrens Examiner	8,135.00	1,915.54	6,219.46		6,219.46
Overdraft, Sal. ch'nge by Legislature	23,500.00		23,500.00		23,500.00
Gen. Ditch Fund Overdraft	20,000.00		20,000.00		20,000.00
	$3,053,604.98	$ 557,006.14	$2,496,598.84	$ 63,613.55	$2,432,985.29

On motion the Board adjourned until Monday, April 11th, 1938, at 10 o'clock A. M.

A R. Dimm

Chairman, Board of County Commissioner

Attest: A P Erickson

County Auditor.

Minneapolis, Minnesota, Monday, April 11th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Present Commissioners Alexander, Heffelfinger, Morse and Chairman Ferrin. Absent Commissioner Scott.

Monthly reports were received from sundry county officials as follows: N. O. Thori, Special Assistant County Attorney for the Glen Lake Sanatorium Commission, K. A.Kirkpatrick, County Agricultural Agent, Hazel T. Rollins, Home Extension Agent and Miriam K. Christoph, Director Public Health Nurses Service for Rural Hennepin County. Said reports were ordered placed on file.

A communication was received from Miriam K. Christoph, Director of the Hennepin County Rural Public Health Nurses Service requesting permission to attend the biennial nurses convention to be held in Kansas City, Mo., April 25th to 30th inc., 1938. Said communication was read and referred to Commissioner Morse as Chairman of the Hennepin County Rural Public Health Nurses Service Committee.

A requisition was received from Howard R. Hush, Chief Probation Officer, requesting a new Plymouth coach for the probation department. Said requisition was referred to the Committee on Ways and Means.

A communication was received from N. W. Elsberg, Commissioner of State Highways, notifying the County Board of the allotment of state aid road and bridge fund from the one mill tax and from the gasoline tax to the County of Hennepin. Said communication was read and ordered placed on file.

Applications for licenses to sell non-intoxicating malt liquor were received from sundry persons as follows: On sale and off sale, Edward C. Feig, Steve Manjarapes, Andrew Pahl and Isabel F. Weatherwax. On sale only, Minnesota Valley Country Club Inc. Said applications were referred to the Committee on Licenses.

Specifications for lake improvement project No. 406, being dredging and weed cutting in Lake Minnetonka and connecting waters was received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Lake Improvements.

W. R.Ambrose presented a copy of a resolution adopted by the Minneapolis Memorial Day Association under date of April 9th, 1938, relative to a National Cemetery for the burial of deceased soldiers, sailors and marines now under construction at Fort Snelling, which eliminates the necessity of acquiring additional rest plots for deceased soldiers, sailors and marines in other cemeteries. Said copy of resolution was read and ordered placed on file.

HENNEPIN COUNTY, MINNESOTA

W. R.Ambrose addresed the Board briefly relative to the above mentioned National Cemetery now under construction, stating that its use will eliminate the necessity of soldiers rest plots in other cemeteries. The matter was referred to the Committee on Public Grounds and Buildings for further consideration should occasion require it.

Also the said Ambrose addressed the Board briefly relative to the use of water from Crystal Lake in the Village of Robbinsdale by sundry persons who are prospecting for gold on lands adjacent to said Crystal Lake. Chairman Ferrin referred the matter to the Committee on Lake Improvements and County Attorney's Office, civil Department.

Commissioner Ferrin offered the following resolution:

WHEREAS, The April 15th payday falls on Good Friday, and

WHEREAS, Sundry county departments are closed on Saturday, April 16th,

BE IT RESOLVED, That County Auditor Al. P. Erickson be requested to issue semi-monthly salary warrants for the first one-half month of April on April 14th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

WHEREAS, The Biennial nurses convention is to be held in Kansas City Mo., April 25th to 30th incluseive, 1938,

BE IT RESOLVED, That Miriam K. Christoph, Director of Public Health Nurses Service in rural Hennepin County, be authorized to attend said convention and that the necessary expense of said attendance estimated at $50.00 be paid by the County of Hennepin upon claim to be presented with receipts for expenditure attached to said claim, payment to be made from the Public Health Nurses Fund.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and no NAYS, as follows: Alexander yea, Morse yea, Scott absent, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:

RESOLVED, That, we, the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of A.A. Dureson for a period of 60 days,dating from and after April 11th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of request from the Probation Office for an automobile has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for one coach type automobile for use in the Probation Department, the purchase price not to exceed the sum of $1,000.00, bidders to state the amount they will allow for one 1935 model Plymouth Coach now owned by the County of Hennepin and used by the Probation Department, said bids to be opened Monday, May 2nd, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

W.W. Heffelfinger G. W. Alexander

A.R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from April 11th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale, Andrew Pahl, Isabel F. Weatherwax, Edward C. Feig and Steven Manjarapes. On only, The Minnesota Valley Country Club, Inc.

HENNEPIN COUNTY, MINNESOTA

Respectfully submitted,

G. W. Alexander H. A. Morse

W.W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of specifications for Project No. 406, being dredging and weedcutting in Lake Minnetonka and connecting waters during the year 1938, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and that County Auditor Al. P. Erickson be directed to advertise for bids for said project, bids to be opened Monday, April 25th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

H. A.Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen; Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: A. E. Anderson, Allen T. Bouten, John A. Bjorklund, Bernard J. Dugan, DePonti Aviation, Harry T.

Minneapolis, Minnesota, Monday, April 11th, 1938.

HENNEPIN COUNTY, MINNESOTA

Eggers, Farmers & Mech. Sav. Bank, R. E. Hoban, A. Korovilas, F. T. Krafft, Albert Krebs, Geo. J. Melik, Katherine J. Mase, Geo. Mellin, A. J. McLinn, N. A.Meander, Chas. Ojala, Irvin B. Pattee, W. A. Quinn, Peter Sweeney, J. J. Segall, Roy W.Swanson, Eugene Scriver (2), Twin City Bus. School, Delbert J. Thomas, Thorpe Bros., Arthur C. Walby, Frederick White, White Inv. Co., Dr. Geo. Young, and the folloiwng be disapproved-- Roger L. Andrews, Homewood Hospital William Hance, Nicollet Hospitals.

Respectfully submitted,

W. W. Heffelfinger H. A. Morse

G.W. Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

CommissionerAlexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Forf. Tax Sale Fund -

Journal Printing Co.	Publishing Sale of land for non-payment of taxes	$2,861.12

Ofcl. Pub. Apprn.

Journal Printing Co.	Pub. Commrs. Proceedings	226.48

M. N. O. A. Fund-

Village of Golden Valley	Refund of fine money paid County in Error	20.00

Co. Commrs. Apprn.

Williams Frank J.	Tax Case costs	10.00
Lake Impr. Apprn.	Payroll	83.60
Lake Impr. Apprn.	Payroll	163.24
H. S.G. Apprn.	Payroll	271.85
Co. Farm Apprn.	Payroll	11.20
Pub. H. Nurse Apprn.	Payroll	8.00
R. & B. Apprn.	Payroll	2,641.97

Minneapolis, Minnesota, Monday, April 11th, 1938.

HENNEPIN COUNTY, MINNESOTA

Co. Farm Apprn. Payroll $1,017.50

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, April 18th, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners.

Attest: A. J. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, April 18th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

A communication was received from Jacob Kunz relative to necessary dredging between Crystal Bay and Maxwell's Bay, Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Ed O'Neil, Sec. Bloomington Township Commercial Club, requesting center marking of county roads with a yellow stripe in the Town of Bloomington leading to the Country Club. Said communication was read and referred to the Committee on Roads and Bridges.

Communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis as follows: requesting authority from the County Board, under the provision of Sec. 5383, Mason's Minn. statutes to commit James Robinson, 610 Lyndale Avenue N., and Anselmo Baldez, 310 Bryant Ave. N. to the Glen Lake Sanatorium. Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Wirt Wilson Co. relative to contract bond from the Standard Oil Co. Enclosed with said communication was a contract bond from the Standard Oil Co. for supplying road oil to the County of Hennepin during the year 1938. Said communication was placed on file and said bond referred to the Committee on Ways and Means.

Applications for licenses to sell non-intoxicating malt liquor were received from Helen M. Vezzoso. Said applications were referred to the Committee on Licenses.

At 10:30 o'clock A. M. the Board proceeded to open bids for seven automobiles for use in the Sheriff's Department submitted by the following bidders:

W. V.Harrington Motors, Inc. For seven 1938 Ford V8 Fordor Standard Sedans, 85 H. P., $794.86 each, and allow for four used Plymouth sedans and three used Ford sedans the sum of $2,932.00.

Hayden Motor Co., Inc. For seven 1938 Ford V8 Fordor standard sedans 85. H. P., $789.74 each and allow for four used Plymouth sedans and three Ford sedans the sum of $3,603.90.

H. J. Minar Company. For seven 1938 Ford V8 Fordor standard sedans, 85 H. P., $809.50 each, less Federal Tax, and allow for four used Plymouth sedans and three used Ford sedans the sum of $3,157.00.

Potts Motor Co. For seven 1938 Ford V8 Fordor deluxe sedans, 85 H. P. $861.75 each and allow for four used Plymouth sedans and three used Ford sedans ~~and three used for sedans~~ the sum of $3,247.25.

For seven 1938 Ford V8 Fordor standard sedans, 85 H. P., $808.00 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $3,216.00.

Williams Motor Co. for seven 1938 Ford V8 Fordor deluxe sedans, 85 H. P., $861.25 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $3,403.75.

For seven 1938 Ford V8 Fordor standard sedans, 85 H. P.,$805.75 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $3,015.25.

Holt Motor Co. For seven Plymouth business roadking fordor sedans $799.00 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $2,697.00.

For seven Plymouth Fordor touring roadking sedans $814.68 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $2,697.00.

Martinsen Bros., Inc. For three Plymouth roadking fordor touring sedans, $803.50 each and allow for two Plymouth sedans and one Ford sedan the sum of $1,350.00.

St. Anthony Motor Co. For seven 1938 Chevrolet Master sedans $836.60 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $2,555.00.

O'Donnell Motor Co. For seven 1938 Hudson 112 Tr. sedans $868.22 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $2,437.54.

For seven 1938 Hudson Terraplane "81" Tr. sedans $996.30 each and allow for four used Plymouth sedans and three used Ford sedans the sum of $2,774.10.

All of said bids were referred to the Committee on Ways and Means and County Highway Engineer for tabulation.

Commissioner Morse offered the following resolution:
RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of W. W. Heffelfinger for a period of 60 days,dating from and after April 18th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 18th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from April 18th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale, Helen M. Vezzoso.

Respectfully submitted,

G. W. Alexander H. A.Morse

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond from the Standard Oil Co. for furnishing road oil to the County of Hennepin for the year 1938 has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the U. S. Guaranty Co. in the penal sum of $10,000.00.

Respectfully submitted,

W. W. Heffelfinger G. W.Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for automobiles for use by the Sheriff's Department has given the same careful consideration, and begs leave to report as follows:

That the bid of the Hayden Motor Co. be accepted for four V8 Fordor Ford sedans, 85 H. P., for the sum of $789.74 each and allow for two used Ford Sedans as follows: motor No. 2926608, tax exempt No. 703, the sum of $534.84 and motor No. 2967129, tax exempt No. 706, the sum of $464.85. Also allow for two used Plymouth sedans, motor No. 386639, serial No. 1162980 tax exempt No. 705, the sum of $534.84, and motor No. 385864, serial No. 1162979, tax exempt No. 708, the sum of $534.84. That County Auditor Al. P. Erickson be directed to set aside from the Sheriff's Fund the sum of $1,089.59 to pay for said automobiles.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse ye, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for automobiles for use by the Sheriff's Department has given the same careful consideration, and begs leave to report as follows:

That the bid of Martinsen Bros., Inc., be accepted for two Plymouth Roadking 4 Door Touring Sedans for the sum of $803.50 each and allow for one Ford Sedan, motor No. 2933702, tax exempt No. 707, the sum of $450.00 and allow for one Plymouth Sedan, motor No. 386679, serial No. 1162981, tax exempt No. 709, the sum of $450.00. That County Auditor Al. P. Erickson, be directed to set aside from the Sheriff's Fund the sum of $707.00 to pay for said automobile.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Minneapolis, Minnesota, Monday, April 18th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for automobiles for use by the Sheriff's Department has given the same careful consideration, and begs leave to report as follows:

That the bid of the St. Anthony Motor Co. be accepted for one 1938 Chevrolet Master 4 Door Sedan for the sum of $836.60 and allow for one used Plymouth Sedan, motor No. 386824, serial No. 1162978, tax exempt No. 704, the sum of $375.00. That County Auditor Al. P. Erickson be directed to set aside from the Sheriff's fund the sum of $461.60 to pay for said automobile.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Elmer L. Anderson, Stephen Bennane, Ernest J. Bittner, C. H. Collet, F. G. English, Anna O. Erickson, Isaac Foss, L. O. Flermoen, Hedberg-Freidheim & Co., P. E.Hanson, J.C. Heathcote,(4)

HENNEPIN COUNTY, MINNESOTA

David Kranetsky, H. W. Lauderdale, Wm. T. Murphy, Florence McCullough, N. W. Fed. Sav. & Loan Ass'n. Max H. Ott, David W.Olson, Est. of Esther C. Parsons, Mary F. Ritzel, John A. Rickert, Robbinsdale Motor Sales, Claude Rossman, John E.Schmidler, A. N. Wangstad (2), and the following be disapproved Harvey Erickson.

Respectfully submitted,

I. G.Scott H. A.Morse

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Attys . Apprn.

Bertelson Bros.	Office Supplies	$20.20
Chippewa Springs Corp.	Water	10.00
DoMore Posture Chair Service,	Chair	31.02
Japs-Olson Co.	Eyelets	2.00
John Leslie Paper Co.	Drinking Cups	19.90
Miller-Davis Co.	Office Supplies	3.25

Co. Auditors Apprn.

Chippewa Springs Corp.	Water	12.50
Hoff Rubber Stamp Co.	Stamp	.50
Japs-Olson Co.	Ink	11.35
A. P. Kimm Co.	Printing	5.00
Paper Supply Co.	Twine	6.25
H.A. Rogers Co.	Office Supplies	9.76

Co. Aud. Acct. Apprn.

Chippewa Springs Corp.	Water	4.50
Farnham Stat & S. S. Co.	Supplies	59.00
International Bus. Mach. Corp.	Rental	265.50

HENNEPIN COUNTY, MINNESOTA

Thomas & Grayston Co.	Office Supplies	$5.53
Book Repair Apprn.		
Weber, Wm. L.	Glue etc.	10.73
Clerk Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.00
Japs-Olson Co.	Record Books	55.00
N. W. Bell Tel. Co.	Ma 1917 - 3321	21.75
Record Printing Co.	Printing	33.30
Coroners Apprn.		
Crescent Laundry	Services	11.16
Minneapolis Genl Elec. Co.	Elec. - Morgue	20.83
N. W. Bell Tel. Co.	Ma 0935	6.00
Co. Commrs. Apprn.		
Chippewa Springs Corp.	Water	4.50
Ferrin, A. R.	Auto Allowance	48.80
Japs-Olson Co.	Ruled Sheets	1.00
McClain Company	Ink Pad	1.50
Thomas & Grayston Co.	Office Supplies	4.70
Co. Farm Apprn.		
Anderson, A. O.	Meat	56.54
K. Aslesen Co.	Groceries	25.65
Bergman, O. F.	Meat	49.42
Ekelund, A.C. -	Misc. Expense	18.51
Hage Radio & Refrigerator Shop	Tubes etc.	4.20
Hopkins Water Works	Water	50.00
Ives Ice Cream Co.	Ice Cream	5.25
McGarvey Coffee Co.	Coffee	24.00
Minneapolis Star	Feb. Papers	4.50
Minneapolis Tribune	Feb. Papers	7.80
Minn. Linseed Oil Paint Co.	Oil	4.38
Nein Creamery Co.	Butter	50.40
W. S. Nott Co.	Wash Machine repairs	15.40
Schmidler, John	Meat	23.11
Sherwin-Williams Co.	Paints	22.00
Smith Hdw & Seed Co.	Seeds	16.00
Twin City Fish & Cheese Co.	Fish	39.46
Legal Dept. -Civil Apprn.		
Chippewa Springs Corp.	Water	3.50
Dist. Ct. Apprn.		
Bowler, Frank L.	Transcript	7.12

HENNEPIN COUNTY, MINNESOTA

Carson, W. M.	Just. Ct. Fees	$ 5.90
Chippewa Springs Corp.	Water	58.00
Commerce Lunch	Juror Dinners	213.90
Hennepin County Review	Printing	24.00
Jacobson Fixture Ex.	Mat	.55
Jensen, Chester A.	Transcript	3.00
Maxwell, Earl J.	Just. Ct. Fees	56.15
Minn. Law Review	Law Book	4.50
N. W. Bell Tel.Co.	Ma 0626 etc.	50.85
N. W. Bell Tel Co.	At 4066	4.15
N. W.Bell Tel. Co.	Br. 1050	5.15
O'Leary, Nobert	Transcript	1.15
Poucher Prtg & Lith Co.	Office Supplies	150.65
Reilly, Wm. R.	Just. Ct. Fees	5.70
Wilkins, Dr. J. P.	Just. Ct. Fees	3.76
H. S.B. Apprn.		
K. Aslesen Co.	Groceries	113.46
Butler Brothers	Misc. Supplies	332.64
Crane Co.	Faucet	4.00
Hartnell, Myrtle	Alfalfa Seed	60.00
Otto C. Holt Coffee Co.	Coffee	6.60
Hovander Bros.	Meat	74.39
Joesting & Schilling	Grates	5.75
Justus Lumber Co.	Coal	421.10
N. W. Blaugas Co.	Blaugas	4.56
Perfection Mnfg. Co.	Milk Machine repairs	10.80
Pillsbury Flour Mills Co.	Flour	33.55
Purity Soap & Chemical Co.	Soap	106.70
Stewart Chemical Co.	Pine-Zol	7.00
H. S. G. Apprn.		
K. Aslesen Co.	Groceries	77.05
Bloomington Fuel Co.	Coal	259.00
Carlson Hdwre Co.	Misc. Supplies	.74
Cedar Lake Ice & Fuel Co.	March ice	10.00
City of Minneapolis	Water	7.93
Clover Leaf Creamery	Cheese	3.50
Despatch Laundry	Laundry work	6.52
John P. Ekberg Coal & Oil Co.	Wood	18.50
Ewald Bros.	Milk	53.82
Gamble & Ludwig Paint Co.	Paint etc.	16.55

HENNEPIN COUNTY, MINNESOTA

Gardner Hdwre Co.	Paint etc.	$35.56
F. Hirshfield & Son	Wall Paper etc.	37.00
Otto C. Holt Coffee Co.	Coffee	6.60
Kranz, Jacob	Shoes etc.	6.90
Morey Chevrolet Co.	Repairs	5.30
McAuliffe, Jessie E.	Misc. Expense	42.05
Morey Chevrolet Co.	Repairs	40.45
N. W. Bell Tel. Co.	Hy 2280	14.45
Phillips Petroleum Co.	Gas	13.67
Theisens Market	Groceries	32.86
Sterling Elec. Co.	Mangle Repairs	2.44
Mental Exam Apprn.		
Washington County	Mental Exams	32.40
N. W. Bell Tel. Co.	At 6054	7.70
Lake Impr. Apprn.		
Belt Line Brick & Flooring Co.	Tile etc. -	92.95
Central Supply Co.	Supplies	99.20
Courtney, H. A.	Brick Laying	41.25
Cowin & Co.	Steel	2,268.00
General Tire Co.	Tires	207.93
J. E. Hennessy & Co.	Coal	50.93
Industrial Contracting Co.	Machinery rental	324.50
Landers, Norblom Christensen Co.	Gravel etc.	9.68
McCarthy Well Co.	Est. 2 Xmas Lake Well	5,699.25
Meyer, Adolph F.	Prof. Services	120.00
Minneapolis Iron Store Co.	Steel	12.93
Minneapolis Moline Power Impl. Co.	Angle Iron	5.63
Neilson, Berg R.	Machine Rental	6.00
Ready Mixed Concrete Corp.	Concrete	69.30
Walsh Feed Store	Hay	1.00
Wunder-Kline-Donohue Co.	Glass Blocks	14.40
Prob. Ct. Apprn.		
Boutell Bros.	Desk Table	60.00
Brooks Gagnon Prtg Co.	Printing	277.00
Chippewa Springs Corp.	Water	8.00
Master Craft Copr.	Binder Repairs	15.40
Mertens Lock Co.	Vault Repairs	4.00
Poucher Prtg & Lith Co.	Rubber Bands	4.50

HENNEPIN COUNTY, MINNESOTA

Pub. H. Nurse Apprn.		
Acme Scale Co.	Repairs	$ 3.00
Despatch Laundry	Services	.75
Reg. of Deeds Apprn.		
Burroughs Add. Mach. Co.	Repairs	10.95
Chippewa Springs Corp.	Water	11.70
Hedwall Agency	Fire Ins.	28.56
Master-Craft Corp.	Binders	103.90
Watson Mnfg. Co.	Metal Equip	4,319.00
Wentworth Co.	Fire Ins.	39.27
Sheriff's Apprn.		
Blau-Oils Inc.	Gas	11.21
Chippewa Springs Corp.	Water	11.50
Cranes Office Supply Co.	Second Sheets	3.90
Dickey & Milbert	Gas	4.85
Direct Service Oil Co.	Gas	25.76
Fisher Oil Co.	Gas	4.95
Garlands Inc.	Casters	26.82
Holt Motor Co.	Repairs	2.35
Jensen, Arthur	Gas	30.13
Kunz Oil Co.	Gas	2.59
Minneapolis Genl. Elc. Co.	Elec.	2.59
Olsens Loop Service Co.	Gas etc.	142.75
Phillips Petroleum Co.	Gas	26.23
Vollbrechts Texaco Service	Oil	5.00
Warner Hdwre Co.	Shells	12.30
Co. Jail Apprn.		
Emrich Baking Co.	Bread etc.	120.38
Franklin Coop Creamery	Milk etc.	58.20
Gas Consumers Assn.	April Rental	1.50
Twin City Tea Co.	Coffee etc.	49.00
Supt. Schls. Apprn.		
Minneapolis Paper Co.	Paper	44.85
N. W.Bell Tel. Co.	Ma 7651	7.05
Taylor, Jessie E.	Auto Allowance	27.95
Co. Surv. Apprn.		
Chippewa Springs Corp.	Water	5.00
Lambert Transfer Co.	Gas etc.	17.88
M. St. P. & S. S.M. Ry.	Transit Rental	10.00
Minneapolis Blue Printing Co.	Blue Prints	10.16

Minneapolis, Minnesota, Monday, April 18th, 1938.

HENNEPIN COUNTY, MINNESOTA

H. A. Rogers Co.	Drawing Pens	$ 1.26
Geo. P. Thomas Stat. Co.	Tape	1.70
Warner Hdwre Co.	Lock etc.	1.20
Co. Treas. Apprn.		
Brinks Inc.	March Services	50.00
Burroughs Add. Mach. Co.	Repairs etc.	83.90
Chippewa Springs Corp.	Water	15.50
Hennepin County Review	Printing	9.25
LaVayea Ribbon & Carbon Co.	Type Carbon	3.00
N. W. Bell Tel. Co.	At 5331-2	23.17
M. N. O. A. Fund		
Maxwell, Earl J.	Just. Ct. Fees	8.40
Co. Treas Apprn.	Payroll	170.00
Co. Auditors Apprn.	Payroll	288.00
Forf. Tax Sale Apprn.	Payroll	156.00
Clk. Dist. Ct. Apprn.	Payroll	80.00
H. S. G. Apprn.	Payroll	48.00
H. S.G. Apprn.	Payroll	223.00
Lake Impr. Apprn.	Payroll	294.84
ROAD AND BRIDGE APPRN.		
Alemite Co. of Minn.	Repairs	4.05
Bros. Boiler & Mfg. Co., Wm.	Repairs	499.00
Butler Bros.	Other Misc. Supplies	3.19
Chippewa Springs Corporation	Water	5.50
Consolidated Materials Co.	Gravel	17.04
Crane Company	Misc. Supplies	13.59
Dickey & Milbert	Gas	4.40
Eastern Supply Co.	Misc. Supplies	17.10
Empire Wrecking Co.	Lumber	224.56
Falk Zolle Co.	Repairs	11.40
Garwood Industries, Inc.	Repairs	45.32
Glacier Sand & Gravel Co.	Gravel	23.46
Gustafson & Fuxa	Misc. Supplies	46.30
Hennessy & Co., J. E.	Coal	11.25
Hirshfield & S. F. Inc.	Paint	4.50
Japs Olson Co.	Eng.	4.25
Kokesh Hdwe Co.	Misc. Supplies	6.98
Lambert Transfer Co.	Rental	132.25
Landers Norblom Christenson Co.	Gravel	69.83
Linde Air Products Co.	Acetylene	12.18

McGlynn OilCo.	Gas	$25.57
Miller-Davis Co.	Eng.	1.00
Mpls. Gen'l. Elec. Co.	Lite & Power	24.25
Osseo Motor Co.	Gas	168.36
Phillips Petroleum Co.	Gas	8.10
Plankers Food Market	Misc. Supplies	5.73
Republic Creosoting Co.	Tarvia	415.59
Rosholt Co., Thorman W.	Repairs	4.10
Standard Oil Co.	Gas	66.76
Suburban Chevrolet Co.	Repairs	.22
Title Insurance Co.	Legal Serv.	63.00
Van Tilburg Oil Co.	Gas	124.68
Williams Hdwe Co.	Supplies	39.25
Ziegler & Co., Inc., Wm. H.	Repairs	503.87
Patrols		
A. H. Adams	4/14	16.25
Anderson, Donald	4/16	33.75
Bolduc, Alrick J.	3/30	27.50
Bolduc, Emil	3/30	50.00
Bredenberg, Alfred	3/30	20.62
Bredenberg, Louis	3/30	51.25
Bryant, Clayton	3/30	45.00
Dolan, Walter	3/19	6.60
Ende, Arnold	4/5	22.00
Ende, Frederick	4/11	38.50
Haldor Herum	3/31	28.18
Horsh, Ewald	3/28	9.62
Hughes, Harry J.	4/14	5.50
Jobes, John H.	4/8	41.25
Kappe, F. E.	3/28	34.40
Kelley, Geo. F.	3/29	26.21
Kennedy, Wm. J.	4/4	9.90
Krone, Harlan C.	4/9	13.75
Lange, Albert	3/12	4.31
LaValle, Alex	4/11	31.50
Leger, Norman	4/11	66.50
Lisban, John	4/5	22.00
Nelles, Louis F.	4/7	27.00
Pepin Eugene	4/14	10.00
Rush, Dewey	4/4	31.25

M,nneapolis, Minnesota, Monday, April 18th, 1938.

HENNEPIN COUNTY, MINNESOTA

Rush, Kenneth	3/30	$ 9.62
Schoening, Arthur	4/9	18.25
Williams,Francis	4/9	11.00
Williams, Tom	4/9	29.90
Payroll War. 878 - 954		2,401.12

Respectfull submitted,

G. W. Alexander W. W. Heffelfinger

I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, April 20th, 1938, at 10 o'clock A. M.

A. R. Ferrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 O'clock A. M. pursuant to adjournment. Members all present.

A communication was received from the Town Board of the Town of Corcoran requesting a survey for a township road on the West line of Sections 15 and 22 in said Township of Corcoran to assist said township in the improvement of a town road, which forms a connection between county road No. 10 and county road no. 50. Said communication was read and referred to the County Highway Engineer W. E. Duckett for action.

The Board of Audit presented a report showing the condition of cash, bank balance and sinking fund securities in the office of the County Treasurer at the close of business, Wednesday, April 14th, 1938, Said report was read and ordered incoroporated in the minutes of the County Board.

Minneapolis, Minnesota.
April 19th, 1938.

To The Honorable Board of County Commissioners:
Of Hennepin County, Minnesota.

Gentlemen:

We, the undersigned Board of Audit of Hennepin County Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, April 14th, 1938, and herewith submit the following report:

Checks	$44,981.57	
Currency	7,564.00	
Coin	764.50	
Cash Item	25.00	
Stamps	32.55	$53,367.62
Adjustment Accounts:		
Checks	547.16	
Cash	8.00	
Bank Balance	3,444.84	4,000.00
First National Bank & Trust Co.	617,798.93	
Northwestern National Bank & Trust Co.	610,727.36	
Midland National Bank & Trust Co.	739,573.90	
Third Northwestern National Bank	50,000.00	
Marquette National Bank	15,000.00	
Produce State Bank	50,000.00	
Central National Bank	15,000.00	
Hennepin State Bank	50,000.00	
Security National Bank of Hopkins	25,000.00	
University State Bank	25,000.00	
First National Bank of Hopkins	25,000.00	
Minnehaha National Bank	25,000.00	
Fourth Northwestern State Bank	25,000.00	
Bloomington-Lake National Bank	25,000.00	
Farmers State Bank of Osseo	5,000.00	
Minnetonka State Bank	10,000.00	
Security State Bank of Robbinsdale	10,000.00	
Chicago-Lake State Bank	5,000.00	
State Bank of Rogers	5,000.00	
State Bank of Maple Plain	10,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Mound	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Anoka	5,000.00	
Wayzata State Bank	5,000.00	
American State Bank of Watertown	5,000.00	
Camden Park State Bank	5,000.00	2,378,100.19
Auditor's General Ledger Balance		$2,435,467.81

Securities held for:

B. I. Sinking Fund	$574,660.00	
Assurance Fund Bonds	13,000.00	587,660.00

Grand Total $3,023,127.81

Respectfully submitted,

Al. P. Erickson, County Auditor

A. R. Ferrin , Chairman County Board.

Geo. H. Hemperley, Clerk of District Court.

Commissioner Morse offered the following resolution:

WHEREAS, It appears from a communication preseted to this Board by F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, that James Robinson, 610 Lyndale Avenue N., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minn. 1923.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis that Anselmo Baldez, 310 Bryant Avenue N., Mpls., Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minn. 1923,

The questionwas on the adoption of the resolution, and the roll being called there were: Five YEAS and No Nays, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:

RESOLVED, That County Auditor Al. P. Erickson be directed to advertise for bids for furniture for use in judges chambers, court room and jury waiting room, as requested by the District Court, said bids to be opened Monday, May 2nd, 1938, at 10:45 o'clock A. M.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, April 25th, 1938 at 10 o'clock A. M.

A. R. Ferrin
Chairman, Board of County Commissioners

Attest: Al. P. Erickson County Auditor.

Minneapolis, Minnesota, Monday, April 25th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

A communication was received from the Memorial Day Association requesting the County Board to participate in the Memorial Day Parade. Said communication was read and referred to the Committee of the Whole.

A communication was received from the County and City Foremen Engineers and Office Workers Union, Chap. 1, Local 9, informing the County Board that said union is sponsoring the 1938 edition of the Civic Digest. Said communication was read and ordered placed on file.

A communication was received from Frank N. Whitney, Clerk of the Village of Hopkins, notifiying the County Board that at a meeting of the Village Council of the Village of Hopkins, held April 19th, 1938, a motion was unanimously carried that the Village will not pay for the support of Henry Narr at the County Home, effective May 1st, 1938. Said communication was read and referred to the Committee on County Farm and Assistant County Attorney, legal department.

A communication was received from Adam Schumacher, Chairman of a committee from the Town Boards of the Towns of Orono, Medina, and Independence, relative to the proposed improvement of a town road on the line between the Towns of Medina, Orono, and Independence. Also the said Adam Schumacher, presented a request from the Town Board of the Town of Independence for financial assistance in the improvement of said road. Said communications were read and referred to the Committee on Roads and Bridges and the said Adam Schumacher was instructed by the Chairman of the County Board that each of said Townships should request an appropriation for the improvement of said town road. The whole matter was referred to the Committee on Roads and Bridges.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from J. B. Sharp. Said applications were referred to the Committee on Licenses.

At 10:30 o'clock A. M. the Board proceeded to open a bid for Project No. 406, being dredging and weed cutting in Lake Minnetonka and connecting waters, submitted by the Minnetonka Dredging Co. as follows:

Use of tug boat and weed cutter	$5.00 per hr.
Miscellaneous Labor	.68 " "
Dismanteling Dredge to pass under bridge	8.00 " "
Use of tug boat and barges	5.00 " "
Use of Dredges	11.00 " "

For operating and watching draw bridge over St. Albans Bay Channel for one year from date of contract $60.00 per year

Said bid was referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett presented estimates of cost for dredging in Lake Minnetonka as follows:

Project No. 406-1, dredging Excelsior Bay,	estimated cost	$1,800.00
Project No. 406-2, dredging Crystal Bay Channel	" "	3,500.00
Project No. 406-3, dredging Maxwell's Bay	" "	1,000.00

Said estimates of cost were referred to the Committee on Lake Improvements.

A communication was received from Fred Crane, Director Department of Agriculture, Dairy and Food, Division of Weed and Seed Control, relative to weed inspectors for Hennepin County. Said communication was read after which Director Fred Crane addressed the Board briefly relative to noxious weeds, weed control and weed inspectors. The whole matter was referred to the Committee of the Whole.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from April 25th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows: on sale and off sale, J. B. Sharp.

Respectfully submitted,

G. W. Alexander H. A. Morse

W. W.Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was

the matter of bid for Project No. 406, being dredging and weed cutting in Lake Minnetonka and connecting waters for 1938, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Lake Minnetonka Dredging Company be accepted as follows: Use of tug boat and weed cutter $5.00 per hour; Micellaneous 68¢ per hour; Dismantling dredge to pass under bridge $8.00 per hour; use of tug boat and barges $5.00 per hour; Use of dredges $11.00 per hour; For operating and watching draw bridge over St. Albans Bay Channel for one year from date of contract $60.00 per year.

Respectfully submitted,
H. A. Morse W. W. Heffelfinger
G. W. Alexander

Commissioner Ferrin offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of sundry estimates of cost for dredging in Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That said estimates be approved, as follows:

Project No. 406 - 1, dredging Excelsior Bay, estimated Cost $1,800.00

Project No. 406 - 2, dredging Crystal Bay Channel, estimated cost, 3,500.00

Project No. 406 - 3, dredging Maxwell's Bay Channel, estimated cost, 1,000.00

Respectfully submitted,
H. A.Morse G. W. Alexander
W.W. Heffelfinger

Commissioner Scott offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 25th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commissioner for consideration: Harry L. Brown, R. S. Billingsley, Mayme Breslow, Nellie Berkheiser, Mary B. Confer, C. J. Dawes, Matt Donaghue, Delta Chi Corp., Mrs. S. Domankos, Est of A. V. Carlson, Mrs. B. Ellis, Fremont Tabernacle, Margaret C. Gray, International Harvester Co., J. T. Isaacson, Frank L. Johnson, Mrs. James Kennedy, H. J. Kintzinger, A. E.Lazerine, H. W. Lauderdale, E. G.Morrison, B. O. Mossberg, Carl C.Matson, Mary McNamara, Northwest Airlines, Bernice W. Olson, Axle F. Peterson, Edwin L. Somerville, (9), Irving O. Taylor Taxaco Oil Co.

And the following be disapproved: Beth Israel Chesed Emes Cong.

Respectfully submitted,

I. G. Scott H. A. Morse

G.W. Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

H. S.G. Apprn.	Payroll	$286.98
Coroners Apprn.	Extra Help	5.00
Pub. H. Nurse Apprn.	Extra Help	16.00
Lake Impr. Apprn.	Labor	252.36
R & B. Apprn.	Payroll	2,241.18

Minneapolis, Minnesota, Monday, April 25th, 1938.

HENNEPIN COUNTY, MINNESOTA

R. & B. Apprn. Payroll $455.72

Respectfully submitted,

G. W.Alexander W. W. Heffelfinger

I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, May 2nd, 1938, at 10 o'clock A. M.

A R Ferrin

Chairman, Board of County Commissioners

Attest: A. P. Erickson

County Auditor

Minneapolis, Minnesota, Monday, May 2nd, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to law.

Members all present.

Monthly report showing the condition of the county revenue fund at the close of business April 30th, 1938, was received from County Auditor Al. P. Erickson. Said report was read and ordered published and placed on file.

Monthly reports were received from sundry county departments as follows: John P. Wall, Sheriff, A. W. Skog, Register of Deeds and Registrar of Titles and A. C. Ekelund, Supt. of the County Farm. Said reports were ordered placed on file.

A report on the examination of the books and affairs of Hennepin County covering the year 1937 was received from E. J. Pearlove, Comptroller. Said report was referred to the Committee of the Whole and ordered placed on file.

An order andpermit for the construction of well No. 3 to be located at the East end of Long Lake in the Township of Orono was received from Walters S. Olson, Director Division of Drainage and Waters, State of Minnesota. Said order and permit were referred to the Committee on Lake Improvements.

Specifications for well construction at the East end of Long Lake were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Lake Improvements.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Gilbert Reichert, Milner Hotel, to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from C. T. Spear, President Minnesota-Acacia Park Cemetery Association, relative to the proposed sale of cemetery lots to the County of Hennepin for soldiers rest plots. Said communication was read and ordered placed on file and the clerk of the Board requested to reply to said communication.

A state fair plan was received from Supervisor Robert J. Lund, Thief River Falls and Supt. L. O. Jacobs, Anoka. Said plan was ordered forwarded to the Chairman of the Hennepin County Fair Association, Hopkins, Minnesota.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Mrs. Lucille B. Radich. Said applications were referred to the Committee on Licenses.

A communication was received from County Auditor Al. P. Erickson relative to the appointment of a county highway engineer. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson relative

to the proposed leasing of lands heretofore forfeited to the State. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W.E. Duckett recommending Lake Improvement Project No. 406-4, being cleaning out Carson's Bay Channel. Said communication was and referred to the Committee on Lake Improvements.

A communication was received from E. W. Dawson, President of the Board of Park Commissioners of the Village of Excelsior, relative to dredging in Excelsior Bay. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from M. M. Leach, Recorder of the Village of Excelsior, relative to dredging in Excelsior Bay. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Ira C. Peterson, Attorney, notifying the County Board that Perry VanSky, a family of Mound, has become a public charge and that it does not have a settlement within the State. Said communication was read and ordered placed on file and the clerk of the Board requested to notify said attorney that Hennepin County is not liable for the care or keep of the VanSky family, as Hennepin County operates under the Township law.

A communication was received from Special Assistant County Attorney E. J. Shannon, relative to the discontinuing of payments of keep of Henry Narr, heretofore committed to the County Farm from the Village of Hopkins.

Said communication was read and ordered placed on file.

A communication was received from E. V. Manchester, President of the Village Council of Hopkins, advising the County Board that Henry Narr, heretofore committed to the County Farm had been discharged by the Village Council. Said communication was read and ordered placed on file.

A schedule of salaries effective May 1st, 1938, for employees in the Road and Bridge department was received from County Highway Engineer W. E. Duckett. Said schedule was read and referred to the Committee on Roads and Bridges.

Communications were received from the Town Boards of the Towns of Independence, Orono and Median, requesting appropriations from the Road and Bridge fund for the grading of a township road connecting county road No. 6 with trunk highway No. 12. Said communications were read and referred to the Committee on Roads and Bridges.

Communications were received from Register of Deeds A. W. Skog requesting the County Board to purchase six special built typewriters for use in the tract index department. Also requesting the County Board to provide the necessary

funds for the purchase of said typewriters. A communication was received from the office of the State Comptroller, E. J. Pearlove, relative to appropriating money from the emergency fund for the purchase of six special built typewriters for the Register of Deeds. Also a communication was received from Assistant County Attorney Frank J. Williams relative to appropriating money from the emergency fund to the purchase of said typewriters. All of said communications were referred to the Committee of the Whole.

The Board proceeded to open bids for an automobile for the Probation Department, submitted by the following bidders:

W. V.Harrington Motors, Inc. for one 1938 85 H. P. Ford V8 Tudor sedan $717.49 and allow for one 1935 Plymouth Coach $322.49, net bid $395.00.

For one 1938 60 H. P. Ford V8 Tudor Sedan, $691.80 and allow for one 1935 Plymouth Coach $311.50, net bid $380.00.

H. J. Minar Co. for one Ford V8 85 H. P. five passenger Tudor, $715.72 and allow for one 1935 Plymouth Coach $315.72 , Net bid $400.00.

Martinsen Bros., Inc. For one Plymouth Roadking Tudor Sedan $725.00 and allow for one 1935 Plymouth Coach $300.00. Net bid $425.00.

All of said bids were referred to the Committee on Ways and Means.

The Bid of the Pomeroy Chevrolet Co. could not be considered as it did not contain the necessary 5% certified check.

The Board proceeded to open bids for furniture for judges chambers, Court room and jury waiting room, submitted by the following bidders:

Boutells, $956.45, bid incomplete

Farnham Printing & School Supply Co., $893.98

Miller-Davis, $869.75, bid incomplete.

Jacobson Fixture Exchange, Inc., $736.15, bid incomplete

New England Furniture Co., $708.75, bid incomplete.

All of said bids were referred to the Committee on Ways and Means and Custodian for tabulation.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota, 1937 relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, Warrants have been received by the County Treasurer from the State Auditor, payable to Henry Voegeli, County Treasurer, which warrants are drawn on the Minnesota Public Relief Fund and are for the purpose of reimbursing Hennepin County for the expense of grasshopper destruction in the sum of $18.20 and for public relief in the sum of $3,082.00 in rural Hennepin

County for the period from Jan. 1st, to Dec. 31st, 1938, and

WHEREAS, Said relief expense was paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrants or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrants to the Acting Executive Secretary of the Hennepin County Welfare Board for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such grasshopper destruction and public relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Gilbert Reichert, Milner Hotel, Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383, General Statutes Minnesota 1923.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of appointment of a highway engineer has given the same careful consideration, and begs leave to report as follows:

That the committee report adopted by this Board under date of January, 3rd, 1938, by its terms appointing W. E. Duckett County Highway Engineer, be modified as follows: That pursuant to the provisions of Section 2569 Masons Minnesota Statutes 1927, as amended by Chap. 232, session Laws of

Minnesota 1937, that W.E. Duckett be appointed highway Engineer for the County of Hennepin, Minn., effective May 1st, 1938, at a salary of $435.00 per month, payable semi-monthly on county Auditor's warrant from the road and bridge fund. Said Highway Engineer to furnish his own transportation without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of revising the scale of salaries in the road and bridge department as adopted by this Board under date of January 3rd, 1938, has given the same careful consideration, and begs leave to report as follows:

That said scale of salaries be revised and modified, effective May 1st, 1938, as follows:

Truck Drivers	$150.00 per mo.
Oiler Operators	150.00 " "
Power Grader Operators	150.00 " "
Roller Operators	150.00 " "
Tractor Operators	160.00 " "
Elevating Grader Operators	160.00 " "
Grader and Power Scoop Operators	150.00 " "
Inspectors(To Furnish own Transportation)	200.00 " "
Utility Men	140.00 " "

It is further recommended that any employees working under the above schedule when temporarily transferred to any other county department, the above scale of salaries shall apply.

Respectfully submitted,

A. R. Ferrin G. W. Alexander

H. A. Morse W. W. Heffelfinger

I. G. Scott

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of leasing of lands now forfeited to the State as requested by the County Auditor Al. P. Erickson has given the same careful consideration, and begs leave to report as follows:

Pursuant to the provisions of Chap. 386, Laws of Minn. 1935, and amendments thereto, that the County Auditor be authorized to lease the following described lands:

Northwesterly 33 ft. except R. R. land, Lot 4, Block 1, Southeasterly 11 ft. except R. R. land, Lot 5, Block 1, Southeasterly 22 ft. of Northwesterly 44 ft. except R. R. land , Lot 5, Block 1, and Northwesterly 22 ft. except R. R. land, Lot 5, Block 1, Bassett Moore and Cases Addition to the Town of Minneapolis.

Lot 7, Block 1, and Lot 8, Block 1, North Riverside Addition to Minneapolis.

North 22 ft of S. 44 ft. Lot 4, Block 13, and North 22 ft. Lot 5, Block 13, Bassett, Moore & Cases Addition to the Town of Minneapolis.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

Minneapolis, Minnesota, Monday, May 2nd, 1938.

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communications from the Town Board of the Towns of Independence, Orono and Medina, requesting appropriations by the County Board from the Road and Bridge fund for the improvement of a township road located on the section line of Sec. 25, Twp. of Independence and Sec. 30, Twp. of Orono and Medina which road connects county road No. 6 with trunk highway No. 12 has given the same careful consideration, and begs leave to report as follows:

That appropriations from the Road and Bridge fund to assist said townships in the improvement of said road be made as follows:

Town of Independence in the sum of $300.00

Town of Orono in the sum of $175.00.

Town of Medina in the sum of $125.00.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committe be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Register of Deeds A. W. Skog requesting the purchase of six typewriters for use in the office of the Register of Deeds has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for six typewriters, according to specifications on file in the office of the Register of Deeds, bids to be opened Monday, May 16th, 1938, at 10:45 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of Lake Improvement Project No. 403 for the construction of a well at the east end of Long Lake in the Township of Orono has given the same careful consideration, and begs leave to report as follows:

That the approval of the specifications for the construction of said well by this Board under date of February 21st, 1938, be rescinded, and that the amended specifications for said well be approved. That County Auditor Al. P. Erickson be directed to advertise for bids for the construction of said well, bids to be opened Monday, May 16th, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

H. A. Morse G. W.Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of communication from County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for one deep well pump and motor to be installed in a well at the Southwesterly side of Christmas Lake and equipment as follows: Switches and transformers. All according to specifications to be on file in the office of the

County Highway Engineer, Room 410 Court House, on and after May 5th, 1938, bids to be opened Monday, May 16th, at 10 o'clock A. M.

Respectfully submitted,

H. A. Morse G.W. Alexander

W.W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of project No. 406-4, being cleaning out Carson's Bay Channel has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved and that said work be done under the supervision of the County Highway Engineer at an estimated cost of $1,500.00.

Respectfully submitted,

H.A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No Nays, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 2nd, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows: On sale and Off sale, Mrs. Lucille B. Radich.

Respectfully submitted,
G. W. Alexander H. A. Morse
W.W. Heffelfinger

Commissioner Scott offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Home School for Boys presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Home School for Boys to whom was referred the matter of disposal of old horses at the Home School for Boys has given the same careful consideration, and begs leave to report as follows:

That the Superintendent of the Home School for Boys be directed to deliver to the Superintendent of the County Farm one pair of old horses and harnesses for use at the County Farm.

Respectfully submitted,
H. A. Morse I. G. Scott
W. W. Heffelfinger

Commissioner Alexander offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as

follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Roscoe Ashley, Mary S. Arnsten, D. B.Allert, Alice Blackwelder, P. C. Bayer, Elmer A. Bjorheim, Sheldon Blair, Church of St. Helena, Commercial Inv. Co., Matt Donaghue, L. W. Delin, A. S. Dowdell (2), Christ O. Ede, Al Thielen, John Gaffney, Homewood Hospital, Isabel B. Haglin, Holt Motor Co., Harold Hofstrand, Samuel Halpern, Gudsen Hansen, B. G.Hoerger, A. Huhn Mnfg. Co., Gust A. Jackson, Joesting & Schilling, Ralph T. Johnson, A. D. Kleinman, Dr. L. J. Leonard, David London (2), P. A. Lofsness, Mrs. G. A. Larson, G. A. Powell, Paul W. Peterson, Elizabeth Quaid, H. C. Ridler, E. A. Rosing, Mrs. S. R. Thompson, A. T.Wells, Herman F. Wickner, Douglas Warner, White Investment Co. (2), John A.Wicklund.

Respectfully submitted,

I. G.Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Attorneys Apprn.

N. W. Bell Tel. Co.	Ge 2144	$ 5.00

County Auditors Apprn.

Chapman, N. G.	Expense	2.50
Chippewa Springs Corp.	Water	12.50
Dorrell-Markel Co.	Ribbons	9.00
Farnham Stat & S. S. Co.	Office Supplies	49.00
Harrison & Smith Co.	Printing	25.50
Hoppe & Brecht Co.	Printing	5.75
Japs-Olson Co.	Office Supplies	50.75
McClain Company	Stamp Pad	2.00
Miller-Davis Co.	Office Supplies	360.00

Aud. Acct. Dept. Apprn.		
R. C. Allen Add. Mach. Co.	Machine	$177.00
Chippewa Springs Corp.	Water	4.50
Ditto Inc.	Supplies	11.50
Warner Hdwre Co.	Ladder Stool	2.75
Book Repair Apprn.		
Woehler, G. E.	Services	1.25
Audit Apprn.		
State of Minnesota	Audit Service	1,792.05
Clerk of Dist. Ct. Apprn.		
R. C. Allen Add. Mach. S. S. Co.	Services -	13.25
Bertelson Bros.	Waste Basket	3.00
G. H. Hemperley, Clerk	Misc. Expense	16.18
Japs-Olson Co.	Clasp envelopes	5.00
Poucher Prtg. & Lith Co.	Office Supplies	2.20
Stromberg Elec. Co.	Overhauling	42.71
Coroners Apprn.		
DeLaittre-Dixon Co.	Gas Oil	39.00
Farnham & Hawkins Fuel Co.	Gas Oil	36.75
N. W. Bell Tel. Co.	Ge 4977	5.60
W. S. Nott Co.	Gas Can etc.	3.75
Pemberton, H. F.	Chloride etc.	7.50
Pure Oil Co.	Gas	1.46
Radium Brand Sanitary Spray Co.	Insect Powder	7.50
Western Union Tel. Co.	Message	.45
Commrs. Apprn.		
Chippewa Springs Corp.	Water	4.60
Heffelfinger, W.W.	Auto Allowance	76.35
Record Printing Co.	Printing	3.50
Co. Farm Apprn.		
Benson & Vannes	Sanitary Spray	12.50
Bergman, O. F.	Groceries	17.20
Butler Brothers	Matting etc.	21.90
Christenson Motor Co.	Repairing	43.35
E.B.Crabtree Co.	Tobacco	12.00
Ekelund, A.C.	Misc. Expense	40.96
Farm Service Co.	Farm Feed	15.10
Jacob Feinberg & Co.	Meat	49.08
Gas Consumers Assn.	March Rental	1.50

Minneapolis, Minnesota, Monday, May 2nd, 1938.

HENNEPIN COUNTY, MINNESOTA

General Elec. Supply Corp.	Hinges etc.	$ 5.70
Goodin Company	Plumbing supplies	16.48
J. I. Holcomb Mfg. Co.	Mop Repairs	29.40
Johnson Paper Supply Co.	Toilet Paper	67.50
Journal Printing Co.	Mar. April Papers	11.90
Larson Bros.	Meat	47.61
Loose-Wiles Bisc. Co.	Crackers	19.15
McGarvey Coffee Co.	Coffee	48.60
McGlynn Oil Co.	Fuel Oil	305.40
Merchants Chemical Co.	Chloride etc.	22.66
Minneapolis Gas Light Co.	Gas	21.20
Minneapolis Genl. Elec. Co.	Elec.	111.95
Minneapolis Star	Mar Apr. Papers	9.00
Minneapolis Tribune	Mar. Papers	7.80
Nein Creamery Co.	Milk	125.52
N, W. Bell Tel. Co.	Wa 2839	11.35
Olsen Fish Co.	Fish	15.80
Eng. Olson Fruit Co.	Fruit	90.80
Russell-Miller Milling Co.	Flour	141.50
St. Paul Union Stockyards	Manure	37.68
Superior Dairies	Milk etc.	243.53
Dist. Ct. Apprn.		
Boutell Bros.	Arm Chairs	50.00
Cranes Office Supply	Office Supplies	7.20
Glenwood-Inglewood Co.	Water	15.00
Harrison & Smith Co.	Printing	7.67
McClain Company	Office Supplies	2.75
Maxwell, Earl J.	Just. Ct. Fees	39.95
N. W.Bell Tel. Co.	Br 2783	5.15
N. W. Bell Tel. Co.	Ge 4466 - 2126	11.40
N. W. Bell Tel. Co.	At 0806	32.15
H. S. B. Apprn.		
Clark, Elmer E.	Potatoes	25.00
Cooperative Seed Exchange	Seeds	19.57
Flour City Brush Co.	Brushes	12.04
Glen Lake Sanitorium	Water	25.58
Hawley, M. E.	Auto Allowance	25.85
Lowe & Campbell Ath. Goods Co.	Tennis Supplies	18.48
McKesson & Robbins	Drugs	5.50

HENNEPIN COUNTY, MINNESOTA

Minneapolis Genl. Elec. Co.	Elec.	$32.10
N. W.Bell Tel. Co.	Hop 8632	17.40
H. S. G. Apprn.		
K. Aslesen Co.	Tables	284.00
F. Hirschfield & Son	Paint etc.	65.00
G.A. Haertel, Feed and Seed Co.	Fertilizer	4.88
Paul Johnson Market	Meat	59.65
Malmborg, Charles	Hauling dirt	13.00
Minneapolis Genl. Elec. Co.	Elec.	28.04
Nelson, Otto T.	Plumbing --	37.37
W. S.Nott Co.	Roofing etc.	140.74
Sherwin Williams Co.	Paint	18.75
Sterling Elec. Co.	Elec. Iron	3.47
Strenel Bros Mnf. Co.	Door Repairs	60.50
Lake Impr. Apprn.		
General Tire Co.	Storage	25.00
Hennessy J. E. & Co.	Lumber	3.74
Hennessy J. E. & Co.	Coal	22.90
Holbrook, W.V.	Labor	41.85
Kokesh Hardware	Rope etc.	7.33
Kreitz, John H.	Auto Allowance	48.80
Landers, Nordblom Christenson Co.	Rock	2.74
Lyman Lmbr. & Coal Co.	Lumber etc.	102.57
Tripp, F. M.	Wiring Buildings	278.07
Williams Hardware Co.	Misc. Supplies	26.16
Ofcl. Pub. Apprn.		
Journal Printing Co.	Pub. Proceedings	223.12
Prob. Ct. Apprn.		
Argus Publishing Co.	Printing	148.75
Glenwood-Inglewood Co.	Water	4.00
Master-Craft Corp.	Binder repairs	7.10
Miller-Davis Co.	Receipt book	29.50
Poucher Prtg & Lith Co.	Desk Guards	7.00
Prob. Ofcrs. Apprn.		
American Linen Co.	Cleaning	3.82
Children Protective Soc.	Care Children	21.45
Chippewa Springs Copr.	Water	6.00
Ediphone Company	Repairings etc.	18.60
C. J. Hoigaard Co.	U. S. Flag	3.80
Pure Oil Co.	Gas	20.56

HENNEPIN COUNTY, MINNESOTA

Woodstock Typewriter Co.	Typewriter	$55.00
Barnhill, Brice, L.	Auto Allowance	24.95
Esau, Willard C.	Auto Allowance	7.80
Giles, Estelle	Car Fare	6.08
Glessner, Alma	Car Fare	3.00
Hughes, C.E.	Auto Allowance	18.05
Hush, H. R.	Auto Allowance	28.65
Jones, C. Gordon	Auto Allowance	40.45
McConn, Jane P.	Car Fare	2.78
Macfarlane, Don E.	Auto Allowance	25.80
Nehls, Marie C.	Auto Allowance	15.50
Ruth, Charlotte E.	Auto Allowance	12.30
Wagner, Ernest	Auto Allowance	16.50
Whitcomb, Barbara	Auto Allowance	12.95
Reg. of Deeds Apprn.		
Crown Rubber Stamp Co.	Repairing	8.75
Glenwood-Inglewood Co.	Water	9.50
Hahn Ruling & Binding Co.	Record sheets	18.75
Japs-Olson Co.	Office Supplies	32.80
Master -Craft Corp.	Binder repairs	15.90
Minneapolis Blue Printing Co.	Racing cloth	28.97
Parnham, R. E.	Shelving	80.00
Thomas & Grayston Co.	Office Supplies	35.90
Sheriff's Apprn.		
Argus Publishing Co.	Printing	8.50
Brown, Earle	Garage Rent	100.00
Crown Rubber Stamp Co.	Stamp Pads	1.20
Columbia Carbon Co.	Carbon Paper	8.00
Farnham Stat. & S. S. Co.	Pencils	1.50
Glenwood-Inglewood Co.	Water	6.50
Johnson Printing Co.	Printing	8.75
The Kimm Co.	Printing	18.00
Martinson Bros. Inc.	Autos	707.00
Mason Motor Co.	Repairing	7.30
Olsens Loop Service Co.	Repairs, gas etc.	175.15
Pure Oil Co.	Gas	8.71
Russ Body & Fender Repairing	Repairing	7.00
St. Anthony Motor Co.	Auto	461.60
Skelly Oil Co.	Gas	4.99
Socony Vacuum Oil Co.	Gas	18.21

HENNEPIN COUNTY, MINNESOTA

Standard Oil Co.	Gas	$13.24
W. R. Stephens Co.	Auto Repairs	44.95
Swanberg & Scheefe	Auto Repairs	4.90
The Texas Co.	Gas	17.15
Woodstock Typewriter Co.	Over hauling	35.00
Jail Apprn.		
K. Aslesen Co.	Groceries	33.47
H.C. Brown, City Treas.	Care Co. Prisoners	1,514.00
Glenwood-Inglewood Co.	Water	9.00
Larson & Olson Grocery	Groceries	150.69
John Leslie Paper Co.	Drinking Cups	9.95
Val Ness Market	Meat	229.68
Northwestern Drug Co.	Drugs	17.36
Northland Elec.Supply Co.	Blow torch	5.25
Salisbury & Satterlee Co.	Renovating	19.20
Clerk Dist. Ct. Apprn.		
Underwood-Elliott Fisher Co.	Typewriter	37.50
State Insts. Etc. Apprn.		
Village of St. Louis Park	Quarantine Reimbursement	77.50
Supt. Schls. Apprn.		
Bertelson Bros.	Office Supplies	129.35
Columbia Carbon Co.	Ribbon Coupons	7.50
Houghton-Mifflin Co.	Blank Forms	42.00
Minneapolis Paper Co.	Cover sheets	13.81
Surveyors Apprn.		
Janney-Semple Hill & Co.	Misc. Hdwre	2.57
Lambert Transfer Co.	Gas etc.	33.60
H. A. Rogers Co.	Ink	.50
Rose Bros. Lumbr. & Supply Co.	Iron Pipe	20.00
Standard Oil Co.	Gas	10.83
Co. Treas. Apprn.		
Chippewa Springs Corp.	Water	13.00
Crown Rubber Stamp Co.	Stamp	.89
Diebold Safe & Lock Co.	Adjusting	10.00
O. B.McClintock Co.	Batteries	8.00
Miller-Davis Co.	Printed forms	4.00
N. W.Bell Tel. Co.	Ge 2849	5.40
Poucher Prtg. & Lith Co.	Paste	4.90
L. C.Smith & Corona Typrs.	Rental	2.50
Williamson Stamp Co.	Stamp --	1.86

Genl. Ditch Apprn.		
Johnson, Wm.	Services	$10.00
Minneapolis Genl. Elec. Co.	Elec.	45,08
Forf. Tax Sale Fund:		
Crown Rubber Stamp Co.	Stamps	1.40
Hoff Rubber Stamp Co.	Stamps	2.60
Journal Printing Co.	Pub. Notice	4.00
Miller-Davis Co.	Tax Books	24.00
Co. Farm Apprn.	Payroll	1,034.00
Co. Auditors Apprn.	Extra Help	270.00
H.S.G. Apprn.	Payroll	296.45
H.S.G. Apprn.	Extra Help	52.00
Forf. Tax Sale Apprn.	Payroll	228.00
Lake Impr. Apprn.	Payroll	232.65
Co. Treas. Apprn .	Extra Help	156.00
Clerk of District Court Apprn.	Extra Help	12.00
Road and Bridge Apprn.		
Barrett Company	Contract	998.95
Socony-Vacuum Oil Co.	Contract	548.77
Ahlberg Bearing Co.	Repairs	17.04
Automotive Service Co.	Repairs	10.81
Baldwin Supply Co.	Repairs	22.88
Chippewa Springs Corp.	Water	4.50
Christenson Motor	Repairs	11.36
Crane Co.	Misc. Sup.	.81
Consolidated Materials Co.	Gravel	200.24
Dahlberg Bros. Inc.	Repairs	3.40
Fred DeJarlais	Care & Storage	27.00
Falk Zolle Co.	Repairs	18.70
Fenstermacher Auto Supply Co.	Repairs	76.78
General Motor Service Co.	Repairs	7.86
General Tire Co.	Tubes	72.98
Groves & Sons Co., S. J.	Rental	62.10
Hennessy & Co. J. E.	Coal - Repairs	139.26
Hopkins Water Works	Water	6.48
Japs-Olson Co.	Eng.	2.40
Janney Semple Hill Co.	Axes	1.88
Jensen, E. J.	Auto Mntce	10.95
Landers Norblom Christenson Co.	Gravel	92.47
Leef Bros. Inc.	Misc. Serv.	.40

HENNEPIN COUNTY, MINNESOTA

Linde Air Prod. Co.	Acetylene	$ 8.99
Lyle Culvert & Pipe Co.	Culverts	241.56
Lindstrom Tire	Repairs	.50
Motor Power Equip Co.	Repairs	155.90
N. W. Bell Telephone Co.	Wa 1164 - Ge 4341	29.05
Park Construction Co.	Snow Plow O/h	8.63
Pure Oil Co.	Gas	19.28
Satterlee Co. F. E.	Repairs	3.30
Soully Steel Prod. Co.	Repairs	9.89
Skelly Oil Co.	Gas	7.08
Standard Oil Co.	Gas	22.22
Steward Lbr. Co.	Stakes	14.25
Suburban Chev. Co.	Repairs	1.46
Van Tilberg Oil Co.	Gas	254.62
Wheeling Corrugating Co.	Culverts	468.42
Williams Hardware Co.	Repairs	31.89
Wright County	Rental	39.38
Ziegler Co., Wm. H. Inc.	Repairs	26.75

Patrol Bills:

Adams, A. H.	4/28	27.50
Altenweg, Vincent	4/15	18.56
Anderson, Donald	4/27	67.50
Bolduc, Alrick	4/26	43.31
Bolduc, Emil	4/26	78.75
Brum, Geo. W.	4/29	70.29
Bryant, Clayton	4/26	69.38
Cain, Edmund	4/27	77.50
Cook, F. W.	4/19	18.56
Corrow, Merle	4/28	37.50
Freudenberg, Paul E.	3/19	16.88
Gerard, A. E.	4/26	37.80
Grambart, F. H.	4/29	46.87
Grambart, Edward W.	4/29	20.97
Gross, Henry	4/19	37.50
Hauwiller, Frank	4/25	52.77
Herum, Haldor	4/26	38.15
Hines, Sr. John	4/11	82.80
Hughes, Harry J.	4/28	16.50
Hunt, Wm.	4/21	41.80
Jobes, J. H.	4/26	30.60

Jobes, Vernon T.	4/26	$30.60
Johnson, Water	4/23	32.40
Kalk, Chas. H.	4/25	28.60
Kelley, Geo. F.	4/23	37.80
Krone, Harlan, C.	4/26	13.92
Krueger, Albert C.	3/19	6.30
Larkin, Daniel	4/27	65.45
LaValle, Alex	4/27	45.00
Leger, Norman	4/27	45.00
Lucht, Oscar	4/25	4.82
McLean, Wallance	4/28	20.62
Mlinar, Frank	4/27	18.90
Nelles, John M.	4/19	4.50
Nelles, Louis F.	4/26	36.90
Pepin, Eugene	4/28	30.00
Pomerleau, Geo.	4/21	32.75
Pomerleau, Roy	4/21	16.50
Pribble, Dave	4/16	33.75
Reiser, John	4/28	53.13
Ryan, James	4/28	14.40
Scherer, Harvey	4/28	48.15
Schoening, Arthur	4/26	23.56
Taylor, Carl A.	4/2	40.70
Tombers, Wm. H.	5/1	44.00
Williams, Francis	4/26	24.07
Williams, Tom	4/26	43.75
R. & B. Payroll		2784.82
R. & B. Payroll		1704.65

Respectfully submitted,

G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, May 2nd, 1938.

HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
APRIL 30, 1938
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1938	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$ 74,884.69	$ 25,052.47	$ 49,832.22		$ 49,832.22
Auditor	118,401.45	45,628.70	72,772.75		72,772.75
Auditor Acntng. Dept.	21,030.00	6,084.02	14,945.98		14,945.98
Book Repair	2,470.00	829.81	1,640.19		1,640.19
Audit	2,100.00		2,100.00		2,100.00
Clerk of Dist. Court	91,748.50	29,864.13	61,884.37		61,884.37
Coroner	22,290.26	6,246.04	16,044.22		16,044.22
Cntrbtions & Awards	16,130.00	4,436.25	11,693.75		11,693.75
County Commissioners	33,365.00	8,329.50	25,035.50		25,035.50
County Farm	56,452.68	13,963.65	42,489.03	$ 1,754.55	40,734.48
Legal Dept., Civil	5,665.00	1,624.06	4,040.94		4,040.94
District Court	160,053.00	62,167.95	97,885.05		97,885.05
Elections	17,000.00	8.75	16,991.25		16,991.25
Home School for Boys	31,763.75	9,854.36	21,909.39		21,909.39
Home School for Girls	20,687.19	8,112.92	12,574.27		12,574.27
Mental Examinations	17,935.00	5,408.55	12,526.45		12,526.45
Int. & Sinking Fund	502,670.00	7,831.00	494,839.00		494,839.00
Lake Improvement	103,062.85	21,119.35	81,943.50	6,712.75	75,230.75
Municipal Bldg. Com.	108,466.37	52,092.67	56,373.70		56,373.70
Official Publications	13,500.00	9,414.71	4,085.29		4,085.29
Probate Court	51,870.00	17,734.09	34,135.91		34,135.91
Probation Officers	47,239.44	15,757.27	31,482.17		31,482.17
Public Health Nurses	10,470.00	3,536.70	6,933.30		6,933.30
Register of Deeds	119,333.33	41,282.82	78,050.51	1,598.00	76,452.51
Road & Bridge Levy	253,520.06				
Road & Bridge, Gas Tax, etc.	175,780.00	69,284.57	360,015.49	39,782.00	320,233.49
Sheriff	173,027.55	56,006.35	117,021.20	2,258.19	114,763.01
County Jail	32,430.94	9,534.04	22,896.90		22,896.90
State Institutions & Co. Hosp.	596,700.00	186,937.19	409,762.81		409,762.81
Supt. of Schools	9,450.00	3,213.07	6,236.93		6,236.93
Surveyor	10,056.92	900.10	7,156.82		7,156.82
Treasurer	92,416.00	30,955.56	61,460.44		61,460.44
Emergency	10,000.00		10,000.00		10,000.00
Torrens Examiner	8,135.00	2,532.20	5,602.80		5,602.80
Overdraft, Salary Change by Legis.	23,500.00		23,500.00		23,500.00
General Ditch Fund Overdraft	20,000.00		20,000.00		20,000.00
	$3,053,604.98	$ 757,742.85	$2,295,862.13	$ 52,105.49	$2,243,756.64

On motion the Board adjourned until Thursday, May 5th, 1938, at 9:30 o'clock A. M.

O R Dorsin
Chairman, Board of County Commissioners

Attest: Al P Erickson
County Auditor

Minneapolis, Minnesota, Thursday, May 5th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

A tabulation of all bids received for furniture for judges chambers, court room and jury waiting room under date of May 2nd was received from Wm. Finke, custodian. Said tabulation of bids was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson relative to the leasing of lands forfeited to the State. Said communication was read and referred to the Committee on Ways and Means and county attorney, civil department.

A communication was received from John P. Wall, Sheriff, requesting the County Board to authorize the employment of an additional deputy sheriff for a period of five months. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Adolph F. Meyer relative to the stage of water in Long Lake. Said communication was read and referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett submitted specifications for a deep well pump to be installed at Christmas Lake. Said specifications were referred to the Committee on Lake Improvements.

Applications for licenses to sell non-intoxicating malt liquor were received as follows; Off sale, S. M. Clemensen, also Mrs. Petra Peterson. Said applications were referred to the Committee on Licenses.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for furniture for use in the judges chambers, court room and jury waiting room has given the same careful consideration, and begs leave to report as follows:

That the bid of Farnham Stationery & School Supply Co. be accepted for the sum of $893.98. That County Auditor Al. P. Erickson be directed to set aside from the District Court fund the sum of $893.98 to pay for said furniture.

Respectfully submitted,

W. W. Heffelfinger G.W.Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of specifications for a deep well pump to be installed at Christmas Lake has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,
H. A. Morse G. W. Alexander
W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS AND No NAYS, as follows: ALexander ye a, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen; Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 5th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, off sale, Mrs. Petra Peterson and S. M. Clemensen.

Respectfully submitted,
G. W. Alexander H. A. Morse
W. W. Heffelfinger

Minneapolis, Minnesota, Thursday, May 5th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, May 9th, 1938, at 10 o'clock A. M.

A R Perrin
Chairman, Board of County Commissioners

Attest: A. I. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, May 9th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

Monthly report was received from County Agricultural Agent K. A. Kirkpatrick. Said report was ordered placed on file.

Annual unsigned report was received from the Animal Rescue League. Said report was ordered placed on file.

Applications for licenses to sell non-intoxicating malt liquor were received as follows, on sale and off sale, C. T. Larson. Said applications were referred to the Committee of Licenses.

Sundry communications were received from R. A. Radford, Regional Director P. W. A. , H. A. Gray, Ass't. Admr., Walters S. Olson, Director Division of Drainage and Waters, Dept. of Conservation, St. Paul, and County Highway Engineer, W. E. Duckett, relative to Hennepin County P. W. A. Project No. 1263. Said communications were read and referred to the Committee on Lake Improvements.

An estimate of cost was received from Wm. Finke, custodian, for the completion of repairs at the Home School for Girls. Said estimate of cost was read and referred to the Committee on Home School for Girls.

A communication was received from the Town Board of the Town of Eden Prairie, by its terms requesting an appropriation from the road and bridge fund to assist said township in the improvement of highways. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from L. S. Mayer, special investigator for the Board of County Tax Assessors, Fulton County, Ga., by its terms proposing to make collection of taxes for the County of Hennepin. Said communication was read and referred to the Committee on Taxes and Assistant County Attorney, Civil Department, Frank J. Williams.

County Commissioner Peterson from Anoka County And State Senator Joseph Kozlak addressed the Board briefly relative to the proposed extension of the North and South Belt Line Highway, commonly called Lilac Lane, now under construction by the State Highway Department, suggesting the extension of said Belt Line Highway in an easterly direction across the Mississippi River to connect with Stinson Blvd. The matter was referred to the Committee on Roads and Bridges and Highway Engineers of the Counties of Hennepin and Anoka.

Minneapolis, Minnesota, Monday, May 9th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 345, Laws of Minnesota 1937 relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, Warrants have been received by the County Treasurer from the State Auditor, payable to Henry Voegeli, County Treasurer for drouth relief in the sum of $2,765.28 and for W. P. A. sewing project in the sum of $500.00 which warrants are drawn on the Minnesota Public Relief fund and are for the purpose of reimbursing Hennepin County for said drouth relief and purchase of materials for sewing project, for the period from Jan. 1st, to Dec. 31st, 1938, and

WHEREAS, Said expenses were paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrants or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized to endorse said warrants to the County Welfare Board and deliver to the Acting Executive Secretary for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such drouth relief and materials in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry projects has given the same careful consideration and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for said projects as follows: Project No. 3815, being crushing, screening and loading gravel and Project No. 3813, being two trucks of 2½ to 3 ton capacity, each according to specifications to be on file in the office of the County Highway Engineer, Room 410 Court House, Bids to be opened Monday, May 23rd, 1938, at 10:30 o'clock A. M.

Respectfully submitted,

A. R. Ferrin H. A. Morse

G. W. Alexander I. G.Scott

W. W.Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the Committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from the Town Board of the Town of Eden Prairie requesting an appropriation from the Road and Bridge Fund,has given the same careful consideration, and begs leave to report as follows:

That the sum of $250.00 be appropriated from the Road and Bridge Fund to the Town of Eden Prairie to assist said township in the improvement of highways.

Respectfully submitted

A.R. Ferrin H. A. Morse

G.W.Alexander I. G. Scott

W.W. Heffelfinger

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Home School for Girls presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Home School for Girls to whom was referred the matter of estimate of cost from Wm. Finke, custodian, requesting an additional appropriation for the completion of necessary repairs at the Home School for Girls, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the sum of $400.00, said repairs to be continued by day labor under the supervision of the said custodian and that all employees to be paid on payrolls to be presented to this Board.

Respectfully submitted,

W.W. Heffelfinger G. W. Alexander

H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bids for automobile for use in the Probation Officers Department has given the same careful consideration, and begs leave to report as follows:

That the bid of Martinsen Bros., Inc., be accepted for one Plymouth Roadking Tudor Sedan with trunk for the sum of $725.00 and allow the sum of $300.00 for one 1935 Plymouth Coach, motor No. PJ136626, serial No. 1061635. That County Auditor Al. P. Erickson be directed to set aside from the Probation Officers fund the sum of $425.00 to pay for said automobile.

Respectfully submitted,

W. W. Heffelfinger G.W. Alexander

A.R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 9th, 1938, to June 30th

1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows: On sale and off sale, C. T. Larson.

Respectfully submitted,

G. W. Alexander H. A. Morse

W.W. Heffelfinger.

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from John P. Wall, Sheriff, requesting authorization to employ N. C. O'Connnor as an additional deputy sheriff, has given the same careful consideration, and begs leave to report as follows:

That Sheriff John P. Wall be authorized to appoint N. C. O'Connor as an additional deputy sheriff to serve in the County Jail for a period of five months, effective May 9th, 1938, at a salary of $135.17 per month, payable semi-monthly on county Auditor's warrants from the Sheriff's Fund.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committe be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of sundry communications from R. A. Radford, Regional

Director P. W. A., Walter S. Olson, Director Division of Drainage and Waters, Department of Conservation and W. E.Duckett, County Highway Engineer, relative to the withdrawal of application for the restoration of Lake Minnetonka with the water supply to be taken from the Crow River at Rockford, being Minnesota Project No. 1263, as requested by the said R. A. Radford, has given the same careful consideration, and begs leave to report as follows:

That due to the installation of a deep well system now in progress for the restoration of said Lake Minnetonka, the County Board of the County of Hennepin, Minn., is not at present interested in the above mentioned P. W. A. project, your committee on Lake Improvements recommends the withdrawal of said P. W. A. project No. 1263, as requested by R. A. Radford, Regional Director.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: David Autey, Beth Israel Chesed Shel Emes Corp., Harry E. Burns, Opal Benike, A. S. Brozman, Miner Bowers, Robert Carlson, B. M. Desnick, Elenore Enochson, Fruen Milling Co., Nellie V. Gilberson, Max Hoppenrath, Holy Angels Academy, M. J. Higgins, Carol Hermstad, Ida M. Hermanson, Mrs. H. D.Hedberg, Roy F. Hooker, Gordon Herald, Agnes M. Ives, Evelyn B. Lyman, Ole E. Larson, Mrs. J. G. Lindquist, Morris Park Gospel Mission, Mpls. St. P. & "Ste." M. Ry. N. W. Wind Engine Co., M. F. Patterson DentalMfg. Co. Eugene Scriver, J. F.Sandstrom, Helen Thulin, Wm. A. Saunders, Edw. F.Waite, H. W. White.

Respectfully submitted,

I. G.Scott H. A.Morse

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Attys. Apprn.		
N. W. Bell Tel. Co.	Ma 3374	$67.07
Western Union Tel. Co.	Messages	16.84
Co. Coroners Apprn.		
Husted Sidewalk Co.	Cement Work	295.00
Dist. Ct. Apprn.		
Powers, J. W.	Just. Ct. Fees	4.15
Stark, L. T.D.	Just. Ct. Fees	7.55
H. S. B. Apprn.		
Gorder, C. F.	Auto Allowance	14.80
Hartnell, Ernest	" "	1.95
Hawley, M. E.	Misc. Expense	14.25
Sheriffs Apprn.		
Buck, A. A.	Garage Rent	5.00
Budd, Chas.	"	5.00
Chippewa Springs Corp.	Water	12.00
Minneapolis Gas Light Co.	Gas	4.18
Timmers, G.	Garage Rent	5.00
Trumble, H. Co.	Garage Rent	5.00
Western Union Tel.	Messages	37.14
Co. Treas. Apprn.		
Bauman, W. K.	Expense	.60
Weicht, H.A.	Expense	.60

County Surveyors Apprn.		
Lewis, Clarence E.	Auto Allowance	$24.80
Newstrom, Paul	Auto Allowance	27.05
Forf. Tax Sale Apprn.		
Jalisco Radio Service	Radio System Rental	10.00
Cont. & Aw. Apprn.		
Chas. Chamberlain Post V. F.W.	1938 Appropriation	25.00
Halverson-Bowers Post V. F. W.	"	25.00
Hugo Hertig Post V. F. W.	"	25.00
Ambrose Kelly Post V. F.W.	"	25.00
Grant Larenz Post V. F. W.	"	25.00
Everett McClay Post. V. F. W.	"	25.00
Minn. Amputation Post V. F. W.	"	25.00
Millam-Magnuson Post V. F. W.	"	25.00
Patterson Post V. F. W.	"	25.00
Russell-Gaylord Post V. F. W.	"	25.00
Samuelson-Healey Past V. F. W.	"	25.00
Snelling-Skidmore Post V.F. W. -	"	25.00
Star Spangled Banner Post V.F. W.	"	25.00
George R. Wolfe Post V. F. W.	"	25.00
Woodrow Wilson Post V.F. W.	"	25.00
Bryant Post G. A. R.	"	25.00
Butler Post G. A. R.	"	25.00
Morgan Post G. A. R.	"	25.00
Bond Camp U. S.W.V.	"	25.00
McArthur Camp U. S. W. V.	"	25.00
Disabled American Veterans	"	25.00
Clayton-Carmichael Post M. O. P. H.	"	25.00
Memorial Day Association	"	200.00
Ernest Aselton Post A. L.	"	25.00
Johnny Baker Post A. L.	"	25.00
Business & Professional Post A. L.	"	25.00
Henry Byllesby Post A. L.	"	25.00
Calhoun Post A. L.	"	25.00
Clarence Clofer Post A. L.	"	25.00
Preston-Crichton Post A. L.	"	25.00
Downtwon Post A. L.	"	25.00
V. L. Giantvalley Post A. L.	"	25.00
Mark Hamilton Post A. L.	"	25.00
Lake Harriet Post A. L.	"	25.00

Hellenic Post A. L.	1938 Appropriation	$25.00
Cecil Kyle Post A. L.	"	25.00
Wm. Laidlaw Post A. L.	"	25.00
Geo. S.Lang Post A. L.	"	25.00
Frank Lundberg Post A. L.	"	25.00
Raoul Lufbery Post A. L.	"	25.00
Everett McClay Post A. L.	"	25.00
Minneapolis Post A. L.	"	25.00
Minnetonka Post A. L.	"	25.00
Minneapolis Fire & Police Post A. L.	"	25.00
Navy-Marine PostA. L.	"	25.00
North Side Post A. L.	"	25.00
Wm. Peck Post A. L.	"	25.00
John Pohlker Post A. L.	"	25.00
Rudolph Priebe Post A. L.	"	25.00
Richfield Post A. L.	"	25.00
Paul Stinson Post A. L.	"	25.00
Lawrence Wenell Post A. L.	"	25.00
Westphal Post A. L.	"	25.00
John Wilbur Moore Post A. L.-	"	25.00
Lydia Whiteside Post A. L.	"	25.00
Wold Chamberlain Post A. L.	"	25.00
Sheriffs Apprn.		
John P. Wall Sheriff	Misc. Expense	909.24
John P. Wall Sheriff	Exp. Conveying	25.30
Lake Impr. Apprn.	Payroll	251.18
H. S. G. Apprn.	Payroll	35.70
Coroners Apprn.	Payroll	5.00
R. & B. Apprn.	Payroll	286.03
R. &.B. Apprn.	Payroll	1,657.79
R. & B. Apprn.	Payroll	2,614.14

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea,

Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, May 16th, 1938, at 9:30 o'clock A. M.

A. R. Dorrin
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, May 16th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 9:30 o'clock A. M. pursuant to adjournment. Members all present.

Monthly report was received from Miriam K. Christoph, Director, Rural Public Health Nurses Service. Said report was ordered placed on file.

County Highway Engineer W. E. Duckett submitted specifications as follows: Project No. 3813, being two truck chassis of 2½ to 3 ton capacity each and Project No. 3815, being crushing, screening and loading gravel. Said specifications were referred to the Committee on Roads and Bridges.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Grant A.Swanson. Said applications were referred to the Committee on Licenses.

A communication was received from R.A. Radford, Regional Director P. W. A. for the Administration relative to the withdrawal of Federal Project, Minnesota No. 1263, being the proposed restoration of Lake Minnetonka with waters to be diverted from the Crow River at Rockford. Said communication was read and ordered placed on file.

A communication was received from Miriam K. Christoph, Director, Rural Public Health Nurses Service, requesting the County Board to appoint Mrs. Emme Woehrle as a temporary staff nurse. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from S. A. Frellsen, Designing Engineer Division of Drainage and Waters, State Office Bldg., St. Paul, Minnesota. Attached to said communication was a copy of an order for hearing on the application of Conrad T. Johnson for the construction of a channel leading out to the waters at Lake Minnetonka. Said communication and copy of order of hearing in the above mentioned application was read and ordered placed on file.

A communication was received from County Auditor Al. P. Erickson requesting the County Board to authorize the leasing of sundry parcels of land heretofore forfeited to the State of Minnesota for the non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, requesting authority to employ Miss Alene Kelley in the Accounting Department. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from A. C. Frick of the State Bank of Wayzata, requesting the County Board to cause the inspection of a ditch in the NE¼ of the NE¼ of Section 29, Twp. 118, Range 22, known as County

Ditch No. 15. Said communication was read and referred to the County Highway Engineer for inspection.

A petition signed by Ivar E. Johnson and 17 others by its terms requesting the County Board to dredge a channel in front of Baldur Park to the Waters in Crystal Bay, Lake Minnetonka, was received, read and referred to the Committee on Lake Improvements.

A communication was received from Anton A. Olson, requesting the County Board to dredge a channel from Wayzata Bay leading into Grays Bay, also to dredge in the South end of Grays Bay. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Emil Berg, Manager of the rest camp for disabled war veterans, located on Big Island, Lake Minnetonka, requesting the County Board to dredge around the dock and channel from the boat house on Big Island. Said communication was read and referred to the Committee on Lake Improvements.

At 10 o'clock A. M. the Board proceeded to open bids for a pump and motor to be installed in a well at Christmas Lake. Also for electrical equipment in connection with said pump, submitted by the following bidders:

Crane Company, $4588.00, $5,250.00, and $5,839.00.

Cohran Sargent Co., $4,390.00, and $4,710.00.

R. K.Culbertson, $4,633.00.

Fairbanks Morse & Co., $4,995.00.

Layne-Western Company, $5,151.00, and $5,206.50.

James C. Willson Co., $5,482.00 and $5,104.00.

Said bids were referred to the Committee on Lake Improvements.

At 10:30 O'clock A. M. the Board proceeded to open bids for the construction of a well at the East end of Long Lake in the Town of Orono, said location being about three miles Northwest of the City of Wayzata, submitted by the following bidders:

Keys Well Drilling Co., $6,432.50

McCarthy Well Co., $6,228.75

Layne-Western Company, $6,820.00

Said bids were referred to the Committee on Lake Improvements.

Hearing was called for on the petition of Julia M. Terwilliger and 29 others for the establishment of county road No. 16A in the Town of Minnetonka.

Axel J. Anderson addressed the Board briefly and the matter was referred to the Committee on Roads and Bridges.

The Board proceeded to open bids for six special built typewriters, submitted by the following bidders:

Burroughs Adding Machine Co., $1,486.42 net.

Underwood Elliott Fisher Co., $1,002.30. For six reconditioned typewriters, $435.00.

Said bids were referred to the Committee on Public Grounds and Buildings.

The bid of the Underwood Elliott Fisher Co. did not comply with the specifications.

Commissioner Ferrin offered the following resolution:
RESOLVED, That Sheriff John P. Wall be authorized to appoint and employ Earl Duffee as a special Deputy Sheriff for the collection of delinquent personal property taxes, effective May 5th, 1938, at the same rate of compensation as fixed in resolution adopted by this Board under date of February 28th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:
BE IT RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of wages of John Van Arnam for a period of sixty days, dating from and after May 16th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of leasing of lands now forfeited to the State as requested by County Auditor Al. P.Erickson has given the same careful consideration, and begs leave to report as follows:

Pursuant to the provisions of Chap. 386, Laws of Minn. 1935, and amendments thereto, that the County Auditor be authorized to lease the following described lands:

Southeasterly 30 ft. of the Northwesterly 52 ft. of the Southwesterly 85 ft. of Lot 4, Block 49, Town of Minneapolis.

Lot 5, Block 5, Residence Park, Village of Robbinsdale.

Lot 18, Block 9, Confer Bros. Glenwood Manor 2nd Addition, Village of Robbinsdale.

Lots 60 and 61, Rockford Drive, Village of Robbinsdale.

North 600 ft. of that part of Government Lot 3, lying east of Marshall Street and North of 31st Avenue N.E., in Section 3, Township 29, Range 24.

Respectfully submitted,

I. G.Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of modifying in part the scale of salaries in the road and bridge department as adopted by the County Board under date of January 3rd, 1938, and authorizing additional positions in said Department, has given the same careful consideration, and begs leave to report as follows:

That the schedule of salaries in the road and bridge department as fixed by this Board under date of January 3rd, 1938, be modified in part as follows: effective May 1st, 1938.:

Truck Drivers	$150.00 per mo.
Oiler Operators	150.00 " "
Tractor Operators	160.00 " "
Utility Men	140.00 " "

That additional monthly positions be authorized as follows: effective May 1st, 1938:

Power Grader Operators	$150.00 per mo.
Roller Operators	150.00 " "
Elevating Grader Operators	160.00 " "
Grader and Power Scoop Operators	150.00 " "
Inspectors	200.00 " "

Inspectors to furnish their own transportation without cost to the County of Hennepin.

All of said employees to be paid on County Auditor's warrants from the Road and Bridge Fund on payrolls to be certified by said County Highway Engineer.

When any employees in the road and bridge department are temporarily transferred to any other county department, the scale of salaries authorized in the road and bridge department shall apply.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

G. W.Alexander H. A. Morse

I. G. Scott

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

AND BE IT FURTHER RESOLVED, That the committee report adopted by this Board under date of May 2nd, 1938, by its terms modifying salaries in the road and bridge department be rescinded, effective May 1st, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee of the whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee of the Whole to whom was referred the matter of report from E. J. Pearlove, State Comptroller, has given the same careful consideration, and begs leave to report as follows:

That the recommendations of said Comptroller be approved relative to a method of compiling a report for the State Income Tax Department and for establishing a permanent retirement fund record of all county officials and employees under said officials jurisdiction and that the form for said records heretofore approved by said Comptroller be approved by this Board. That each county department official be requested to fill out said approved forms and when signed by said officials and employees, that all of said forms be returned to the Accounting Department of the County Auditor's Office.

Respectfully submitted,

W.W. Heffelfinger I. G. Scott

G. W. Alexander H. A. Morse

A. R. Ferrin

Minneapolis, Minnesota, Monday, May 16th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of viewing the proposed establishment of county road No. 16A, petitioned for by Julia M. Terwilliger and others, has given the same careful consideration, and begs leave to report as follows:

That your committee met at the time and place designated in your order appointing said committee under date of April 4th, 1938, and proceeded to examine said proposed establishment of county road No. 16A, and do hereby recommend that the establishment of road as shown in said petition be granted.

Respectfully submitted,

A.R. Ferrin W. W. Heffelfinger

I. G.Scott H. A.Morse

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:

RESOLVED, That we find damages and benefits to property caused by establishment of County Road No. 16A in the Town of Minnetonka, petitioned for by Julia M. Terwilliger and twenty-nine others, as follows:

Axel J.Anderson, Anna E. Anderson and Home Owners' Loan Corporation	Commencing on N. line of Lot 2, Section 14 at a point 428 7/10 ft. W. from N. E. corner of said lot, thence S. 710 32/100 ft. to G. N. Ry. right of way, thence southwesterly along same to S. W. corner of said lot, thence N. to N. W. corner thereof, thence E. to beginning, Lot 2, Minnetonka Mill Company's Subdivision of Part of Sections 14 and 15, T. 117 N., R 22 W. Damages $125.00, Benefits$0.00, Award $125.00.

Norman Terwilliger	Commencing at N. E. Corner of Lot 2 in Section 14, thence W 428 7/10 ft., thence S 630 ft. to center line of road, thence Northeasterly along same to E. line of said lot, thence N. to beginning Lot 2, Minnetonka Mill Company's Subdivision of Part of Sections 14 and 15, T. 117 N., R. 22. Damages $125.00, Benefits $0.00, Award $125.00.
Johannes Kvamme and Mary Kvamme	Commencing at a point 19 rods North of a point on the North line of old right of way of the St. Paul Minneapolis and Manitoba Ry. 15 rods E. from West line of Section 14, thence North to N. W. Corner of Section 14, thence E. 28. 5/8 rods, thence S. to a point due E. of beginning, thence West to beginning, except road, Section 14, Twp. 117, Range 22, Damages $135.00, Benefits $0.00, Award $135.00.
Mary R. E. Hannah	N. E.¼ of N. W.¼, except roads and R. R. lands Section 14, Twp. 117, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.
Julia M. Terwilliger et al	W½ of N. W. ¼, except R. R. land and roads, Section 14, Twp. 117, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.
Clarence Peterson, Hope Peterson and Northline Corporation	S½ of S. W.¼ of S. W. ¼ of S. W. ¼, except road, Section 11, Twp. 117, Range 22. Damages $150.00, Benefits $0.00, Award $150.00.
Joseph I. Zajicek and Security National Bank of Hopkins.	The West 38½ roads of S. E.¼ of S. W.¼ of S. W.¼ Section 11, Twp. 117, Range 22. Damages $300.00 Benefits $0.00, Award $300.00.
A. Hannah	E 1½ rods of S. E. ¼ of S. W. ¼ of S. W. ¼, except road, Section 11, Twp. 117, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.

BE IT FURTHER RESOLVED, That we do hereby establish County Road No. 16A in the Town of Minnetonka as follows, to-wit:

Beginning at the intersection of the south line of Section 11, Township 117, Range 22 West and the center line of County Road No. 16 at a point approximately 500 feet east of the south one-quarter corner of said Section 11; thence running west on said south line of Section 11 to the southeast corner of the southeast one-quarter of the southwest one-quarter of the southwest onequarter of said Section 11; thence deflecting southwesterly from said south line of Section 11 at an angle of 8 degrees 12 minutes along a tangent 57.8 feet; thence deflecting to the right along a 7 degree 07 minute curve, 115.2 feet to a point 16.5 feet south of the south line of said Section 11; thence continuing to the right along said 7 degrees 07 minute curve, 115.2 feet thence deflecting to the left along a 7 degree 07 minute curve, 115.2 feet to the south line of said Section 11; thence West along said south line of Section 11 and terminating at County Road No. 72.

Said right of way to be two rods wide on each side of the above described center line, except the Westerly 150 ft. on the South side of said center line, which shall be three rods in width and two rods in width on the North side.

The question was on the adoption of the resolution, and the roll being

called there were: Five yeas and no Nays, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of application for a permit to improve sundry channels in Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That for the purpose of improving navigation in Lake Minnetonka, the County Board of the County of Hennepin, Minnesota, hereby makes application to the Division of Drainage and Waters, Department of Conservation, St. Paul, Minn., for a permit to widen and clean out sundry channels in Lake Minnetonka, as follows:

Crystal Bay Channel
Maxwell Bay "
Carson's Bay "
Stubbs Bay "

Big Island Veteran's Camp Channel
Maxwell Bay -North Arm Channel
North Arm Channel
Zimmermans Pass
Narrows Channel

Respectfully submitted,

H. A. Morse G. W. Alexander
W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS AND NO NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Miriam K. Christoph, Director, Hennepin County Rural Public Health Nurses Service has given the same careful consideration, and begs leave to report as follows:

That Emme Woehrle be appointed a temporary staff nurse in the public

health nurses department at a salary of $8.00 per day, said nurse to furnish her own transportation without cost to the County of Hennepin. Said temporary staff nurse to be paid from the public health nurses fund on payrolls to be presented to this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Auditor Al. P. Erickson has given the same careful consideration, and begs leave to report as follows:

That the said County Auditor be authorized to employ Miss Alene Kelley as extra help at a salary of $4.00 per day, effective May 16th, 1938, said salary to be paid on payrolls to be presented to the County Board, payment to be made from the Accounting Department Budget.

Respectfully submitted,

W.W. Heffelfinger G. W. Alexander

A.R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 16th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale: Grant A. Swanson.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

H. A. Morse

Commissioner Scott offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry specifications has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved as follows: Project No. 3813, being two truck chassis of 2 1/2 to 3 ton capacity each, and Project No. 3815, being crushing, screening and loading gravel.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

G. W. Alexander H. A. Morse

I. G. Scott

Commissioner Heffelfinger offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of sundry bids for six special built typewriters for use in the office of the Register of Deeds has given the same careful consideration, and begs leave to report as follows:

That the bid of The Burroughs Adding Machine Company be accepted for said typewriters

for the sum of $1486.42. That County Auditor Al. P. Erickson be directed to set aside from the Register of Deeds fund the sum of $1486.42 to pay for said typewriters. The bid of the Burroughs Adding Machine Company being the only bid received that complies with the specifications.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Mrs. O. N. Aftreth, Thos. E. Adams, Rhoda E. Blackmarr, Mabel Clark, G. Deubendorf, W. Diack, East Henn. Cafe, Alex L. Grant(2) E. C. Kischel, E. P. Michelis, Mrs. L. S. McDonell, N. W. Glass Co., Florence M. Nickerson, W. P. Pillsbury, Rural Credit Dept., H. C. Ridler, Douglas Rees, S. A. Ramsey, Salvation Army, August Swanson, Peter Therrien, White Motor Co., White Inv. Co., Rev. H. Yelen.

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Attorneys Apprn.

Chippewa Springs Corp.	Water	$9.00
Crummy, A. E.	Auto allowance	48.90
The Lund Press	Printing	13.50
Co. Auditors Apprn.		
Crown Rubber Stamp Co,	Stamp	.50
Japs-Olson Co,	Office Supplies	8.40
McClain Company	"	5.00
Mason Publishing Co,	Masons Supplies	15.00
Miller-Davis Co,	Certificates	1.25
N. W. Bell Tel. Co,	M 3313-4	26.06
Williamson Stamp Co,	Stamp	2.15
Aud.Acct.Dept Apprn.		
Argus Publishing Co,	Printing	28.50
N. W. Bell Tel. Co,	Ma. 5841	5.65
Legal Dept.Civil Apprn.		
West Publishing Co,	N.W. Reports	5.00
Clk Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	8.00
Crown Rubber Stamp Co,	Stamps	1.28
Henn. County Review	Printing	65.00
Hoppe & Brecht Co,	"	14.50
John Leslie Paper Co,	Drinking cups	39.80
Mertens Lock Co,	Services	3.00
Miller-Davis Co,	Receipt books	2.00
Minnetonka Pilot, The	Printing	30.00
N. W. Bell Tel. Co,	Ma. 1917-3321	22.85
Coroners Apprn-		
Mpls. Genl. Elec. Co,	Elec-Morgue	21.03
N. W. Gell Tel. Co,	Ma. 0935	6.00
Cont. & Aw. Apprn-		
Animal Rescue League	1938 Approp	400.00
Jas. Ballentine Post VFW	1938 Approp	25.00
Hennepin County Council VFW	"	25.00
Nokomis Post VFW	"	25.00
Commrs. Apprn-		
Farnham Prtg. & S.S. Co,	Ink set	3.50
Ferrin, A. R.	Auto allowance	54.60
C. G. Haglin & Sons,	Appraisel	500.00
N. W. Bell Tel. Co,	Ma. 8639	15.20
Yeates, E.W.S.	Appraisel	500.00
Co. Farm Apprn-		

Automotice Service Co,	Tractor supplies	$ 4.00
Brunswick-Balke-Collender Co,	Supplies	21.50
Ekelund, A. C.	Misc. Expense	17.40
Farm Service Co,	Farm feed	22.20
Gas Consumers Assn,	April service	1.50
Hopkins Water Works	Water	50.03
Ives Ice Cream Co,	Ice Cream	5.25
Jordan-Stevens Co,	Groceries	247.01
Keegan Farm Equip Co,	Supplies	20.12
Mc Garvey Coffee Co,	Coffee	46.40
McGlynn Oil Co,	Fuel Oil	305.40
Smith Hdwre. & Seed Co,	Glass cloth	3.42
Minneapolis Gas Light Co,	Gas	22.65
Minneapolis Tribune	April papers	7.80
Nein Creamery Co,	Butter	46.62
Olsen Fish Co,	Fish	17.99
Eng Olson Fruit Co,	Misc. Supplies	34.95
Superior Dairies Inc,	Milk etc.	229.13
Dist. Ct. Apprn-		
Chippewa Springs Corp.	Water	61.00
Commerce Lunch	Juror dinners	219.90
Decorative Art Glass Co,	Blinds	169.00
Hanson, Victor F.	Just Ct fees	4.40
Japs-Olson Co,	Letterheads etc.	17.55
New England Furn. Co,	Cot	47.50
Norton & Peel	Photographs	23.00
O'Leary, Nobert	Transcript	3.30
N. W. Bell Tel. Co,	Br. 2783-1050	10.30
"	At. 4066	4.25
"	Ma. 0626 etc.	48.15
Remington-Rand Inc.	Type paper	10.80
Shaw, A. W.	Transcript	2.25
Maxwell, Earl J.	Just Ct fees	54.25
H S Boys Apprn-		
Cities Service Oil Co,	Kerosene	5.30
Dunham-Scott Co,	Pails	19.80
Farm Service Co,	Farm feed	44.00
Hennepin County Review	Printing	10.00
J. E. Hennessy & Co,	Lumber	3.23
Hovander Bros	Meat etc.	58.73
Otto C. Holt Coffee Co,	Coffee	6.30

HENNEPIN COUNTY, MINNESOTA

Miller Brothers	Hay	$111.82
Minneapolis Milling Co,	Cornmeal etc.	3.75
Minnesota Chemical Co,	Starch etc.	9.50
N. W. Blaugas Co,	Blaugas	4.50
Osseo Motor Co,	Tractor and plow	537.00
Palmer, Josephine	Auto allowance	9.95
Pure Oil Co,	Gas oil	66.30
Scharmers Hatchery	Chicks	37.47
So. Henn. Dairy Herd Imp Assn,	Testing	10.50
H S Girls Apprn-		
Carlson Hdwre Co,	Misc. Supplies	29.32
Cedar Lake Ice Co,	April ice	10.00
Clover Leaf Creamery Co,	Cheese	1.15
Despatch Laundry Co,	Services	11.02
Duncan Bros. Tire Service	Tire etc.	24.44
Ewald Bros,	Milk etc.	50.77
Gardner Hdwre Co,	Bronze liquid	3.19
Hennepin Hdwre Co,	Shelving	1.95
F. Hirshfield & Son	Paint etc.	28.57
Kranz, Jacob	Shoes etc.	20.70
McAuliffe, Jessie E.	Misc. Expense	18.79
Malmborg, Chas.	Plowing etc.	18.00
Minneapolis Shade Cloth Co,	Window shades	10.00
Nelson, Otto T.	Plumbing	2.45
W. S. Nott Co,	Covering pipes	26.00
N. W. Bell Tel. Co,	Hy. 2280	14.55
Smith Hdwre & Seed Co,	Seeds etc.	31.83
South Side Lumber Co,	Lumber	5.94
Mental Exam. Apprn-		
County of Ramsey	Mental Exam-Dunn	24.00
Glenwood-Inglewood Co,	Water	3.00
Minnetonka Herald	Printing	20.75
N. W. Bell Tel. Co,	At. 6054	7.80
Legal Dept. Civil Apprn-		
Chippewa Springs Corp.	Water	4.00
Lake Improvement Apprn-		
Dahlberg Brothers	Mounting tire	.50
Janney, Semple Hill & Co,	Steel tapes	8.82
Layne-Western Co,	1st Est.Long Lake pump.	3261.60
Minneapolis Genl. Elec. Co,	Elec-Wells	250.59
Meyer, Adolph F.	Prof. services	90.00

W. S. Nott Co,	S upplies	$8.00
Pure Oil Co,	Gasoline	9.12
H. A. Rogers Co,	Blue prints	2.29
Taylor Instrument Cos,	Thermometer	3.50
Williams Hdwre. Co,	Nails	10.40
Prob Ct. Apprn-		
Chippewa Springs Corp.	Water	8.00
Japs-Olson Co,	Office Supplies	9.56
Prob Ofers Apprn-		
Beggs, Perry R.	Auto allowance	6.70
Childrens Protective Soc.	Care children	25.45
Chippewa Springs Corp.	Water	5.50
Hennepin County Review	Printing	13.50
McCann, Jennie F.	Auto allowance	17.30
Mason Printing co,	1938 Sup.	12.00
N. W . Bell Tel. Co,	Ma. 6414	71.26
Perine Book Co,	Books	32.20
Pub H Nurse Apprn-		
Christoph, Mariam K.	Expense	35.80
Japs-Olson Co,	Office supplies	8.50
Minnesota Public Health Assn,	Charts	4.36
Reg of Dds Apprn-		
Air Control Corp of N.Y.	Ventilator	34.90
Chippewa Springs Corp.	Water	10.30
Farnham Prtg. & S S Co,	Subdiv. sheets	225.00
Japs-Olson Co,	Office supplies	1.45
Master-Craft Corp.	Binders	147.90
Miller-Davis Co,	L. L. sheets	24.00
Minneapolis Blue Printing Co,	Office supplies	48.72
N. W. Bell Tel. Co,	Ma. 6341	47.95
Thomas & Grayston Co,	Office supplies	12.05
United Chemical Co,	Soap	5.75
Sheriffs Apprn-		
Allen Wales Add. Mach. Co,	Repairing	5.00
Blau Oils Inc.	Gas etc.	15.34
Dickey & Milbert	Gas	5.14
Fleetham, H. H.	Garage rent	5.00
Hayden Motor Co,	Cars-contract	1.089.59
Hennepin County Review	Printing	31.50
Holt Motor Co,	Repairs	3.20
Jensen, Arthur	Gas	39.80

HENNEPIN COUNTY, MINNESOTA

Miller-Davis Co,	Cash books	$28.50
Minneapolis Genl. Elec. Co,	Elec.	1.00
The Minnetonka Pilot	Printing	64.00
Murphy-Travis Co,	Printing	26.88
N. W. Bell Tel. Co,	Ma. 2566	109.60
Olsons Loop Service Co,	Gas etc.	167.04
Phillips Petroleum Co,	Gas	24.88
Rehl, A. P.	Light batteries	3.25
W. R. Stephens Co,	Auto repairs	11.55
Swanberg & Scheefe	"	17.50
Standard Oil Co,	Gas	5.20
Geo. P. Thomas Stat. Co,	Perforator	.50
Wirt Wilson Co,	Auto fire Ins.	18.17
Co. Jail Apprn-		
H. C. Brown, City Treasurer	Care County prisoners	39.00
" "	" "	709.00
Gas Consumers Assn,	Man rental	1.50
N. W. Bell Tel. Co,	Ma. 2743	7.15
Purity Soap & Chemical Co,	Soap flakes	12.80
The Stenson Co,	Washer	74.50
Twin City Tea Co,	Coffee etc.	18.00
Supt. Schls. Apprn-		
N. W. Bell Tel. Co,	Ma. 7651	7.45
Remington-Rand Inc.	Stencil supplies	108.38
Co. Surv. Apprn-		
Chippewa Springs Corp.	Water	3.50
Lambert Transfer Co,	Gas, storage etc.	29.02
M St P. & Ste M Ry Co,	Transit rental	10.00
Minneapolis Blue Printing Co,	Prints	2.13
Murphy-Travis Co,	Printing	8.96
Nelson, James	Transit rental	5.00
N. W. Bell Tel. Co,	Ma. 6820	6.00
H. A. Rogers Co,	Office supplies	5.37
Standard Oil Co,	Gas	11.97
Socony Vacuum Oil Co,	Gas	1.89
Geo. P. Thomas Stat. Co,	Pond paper	1.50
Co. Treas. Apprn-		
Brinks Inc.	April service	50.00
Crown Rubber Stamp Co,	Stamp cushion	1.96
Gilbert, M. A.	Expense	1.70
N. W. Bell Tel. Co,	At. 5331-2	22.57

Forf Tax Sale Fund-		
Miller-Davis Co,	Receipt blanks	5.50
Co. Farm Apprn	Pay Roll	1.017.50
Co. Treas. Apprn	Pay Roll	192.50
Co. Auditors Apprn	Pay Roll	180.00
Forf Tax Sale Fund	Pay Roll	240.00
Co. Coroners Apprn	Pay Roll	87.50
Co. Coroners Apprn	Pay Roll	10.00
H. S. G. Apprn	Pay Roll	43.55
S heriffs Apprn	Pay Roll	1.204.50
Lake Impr Apprn	Pay Roll	281.93
H. S. B. Apprn	Pay Roll	48.00
ROAD AND BRIDGE APPROPRIATION		
Standard Oil Co.	Contract	505.16
Aydt's, Victor-Garage	Repairs	1.50
Blood & Co., T. L.	Aluminum paint	119.45
Consolidated Materials Co,	Gravel	140.00
Crane Co. of Minn.	Repairs	2.59
Dehn Bros.	Gas	10.34
Dickey & Milbert	Gas	2.31
Eastern Supply Co,	Misc. Sup.	13.60
Elk River Concrete Pipe Co.	Tile	293.76
Falk Zolle Co.	Rd. Eqpt.	20.10
Felcher, Don. G.	Tel & Tel	4.65
General Motor Service Co.	Repairs	1.00
Groves & Sons Co., S. J.	Rental	158.00
Harris Co., BW&Leo	Culverts	133.12
Hennepin Coop. Serv. Co.	Gas	71.05
Hennessy & Co., J. E.	Lbr.	10.14
Janney Semple Hill & Co.	Misc. sup.	29.82
Japs-Olson Co.	Eng. Sup.	24.00
Kimm Co., The	Sup. Cfs.	1.00
Landers Norblom Christenson Co.	Gravel	19.07
Lyle Culvert & Pipe Co.	Culverts	221.29
McGlynn Oil Co.	Gas	120.70
National Bushing & Parts Co.	Misc. Sup	6.60
Nott & Co., W. S.	Misc. Sup	.96
Osseo Oil Co.	Gas	162.23
Phillips Petroleum Co.	Gas	34.74
Poucher Prtg. & Litho. Co.	Eng. Sup.	.95
Rogers & Co., H. A.	Eng. Sup.	3.55

Rosholt Co., T. W.	Rental	$67.00
Sherwin Williams Paint Co.	Paint	33.56
Skelly Oil Co.	Gas	1.90
Town of Independence	Town aid	300.00
Town of Medina	Town aid	125.00
Town of Crono	Town aid	175.00
Williams Hdwe. Co.	Misc. Sup.	11.55
Ziegler Co. Wm. H.	Rd. Eqpt	332.00
Patrol Bills		
Adams, A. H.	5/12	40.00
Anderson, Donald	5/11	32.50
Brum, Geo. W.	5/12	44.10
Bryant Clayton	5/12	75.00
Cook, F. W.	5/11	23.19
Dixon R. J.	5/12	37.13
Elsen, Peter C.	5/1	26.40
Fitzer, Raymond	4/30	11.00
Flynn, John	5/10	92.50
Gerard, A. E.	5/10	47.70
Gmach, Irwin	5/7	43.31
Gross, Henry	5/11	39.69
Haeg, Frank C.	4/30	8.25
Haeg, Roy	4/30	35.00
Herum, Huldor	5/12	41.25
Holasek, A. A.	4/30	53.40
Hughes, Harry J.	5/12	22.68
Hunt, Wm.	5/9	40.70
Jorgenson, Clarence	5/8	15.00
Koppe, Clarence H.	4/19	8.25
Kappe, F. E.	4/30	35.70
Kalk, Chas. H.	5/4	29.15
Kennedy, Wm.	5/10	7.56
Klausman, Roy m.	5/7	40.50
Larkin Daniel	5/11	37.40
Mlinar, Frank	5/12	22.50
Neddermeyer, Shirley	5/13	73.80
Nelles, John M.	5/9	7.20
Nelles, Louis F.	5/11	46.80
Pepin, Eugene	5/12	41.25
Rush, Dewey	5/11	46.25
Ryan, James	5/13	28.80

Minneapolis, Minnesota, Monday, May 16th, 1938

HENNEPIN COUNTY, MINNESOTA

Schumacher, Albert	5/11	$ 37.46
Schumacher, Clem	5/11	68.12
Thompson, J. W.	5/12	67.50
Williams, Francis	5/10	67.50
Williams, Tom	5/10	47.50
R. & B. Payroll		2077.63
R. & B. Payroll		1255.54

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, May 18th, 1938, at 10 o'clock A. M.

A. R. Perrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Wednesday, May 18th, 1938
HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

Recommendations were received from Consulting Hydraulic Engineer Adolph F. Meyer and County Highway Engineer W. E. Duckett relative to sundry bids for a pump and motor to be installed in the Christmas Lake well and for electric equipment, also for the constructing of a well at the East end of Long Lake in the Township of Crono. Said recommendations were read and referred to the Committee on Lake Improvements.

Application for license to sell non-intoxicating malt liquor, off sale, was received from R. C. Drewelow. Said application was referred to the Committee on Licenses.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of sundry bids for a deep well pump and motor installed, and electrical equipment, as specified in specifications for said pump motor and electrical equipment as approved by the County Board of Hennepin County under date of May 5th, 1938, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Layne-Western Company be accepted for said pump with a 100 H. P. motor of highest efficiency, installed, and electrical equipment, for use at the Christmas Lake well for the sum of $5,206.50. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement Fund the sum of $5,206.50 to pay for said pump, motor and electrical equipment. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and One NAY, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott nay, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of sundry bids for the construction of a well on part of Government Lot 5, Sec. 35, Twp. 118 N. Range 23 W., which location is at the East end of Long Lake in the

Township of Crono, has given the same careful consideration, and begs leave to report as follows:

That the bid of The McCarthy Well Company be accepted for the sum of $6,228.75. That the Chairman of this Board be directed to execute a contract when bond is approved. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement fund the sum of $6,228.75 to pay for said contract.

Our interpretation is with the understanding that no extras will be allowed for switch for starting the motor, or for any wiring in connection with the test motor required under the specifications.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of application for license to see non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That off sale license be granted to R. C. Drewelow for a period of from May 18th, 1938 to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said license.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

H. A. Morse

Commissioner Scott offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin offered the following resolution:

WHEREAS, May 31st, 1938, is the final day when real estate taxes may be paid without penalty,

BE IT RESOLVED, that for the purpose of assisting county officials and county employees in

the payment of taxes before penalties accrue, that County Auditor Al. P. Erickson be requested to issue salary warrants to officials and regular employees on Friday, May 27th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, May 23rd, 1938, at 10 o'clock A. M.

A R Herrin
Chairman, Board of County Commissioners

Attest: Al P Erickson
County Auditor.

Minneapolis, Minnesota, Monday, May 23rd, 1938

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjourment.

Members all present.

Monthly report was received from Hazel T. Rollins, Home Demonstration Agent. Said report was ordered placed on file.

Applications for licenses to sell non-intoxicating malt liquor were received from Ruth E. Patterson, on sale and off sale. Said applications were referred to the Committee on Licenses.

A communication was received from F. M. Albrocht, Captain Corp of Engineers, Acting District Engineer War Department, U. S. Engineers Office, 615 Commerce Bldg., St. Paul, relative to special regulations governing the operation of draw bridges across the Minnesota River between its mouth and LeSeur, Minn., recently promulgated by the Secretary of War. Enclosed with said communication were the special regulations above referred to. Said communication was read and the whole matter referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

A communication was received from Joseph C. Vesely, attorney, Hopkins, Minn., relative to the condition of drainage tile under trunk highway No. 101 in the Township of Minnetonka. The condition of said drainage tile is alleged to be in a condition that the lands of several farmers are not properly drained. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A petition signed by Mrs. John W. Holm and 35 others, by its terms requesting the County Board to grade and gravel a portion of county road No. 72, was received, read and referred to the Committee on Roads and Bridges.

A communication was received from the Municipal Building Commission relative to requests at sundry times and from sundry departments in the matter of additional heating, lighting and maintenance of the court house and city hall building. Said communication was read and referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A. M. the Board proceeded to open bids for Project No. 3815, being screening, crushing and loading gravel, submitted by the following bidders:

S. J. Reader Co., $10,200.00.

Century Washed, Sand & Gravel Co., $11,050.00.

Jensen Contracting Co., $11,900.00.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

At 10:45 o'clock A. M. the Board proceeded to open bids for Project No. 3813, being two truck chassis of a 2 1/2 to 3 ton capacity, submitted by the following bidders:

General Motors Truck and Coach Co., for two three ton General Motors T23B, 160" W. B. chassis, $2,677.98. For two four ton General Motors T33B, 160" W. B. chassis, $3,552.00.

Gerard Motors, for two, two ton R H 45 Dodge 135" W. B. chassis, $2,200.66. For two, two ton R H 46 Dodge 148" W. B. chassis, $2,277.52. For two three ton RK 60 Dodge 152" W. B. chassis, $4,022.62.

Mack International Motor Trucks Corp., for two, two ton Mack E F 132½" W. B. chassis, $4,188.40.

Motor Power Equipment Co., for two two ton E5-4 Marmon-Harrington Ford V8, 135" W. B. chassis, $3,981.20. For two, two ton E 6-4 Marmon-Harrington Ford V8, 158" W. B. chassis, $4,072.00. For two three ton Model 406, Diamond T, 139" W. B. chassis, $2,502.00. For two three ton Model 612D, 139¾" or 151¾" W. B., Super DeLuxe chassis, $3,184.00. For two four ton Model 614D, 139¾" or 151¾" W. B. Super-DeLuxe, $3,690.00.

Thorman W. Rosholt Co., for two, two ton D-40, 134" W. B., International chassis, $3,181.90. For two, two ton D-40, 146" W. B., Internation chassis, $3,207.86.

Studebaker Sales Co., for two, two ton K-20 138" W. B. Studebaker chassis, $2,636.26. For two, two ton Model K-25, 138" W. B., Studebaker chassis, $3,674.78.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota 1937, relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, a warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of $2,523.00, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for expense of relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1938, and

WHEREAS, said relief expense was paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrant or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized to endorse said warrant to the County Welfare Board and deliver to the Acting Executive Secretary for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

RESOLVED, that Sheriff John P. Wall be authorized to appoint and employ special deputy sheriffs for the collection of delinquent personal property taxes, effective May 4th and subsequent dates as follows: John P. Mullin, J. P. Trainor, J. J. Bjornstad, Lyle W. Dorn, Arthur E. Ferguson, Homer Storkamp, Otto Hauser, and Robert Dillon. The said Trainor, Bjornstad, Dorn, Ferguson, Storkamp, Hauser and Dillon to serve in lieu of Alfred A. McGlone, Charles Olson, Martin Nyberg, W. H. B. Denckert, Edw. Odegaard,

Leroy Sieger and Walter Rosa; and

Be It Further Resolved, that the said Sheriff be authorized to appoint and employ J. H. Buckler for a period of two weeks, effective May 9th, 1938, one weeks service to be in lieu of J. J. Duggan. That said deputies be paid the same compensation as that fixed by this Board February 28th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 23rd, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale, Ruth E. Patterson.

Respectfully submitted,

G. W. Alexander H. A. Morse

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows; Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Sonia Abramson, W. C. McWhinney Co., Evelyn B. Armstrong, Jack Burns, A. G. Bogen, Rev. P. H. Diuk, Milton Escher, First Slavoc Baptist Church, J. J. Fehr, J. Gorman, S. H. Gainsley, Katherine S. Green, Lucille Groebe, C. L. Harriss, K. E. Hedberg, R. H. Holter, Alma W. Huttner, Hallowell-Hansen, M. B. Hagen, L. W. Hermann, A. B. Ilstrup, H. O. Kallestad, James R. Kelly, Mrs. J. H. Kilgore, G. F. Munier, James Murphy, Dan F. McGuire(3), N. W. Mortgage Co., Nichols & Smith Co., Minnie C. Norwick, J. E. Nelson, Swan Nord, Austin E. Punt, A. L. Poehler, F. B. Rowley, A. W. Reiner,

R. D. Rapp, B. C. Simonson, Wm. Seeback, Nels Swenson, Mae Schlater, White Invest Co.(2), R. Wolk, White Eagle Oil Co.

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander Yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

H. S. G. Apprn.	Pay Roll	$ 63.58
Co. Coroners Apprn	Pay Roll	140.00
Lake Impr. Apprn	Pay Roll	267.87
R & B Apprn	Pay Roll	1.917.73
R & B Apprn	Pay Roll	576.84

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Friday, May 27th, 1938, at 10 o'clock A. M.

O R Ferrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

The official bond of W. E. Duckett, County Highway Engineer and contract bond from the McCarthy Well Co. for the construction of a well at the East end of Long Lake was presented to the Board. Said bonds were referred to the Committee on Ways and Means.

A communication was received from Edmund J. Phelps relative to the condition of a road between the City of Wayzata and Orono. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the Crystal Bay Farmer Labor Club and the Stubbs Bay Farmer Labor Club relative to the condition of a road between the City of Wayzata and Orono. Said communication was read and referred to the Committee on Roads and Bridges.

Three communications were received from County Treasurer Henry Voegeli relative to securities received from sundry banks as county depository securities. Said communications were read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett relative to bids received for Project No. 3815, being screening, crushing and loading gravel, recommending the acceptance of the bid of S. J. Reader Co. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett relative to bids received for Project No. 3813, being truck chassis, recommending the acceptance of the bid of Thorman W. Rosholt Co. for two Internation trucks. Said communication was read and referred to the Committee on Roads and Bridges.

Communications were received from County Highway Engineer as follows: Relative to speed limit signs and relative to the removal of advertising signs from county highways. Said communications were read and referred to the Committee on Roads and Bridges.

An agreement in blank for the rental of a sprayer including truck operator and assistant for the spraying of noxious weeds was received from the Department of Agriculture, State Capitol, St. Paul. Attached to said agreement in blank was a communication from County Highway Engineer W. E. Duckett. Said communication was read and the matter was referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett relative to baffles in the outlet creek from Long Lake to Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

Contract forms were received from the Minneapolis General Electric Co. for the supplying of electric current to well No. 3 at the East end of Long Lake. Attached to said contract forms was a communication from the General Electric Co. and a second communication from County Highway Engineer W. E. Duckett. Said communications were read and the matter referred to the Committee on Lake Improvements.

An estimate of cost for Project No. 409, being the building of a pump house at the Christmas Lake well and electric work in connection with said pump house was received from

County Highway Engineer W. E. Duckett. Said estimate of cost was referred to the Committee on Lake Improvements.

A communication was received from Attorney J. W. Seaberg relative to the over-flow of water from Eagle Lake upon the farm of Oscar Seaberg, alleged to have been caused by a dam at the outlet of Eagle Lake. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Assistant County Attorney Frank J. Williams relative to a request from County Auditor Al. P. Erickson for authority to appoint an assistant land commissioner, said request having been referred to the Committee on Ways and Means and Assistant County Attorney under date of May 5th, 1938. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Theodore W. Thomson relative to certain personal property and moneys and credits tax judgments. Said communication was read and referred to the Committee on Taxes.

A communication was received from B. L. Diercks, Receiver for the Co-operative Machine & Tool Co. relative to certain personal property and moneys and credits tax judgments. Said communication was read and referred to the Committee on Taxes.

A W. P. A. sponsors agreement for the construction of a new building and to rehabilitate county owned buildings and grounds at the Hopkins fairgrounds was received and referred to the Committee on Roads and Bridges.

At 10:15 o'clock A. M. the Board took a five minute recess.

At 10:20 o'clock A. M. Chairman Ferrin again called the County Board to order.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota 1937, relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County, Minn., and

WHEREAS, a warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of $990.00, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for expense of drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1938, and

WHEREAS, said drouth expense was paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrant or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized to endorse said warrant to the County Welfare Board and deliver to the Acting Executive Secretary for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such drouth relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, Thomson & Williams offer to pay the sum of $77.36 in full settlement, adjustment and satisfaction of moneys and credits and personal property tax judgments against the above mentioned parties, said settlement to be made upon the following basis:

Tax Year	Amt. of Judgment	Basis of Settlement	Date Docketed
Per. Prop. 1932	$12.84	$10.08	3-7-34
Per. Prop. 1933	12.98	10.40	11-10-35
Per. Prop. 1934	16.18	13.36	12-20-35
Per. Prop. 1935	15.75	12.96	12-16-36
Per. Prop. 1936	15.31	12.56	12-20-37
Mon. & Cr. 1932	11.65	9.00	3-7-34

RESOLVED, That said offers be accepted and that the attorney for this Board be instructed to institute any proceedings that may be necessary to perfect satisfaction of each of said judgments on the basis of the respective amount offered in settlement of each of said judgments.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, the Co-operative Machine & Tool Company offers to pay the sum of $639.51 in full settlement, adjustment and satisfaction of moneys and credits and personal property tax judgments against the above mentioned concern, said settlement to be made upon the following basis, to-wit:

Tax Year	Amt. of Judgment	Basis of Settlement	Date Docketed
Per. Prop. 1931	$137.23	$124.75	1-19-33
Per. Prop. 1932	111.35	99.64	3-7-34
Per. Prop. 1933	126.58	115.58	1-10-35
Per. Prop. 1934	150.91	138.11	12-20-35
Per. Prop. 1935	146.38	133.92	12-16-36
Mon. & Cr. 1933	16.33	13.50	1-10-35
Mon. & Cr. 1934	16.88	14.01	12-20-35

RESOLVED, That said offers be accepted and that the attorney for this Board be instructed to institute any proceedings that may be necessary to perfect satisfaction of each of said judgments on the basis of the respective amount offered in settlement of each of said judgments.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea,

Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for Project No. 3815, being screening, crushing and loading gravel, has given the same careful consideration, and begs leave to report as follows:

That the bid of S. J. Reader Company be accepted at sixty cents per cubic yard; that County Auditor Al. P. Erickson be directed to set aside from the road and bridge fund the sum of $10,200.00 to pay for said project; that the Chairman of the Board be directed to execute a contract when bond is approved.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for two, two and one-half to three ton truck chassis, has given the same careful consideration, and begs leave to report as follows:

That the bid of Thorman W. Rosholt Co. be accepted for two International 134" W. B. 2 1/2 to 3 ton truck chassis, at the price bid, $3,181.90. That County Auditor Al. P. Erickson be directed to set aside from the road and bridge fund the sum of $3,181.90 to pay for said truck chassis.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there

were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett relative to speed restrictions on county highways in business and residential districts outside of municipalities, has given the same careful consideration, and begs leave to report as follows:

That many requests having been received from people living in said districts for speed signs indicating 30 mile speed limits for the purpose of protecting life and property in residential and business districts on county highways in rural Hennepin County, it is hereby recommended that the County Board of Hennepin County, Minn., proceed under the provisions of Chap. 464, Laws of Minnesota 1937 to procure 100 speed limit signs and that said signs be placed in such districts as shall be recommended by the County Highway Engineer from time to time.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of W. P. A. project proposal for the construction of new building and rehabilitate county owned buildings and grounds at Hopkins fairgrounds in the Village of Hopkins, has given the same careful consideration, and begs leave to report as follows:

That said project be approved and that the Chairman of the County Board and County Auditor be directed to sign said project proposal.

Respectfully submitted,

A. R. Ferrin I. G. Scott

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of estimate of cost for project No. 409, being construction of pump house and electric work for well No. 2 at Christmas Lake, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the sum of $1,200.00 and that said work be done by day labor under the supervision of the County Highway Engineer, payment of services to be made upon payrolls to be presented to this Board.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of communication from County Highway Engineer W. E. Duckett relative to baffles in the outlet to Long Lake, has given the same careful consideration, and begs leave to report as follows:

That for the purpose of improving the natural flow of water in the outlet creek from Long Lake leading into Lake Minnetonka, the County Board of Hennepin County, Minn., hereby makes application to the Division of Drainage and Waters, Department of Conservation, State Office Bldg., St. Paul, for a permit to remove all baffles from said creek located in culvert under trunk highway No. 12, East of the Village of Long Lake.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of sundry bonds, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

Contract bond from the McCarthy Well Company for the construction of a well at the East end of Long Lake, said bond having been written by the United States Guaranty Co. in the penal sum of $6,228.75.

The official bond of County Highway Engineer W. E. Duckett, said bond having been written by the Saint Paul Mercury Indemnity Co. in the penal sum of $3,000.00 and that said official bond be forwarded to the Office of Register of Deeds for record.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communications from County Auditor Al. P. Erickson and Assistant County Attorney Frank J. Williams, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be authorized to employ C. E. Brearley as an assistant land commissioner to assist the said County Auditor in gathering data for the use of the County Board and County Auditor for the rental of tax forfeited lands, the duties of said assistant land commissioner to be confined to the investigation of and report on such parcels of land as the County Auditor shall designate. The compensation of the said assistant land commissioner is hereby fixed at $5.00 for each report, payments to be made from the

Forfeited Tax Sale Fund on bills rendered in regular form. The said assistant land commissioner shall furnish his own transportation without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communications from County Treasurer Henry Voegeli has given the same careful consideration, and begs leave to report as follows:

That the transfer of county depository securities be approved as follows:

Hennepin State Bank of Minneapolis, Minnesota, withdrawal of

U. S. Treasury Notes, Series B-1938, 2-7/8%, due 6-15-38

Nos. 13452B and 13453C 2 bonds @ $10,000 $20,000.00

and deposit in lieu thereof

U. S. Treasury Bonds of 1948-1951, 2-3/4%, due 3-15-51

Nos. 943 and 944, 2 bonds @ $10,000. $20,000.00

That additional county depository securities be approved as follows:

Midland National Bank and Trust Company of Minneapolis, Monnesota.

U. S. Treasury Note,	1-1/2%,	Series C-1939, due 3-15-39	$35,000.00
" " "	1-1/2%,	" C-1940, " 12-15-40	110,000.00
" " "	1-3/4%,	" C-1942, " 12-15-42	40,000.00
" " "	Bonds of 1945, 2-1/2%	" 12-15-45	35,000.00
" " "	" " 1949-53, 2-1/2%	" 12-15-53	44,000.00
Commodity Credit Corporation,	3/4%	" 11-2-39	51,000.00
Notes of Series C			
Federal Farm Mortgage Corporation,	1-1/2%	" 9-1-39	20,000.00
Federal Farm Mortgage Corporation,	2-3/4%	" 3-1-47	40,000.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Scott offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from County Treasurer Henry Voegeli, has given the same careful consideration, and begs leave to report as follows:

That the following securities be approved by the Board of County Commissioners of the County of Hennepin, Minn.

University State Bank of Minneapolis, Minn.

Home Owners Loan Corporation Bonds of the United States of America, Series B, 2¾%, dated Aug. 1, 1934, due August 1, 1949,		
Nos. S13471A - S13472B	2 @ $10,000.	$20,000.00
" V339230	1@ 5,000.	5,000.00
" M107314D-M107315E-M61437H	3@ 1,000.	3,000.00

Minnehaha National Bank of Minneapolis, Minn.

State of South Dakota, 5% Rural Credit Bond, Series E of 1924, due 1-15-42		
No. 2469	1 @ $1,000.	1,000.00
State of Montana 4¾% State Highway Treasury Anticipation Debentures, due 12-31-40		
Nos. 31 to 35 incl.	5 @ $1,000.	5,000.00
State of Montana 4¾% Montana State Highway Treasury Anticipation Debentures, due 12-31-40		
Nos. 36 to 40 incl.	5 @ $1,000.	5,000.00
City of Des Moines, Iowa 3½% Funding Bonds,		
Nos. 291 to 295 incl. due 11-1-39	5 @ $1,000.	5,000.00
State of New Mexico 4% State Highway Debentures, Series G-1946 due 9-1-43		
Nos. 64 to 69 incl.	6 @ $1,000.	6,000.00
U. S. Treasury Bonds of 1951-54, 2¾%, due 6-15-54		8,500.00

Produce State Bank, Minneapolis, Minnesota

U. S. Treasury Bonds of 1945-1947, 2¾%, due 9-15-47		
Nos. 1189-16916/18	@ $10,000. ea.	
" 85310/13	@ 1,000 "	
With 3-15-37 and all sub. opns. attch.		$44,000.00

U. S. Treasury Bonds of 1956-1959, 2¾%, due 9-15-59

No. 9667 with 3-15-37 and all sub.opns.attch. $5,000.00

U. S. Treasury Bonds of 1948-1951, 2¾%, due 3-15-51

No. 2834D @ $5,000. & Nos. 320/22 @ $1,000 ea.

with 3-15-37 and all sub. opns. attch. 8,000.00

State Bank of Maple Plain, Maple Plain, Minnesota

U. S. Treasury Bond of 1949-1953, 2½%, No. 5384D 5,000.00

U. S. Treasury Bond of 1949-1953, 2½%, No. 104759 1,000.00

Minnetonka State Bank, Excelsior, Minnesota

Home Owners' Loan Corp. 2¾%, due 8-1-49

No. S13025 1 @ $10,000. No. M793106 1 @ $1,000. $11,000.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of plat, has given the same careful consideration, and begs leave to report as follows:

That the following plat be approved, Mississippi Beach 2nd Addition.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of

sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Forf Tax Sale Apprn.	Pay Roll	$ 220.00
Co. Auditors Apprn.	Pay Roll	165.00
Aud. Acct Dept. Apprn.	Pay Roll	40.00
H. S. G. Apprn.	Pay Roll	60.00
Lake Impr. Apprn.	Pay Roll	215.60
Sheriffs Apprn.	Pay Roll	1.249.50
Co. Farm Apprn.	Pay Roll	994.50
Lake Impr. Apprn.	Dredge rental	2.556.50
R & B Apprn.	Pay Roll	1.040.83
R & B Apprn.	Pay Roll	2.687.32
Co. Commrs. Apprn. -W. W. Heffelfinger,	Auto allowance	72.05

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Tuesday, May 31st, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Tuesday, May 31st, 1938

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

Mr. Carl Moe addressed the Board briefly relative to salaries of certain employees at the Home School for Boys. After a brief discussion of the matter the Chairman of the Board requested Mr. Moe to present the matter under discussion to the County Board in writing.

A petition signed by M. J. Krueger and 28 others, asking for the vacation of part of county road No. 2 in the Village of Edina with a certified copy of the action of the Village Council of the Village of Edina consenting to the vacation of the above mentioned county road No. 2 attached, was received, read and referred to the Committee on Roads and Bridges.

A petition signed by T. A. Pahl and six others, requesting the County Board to establish a county road on the section line between Sections 6 and 7 in St. Anthony Township, was received, read and referred to the Committee on Roads and Bridges.

A communication was received from Adam Schumacher, Chairman of the Town Board of the Town of Independence, requesting an appropriation from the road and bridge fund to assist said township in the improvement of a town road. Said communication was read and referred to the Committee on Roads and Bridges.

A certified copy of a resolution adopted by the Town Board of the Town of Excelsior, by its terms requesting an appropriation from the Road and Bridge fund to assist said Township in the improvement of a town road, was received, read and referred to the Committee on Roads and Bridges.

A communication was received from Court Commissioner D. C. Bennyhoff, requesting a clerk during the vacation period in the Court Commissioners Office. Said communication was read and referred to the Committee on Ways and Means.

An estimate of cost was received from county highway engineer W. E. Duckett for Project No. 406-5 for cleaning out the channel leading into the Big Island Rest Camp for disabled war veterans at Lake Minnetonka. Said estimate of cost was read and referred to the Committee on Lake Improvements.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Edward McAllister, 229 Cedar Ave., to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

Commissioner Scott offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Edward McAllister, 229 Cedar Ave., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, that his commitment to a public hospital or sanatorium be approved pursuant

to the provisions of Section 5383 General Statutes Minnesota 1923.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of petition signed by M. J. Krueger and 28 others, asking for the vacation of a part of county road No. 2 in the Village of Edina with a certified copy of a resolution adopted by the Village Council of said village, by its terms consenting to the vacation of part of county road No. 2 in said village attached to the petition, has given the same careful consideration, and begs leave to report as follows:

That said petition appears to be reasonable upon its face; that a hearing be had on said petition on Monday, July 11th, 1938, at 10:30 o'clock A. M. and that A. R. Ferrin, G. W. Alexander, W. W. Heffelfinger, I. G. Scott and H. A. Morse, members of this Board be appointed a committee to examine said proposed vacation of road; that Thursday, June 30th, 1938, at 2 o'clock P. M. be fixed as the time and the Easterly terminus of said proposed vacation of road as the place, when and where said committee shall meet to examine said proposed vacation of road.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Alexander offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from the Town Board of the Town of Independence, requesting an additional appropriation for the improvement of township highways, has given the same careful consideration, and begs leave to report as follows:

That an appropriation be made from the Road and Bridge fund to assist the Township of

Independence in the improvement of township highways in the amount of $600.00.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of certified copy of resolution of the Town Board of the Town of Excelsior, requesting an appropriation from the Road and Bridge fund to assist said Township in the improvement of township highways, has given the same careful consideration, and begs leave to report as follows:

That the sum of $500.00 be appropriated from the Road and Bridge fund to assist the Township of Excelsior in the improvement of highways within said Township.

Respectfully submitted,

A. R. Ferrin H. A. Morse

W. W. Heffelfinger G. W. Alexander

I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from Court Commissioner Donald C. Bennyhoff, has given the same careful consideration, and begs leave to report as follows:

That the said Court Commissioner be authorized to appoint and employ Elanor Larson extra help for the vacation period of the court commissioner and the clerk in the court

commissioner's office for a total period of not to exceed 16 days at a salary of $3.00 per day, payable on payrolls to be presented to the County Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of communication from County Highway Engineer W. E. Duckett and Minneapolis General Electric Co., also contracts for furnishing electric current for county well No. 3 at the East end of Long Lake and contract for combining meter readings for wells No. 1 and No. 3, has given the same careful consideration, and begs leave to report as follows:

That said contracts be approved and that the Chairman of this Board be directed to execute said contracts.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Lake Improvements to whom was referred the matter of estimate of cost for Project No. 406-5, being cleaning out channel leading into the Big Island Rest Camp for disabled war veterans at Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the sum of $500.00 and the work be done under the supervision of County Highway Engineer W. E. Duckett.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Doris E. Alquist, A. R. Amunson, E. C. Abeles, Dan Beard, Berman & Benson Co., Board of Education, Harry J. Bruer, Berwind Fuel Co.(2), N. C. Beim, C M St P & P Ry., George DeMars, Melvin J. Doyle, Bessie Erickson, A. L. Fletcher, Hicks & Co., J. F. Johnstone, Miles L. Kane, Mpls. Sav. & Loan Assn., Mrs. Thos. Morrison, W. D. Meader, Northern Cats Co., Mrs. G. H. Neslund, P. W. Perlstrom, J. B. Peterson, Fred C. Sims, Gertrude Sutton, Edw. H. Swanson, N. R. Sundquist, Jessie M. Sloan, Opal R. Sigerfoos, St. Andrews Association, Albert Sieber, S. W. Thacker, Twin City Fed. Loan & Sav. Assn., A. C. Wingaard, Ray B. Walter, W. R. Youngquist, Rev. Wm. P. Driscoll, and the following be disapproved -Samuel A. Cushing.

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Treas. Apprn.	Pay Roll	$584.00
H. S. G. Apprn.	Pay Roll	6.00

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Morse offered the following resolution:

RESOLVED, that the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned.

A R Warren
Chairman, Board of County Commissioners

Attest: A P Erickson
County Auditor

Minneapolis, Minnesota, Monday, June 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to law.

Members all present.

Monthly report showing the condition of the County revenue funds at the close of business, May 31st, 1938, was received from County Auditor Al. P. Erickson. Said report was read and ordered published and placed on file.

Monthly reports were received from Sheriff John P. Wall, County Agricultural Agent and K. A. Kirkpatrick and A. W. Skog, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

A contract bond was received from the Layne-Western Co. Said bond was referred to the Committee on Ways and Means.

A communication was received from A. G. Ruggles, State Entomologist, advising the County Board that the Department of Agriculture, Dairy and Food has again organized the grasshopper control campaign to care for the 1938 infestation. Also a communication was received from K. A. Kirkpatrick, notifying the Board of a very serious situation in prospect in the County of Hennepin because of the heavy deposit of grasshopper eggs left by last years infestation. County Agricultural Agent K. A. Kirkpatrick then addressed the Board briefly stating that there was no provision in the County Farm Bureau subdivision of the budget of Contributions and Awards to take care of the grasshopper situation in Hennepin County. The whole matter was referred to the Committee of the Whole with the understanding that if the above mentioned budget was insufficient to take care of the emergency caused by grasshopper infestation the sum of $500.00 would be appropriated from the Emergency fund to meet the necessary expense.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease sundry pieces of land heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

County Auditor Al. P. Erickson and Land Commissioner J. D. Murphy submitted a list of lands forfeited to the State of Minnesota to be classified as agricultural and non-agricultural lands. Said list was referred to the Committee on Public Grounds and Buildings.

A communication was received from Walter S. Olson, Director Division of Drainage and Waters, St. Paul, Minn., relative to application from the County Board of Hennepin County for the removal of baffles from the creek leading from the outlet of Long Lake to Lake Minnetonka, stating that the Division of Game and Fish have approved the removal of the above mentioned baffles located in the culvert under trunk highway No. 12 East of the Village Long Lake. Said communication was read and referred to the Committee on

Lake Improvements.

Two communications were received from Edmund J. Phelps, Wayzata, Minn., relative to the necessity of danger signals on the Highway known as the Orono cut-off, located between the City of Wayzata and Orono Station. Said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from Assistant County Attorney E. J. Shannon relative to a highway easement from Dolly A. Field for additional right-of-way for county road No. 13. Said communication was read and referred to the Committee on Roads and Bridges.

Communications were received from County Highway Engineer W. E. Duckett as follows: Relative to project No. 3806, being the improvement of the West Medicine Lake road and project No. 3807, being the extension of county road No. 150 into Wright County. Said communications were read and referred to the Committee on Road and Bridges.

Estimates of cost were received from County Highway Engineer W. E. Duckett for sundry projects as follows: Project No. 3706, being grading and surfacing county road No. 7 known as the Orono cut-off in the sum of $19,811.69; Project No. 3707, being grading county road No. 31 in the sum of $3,115.46; Project No. 3806, being bituminous treatment of the West Medicine Lake Road estimated at $2,700.83; Project No. 3807, being the improvement of the extension of county road No. 150, estimated at $1,500.00. All of said estimates were referred to the Committee on Roads and Bridges.

A communication was received from A. J. Chesley, M. D., Secretary and Executive Officer, Department of Health, Division of Child Hygiene, University Campus Minnesota, relative to an appropriation for nurse service for the fiscal year, July 1st, 1938, to June 30th, 1939. Said communication was read and referred to the Committee on Sick and Defectives.

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That Sheriff John P. Wall be authorized to appoint and employ special Deputy sheriffs for the collection of delinquent personal property taxes as follows: Lewis H. Keith, effective June 6th, and Chas. H. Naegle effective June 7th, Said Naegle to serve in lieu of P. H. McElligott. That said deputues be paid the same compensation as that fixed by this Board February 28th, 1938.

The question was on the adoption of the resolution, and the roll being called there were five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, It is provided by Chapter 386 of the Laws of 1935, as amended by Chapter 105, of the Laws of 1935-36, that the County Board of Hennepin County shall classify as agricultural or nonagricultural all lands in said county forfeited to the State for nonpayment of taxes under any existing law declaring such forfeiture, and

WHEREAS, The County Auditor and the Land Commissioner of said County have prepared and submitted to this Board lists of said forfeited lands classified and designated therein as agricultural and nonagricultural, which classification has been duly examined and considered by this Board, and

WHEREAS, This Board is required to classify said lands as agricultural and nonagricultural and to certify such classification to the Conservation Commission of the State of Minnesota for its approval before any such lands may be offered for sale, as provided by said Chapter 386,of the Laws of 1935, as amended by Chapter 105 of the Laws of 1935-36;

NOW THEREFORE BE IT RESOLVED, That the County Board of Hennepin County does hereby classify the lands which have been so forfeited to the State of Minnesota, in said county of Hennepin, as agricultural and nonagricultural in accordance with the classification and designation thereof, as shown on the lists prepared and submitted to it by the County Auditor and the Land Commissioner.

BE IT FURTHER RESOLVED, That the said classification lists shall be signed by the Chairman of this Board, attested by the County Auditor, and that the County Auditor be authorized and directed to submit the said classification lists to the Conservation Commission of the State of Minnesota for its approval.

The question was on the adoption of the resolution, and the roll being called there were Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond from Layne-Western Company for the furnishing and installing of a deep well pump and motor and furnishing electric equipment at the Christmas Lake well No. 2 in Carver County, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the National

Surety Corporation in the penal sum of $5,206.50.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of highway easement from Dolly A. Field for additional right-of-way on county road No. 13 with a consideration of $1.00 has given the same careful consideration, and begs leave to report as follows:

That said highway easement be accepted and recorded.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett and contract from the Department of Agriculture, Dairy and Food State of Minn., for rental of sprayer including truck for the destruction of noxious weeds, has given the same careful consideration, and begs leave to report as follows:

That said contract be approved and that the Chairman of this Board be directed to execute said contract.

Respectfully submitted,

A.R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of estimate of cost for Project No. 3806, being bituminous treatment of a town road, known as West Medicine Lake Road in the Township of Plymouth, has given same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved and that the sum of $2,700.83 be appropriated from the Road and Bridge fund for said project and that the work be done under the supervision of the County Highway Engineer by day labor.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of estimates of cost for sundry projects has given the

same careful consideration, and begs leave to report as follows:

That said estimates of cost be approved and work be done by day labor under the supervision of the County Highway Engineer, as follows:

Project No. 3706, being grading and surfacing part of county road No. 1, estimated cost $19,811.69.

Project No. 3707, being grading county road No. 31, estimated cost $3,115.46.

Respectfully submitted,
A. R. Ferrin W. W. Heffelfinger
I. G. Scott G.W. Alexander
H. A. Morse

Commissioner Morse offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of leasing of lands now forfeited to the State as requested by County Auditor Al. P. Erickson, has given the same careful consideration, and begs leave to report as follows:

Pursuant to the provisions of Chap. 386, Laws of Minn. 1935 and amendments thereto, that the County Auditor be authorized to lease the following described lands:

Lot 5 and 6, Block 7, Confer Bros. Glenwood Manor 2nd Addition
Lot 3, Block 2, North Riverside Addition to Minneapolis

Respectfully submitted,
I. G. Scott W. W. Heffelfinger
H. A. Morse

Commissioner Alexander offered the following resolution:
RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, June 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioners Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for their consideration: Berkley Inc. G. C. Baxter Helen Couper, L. T. Chalgren, Samuel B. Clark, Zola C. Dworsky Est. Estates Impr. Co. (4), A. J.Fischer, Geo. Fronk, Anna M. Hawkinson, Chas. J. Hedwall, George Jacobs, J. E. Ledbetter, James Leck, R. L. Lloyd, J. F. Larpenter, Howard Moriarty, H. K. Madsen, Davis Merwin, W. C. Macfarlane, Mpls. Sav. & Loan Assn.(2), Mrs. H. S. Risley, P. A. Reilly, L. H. Sussman, E. H. Swanson (2), Erling Swensen (3), Security Service Corp. (2), Frank Weisberg, Alfred F. Wagner, C. F. Witt.

Respectfully submitted,

I. G. Scott H. A. Morse

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the Committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter ofestimate of cost for project No. 3807, being improving the extension of county road No. 150, has given the same careful consideration and begs leave to report as follows:

That said estimate of cost be approved in the sum of $1,500.00 and that said work be done by day labor under the supervision of the County Highway Engineer.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

I. G. Scott G. W. Alexander

H. A. Morse

Minneapolis, Minnesota, Monday, June 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

Commissioner Heffelfinger offered the following resolution:
RESOLVED, THAT the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Attorney's Apprn.

American Law Book Co.	Law Book	$10.00
Chippewa Springs Corp.	Water	9.00
Miller-Davis Co.	Office Supplies	1.25
N. W. Nat'l. Bank & Trust Co.	Dep. Box Rent	4.00
N. W. Bell Co.	Ma 3374 -Ge 2144	70.09
Postal Tel. Cable Co.	Messages	13.18
Western Union Tel. Co.	Messages	10.19

County Auditor's Apprn.

Argus Publishing Co.	Printing	114.50
Chapman, N. G.	Expense	2.00
Chippewa Springs Corp.	Water	12.50
Davis Jessie I.	Tel Cord Covers	1.75
Economy Office Supply Co.	Carbon Paper	2.35
Farnham Prtg & Staty. Co.	Printing	296.50
Hoff Rubber Stamp Co.	Stamps	1.85
Japs-Olson Co.	Office Supplies	42.95
Miller-Davis Co.	" "	2.80
N. W. Bell Tel. Co.	Ma 3313	27.91
H. A. Rogers, Co.	B. W. Prints	1.56

Aud. Acct. Dept. Apprn.

Chippewa Springs Corp.	Water	5.00
Cosby-Wirth Manifold Book Co.	Tab. Forms	12.10
Ditto, Inc.	Office Supplies	40.71
Farnham Stat. & S. S. Co.	Office Supplies	4.05
Hoff Rubber Stamp Co.	Office Supplies	13.85
International Bus. Mach. Corp.	Rental etc.	316.37

Japs Olson Co.	Office Supplies	$2.60
N.W. Bell Tel. Co.	Ma 5841	5.65
Poucher Prtg & Lith Co.	Office Supplies	2.25
Underwood-Elliott-Fisher Co.	Repairing	27.50
Book Repair Apprn.		
Gane Bros. & Lane	Supplies	40.08
Japs-Olson Co.	Office Supplies	3.40
Minneapolis Paper Co.	Cloth Board	30.00
Twin City Shippers Assn.	Freight	.56
Clerk Dist. Ct. Apprn.		
Minneapolis Paper Co.	Paper	5.60
N. W. Bell Tel. Co.	Ma 1917 - 3321	21.60
Poucher Prtg & Lith Co.	Pencils	3.70
Thomas & Grayston Co.	Ink	5.00
Williamson Stamp Co.	Stamps	6.00
Coroners Apprn.		
Anderson Agency	Insurance	47.54
H. C. Brown, City Treas.	Care Co. Prisoners	5.85
Crecent Laundry	Services	17.85
Gamble & Ludwig Paint Co.	Paint Supplies	70.53
Minneapolis Gas Light Co.	Gas Morgue	6.19
N. W. Bell Tel. Co.	Ma 0935	12.50
Peter Bloom Co.	Roof Repairs	57.00
Western Union Tel. Co.	Messages	.96
Cont. & Aw. Apprn.		
Pioneer Ins. Agency	Insurance	224.54
Chamber of Commerce Post A. L.	1938 Approp.	25.00
Theodor Peterson Post A. L.	1938 Approp.	25.00
151st Field Art. Post V. F. W.	1938 Approp.	25.00
Clarence LaBelle Post V. F. W.	1938 Approp.	25.00
Kaniewski-Loss V. F. W.	1938 Approp.	25.00
Capt. Geo. H. Mallon Post V. F.W.	1938 Approp.	25.00
Commrs. Apprn.		
Alexander, G. W.	Auto Allowance	104.95
Chippewa Springs Corp.	Water	4.00
Ferrin, A. R.	Auto Allowance	45.50
N. W. Bell Tel. Co.	Ma 8639	15.05
Poucher Prtg & Lith Co.	Office Supplies	5.97
Williamson Stamp Co.	Stamp	.40

Co. Farm Apprn.		
Anderson Agency	Insura ce	$47.54
Armour & Co.	Meat	60.59
Cutler-Magner Co.	Rock Salt	62.00
Dahlberg Bros.	Repairs	1.32
Ekelund, A. C.	Misc. Expense	43.99
Geo. A. Hormel & Co.	Meat	33.91
Johnson, Alfred	Meat	56.88
Jordan-Stevens Co.	Groceries	335.93
Journal Prting.Co.	May Papers	5.95
Justus Lumber Co.	Coke-Cement	17.65
McGarvey Coffee Co.	Coffee	24.00
Minneapolis Gen'l. Elec. Co.	Elec.	101.69
Minneapolis Star	May Papers	4.50
Minneapolis Tribune	May Papers	7.80
Nein Creamery Co.	Butter	48.84
N.W. Bell Tel. Co.	Wa 2839	11.15
Olsen Fish Co.	Fish	8.64
Eng. Olson Fruit Co.	Fruit etc.	87.25
Purity Soap & Chemical Co.	Soap	17.75
John Schmidler Sausage Co.	Meat	8.80
Sherwin-Williams Co.	Paints	10.50
R. L. Upton Milling Co.	Barley etc.	96.00
Warner Hardware Co.	Supplies	18.37
Legal Dept. - Civil Apprn.		
Chippewa Springs Corp.	Water	4.00
Dist. Ct. Apprn.		
Brooks-Gagnon Prtg. Co.	Printing	19.50
Commerce Lunch	Juror Dinners	222.30
Glenwood-Inglewood Co.	Water	16.50
Lerschen, Ray J.	Transcript	3.45
Maxwell, Earl J.	Just Ct. Fees	29.65
Minnesota State Reformatory	Expense	7.40
N. W. Bell Tel. Co.	Ma 0626 etc.	49.20
N. W. Bell Tel. Co.	At 0806 etc.	32.35
N. W. Bell Tel. Co.	Ge 2126 - 4466	10.15
Poucher Prtg & Lith Co.	Office Supplies	1.16
Spurzem, W. H.	Just. Ct. Fees	1.55
Election Apprn.		
Erickson, Al. P.	Expense	11.00

H. S. B. Apprn.		
K. Aslesen Co.	Groceries	$103.93
Cooperative Seed Exchange	Oats etc.	44.70
Dvorak, D. J.	Barber Work	22.80
Farm Service Co.	Flour	29.00
Fruen Milling Co.	Dairy Ration	24.50
Glen Lake Sanitorium	Water	27.86
Hawley, M. E.	Expense	14.20
Hennepin Hardware Co.	Cans	21.05
Otto C. Holt Coffee Co.	Coffee	6.30
Janney, Semple Hill & Co.	Wire Cloth	16.35
Minneapolis Genl. Elec. Co.	Elec.	30.48
Minneapolis Milling Co.	Cereals	7.07
Minneapolis Paper Co.	Mimeo Paper	14.34
N. W. Bell Tel. Co.	Hop. 8632	10.55
Pioneer Elev. & Lmbr. Co.	Salt, Feed etc.	99.10
H. S. G. Apprn.		
K. Asleson Co.	Groceries	108.69
O. Bergerson & Co	Plumbing	116.55
Burmeister, John	Furniture Repairs	12.85
Caco Steel Products Corp.	Steel Rods	3.10
Congdon Cleaners & Dyers	Cleaning	8.80
Otto C. Holt Coffee Co.	Coffee	4.88
Paul Johnson Meat Market	Meat	58.91
MaAuliffe, Jessie E.	Misc. Expense	35.12
Mason Furnace Co.	Cleaning	23.90
Minneapolis Genl. Elec. Co.	Elec.	43.94
Phillips Petroleum Co.	Gas etc.	15.21
Sterling Elec. Co.	Ligh Bulbs	18.82
New England Furniture Co.	Cretonne	18.88
Theisens Market	Groceries	36.26
Mental Exam Apprn.		
Brooks-Gagnon Prtg. Co.	Printing	13.75
Davis, Jessie I.	Telephone Cords	.70
Glenwood-Inglewood Co.	Water	3.00
West Publishing Co.	N. W. Reports	5.00
Lake Impr. Apprn.		
Eagle Iron Works Co.	Welding	9.15
Falk-Zolle Co.	Rotor Brush	.27
General Tire Co.	Gas Etc.	71.11

Minneapolis, Minn., Monday, June 8th, 1938.

HENNEPIN COUNTY, MINNESOTA

Graybar Electric Co.	Supplies	$ 9.91
Grinnell Company	Pump Supplies	10.92
Kreitz, John H.	Auto Allowance	52.05
Lyman Lmbr. & Coal Co.	Lumber	155.53
McCarthy Well Co.	3rd Est. Christmas Lake well	1,169.60
McCarthy Well Co.	Concrete	14.40
Minneapolis Genl. Elec. Co.	Elec.Wells	293.00
Nelson, Olaf	Long Lake Pump care	10.00
W. S. Nott Co.	Exp. Joint	17.55
Pure Oil Co.	Gas etc.	26.40
Sherwin Williams Co.	Linseed Oil	17.60
Tracy Printing Co.	Printing	33.60
Williams Hardware Co.	Nails	60.75
Wissota Dynamite Co.	Dynamite etc.	44.28
Wm. H. Ziegler Co.	Repairs	1.50
Prob. Ct. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Hoppe & Brecht Co.	Printing	59.50
N. W. Bell Tel. Co.	Ma 8096	20.30
Prob. Ofcrs. Apprn.		
American Linen Co.	Cleaning	2.54
Anderson Agency	Insurance	35.88
Childrens Protective Society	Care Children	15.00
Farnham Prtg & S. S. Co.	Erasers	2.00
Howard Chemical & Mnfg. Co.	Ink	5.25
McClellan Paper Co.	Type Paper	9.53
Martinson Bros.	Auto and Extra	451.75
Miller-Davis Co.	Y & E. Folders	42.37
N. W. Bell Telephone Co.	May 6414	71.67
Poucher Prtg & Lith Co.	Note Books	2.40
Pure Oil Co.	Gas	18.37
Record Printing Co.	Printing	20.00
Thomas & Grayston Co.	Office Supplies	3.75
Wirt Wilson Co.	Auto Insurance	2.72
Barnhill, Brice L.	Auto Allowance	32.95
Beggs, Perry R.	Auto Allowance	5.90
Easu, W. C.	Auto Allowance	17.65
Giles, Estelle	Auto Allowance	6.30
Hughes, C. E.	Auto Allowance	23.15

Minneapolis, Minnesota, Monday, June 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

Hush, H. R.	Auto Allowance	$28.25
Jones, C. Gordon	Auto Allowance	33.00
McCann, Jennie F.	Auto Allowance	21.00
McConn, Jane	Car Fare	3.60
Macfarlane, Don E.	Auto Allowance	17.65
Ruth, Charlotte E.	Auto Allowance	13.40
Wagner, Ernest	Auto Allowance	25.70
Whitcomb, Barbara	Auto Allowance	14.00
Pub. H. Nurse Apprn.		
Acme Scale Co.	Repairs	4.50
Davis, Jessie I.	Telephone Cords	2.80
Glenwood-Inglewood Co.	Water	9.00
Hahn Ruling & Bind Co.	Ruled Sheets	4.75
John A. Heinrich Env.	Envelopes	53.65
John Leslie Paper Co.	Drinking Cups	49.75
N. W. Bell Tel. Co.	Ma 6341	48.85
H. A. Rogers, Co.	Office Supplies	.83
Thomas & Grayston Co.	Ink	5.00
Underwood-Elliott-Fisher Co.	Maintenance etc.	321.00
Sheriff's Apprn.		
Anderson Agency	Insurance	763.84
Brooks-Gagnon Prtg Co.	Printing	8.00
Brown, Earle	Garage Rent	100.00
Buck, A. A.	Garage Rent	5.00
Budd, Chas.	Garage Rent	5.00
Chippewa Springs Corp.	Water	14.00
Continental Auto Supply Co.	Sirens	48.60
Dahlberg Bros.	Gas	2.17
Direct Service Oil Co.	Gas	16.18
Fleetham, H. H.	Garage Rent	5.00
Glenwood-Inglewood Co.	Water	9.00
Enger Supply Co.	Radios	208.00
Japs-Olson Co.	Tax Sheets	5.00
Jensen, Arthur	Gas	43.75
Kittridge J. T.	Garage Rent	10.00
John Leslie Paper Co.	Drinking Cups.	99.50
Minneapolis Genl. Elec. Co.	Elec.	1.00
Minneapolis Iron Store Co.	Guards	25.05
N. W. Bell Tel. Co.	Ma 2566	127.53
Pure Oil Co.	Gas	10.73

St. Anthony Motor Co.	Supplies	$ 6.45
Shaughnessy Plating Works	Plating	2.00
Socony Vacuum Oil Co.	Gas	20.43
W. R. Stephens Co.	Repairs	1.50
Texas Company, The	Gas and Oil	23.18
Timmers, G.	Garage Rent	5.00
Trumble, H. C.	Garage Rent	5.00
Western Union Tel. Co.	Messages	27.28
John P. Wall, Sheriff	Exp. Conveying	17.35
John P. Wall, Sheriff	Misc. Expense	2,151.52
Co. Jail Apprn.		
Berman Supply Co.	Razor Blades	15.00
Emrich Baking Co.	Bread	112.14
Franklin Cooperative Creamery	Milk etc.	49.80
Glenwood-Inglewood Co.	Water	10.15
H. A. Holden Co.	Brushers	3.30
Larson-Olson Grocery	Groceries	45.06
Minneapolis Gas Light Co.	Gas	69.84
Nagel Stores	Brooms etc.	17.75
Val Ness Market	Meat	269.91
N. W. Bell Tel. Co.	Ma 2743	7.65
Phys. & Hosp. Supply Co.	Supplies	18.99
Twin City Exterminating Co.	Killmice	9.00
Supt. Schools Apprn.		
Scott, Robert E.	Expense	39.90
Co. Surv's. Apprn.		
Anderson Agency	Insurance	35.88
Chippewa Springs Corp.	Water	4.00
Davis Jessie I.	Telephone Cord	.70
Ben Erickson, Prtg. Co.	Printing	4.00
M. St. P. & S. S. Ry. Co.	Transit Rental	10.00
Newstrom, Paul J.	Auto Allowance	27.50
N. W. Bell Tel. Co.	Ma 6820	6.70
The Texas Co.	Gas	54.29
Co. Treas. Apprn.		
Bauman, W. K.	Car Fare	.60
Chippewa Springs Corp.	Water	14.00
Hahn Ruling & Bind. Co.	Sheets	41.75
Miller-Davis Co.	Chairs	42.00

Minneapolis, Minnesota, Monday, June 6th, 1938.
HENNEPIN COUNTY, MINNESOTA

N.W. Bell Tel. Co.	Ge 2849	$5.15
Typewriter Clearing Assn.	Repairs	1.13
Weicht, H.A.	Car Fare	1.20
Genl. Ditch Apprn.		
Johnson, William	Services Ditch 40	10.00
Minneapolis Genl. Elec. Co.	Elec. Ditch 40	73.79
Forf. Tax Sale Fund		
Poucher Prtg. & Lith Co.	Printed Forms	89.80
Lake Impr. Apprn.	Payroll	116.32
ROAD AND BRIDGE APPRN.		
J. D. Adams & Co.	Repairs	25.17
Anderson Agency	Insurance	1,227.84
Automotive Service Co.	Repairs	5.88
Butler Brothers	Supplies	3.84
Chippewa Springs Corp.	Water	4.50
Christenson Motor Co.	Repairs	47.47
Consolidated Materials Co.	Gravel	263.66
Crown Rubber Stamp Co.	Office Sup.	1.10
Dahlberg Bros., Inc.	Repairs	12.72
Elk River Conc. Prod. Co.	Tile	248.20
Falk Zolle Co.	Repairs	11.13
Falk Zolle Co.	Repairs	1.14
Field, Dollay A.	Right-of-way	1.00
Garwood Industry, Inc. -	Repairs	4.95
General Lubricants Co.	Trans. Grease	52.32
General Motors Serv. Co.	Repairs	4.73
Glacier Sand & Gravel Co.	Cement & Gravel	52.97
Globe Mfg. Co.	Misc. Sup.	8.64
Goodyear Tire Co.	Tires & Tubes	82.56
Groves & Sons, S. J.	Rental	87.00
Harvey, C. M.	Dirt	153.30
Hennepin Coop. Serv. Co.	Gas	51.90
Hennessy & Co., J. E.	Lumber	41.17
Industrial Aggregate Co.	Gravel	17.97
Janney Semple Hill & Co.	Ladders	14.80
Janney Semple Hill & Co.	Scoop Handles	17.50
Jensen, E. J.	Auto Mntce.	22.50
Keegan Co.	Repairs	2.57
Kreatz, G.	Gravel	119.00
Kunz Oil Co.	Oil	165.00

Landers Norblom Christenson Co.	Gravel	$12.09
Leef Bros.	Misc. Serv.	.18
Linde Air Prod. Co.	Aceytelene	12.18
Marlin Realty Co.	Gravel	7.50
Mpls. Gen'l. Co.	P. & L.	20.43
Mpls. Iron Store Co.	Tools etc.	29.90
Minn. Linseed Oil Co.	Linseed Oil	58.80
Mlinar, Frank	Gravel	15.60
Motor Power Equpt. Co.	Rental	54.00
Naugle Pole & Tie Corp.	Lumber	9.75
N. W. Bell Tel. Co.	Wa 1164 - Ge 4341	31.80
Nott Co., W. S.	Supplies	15.95
Olen Co., J. E. Inc.	Repairs	26.53
Osseo Oil Co.	Gas	123.14
Phillips Petroleum Co.	Kero	5.45
Pomeroy Chevrolet Co.	Repairs	17.29
Pure Oil Co.	Gas	25.66
Red Wing Sewer Pipe Co.	Culverts	25.92
Republic Creosoting Co.	Tarvia B	481.98
Rosholt Co., Thorman W.	Repair s	58.57
Sherwin Williams	Paint	49.17
Socony-Vacuum Oil Co.	Inc.	83.20
Standard Oil Co.	Gas	16.19
State of Minn.	Misc. Serv.	169.57
Town of Eden Prairie	Town Aid	250.00
Town of Excelsior	Town Aid	500.00
Town of Independence	Town Aid	600.00
U. S. Tire Co.	Repairs	2.60
Van Tilberg Oil Co.	Gas	127.31
Wheeling Corrugating Co.	Culverts	201.12
Williams Hdwe Co.	Coal	33.15
Wright Co.	Rental	31.50
Ziegler Co., Wm. H., Inc.	Repairs	44.34
PATROLS:		
Adams, A. H.	6/2	42.50
Anderson, Donald	6/2	58.75
Bolduc, Alrich	5/21	51.90
Bolduc, Emil	5/21	94.38
Bredenberg, Alfred	5/29	48.13
Bredenberg, Louis	5/29	87.50

Minneapolis, Minnesota, Monday, June 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

Brum, Geo. W.	5/26	$29.10
Bryant, Clayton	6/2	88.50
Cain, Edmund	5/14	81.25
Elsen, Peter G.	5/28	26.40
Ende, Frederick	5/18	60.50
Flynn, John	6/1	33.75
Gmach, Irwin	6/1	18.56
Grambert, Edw.	5/28	22.00
Grambert, F. H.	5/28	53.75
Haeg, Frank C.	5/30	16.50
Haeg, Roy	5/30	30.00
Hauwiller, Frank	5/21	47.70
Herum, Haldor	6/2	45.38
Hines, John, Sr.	5/18	111.20
Holasek, A. A.	5/31	45.10
Hughes, Harry J.	5/26	15.81
Hunt, Wm.	5/26	39.60
Jobes, J. H.	5/24	41.25
Jobes. V. T.	5/24	22.68
Kalk, Chas. H.	5/28	30.25
Kappe, F. E.	5/29	33.30
Kelley, Geo. F.	5/14	55.80
Klausman, Roy M.	6/2	35.10
Koval, John	5/31	22.00
Krone, Harlan C.	5/28	17.53
Larkin, Daniel	5/13	34.99
LaValle, Alex	5/5	53.10
Leger, Norman	5/13	160.60
Liebau, John	5/16	2.06
M'Lean, Wallace	5/17	87.50
Mlinar, Frank	6/2	22.95
Neddermeyer, Shirley	6/2	33.80
Nelles, John M.	6/2	37.80
Nelles, Louis F.	5/23	9.00
Pepin, Eugene	5/26	28.75
Pomerleau, Geo.	5/21	70.00
Pomerleau, Roy	5/21	38.50
Reiser, John	5/26	80.85
Rush, Kenneth	5/7	20.63
Ryan, James	6/2	50.40

Minneapolis, Minnesota, Monday, June 6th, 1938.

HENNEPIN COUNTY, MINNESOTA

Schoening, Arthur	5/28	$18.48
Sipe, Lester R.	5/10	23.12
Tombers, William N.	5/31	66.00
Williams, Francis	5/28	15.12
Williams, Tom	5/28	45.10
Zoldahn, Arnold	4/26	3.44
R. & B. Payroll		1839.86
R. & B. Payroll		696.15

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
MAY 31. 1938
AL. P. ERICKSON, COUNTY AUDITOR

	Allowance For 1938	Warrants Issued to Date	Balance	Amount Due on Contracts	Available Balance
Attorney	$ 74,884.69	$ 31,172.98	$ 43,711.71		$ 43,711.71
Auditor	118,401.45	55,345.33	63,056.12		63,056.12
Auditor Accntg. Dept.	21,030.00	7,249.99	13,780.01		13,780.01
Book Repair	2,470.00	1,016.06	1,453.94		1,453.94
Audit	2,100.00	1,792.05	307.95		307.95
Clerk of Dist. Court	91,748.50	36,493.98	55,254.52		55,254.52
Coroner	22,290.26	8,266.81	14,023.45		14,023.45
Contribut. & Awards	16,130.00	6,989.78	9,140.22		9,140.22
County Commissioners	33,365.00	11,258.70	22,106.30		22,106.30
County Farm	56,452.68	19,992.14	36,460.54	$ 1,170.70	35,289.84
Legal Dept., Civil	5,665.00	2,083.06	3,581.94		3,581.94
District Court	160,053.00	75,207.68	84,845.32	893.98	83,951.34
Elections	17,000.00	8.75	16,991.25		16,991.25
Home Schl. For Boys	31,763.75	12,405.03	19,358.72		19,358.72
Home Schl. For Girls	20,687.19	10,440.27	10,246.92		10,246.92
Mental Examinations	17,935.00	6,379.07	11,555.93		11,555.93
Int. & Sinking Fund	502,670.00	287,126.75	215,543.25		215,543.25
Lake Improvement	103,062.85	29,304.06	73,758.79	14,886.40	58,872.39
Municipal Bldg. Com.	108,466.37	60,231.95	48,234.42		48,234.42
Official Publications	13,500.00	9,637.83	3,862.17		3,862.17
Probate Court	51,870.00	21,685.04	30,184.96		30,184.96
Probation Officers	47,239.44	19,662.75	27,576.69	425.00	27,151.69
Public Health Nurses	10,470.00	4,459.51	6,010.49		6,010.49
Register of Deeds	119,333.33	50,142.93	69,190.40	3,084.42	66,105.98
Road & Bridge. Levy	253,520.06				
Rd.&Br.,Gas Tax, etc.	175,780.00	107,484.49	321,815.57	39,782.00	282,033.57
Sheriff	173,027.55	74,151.40	98,876.15		98,876.15
County Jail	32,430.94	13,704.29	18,726.65		18,726.65
State Inst.&Co. Hosp.	596,700.00	209,255.42	387,444.58		387,444.58
Supt. of Schools	9,450.00	4,187.35	5,262.65		5,262.65
Surveyor	10,056.92	3,594.79	6,462.13		6,462.13
Treasurer	92,416.00	36,850.68	55,565.32		55,565.32
Emergency	10,000.00		10,000.00		10,000.00
Torrens Examiner	8,135.00	3,148.86	4,986.14		4,986.14
Overedraft. Salary Change by Legis.	23,500.00		23,500.00		23,500.00
General Ditch Fund Overdraft	20,000.00		20,000.00		20,000.00
	$3,053,604.98	$1,220,729.78	$1,832,875.20	$ 60,242.50	$1,772,632.70

On motion the Board adjourned until Monday, June 13th, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners

Attest: Al P Erickson
County Auditor.

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

Geo. N. Lavis appeared before the County Board and addressed said board briefly relative to an approach road from the county highway to his property. Also county highway engineer W. E. Duckett addressed the Board briefly relative to said road, stating that the work had been completed pursuant to a written contract.

Monthly reports were received from sundry county departments as follows: Supt. of the County Farm A. C. Ekelund, Hazel T. Rollins, Home Extension Agent and Miriam K. Christoph, Director Hennepin County Rural Public Health Nurse Service. Said reports were ordered placed on file.

A contract bond was received from the S. J. Reader Co. Said bond was referred to the Committee on Ways and Means.

Application for license to sell non-intoxicating malt liquor, on sale only, was received from the Independent Order of Svithiod. Said application was referred to the Committee on Licenses.

A communication was received from J. McCormick, relative to an approach bridge to a county highway on Enchanted Island. Said communication was read and Mr. McKormick addressed the Board briefly relative to the condition of said bridge. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from County Highway Engineer W. E. Duckett recommending the scrapping of sundry old trucks owned by the County of Hennepin. Said communication was read and referred the Committee on Roads and Bridges.

A report was received from County Highway Engineer W. E. Duckett on the condition of county ditch No. 15. Said report was read and referred to the Committeee on Roads, Bridges, and Ditches.

A communication was received from the Department of Agriculture, Dairy and Food, relative to an agreement by the said department and the County of Hennepin, requesting the names of employees operating county owned equipment for the destruction of noxious weeds, said equipment having been heretofore rented from the County of Hennepin for the destruction of noxious weeds. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the County Highway Engineer W. E. Duckett giving names and addresses of men assigned to the power sprayer heretofore rented to the State of Minnesota for the destruction of noxious weeds. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from county highway engineer W. E. Duckett relative to a report on the water level in Eagle Lake submitted by Walter S. Olson, Director of Division of Drainage and Waters, Department of Conservation, St. Paul, Minn. Attached to said communication was a copy of the above mentioned report from Walter S. Olson, Director. Said communication and copy of report were read and ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett relative to a proposed road in the Town of St. Anthony heretofore petitioned for by P. A. Paul and others. Said communication was read and ordered placed on file.

A communication was received from Assistant County Attorney Frank J. Williams relative to a claim against the County of Hennepin in favor of the Village of Robbinsdale. Also a communication was received from the Village of Robbinsdale relative to a tax levy for the purpose of reimbursing Hennepin County for moneys heretofore advanaced in the payment of old age assistance to residents of the Village of Robbinsdale. Said communications were read and ordered placed on file.

A communication was received from Kenneth W. Moe, Recording Secretary, City and County Laborers Union No. 363 relative to back salaries alleged to be due sundry employees at the Home School for Boys. Said communication was read and referred to the Committee on Home School for Boys and Assistant County Attorney.

A communication was received from Ferris W. Kalton, relative to assistance from the American Legion in the destruction of a noxious weed,known as marijuana. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Edmund J. Phelps relative to the condition of a highway known as the Orono cut-off. Said communication was read and ordered placed on file, the conditions complained of having been taken care of by the highway department.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of contract bond from S. J. Reader company has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Standard Accident Insurance Company in the penal sum of $10,200.00.

Respectfully submitted,

W. W. Heffelfinger G.W. Alexander

A. R. Ferrin

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of application for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That on sale license be granted to the Independent Order of Svithiod for a period of from June 13th, 1938, to June 30th, 1938, both dates inclusive. That the Chairman of this Board be directed to sign said license.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

H. A. Morse

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett, recommending the scrapping of highway equipment, has given the same careful consideration, and begs leave to report as follows:

That the following highway equipment be scrapped:

1924 GMC truck, Motor No. 88-2149, county highway equipment No. 3118

1927 FWD truck, Motor No. 115621 , county highway equipment No. 3132.

1925 Fageol bus, Motor No. 30481, county highway equipment No. 3550

1925 Fageol Bus, Motor No. 75B-30615 County highway equipment No. 3551.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

H. A. Morse G. W. Alexander

I. G. Scott

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That Henry W. Daniels, 1807 - 4th St. N. E., and Frank S. Harris 1411 S. 5th St., be assigned as operator and assistant operator of truck and weedsprayer heretofore rented to the Department of Agriculture, Dairy and Food, State of Minnesota, for the destruction of noxious weeds.

Respectfully submitted,

A. R. Ferrin W. W. Heffelfinger

H. A. Morse G. W. Alexander

I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: YOur Standing Committee on Roads and Bridges to whom was referred the matter of communication from Ferris W. Kalton, Chairman of Special Committeee, Clarence Clofer Post No. 259 A. L. for the destruction of noxious weed known as marijuana, has given the same careful consideration,

and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be directed to destroy by burning all of said weed within county highways and that wherever said weed is located on private property, to notify the said Ferris W. Kalton at Excelsior, Minnesota.

Respectfully submitted,

A. R. Ferrin H. A. Morse

G. W. Alexander I.G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: John C. Austin, D. P. Bloomquist, A. G. Bogen, Truman J. Beggs, John H. Field, Ole Bjornsvick, Mrs. Ellan Callahan, Edward J. Haun, Ben Halvorson, The Holding Co., John E. Hilmo, Harry Jabowitz, J. Esselmann, Henry R. Ledahl, David London, Ella Mosloski Minnetonka Boat Works, John S. Nichols, Otto H. Olson, Anna Peterson, R. O. Peterson, V. E. Senescall, Sixth Str. Liquor Stores, Eugene Scriver, Harrison Standish, St. Peters African M. E. Church, Temple Israel, Title Ins. Co., Mrs. Geo. Wieczorek, Frank E. Weisberg, and the following be disapproved: Alpha Eta Ass'n.

Respectfully submitted,

I. G. Scott H. A. Morse

G. W. Alexander

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No Nays, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Farm Apprn.	Payroll	$1,056.00
Co. Sheriff Apprn.	"	1,263.00
Forf. Tax Sale Fund	"	308.00
Co. Auditor's Apprn.	"	210.00
H. S. G. Apprn.	"	30.00
Co. Farm Appn.	Extra Help	50.88
Lake Impr. Apprn.	Payroll	252.10
R & B. Apprn.	Payroll	1,232.18
R & B. Apprn.	Payroll	3,095.66
Lake Impr. Apprn.	Water	2,500.00

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

I. G. Scott

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, June 20th, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Members all present.

Monthly report was received from Miriam K. Christoph, Director of Public Health Nurses Service. Said report was ordered placed on file.

A communication was received from A. P. Hechtman, Cashier Farmers State Bank of Osseo, relative to an assignment from E. L. Moreau. Attached to said communication was the assignment above referred to . Said communication was read and the matter referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson, Secretary of the Municipal Building Commission relative to funds needed for the completion of furnishings in the new court room on the 5th floor of the Court House. Said communication was read and ordered placed on file and it was mutually agreed that the sum of $350.00 be earmarked for the completion of said furnishings.

A communication was received from County Highway Engineer W. E. Duckett requesting the Board to authorize the sum of $200.00 for repairing bridge No. 393 as an approach bridge from county road No. 141 to the McCormick property on Enchanted Island. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Wm. Ontjes relative to the condition of the Casco Point road, requesting Commissioner Morse to make a personal inspection of the road in its present condition. Said communication was read and referred to the Committee on Roads and Bridges.

Two communications were received from County Treasurer Henry Voegeli relative to securities for county depositories submitted by the Third Northwestern National Bank of Minneapolis and First National Bank of Hopkins, Minn., respectively. Said communications were read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson requesting the Board to authorized said Auditor to enter into a lease of sundry parcels of real estate heretofore forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from W. N. Lundahl, Business Manager for the Glen Lake Sanatorium, requesting the County Board to authorize legal action to be brought against sundry persons for claims now due the Sanatorium for treatment of patients. Said communication was read and referred to the

Committee on Sick and Defectives.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, The Farmers State Bank of Osseo, Osseo, Minn., has presented this Board for approval an assignment of claim from E. L. Moreau to said bank for money to be received for future sales of gravel from the gravel pit know as the Dumas pit located in the S½ of SW¼ of SE¼ of SE¼, Section 23, Twp. 119, Range 22, Hennepin County, Minn.,

BE IT RESOLVED, That said assignment be accepted and that the Chairman of this Board be directed to sign said assignment.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

RESOLVED, That we the County Board of Hennepin County, Minn., hereby consent to the assignment of salary of W. W. Heffelfinger for a period of 60 days, dating from and after June 20th, 1938.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ferrin from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the said Highway Engineer be authorized to repair bridge No. 393 on county road No. 141, being the approach bridge to the McCormick property on Enchanted Island at an estimated cost of $200.00, said work to be done by day labor under the supervision of the County Highway Engineer.

Respectfully submitted,

A. R. Ferrin H. A. Morse

G. W. Alexander W. W. Heffelfinger

I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Treasurer Henry Voegeli has given the same careful consideration, and begs leave to report as follows:

That the transfer of county depository securities be approved as follows:

Third Northwestern National Bank of Minneapolis, Minn., withdrawal of

U. S. Treasury Notes Series B, 2 7/8%, due June 15, 1938 $45,000.00

and deposit in lieu thereof

U. S. Treasury Bonds of 1940-43, 3 3/8%, due June 15, 1943 $45,000.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of communication from County Treasurer, Henry Voegeli, has given the same careful consideration, and begs leave to report as follows:

That county depository securities be approved as follows:

The First National Bank of Hopkins.

School District #43, Hennepin Co., Minn., 5¼% School Building Bonds, Nos. 56 & 57, due 10-1-38 2 @ $1000.	$2000.00
U. S. Treasury Bond of 1941, 3¼%, due 8 - 1 - 41	5000.00
U. S. Treasury Bond of 1941, 3¼%, due 8 - 1 - 41	2000.00

State of South Dakota, 5% Rural Credit Bonds,
Series L. of 1919, No. 3927, due 6 - 1 - 39 1,000.00

Treasury Bonds, 3¼%, due 8 - 1 - 41 13,000.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

A. R. Ferrin

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of leasing of lands now forfeited to the State as requested by County Auditor Al. P. Erickson has given the same careful consideration, and begs leave to report as follows:

Pursuant to the provisions of Chap. 386, Laws of Minn. 1935 and amendments thereto, that the County Auditor be authorized to lease the following described lands:

Lots 8, 10, 11 and 12, or parts thereof in Auditor's Subdivision No. 158.

Lot 4, Block 6, Garfield Ave. Addition.

Lot 6, Block 6, Robbinsdale Park

Lot 8, Block 11, Seldon's Addition

Lot 30, Block 4, McNair Manor 2nd Addition

Lot 33, Block 7, McNair Manor 2nd Addition

Lot 17, Block 10, McNair Manor 2nd Addition

Lot 12, Block 12, McNair Manor 2nd Addition

Lot 6, Block 47, Baker's 4th Addition.

Respectfully submitted,

I. G. Scott H. A. Morse

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, the roll being called there were: Five YEAS and No NAYS, as follows:

Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of equipment maintenance agreement from the Register of Deeds office with Remington Rand Inc. and Underwood Elliot Fisher Company has given the same careful consideration, and begs leave to report as follows:

That such agreement covering maintenance for a period of from May 1st, 1938, to May 1st, 1939, on the following machines be accepted as follows:

Remington Rand Inc.

No X173732	$ 7.50

Underwood Elliot Fisher Company

No. 3784830	12.00
No. 691783	12.00
No. 167367	12.00
No. 4268392	7.50

That bills be approved when presented in accordance with such agreement and that the Chairman of the County Board be directed to sign such agreement.

Respectfully submitted,

I. G. Scott H. A. Morse

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger, yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Sick and Defectives presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Sick and Defectives to whom was referred the matter of communication from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, has given the same careful consideration, and begs leave to report as follows:

That the Glen Lake Sanatorium Commission be authorized to bring suit against the following persons in the amounts indicated after each name:

Douglas Stoner	$58.00
Stephen Masica	50.00
Clarence Sandquist	121.00
Thomas Lisecki	24.75

Respectfully submitted,

I. G. Scott H. A. Morse

G. W. Alexander

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Otto C. Cederblad, Anna C. Cocke, Mary A. Dwyer, Thos. L. Dempsey, E. T. Evans, Frank T. Flett, Frank Ghostley, Julie Henderson, C. O. Johnson, M. P. Johnson, J. W. Kaiser H. R. Ledahl, L. S. Nelson, Pastime Riding Academy, E.J. Pelkey F. H. Stevens E. W. Sandberg, Oscar C. Thue, and the following be disapproved: Roger L. Andrews.

Respectfully submitted,

I. G. Scott H. A. Morse

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committe be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

County Attorneys Apprn.

American Law Book Co.	Law Book	$10.00
Crummy, A. E.	Auto Allowance	38.40
Mason Publishing Co.	Supplements	48.00

County Auditor's Apprn.

Allen Wales Add. Mach. Co.	Parts	5.85
Brooks-Gagnon Prtg. Co.	Printing	11.50
Hoff Rubber Stamp Co.	Misc. Supplies	9.95
Japs-Olson Co.	Office Supplies	1.15
John Leslie Paper Co.	Drinking Cups	19.90
McClain Company	Staples	3.75
H. A. Rogers Co.	Prints	2.82
Thomas & Grayston Co.	Note Books	1.10

County Auditor's Acct. Apprn.

Albertson, Chas. P.	Postage	1.95
Felt & Tarrant Mfg. Co.	Comptometer	200.00
International Bus. Mach. Corp.	Rental	265.50
Japs-Olson Co.	Office Supplies	1.10

Clerk Dist. Ct. Apprn.

Chippewa Springs Corp.	Water	8.50
Crown Rubber Stamp Co.	Stamps	11.76
Kronicks Cleaning Co.	Dry Cleaning	1.50
Martin Press	Printing	24.00
Miller-Davis Co.	Judg. Record	32.00
Record Printing Co.	Printing	11.75
Typewriter Clearing Assn.	Inspecting	11.00

Coroners Apprn.

Gamble & Ludwig Paint Co.	Paint etc.	18.22
Minneapolis Genl. Elec.	Elec.	20.43
Minneapolis Paper Co.	Kraft Paper	3.69
Pure Oil Co.	Gas	7.44
Warner Hardware Co.	Shovel	1.48

Cont. & Aw. Apprn.		
Cooperative Seed Exchange	Sod Chloride	$77.50
Hennepin County Agricultural Soc.	1938 Apprn.	2,144.29
Pioneer Ins. Agency	Insurance	36.17
Co. Commrs. Apprn.		
Hayward Brief Co.	Record Copies	148.40
Heffelfinger, W. W.	Auto Allowance	85.70
Poucher Prtg & Lith Co.	Office Supplies	2.05
Co. Farm Apprn.		
Blake, Dr. James	Emergency Call	3.00
Ekelund, A. C.	Misc. Expense	23.21
Farm Service Co.	Chick Feed	7.65
Gas Consumers Assn.	May Rental	1.50
Ives Ice Cream Co.	Ice Cream	5.25
McGarvey Coffee Co.	Coffee	24.00
Minneapolis Gas Light Co.	Gas	27.43
Nein Creamery Co.	Butter	45.63
Norrgard, E. F.	Kerosene	4.20
Olsen Fish Co.	Fish	12.88
Old Home Creameries	Cheese	12.47
Phys & Hosp. Supply Co.	Supplies	32.60
Pillsbury Flour Mills Co.	Flour etc.	22.25
Reliable Transfer Co.	Moving Piano	8.00
John Schmidler Market	Meat	58.19
Smith Hdwre & Seed Co.	Chicks and feed	70.13
Superior Dairies	Milk etc.	243.52
Warner Hdwe.Co.	Elec. Light bulbs	12.00
Legal Dept. -- Civil Apprn.		
Columbia Ribbon & Carbon Co.	Carbon Paper	2.34
Mason Publishing Co.	Minn. Supls	24.00
Miller-Davis Co.	Office Supplies	7.85
Univ. of Cincinnati Law Review	Law book	.60
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	57.50
Christ, L. E.	Just Ct. Fees	6.25
Farnham Stat. & Lith Co.	Office Supplies	902.48
Heesen, Kenneth	Just Ct. Costs	2.44
Jacobson Fixture Exch.	Book Cases	38.00
Krieg-Mc Clain Inc.	Fans	191.05

Maxwell, Earl J.	Just Ct. Fees	$69.90
Miller-Davis Co.	Office Supplies	464.75
Minnesota State Prison	Expense	4.75
Northwestern Bell Tel. Co.	At 0806 - 4066 etc.	38.80
" "	Br. 2783 - 1050	10.30
Parker, Guy C.	Just Ct. Fees	7.15
Remington-Rand Inc.	Type Paper	.82
Schabel, Virgil J.	Just Ct. Fees	3.95
Stark, L. D.	Just Ct. Fees	6.10
Sterling Elec. Co.	Elec.	50.00
Thomas & Grayston Co.	Pad Paper	.40
Election Apprn.		
Miller-Davis Co.	Supplies	25.80
H. S. B. Apprn,		
K. Aslesen Co.	Groceries	69.62
Cities Service Oil Co.	Gas	27.92
Farm Service Co.	Mash	25.00
Otto C. Holt Coffee Co.	Coffee	6.30
Hovander Bros.	meat etc.	70.31
Minneapolis Genl Elec. Co.	Elec.	28.02
Morse Bros.	Sawdust	12.53
Northwestern Blaugas Co.	Blaugas	4.95
H. S. G. Apprn.		
Berg & Hanson Builders Material Co.	Cement etc.	61.11
Burmeister, John	Furn. Repairs	17.30
Butler Brothers	Misc. Supplies	185.66
Carlson Hdwre Co.	May Hdwre	17.43
Despatch Laundry Co.	Services	10.02
Ewald Bros.	Milk	56.41
Gainaday Service Co.	Repairs	8.50
Otto Co. Holt Coffee Co.	Coffee	4.74
Paul Johnson Market	Meat	67.30
Kran,, Jacob	Shoes etc.	9.00
Minneapolis Genl. Elec. Co.	Range	441.50
Nelson, Otto T.	Plumbing	2.50
N.W. Bell Tel. Co.	Hy 2280	14.69
Oien Electric Co.	Kitchen Fixtures	25.28
Phillips Petroleum Co.	Gas	15.44
Theisens Market	Groceries	43.69

Mental Exam Apprn.		
N.W. Bell Tel. Co.	At 6054	$ 7.80
Lake Impr. Apprn.		
General Tire Co.	Storage	9.00
Lake Minnetonka Dredging Co.	Dredge Rent	1,823.00
Meyer, Adolph F.	Prof. Services	210.00
Minneapolis Blue Printing Co.	Print	1.28
Minneapolis Genl. Elec. Co.	Elec. Xmas Lake	1,018.43
" "	Elec. Long Lake	446.61
Neilson, Benjamin R.	Hdwre etc.	61.90
Pure Oil Co.	Gas	31.40
Sioux Limited Lines	Bus Service	150.00
Wm. H. Ziegler Co.	Repairs	1.55
Ofcl. Pub. Apprn.		
Journal Printing Co.	Pub. Proceedings	284.65
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	8.00
Farnham Prtg & Lith Co.	Chair mat	2.50
Mason Publishing Co.	Masons Stat. Sups.	58.00
Murphy-Travis Co.	Dockets	183.00
N. W. Bell Tel. Co.	Ma 8096	20.95
Sterling Elec. Co.	Fans	124.76
Prob. Ofcrs. Apprn.		
American Linen Co.	Services	5.04
Argus Publishing Co.	Desk Blotters	2.60
Chippewa Springs Corp.	Water	6.00
Japs-Olson Co.	Pencils	42.00
Martin Press	Printing	21.00
Minnetonka Herald	"	10.50
Pub. H. Nurse Apprn.		
Crane Office Supply	Office Supplies	2.50
Register of Deeds Apprn.		
Bertelson Bros.	Pens	17.50
Chippewa Springs Corp.	Water	9.70
Farnham Prtg & Stat. Co.	Records Books	1,598.00
John A. Heinrich Envs.	Envelopes	23.86
Master Craft Corp.	Binders	114.00
Minneapolis Blue Printing Co.	Tracing paper	5.76
H. A. Rogers, Co.	Office Supplies	6.60
Sheriffs Apprn.		
Blau Oils Inc.	Gasoline etc.	10.65

Crane's Office Supply Co.	Cico Paste	$ 2.25
Dahlberg Brothers	Auto Repairs	5.77
Dickey & Milbert	Gas	2.54
Direct Service Oil Co.	Gas	18.70
Fidelity Ins. Agency	Dep. Sheriffs Bonds	115.60
Hayden Motor Co.	Repairs	9.28
Martinson Bros.	Auto Repairs	3.30
Olson Loop Service Co.	Gas, Repairs etc.	341.92
Peoples Printing Co.	Printing	22.00
Phillips Petroleum Co.	Gas	32.34
Socony Vacuum Oil Co.	Gas	3.18
W. R. Stephens Co.	Auto Repairs	7.30
Swanberg & Scheefe	Auto Repairs	3.65
The Texas Co.	Gas	14.22
Geo. P. Thomas Stat. Co.	Office Supplies	8.75
Western Union Tel. Co.	Messages	19.79
Jail Apprn.		
H.C. Brown, City Treas.	Board Prisoners	790.00
Gas Consumvers Assn.	Rental	1.50
Val Ness Market	Meat	74.75
Phys & Hosp. Supply Co.	Supplies	8.35
Twin City Tea. Co.	Coffee etc.	27.90
State Insts. Etc. Apprn.		
Village of St. Louis Park	Quarantine Exp.	167.50
Supt. Schls. Apprn.		
County School & Office Supply Co.	Supplies	56.00
Johnson Printing Co.	Printing	14.08
N. W. Bell Tel. Co.	Ma 7651	7.35
Taylor, Jessie E.	Auto Allowance	61.35
Surveyors Apprn.		
BeVier-Nelson & Co.	Auto Repairs	7.02
W. V. Harrington Motors	Repairs	2.98
Janney Semple Hill & Co.	Solder etc.	1.13
Lambert Transfer Co.	Gas etc.	83.30
Minneapolis Blue Printing Co.	Blue Prints	9.26
Pockrandt Lbr. & Fuel Co.	Cement	7.50
Socony Vacuum Oil Co.	Gas	1.92
The Texas Co.	Gas	20.65
Co. Treas. Apprn.		
Brinks Inc.	May Service	75.00

Gilbert, M. A.	Stamps	$ 6.00
Japs-Olson Co.	Binder Metals	6.60
McClain Company	Ink Pad	6.00
N. W. Bell Tel. Co.	At 5331-2	22.17
Typewriter Clearing Assn.	Repairs	3.39
M. N. O. A. Fund:		
Colvin, A. B.	Warrant 8850	9.56
Forf Tax Sale Apprn.		
Harrison & Smith Co.	Printing	77.80
Miller-Davis Co.	Printed Forms	70.00
Poucher Prtg & Lith Co.	Office Supplies	32.10
Royal Typewriter Co.	Typewriter	131.83
L. C. Smith & Corona Typrs.	Rental	16.00
Williamson Stamp Co.	Office Supplies	5.75
Co. Treas. Apprn.	Extra Help Pay roll	1,321.00
Co. Auditor's Apprn.	" " " "	76.00
Lake Impr. Apprn.	Payroll	295.15
Road and Bridge Apprn.		
Barrett Company	Contract	989.96
Thorman W. Rosholt Co.	Contract	3,181.90
Ahlstrom & Kock	Repairs	5.50
Anderson Agency	Insurance	89.86
Barnsdall R~fining Co.	Gas	10.83
T. L. Blood & Company	Paint	106.50
Christinsen Soap Co.	Supplies	10.20
Consolidated Materials Co.	Gravel	277.60
Crane Co.	Repairs	40.54
Crown Iron Works	R & B. Materials	17.50
J. A. Dean	Rental	208.35
Eastern Supply Co.	Supplies	11.70
Elk River Concrete Prod. Co.	Tile	228.48
Elvin First Aid Supply Co.	Eng. Sup.	14.40
Falk & Zolle Co.	Repairs	1.26
General Motor Service	Repairs	13.41
Golden Valley Lumber Co.	Culverts	34.32
Geo. W. Hall	Auto Mntce.	25.70
J. R. Hennessy	Cement & Tile	54.61
Industrial Aggregate Co.	Gravel	3.52
Justus Lumber Co.	Lumber	50.39

Landers Norblom Christenson Co.	Gravel	$ 7.36
Leef Bros. Misc. Services		.23
Mpls. Blue Printing Co.	Eng. Equip.	7.67
Minneapolis Gen'l. Elec't. Co.	P & Light	17.65
National Bushing & Parts Co.	Repairs	40.20
Nott Co., W. S.	Boots , rubber	15.60
Phillips Petroleum Co.	Gas	32.84
Leo Priest Motor Co.	Supplies	.58
Republic Creosoting Co.	Tarvia B.	857.49
Rosholt Co., Thorman W.	Scrapers	72.00
Satterlee Co., F. E.	Supplies	1.44
Sherwin Williams Co.	Paint etc.	15.25
Socony Vacuum Oil Co.	Inc. Gas	93.86
Standard Oil Co.	Gas	58.80
Standard Spring Co.	Repairs	5.16
Suburban Chevrolet Co.	Repairs	1.67
Toro Mfg. Corp.	Repairs	4.70
Van Tilburg Oil Co.	Gas	254.62
Wald, Charles	Auto Mntce.	11.60
West Mpls. Fuel & Ice Co.	Gas	17.10
Wheeling Corrugating Co.	Culverts	119.34
Williams Hdwe Co.	Supplies	7.49
Wirt Wilson Co.	Insurance	19.76
Ziegler & Co., Wm. H. Inc.	Repairs	49.37
Patrols		
Adams, A. H.	6/16	21.25
Altenweg, Vincent	6/4	28.88
Anderson, Donald	6/13	23.75
Brum, Geo. W.	6/16	18.75
Cook, F. W.	6/17	18.39
Ende, Frederick	6/2	27.50
Gerard, A. E.	6/1	39.60
Gross, Henry	6/17	33.43
Hines, John, Sr.	6/2	50.00
Hughes, Harry J.	6/9	5.50
Johnson, Walter	6/15	41.40
Kalk, Chas. H.	6/14	19.80
Kelley, Geo. F.	6/10	56.49
Larkin, Daniel	6/16	53.60
Lucht, Arnold	6/15	10.63

Luch, Oscar	5/14	$ 7.57
Nelles, Louis F.	6/16	23.40
Pepin Eugene	6/9	10.00
Pribble, Dave	6/4	52.50
Reiser, John	6/9	28.55
Rush, Dewey	6 ,15	38.03
Rush, Kenneth	6/10	8.13
Ryan, James	6/16	14.40
Scherer, Harvey	6/9	18.05
Tombers, William N.	6/15	36.30
Williams, Francis	6/14	23.37
Williams, Tom	6/14	42.50
R. & B. Payroll		2774.95
R. & B. Payroll		1209.10

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

I. G. Scott

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, June 27th, 1938, at 10 o'clock A. M.

A R Perrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10 o'clock A. M. pursuant to adjournment. Members all present.

Copy of order of the District Court appointing Jane McConn as a substitute juvenile probation officer in the probation and investigation department, was received and referred to the Committee on Ways and Means.

A communication was received from the McCarthy Well Co., by its terms requesting an extension of time for the completion of county ~~road~~ WELL No. 3 at the East end of Long Lake. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from County Treasurer Henry Voegeli, relative to county depository securities for the Central National Bank, Minneapolis, Minn. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Oscar T. Lang, by its terms requesting the County Board to oil a county highway near North Arm, Lake Minnetonka. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from H. L. Richards, District Director W. P. A.., by Cora S. Fridley, Supervisor, suggesting to the County Board that they set up items in the county budget for county W. P. A. projects. Said communication was read and referred to the Committee of the Whole.

E. J. Jeppesen, Chairman of the Town Board of the Town of Minnetonka addressed the Board briefly requesting the County Board to supply gravel for the improvement of county road No. 13 from trunk highway No. 101 to U. S. Highway No. 12. Also to oil county road No. 75, beginning at a point one mile South of county road No. 5 and extending South to trunk highway No. 7. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

County Agricultural Agent K. A. Kirkpatrick addressed the Board briefly requesting a topographical survey of the Hennepin County fair grounds located in the Village of Hopkins for the purpose of grading and drainage of said fair grounds and the location of proposed 4 H club building site. The matter was referred to the Chairman of the Committee on Public Grounds and Buildings, the Chairman of the County Board, the member of the Board from rural Hennepin County, the County Highway Engineer and Assistant County Attorney, Civil Department.

Assistant County Attorney Farnk J. Williams addresed the Board briefly relative to several complaints having been received of the condition of sundry county ditches. The matter was referred to the Committee on Roads, Bridges

and ditches, the County Highway Engineer and County Attorney's Office, civil department.

Commissioner Alexander offered the following resolution:

WHEREAS, Acting under the provisions of Chap. 343, Laws of Minnesota, 1937, relief in rural Hennepin County is administered by the County Welfare Board of Hennepin County , Minn., and

WHEREAS, Warrants have been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of $2,523.00 and $395.75 for relief and drouth relief respectively, which warrants are drawn on the Minnesota Public Relief fund and are for the purpose of reimbursing Hennepin County for expense of relief and drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1938, and

WHEREAS, Said relief expenses were paid out of rural relief funds by the County Welfare Board; and that the County of Hennepin has no direct interest in said warrants or the proceeds thereof,

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized to endorse said warrants to the County Welfare Board and deliver to the Executive Secretary for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the reimbursement of payments made for such relief in rural Hennepin County.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from July 1st, 1938, to June 30th, 1939, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows: on sale and off sale:
George E.Anderson, E. O. Amell, F. J. Bauers, E. L.Bowman, Thomas Brandwold-Charles R. Ward, Copartners, Henry Bruhn, Roy J. Bostrom, M. F. Budde, Margaret E. Blondo, Max Cheeley, R. H. Collins, W. S. Costello, Betty Cull,

Gust Dahlgren, Douglas Dean, Eugene Dupont, Charley Eastburg, Claudine M. Ehle, William Ebert, Alex Ellis, David Engman, Edward C.Feig, E. M. Fisher, John Gagne, Louis H.Grambart, J. L. Guertin, Jack Hains, William H. Hengen, L. H. Heger and Eleanor Heger, Chas. D. Hitsman, Leo Hudinsky, Oscar Isaacson, Melvin H. Jensen, H. W. & P. M. Jackson, Copartners, E. O. Jevne, Ben. E. Johnson, Louise Johnson, John A. Johnson, Mathilda Johnson, Louis J. King, Adam F. King, Fred C. Kraemer, F. J. Lake, C. T. Larson, Joseph La Pointe, Louis A. La Pointe, Carl Link, Minnie Libby, William H. Lovely, T. H. Lorensen, Steve Manjarapes, Mrs. Eugene A. Miller, Nick Motzko, William Moe, Lawrence E. Netka, Clinton W. Nine, Oberg Boat & Supply Co., Albert Olson, Andrew Pahl, S. J. Parent, Signa Peterson, Clem Pettit, Harry C. Petersen, Bert Parker-Luella B. McArdle, Copartners, Ruth E. Patterson, Lucille B. Radich, John Raguet, George Reynolds, Maruice T. Reynolds, Anthony J. Rowan, Ann Seimertz, John E. Scott, Wm. J. Schindler, Elsie Schumacher, Roland G. Schiebe, A. H. Spencer, John E. Strom, Chas. Stott, James Sheridan, J. J. Stewart, Gust A. Stenberg, Theo. Schoening, Grant A.Swanson, Judd M. Thomas , Anchor Thoresen, Jr.,M. E. Van Laanen, Vasa Park Ass'n., Inc., Helen M. Vezzoso, Frank Webb, Carl Wickland, Isabel F. Weatherwax, John L. Wetsel, William A. Weidner, Joe Weinand, Bert Weinand, H. C. Wilson, Delmar Winebrener, Woodhill Country Club, Robert F. Wynn, Otto Jaunus.

On sale only: The Automobile Club of Minneapolis, Fred S.Carver, Bert Libby, Sydney Mithcell, Harry P. Morrill (2), Mrs. Charlotte Seaberg, John A. Werner, Adam F. King (2).

Off Sale only: J. M. Elliott, Fred G. Holasek, Ole F.Jensen, C. D. Kern, John Krumholz, Nash Land Co., Lambert Reiter, Carl O. Sandberg, A. L. Schaefer, Wm. J. Sheppard, Rose Yaklich, S. M. Clemensen.

Respectfully submitted,

G. W. Alexander H. A. Morse

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was

referred the matter of communication from County Treasurer Henry Voegeli, has given the same careful consideration, and begs leave to report as follows:

That the transfer of county depository securities be approved as follows:

Central National Bank of Minneapolis, Minnesota, withdrawal of Freeborn County, Minn., 4½% Funding Bonds, due 7-1-38, 5 @ $1,000. $5,000.00

and deposit in lieu thereof

U. S. Treasury Bonds 1945-1947, 2 3/4%, due 9-15-47 5,000.00

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Morse offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Ways and Means to whom was referred the matter of copy of order of the District Court, by its terms appointing Jane McConn a substitute juvenile probation officer during the absence on vacation or leave or regular juvenile probation Officers , has given the same careful consideration, and begs leave to report as follows:

That the salary of $80.00 per month as indicated in said Order of Court be approved.

Respectfully submitted,

W. W. Heffelfinger A. R. Ferrin

G. W. Alexander

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assesments and corrections of taxes, has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commissioner for consideration:

E. A. Brademann, A. J. Baldwin, A. G. Bogen, O. A. Brecke, L. T. Chalgren, Lillian S. Clark, Mary S. Flynn, E. G. Gaus, A. H. Gainsley, C. O. Hansen, Homewood Amusement Co., Sam Halpern, M. P. Johnson, Kenwood Realry & Inv. Co., L. A. Lydiard, Victor J. Larson, Minnie Mathiesen, Annie K. Phillips, Theta Delta Chi, Geo. J. Turgeon, Catherine T. Tillisch, William Weisman.

Respectfully submitted,

I. G. Scott G. W. Alexander

H. A. Morse

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Claims to whom was referred the matter of sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Election Apprn.		
Elsen, John	Services-Canvassing Board	$53.00
Meeker, R. W.	" "	49.00
Harrison & Smith Co.	Ballots etc.-Contract	7,000.00
Co. Commrs. Apprn.		
Ferrin, A. R.	Auto Allowance	50.25
Lake Impr. Apprn.	Payroll	124.00

Pub. H. Nurse Apprn.	Payroll	$112.00
Reg. of Deeds Apprn.	Payroll	50.00
Roads & Bridges Apprn.	Payroll	3,951.08
Roads and Bridges Apprn.	Payroll	1,382.02

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Ferrin offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, Heffelfinger yea, Morse yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Friday, July 1st, 1938, at 10 o'clock A. M.

A R Ferrin
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.