



[Hennepin County \(Minn.\).
Board of County
Commissioners. Journals.](#)

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HENNEPIN COUNTY, MINNESOTA

This image shows a blank, aged, cream-colored page, likely an endpaper or flyleaf from an old book. The paper has a slightly textured appearance with some minor discoloration and faint smudges, characteristic of old paper. On the left edge, there are two circular holes, possibly from a binding process. The page is otherwise empty of any text or markings.

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.

Present Commissioner Brown. Absent Commissioners Alexander, Heffelfinger, Scott and Chairman Morse. There being no quorum present and it being a holiday, the Board adjourned until Tuesday, January 3rd, 1939, at 9 o'clock A. M.

St. Morse
Chairman, Board of County Commissioners

Attest; *Al P. Erickson*
County Auditor

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 9 o'clock A. M. pursuant to adjournment.

There were present from the

| | |
|--------------|---------------------------------|
| 1st District | Commissioner R. L. Brown |
| 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 1939 was called for by Deputy County Auditor N. G. Chapman. Commissioner Heffelfinger nominated Commissioner Morse for Chairman of the County of the County of Hennepin, Minn., for the ensuing year 1939. Commissioner Alexander seconded the nomination. There being no further nominations, deputy county auditor N. G. Chapman declared nominations closed.

Commissioner Alexander 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 Morse for Chairman of said Board for the ensuing year 1939. Motion seconded by Commissioner Brown.

The roll being called the following voted in favor of said nomination Alexander, Brown, 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 Commissioner Morse for Chairman of said Board for the ensuing year 1939 and declared Commissioner Morse elected Chairman of said Board.

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

Chairman Morse called for nominations for vice-chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1939.

Commissioner Brown nominated Commissioner Heffelfinger for vice-chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1939. Motion seconded by Chairman Morse. There being no further nominations Chairman Morse declared nominations closed.

Commissioner Alexander 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 1939. Motion seconded by Commissioner Brown

HENNEPIN COUNTY, MINNESOTA

The roll being called the following voted in favor of said motion, Commissioners Alexander, Brown, Heffelfinger, Scott, and Chairman Morse. 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 1939 and Chairman Morse declared Commissioner W. W. Heffelfinger elected vice-chairman of said Board.

Chairman Morse announced standing committees for the year 1939 as follows:

Standing Committees 1939

| | |
|-------------------------|--|
| Ways and Means | Alexander, Brown, Heffelfinger |
| Public Grounds & Bldgs. | Scott, Morse, Brown |
| Roads & Bridges | Heffelfinger, Scott, Alexander, Brown, and Morse |
| County Farm | Brown, Scott and Morse |
| Home School Boys | Morse, Scott, Brown |
| Home School Girls | Heffelfinger, Brown, Alexander |
| Lake Improvement | Morse, Alexander, Heffelfinger |
| Claims | Alexander, Heffelfinger, Scott |
| Taxes | Scott, Brown, Alexander |
| Sick & Defective | Scott, Alexander, Brown |
| Printing | Morse, Heffelfinger, Brown |
| Jail Supplies | Alexander, Scott, Brown |
| Licenses | Brown, Morse, Heffelfinger |

County Auditor Al. P. Erickson presented a report of the Board of Audit made at the close of business December 29th, 1938, showing the condition of cash, bank balances and sinking fund in the office of the County Treasurer. Said report as read and ordered incorporated in the minutes of the County Board.

County Auditor Al. P. Erickson presented the monthly report, showing the condition of the County Revenue Funds at the close of business, December 31, 1938. Said report was ordered published and placed on file.

Monthly report from Register of Deeds and Registrar of Titles A. R. Ferrin was received and ordered placed on file.

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

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

Minneapolis, Minnesota, Tuesday, January 3rd, 1939.

HENNEPIN COUNTY, MINNESOTA

A contract bond for the supplying of fuel oil at the County Farm was received from the Jay W. Craig Co. Said bond was referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett recommending the purchase of road equipment as follows: Two ^{tailers} tailers, one crawler tractor caterpillar Diesel and one power grader caterpillar Diesel. Said communication was read and referred to the Committee on Roads and Bridges.

Communications were received from sundry county officials requesting the appointment of employees and for the establishment of scale of salaries and wages for the year 1939 as follows: County Auditor Al. P. Erickson County Treasurer Henry Voegeli, Examiner of Titles R. G. Patton, Assistant County Attorney Frank J. Williams, Legal Department Civil, Ernest P. Lorenz Clerk of Probate Court, John P. Wall, Sheriff, H. A. Morse, Chairman of the Hennepin County Rural Public Health Nursing Service, A. C. Ekelund, Supt. of the County Farm and County Highway Engineer W. E. Duckett. Said communications were read and referred to the Committee on Ways and Means.

Chairman Morse presented a list of Hennepin County Rural Public Health Nursing Service members for the year 1939. Said list was referred to the Committee on Ways and Means.

Minneapolis, Minnesota.

January 3rd, 1939.

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, December 29th, 1938, and herewith submit the following report:

| | | |
|----------------------|------------------|-------------|
| Checks | \$9,430.89 | |
| Currency | 6,249.00 | |
| Coin | 416.29 | |
| Cash Item | <u>25.00</u> | \$16,121.18 |
| Adjustment Accounts: | | |
| Checks | 2,980.40 | |
| Currency | 66.00 | |
| Coin | .01 | |
| Bank Balance | <u>10,953.59</u> | 14,000.00 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|--|----------------|----------------|
| First National Bank & Trust Co. | \$1,013,375.60 | |
| Northwestern National Bank & Trust Co. | 595,827.89 | |
| Midland National Bank & Trust Co. | 1,076,596.53 | |
| 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 | |
| Bloomington Lake National Bank | 25,000.00 | |
| Fourth Northwestern National Bank | 25,000.00 | |
| Camden Park State Bank | 5,000.00 | |
| Farmers State Bank of Osseo | 5,000.00 | |
| Minnetonka State Bank | 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 Mound | 5,000.00 | |
| State Bank of Loretto | 5,000.00 | |
| State Bank of Anoka | 5,000.00 | |
| American State Bank of Watertown | 5,000.00 | |
| Security National Bank of Robbinsdale | 10,000.00 | |
| State Bank of Long Lake | 5,000.00 | |
| Wayzata State Bank | 5,000.00 | \$3,095,800.02 |
| Auditor's General Ledger Balance | | \$3,125,921.20 |
| Securities held for: | | |
| B. I. Sinking Fund | 558,930.00 | |
| Assurance Fund Bonds | 13,000.00 | 571,930.00 |
| GRAND TOTAL | | \$3,697,851.20 |

Respectfully submitted,

Al. P. Erickson,
County AuditorH. A. Morse
Chairman County BoardGeo. H. Hemperley
Clerk of District Court

Commissioner Heffelfinger offered the following resolution:

WHEREAS, By reason of the death of August W. Skog, Register of Deeds

Minneapolis, Minnesota, Tuesday, January, 3rd, 1939.
HENNEPIN COUNTY, MINNESOTA

Elect of Hennepin County, Minnesota, a vacancy has occurred in the office of the Register of Deeds of said County,

NOW, THEREFORE, BE IT RESOLVED, That under and pursuant to the provisions of Sections 659, 821 and 822 Mason's Minnesota Statutes of 1927, Arthur R. Ferrin be and hereby is appointed Register of Deeds of Hennepin County, Minnesota to fill the vacancy created by the death of said August W. Skog for the term commencing the first Monday in January 1939 and until his successor qualifies.

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, Brown yea, Heffelfinger 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 appointment of a member of the City Planning Commission, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Chapter 292, Laws of Minnesota 1919, That R. L. Brown a member of the County Board of the County of Hennepin, Minn., be appointed a member of the City Planning Commission of the City of Minneapolis, Minn.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 selection of a member of the Board of County Commissioners to act as a law library trustee, has given the same careful

consideration, and begs leave to report as follows:

That pursuant to the provisions of Sec. 13, Chap. 291, Laws of Minnesota 1933, that G. W. Alexander be selected as a member of the Board of Law Library Trustees.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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 appointment to become effective January 1st, 1939, that the said County Physician shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 re-

Minneapolis, Minnesota, Tuesday, January 3rd, 1939.

HENNEPIN COUNTY, MINNESOTA

ferred 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 1, 1939, that the said book-repair man shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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 warrants from Contributions and Awards Fund, said appointment to become effective January 1st, 1939, said Hubbard to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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 Chapt. 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, 1939, 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 \$1,000.00.

Respectfully submitted,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 appointment of matron of the County Farm, has given the same careful consideration, and begs leave to report as follows:

That Hannah E. Ekelund be appointed matron of the County Farm of the County of Hennepin, Minnesota, at a salary of \$80.00 per month and maintenance, effective January 1st, 1939, payable semi-monthly on County Auditor's warrant from County Farm Fund; That the said matron shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

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, Brown yea, Heffelfinger 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 scale of wages to be paid employees at the County Farm effective January 1st, 1939, 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 1939, 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 " | 900.00 " " |
| 1 Cook | " " | 900.00 " " |
| 1 Second Cook | " " | 780.00 " " |
| 1 Cook's Assistant | " " | 600.00 " " |
| 1 Laundry Supervisor | " " | 660.00 " " |
| 1 Laundress | " " | 600.00 " " |
| 1 Baker | " " | 900.00 " " |
| 1 Seamstress | " " | 600.00 " " |
| 1 Farmer | " " | 660.00 " " |
| 2 Farm Hands | " " " | 600.00 " " |
| 2 Practical Nurses | " " " | 660.00 " " |
| 1 Floor Maid | " " | 600.00 " " |

Those employed without maintenance to be allowed their noon lunch.

Respectfully submitted,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 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, 1939, 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,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 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 and Lake Improvement Departments be fixed for the year 1939 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 Instrumentmen | 160.00 " " ea. |
| 4 Rodmen | 145.00 " " ea . |

| | |
|------------------------------------|-----------------------|
| 2 Ass't. Highway Engineers | \$190.00 per Mo. each |
| 1 Mechanic | 190.00 " " |
| 1 Maintenance Foreman | 190.00 " " |
| 1 Shop Foreman | 182.50 " " |
| 1 Guard Rail & Maintenance Foreman | 182.50 " " |
| 1 Nigh Watchman | 150.00 " " |
| 1 Blacksmith | 165.00 " " |
| 2 Mechanic Helpers | 165.00 " " " |
| 1 Oiler Operator | 150.00 " " |
| 2 Truck and Tractor Operators | 150.00 " " " |
| 4 Utilitymen | 140.00 " " " |

All of said employees to be paid semi-monthly on County Auditor's warrants on payrolls to be certified to the County Auditor by the County Highway Engineer.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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 1939 for road and bridge and Lake Improvements employees:

| <u>Kind of Work</u> | <u>Rate Per Hour</u> |
|---------------------|----------------------|
| Blademan | .95 |
| Checker | .80 |
| Dumpman | .80 to .95 |
| Dynamiter | .95 |
| Stationery Engineer | 1.15 |
| Foreman | .80 to \$1.15 |

| <u>Kind of Work</u> | <u>Rate per Hour</u> |
|---|----------------------|
| Hired Truck-shovel-elevating grader-snow removal etc. | 1.30 ton hr. |
| Hired Truck-Hand loading | 1.65 |
| Laborers | .68 3/4 |
| Traffic Checkers | 5.50 per day |
| Mower Operator | .95 |
| Oil Operator | . 95 |
| Power Sprayer Operator | .95 |
| Power Maintainer Grader Operator | .95 |
| Plowman on Elevating Grader or Tractor Wheelers | 1.05 |
| Rollerman | .95 |
| Man and Tractor | 1.25 |
| Tractor Operator | .95 |
| Truck Driver | .95 |
| Tractor Operator on Elevating Grader | 1.05 |
| Man and Team | .90 |
| Team Only | .35 |
| Horse only | .20 |
| Utility-man | .75 |
| Additional Watchman | 5.50 per shift |
| Mower rental | .40 |

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

Respectfully submitted,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 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:

HENNEPIN COUNTY, MINNESOTA

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 Thomas T. Warham, M. D. be elected a member of the County Board of Health of the County of Hennepin, Minn., that said Thomas T. Warham, M. D. shall serve as a member of said Board of Health without compensation.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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 1939:

| <u>To be paid from Auditor's Accounting Dept. Budget</u> | | <u>Per Annum</u> |
|---|--|------------------|
| Bernice Gunvalson | Purchase Control Clerk | \$1500.00 |
| Hazel Torvik | Machine Operator | 1500.00 |
| Alice Van Alstine | Key Punch Operator | 1200.00 |
| Nellie Harrigan | Steno-Clerk | 1200.00 |
| Alene Kelley | Steno-Clerk | 1200.00 |
| <u>To be paid from Road & Bridge and Auditor's Accounting Dept., by law</u> | | |
| Frances Nelson | Payroll Clerk (R & B) | 1620.00 |
| Chas. P. Albertson | Accountant(10 mos. R. & B. 2 mos. Acctg.) | 3000.00 |

To be paid from Auditor's Extra Help Budget

\$3,500.00 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.

HENNEPIN COUNTY, MINNESOTA

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

Respectfully submitted,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 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 1939 to the extent of \$13,000.00 as provided for the County Treasurer's budget.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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 for the investigation of non-intoxicating malt

HENNEPIN COUNTY, MINNESOTA

liquor licenses, effective January 1st, 1939, at a salary of \$225.00 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 expense 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,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 communication from Ernest P. Lorenz, Clerk of Probate Court, has given the same careful consideration, and begs leave to report as follows:

That Judge of Probate Court Manley L. Fosseen be authorized to employ Ruth O. Hallberg as a clerk in said office at a salary of \$90.00 per month, payable semi-monthly on County Auditor's warrants from the Probate Court Fund, said appointment to become effective January 1, 1939.

Respectfully submitted,

G.W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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, legal department civil, effective January 1, 1939, at a salary of \$3,800.00 per annum.

That Anne Segal be appointed secretary stenographer in the legal department civil, effective January 1, 1939, at a salary of \$1,800.00 per annum.

Above salaries to be payable semi-monthly on county auditor's warrants from the legal department civil fund.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 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, 1939, and that the salary for the position of secretary be fixed at \$100.00 per month, payable semi-monthly on county auditor's warrants from the Torrens Title Examiner Fund.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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,

HENNEPIN COUNTY, MINNESOTA

Brown yea, Heffelfinger 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 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, Supt. of Schools, Dr. Thomas T. Warham, County Physician, Mrs. J. D. Anderson, Hyland Sta., R#7, Mrs. James Blake, Hopkins, Minn., Mrs. Walter Huestis, Mound, Minn., Mrs. Mary Hall, 1209 W. 53rd St. Minneapolis, Minn., Dr. F. P. Hosterman, Robbinsdale, Minn., Miss Mellie Palmer, Millard Hall, University Campus, Minneapolis, Minn.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 appointment of Director and assistants 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. |
| Astrid C. Peterson | Nurse | 180.00 " " |
| Ethel S. Osberg | Nurse | 170.00 " " |
| Gladys E. Felix | Nurse | 170.00 " " |

Bernice D. Smith

Clerk

\$100.00 per mo.

Said appointments to become effective January 1st, 1939, 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,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 of Jay W. Craig and Geo. D. Alexander, co-partners, doing business under the firm name of Jay W. Craig Co. for supplying fuel oil for use at the County Farm, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Continental Casualty Company in the penal sum of \$2,460.00.

Respectfully submitted,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 bid for workmens compensation insurance for the year 1939, has given the same careful consideration, and begs leave to report as follows:

That the bid of Marsh & McLennan be accepted.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger from the Committee on Roads and Briges 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 bid for two trailers and recommendation from County Highway Engineer W. E. Duckett, 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 trailers at the price bid, \$3,175.00.

That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of \$3,175.00 to pay for said trailers.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Robert L. Brown H. A. Morse

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

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 one power grader and recommendation from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wm. H. Zeigler Co. be accepted for one power grader, Caterpillar Diesel No. 11 Auto Patrol Tandem Drive, at the price bid \$5,388.00.

That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$5,388.00 to pay for said power grader.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Robert L. Brown H. A. Morse

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 Crawler type tractor and recommendation from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wm. H. Zeigler Co. be accepted for one Crawler Tractor Caterpillar Diesel D 7 with 74" gage for \$5,015.00.

That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$5,015.00 to pay for said tractor.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Robert L. Brown H. A. Morse

I. G. Scott

Commissioner Brown 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,

HENNEPIN COUNTY, MINNESOTA

Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

At 10:30 o'clock A. M. the Board proceeded to open bids for publishing the proceedings of the County Board for the year 1939, submitted by the following bidders:

Credit Publishing Co., 51¢ per folio for first insertion and 33¢ per folio for each subsequent insertion, and furnish 25 bound copies of said proceedings for \$100.00.

The Journal Printing Co., 65¢ per folio for first insertion and 45¢ per folio for each additional insertion, and furnish 25 bound copies of said proceedings for \$100.00.

At 11 o'clock A. M. the Board proceeded to open bids for publishing the delinquent tax list for the taxes of the year 1937 and for publishing the financial statement of the County of Hennepin for the year 1938, submitted by the following bidders:

Credit Publishing Co. for publishing the delinquent tax list for the taxes for the year 1937, 15¢ per description; for publishing the financial statement for the County of Hennepin for the year 1938, 63¢ per folio.

The Journal Printing Co., 53¢ per folio plus 20¢ per folio for all tabular composition, a total of 75¢ per folio, for publishing the financial statement.

For publishing the financial statement of the County of Hennepin for the year 1938 in a paper other than the one to be designated as the official paper, The Enterprise Publishing Corporation, a flat rate of 85¢ per folio.

Mr. Arthur B. Jensen, representing the Journal Printing Company and Mr. E. C. Maul, representing the Credit Publishing Company addressed the Board briefly relative to the bids for publishing the proceedings of the County Board for the year 1939, after which all bids for printing 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 sundry bids for publishing the proceedings of the County Board of the County of Hennepin for the year 1939 and all other legal and official notices required by law or ordered by said Board during the year 1939, also for publishing notices of expiration of redemption on lands heretofore forfeited to the State for non-payment of taxes, 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 65 cents per folio for the first publication and 45 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 R. L. Brown

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED, That the report of the Committee be accepted and adopted, and The Minneapolis Journal be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1939, also for publishing notices of expiration of redemption on lands heretofore forfeited to the State for non-payment of taxes, 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, Brown 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 delinquent tax list for the taxes 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 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 Robert L. Brown

W.W. Heffelfinger

HENNEPIN COUNTY, MINNESOTA

Commissioner Heffelfinger 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 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, 1939, 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, Brown yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown offered the following resolution:

RESOLVED, That the bond of the *Company for publishing* Credit Publishing, the delinquent tax list for the taxes of the year 1937 in Finance and Commerce 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, Brown 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 1938, 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 sixty-three cents per folio 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 Robert L. Brown

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 1938 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, Brown 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 1938, 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 the Enterprise Publishing Corporation at the rate of eighty-five cents per folio for said publication, said statement to be published in the Robbinsdale Post, 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 Robert L. Brown

W. W. Heffelfinger

Commissioner Heffelfinger 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 Robbinsdale Post.

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, Brown 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

HENNEPIN COUNTY, MINNESOTA

as follows:

That the following applications be approved and forwarded to the Minnesota Tax Commission for consideration: Theo. P. Burton A. J. Bisbee (4) First National Bank & Trust Co., Thos. C. Fitzpatrick, F. R. Noble, Northern National Gas Co. N. C. O'Connor, Potts Motor Co., G. A. Stensrud, H.E. Sidman, Frank E. Weisberg.

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, Brown yea, Heffelfinger 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:

| | | |
|-----------------------------|------------|----------|
| Forfeited Tax Sale Fund | Payroll | \$120.00 |
| Lake Improvement Apprn. | Payroll | 15.43 |
| Auditors Acct. Dept. Apprn. | Extra Help | 48.00 |
| R & B Apprn. | Payroll | 527.77 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

Minneapolis, Minnesota, Tuesday, January 3rd, 1939.

HENNEPIN COUNTY, MINNESOTA

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And so the resolution was adopted.

On motion the Board adjourned until Monday, January 9th, 1939, at 10 o'clock A. M.

| STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES | | | | | | |
|--|------------------------|-----------------------------|---------------------|----------------------------|--------------|----------------------------|
| December 31, 1938 | | | | | | |
| Al. P. Erickson, County Attorney | | | | | | |
| | Allowances for 1938 | Transfers from Emergency | Total Allowances | Warrants Issued to date | Balance | Amount Due on Contracts |
| Attorney | \$74,884.69 | | \$74,884.69 | \$74,200.39 | \$684.30 | \$684.30 |
| Auditor | 118,401.45 | \$1,300.00 | 119,701.45 | 119,579.88 | 121.57 | 121.57 |
| Auditor Accounting Dept. | 21,030.00 | | 21,030.00 | 19,775.59 | 1,254.41 | 1,254.41 |
| Book Repair | 2,470.00 | | 2,470.00 | 2,464.72 | 5.28 | 5.28 |
| Audit | 2,100.00 | | 2,100.00 | 1,792.05 | 307.95 | 307.95 |
| Clerk of District Court | 91,748.50 | | 91,748.50 | 85,604.24 | 6,144.26 | 6,144.26 |
| Coroner | 22,290.26 | | 22,290.26 | 20,433.06 | 1,857.20 | 1,857.20 |
| Contributions & Awards | 16,130.00 | 255.03 | 16,385.03 | 13,036.80 | 3,348.23 | 3,348.23 |
| County Commissioners | 33,365.00 | | 33,365.00 | 26,054.01 | 7,310.99 | 7,310.99 |
| County Farm | 56,452.68 | | 56,452.68 | 51,448.18 | 5,004.50 | 2,544.50 |
| Legal Dept. Civil | 5,665.00 | | 5,665.00 | 5,655.65 | 9.35 | 9.35 |
| District Court | 160,053.00 | | 160,053.00 | 151,509.05 | 8,543.95 | 8,543.95 |
| Elections | 17,000.00 | | 17,000.00 | 16,993.01 | 6.99 | 6.99 |
| Home School for Boys | 31,763.75 | | 31,763.75 | 30,325.20 | 1,238.55 | 1,238.55 |
| Home School for Girls | 20,687.19 | | 20,687.19 | 20,313.80 | 373.39 | 373.39 |
| Mental Examinations | 17,935.00 | | 17,935.00 | 15,120.44 | 2,814.56 | 2,814.56 |
| Interest & Sinking Fund | 502,670.00 | | 502,670.00 | 484,561.00 | 18,109.00 | 18,109.00 |
| Lake Improvement | 103,062.85 | | 103,062.85 | 98,212.61 | 4,850.24 | 556.24 |
| Municipal Building Commission | 108,466.37 | | 108,466.37 | 107,766.28 | 700.09 | 700.09 |
| Official Publications | 13,500.00 | | 13,500.00 | 13,120.58 | 379.42 | 379.42 |
| Probate Court | 51,870.00 | | 51,870.00 | 51,092.11 | 777.89 | 777.89 |
| Probation Officers | 47,239.44 | 125.00 | 47,364.44 | 47,278.59 | 85.85 | 85.85 |
| Public Health Nurses | 10,720.00 | | 10,720.00 | 10,579.42 | 140.58 | 140.58 |
| Register of Deeds | 119,333.33 | 1,575.00 | 120,908.33 | 119,042.15 | 1,866.18 | 1,866.18 |
| Road & Bridge, Levy | 250,000.00 | | | | | |
| Road & Bridge, Gas Tax, etc. | 215,314.48 | | 465,314.48 | 458,527.02 | 6,787.46 | 5,148.54 |
| Sheriff | 173,027.55 | 1,500.00 | 174,527.55 | 174,206.56 | 320.99 | 320.99 |
| County Jail | 32,430.94 | 3,000.00 | 35,430.94 | 34,642.20 | 788.74 | 788.74 |
| State Institutions & Co. Hosp. | 596,700.00 | | 596,700.00 | 596,687.73 | 12.27 | 12.27 |
| Supt. of Schools | 9,450.00 | | 9,450.00 | 9,428.24 | 21.76 | 21.76 |
| Surveyor | 10,056.92 | | 10,056.92 | 8,722.16 | 1,334.76 | 494.76 |
| Treasurer | 92,416.00 | | 92,416.00 | 87,995.15 | 4,420.85 | 2,645.85 |
| Emergency | 10,000.00 | | 10,000.00 | 7,455.03 | 2,544.97 | 2,544.97 |
| Torrens Examiner | 8,135.00 | | 8,135.00 | 7,524.98 | 610.02 | 610.02 |
| Overdraft, Salary Change by Legislature | 23,500.00 | | 23,500.00 | | 23,500.00 | 23,500.00 |
| General Ditch Fund Overdraft | 20,000.00 | | 20,000.00 | | | |
| Transfer from Emergency by General Journal Entry | \$3,089,869.40 | \$7,755.03 | \$3,097,624.43 | \$2,991,347.88 | \$106,276.55 | \$14,517.54 |
| TOTAL | \$3,089,869.40 | \$7,755.03 | \$3,097,624.43 | \$2,991,647.88 | \$105,976.55 | \$14,517.54 |

Chairman, Board of County Commissioners

Attest; County Auditor.

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 reports were received from sundry county officials as follows: John P. Wall Sheriff, A. C. Ekelund, Supt. of the County Farm and Hazel T. Rollins, Home Extension Agent. Said reports were ordered placed on file.

A copy of an order of the District Court, fixing salaries of employees at the Home School for Boys, subject to the approval of the Board of County Commissioners, was received, read and referred to the Committee on Home School for Boys.

A petition signed by Herman Schmidt and 24 others, by its terms asking for the vacation of county road No. 138, was received, read and referred to the Committee on Roads and Bridges.

A communication was received from the Department of Highways, St. Paul, Minn., relative to federal aid for secondary projects. Said communication was read and referred to the Committee on Road and Bridges and County Highway Engineer.

A communication was received from the Department of Highways, St. Paul Minnesota, O. L. Kipp, Construction Engineer, relative to a contract for a bridge over the Great Northern Railway on County Road No. 18. Enclosed with said communication was the above mentioned contract, also a contract for maintenance of said bridge when constructed. Said communication was read and the whole matter ordered placed on file.

A communication was received from County Auditor Al. P. Erickson requesting authority from the County Board 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.

Communications were received from County Hwy Engineer W. E. Duckett as follows: Relative to requests from township boards for the removal of snow from township roads with county owned equipment; also relative to an estimate of cost for the construction of road in Sec. 13, Town of Corcoran. Said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from County Auditor Al. P. Erickson requesting the Board to advertise for bids for calculating machines for the office of County Auditor. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Register of Deeds A. R. Ferrin requesting the County Board to advertise for bids for typewriters. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Ira C. Peterson, Jr., relative to the petition of Ben Souba, Jr., for repairs and changes in Judicial Ditch No. 3, also relative to an opinion received from Assistant County Attorney Frank J. Williams under date of December 27th, 1938 relative to said ditch repairs and changes. Attorney Ira C. Peterson Jr., and Ben Souba, addressed the Board briefly requesting the Board to improve the ditch conditions, after which the whole matter was referred to the Committee on Roads, Bridges and Ditches and attorney.

At 10:30 o'clock A. M. hearing was called for on a petition for the establishment of a county road connecting county roads No. 116 with county road No. 14 in the Town of Corcoran. No one appearing to be heard the matter was 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 maintenance agreements and subscriptions, has given the same careful consideration, and begs leave report as follows:

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

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 appointment of an assistant land commissioner, has given the same careful consideration, and begs leave to report as follows:

HENNEPIN COUNTY, MINNESOTA

That County Auditor Al. P. Erickson be authorized to employ Joseph Murphy as an assistant land commissioner at a salary of \$166.66 per month, payable semi-monthly on County Auditor's warrants from the Forfeited Tax Sale Fund, effective January 1st, 1939.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 Order of the District Court fixing salaries at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That said Order of Court be approved.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 communication from County Auditor Al. P. Erickson 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 three calculating machines according to specifications on file in the

office of the County Auditor, said bids to be opened Monday, January 30th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 communication from Register of Deeds A. R. Ferrin, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for four typewriters according to specifications on file in the office of the Register of Deeds, said bids to be opened Monday, January 30th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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:

HENNEPIN COUNTY, MINNESOTA

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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:

West $\frac{1}{2}$ of Lot 5, Block 3, Hancock & Rice's Addition to Minneapolis.

That part lying West of E. 100 ft. except part taken for street, Lot 8, Block 31, Murphy's Addition to the Town of Minneapolis.

That part lying West of E. 100 ft. of Lot 9, Block 31, Murphy's Addition to the Town of Minneapolis.

Southwesterly 13.25 ft. of Lot 25, Block 2, Eastman's Addition to Nicollet Island.

Lot 26, Block 2, Eastman's Addition to Nicollet Island.

Lot 21, Block 2, Eastman's Addition to Nicollet Island.

Lot 22, Block 2, Eastman's Addition to Nicollet Island.

Northeasterly 2 ft. of Lot 23, Block 2, Eastman's Addition to Nicollet Island.

Lots 9 to 17 inclusive, and Lots 19 to 22 inclusive, Block 3, Minnetonka Centre Town of Minnetrista.

Lots 9, 10, 16, 17, 18, 19, and 20, Block 4, Minnetonka Centre, Town of Minnetrista.

Lots 1, 2, 3, 8, 11, to 16, incl., Lots 18 to 23 incl. and Lots 25 to 30 inclusive, Block 5, Minnetonka Centre, Town of Minnetrista.

Lots 5, 6, 8, 11, 15, 23, 24, and 25, Block 6, Minnetonka Centre, Town of Minnetrista.

Lots 10 to 20 inclusive, Block 11, Minnetonka Centre, Town of Minnetrista.

Lots 11 to 17 inclusive, Block 12, Minnetonka Centre, Town of Minnetrista.

Lots 1 to 9 inclusive, 11 and 12, and 14 to 30 inclusive, Block 13, Minnetonka Centre, Town of Minnetrista.

Lots 1 to 29, inclusive, Block 14, Minnetonka centre, Town of Minnetrista.

Lot 36, Block 2, Oak Lake Addition to the City of Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 plans and specifications for additional balcony floor, document files and roller shelf cases for the office of Clerk

Probate Court, 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 balcony, document files and roller shelf cases, according to specifications on file in the office of the Clerk of Probate Court, bids to be opened Monday, February 6th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 snow removal from sundry township roads, has given the same careful consideration, and begs leave to report as follows:

That with the approval of the Chairman of the Road and Bridge Committee, the said County Highway Engineer be authorized to assist Township officials in the matter of snow removal if and when county equipment is available, each of such townships to be charged with the actual cost of snow removal from township roads.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

R. L. Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 hearing on the petition of George L. Meister and 29 others, asking for the establishment of a county road connecting county road No. 116 with county road No. 114, said hearing having been continued from December 27th, 1938, has given the same careful consideration, and begs leave to report as follows:

That your committee is not prepared to report at this time and it is recommended that the hearing on said petition be continued until Tuesday, February 14th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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: Geo. B. Bickelhaupt, Jr., Lois M. Braun, H. G. Brothers, Marie Crosby, Ernest Carlson, Edith R. Daniels, Andrew Fawcett, Mrs. John Glass, Edith M. Gushurst, N. Gordon & Co., Edward J. Graves, Julia C. Heath, Esther Jones, Anna M. Kaufmann, Lisette L. Laraway (2), Mrs. C. J. Lenander, Jr. Ida F. Martin, Oreston McCulley (2) David W. Olson, John A. Ohde, Oak Ridge Country Club, Pontiac Motor Division, Kathryn Pardee, Lewis Nyholm, Resurrection Catholic Church, D. E. Sprague,

J. P. Shirtcliff, Bertha A. Styles, Owen V. Slaven, Peter N. Santrizos, A. R. Segal, Edward Swanson, I. Segal, Paul C. Thomas, Alfred H. Tapper, Joseph Viska, and the following be disapproved: Josephine Cavanaugh.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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.

| | | |
|------------------------|----------------|---------|
| Chippewa Springs Corp. | Water | \$ 9.00 |
| Crummy, A. E. | Auto Allowance | 11.85 |
| N. W. Bell Tel. Co. | Ma 3374 | 85.79 |

Co. Auditor's Apprn.

| | | |
|----------------------------------|------------|-------|
| Allen Wales Add. Mach. Sales Co. | Ribbon | 9.00 |
| Chippewa Springs Corp. | Water | 12.50 |
| Japs-Olson Co. | Tax sheets | 68.50 |
| N. W. Bell Tel. Co. | Ma 3313-4 | 26.16 |
| Williamson Stamp Co. | Stamp | .50 |

Aud. Acct. Dept. Apprn.

| | | |
|------------------------|----------|------|
| Chippewa Springs Corp. | Water | 4.50 |
| Ditto, Inc. | Supplies | 1.88 |
| N. W. Bell Tel. Co. | Ma 5841 | 5.60 |

Book Repair Apprn.

| | | |
|----------------|----------------|------|
| Woehler, G. E. | Grinding Knife | 1.00 |
|----------------|----------------|------|

Coroners Apprn.

| | | |
|---------------------|---------|-------|
| Camden Tire Service | Casings | 27.36 |
| DeLaittre-Dixon Co. | Gas Oil | 39.00 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|--------------------------------|--------------------------------|---------|
| Hoppe & Brecht Co. | Printing | \$16.50 |
| The Kimm Co. | Printing | 1.00 |
| Minneapolis Gas Light Co. | Gas Morgue | 6.75 |
| N. W. Bell Tel. Co. | Ge 4977 | 5.80 |
| Poucher Prtg. & Lith Co. | Office Supplies | 7.76 |
| Riverside Funeral Coach Co. | Rental | 4.00 |
| Royal Typewriter Co. | Repairs | 1.50 |
| Commissioners Apprn. | | |
| Chippewa Springs Corp. | Water | 4.00 |
| Chas. W. Sexton Co. | Commrs. Bonds | 60.00 |
| Co. Farm Apprn. | | |
| Central National Agency | Fire Ins. | 21.25 |
| Farmers State Bank Ins. Agency | Fire Ins. | 5.33 |
| Hagen, M. B. | Insurance | 5.33 |
| Marquette Ins. Agency | Insurance | 10.63 |
| Olsen Fish Co. | Fish | 12.95 |
| White Preston Agency | Insurance | 21.30 |
| Dist. Ct. Apprn. | | |
| Peoples Furniture Store | Gas Plate | 1.00 |
| Shaw, A. W. | Transcript | 3.45 |
| H. S. B. Apprn. | | |
| K. Aslesen Co. | Groceries | 3.25 |
| Dickey & Milbert | Fuel Oil | 70.20 |
| Farm Service Co. | Flour | 29.35 |
| Pittsburgh Plate Glass Co. | Window Glass | 14.78 |
| Purity Soap & Chemical Co. | Laundry soda | 16.80 |
| Lake Impr. Apprn. | | |
| Butterfield, Jas E. | Labor Well 3 | 5.00 |
| Minneapolis Genl. Elec. Co. | Elec. Xmas Lake | 657.96 |
| Nelson, Olaf | Pump care | 10.00 |
| Roers, Martin | Pump care | 15.00 |
| Legal Dept.-Civil Apprn. | | |
| Chippewa Springs Corp. | Water | 3.50 |
| Ofcl. Pub. Apprn. | | |
| Journal Printing Co. | Pub. Proceedings $\frac{1}{2}$ | 289.21 |
| Prob. Ct. Apprn. | | |
| Wirt Wilson Co. | Bonds | 37.50 |
| Pub H. Nurse Apprn. | | |
| Physicians & Hosp. Supply Co. | Misc. Supplies | 37.68 |
| Woodstock Typewriter Co. | Rental | 6.00 |

HENNEPIN COUNTY, MINNESOTA

Reg. of Deeds Apprn.

| | | |
|-------------------------------|-----------------|---------|
| Chippewa Springs Corp. | Water | \$10.80 |
| Minneapolis Blue Printing Co. | Office Supplies | 10.19 |
| N. W. Bell Tel. Co. | Ma 6341 | 57.15 |

Sheriffs Apprn.

| | | |
|----------------------------------|----------------|----------|
| Auditorium Standard Service Sta. | Oil | 3.72 |
| Fleetham, H. H. | Auto allowance | 5.00 |
| Kittridge, John T. | Auto Allowance | 10.00 |
| Minneapolis Gas Light Co. | Gas Garage | 53.78 |
| Trumble, H. C. | Auto Allowance | 5.00 |
| John P. Wall, Sheriff | Exp. Conveying | 28.85 |
| John P. Wall, Sheriff | Misc. Expense | 1,135.28 |

Jail Apprn.

| | | |
|------------------------|-------------|------|
| Gas Consumers Assn.. | Dec. rental | 1.50 |
| Glenwood-Inglewood Co. | Water | 8.50 |

State Insts. etc. Apprn.

| | | |
|-------------------|--------------------------|-------|
| Village of Rogers | Transient Med. Attention | 22.50 |
|-------------------|--------------------------|-------|

Supt. of Schls. Apprn.

| | | |
|--------------------------|-----------------|-------|
| Bertelson Bros. | Office Supplies | .40 |
| National Parent Teacher | Subscription | 1.00 |
| N. W. Bell Tel. Co. | Ma 7651 | 7.85 |
| Woodstock Typewriter Co. | Overhauling | 10.00 |

Co. Surveyors Apprn.

| | | |
|-------------------------------|----------------|-------|
| Chippewa Springs Corp. | Water | 3.50 |
| Leais, Clarence E. | Auto Allowance | 23.80 |
| Minneapolis Blue Printing Co. | Blue Prints | 10.51 |
| Newstrom, Paul J. | Auto allowance | 24.25 |
| N. W. Bell Tel. Co. | Ma 6820 | 6.10 |

Treasurer's Apprn.

| | | |
|-------------------------------|-------------------|----------|
| Allen Wales Add. Mach. Corp. | Machine | 184.50 |
| Brinks Inc. | Dec. Services | 50.00 |
| Chippewa Springs Corp. | Water | 12.00 |
| Columbia Casualty Co. | Treas's Bond | 555.00 |
| Farnham Stat. & S. S. Co. | Office Supplies | 8.35 |
| Fidelity & Deposit Co. of Md. | Treas. Bond | 555.00 |
| Fred L. Gray Co. | Treas. Bond | 555.00 |
| Jensen Printing Co. | Tax Statements | 1,775.00 |
| O. B. McClintock Co. | Burg. Alarm Insp. | 25.50 |
| Pionner Ins. Agency | Treas's Bond | 555.00 |

Minneapolis, Minnesota, January 9th, 1939.

HENNEPIN COUNTY, MINNESOTA

| | | |
|----------------------------------|----------------------|--------------------|
| Typewriter Clearin Assn. | Adjusting | \$ 2.63 |
| U. S. Fidelity & Guaranty Co. | Treas's Bond | 2,775.00 |
| Wirt Wilson Co. | Employees Bond | 325.00 |
| Forf. Tax Sale Fund | | |
| Journal Printing Co. | Pub. Proceedings | 9.12 |
| Gen'l. Ditch Fund | | |
| Johnson, William | Care Pumps Ditch 40 | 10.00 |
| Road and Bridge Apprn. | | |
| Chippewa Springs Corp. | Water | 4.00 |
| Goodyear Tire Company | Repairs | .72 |
| Harris Company, B. W. & Leo | Rental Ground | 450.00 |
| Jensen, E.J. | Auto Allowance | 10.15 |
| Landers, Norblom Christenson Co. | Gravel | 25.05 |
| Linde Air Products Co. | Acetylene | 12.18 |
| McCreary, Fred | Auto Maintenance | 16.55 |
| Marshall Wells Co. | Other Supplies | 29.95 |
| Miller Davis Co. | Engineering Supplies | .60 |
| Miller, Julius | Auto Maintenance | 14.30 |
| Mpls. Northfield & Southern Ry. | Rental - Bridge | 500.00 |
| West Mpls. Fuel & Ice Co. | Other supplies | 3.72 |
| Ziegler Co., Wm. H. | Repairs | 7.26 |
| R. & B. Payroll | | 710.00 |
| Respectfully submitted, | | |
| G. W. Alexander | | W. W. Heffelfinger |
| I. G. Scott | | |

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, January 11th, 1939, at 9:30 o'clock A. M.

Sta. Morse
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 9:30 o'clock A. M. pursuant to adjournment. Members all present.

A communication was received from County Highway Engineer W. E. Duckett requesting the County Board to authorize the appointment of two additional rod men. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Belva Bronstad, Sec. Chap. 6, Local 9, American Federation of State, County & Municipal Employees, relative to working conditions at the Glen Lake Sanatorium. Said communication was read and referred to the Committee of the Whole.

Contract bond was received from the Minneapolis Journal for contract for publishing the proceedings of the County Board. Said bond was referred to the Committee on Ways and Means.

Specifications for construction of well No. 4 to be located on the Easterly side of Gleason Lake on Lot 14, Auditor's Subdivision No. 84, was received and referred to the Committee on Lake Improvements.

The annual report of Sheriff John P. Wall was presented to the County Board. Said report was ordered placed on file.

Commissioner Alexander offered the following resolution:

RESOLVED, That County Auditor Al. P. Erickson be authorized to issue salary warrants for the first half of January 1939, on January 14th, 1939.

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, Brown yea, Heffelfinger 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 from the Journal Printing Company for printing the proceedings of the County Board, 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 \$1,000.00.

Respectfully submitted,

G. W. Alexander Robert L. Brown

W. W. Heffelfinger

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, Brown yea, Heffelfinger 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 communication from County Highway Engineer W. E. Duckett, requesting two additional rod men to be employed on road and bridge and lake improvement work, has given the same careful consideration, and begs leave to report as follows:

That in addition to the employees authorized in the County Highway Department under date of January 3rd, 1939, that the said county highway engineer be authorized to employ two additional rod men, effective January 1st, 1939, at a salary of \$145.00 per month each, said employees to be paid semi-monthly on county Auditor's warrants on payrolls to be certified to the County Auditor by the County Highway Engineer.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Heffelfinger 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 the construction of well No. 4 to be located on the Easterly side of Gleason Lake on Lot 14, Auditor's Subdivision No. 84, has given the same careful consideration, and begs leave

to report as follows:

That said specifications be approved. That County Auditor Al. P. Erickson be directed to advertise for bids for the construction of said well, bids to opened Monday, January 30th, 1939, at 10:45 o'clock A. M.

Respectfull submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 Herman Schmidt and 24 others, asking for the vacation of County Road No. 138 in the Town of Corcoran 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, February 27th, 1939, at 10:30 o'clock A. M. and that W. W. Heffelfinger, G.W.Alexander, R. L. Brown, H. A. Morse, and I. G.Scott, members of this Board be appointed a committee to examine said proposed vacation of road; that Thursday, February 16th, 1939, at 2 o'clock P. M. be fixed as the time and the Southeasterly 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,

W. W. Heffelfinger G. W. Alexander

R. L. Brown I. G. Scott

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, Brown yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, January 16th, 1939,
at 10 o'clock A. M.

Sta. More
Chairman, Board of County Commissioners.

Attest: Olaf 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 reports were received from K. A. Kirkpatrick, County Agricultural agent and Miriam K. Christoph, Director Public Health Nurses, rural Hennepin County. Said reports were ordered placed on file.

A copy of Order of the District Court, by its terms appointing David Gallagher to be assistant superintendent at the Home School for Boys was received, read and referred to the Committee on Ways and Means.

Contract bonds were received from the Credit Publishing Co. for publishing the delinquent tax list for the taxes for the year 1937 and for publishing the financial statement for the year 1938. Said bonds were referred to the Committee on Ways and Means.

An accounting machine maintenance agreement was referred to the Committee on Public Grounds and Buildings.

A report of the examination of the books and records of the Village of Excelsior was received from J. Langlais, Comptroller. Said report was referred to the Committee of the Whole and placed on file.

A communication was received from H. C. Wenzel, Commissioner of Conservation Room No. 6, State Office Bldg., St. Paul, Minn., outlining rules and regulations and authority to control the water resources of the State of Minnesota. Said communication was referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett relative to an application for a permit to construct a deep well at Galpin Lake in the Village of Excelsior. Said communication was read and referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett presented an application to the Department of Conservation, St. Paul, Minn., for a permit to construct a deep well at Galpin Lake in the Village of Excelsior. Attached to said application was supporting data relative to the cost and map indicating the location of said proposed well. The whole matter was referred to the Committee on Lake Improvements.

A communication was received from Fred Crane, Director, Department of Agriculture, Dairy & Food, Division of Weed and Seed Control, relative to an enclosed sheet outlining the duties of local weed inspectors. Enclosed with said communication was a sheet of instructions for use by local weed inspectors. Said communication was read and the matter was referred to the Committee of the Whole.

A communication was received from Fred Crane, Director of Weed and Seed Control relative to the appointment of weed inspectors. Said communication was read and referred to the Committee of the Whole.

A communication was received from the Honorable W. B. Anderson, Chairman of the Senate Delegation and Honorable George MacKinnon, Chairman of the House Delegation, State Capitol, St. Paul, relative to a meeting to be held in the Mayor's reception room. Said communication was read and ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett relative to the following agreements: Between the M. St. P. & S. S.M. Ry. Co., the State Highway Department and the County of Hennepin, for the installation of railroad crossing signals on County Road No. 8 to be financed out of Federal Funds. Attached to said communication was the above mentioned agreements. Said communication was read and the matter was referred to the Committee on Roads and Bridges and Assistant County Attorney, Civil Branch.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease lands heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Register of Deeds A. R. Ferrin, recommending increased insurance on the tract index. Said communication was read and ordered placed on file.

A communication was received from W. R. Ambrose, Alderman, City of Robbinsdale, requesting the County Board to clean out weeds and brush in Crystal Lake. Said communication was read and referred to the Committee on Lake Improvements.

At 10:30 o'clock A. M. the Board proceeded to open bids for a metal counter in the office of the Clerk of the District Court, submitted by the following bidders.

Farnham Stationery & School Supply Co., \$1,020.00.

Miller-Davis Co., \$1,030.00

Minneapolis Office Equipment Co., \$987.00.

Shaw-Walker Co., \$1045.00.

Watson Manufacturing Co., Inc. \$959.44.

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

The bid of the Jacobson Fixture Exchange, Inc. could not be considered as it did not contain the necessary 5% check.

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 & Waters, Department of Conservation, St. Paul, Minn., for permission to construct well No. 5 in the Village of Excelsior at Galpin Lake to be located on Lot 30, Rosenquist Rearrangement, for the purpose of pumping water to raise and maintain the water level in Lake Minnetonka has give the same careful consideration, and begs leave to report as follows:

That said application be approved and signed by the Chairman of this Board and that said application be forwarded to the Division of Drainage & Waters, Department of Conservation, Room No. 6, State Office Bldg., St. Paul, Minn.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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 copy of Order of the District Court, by its terms appointing David Gallagher to be Assistant Superintendent at the Home School for Boys at a salary of \$90.00 per month, effective January 16th, 1939, has given the same careful consideration, and begs leave to report as follows:

That the Said Order of Court be approved.

Respectfully submitted,

G. W. Alexander R. L. Brown

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

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called there were: Five YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger 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 bonds by the Credit Publishing Company, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows: For publishing the delinquent tax list for the taxes of the year 1937, said bond having been written by the Hartford Accident & Indemnity Co. in the penal sum of \$10,000.00 for publishing the financial statement for the year 1938, said bond having been written by the Harford Accident & Indemnity Co. in the penal sum of \$1,000.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 maintenance agreement for the County Treasurer's Department with the National Cash Register Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the sum of \$75.00 covering maintenance on National Accounting Machine No. 2 - 13314 from January 13th, 1939, to January 13th, 1940, 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 R. L. Brown

H. A. Morse

HENNEPIN COUNTY, MINNESOTA

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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, Brown yea, Heffelfinger 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:

That 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 10, Harmon's Second Addition to Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 furnishing and installing one metal counter 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 Watson Manufacturing Company, Inc. be accepted for the sum of \$959.44. That County Auditor Al. P. Erickson be directed to set aside from the Clerk of the District Court Fund the sum of \$959.44 to pay for said counter. That the Chairman of this Board be directed to execute

a contract when bond is approved.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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: W. G. Andrews, Ethel Akerson, D. M. Austin, Baker Valve, Co., W. A. Currie, Clarence H. Eisle, Andrew Fawcett (2), Geo. L. Hillman, A. J. Helland, John Haeg, Heckrick-Webb Inc. M. B. Hanson, R. N. Jones Motor Co., H. Kueckie, M.G. Kjorlien, John A. Landon, C. R. Lech, Erma W. Leewevstein, Leoma K. Menson, Carl J. Matron, Gordon D. Milsop, Harry Martin, McCauley & White, Oldsmobile Div. Gen. Motors, A. Osman, Margaret M. Roth, Mrs. Dan. Sullivan, Edward Schlampp, Mrs. W. H. Smock, Fred M. Siemers, Ruth N. Schmitt, Frank Schauer, David R. Thomas, Lewis W. Tifft, Union City Mission, A. Villas, Margaret L. Westerlund, P. D. Williams, J. Walter Williams, White Invest. Co.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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. Auditor's Apprn.

| | | |
|-------------------------|---------------|---------|
| Brooks Gagnon Prtg. Co. | Printing | \$20.00 |
| Crown Rubber Stamp Co. | Supplies | 7.80 |
| The Thompson Co. | Second Sheets | 3/60 |

Co. Aud. Acct. Dept. Apprn.

| | | |
|------------------|------------|------|
| Ditto, Inc. | Supplies | 2.54 |
| Paper Supply Co. | Bond Paper | 5.33 |

Clerk Dist. Ct. Apprn.

| | | |
|---------------------------|-----------------|--------|
| Bertelson Bros. | Erasers | 2.00 |
| Chippewa Springs Corp. | Water | 9.00 |
| Crown Rubber Stamp Co. | Rubber Stamps | 2.50 |
| Jacobson Fixture Exchange | Desk Chair | 18.00 |
| Master Craft Corp. | Bonders | 64.40 |
| Miller-Davis Co. | Office Supplies | 162.50 |
| N. W. Bell Tel. Co. | Ma 1971 - 3321 | 20.35 |
| Poucher Prtg & Lith Co. | Office Supplies | .85 |
| Remington-Rand Inc. | Type Paper | 10.80 |
| The Seiberlich Press | Printing | 44.50 |
| Sterling Elec. Co. | Dry Cells | 2.25 |
| Typewriter Clearing Assn. | Typewriters | 105.00 |

Coroners Apprn.

| | | |
|---------------------|-----------------|-------|
| Anderson, John A. | Expense | .35 |
| Crescent Laundry | Services | 15.87 |
| Japs-Olson Co. | Office Supplies | 74.95 |
| N. W. Bell Tel. Co. | Ma 0935 | 8.20 |
| Plaim Linoleum Co. | Liquid War | 7.75 |
| Welch, M. I. | Rubber Gloves | 14.10 |

Co. Commrs.

| | | |
|---------------------|---------|-------|
| N. W. Bell Tel. Co. | Ma 8639 | 15.35 |
|---------------------|---------|-------|

Co. Farm Apprn.

| | | |
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| Ekelund, A.C. | Misc. Expense | 49.92 |
| Hopkins Water Works | Water | 56.00 |

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| Geo. V. B. Hill & Co. | Insurance | \$10.65 |
| Johnson Bros. | Insurance | 10.63 |
| Palmer, F. L. | Insurance | 122.75 |
| Kenneth F. Peterson Co. | Insurance | 21.30 |
| Dist. Ct. Apprn. | | |
| Brin Glass Co. | Desk Glass | 23.55 |
| Chippewa Springs Corp. | Water | 48.50 |
| Christ, L. E. | Just. Ct. Fees | 6.25 |
| Haunestein & Deggendorf | Ceiling tiling | 420.00 |
| Haesen, Kenneth | Just Ct. Fees | 4.20 |
| Helmer, Mildred | Just Ct. Fees | 6.70 |
| Janney, Semple Hill & Co. | Misc. Supplies | 1.38 |
| Japs-Olson Co. | Office Supplies | 2.65 |
| Marvin Law Book Co. | Minn. Digest | 102.00 |
| Mason Publishing Co. | Masons Sup. | 13.00 |
| Maxwell, Earl J. | Just Ct. Fees | 3.95 |
| Miller-Davis Co. | Desk Lamp | 4.50 |
| Minnesota State Prison | Expense | 3.00 |
| Ness, Paul M. | Transcript | 2.40 |
| N. W. Bell Tel. Co. | Ma 0626 etc | 47.64 |
| N. W. Bell Tel. Co. | At 4066 -0806 etc. | 43.47 |
| Twin City Printers Roller Co. | Roller | .80 |
| H. S. B. Apprn. | | |
| K. Aslesen Co. | Groceries | 84.36 |
| N. W. Blaugas Co. | Blaugas | 5.53 |
| H. S. G. Apprn. | | |
| Carlson Hdware. Co. | Misc. Supplies | 1.60 |
| Cedar Lake Ice & Fuel Co. | Ice | 10.00 |
| Clover Leaf Creamery Co. | Cheese | 1.00 |
| Ewald Bros. | Milk etc. | 52.71 |
| Otto C. Holt Coffee Co. | Coffee | 4.74 |
| N. W. Bell Tel. Co. | Hy 2280 | 14.35 |
| Lake Impr. Apprn. | | |
| Minneapolis Genl. Elec. Co. | Elec. Gleasons Lake | 46.34 |
| " " | Elec. Long Lake | 556.80 |
| H. A. Rogers Co. | Blueprints | .88 |
| Legal Dept. Civil Apprn. | | |
| Bertelson Bros. | Office Supplies | 16.00 |
| Miller-Davis Co. | Chair Pad | 1.50 |

| | | |
|----------------------------|----------------|----------|
| Mental Exam Apprn. | | |
| N.W. Bell Tel. Co. | At 6054 | \$11.25 |
| Pub. H Nurse Apprn. | | |
| Burroughs Add. Mach. Co. | Maintenance | 5.00 |
| Japs-Olson Co. | Binders | 7.00 |
| Sheriff's Apprn. | | |
| Argus Publishing Co. | Printing | 26.25 |
| Budd, Chas. | Garage Rent | 5.00 |
| Chippewa Springs Corp. | Water | 12.00 |
| See, Chas. S. | Auto Allowance | 46.40 |
| Miller-Davis Co. | Ledger | 19.75 |
| N. W. Bell Tel. Co. | Ma 2566 | 92.73 |
| Olsens Loop Service Co. | Gas etc. | 233.90 |
| Phillips Petroleum Co. | Gas | 25.19 |
| Record Printing Co. | Printing | 30.00 |
| Vollbrechts Texaco Service | Greasing | 5.00 |
| Jail Apprn. | | |
| Anderson Food Market | Groceries etc. | 194.99 |
| Emrich Baking Co. | Bread etc. | 149.18 |
| Gas Consumers Assn. | Jan Rental | 1.50 |
| Holien's Market | Meat | 273.34 |
| Minneapolis Gas Light Co. | Gas | 35.52 |
| N. W. Bell Tel. Co. | Ma 2743 | 7.25 |
| Twin City Tea Co. | Tea and Coffee | 71.00 |
| Treas. Apprn. | | |
| Wirt Wilson Co. | Insurance | 75.00 |
| Co. Farm Apprn. | Payroll | 1,002.51 |
| Co. Treas. Apprn. | Extra Help | 970.00 |
| Sheriff's Apprn. | " " | 845.75 |
| H. S. G. Apprn. | " " | 56.00 |
| H. S. B. Apprn. | " " | 34.00 |
| Forf. Tax Sale Fund | " " | 260.00 |
| Co. Auditor's Apprn. | " " | 195.00 |
| Lake Impr. Apprn. | Labor | 41.94 |
| Reg. of Deeds Apprn. | Extra Help | 55.00 |

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| Dickey & Milbert | Gasoline | \$ 1.70 |
| Empire Wrecking & Salvage Co. | Lumber | 496.72 |
| Hennepin Hardware Company | Hardware | 39.84 |
| Hopkins Water Works | Water | 1.37 |
| Janney Semple Hill & Co. | Wire | 27.80 |
| Lampert Yards, Inc. | Lumber, Coal, and Cement | 44.97 |
| Motor Power Equipment Co. | Road Equipment | 435.00 |
| Reinhard Brothers Company | Repairs | .74 |
| Rogers, H. A. Company | Engineering Supplies | 13.80 |
| Shell Petroleum Corp. | Dieseline | 13.80 |
| Thomas & Grayston Company | Engineering Supplies | 36.74 |
| R. & B. Payroll | | 655.82 |

Respectfully submitted,

G. W. Alexander I.G. Scott

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 23rd, 1939, at 10 o'clock A. M.

Harold Rose
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.

Applications for licenses to sell non-intoxicating malt liquor were received as follows: On sale and Off Sale, Andrew Nelson. Said applications were referred to the Committee on Licenses.

A. C. Ekelund, Supt. of the County Farm presented his official bond. Said bond was referred to the Committee on Ways and Means.

A communication was received from the Town Board or the Town of Bloomington, by its terms requesting an appropriation from the Road and Bridge fund to assist said town in the improvement of highways. Said communication was read and referred to the Committee on Roads and Bridges.

Communications were received from Sheriff John P. Wall, as follows: Requesting the County Board to purchase three seven passenger 1939 Model automobiles for use in the Sheriff's Department and for additional deputies for the special work of serving notices of expiration of redemption on lands heretofore forfeited to the State. Said communications were read and referred to the Committee on Ways and Means.

A communication was received from A. R. Ferrin, Register of Deeds, by its terms requesting the County Board to create a revolving fund for use in said office of Register of Deeds. Said communication was read and referred to the Committee on Ways and Means, and County Legal Department, Civil.

Commissioner Brown offered the following resolution:
RESOLVED, That salaries of employees at the County Farm be paid semi-monthly on payrolls to be certified to the County Auditor by the Superintendent of the County Farm.

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

That the said Sheriff be authorized to appoint and employ additional

deputy sheriffs as needed for serving notices of expiration of redemption as follows: From January 3rd, to January 23rd, 1939, inclusive, not to exceed twelve deputies and subsequent to January 23rd, 1939, not to exceed eleven deputies. The compensation of said deputies to be fixed as follows: One inside deputy \$6.50 per day, eleven outside deputies, on work within the city limits \$6.00 per day each, said deputies to pay their own travelling expenses. On work outside the city limits \$5.00 per day each, said deputies to be allowed 5¢ per mile travelling expenses. That additional compensation be allowed said deputies as follows: The County of Hennepin to pay the premium on the official bonds of each of said deputies. Payment of salary to be made on payrolls to be presented to this Board. Payment of mileage to be paid as other claims against the county.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 communication from John P. Wall, Sheriff, 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 three 1939 sedan type seven passenger automobiles, the purchase price of said autos not to exceed \$2800.00 each, bidders to state the amount they will allow for three used seven passenger Buick Automobiles now owned by Hennepin County, said bids to be opened Tuesday, February 14th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 official bond of Axel Christopher Ekelund, Superintendent of the County Farm, 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 Company of New York, N. Y., in the penal sum of \$1,000.00.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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, Brown yea, Scott yea, Heffelfinger yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 January 23rd, 1939, 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, Andrew Nelson, Town of Minnetonka.

Respectfully submitted,

Robert L. Brown 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, Brown yea, Heffelfinger 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: Delina Ash, Alf J. Bergerson, Guy D. Bush, Burk-Lindahl, Motor Co., Bert Baston Chevrolet Co., Brady Motors, Sydney Benson, Esther E. Bergquist, P. W. Opseth, C. F. Chalsma, Irwin Carlson, James F. Cogwin, P. P. Colgrove, Wm. P. Driscoll, Dickinson & Gillespie, H. E. Erickson, N. L. Ericson, Andrew Fawcett, H. M. Feichtinger, Hayden Motor Co., M. P. Johnson, Anna M. S. Klint, Herman C. Kiphuth, E. G. Kjarstad, Geo. M. Link, Robert P. Longeway, Arthur Munson, Ella M. Ness, F. E. Olney, Pence Garage Co., Packard Minneapolis Inc., River Lake Motors, Isadore & Harry Rasnick, Hugh Rudsil, Geo. M. Robbins, F. W. Renner, Swanberg & Scheefe, Mrs. John Skotte, H. S. Swenson, Studebaker Sales Co., Echo Simmons, E. L. Somerville, M. J. Sanders, John T. Tate, Mrs. W. T. Tourangeau, Title Ins. Co., G. A. Will, E. A. Wilson, Madeline A. Wilhelm, R. F. Wilson, Jos. Wolf, Alphonse E. Walch.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

HENNEPIN COUNTY, MINNESOTA

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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. Dept. Apprn.

| | | |
|------------------|----------------------|------------|
| Marsh & McLennan | Work Comp. Ins. etc. | \$4,543.13 |
|------------------|----------------------|------------|

Co. Attorneys Apprn.

| | | |
|--------------------------|-------------------|-------|
| Farnham Stat & S. S. Co. | Ink Sets (1938) | 10.00 |
|--------------------------|-------------------|-------|

| | | |
|--------------------------|----------|------|
| Farnham Stat & S. S. Co. | Ink sets | 1.20 |
|--------------------------|----------|------|

| | | |
|------------------|-----------------|------|
| The Thompson Co. | Office Supplies | 3.80 |
|------------------|-----------------|------|

Auditors Apprn.

| | | |
|-----------------------|-----------------|------|
| Hoff Rubber Stamp Co. | Stamps and rack | 3.15 |
|-----------------------|-----------------|------|

| | | |
|--------------|----------|------|
| The Kimm Co. | Printing | 8.00 |
|--------------|----------|------|

| | | |
|------------------|---------|------|
| Miller-Davis Co. | Pencils | 5.00 |
|------------------|---------|------|

| | | |
|-----------------------|----------------|-------|
| Minneapolis Paper Co. | Blottong paper | 10.05 |
|-----------------------|----------------|-------|

Aud. Acct. Dept. Apprn.

| | | |
|--------------------|-------|------|
| Sterling Elec. Co. | Clock | 6.50 |
|--------------------|-------|------|

Clerk Dist. Ct. Apprn.

| | | |
|--------------------------|-------------|-------|
| Northern States Dawn Co. | Copy holder | 23.40 |
|--------------------------|-------------|-------|

| | | |
|----------------|--------------|-------|
| Farnham, R. E. | Index guides | 17.85 |
|----------------|--------------|-------|

Coroners Apprn.

| | | |
|------------------------|----------|------|
| Hennepin County Review | Printing | 6.50 |
|------------------------|----------|------|

| | | |
|-----------------|---------|-------|
| Midwest Oil Co. | Gas Oil | 39.00 |
|-----------------|---------|-------|

Co. Farm Apprn.

| | | |
|------------------|-----------------|--------|
| Jay W. Craig Co. | Fuel Oil- Cont. | 492.00 |
|------------------|-----------------|--------|

| | | |
|----------------------------|-----------|------|
| First National Ins. Agency | Fire Ins. | 5.33 |
|----------------------------|-----------|------|

| | | |
|---------------------|-------------|------|
| Gas Consumers Assn. | Dec. Rental | 1.50 |
|---------------------|-------------|------|

| | | |
|-----------------------|--------------|-------|
| John Leslie Paper Co. | Toilet paper | 52.50 |
|-----------------------|--------------|-------|

| | | |
|---------------------------|-----|-------|
| Minneapolis Gas Light Co. | Gas | 23.66 |
|---------------------------|-----|-------|

| | | |
|---------------------------|-------|--------|
| Minneapolis Gas Light Co. | Elec. | 143.82 |
|---------------------------|-------|--------|

| | | |
|------------------------------|-----------|------|
| Minnetonka State Bank Agency | Fire Ins. | 5.33 |
|------------------------------|-----------|------|

| | | |
|--------------------------------|-----------|------|
| Security Nat'l. Insurance Agy. | Fire Ins. | 5.33 |
|--------------------------------|-----------|------|

| | | |
|---------------|-----------|-------|
| Stein, Edward | Fire Ins. | 12.78 |
|---------------|-----------|-------|

| | | |
|------------------------|-----------|--------|
| Superior Dairies, Inc. | Milk etc. | 259.36 |
|------------------------|-----------|--------|

| | | |
|--------------------|--------------|-------|
| Wernicks, C. G. W. | Insect spray | 20.00 |
|--------------------|--------------|-------|

Dist. Ct. Apprn.

| | | |
|------------------|---------------|-------|
| Maxwell, Earl J. | Just Ct. Fees | 11.65 |
|------------------|---------------|-------|

| | | |
|---------------------|----------------|-------|
| N. W. Bell Tel. Co. | Br 2783 - 1050 | 10.30 |
|---------------------|----------------|-------|

| | | |
|----------------|----------------|------|
| Stark, L. T.D. | Just. Ct. Fees | 6.55 |
|----------------|----------------|------|

HENNEPIN COUNTY, MINNESOTA

H. S. B. Apprn.

| | | |
|-------------------------------------|----------------|---------|
| K. Aslesen Co. | Groceries | \$62.22 |
| Brown, E. S. | Barber Work | 25.10 |
| Hawley, M. E. | Misc. expense | 13.75 |
| Otto C. Holt Coffee Co. | Coffee | 6.30 |
| Kokesh Hdwre. Co. | Misc. Supplies | 6.87 |
| Minneapolis Genl. Elec. Co. | Elec. | 2.71 |
| W. S. Nott Co. | Mill Hose | 72.40 |
| St. Paul Book & Stat Co. | Books | 29.76 |
| So. Hennepin Dairy Herd Impr. Assn. | Cattle Testing | 10.50 |

H. S. G. Apprn.

| | | |
|-----------------------------|----------------------|-------|
| H. C. Brown, City Treas. | Water | 34.41 |
| Gainaday Service Co. | Wash Machine Repairs | 4.95 |
| Paul Johnson Market | meat | 69.34 |
| Minneapolis Genl. Elec. Co. | Elec. | 63.63 |
| Phillips Petroleum Co. | Gas | 18.45 |

Lake Impr. Apprn.

| | | |
|------------------------------------|----------------------|-------|
| Butterfield, Jas. E. | Pump Care | 37.25 |
| Leupold, Volpel & Co. | Water recorder glass | 2.78 |
| Minneapolis Moline Power Impt. Co. | Angle Iron | 5.50 |
| H. A. Rogers Co. | Blue Prints | 2.22 |

Legal Dept. Civil Apprn.

| | | |
|--------------------------|--------------|-------|
| Brancheau, Philip | Appraisals | 75.00 |
| McElroy, Hugh | Appraisals | 50.00 |
| Volk, C. C. | Appraisals | 50.00 |
| Minn. Decisions Pub. Co. | Subscription | 7.50 |

Mental Exam Apprn.

| | | |
|------------------------|----------|-------|
| Jacobson Furniture Co. | Costumer | 12.95 |
|------------------------|----------|-------|

Prob. Ct. Apprn.

| | | |
|------------------------|-----------------------|--------|
| Chippewa Springs Corp. | Water | 7.50 |
| John A. Heinrich Envs. | Envelopes | 172.50 |
| Japs-Olson Co. | Pen Repairs | .50 |
| Jewell Elec. Motor Co. | Pen Sharpener Repairs | 3.70 |
| N. W. Bell Tel. Co. | Ma 8096 | 21.25 |

Prob. Ofers. Apprn.

| | | |
|-------------------------|----------------|-------|
| American Linen Co. | Services | 2.62 |
| American Surety Co. | Deputy bond | 5.00 |
| Barnhill, Brice L. | Auto Allowance | 28.40 |
| Brooks-Gagnon Prtg. Co. | Printing | 18.50 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------|----------------------|---------|
| Burroughs Add. Mach. Co. | Maintenance | \$ 5.00 |
| Chippewa Springs Corp. | Water | 5.00 |
| Ediphone Corp. | Adjusting | 1.50 |
| Farnham Prtg. S. S. Co. | Office Supplies | 13.64 |
| Macfarlane, Don E. | Auto Allowance | 14.70 |
| N. W. Bell Tel. Co. | Ma 6414 | 65.00 |
| Pure Oil Co. | Gas | 16.72 |
| Pub. H. Nurse Apprn. | | |
| Walter S. Booth & Son | Record Cards | 8.00 |
| Reg. of Deeds Apprn. | | |
| Farnham Prtg. & S. S. Co. | Cabinet keys | 2.00 |
| Thorpe Bros. | Temp. Space rental | 20.00 |
| Sheriffs Apprn. | | |
| Bertelson Bros. | Office Supplies | 6.00 |
| Bloom, Leslie | Auto Allowance | 30.95 |
| Dahlberg Bros. | Cas and Oil | 1.53 |
| General Tire Co. | Tires | 78.47 |
| Holt Motor Co. | Repairs | 2.70 |
| Japs- Olson Co. | Register and pencils | 56.05 |
| Kairies, A. E. | Accident Photos | 5.55 |
| McIntosh, Fred | Auto Allowance | 10.10 |
| N. W. Bell Tel. Co. | Beach 77 | 17.65 |
| Pure Oil Co. | Gas | 4.39 |
| A. P. Rehl Co. | Batteries | 3.25 |
| W. R. Stephens Co. | Auto Repairs | 7.15 |
| Co. Jail Apprn. | | |
| Physicians & Hosp. Supply Co. | Supplies | 18.01 |
| Supt. Schls. Apprn. | | |
| The School Executive | Subscription | 4.00 |
| Co. Treasurers Apprn. | | |
| Burroughs Add. Mach. Co. | Felt Pad | .75 |
| Fidelity & Casualty Co. | Bond | 555.00 |
| N. W. Bell Tel. Co. | At 5331 - 2 | 23.77 |
| Wendells, Inc. | Daters | 1.00 |
| Co. Surveyors Apprn. | | |
| Burroughs Add. Mach. Co. | Maintenance | 8.90 |
| Lake Impr. Apprn. | Extra Help | 56.13 |
| Reg. of Dds. Apprn. | " " | 96.26 |

HENNEPIN COUNTY, MINNESOTA

Road and Bridge Apprn.

| | | |
|---------------------------------|-----------------------|-----------|
| Boeringer & Son | Engineering Equip. | \$42.00 |
| Christenson Motors Repairs | Repairs | 22.70 |
| Coyle & Roth | Repairs | 15.80 |
| Dahms Photo Print Co. | Engineering Supplies | 10.80 |
| DeLarlais, Fred | Care & Storage | 8.00 |
| Duckett, W. E. | Other Supplies | 8.40 |
| Eastern Supply Co. | Other Supplies | 11.40 |
| Edwards Motor Co. | Repairs | 37.00 |
| General Tire Co. | Tires & Tubes | 32.36 |
| Grant Storage Battery Co. | Repairs | 13.50 |
| Great Northern Railway Co. | Rented Ground | 31.00 |
| Harris Co., B. W. & Leo | Culverts | 108.29 |
| Janney Semple Hill & Co. | Hardware & Supplies | 76.74 |
| Lampert Yards, Inc. | Supplies & Repairs | 27.64 |
| Landers Norblom Christenson Co. | Sand | 1.65 |
| Larson, Ed. | Misc. Service | 17.50 |
| Linde Air Products Co. | Acetylene | 15.08 |
| Lundeen, John | Auto Mntnce. & Trans. | 3.90 |
| Marsh & McLennan Inc. | Insurance | 2,506.54 |
| McGlynn Oil Company | Gasoline | 199.00 |
| Miller-Davis Co. | Engineering Supplies | 3.40 |
| The Mpls. General Elect. Co. | Light & Power | 42.34 |
| Moyer, G. D. | Legal Service | 45.00 |
| National Bushing & Parts Co. | Other Supplies | 25.38 |
| Olen Co., Inc. J. E. | Supplies & Repairs | 12.57 |
| Paper, Calmenson & Co. | Repairs | 161.25 |
| Phillips Petroleum Co. | Kerosene & Gasoline | 35.58 |
| Republic Creosoting Co. | Cold Patch | 63.90 |
| Shrewsbury, John | Loading Gravel | 94.50 |
| Rosholt Co., Thorman W. | Road Equipment | 524.60 |
| Williams Hardware Co. | Other Supplies | 26.65 |
| Ziegler Co., Inc. Wm. H. | Road Equipment | 10,403.00 |
| R. & B. Payroll | | 555.65 |

Patrols:

| | | |
|--------------------|----------|-------|
| Bredenberg, Alfred | 11/10/38 | 6.87 |
| Bredenberg, Louis | 11/10/38 | 12.50 |

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

I. G. Scott

Minneapolis, Minnesota, Monday, January 23rd, 1939.

HENNEPIN COUNTY, MINNESOTA

0061

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 30th, 1939, at 10 o'clock A. M.

St. Morse
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 W. C. Minks, Secretary of the State Association of County Commissioners, Minnesota Lake, Minn., relative to the Annual Meeting of the above Association to be held at the Ryan Hotel, St. Paul, February 8, 9, and 10th. Said communication was read and referred to the Committee of the Whole and ordered placed on file.

A permit for the construction of well No. 5 at Galpin Lake, was received from the Department of Conservation, Division of Drainage and Waters, State Office Bldg., St. Paul, Minn., Said permit was ordered placed on file.

A contract bond was received from the Enterprise Publishing Corporation for publishing the financial statement for the year 1938. Said bond was referred to the Committee on Ways and Means.

A claim for damages to the E½ of Lot 27, Subdivision Lots 1 and 32, Scarp Lindquist's Ravenwood for damages alleged to have been occasioned by depositing dirt on said property in the process of dredging a channel in Lake Minnetonka, was received from Conrade Sletten. Said claim was read and referred to the Committee on Claims and Assistant County Attorney, civil branch.

A communication was received from M. L. Becker relative to time deducted while working for the County. Said communication was read and referred to the Committee on Claims.

A communication was received from Miriam K. Christoph, Director Hennepin County Rural Public Health Nursing Service, relative to the proper disposition of an honorarium received from the University of Minnesota in return for providing field training for public health nursing students. Attached to said communication was a communication from special assistant county attorney E. J. Shannon. Each of said communications were read and ordered placed on file.

Deputy Sheriff Geo. F. Donalds presented a communication to the County Board relative to 3.2 beer licenses, on sale and off sale, heretofore issued to Fred Gilbey and Wm. Small. Also the said deputy sheriff presented the licenses of Fred Gilbery for cancellation. Said communication was read and the whole matter referred to the Committee on Licenses.

A communication was received from Assistant County Attorney Frank J. Williams relative to setting up a revolving fund for the office of Register of Deeds. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Two communications were received from County Treasurer Henry Voegeli relative to county depository securities. Said communications were read and referred to the Committee on Ways and Means.

A communication was received from the A. T. Hansford Co. relative to automobiles for use by the Sheriff's Department. Said communication was read and ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett, requesting authority to secure certificates of requirement necessary to perfect title to additional right-of-way to county Road No. 18. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Assistant County Attorney Frank J. Williams, civil branch, relative to certificates to perfect title for additional right-of-way on county Road No. 18 and relative to authorizing condemnation for said additional right-of-way. Said communication was read and referred to the Committee on Roads and Bridges.

At 10:15 o'clock A. M. the Board proceeded to open a bid for three calculating machines for use by the County Auditor submitted by the following bidder: Friden Calculating Machine Agency, \$1750.00, less discount of \$350.00, net bid \$1400.00. Said bid was referred to the Committee on Ways and Means.

At 10:30 o'clock A. M. the Board proceeded to open a bid for four typewriters for use in the office of the Register of Deeds, submitted by the Burroughs Adding Machine Company, \$1155.00, less discount of \$167.47, net bid \$987.53. Said bid was referred to the Committee on Ways and Means.

At 10:45 o'clock A. M. the Board proceeded to open bids for well No. 4 to be located on the Easterly side of Gleason Lake, submitted by the following bidders:

Plan No. 1.

Keys Well Drilling Co., \$10,860.00

Layne Western Co., \$7,248.00

Plan No. 2.

Keys Well Drilling Co., \$9,620.00

McCarthy Well Co., \$5,253.00

Layne-Western Co., \$7,375.00

All of said bids were referred to the Committee on Lake Improvements and County Highway Engineer for tabulation.

Minneapolis, Minnesota, Monday, January 30th, 1939.

HENNEPIN COUNTY, MINNESOTA

Commissioner Brown offered the following resolution,

BE IT RESOLVED, That the Committee report adopted by this Board under date of January 23rd, 1939, by its terms limiting the number of additional deputy sheriffs for serving notices of expiration of redemption to eleven, subsequent to January 23rd, 1939, be modified as follows: That the said sheriff be authorized to employ twelve deputies for said work.

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, Brown yea, Heffelfinger 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, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of \$1,332.20, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for relief in Rural Hennepin County for the period from Jan. 1st, to Dec. 31st, 1939, 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 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown offered the following resolution:

WHEREAS, It has been rumored that a County Civil Service Bill is being considered by the Hennepin Delegation of the House and Senate, and

WHEREAS, This Bill involves some three (300) hundred employees in Hennepin County holding positions established by state law covering over one (100) hundred different title with some fifty (55) five to sixty (60) different schedules of salary with many similar positions in different County

Departments paying different amounts, which seems to be unnecessary and uncalled for, and

WHEREAS, We believe the situation in Hennepin County should be considered as a whole to arrange a uniform regulation for like pay for like work, and

WHEREAS, We believe there should be a reasonable age limit specified,

THEREFORE BE IT RESOLVED, That we suggest to the ones considering this matter that some thought be given to classifying the positions and standardizing the salaries for the different classes of positions, and that a copy of this resolution be forwarded to the both the House and Senate Hennepin Delegation.

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, Brown yea, Heffelfinger 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 from the Enterprise Corporation for publishing the financial statement of the County of Hennepin for the year 1938, in a newspaper other than the one designated as the official paper for said publication, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Hartford Accident & Indemnity Co. in the penal sum of \$1,000.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your Standing Committee on Licenses to whom was referred the matter of communication from George F. Donalds, Deputy Sheriff, has given the same careful consideration, and begs leave to report as follows:

That off sale and on sale licenses No. 119 for the sale of non-intoxicating malt liquor heretofore granted to Fred Gilby by the County Board of Hennepin County, Minn., under date of July 1st, 1938, be cancelled, as licenses No. 151 on sale and No. 162 off sale issued to William Small displaced the licenses issued to Fred Gilby.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger 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 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:

Minnetonka State Bank, Excelsior, Minnesota, withdrawal of Home Owners Loan Corporation Bonds, 2 3/4% due 8-1-49 \$11,000.00

and deposit in lieu thereof,

U. S. A. 2 3/4% Treasury Bonds, due 6-15-63 10,000.00

First National Bank & Trust Co., Minneapolis, Minnesota, withdrawal of U. S. Treasury Notes, 2-1/8%, due 6-15-39 \$850,000.00

" " " " Series A-1939, 2-1/8% 150,000.00

" " " " Series A-1939, 2-1/8% 300,000.00

and deposit in lieu thereof,

U. S. Treasury Bonds of 1947, 2%, due 12-15-47 \$1,300,000.00

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 Bloomington, requesting an appropriation from the Road and Bridge fund to assist said township in the improvement of 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 the Township of Bloomington to assist said Township in the improvement of town roads.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 communications from the W. E. Duckett, County Highway Engineer and Assistant County Attorney Frank J. Williams, civil Department, has given the same careful consideration, and begs leave to report as follows:

That the said County Highway Engineer be directed to secure the necessary memorandum abstracts for widening county road No. 18 from county road No. 109 Southerly to trunk highway No. 12.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

Minneapolis, Minnesota, Monday, January 30th, 1939.
HENNEPIN COUNTY, MINNESOTA

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 42, Auditor's Subdivision No. 174, Hennepin County, Minnesota.

North 112 ft. of West 58 ft. Lot 29, Auditor's Subdivision No. 157, Hennepin County, Minnesota.

Lot 2, Block 5, "Girard Brookside Park, Minneapolis, Minn.

Lot 10, Block 4, Kenmore Krest

Lots 23, Block 6, Thorpe Bros. Maple Leaf Addition to Minneapolis.

Lot 13, Block 4, Walton's Riverside Addition to Minneapolis.

Lot 1, Block 2, "The Fisher Manor Robbinsdale, Minnesota. "

Northwesterly $\frac{1}{2}$ of Lot 7, Block 3, Bottineaus Addition.

E. 100 ft. of Lots 8 and 9, Block 31, Murphy's Addition to the Town of Minneapolis.

Lot 26, Block 1, Waveland Park.

Lot 22, Block 1, Fort Avenue Addition to Minneapolis.

Lot 13, Block 2, "Elmbrook Addition to Minneapolis, Minnesota."

Respectfully submitted,

I. G. Scott R. L. Brown

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,

HENNEPIN COUNTY, MINNESOTA

Brown yea, Heffelfinger 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: H. L. Anderson, Carl Anderson, Delbert Anton & Wife, John R. Bursh, Robt. B. Buzzelle, Geo. Baker & Wife, J. R. Bjorklund & Wife, Elmer Borngesser, Brombach Meat Co., Christ Blacker, Arthur F. Carlton, Marie H. Conary, Alex Creighton, Mrs. James Cashman, Mrs. Lillian Cook, W.A. Elliott, First Minneapolis Co., Chris Fleming, John Gaffney, Axel Goodland, & Wife, K. G. Gerdin, J. D. Holtzerman (2), D. L. Harper, W. V. Harrington Motors, Inc., Arthur F. Hager, H. Iverson, Clarence O. Johnson, C. E. Johnson Motor Sales, Mark Z Jones, Willard J. Laddy, Geo. W. Larson & Wife, Emil E. Larson & Wife, Geo. R. Murray, McDonald-Gilfillan Motor Co., J. G. Blaine McKusick, O'Donnell Motor Co., C. A. Peterson, Lloyd Pattie, J. A. O. Preus, Dorothy E. Paulson, Clinton E. Pierce & Wife, Andrew J. Rabier, Mae G. Ross, Olava Rofshus, Oscar R. Rystedt & Wife, S. Stenway, Thos. J. Skellett, Stacy Bros. & Merrill Co., St. Anthony Motor Co., De Forest Spencer, Standard Milling Co., Thorpe Bros. (2), Nellie J. Tweeton, R. C. Tapp, E. N. Thielen, Chas. R. Vance, Josephine E. Vennum, White Inv. Co., Whitcomb & Blick, H. J. Whalen, and Carl O. Wegner (2).

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 30th, 1939.
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 claim from the Village of Hopkins and communications from Frank N. Whitney, Recorder, Village of Hopkins, and E. J. Shannon, Special Assistant County Attorney, has given the same careful consideration, and begs leave to report as follows:

That the claim from the Village of Hopkins in the sum of \$10.50 for expenses incurred for furnishing meals and services of matron for persons detained at the Hopkins jail be disallowed.

Respectfully submitted,

G. W. Alexander I. G. Scott

W. W. Heffelfinger.

Commissioner Brown 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, Brown yea, Heffelfinger 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. Attorney Apprn.

| | | |
|---------------------|-----------------|---------|
| Bertelson Bros. | Stationery | \$19.60 |
| McClellan Paper Co. | Drinking Cups | 17.90 |
| Miller-Davis Co. | Office Supplies | 4.95 |
| N. W. Bell Tel. Co. | Ge 2144 | 5.00 |

Co. Aud. Apprn.

| | | |
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| Bostitch-McClain Co. | Staples | 4.50 |
| Farnham Stat. & Schl. Sup. Co. | Letter Files | 4.50 |
| Hoff Rubber Stamp Co. Inc. | Filing Stamp | 14.60 |
| Hoppe & Brecht Co. | Bill Forms | 48.50 |
| LaVayea Ribbon & Carbon Co. | Carbon Paper | 6.00 |

Minneapolis, Minnesota, Monday, January 30th, 1939.
HENNEPIN COUNTY, MINNESOTA

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| McClellan Paper Co. | Drinking Cups | \$17.90 |
| Miller-Davis Co. | Book Sheets | 95.00 |
| Thomas & Grayston Co. | Rubber Bands | 4.13 |
| Williamson Stamp Co. | Rubber Stamp | .50 |
| Co. Aud. Accounting Apprn. | | |
| International Business Mach. Corp. | Rent of Machines | 265.50 |
| Northland Electric Sup. Co. | Desk Lamp | 9.75 |
| Clerk of Dist. Ct. Apprn. | | |
| General Paper Corporation | Mimeograph Paper | 12.69 |
| Hemperley, Geo. H., | Clk. of Dist. Ct. Expense | 11.54 |
| Japs-Olson Co. | Certificate forms etc. | 72.50 |
| McClain Company | Ink Pads | 4.00 |
| Coroner Apprn. | | |
| Western Union Telegraph Co. | Telegrams | .91 |
| Co. Commrs. Apprn. | | |
| Bertelson Bros. | Office Supplies | 3.00 |
| Brooks-Gagnon Printing Co. | Committee Cards | 10.00 |
| Heffelfinger, W.W. | Auto Mileage | 51.10 |
| Co. Farm Apprn. | | |
| Beck, Co. A.C. | Boiler Compound | 45.84 |
| Blue Ribbon Meat Market | Turkeys | 15.38 |
| Bye, John H. | Chocolate bars | 12.25 |
| Corrow, Lloyd | Eggs | 27.00 |
| Ekelund Coffee Co., H. E. | Coffee & bags | 24.60 |
| Farm Service Co. | Straw | 7.50 |
| Imperial Welding & Mfg. Co. | Welding | 9.85 |
| Ives Ice Cream Co. | Ice Cream | 5.25 |
| Kunz Agency, Inc. | Boiler Insurance | 164.75 |
| Lefebvre, Noel | Hauling horses | 6.00 |
| Minneapolis Milling Co. | Flour | 9.00 |
| Minneapolis Tribune | Newspapers | 8.40 |
| Nein Creamery Co. | Butter | 73.45 |
| Old Home Creameries, Inc. | Cottage cheese | 2.45 |
| Olson Fruit Co. Eng. | Vegetables etc. | 28.43 |
| Picha, M. D., R. H. | Emergency visit | 3.00 |
| Dist. Court Apprn. | | |
| American Type Founders Sales Corp. | Type | 11.30 |
| Farnham Stat. & Schl. Sup. Co. | Desk & Chairs | 65.10 |
| Flour City Brush Co. | Brushes | 13.95 |

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| Glenwood-Inglewood Co. | Water etc. | \$25.50 |
| Globe Office Furniture Co. | Bookcases etc. | 313.50 |
| Marvin Law Book Co. | Corpus Juris etc. | 275.00 |
| Maxwell, Earl J. | Justice Ct. Fees | 5.95 |
| Miller-Davis Co. | Paste | 5.00 |
| Minneapolis Iron Store | Files | 1.20 |
| Minneapolis Office Equipment Co. | Desk Lamp | 12.50 |
| Minneapolis Paper Co. | Paper | 7.48 |
| N. W. Bell Tel. Co. | Ge 4466 | 25.85 |
| Pearson & Swenson | Table & Desk | 68.75 |
| West Publishing Co. | Law Reports | 20.00 |
| H. S.B.Apprn. | | |
| Farn Service Co. | Feed | 126.70 |
| Fruen Milling Co. | Dairy Feed etc. | 27.56 |
| Glen Lake Sanatorium | Water | 44.94 |
| The Kimm Co. | Printing | 1.50 |
| Pioneer Elev. & Imbr. Co. | Lime | 6.40 |
| Pure Oil Co. | Gas Oil | 66.30 |
| H.S.G. Apprn. | | |
| Peter, Edward H. | Fire Insurance | 79.46 |
| Int. & Skng. Fund Apprn. | | |
| Harris Trust & Savings Bank | Services | 60.33 |
| Lake Impr. Apprn. | | |
| Boustead Elect. & Mfg. Co. | Motor Starter | 17.10 |
| Central Supply Co. | Turbine Shaft | 7.50 |
| Ready Mixed Concrete Corp. | Mixed Concrete | 68.78 |
| Legal Dept. | | |
| West Publishing Co. | Sup. Ct. Reporter etc. | 6.00 |
| Mental Exams | | |
| Glenwood-Inglewood Co. | Water etc. | 3.50 |
| Washington County | Mental Exam etc. | 16.20 |
| Probate Court Apprn. | | |
| Glenwood-Inglewood Co. | Water etc. | 4.50 |
| Probation Officers Apprn. | | |
| Bertelson Bros. | Desk Pads | 4.50 |
| Hughes, C. E. | Auto Mileage | 16.85 |
| Hush, H. R. | " " | 16.25 |
| Nelson, Glenn J. | " " | 6.70 |
| Register of Deeds Apprn. | | |
| Crown Rubber Stamp Co. | Stamps, pads etc. | 48.51 |

HENNEPIN COUNTY, MINNESOTA

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| Denny Co., Charles M. | Insurance | \$35.70 |
| Glenwood-Inglewood Co. | Water | 8.50 |
| Jacobson Fixture Exchange | Acmeoid | 1.00 |
| Japs-Olson Co. | Lamps | 4.50 |
| McClellan Paper Co. | Drinking Cups. | 44.75 |
| McClintock Co., O. B. | Truck Repairs | 5.78 |
| Miller-Davis Co. | Cards etc. | 10.55 |
| Pioneer Ins. Agency, Inc. | Insurance | 55.69 |
| Simons, Inc. | Counter Partition | 35.00 |
| L. C. Smith & Corona Typewriters, Inc. | Overhauling etc. | 10.00 |
| Thomas & Grayston Co. | Blotters etc. | 27.85 |
| Sheriff's Apprn. | | |
| Allen Wales Adding Machine Sales Co. | Repairing etc. | 9.00 |
| Auditorium Std. Serv. Station - Oil etc. | | 3.72 |
| Bert Baston Chevrolet Co. | Spark Plugs etc. | 6.70 |
| Enger Supply Co. | Radio Supplies | 4.62 |
| Glenwood-Inglewood Co. | Water etc. | 6.50 |
| Heinrich, John A. | Envelopes | 28.19 |
| McClellan Paper Co. | Drinking Cups. | 89.50 |
| Poucher Prtg. & Lith Co. | Paste | 3.25 |
| Socony - Vacuum Oil Co. Inc. | Gasoline | 8.73 |
| Standard Oil Co. | Gasoline etc. | 44.05 |
| Thomas Stationery Co. Geo. P. | Letter Files | 7.50 |
| The Thompson Co. | Record Books | 21.60 |
| Welch, Howard M. | Auto Mileage | 40.45 |
| Western Union Tel. Co. | Telegram | 1.97 |
| Sheriff Jail Apprn. | | |
| Brown City Treasurer, H. C. | Board of Prisoners | 821.00 |
| Franklin Coop. Creamery | Butter etc. | 65.90 |
| Glenwood-Inglewood Co. | Water etc. | 9.50 |
| McClellan Paper Co. | Drinking Cups. | 17.90 |
| Minneapolis Paper Co. | Toilet Paper | 34.75 |
| Pearson & Co., Einar | Tin Pans etc. | 92.50 |
| Twin City Exterminating Co. | Killvermon | 49.50 |
| Supt. of Schools Apprn. | | |
| Poucher Prtg. & Lith Co. | Type Cleaners | 1.00 |
| Co. Surveyor Apprn. | | |
| Pure Oil Company | Gasoline | 1.93 |
| Socony-Vacuum Oil Co., Inc. | Gasoline | 1.98 |

HENNEPIN COUNTY, MINNESOTA

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| Standard Oil Co. | Gasoline etc. | \$6.21 |
| The Texas Co. | Gasoline etc. | 51.21 |
| Co. Treas. Apprn. | | |
| Japs-Olson Co. | Desk Blotter | 8.00 |
| National Cash Register Co. | Maintenance etc. | 78.50 |
| N. W. Bell Telephone Co. | Ge 2849 | 4.90 |
| Forfeited Tax Sale Apprn. | | |
| Brearley, Chas.S. | Inspection reports etc. | 105.00 |
| Sheriff's Apprn. | Extra Help | 697.50 |
| Forfeited Tax Sale Apprn. | " " | 284.00 |
| County Auditor's Apprn. | " " | 180.00 |
| H. S. B. Apprn. | " " | 32.00 |
| H. S. G. Apprn. | " " | 30.00 |
| Pub. Health Nurses Apprn. | " " | 60.00 |
| Reg. of Deeds Apprn. | " " | 82.50 |
| Lake Improvement Apprn. | " " | 73.83 |
| Road and Bridge Apprn. | | |
| Cowin & Co., Inc. | Reinforcing Steel | 427.64 |
| Cox, Edgard | Rented Equip. | 53.75 |
| Cox, Ray | " " | 110.50 |
| Glenn, Sam | Gravel | 326.20 |
| Hagen Realty Co., M. B. | Building Mntnce. | 107.00 |
| Janney, Semple Hill & Co. | Misc. Hdwe. | 40.90 |
| Japs-Olson Company | Eng. Supplies | 1.00 |
| Jordan Stevens Co. | Other Supplies | 3.18 |
| Kokesh Hdwe. Co. | Supplies & Repairs | 26.86 |
| Kunz Agency Inc. The | Insurance | 6.97 |
| Kunz Oil Co., The | Motor Oil | 66.00 |
| Lambert Transfer Co. | Rented Equipment | 49.38 |
| Lampert Yards Inc. | Lumber & Supplies | 356.49 |
| Landers Norblom Christenson Co. | Sand | 1.14 |
| Linde Air Products Co. | Acetylene | 15.37 |
| McClain Co. | Other Supplies | 2.00 |
| Miller, Julius | Auto Mntnce & Trans. | 14.30 |
| Mpls. Iron Store | Road Equipment | 56.68 |
| National Bushing & Parts Co. | Repairs | 12.87 |
| Northwestern Bell Telephone Co. | Tel & Tel. | 30.95 |
| Nott Company, W.S. | Other Supplies | 7.10 |

HENNEPIN COUNTY, MINNESOTA

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| Olen Co., Inc. J. E. | Repairs | \$30.41 |
| Paper, Calmenson & Co. | Repairs | 72.02 |
| Park Construction Co. | Rented Equipment | 23.00 |
| Peterson, Earl | Rented Equipment | 83.50 |
| Phillips Petroleum Co. | Kerosene | 52.00 |
| Pure Oil Co., The | Gasoline | 19.91 |
| Socony-Vacuum Oil Co., Inc. | Gasoline | 3.74 |
| Standard Oil Co. | Gasoline | 2.47 |
| Sterling Electric Co. | Electrical Supplies | 88.16 |
| Stewart Lumber Co., G. M. | Lumber | 96.76 |
| Swain Farmer Co. | Other Supplies | 245.26 |
| Rosholt Co., Thorman W. | Repairs | 22.50 |
| Ziegler Co., Inc. Wm. H. | Repairs | 308.74 |
| Patrol | | |
| Johnson, Walter | 1/1 | 19.20 |
| R. & B. Payroll | | 772.03 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

The Board took a recess until 12 o'clock noon.

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

A communication was received from County Auditor Al. P. Erickson relative to Friden Calculating Machines. 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 the acceptance of the McCarthy Well Co. bid for drilling well No. 4 at Gleason Lake. Said communication was read and referred to the Committee on Lake Improvements.

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 re-

HENNEPIN COUNTY, MINNESOTA

ferred 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 Calculating Machine Agency for three Friden Calculating machines for the sum of \$1750.00, less allowance for old style Monroe calculator, Model KA-200 \$175.00 and less discount of \$175.00 be accepted. That County Al. P. Erickson be directed to set aside from the County Auditor's fund the sum of \$1400.00 to pay for said calculating machines.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 bid for four 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 Burroughs Adding Machine Company be accepted for said typewriters for the sum of \$1,155.00, less 10-5% discount of \$167.47. That County Auditor Al. P. Erickson be directed to set aside from the Register of Deeds Fund the sum of \$987.53.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 30th, 1939.

HENNEPIN COUNTY, MINNESOTA

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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 well No. 4 on Lot 14, Auditor's Subdivision No. 84, Hennepin County, Minn., has given the same careful consideration, and begs leave to report as follows:

That the bid of the McCarthy Well Co. be accepted for the sum of \$5253.00. 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 \$5253.00 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 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned.

Stall Hope
Chairman, Board of County Commissioners.

Attest: Al P. Erickson
County Auditor.

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.

County Auditor Al. P. Erickson presented the monthly report showing the condition of the County revenue funds at the close of business, January 31, 1939. Said report was read and 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 and Registrar of Titles A. R. Ferrin. Said reports were ordered placed on file.

Sundry contract bonds were received as follows: From the Watson Manufacturing Co. for a contract for metal counter for the office of the Clerk of the District Court, said bond having been written by the Fidelity & Deposit Company of Maryland in the penal sum of \$959.44. From the Food Machinery Corporation (Peerless Pump Division) for a pump to be installed in well No. 3 and electric equipment, said bond having been written by the Fidelity & Deposit Company of Maryland in the penal sum of \$4,294.00. Said bonds were referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett relative to a right-of-way map for additional right-of-way necessary for the improvement of county road No. 18, together with the names and owners and descriptions of the parcels of land required for condemnation purposes. Also the said highway Engineer submitted a right-of-way map and the above mentioned descriptions necessary for the improvement of said county road No. 18. Said communication was read and the whole matter was referred to the Committee on Roads and Bridges.

County Highway Engineer W. E. Duckett submitted an estimate of cost for Project No. 3811, being reconstructing bridge No. 22 on county road No. 82 in the Village of Deephaven. Said estimate of cost was referred to the Committee on Roads and Bridges.

A petition of freeholder, signed by Leslie V. Miller, asking that his 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.

A communication was received from County Highway Engineer W. E. Duckett relative to proposed changes in schedule of salaries adopted for the County Highway Department and Lake Improvement Department under date of January 3rd, 1939. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Ernest P. Lorenz, Clerk of Probate

Court, relative to the salary of a clerk in the office of Clerk of Probate. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease sundry parcels 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.

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

A communication was received from Harold E. Collins, 8th and Maple Streets, Brainerd, Minn., relative to damages to his automobile and injuries to his wife and self claimed to have been occasioned while travelling on county highway in Hennepin County. Said communication was read and referred to the Committee on Claims and Legal Department, Civil.

A communication was received from L. S. Mayer, Louisville, Ky., relative to producing additional revenue for the County. Said communication was read and ordered placed on file.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to the claim of Conrad Sletten, alleged damages to trees, dock, and real estate. Said communication was read and referred to the Committee on Claims.

An order was received from the Railroad & Warehouse Commission, by its terms ordering the County of Hennepin to bear all cost in the construction of automatic highway railroad grade crossing signals over the Minneapolis St. Paul and S. S. Marie Railroad Co. right-of-way where county Road No. 8 crosses said railroad in the Village of Crystal. Said order was ordered placed on file with the contract for installation of said safety signals.

A communication was received from Assistant County Attorney Frank J. Williams relative to the following agreements: For financing the installation of safety signals on county road No. 8 in the Village of Crystal where said road crosses the Minneapolis St. Paul and S.S. Marie Railroad Co. railroad. The second agreement between the County and the State of Minnesota and the Minneapolis, St. Paul and S.S. Marie Railroad Co. for the installation of safety signals on County Road No. 8 in the Village of Crystal where said road crosses the Minneapolis, St. Paul and S. S. Marie Railroad Co. right-of-way. Said communication and agreements were referred to the Committee on Roads and Bridges.

At 10 O'clock A. M. the Board proceeded to open bids for metal equipment to be installed in the office of the Clerk of Probate Court, submitted by the following bidders:

HENNEPIN COUNTY, MINNESOTA

Crown Iron Works Co., \$5,850.00

R. E. Parham, \$5,700.00

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

Adolph F. Meyer, Consulting Hydraulic Engineer, appeared before the Board and addressed said Board briefly relative to specifications for a deep well pump to be constructed at Galpin Lake in the Village of Excelsior. After a brief discussion of the above mentioned subject, it was mutually agreed that the specifications for said well would be presented to the County Board, Thursday, February 9th, 1939, at 10 o'clock A. M.

Attorney Ira C. Peterson, Jr., appeared before the County Board addressed said Board briefly relative to the petition of Ben Souba, Jr., for repairs and/or alterations to judicial ditch No. 3. At the conclusion of Attorney Peterson's remarks, the matter was still left in the hands of the Committee on Roads, Bridges and Ditches, with the suggestion that a future hearing be had before the County Board between the interested parties on judicial ditch No. 3 and the petitioner Ben Souba, Jr.

Commissioner Brown offered the following resolution:

RESOLVED, That the resolution adopted January 30th, 1939, concerning classification of positions, age limitation and standardizing salaries for the different classes of positions in connection with county civil service legislation be , and the same hereby is, rescinded.

IT IS FURTHER RESOLVED, That this Board request the Hennepin County Delegation of the State Legislature to hear the members of this Board at an early date with reference to said civil service bill and other important legislation concerning and affecting Hennepin County, and that a copy of this resolution be forwarded to the House and Senate Hennepin Delegation, State Capitol, St. Paul, 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, Brown yea, Heffelfinger yea, Scott yea, Mr.Chairman yea.

And so the resolution was 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, Brown yea, Heffelfinger 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, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli County Treasurer, in the sum of \$929.72 which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of reimbursing Hennepin County for drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, 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 Executive Secretary for deposit in its Hennepin County Welfare Board Rural relief Fund so that the proceeds thereof may be used for the re-imbursement of payments made for such drought 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

BE IT 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 February 6, 1939.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

RESOLVED, That Register of Deeds A. R. Ferrin be authorized to employ extra help in the matter of minor alterations and repairs in the installing of an acoustical ceiling in the office of the Register of Deeds, payable on payrolls to be presented to this Board.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander offered the following resolution:

WHEREAS, Lincoln's Birthday falls on Sunday,

BE IT RESOLVED, That all departments under the jurisdiction of the Court Board be closed Monday, February 13th, and

BE IT FURTHER RESOLVED, That this Board suggest to all other county department heads that in so far as practicable their offices be closed on Monday, February 13th, 1939:

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, Brown yea, Heffelfinger 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. R. Ferrin, requesting forty-eight record books, 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 record books, bids to be opened Monday, February 27th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

H. A. Morse R. L. Brown

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

RESOLVED, That 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, Brown yea, Heffelfinger 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 sundry contract bonds, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

Food Machinery Corporation (Peerless Pump Division), for furnishing and installing in well No. 3 located on the East end of Long Lake, one deep well pump, said bond having been written by the Fidelity and Deposit Co. of Maryland in the penal sum of \$4,294.00.

Watson Manufacturing Co., Inc., for furnishing installing metal equipment in the office of the Clerk of the District Court, said bond having been written by the Fidelity and Deposit Co. of Maryland in the penal sum of \$9,059.44.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 communication from County Highway Engineer W. E. Duckett, recommending changes in the scale of salaries in the Road and Bridge Department, 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, 1939, be modified as follows:

| | |
|--------------------|------------------|
| 1 Clerk | \$185.00 per Mo. |
| 1 Chief Draftsman | 210.00 " " |
| 1 Senior " | 195.00 " " |
| 1 Draftsman | 185.00 " " |
| 2 Instrumentmen | 170.00 " " ea. |
| 6 Rodman | 150.00 " " ea. |
| 2 Asst. Engineers | 200.00 " " ea. |
| 1 Mechanic | 200.00 " " |
| 1 Blacksmith | 175.00 " " |
| 2 Mechanic Helpers | 175.00 " " ea. |

| | |
|---------------------------------|------------------|
| 1 Oiler Operator | \$155.00 per Mo. |
| 2 Truck and Tractor Operators | 155.00 " " ea. |
| 4 Utilitymen | 145.00 " " ea. |
| 1 Bridge Inspector, inc. trans. | 230.00 " " |

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 communication from Clerk of Probate Court, has given the same careful consideration, and begs leave to report as follows:

That the committee be report adopted by this Board under date of January 3rd, 1939, by its terms authorizing the Judge of Probate to employ Ruth O. Hallberg as clerk in the office of Clerk of Probate, be modified and that the salary of said clerk be fixed at \$100.00 per month, effective February 1st, 1939.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 right-of-way map and schedule of parcels of land to be acquired for the widening and improving of county road No. 18 from county road No. 109 southerly to trunk highway No. 12, has given the same careful consideration, and begs leave to report as follows:

That said road be widened to the extent as shown on the right-of-way map and that the land necessary for said project as described in and designated on said map be acquired through condemnation proceedings; that the county legal department- civil, be directed to conduct the necessary legal condemnation proceedings to acquire said additional right-of-way for the widening and improving of said road No. 18 as shown on the right-of-way map.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

H. A. Morse

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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. 3811, being the reconstructing of bridge No. 22 on County Road No. 82 in the Village of Deephaven, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved as a W. P. A. Project. That County Highway Engineer W. E. Duckett be directed to supply the necessary supervision, special labor and equipment as may be necessary for the completion of said project.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 an agreement between the County of Hennepin and the State of Minnesota, acting by and through its Commissioner of State Highways for financing the construction of a safety signal system on county road No. 8 (Old Jefferson Highway) in the Village of Crystal in the sum of \$5,320.00, and for the reimbursing of Hennepin County from Federal Funds for said financing, has given the same careful consideration, and begs leave to report as follows:

That said agreement be approved and that the Chairman of this Board be directed to sign said agreement.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 an agreement between the County of Hennepin, G. W. Webster and Joseph Chapman, as trustees of the Minneapolis, St. Paul & Sault Ste Marie Railroad Company and the State of Minnesota, acting by and through its Commissioner of Highways, for the construction of safety signals on County Road No. 8 (Old Jefferson Highway) as now established, where said road No. 8 crosses the line of said Railroad in the N. W. $\frac{1}{4}$ of Sec. 9, Twp. 118 N., Range 21 W., in the Village of Crystal, has given the same careful consideration, and begs leave to report as follows:

That said agreement be approved and that the Chairman of this Board be directed to sign said agreement.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 who was referred the matter of petition of freeholder signed by Leslie V. Miller, asking that his lands be set off from School District No. 16 to School Dist. 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, March 6th, 1939, at 10:15 o'clock A. M. That notice of said hearing be given pursuant to law.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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:

E. 38.75 ft. of Lots 9 and 10, Block 5, Stinson Addition to Minneapolis.

S $\frac{1}{2}$ of West $\frac{1}{2}$ of Lot 6, Block 5, Stinson's Addition to Minneapolis.

E $\frac{1}{2}$ of Lot 8, Block 4, Boardman's State Park Addition to Minneapolis.

Lot 17, Block 6, Eglantine Addition to Minneapolis.

Lot 23, Block 8, Eglantine Addition to Minneapolis.

Lot 1, Block 4, "Foster's Third Addition" to Minneapolis.

Lot 13, Block 2, Southlawn Addition to Minneapolis.

Lot 10, Block 1, Hays Brookview Addition to Minneapolis.

Lot 1, Block 1, Hays Brookview Addition to Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 additional balcony floor, document files and roller shelf cases for the office of Probate Court, according to the plans and specifications approved by this Board under date of January 9th, 1939, has given the same careful consideration, and begs leave to report as follows:

That the Bid of R. E. Parnham be accepted for the sum of \$5,700.00.
That County Auditor Al. P. Erickson be directed to set aside from the Probate Court Fund the sum of \$5,700.00 to pay for said equipment and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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: Anderson Chev. Co. (2) Paul Abdo, Milton Anderson, C. H. Bailey, J. E. Blachard, Bevier-Nelson, A. E. Burnett, D. P. Blomquist, Gordon J. Berg, Brotherhood Loco Fireman, B. R. Beckman, Boyd Motors, G. A. Black, Ira S. Boore, F. B. Chamberlain Co., Jas. F. Cogwin, Claire V. Dwyer, Frank F. Dreblow, Dept. of Rural Credits, Mrs. E. A. Donnelly, Reuben Engell, Ella I. Forsythe, Green Shoppes, Gramling Motor Co., George Gagne, D. K. Gillard, Wm. H. Hannon, D. E. Hedberg, Holt Motor Co., Peter A. Johnson, Clarence O. Johnson, Chas. A. Johnson, John E. Johnson, Albert Koenig, B. W. Lohmar, H. B. Lindholm, G. E. Lytle, Ida Levine, W. J. Lyons, Mrs. J. Langer, Mary Ladwig, H. S. Moffett, Rose Miller, Clarence L. Moores, P. J. Meighan, Idway Pentecostal Tabernacle, Francis A. McGillis, Nonn Chev. Co., N. W. Nash Motors Co., J. V. Polacek, Douglas Rees, Mrs. R. L. Scriven, Samuelson Chev. Co. A. J. Seymour, N. W. Machine & Tool Works, E. L. Somerville, Sunland Mfg. Co., Edw. H. Swanson, O. R. Sigerfoos, Donald B. Simmons, Paul Sivik, Carl W. Thoen, Telford K. Thompson Co., Walter J. Trogner, Ray Tollefson, H. J. Williams Co., Arthur C. Wangaard.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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 claim from Conrad Sletten and communication from Special Assistant County Attorney E. J. Shannon, has given the same careful consideration, and begs leave to report as follows:

That upon the recommendation of Special Assistant County Attorney E. J. Shannon, the claim of Conrad Sletten in the sum of \$978.00 be disallowed.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger 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.

| | | |
|------------------------|----------|---------|
| Minnetonka Herald | Printing | \$10.50 |
| Western Union Tel. Co. | Messages | 9.23 |

Co. Auditor's Apprn.

| | | |
|----------------------------|-----------------|--------|
| Chapman, N. G. | Expense | 2.00 |
| Chippewa Springs Corp. | Water | 12.00 |
| Farnham Stat. & S. S. Co. | Office Supplies | 4.50 |
| Hahn Ruling & Binding Co. | Binder Metal | 2.40 |
| Japs-Olson Co. | Journal Sheets | 3.50 |
| Northwestern Bell Tel. Co. | Ma 3313 - 4 | 26.36 |
| Paper Supply Co. | Chipboard | 1.60 |
| Poucher Prtg & Lith Co. | Office Supplies | 150.70 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|---------------------------------|--------------------|--------|
| Wendells, Inc. | Rubber Stamps | \$.60 |
| Wendells Inc. | Rubber Stamps | .50 |
| Aud. Acct. Dept. Apprn. | | |
| Chippewa Springs Corp. | Water | 4.00 |
| Globe Office Supply Co. | Typewriter Stand | 5.50 |
| Jacobson Fixture Exchange | Paper | .80 |
| Northwestern Bell Tel. Co. | Ma 5841 | 6.25 |
| Geo. P. Thomas Stat Co. | Ledger Sheets | 1.00 |
| Clk. Dist. Ct. Apprn. | | |
| Farnham Stat & S. S. Co. | Erasers | 3.00 |
| Garlands Inc. | Casters | 12.00 |
| Japs-Olson Co. | Office Supplies | 5.95 |
| Mertens Lock Co. | Desk Repairs | 1.25 |
| Miller-Davis Co. | Ruled Sheets | 67.50 |
| " " | File Holders | 2.43 |
| Minnetonka Pilot | Printing | 9.50 |
| Poucher Printing & Lith Co. | Eyelets | 10.20 |
| Geo. P. Thomas Stat. Co. | Office Supplies | 5.60 |
| Williamson Stamp Co. | Stamp & Rack | 6.95 |
| Coroners Apprn. | | |
| Dahl & Curry Typesetting Co. | Electro Sheets | 15.85 |
| N. W. Bell Tel. Co. | Ge 4977 | 10.35 |
| Pure Oil Co. | Gas | 7.58 |
| Commissioners Apprn. | | |
| Brown, Robert L. | Auto Allowance | 48.05 |
| Chippewa Springs Corp. | Water | 4.00 |
| N.W. Bell Tel. Co. | Ma 8639 | 14.80 |
| Williamson Stamp Co. | Rubber Stamp | .50 |
| Co. Farm Apprn. | | |
| Jay W. Craig Co. | Fuel Oil Contract | 492.00 |
| Ekelund, A. C. | Misc. Expense | 17.41 |
| Mitchell, Louis | Xmas Trees | 3.75 |
| Dist. Ct. Apprn. | | |
| Andersen & Foss Typesetting Co. | Set up | 1.15 |
| Commerce Lunch | Juror Dinners | 159.35 |
| Farnham Stat. & S. S. Co. | Ink | 1.10 |
| Globe Office Furn Co. | Guides etc. | 10.45 |
| Harrison & Smith Co. | Engraved Envelopes | 29.50 |
| Janney, Semple Hill & Co. | Sandpaper | .31 |
| Maxwell, Earl J. | Just. Ct. Fees | 24.00 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------|------------------------|----------|
| Minneapolis Office Equip. Co. | Office Supplies | \$51.36 |
| Powers Dry Goods Co. | Percale | 1.10 |
| Geo. P. Thomas Stat. Co. | Ink | 1.10 |
| Pillsbury Flour Mills Co. | Flour | 27.75 |
| Standard Mailing Mach. Co. | Dup. Films | 6.75 |
| H. S. G. Apprn. | | |
| K. Aslesen Co. | Groceries | 111.71 |
| " " | " | 158.37 |
| Foster, G. W. | Coal | 301.68 |
| Gainaday Service Co. | Repairing | 4.00 |
| J. F. Larpenteur Co. | Fire Ins. | 47.68 |
| Leighton Fuel Co. | Wood | 18.00 |
| McAuliffe, Jessie E. | Misc. Expense | 29.65 |
| Nelson, Otto T. | Plumbing | 44.05 |
| Lake Impr. Apprn. | | |
| Courtney, H. A. | Pump House Work | 44.00 |
| Leuthner, Dominic | Labor-Johnson Well | 19.00 |
| Kreitz, John H. | Auto Allowance | 39.25 |
| Minneapolis Genl. Elec. Co. | Elec. Galpins Lake | 25.46 |
| " " | Elec. Xmas Lake | 703.50 |
| Nelson, Olof | Care Long Lake Well | 10.00 |
| Olson Jewelry Co. | Repairing Stop Watch | 3.25 |
| Pittsburgh Plate Glass Co. | Glass Blocks | 15.12 |
| Roers, Martin | Care of Wells | 15.00 |
| Legal Dept. Apprn. | | |
| Chippewa Springs Corp. | Water | 3.50 |
| Commerce Clearing House | Book | 6.75 |
| Miller-Davis Co. | Printed forms | 12.50 |
| The Ronald Press Co. | Handbook | 10.00 |
| Official Pub. Apprn. | | |
| Credit Publishing Co. | Pub. Fin. Statement | 2,581.11 |
| Journal Printing Co. | Pub. Comm. Proceedings | 396.44 |
| Robbinsdale Post | Pub. Fin. Proceedings | 3,397.45 |
| Prob. Ct. Apprn. | | |
| Chippewa Springs Corp. | Water | 8.00 |
| Hoff Rubber Stamp Co. | Rubber Stamps | 9.96 |
| Prob. Ofers. Apprn. | | |
| Bertelson Bros. | Office Supplies | 10.15 |
| Childrens Protective Society | Care Children | 10.00 |

HENNEPIN COUNTY, MINNESOTA

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|------------------------------|---------------------|---------|
| Chippewa Springs Corp. | Water | \$ 5.50 |
| Ediphone Corp. | Cleaning | 1.50 |
| Farnham Stat. & S. S. Co. | Scratch pads | 1.35 |
| Jacobson Fixture Exchange | Cabinet | 30.35 |
| Mertens Lock Co. | Repairs | 2.00 |
| Miller-Davis Co. | Office Supplies | 3.30 |
| N. W. Bell Tel. Co. | Ma 6414 | 68.20 |
| Williamson Stamp Co. | Bates Mach. Repairs | 3.50 |
| Barnhill, Brice L. | Auto Allowance | 27.80 |
| Beggs, Perry R. | " | 15.70 |
| Esau, W.C. | " | 14.45 |
| Giles, Estelle | " | 7.50 |
| Hughes, C. E. | " | 12.55 |
| Hush, H. R. | " | 28.25 |
| Jones, C. Gordon | " | 46.90 |
| McCann, Jennie F. | " | 15.95 |
| Macfarlane, Don E. | " | 16.00 |
| Ruth, Charlotte | " | 16.45 |
| Pub. H. N. Apprn. | | |
| Powers Dry Goods Co. | Muslin etc. | 3.90 |
| Tischer, Mary M. | Mimeographing | 15.60 |
| Reg. of Dds. Apprn. | | |
| Brooks Gagnon Prtg Co. | Printing | 138.00 |
| Chippewa Springs Corp. | Water | 10.40 |
| Hauenstein & Deggendorf | Acoustical tile | 470.00 |
| Japs-Olson Co. | Office Supplies | 7.00 |
| N. W. Bell Tel. Co. | Ma 6341 | 73.80 |
| Record Printing Co. | Printing | 48.00 |
| Thomas & Grayston Co. | Office Supplies | 10.25 |
| Western Union Tel. Co. | Time Service | 15.00 |
| Sheriffs Apprn. | | |
| Auditorium Std. Service Stn. | Grease and Oil | 3.72 |
| Buck, A. A. | Garage Rent | 5.00 |
| Budd, Chas. | " | 5.00 |
| Chippewa Springs Corp. | Water | 11.00 |
| Farnham Stat. & S. S. Co. | Steno Books | .60 |
| Fleetham, H. H. | Garage Rent | 5.00 |
| John A. Heinrich Envs. | Envelopes | 13.37 |
| Minneapolis Genl. Elec. Co. | Elec. | 4.59 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|-----------------------------|-------------------|----------|
| Minnetonka Pilot | Printing | \$ 8.50 |
| Nolans Mobil Service | Tires | 142.44 |
| N. W. Bell Tel. Co. | Ma 2566 | 98.73 |
| Russ Body & Fender Shop | Repairs | 3.00 |
| W. R. Stephens Co. | Auto Repairs | 38.66 |
| The Texas Co. | Gas | 14.91 |
| Trumble, H. C. | Garage Rent | 5.00 |
| John P. Wall, Sheriff | Misc. Expense | 931.43 |
| John P. Wall, Sheriff | Exp. Conveying | 4.10 |
| Co. Jail Apprn. | | |
| Gas Consumers Assn. | Feb. Rental | 1.50 |
| N. W. Bell Tel. Co. | Ma 2743 | 7.95 |
| Co. Surveyors Apprn. | | |
| Dahlberg Bros. | Ford Truck | 840.00 |
| Improvement Bulletin | Subscription | 6.00 |
| Lambert Transfer Co. | Storage | 10.00 |
| Newstrom, Paul J. | Auto Allowance | 20.30 |
| Co. Treas's. Apprn. | | |
| Bauman, W. K. | Car Fare | 1.05 |
| Chippewa Springs Corp. | Water | 16.50 |
| Farnham Stat & S. S. Co. | Transfer Cases | 43.80 |
| Japs-Olson Co. | Envelopes | 1.50 |
| Paper Supply Co. | Add. Mach. Paper | 7.20 |
| Weicht, H. A. | Car Fare | 1.20 |
| Supt. Schls. Apprn. | | |
| Minneapolis Paper Co. | Notebook Covers | 4.00 |
| Taylor, Jessie E. | Misc. Expense | 33.70 |
| Forf. Tax Sale Fund | | |
| Journal Printing Co. | Pub. Proceedings | 11.05 |
| Miller-Davis Co. | Printed Forms | 57.50 |
| General Ditch Fund | | |
| Johnson, William | Services Ditch 40 | 10.00 |
| Minneapolis Genl. Elec. Co. | Elec. Ditch 40 | 6.50 |
| Co. Treasurer's Apprn. | Extra Help | 1,408.00 |
| Lake Impr. Apprn. | Labor | 41.75 |
| Co. Auditor's Apprn. | Extra Help | 300.00 |
| Register of Deeds Apprn. | Painters | 96.25 |

| Road and Bridge Apprn. | | |
|----------------------------------|-------------------------|---------|
| Bert Baston Chevrolet Co. | Repairs | \$ 4.50 |
| Blood & Co., T. L. | Paint | 49.25 |
| Chippewa Springs Corp. | Water | 4.50 |
| Christenson Motor Co. | Repairs | 22.70 |
| Chirstenson Soap Co. | Supplies | 10.20 |
| Eastern Supply Co. | Supplies | 21.30 |
| Empire Wrecking & Salvage Co. | Lumber | 224.00 |
| Falk Zolle Co. | Repairs & Supplies | 40.91 |
| General Motor Service Co. | Repairs | 6.75 |
| Gilbert, Roland | Auto Mntnce & Trans. | 4.15 |
| Janney Semple Hill & Co. | Supplies | 26.57 |
| Jensen, E. J. | Autl Mntnce & Trans. | 12.65 |
| Justus Lumber Co. | Cement & Supplies | 5.40 |
| Lambert Transfer Co. | Rented Equipment | 17.50 |
| Leef Bros. Inc. | Misc. Services | .29 |
| McClellan Paper Co. | Engineering Supplies | 8.95 |
| McGlynn Oil Co. | Trans Grease | 139.31 |
| Miller-Davis Co. | Engineering Supplies | .25 |
| Mpls. Iron Store | Road Equip. & Materials | 42.44 |
| Mpls. & St. Louis Railroad Co. | Rented Ground | 10.00 |
| Minn. Linseed Oil Paint Co. | Paint | 308.17 |
| Motor Power Equip. Co. | Repairs | 2.70 |
| National Bushing & Parts Co. | Repairs | 9.65 |
| Nelson, Inc. C. Emery | Repairs | 38.00 |
| Northland Electric Supply Co. | Supplies | 1.80 |
| Olen Co., Inc. J. E. | Repairs | 10.92 |
| Osseo Oil Co. | Gasoline & Oil | 53.10 |
| Paper Calmenson & Co. | Repairs | 238.30 |
| Park Construction Co. | Rented Equipment | 14.38 |
| Phillips, Daniel | Auto Mntnce. & Trans. | 10.00 |
| Phillips Petroleum Co. | Kerosene | 5.20 |
| Rosholt Co., Thomran W. | Repairs | 120.75 |
| Sheffield Nursery | Supplies | 5.50 |
| Standard Unit Parts Co. | Repairs | 9.06 |
| State of Minn., Dept of Highways | Engineering Supplies | 3.19 |
| Stewart Lumber Co., G. M. | Lumber | 222.07 |
| Suburban Chevrolet Co. | Repairs | .63 |
| Thomas & Grayston Co. | Engineering Supplies | 9.95 |

Minneapolis, Minnesota, Monday, February 6th, 1939.

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------|-------------------|----------|
| Thompson Lumber Co. | Lumber & Supplies | \$412.88 |
| Town of Minnetonka | Hauling Gravel | 26.55 |
| Twin City Stamp & Stencil Co. | Supplies | 27.62 |
| Wheel Service Co. | Supplies | 11.82 |
| Wright County | Rented Equipment | 15.75 |
| Ziegler Co., Inc. Wm. H. | Repairs | 52.68 |
| R. & B. Payroll | | 663.09 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Thursday, February 9th, 1939, at 10 o'clock A. M.

Stu Morse
Chairman, Board of County Commissioners

Attest; *Al P. Erickson*
County Auditor.

Minneapolis, Minnesota, Thursday, February 9th, 1939.

HENNEPIN COUNTY, MINNESOTA

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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 and Chairman Morse.

Absent Commissioners Brown, Heffelfinger and Scott.

There being no quorum present, on motion the Board adjourned until Tuesday, February 14th, 1939, at 10 o'clock A. M.

W. A. Morse
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.

The annual report of K. A. Kirkpatrick, County Agricultural Agent was received and ordered placed on file.

The annual report of Watts W. Hubbard, Supervisor of Soldiers Rest Plots, by E. M. Taylor, 4749 Bryant Avenue S., was received, read and ordered placed on file.

Monthly reports were received as follows: From K. A. Kirkpatrick, County Agricultural Agent, Loren E. McMartin, Assistant Agricultural Agent, Hazel T. Rollins, Home Demonstration Agent and Miriam K. Christoph, Director of Public Health Nurse Service for Rural Hennepin County. Said reports were ordered placed on file.

A communication was received from Fred Crane, Director Department of Agriculture, Weed and Seed Division, notifying the Board that the present administrative staff of the above mentioned division has been relieved of its work for the State. Said communication was read and ordered placed on file.

A communication was received from Coates P. Bull, Director Division of Weed and Seed Control, Department of Agriculture, by its terms requesting the use of the County Commissioners room, March 15th, 1939, at 1:30 o'clock P. M. for the purpose of holding the annual weed meeting. Said communication was read and the Board gave verbal consent to the use of their offices for the meeting as requested. Said communication was ordered placed on file.

A communication was received from M. J. Hoffmann, Commissioner of State Highways, relative to proposed change in the plan now practised in the optional allocating of county aid gas tax funds to townships at the discretion of the County Board. Said communication was read and referred to the Chairman of the Committee on Roads and Bridges, Legal Department Civil and County Highway Engineer.

A communication was received from A. C. Leonard, Secretary Minnesota County Highway Engineers Association relative to proposed amendments of Sec. 7, Chap. 283 Laws of Minn. 1929 as amended by Chapt. 325, Laws of Minn. 1933 and as amended by Chap. 366, Laws of Minn. for 1937, relating to the use of monies accruing to the State Road and Bridge Fund. Said communication was read and referred to the Chairman of the Committee on Roads and Bridges Legal Department Civil and County Highway Engineer.

The official bonds of Arthur R. Ferrin as Register of Deeds and Registrar of Titles, were presented and referred to the Committee on Ways and Means.

A contract bond was received from R. E. Parnham for installation of balcony, document files and roller book shelves in the office of the Clerk of Probate Court. Said bond was referred to the Committee on Ways and Means.

Specifications for Project No. 419 for the construction of well No. 5 at Galpin Lake, Excelsior, Minn., was received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Lake Improvements.

A communication was received from Deputy Sheriff Geo. F. Donalds relative to on sale and off sale licenses to sell non-intoxicating malt liquor heretofore issued to Wm. Small, stating the Mr. Small had asked to have said licenses cancelled. Also enclosed with said communication were the licenses heretofore issued to Mr. Small. Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale were received from Russell M. Wagner and the whole matter was referred to the Committee on Licenses.

Service agreements were received as follows: From the Western Union Telegraph Co. for the office of the County Attorney and the office of Sheriff also from the R. C. Allen Sales & Service Co. for servicing machines in the office of the County Auditor. Said agreements were referred to the Committee on Public Grounds and Buildings.

A communication was received from H. J. Johnson, 212 Hennepin Ave., relative to proposed taxes for welfare purposes. Said communication was read and ordered placed on file.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Wilbur Allen 107 - 7th St. N. to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease sundry parcels 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.

A communication was received from Miriam K. Christoph, Sec. Nursing Committee, relative to a recommendation from the County Nursing Committee for the appointment of Dr. E. J. Lillehei of Robbinsdale. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Gunnar Ahlquist, Clerk of Independent

School Dist. No. 12 relative to tax valuations within said district. Said communication was read and referred to the Committee on Taxes and the Clerk of the Board requested to communicate with the Clerk of the above mentioned school district.

A communication was received from the Town Board of the Town of Bloomington, requesting assistance from the County of Hennepin, Department of Highways, in the designing of a new bridge over Nine Mile Creek on Lyndale Avenue and 66th Street. Said communication was read and referred to the Committee on Roads and Bridges and Highway Engineer.

A communication was received from the Town Board of the Town of Eden Prairie requesting an appropriation from the Road and Bridge Fund. Said communication was read and referred to the Committee on Roads and Bridges.

At 10:15 o'clock A. M. the Board proceeded to open bids for automobiles for use by the Sheriff submitted by the following bidder, A. T. Hanscord Co., for two Pontiacs. Said bid was referred to the Committee on Ways and Means, Sheriff and Engineer for tabulation.

At 10:30 o'clock A. M. hearing was called for on a petition for establishing a county road connecting county road No. 116, with County Road No. 114 in the Town of Corcoran, said petition having been signed by Geo. L. Meister and twenty-nine others. Geo. L. Meister addressed the Board briefly favoring the granting of the petition. The matter was referred to the Committee on Roads and Bridges.

County Highway Engineer W.E. Duckett presented an affidavit from James F. Kennedy as evidence that the lands effected by the proposed laying and establishing of the above mentioned county road is occupied by him as his homestead. Said affidavit was read and ordered placed on file with the petition for said road.

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 Wilbur Allen, 107 - 7th St. 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 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That the Registrar of Titles in and for the County of Hennepin in the State of Minnesota is hereby required to give a surety bond to the State in the penal sum of \$1,000.00 to be approved by the Judge of the District Court as required by law, Section 8277 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, Brown yea, Heffelfinger 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 official bond, has given the same careful consideration, and begs leave to report as follows:

That the official bond of Arthur R. Ferrin, Register of Deeds be approved and forwarded to the Clerk of the District Court, County of Hennepin, Minn., for record pursuant to the provisions of Section 873 Masons Minn. Statutes 1927, said bond having been written by the Aetna Casualty and Surety Company in the penal sum of \$5,000.00.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 from R. E. Parnham for installing a balcony, document files, and roller book shelves in the office of the Clerk of Probate Court, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the American Surety

Company in the penal sum of \$5,700.00.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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, Block 1, Wood's Addition to Minneapolis.

E. 113 ft. and S. 24 ft. of West 44 ft. Lot 2, Block 33, Bakers 4th Addition to Minneapolis.

Lot 10, Block 1, Forest Park Addition to Minneapolis.

Lot 12, Auditor's Subdivision of Block Thirty (30) of Murphy's Addition to Minneapolis.

Lot 11, Block 19, Walton's Rearrangement Blocks 7, 11, 12, 13, 14, 15 18, 19, Seven Oaks Acres Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 equipment maintenance agreements from the County Auditor, County Attorney and Sheriff, has given the same careful consideration, and begs leave to report as follows:

That such agreements be accepted as follows:

County Auditor's Office, service for one year from Jan. 12th, 1939, to January 12th, 1940 on two R. C. Allen Electric Adding Machines Nos. 957307-5310 and 959915-5310 for the sum of \$12.00 each.

County Attorney's Office, annual time service from January 1st, 1939 to December 31st, 1939, for \$15.00.

Sheriff's Office, annual time service from January 1st, 1939, to December 31st, 1939, for \$15.00.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 Deputy Sheriff Geo. F. Donalds, licenses heretofore issued to Wm. Small for the sale of non-intoxicating malt liquor and applications for licenses to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That off sale license No. 162 and on sale license No. 151 for the sale of non-intoxicating malt liquor heretofore issued to Wm. Small in the Town of Greenwood be cancelled.

That on sale and off sale licenses for the sale of non-intoxicating malt liquor be granted to Russell M. Wagner in the Town of Greenwood, for a period from February 14th, 1939, to June 30th, 1939, both dates inclusive.

That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea,

And so the resolution was adopted.

Commissioner Heffelfinger 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. 138A, petitioned for by George L. Meister 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 November 14th, 1938, and proceeded to examine said proposed establishment of County Road No. 138A and do hereby recommend that the establishment of road as shown in said petition be granted.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That we find damages and benefits to property caused by establishing County Road No. 138 A in the Town of Corcoran petitioned for by George L. Meister and twenty-nine others, as follows:

Geo. L. Meister, fee owner, C. W. Meister, owner of life estate, and Farmers State Bank of Osseo, Mortgagee.

S. $\frac{1}{2}$ of S. E. $\frac{1}{4}$, except road, Sec. 14, Twp. 119, Range 23, Damages \$100.00, Benefits \$0.00 Award \$100.00

Margaret Cain, life estate, Thomas Cain, John Cain, Ellen Bolduc and Patrick Cain, fee owner.

S. $\frac{1}{2}$ of S. W. $\frac{1}{4}$, except road, Sec. 14, Twp. 119, Range 23, Damages \$200.00, Benefits \$0.00, Award \$200.00.

James F. Kennedy, fee owner, the
Federal Land Bank of St. Paul, Mortgagee,
Land Bank Commissioner, acting pursuant
to part 3 of Act of Congress, known as
the Emergency Farm Mortgage Act, Mortgagee.

Commencing at N.E. corner of
S.E. $\frac{1}{4}$ of N. W. $\frac{1}{4}$, thence W. 28.28
R., thence S. 28.28 R., thence
N. to beginning also the North
 $\frac{1}{2}$ of N.W. $\frac{1}{4}$, except road and
except 5 acres in S. E. Corner
of N.W. $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 23,
Twp. 119, Range 23. Damages
\$200.00, Benefits \$0.00,
Award \$200.00.

Dinah Reinking

N. E. $\frac{1}{4}$ of N. W. $\frac{1}{4}$, W. of County
Road number 116, Sec. 23, Twp.
119, Range 23. Damages \$75.00
Benefits \$0.00, Award \$75.00.

Dinah Reinking

N.W. $\frac{1}{4}$ of N.E. $\frac{1}{4}$, Sec. 23, Twp.
119, Range 23, Damages \$100.00
Benefits \$0.00, Award \$100.00

Emma Bredenber

Commencing at N.E. corner of
Section thence W. 20 R. more
or less to E. line of road,
thence Southerly along road to
E. line of Section, thence
N. to beginning, except road,
Sec. 23, Twop. 119, Range 23.
Damages \$50.00, Benefits \$0.00,
Award \$50.00.

Be It Further Resolved, That we do hereby establish County Road No.
138 A in the Town of Corcoran as follows: To-wit:

Beginning at the center line of County Road No. 116 at the Southeast
corner of Section 14, Township 119 North, Range 23 West, thence running
west on the south line of said Section 14, and terminating at the center
line of County Road No. 114 at the Southwest corner of said Section 14.

Said right-of-way to be two rods wide on each side of the above described
center line.

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,
Brown yea, Heffelfinger 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 bid for autos for use by the sheriff's department has given the
same careful consideration, and begs leave to report as follows:

That the bid received this date from the A. T. Hansord Company for two
Pontiacs does not comply with the advertisement for automobiles, your committee
recommends that the above mentioned bid be rejected.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 the construction of well No. 5 at Galpin Lake to be located on part of Lot 30, Rosenquist's Re-arrangement in the Village of Excelsior, 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, said bids to be opened Monday February 27th, 1939, 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, Brown yea, Heffelfinger 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 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. C. W. Anderson, Alpha Tau Omega, J. Arth Anderson, A. E. Brown, Rhoda Bardhal, Hilma A. Bjornlie, T. V. Blake, Arch. C. Brown, Geo. Benz & Sons (2), H. G. Brothers, J. C. Cornelius, F. M. Chase, Drug Guild, A. J. Engberg, G. H. Ellis, Andrew Fawcett, Kenneth

Gifford, (2), A. J. Goldstein, Stanley G. Gray, J. O. Grindland, Margaret Gallagher, Eliz M. Gerry, Mrs. A. Hagstrom, L. S. Helgersen, M. B. Hagen, L. J. Hemphill, J. D. Holzerman (2), Hanford Airlines, Mrs. H. Homer, International Harvester Co., Emma Johnson, F. R. Johnson, J. F. Johnson, Scottee Johnson, A. T. Jensen, Mrs. L. S. Johnson, J. T. Kirkland, Jos. A. Kozlak, M. R. Knotz, Ruth I. Kirchoff, Chas. E. Kusona, C. W. Lee, E. H. Mœck, Paul P. Moritck, J. E. Malloy, Louis Matson, Mehdi, Delmagham & Co., W. J. McVicker, R. A. McGillis, N. W. Mortgage Co., Robert Peterson, Pennsylvania Oil Co., Alice M. Page, H. S. Quealey, Arthur Ribnick, N. W. Richman, L. M. Staples, W. S. Seebach, Solomon Bros. etc. Nettie Soroko, C. Julius Swenson, Martin O. Suhlin, Schutt Realty Co., H. Y. Troyer, Wessel, Brunet & Kline Co., Fred Wick, Mrs. Davis Wilson.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 books | \$10.00 |
| Chippewa Springs Corp. | Water | 9.00 |
| Columbia Ribbon & Carbon Co. | Ribbons | 15.00 |
| Cotter Flanigan Co. | Thin Paper | 5.74 |
| Miller Davis Co. | Office Supplies | 2.20 |
| N. W. Bell Tel. Co. | Ma 3374 | 65.59 |
| Review Publishing Co. | Minn. Reports | 3.60 |

Co. Auditor's Apprn.

| | | |
|---------------------------|----------|-------|
| Farnham Prtg. & Staty Co. | Printing | 23.00 |
|---------------------------|----------|-------|

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|----------------------------------|-------------------------|----------|
| Farnham Prtg. & Staty Co. | Pencil Sharpener blades | \$1.25 |
| The Martin Press | Printing | 26.75 |
| Miller-Davis Co. $\frac{1}{2}$ | Printed Forms | 3.10 |
| H. A. Rogers Co. | Tracing Cloth | 28.97 |
| Rum River Lumber Co. | Compo Board | 1.00 |
| Clerk Dist. Ct. Apprn. | | |
| Argus Publishing Co. | Printing | 24.75 |
| Chippewa Springs Corp. | Water | 8.00 |
| Farnham Stat. & S. S. Co. | Office Supplies | 3.50 |
| Hennepin County Review | Printing | 14.25 |
| Hoff Rubber Stamp Co. | Daters | 2.85 |
| N. W. Bell Tel. Co. | Ma 1917-3321 | 30.51 |
| Typewriter Clearing Assn. | Inspection | 11.00 |
| Coroners Apprn. | | |
| Anderson Agency | Fire Ins. | 22.24 |
| Marquette Ins. Agency | " | 11.22 |
| Minneapolis Genl. Elec. Co. | Elec. Morgue | 26.31 |
| Cont. & Aw. Apprn. | | |
| American War. Veterans Rest Camp | 1939 Apprn. | 2,400.00 |
| Co. Farm Apprn. | | |
| Delmonico Grocery & Meats | Meat | 57.05 |
| H. E. Ekelund Coffee Co. | Coffee | 26.20 |
| Goodin Company | Plumbing Supplies | 17.33 |
| Hopkins Water Works, | Water | 50.00 |
| Johnson Paper & Supply Co. | Misc. Supplies | 21.40 |
| Jordan Stevens Co. | Groceries | 340.52 |
| Loose Wiles Bisc. Co. | Crackers | 18.40 |
| Minneapolis Star | Jan. Papers | 4.50 |
| Nein Creamery Co. | Butter | 47.41 |
| N. W. Bell Tel. Co. | Wal. 2839 | 12.15 |
| Eng. Olson Fruit Co. | Vegetables | 56.00 |
| Olsen Fish Co. | Fish | 35.31 |
| Physicians & Hosp. Supply Co. | Misc. Supplies | 14.94 |
| Dist. Ct. Apprn. | | |
| Chippewa Springs Corp. | Water | 51.50 |
| Gane Bros. & Lane Inc. | Misc. Supplies | 59.48 |
| Hahn Ruling & Binding Co. | Binders Cloth | 7.00 |
| Japs-Olson Co. | Desk Set | 20.00 |
| Jensen, Chester A. | Transcript | 4.05 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|--------------------------------|-------------------------|---------|
| Lerschen, Ray J. | Transcript | \$ 4.95 |
| P. G. Manders Co. | Office Supplies | 135.00 |
| Maxwell, Earl J. | Just Ct. Fees | 28.80 |
| Minneapolis Office Equip. Co. | Arm Chair | 98.00 |
| Minneapolis Paper Co. | Chip Board | 4.50 |
| N. W. Bell Tel. Co. | At 4066 | 4.23 |
| N. W. Bell Tel. Co. | Ma 0626 etc | 53.93 |
| Weber, Wm. L. | Glue | 2.05 |
| H. S. B. Apprn. | | |
| Eureka Vacuum Cleaners Co. | Brushes etc. | 17.00 |
| Fairway Market | Groceries | 15.45 |
| Hawley, M. E. | Auto Allowance | 35.45 |
| Kokesh Hardware | Misc. Hardware | 11.11 |
| Northwestern Blaugas Co. | Blaugas | 2.57 |
| Pillsbury Flour Mills Co. | Flour | 33.12 |
| H. S. G. Apprn. | | |
| Crown Insurance Agency | Fire Ins. | 47.67 |
| Hennepin Ins. Agency | " | 38.13 |
| Marquette Ins. Agency | " | 79.56 |
| Marsh & McLennan Co. | " | 158.92 |
| Northwestern National Ins. Co. | Fire Ins. | 150.97 |
| N. W. Bell Tel. Co. | Hy 2280 | 16.75 |
| Lake Impr. Apprn. | | |
| Butterfield, James E. | Well Drilling | 195.20 |
| McCarthy Well Co. | Well Labor etc. | 236.30 |
| Minneapolis Blue Printing Co. | Blue Prints | .70 |
| Legal Dept. Apprn | | |
| Globe Office Furniture Co. | Filing cabinet | 46.00 |
| Mental Exam Apprn. | | |
| N. W. Bell Tel. Co. | At 6054 | 6.50 |
| West Publishing Co. | N. W. Rep. | 5.00 |
| Official Pub. Apprn. | | |
| Journal Printing Co. | Bound Comm. Proceedings | 100.00 |
| Prob. Ct. Apprn. | | |
| Farnham Stat. & S. S. Co. | Scratch Pads | 18.00 |
| N. W. Bell Tel. Co. | Ma 8096 | 24.35 |
| Pub. H. Nurse Apprn. | | |
| Farnham Stat. & S. S. Co. | Office Supplies | 4.05 |
| Japs-Olson Co. | Stitching books | 1.00 |

| | | |
|-------------------------------|-----------------|---------|
| M. F. Patterson D. S. Co. | Dental Supplies | \$ 2.00 |
| - Reg. of Deeds Apprn. | | |
| DoMore Posture Chair Service | Chair | 17.85 |
| Hennepin County Review | Printing | 22.50 |
| Minneapolis Blue Printing Co. | Office Supplies | 7.55 |
| Minnetonka Pilot | Printing | 12.50 |
| Poucher Prtg & Lith Co. | Office Supplies | 58.60 |
| Shaw Walker Co. | Card Case | 99.24 |
| L. C. Smith & Corona Typrs. | Adjusting | 1.50 |
| L. C. Smith & Corona Typrs. | Adjusting | 6.50 |
| Wendells Inc. | Rubber Stamp | 4.81 |
| Sheriffs Apprn. | | |
| Craftsman Press | Printing | 7.50 |
| Dickey & Milbert | Gas | 2.21 |
| Direct Service Oil Co. | Gas | 10.86 |
| DoMore Posture Chair Service | Chair | 27.60 |
| Farnham Stat. & S. S. Co. | Office Supplies | 172.14 |
| Hennepin County Review | Printing | 26.00 |
| John Leslie Paper Co. | Second Sheets | 3.60 |
| Minneapolis Gas Light Co. | Gas Garage | 82.66 |
| Olsen Loop Service Co. | Gas etc | 183.96 |
| Phillips Petroleum Corp. | Gas | 29.48 |
| Poucher Prtg & Lith Co. | Record Book | 35.00 |
| St. Louis Park Serv. Garage | Gas | 7.06 |
| Socony Vacuum Oil Co. | Gas | 14.29 |
| Timmers, G. | Garage Rent | 5.00 |
| Co. Jail Apprn. | | |
| Johnson, Bert E. | Groceries | 172.14 |
| Supt. Schools Apprn. | | |
| N. W. Bell Tel. Co. | Ma 7651 | 8.75 |
| Co. Treasurers Apprn. | | |
| Brinks Inc. | Jan. Service | 50.00 |
| Gilbert, M. A. | Postage due | 1.10 |
| N. W. Bell Tel. Co. | At 5331-2 | 21.57 |
| Geo. P. Thomas Stat. Co. | Pens | 10.80 |
| Typewriter Clearing Assn. | Adjusting | 12.53 |
| Wendells Inc. | Rubber Stamps | 1.77 |
| Forf. Tax Sale Apprn. | | |
| Brearley, Chas. E. | Appraising | 85.00 |

HENNEPIN COUNTY, MINNESOTA

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| Miller-Davis Co. | Office Supplies | \$5.75 |
| Sheriffs Apprn. | Extra Help | 694.50 |
| Forf. Tax Sale Fund | Extra Help | 312.00 |
| Co. Auditors Apprn. | Extra Help | 195.00 |
| Reg. of Deeds Apprn. | Renovators | 66.00 |
| Reg. of Deeds Apprn. | Painting | 140.00 |
| H.S. B. Apprn. | Extra Help | 30.00 |
| H. S. G. Apprn. | Extra Help | 30.00 |
| Probate Court Apprn. | Carpenter work | 26.25 |
| Lake Impr. Apprn. | Labor | 37.50 |
| Road and Bridge Apprn. | | |
| Mack International Motor Truck Corp. | Contract | 3,408.54 |
| Rosholt Company, Thorman W. | Contract | 3,175.00 |
| Bethlehem Steel Co. | Reinforcing steel | 11.97 |
| Blood & Co., T. L. | Paint | 82.65 |
| Claus, George | Auto Mntnce & Trans. | 4.30 |
| Cox, Ray | Rented Equipment | 67.50 |
| Dehn Bros. Oil Co. | Gasoline & Oil | 12.49 |
| Dickey & Milbert | Gasoline | 1.92 |
| Empire Wrecking Salvage Co. | Lumber | 56.00 |
| Falk Zolle Co. | Supplies & Repairs | 16.20 |
| General Tire Co. | Repairs | .75 |
| Glacier Sand & Gravel Co. | Gravel & Sand | 36.75 |
| Hoff Rubber Stamp Co., Inc. | Engineering Supplies | 1.10 |
| Janney Semple Hill & Co. | Supplies & Hdwe. | 26.95 |
| Landers Norblom Chirstenson Co. | Gravel & Sand | 16.13 |
| McCreary, Fred | Auto Mntnce & Trans. | 10.40 |
| Miller, Harry | Sand | 2.70 |
| Mpls. Blue Printing Co. | Engineering Supplies | 16.01 |
| Minn. Linseed Oil Paint Co. | Paint | 102.87 |
| Motor Power Equipment Co. | Repairs | 295.00 |
| Nott, Co., W. S. | Supplies | 3.60 |
| Olen Co., Inc. J. E. | Hose Clamps | 6.00 |
| Peterson, Earl-Rented Equip. | | 30.00 |
| Phillips Petroleum Co. | Gasoline | 4.08 |
| State of Minnesota, Dept. of Highways | - Misc. Road work | 39.17 |
| Suburban Chevrolet Co. | Repairs | 1.60 |
| Swain Farmer Co. | Fuel Oil | 68.00 |
| Town of Bloomington | Town & Village Aid | 500.00 |

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| West Mpls. Fuel & Ice Co. | Fuel Oil | \$12.50 |
| Williams Hdwe. | Hammer Handles | 2.29 |
| Ziegler Co., Inc. Wm. H. | Repairs | 6.68 |
| R. & B. Payroll | | 930.76 |

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

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 20th, 1939, at 10 o'clock A. M.

Howe
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.

A contract bond was received from the McCarty Well Co. for the construction of Well No. 4 on the Easterly side of Gleason Lake. Said bond was referred to the Committee on Ways and Means.

A communication was received from County Treasurer Henry Voegeli relative to county depository securities from the Marquette National Bank of Minneapolis. 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 purchase a new standard tudor sedan automobile for the County Surveyor's department. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from John P. Wall, Sheriff, requesting the County Board to purchase three automobiles for the Sheriff's Department. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from George H. Hemperley, Clerk of the District Court, requesting extra help for the preparation of the delinquent tax judgment books. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Mound Civic Club, requesting the County Board to construct a deep well on Langdon Lake in the Village of Mound for the purpose of raising and maintaining water level in Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from W. N. Lundahl, Business Manager of the Glen Lake Sanatorium, requesting authority for special assistant county attorney J. Russell Carroll to bring action against Eugene Rutkowski for maintenance of his wife at the sanatorium. Said communication was read and referred to the Committee on Ways and Means.

A telegram was received from the Hon. Ernest Lundeen, U. S. Senator, notifying the County Board that a W. P. A. Project for a topographical survey of Minneapolis had been approved. Said telegram was read and ordered placed on file.

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

Minneapolis, Minnesota, Monday, February 20th, 1939.

HENNEPIN COUNTY, MINNESOTA

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:

Marquette National Bank, Minneapolis, Minnesota, withdrawal of Home Owners Loan Corporation, Series G 2 $\frac{1}{4}$ % bonds \$15,000.00
and deposit in lieu thereof,

U. S. Treasury Bonds 1949-53 2 $\frac{1}{2}$ % 15,000.00

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

Commissioner Brown 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, Brown yea, Heffelfinger 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 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 Hilma Sundberg and Sophie Murzyn to prepare the annual delinquent real estate tax judgments, the rate of compensation to be fixed at \$4.00 per day each, said employees to be paid on payrolls to be presented to this Board.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 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 readvertise for bids for two seven passenger automobiles and six passenger automobile for use in the Sheriff's Department, purchase price of said seven passenger automobiles not to exceed the sum of \$2,800.00 each and purchase price of said six passenger automobile not to exceed the sum of \$1,500.00, bidders to state the amount they will allow for each of three Buick Automobiles, Model 37-8-90, now owned by Hennepin County. Bids to be opened Monday, March 13th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 communication from W. N. Lundahl, Business Manager of the Glen Lake Sanatorium, has given the same careful consideration, and begs leave to report as follows:

That Special Assistant County Attorney J. Russell Carroll be authorized to bring suit against Eugene Rutkowski, 306 Fremont Avenue N., for the balance due for maintenance of his wife at the Glen Lake Sanatorium in the amount of \$130.50.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 communication from County Surveyor John W. Shaffer, 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 tudor sedan automobile for use by the County Surveyor's Department, the purchase price of said automobile not to exceed \$1,000.00, bidders to state the amount they will allow for one used 1937 Ford Tudor sedan owned by the County of Hennepin and in use by the County Surveyor's Office. Bids to be opened Monday, March 13th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

Commissioner Brown 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, Brown yea, Heffelfinger 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 from the McCarthy Well Co. for the construction of well No. 4 at Gleason Lake, 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 Guarantee Co. in the penal sum of \$5,253.00.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 request of the Town Board of the Town of Eden Prairie for an appropriation of \$200.00 from the Road and Bridge fund to assist said Township in the improvement of highways be granted.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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: H. C. Atkinson, Alden Anderson, Mrs. E. O. Akerson, H. F. Broms, H. F. Bray, Ray Bart, Oscar Berge, Holt Motor Co. (2), G. W. Critten, Ray V. Clute (2), Walter W. Cronin, Ernest W.

Erickson, Ed. Freeman, Aaron Frederickson, Gerde Motor Co., General Heat & Air Engineers, G. T. Gustafson, John Gaffney, Wilbur Hanson, etc., Harry L. Hansen, Hallowell-Hansen, M. B. Hagen, Victor Irgens, Frank Kimball, C. E. Klassy, Rose Kleinbaum, Fred C. Lewis, M. J. Layman, F. G. Magnuson, Gertrude E. Murtfeldt, Arch MacPhail, H. J. Minar Co., Gladys Miller, Maxwell Morton, Chas. E. McCarthy, Marie S. Nash, Wm. R. Nelson, Mrs. A. Marie Nelson, William Nelson, Sam Nickerson, O. C. Peterson, Pepsi-Cola Bottling Co., W. W. Preine, Agnes M. Peterson, Albert Reich, Rettinger Motor, Philip Rosenblum, G. H. Steele, Bertha A. Styles, Shaw Motor Co., F. H. Scott, W. R. Stephens, Co., Andrew H. Stark, Geo. N. Stillman, Sunset Development, W. L. Sisson, Mrs. Geo. H. Schultz, Thorpe Bros., Union Mortgage Co., Nora Watts.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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.

| | | |
|--------------|----------------|---------|
| A. E. Crummy | Auto allowance | \$23.85 |
|--------------|----------------|---------|

Co. Auditors Apprn.

| | | |
|---------------------------------|---------|-------|
| R. C. Allen Sales & Service Co. | Service | 36.00 |
|---------------------------------|---------|-------|

| | | |
|----------------|-----------------|-------|
| Japs-Olson Co. | Office Supplies | 29.75 |
|----------------|-----------------|-------|

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|--------------------|---------|-------|
| Master Craft Corp. | Binders | 64.40 |
|--------------------|---------|-------|

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|------------------|------------|--------|
| Miller-Davis Co. | File boxes | 120.00 |
|------------------|------------|--------|

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|--------------------------|--------|------|
| Geo. P. Thomas Stat. Co. | Rulers | 2.70 |
|--------------------------|--------|------|

Aud. Acct. Dept.

| | | |
|------------------------------------|--------|--------|
| International Business Mach. Corp. | Rental | 265.50 |
|------------------------------------|--------|--------|

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| Book Repair Apprn. | | |
| Woehler, G.E. | Labor | \$1.40 |
| Clerk. Dist. Ct. Apprn. | | |
| Bertelson Bros. | Pens | 3.40 |
| Western Union Tel.Co. | Clock Service | 18.00 |
| Coroners Apprn. | | |
| Crescent Laundry | Service | 8.76 |
| Farnham & Hawkins Fuel | Gas Oil | 39.00 |
| Wirt Wilson & Co. | Auto Ins. | 3.65 |
| Co. Commrs. Apprn. | | |
| Argus Publishing Co. | Letterheads | 18.75 |
| Heffelfinger, W. W. | Auto allowance | 47.65 |
| Co. Farm Apprn. | | |
| R. C. Duncan Co. | Plumbing Supplies | 13.89 |
| H. E. Ekelund Coffee Co. | Coffee | 24.00 |
| Gardner Hdwe Co. | Misc. Supplies | 26.57 |
| Geo. A. Hormel & Co. | Meat | 86.68 |
| Jacob Feinberg & Co. | Meat | 55.24 |
| O. E. Johnson Candy Co. | Candy | 10.16 |
| Journal Printing Co. | Jan. Papers | 6.65 |
| Kunz Oil Co. | Turpentine | 5.60 |
| H. D. Lee Merc. Co. | Clothing | 85.38 |
| Merchants Chemical Co. | Ink etc. | 4.70 |
| Nein Creamery Co. | Butter | 47.42 |
| Old Home Creameries | Cheese | 20.96 |
| Olsen Fish Co. | Fish | 14.43 |
| Piepers Service Stn. | Tobacco | 7.35 |
| Sherwin Williams Co. | Wall Paint etc. | 78.61 |
| Superior Dairies Inc. | Milk etc. | 268.07 |
| Warner Hdwe. Co. | Misc. Supplies | 11.07 |
| Wirt Wilson & Co. | Auto ins. | .73 |
| Dist. Ct. Apprn. | | |
| Boettcher, Henry | Just. Ct. Fee | 1.00 |
| Dahl, A. J. | Waste | 1.00 |
| Cane Bros. & Lan | Book binding Supplies | 34.55 |
| Japs-Olson Co. | Pen Repairs | .75 |
| McClellan Paper Co. | Drinking cups | 35.80 |
| Mason Publishing Co. | Masons Annot etc. | 90.00 |
| Meder, Clarence | Just. Ct. Fee | 1.00 |

HENNEPIN COUNTY, MINNESOTA

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|---|------------------------|---------|
| Miller-Davis Co. | Record Books | \$ 8.25 |
| N. W. Bell Tel. Co. | At 0806 etc. | 32.40 |
| " " | Br 1050-2783-7191 etc. | 31.95 |
| Specht, Peter | Just Ct. Fees | 1.00 |
| Weber, Wm. L. | Glue | 10.50 |
| West Publishing Co. | N. W. Adv. Sheets | 56.00 |
| H. S. B. Apprn. | | |
| Blake, Dr. James | Emer. Med. Service | 5.00 |
| Farnham Stat. S. S. Co. | Register | 22.00 |
| Hovander Bros. | Meat | 27.14 |
| Willis Nelson State Bank of Mound, Assignee | Potatoes | 33.75 |
| N. W. Bell Tel. Co. | Hop 8632 | 13.50 |
| Sterling Elec. Co. | Misc. Supplies | 20.59 |
| West Disinfecting Co. | Disinfectant | 4.25 |
| H. S. G. Apprn. | | |
| Carlson Hdwre. Co. | Supplies | 1.00 |
| Cedar Lake Ice & Fuel Co. | Ice | 10.00 |
| Depatch Laundry Co. | Services | 9.04 |
| Dworsky Ins. Agency | Fire Ins. | 79.41 |
| Ewald Bros. Dairy | Milk etc. | 52.93 |
| Otto Co. Holt Coffee Co. | Coffee | 4.74 |
| Paul Johnson Market | Meat etc. | 49.24 |
| Kranz, Jacob | Shoes and repairs | 9.65 |
| Leighton Fuel Co. | Coal | 258.00 |
| Otto T. Nelson Plg & Hdwre | Plumbing | 8.25 |
| Phillips Petroleum Co. | Gas etc. | 15.46 |
| Victor Broom Co. | Brooms | 15.00 |
| Wirt Wilson Co. | Auto Ins. | 3.18 |
| Lake Impr. Apprn. | | |
| Dickey & Milbert | Motor Oil | 3.50 |
| Meyer, Adolph F. | Engr. Services | 180.00 |
| Minneapolis Genl. Elec. Co. | Elec. Well No. 1. | 523.36 |
| Potter, C. G. | Wood | 6.00 |
| Legal Dept. Apprn. | | |
| West Publishing Co. | N. W. Repts. | 5.00 |
| Prob. Ct. Apprn. | | |
| The Martin Press | Printing | 16.45 |
| Miller-Davis Co. | Printed forms | 9.00 |
| Minnetonka Herald | Printing | 15.75 |
| Prob. Ofcrs. | | |
| Wirt Wilson Co. | Fire Ins. | 6.36 |

HENNEPIN COUNTY, MINNESOTA

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| Pub. H. N. Apprn. | | |
| General Paper Corp. | Paper | \$6.10 |
| Reg. of Deeds Apprn. | | |
| Electrolux Corp. | Repairing | 6.00 |
| Farnahm Stat. & S. S. Co. | Erasers | 17.00 |
| Miller-Davis Co. | Ledger | 34.00 |
| Olsen, Gilbert | Window Lettering | 28.80 |
| H. A. Rogers Co. | Office Supplies | 35.25 |
| Sheriffs Apprn. | | |
| Bertelson Bros. | Pens | 3.40 |
| N. W. Bell Tel. Co. | Beach 77 | 17.65 |
| Rettinger Motor | Bearings | 4.10 |
| W. R. Stephens Co. | Auto Repairs | 15.05 |
| Western Union Tel. Co. | Messages | 13.57 |
| Wirt Wilson & Co. | Auto Ins. | 104.39 |
| Co. Jail Apprn. | | |
| Minneapolis Gas Light Co. | Gas | 36.17 |
| Physicians & Hosp. Supply Co. | Supplies | 3.70 |
| Co. Surveyors Apprn. | | |
| Chippewa Springs Corp. | Water | 4.00 |
| Dahlberg Bros. | Auto Repairs | 19.81 |
| Minneapolis Blue Printing Co. | Blueprints | 1.30 |
| N. W. Bell Tel. Co. | Ma 6820 | 9.00 |
| Wirt Wilson & Co. | Auto Ins. | 14.40 |
| Forf. Tax Sale Fund | | |
| Munson Supply Co. | Speed Keys | 5.00 |
| Co. Treasurers Apprn. | Extra Help | 1,560.50 |
| Probate Court Apprn. | Extra Help | 43.75 |
| Lake Impr. Apprn. | Labor | 19.00 |
| Road and Bridge Apprn. | | |
| Boiler & Mfg. Co., Wm. Bros. | Contract | 1,305.00 |
| Anderson Agency | Insurance | 13.12 |
| Bethlehem Steel Co. | Reinforcing Steel | 360.97 |
| Canfield Dietrick Lumber Co. | Lumber | 66.59 |
| Dahlberg Bros. Inc. | Road Equipment | 60.00 |
| Edwards Motor Company | Repairs | 43.44 |
| Falk Zolle Co. | Repairs | 4.20 |
| International Harvester Co. | Repairs | .67 |
| Janney Semple Hill & Co. | Lanterns | 44.70 |
| Justus Lumber Co. | Lumber | 123.26 |

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|-------------------------------|----------------------|---------|
| Klotz, Frank J. | Auto Mntnce & Trans. | \$5.00 |
| Lampert Lumber Co. | Coal | 13.35 |
| Linde Air Products Co. | Acetylene | 17.72 |
| Mpls. General Elec. Co. | Light and Power | 39.64 |
| Mpls. Iron Store Co. | Road Equipment | 58.86 |
| Minn. Linseed Oil Paint Co. | Paint | 7.00 |
| National Bushing & Parts Co. | Repairs | 2.64 |
| Scully Steel Products Co. | Repairs | 7.69 |
| Standard Oil Co. | Gasoline | 10.94 |
| Sterling Electric Co. | Electrical Supplies | 12.14 |
| Suburban Chevrolet Co. | Repairs | 9.01 |
| Thomas & Grayston Co. | Engineering Equip | 9.65 |
| Williams Hdwe. Co., The | Emery Wheels | 2.61 |
| Wirt Wilson & Co. | Insurance | 115.91 |
| Ziegler Co., Inc. Wm. H. ½ | Repairs | 144.94 |
| R. & B. Payroll | | 1344.62 |

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, February 27th, 1939, at 10 o'clock A. M.

Stallone
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 present, Alexander, Brown, Heffelfinger and Chairman Morse. Absent Commissioner Scott.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to a warranty deed from Clarence Clofer Post No. 259 American Legion, for a conveyance of part of Lot 30, Rosenquist's Rearrangement in the Village of Excelsior. Attached to said communication was the above mentioned deed. Said communication was read and the whole matter was referred to the Committee on Lake Improvements.

A maintenance agreement for the servicing of a Burroughs machine was received and referred to the Committee on Public Grounds and Buildings.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Harland Cantell to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease sundry parcels 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.

A communication was received from Sheriff John P. Wall, requesting authority to employ special deputy sheriffs 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 the Town Board of the Town of Minnetrista, 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 Carl Skoglund, President General Drivers Union, Local No. 544, relative to services of individual truck owned equipment on W. P. A. Said communication was read and referred to the Committee of the Whole.

A communication was received from Kenneth W. Moe, recording secretary, City & County Laborers Union No. 363, relative to working hours at the Home School for Boys for Albert Liezenberg and Joe Jensley. Said communication was read and referred to the Committee on Ways and Means.

A program was received from the Works Progress Administration of Minnesota relative to a county wide W. P. A. program to conduct a topographical

survey. Said program was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from C. C. Ludwig, Executive Secretary League of Minnesota Municipalities relative to a conference to be held at the Lowry Hotel, St. Paul, March 3rd, and March 4th. Said communication was read and ordered placed on file.

A bulletin was received from the N. W. Good Roads Association relative to gas tax and the Dunn one mill tax law. Said bulletin was ordered placed on file.

A communication was received from Deputy Sheriff Geo. F. Donalds, relative to the loss by fire of on sale and off sale beer licenses heretofore issued to J. J. Stewart, Township of Bloomington, also affidavit of loss of the above mentioned licenses was received from J. J. Stewart. Said communication and affidavit were read and referred to the Committee on Licenses.

Sundry communications were received relative to the claim from the Town of Bloomington for alleged quarantine services as follows: Special Assistant County Attorney E. J. Shannon, County Physician Thomas T. Warham, M. D., and copy of communications from the State Board of Health. Said communications were referred to the Committee on Claims.

A blue print of a proposed addition to be known as Cityview Acres Addition adjacent to Gleason Lake was received from Dickinson & Gillespie. Said blue print was referred to the Committee on Public Grounds and Buildings, County Highway Engineer and County Surveyor.

At 10:15 o'clock A. M. the Board proceeded to open bids for record books for the office of Register of Deeds, submitted by the following bidders:

Miller-Davis Co. \$1,832.00

Pioneer Printers Inc., \$1585.00

Farnham Stationery & School Supply Co. \$1,728.00

- Hahn Ruling & Binding Co., \$1536.00

Japs Olson Co., \$1,798.00.

Said bids were referred to the Committee on Printing.

The bid of the Poucher Printing & Lithograph Co. could not be considered as it did not contain the required certified check.

At 10:30 O'clock A. M. hearing was called for on the petition of Herman Schmidt and 24 others, asking for the vacation of party of county Road No. 138 in the Town of Corcoran. The Sheriff's return of posting of notices of said hearing as required by law was presented to the County Board. No one appearing to be heard for or against the granting of the prayer of the petitioner, the matter was referred to the Committee on Roads and Bridges.

Bids were received for well No. 5 to be located at Galpin Lake in the Village of Excelsior on part of Lot 30, Rosenquist's Rearrangement, as follows:

Layne-Western Company, \$5,140.00

McCarthy Well Co., \$7,870.00

Said bids were referred to the Committee on Lake Improvements 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 \$2,500.00 which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for public relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st 1939, and

WHEREAS, 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 said warrant to the Executive Secretary of the County Welbar Board for deposit in its Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the payment of relief in rural Hennepin County, pursuant to the purpose for which the appropriation was made.

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, Brown yea, Heffelfinger 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 deed for a well site from Clarence Clofer Post No. 259 of the American Legion to the County of Hennepin for well No. 5, to be located in the Village of Excelsior with a consideration of \$125.00, has given the same careful consideration, and begs leave to report as follows:

That said deed be accepted and recorded.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, 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 48 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 Hahn Ruling and Binding Co. for said record books in the sum of \$1536.00 be accepted. That County Auditor Al. P. Erickson be directed to set aside from the Register of Deeds fund the sum of \$1536.00 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 R. L. Brown

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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, 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 appointment of an additional member of the Public Health Nursing Committee pursuant to the provisions of Sec. 6, Chap. 196, Laws of Minn. 1925, has given the same careful consideration, and begs leave to report

as follows:

That E. J. Lillehei, M. D., of the City of Robbinsdale, be appointed to act as a member of the Public Health Nursing Committee.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, 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 requesting additional deputies, has given the same careful consideration, and begs leave to report as follows:

That the said Sheriff be authorized to appoint and employ twenty-one special deputy sheriffs for the collection of delinquent personal property taxes, the compensation of said deputies to be fixed as follows: One inside deputy \$6.50 per day and 20 outside deputies 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,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 Clerk of the District Court with the Burroughs Adding Machine Company, has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of \$50.20 covering maintenance on one Moon-Hopkins Bookkeeping Machine, No. 1087750, for one year from January 28th, 1939, to January 28th, 1940, 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,

H. A. Morse R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 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 62, Auditor's Subdivision Number 156, Hennepin County, Minnesota.

Lot 7, Block 19, Wilson, Bell & Wagner's Addition to Minneapolis.

Lot 9, Block 6, "Thrall-McKenzie Co.'s Oxford Manor."

S. 27 ft. of North 38 ft. of Lot 2, Block 12, Stinson's Addition to Minneapolis.

Lot 11, Block 16, Maben, White and LeBron's Addition to Minneapolis.

Lot 11, Block 1, Rearrangement of Blocks One and Two, Williams & Golds Addition to Minneapolis.

Respectfully submitted,

H. A. Morse R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 vacation of part of County Road No. 138, petitioned for by Herman Schmidt and Twenty-four 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 of appointment under date of January 11th, 1939, but is not prepared to report at this time on said vacation and hereby recommend that the report of the committee and the hearing on the petition be continued until Monday, July 10th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

R. L. Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 Deputy Sheriff Geo. F. Donalds and affidavit from J. J. Stewart, has given the same careful consideration, and begs leave to

report as follows:

That duplicate on and off sale licenses be granted to J. J. Stewart in the Town of Bloomington for the sale of non-intoxicating malt liquor, the originals having been destroyed by fire.

Respectfully submitted,

Robert L. Brown 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: FOUR YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander 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: Earl B. Askanass, D. C. Bell Inv. Co. (2), Henry O. Berklund, Wm. H. Beim, L. H. Brien, Anna E. Berg, C. C. Budd, H. E. Benson, Chester C. Cox, H. G. Cross, Levi M. Cummings, Wm. de LaBarre, R. A. Dickey, A. M. Deggendorf, Cora O. Duebendorf, Julius Davis, Eddy Variety Store, Manuel Fleischer, Grossman Chevrolet Co., R. K. Gillard, Wm. A. Hoppe, Hans C. Hoy, Marie Johnson, Wm. Kopszeski, Loring Motor Co., S. F. Lijewski, Miller Mfg. Co., Minar Co., A. L. Martin, Bertha Miller, Mpls. Sav. & Loan Assn., Lorden Lodge, Frank Perkins, Pomeroy Chevrolet Co., N. W. National Bank Standard Oil Co., Alf Solheim, Service, Garage, Tri Motor Co., Riverview Grocery, Carl F. Weiseke, Wm. Walsh Co., Womens Benefit Assn., Harriet Woodwork Co.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

HENNEPIN COUNTY, MINNESOTA

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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 the Town of Bloomington in the total amount of \$205.00 for the investigation of dogs for rabies, medical treatment of persons, quarantine and communications from special Assistant County Attorney E. J. Shannon, County Physician Dr. Thomas T. Warham and copies of communications from the State Board of Health, has given the same careful consideration, and begs leave to report as follows:

That said claim be allowed in the sum of \$99.00 for quarantine services only.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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. Attys. Apprn.

| | | |
|------------------------|---------------|---------|
| Western Union Tel. Co. | Clock Service | \$15.00 |
|------------------------|---------------|---------|

Auditors Apprn.

| | | |
|----------------------------|---------|------|
| R. C. Allen Add. Mach. Co. | Ribbons | 9.00 |
|----------------------------|---------|------|

| | | |
|-----------------------------|--------------|------|
| LaVayea Ribbon & Carbon Co. | Carbon Paper | 3.00 |
|-----------------------------|--------------|------|

Aud. Acct.Dept. Apprn.

| | | |
|------------|----------|-------|
| Ditto Inc. | Supplies | 24.82 |
|------------|----------|-------|

Coroners Apprn.

| | | |
|---------------------------|------------|------|
| Minneapolis Gas Light Co. | Gas Morgue | 7.04 |
|---------------------------|------------|------|

| | | |
|---------------------|---------|------|
| N. W. Bell Tel. Co. | Ma 0935 | 6.00 |
|---------------------|---------|------|

| | | |
|--------------|-----|-----|
| Pure Oil Co. | Gas | .21 |
|--------------|-----|-----|

HENNEPIN COUNTY, MINNESOTA

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|-----------------------------|-----------------------------|
| Co. Commrs. Apprn. | |
| Japs-Olson Co. | Pen Repairs \$.75 |
| Co. Farm Apprn. | |
| H. E. Drill, M. D. | Medical Service 3.00 |
| Ekelund, A. C. | Misc. Expense 18.61 |
| Gas Consumers Assn. | Jan. Rental 1.50 |
| Minneapolis Gas Light Co. | Gas 26.13 |
| Minneapolis Genl. Elec. Co. | Elec. 121.69 |
| Minneapolis Tribune | Feb. Papers 7.80 |
| Eng. Olson Fruit Co. | Fruit etc. 30.21 |
| Schmidlers Sausage Co. | Meat 65.18 |
| Dist. Ct. Apprn. | |
| Hanson, Victor F. | Just. Ct. Fees 4.30 |
| Seidenkranz, Victor | " " 1.00 |
| Spurzen, M. H. | " " 2.00 |
| Sund, Esther I. | Transcript 2.40 |
| H. S. B. Apprn. | |
| Otto C. Holt Coffee Co. | Coffee 6.30 |
| Minneapolis Genl Elec. Co. | Elec. 37.20 |
| Purity Soap & Chemical Co. | Soap 85.71 |
| Scherer Bros. Lumber Co. | Sawdust 25.00 |
| H. S. G. Apprn. | |
| K. Aslesen Co. | Groceries 77.58 |
| Banta, Roy A. | Fire Ins. 47.67 |
| Minneapolis Genl. Elec. Co. | Elec. 53.10 |
| Morey Chevrolet Co. | Repairs 28.75 |
| Transit Supply Co. | Tokens 30.00 |
| Lake Impr. Apprn. | |
| Lyman Lmbr. & Coal Co. | Lumber etc. 5.88 |
| Minneapolis Abstract Corp. | Abstract 10.35 |
| Mental Exam Apprn. | |
| Ramsey County | Exam - Bowler 22.30 |
| Prob. Ct. Apprn. | |
| Rum River Lumber Co. | Lumber 17.12 |
| West Publishing Co. | N. W. Rep. Adv. Sheets 7.00 |
| Pub. H. N. Apprn. | |
| Geo. P. Thomas Stat. Co. | File Folders 1.60 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|---------------------------------|----------------|---------|
| Reg. of Deeds Apprn. | | |
| White Preston Agency | Fire Ins. | \$14.28 |
| Sheriffs Apprn. | | |
| Auditorium Standard Service Co. | Greas ing | 4.72 |
| McIntosh, Fred | Auto Allowance | 16.05 |
| Minnetonka Pilot | Printing | 17.00 |
| Olsens Loop Service Co. | Misc. Services | 23.00 |
| Pure Oil Co. | Gas | 7.20 |
| Standard Oil Co. | Gas | 40.75 |
| The Texas Co. | Gas | 19.50 |
| Welch, Loren T. | Auto Allowance | 33.50 |
| Western Union Tel. Co. | Clock Service | 15.00 |
| Jail Apprn. | | |
| Emrich Baking Co. | Bread etc. | 142.97 |
| Hoiens Market | Meat | 318.90 |
| Purity Soap & Chemical Co. | Soap Flakes | 12.40 |
| Remington-Rand Inc. | Dispositives | 4.50 |
| Robitshek- Schneider Co. | Clothing | 39.45 |
| Twin City Tea Co. | Coffee-tea | 35.76 |
| Supt. Schls. Apprn. | | |
| Scott Robert E. | Auto Allowance | 34.60 |
| Hudson Map Co. | Map etc. | 8.45 |
| Standard Oil Co. | Gas | 6.62 |
| Treasurers Apprn. | | |
| Baer Strand Co. | Lock Binders | 2.30 |
| Craftsman Press | Printing | 5.35 |
| Geo. P. Thomas Stat. Co. | Scotch tape | 1.89 |
| Forf. Tax Sale Fund: | | |
| Crown Rubber Stamp Co. | Rubber stamps | .90 |
| Miller-Davis Co. | Record Books | 42.00 |
| Remington Rand Inc. | Ribbons | 10.00 |
| Sheriffs Apprn. | Extra Help | 587.50 |
| Auditor's Apprn. | Extra Help | 180.00 |
| Auditor's Apprn. | Extra Help | 79.63 |
| H. S.B.Apprn. | Extra Help | 30.00 |
| Forf. Tax Sale Fund | Extra Help | 264.00 |
| H. S. G. Apprn. | Extra Help | 30.00 |
| Pub. H. Nurse Apprn. | Extra Help | 52.00 |
| Lake Impr. Apprn. | Labor | 20.61 |
| Road and Bridge Apprn. | | |
| Baldwin Supply Co. | Repairs | 7.36 |

| | | |
|------------------------------|--------------------------|------------|
| Bertelson Bros. | Engineering Supplies | \$1.95 |
| Butler Bros. | Other Misc. Supplies | 8.00 |
| Canfield Dietrick Lumber Co. | Lumber | 21.64 |
| Cowin & Co., Inc. | Reinforcing steel | 31.31 |
| Crane Co. of Minnesota | Iron Pipe & Couplings | 107.12 |
| Dahlberg Bros. | Repairs | 2.31 |
| Dahms Photo Print Co. | Eng. Supplies | 21.00 |
| Durkee Atwood Co. | Other Misc. Supplies | 4.05 |
| Falk Zolle Co. | Repairs & Road Equip | 22.70 |
| Fink Oil Co. | Gasoline | 6.05 |
| General Heat & Air Engineers | Building Maintenance | 98.50 |
| Grant Battery Co. | Repairs & Misc. Supplies | 33.09 |
| Harris Co., B. W. & Leo | Repairs | 14.70 |
| Hennepin County | Ditch Assessments | 480.62 |
| Hoff Rubber Stamp Co. | Engineering Supplies | 2.00 |
| Klotz, Frank | Auto Mntnce. & Trans. | 13.00 |
| Kunz Oil Co. | Motor Oil | 97.02 |
| Mpls. Iron Store | Road Equip. & Materials | 121.08 |
| Motor Power Equipment Co. | Repairs | 12.15 |
| Paper Calmenson Co. | Repairs | 54.85 |
| Pure Oil Co. | Gasoline | 298.42 |
| Rosholt Co., T. W. | Repairs | 42.95 |
| Salisbury Satterlee Co. | Shop Equipment | 84.87 |
| Security Welding Co. | Repairs | 19.40 |
| Standard Oil Co. | Gasoline | 405.00 |
| Swain Farmer Co. | Fuel Oil | 68.00 |
| Twin City Insurance Agency | Insurance | 51.34 |
| Wilensky Auto Parts Co. | Repairs | 50.00 |
| Williams Hardware Co. | Hack Saw Blades | 13.41 |
| Ziegler Co., Inc. Wm. H. | Repairs | 1.18 |
| R. & B. Payroll | | 818.82 |
| | Total | \$2,105.07 |

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

Minneapolis, Minnesota, Monday, February 27th, 1939.

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HENNEPIN COUNTY, MINNESOTA

And so the resolution was adopted.

On motion the Board adjourned until Thursday, March 2nd, 1939, at
10 o'clock A. M.

Ho W. H.
Chairman, Board of County Commissioners.

Attest: *Al P. Erickson*
County Auditor.

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, Brown, Heffelfinger and Chairman Morse. Absent Commissioner Scott.

R. E. Parnham and Clerk of Probate, Ernest P. Lorenz appeared before the Board and addressed said Board briefly relative to a balcony for the office of Clerk of Probate. The matter was referred to the County Legal Department, civil.

A contract bond was received from the Hahn Ruling & Binding Co. for contract for record books for the office of the Register of Deeds. Said bond was referred to the Committee on Ways and Means.

Specifications for lake improvement projects No. 423, being dredging and weed cutting in Lake Minnetonka and connecting waters and No. 424, being over-hauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett relative to bids received February 27th, for well No. 5 located at Galpin Lake in the Village of Excelsior, recommending the acceptance of the bid of the Layne-Western Co. for said well. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett recommending the acquiring of Lot 22, Block 4, J. F. Lyons 4th Addition for the improving of the intersection of County Road No. 18 with Minnetonka Boulevard. Said communication was read and referred to the Committee on Roads and Bridges and Legal Department, civil.

A communication and copy of resolution was received from the Osseo Commercial Club relative to the proposed change in trunk highway No. 52 through the village of Osseo. Said communication was read and referred to Commissioner Morse of the Road and Bridge Committee.

A communication and copy of resolution were received from Attorney Wheelock B. Sherwood, Baudette, Minn., relative to the Aitkin County Farm Land Co. Tax Forfeiture Case, which was carried to a successful conclusion in the State Supreme Court. Said communication and copy of resolution were read and referred to the Committee on Taxes and County Attorney's Office, civil branch.

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 well No. 5 on part of Lot 30, Rosenquist's Rearrangement in the Village of Excelsior, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Layne-Western Company of Minnesota, be accepted for the sum of \$5,140.00. 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 \$5,140.00 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 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, Brown yea, Heffelfinger 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 sundry specifications for Lake Improvements projects, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved as follows: Project No. 423 being dredging and weed cutting in Lake Minnetonka and connecting waters and Project No. 424, being over-hauling, painting, placing, removing, and storing spar buoys at Lake Minnetonka. That County Auditor Al. P. Erickson be directed to advertise for bids for said projects, bids to be opened Monday, March 20th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

HENNEPIN COUNTY, MINNESOTA

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, Brown yea, Heffelfinger yea, Scott absent, 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 form the Hahn Ruling & Binding 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 Hartford Accident & Indemnity Co. in the penal sum of \$1,536.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

W. W. Heffelfinger

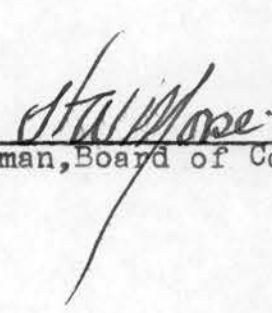
Commissioner Brown offered the following resolution:

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned.


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.

Monthly report showing the condition of the County Revenue Funds at the close of business, February 28th, 1939, 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, A. R. Ferrin Register of Deeds and Registrar of Titles and Loren E. McMartin, Assistant County Agricultural Agent. Said reports were ordered placed on file.

Annual report was received from Mrs. Myrtle A. Dickinson, Sec. Animal Rescue League. Said report was ordered placed on file.

A contract bond was received from Layne Western Company of Minnesota. Said bond was referred to the Committee on Ways and Means.

County Highway Engineer W. E. Duckett submitted sundry specifications as follows: For Project No. 3914-1, being tar for road maintenance. Said specifications were referred to the Committee on Roads and Bridges. ~~Said specifications were referred to the Committee on Roads and Bridges.~~ Lake Improvement Project No. 420, being pilot well No. 4 to be located in the Village of Mound. Said specifications were referred to the Committee on Lake Improvements.

A communication was received from Robert R. Daly, relative to a seed loan. Said communication was read and ordered placed on file, it having been replied to previously.

A communication was received from County Highway Engineer W. E. Duckett recommending the purchase of land for the improvement of State Aid Road No. 5 at its intersection with County Road No. 18. Attached to said communication was a sketch showing the road location. Said communication and sketch were referred to the Committee on Roads and Bridges.

A communication was received from Assistant County Attorney Frank J. Williams relative to the appointment of a ditch inspector. Said communication was read and referred to the Committee on Roads, Bridges and Ditches.

A communication was received from ~~received from~~ County Highway Engineer W. E. Duckett relative to repairs requested for part of county ditch No. 36. Said communication was read and referred to the Committee on Roads and Bridges and Ditches.

A communication was received from County Auditor Al. P. Erickson, requesting authority to lease certain lands heretofore forfeited to the State for

Minneapolis, Minnesota, Monday, March 6th, 1939.

HENNEPIN COUNTY, MINNESOTA

non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett requesting authority to employ caretakers for each of the pumps being installed in connection with raising the water level in Lake Minnetonka. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Treasurer Henry Voegeli, requesting the substitution of county depository securities held for the Northwestern National Bank. Said communication was read and referred to the Committee on Ways and Means.

At 10:15 o'clock A. M. hearing was called for on the petition of Leslie V. Miller, asking that his lands be set off from School Dist. No. 16 to School District No. 17. The sheriff's return of posting of notices of said hearing in three most public places in each of said school districts and the Auditor's certificate of forwarding notices of said hearing to the clerks of each of said school districts affected, were presented to the County Board. No one appearing to be heard for or against the granting of the prayer of the petitioner, the matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Morse offered the following resolution:

WHEREAS, The Osseo Commercial Club has advised this Board that the State Highway Department and the U. S. Bureau of Public Roads have under consideration the relocation of State Highway No. 52 in the said Village of Osseo, and

WHEREAS, For business reasons the said Commercial Club and business men of the Village of Osseo are opposed to the relocation of Said State Highway and have requested this Board to assist in the matter of maintaining said trunk highway in its present location,

BE IT RESOLVED, That the County Board of the County of Hennepin, Minn., hereby request M. J. Hoffman, Commissioner of State Highways and the U. S. Bureau of Public Roads, 180 E. Kellogg Blvd., St. Paul, to continue trunk highway No. 52 over its present location through the Village of Osseo, County of Hennepin, Minn.,

AND BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to M. J. Hoffman, Commissioner of State Highways, U. S. Bureau of Public Roads and the Osseo Commercial Club.

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,

Brown yea, Heffelfinger 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, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of \$912.65, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st 1939, and

WHEREAS, 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 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 payment of 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, There is before the Legislature a bill proposing the issuance of \$265,000.00 of Hennepin County Bonds for the purpose of diverting water from the Crow River to Lake Minnetonka, and

WHEREAS, The Board of County Commissioners believe that it is only fair that the Legislature and Governor be advised of the attitude of the Board with reference to this proposed project,

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners go on record against this project for the following reasons:

1. Engineering studies raise question as to its practicability.
2. The present tax burden and economic conditions do not warrant expenditure of this money at this time.
3. Neighboring counties who may be effected by this legislation should be consulted and permitted to cooperate on a voluntary and not a forced basis.

HENNEPIN COUNTY, MINNESOTA

4. This project does not carry enough merit to warrant additional issuance of County bonds at this time.

and that for these reasons the Board of County Commissioners feel that they cannot issue bonds nor carry out this project unless compelled by law so to do.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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. 3914-1, being tar for road maintenance, 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 tar, bids to be opened Monday, March 27th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

W. W . Heffelfinger I. G. Scott

G. W . Alexander R. L. Brown

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, Brown yea, Heffelfinger yea , Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 Minnetrista requesting an appropriation from the Road and Bridge Fund, has given the same careful consideration, and begs leave to report as follows:

That the request of the Town Board of the Town of Minnetrista for an appropriation of \$600.00 from the Road and Bridge Fund to assist said Township

in the improvement of highways be granted.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 County of Hennepin purchase Lot 22, Block 4, J. F. Lyons 4th Addition from the State of Minnesota for the sum of \$75.00 so as to widen the approach of State Aid Road No. 5 with County Road No. 18.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

H. A. Morse

Commissioner Brown 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, Brown yea, Heffelfinger 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 pilot well No. 4 to be located in the Village of Mound, being Lake Improvement Project No. 420, has given

HENNEPIN COUNTY, MINNESOTA

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

That said specifications be approved. That County Auditor Al. P. Erickson be directed to advertise for bids for said pilot well, bids to be opened Monday, March 27th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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 of contract bond from the Layne-Western Company of Minnesota for contract for the construction of well No. 5, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Seaboard Surety Company in the penal sum of \$5,140.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 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

HENNEPIN COUNTY, MINNESOTA

follows:

Northwestern National Bank and Trust Company of
Minneapolis, Minnesota withdrawal of

U. S. Treasury Notes Series A-37, 2 1/8%, due 6-15-39 \$450,000.00

and deposit in lieu thereof

U. S. Treasury Notes Series B-1943, 1-1/8%, due 12-15-43 450,000.00

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 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 employ caretakers at each county owned pump in use or being installed for the purpose of raising and maintaining the water level in Lake Minnetonka, the compensation of each caretaker to be fixed at \$10.00 per month, payable on claims to be presented to this Board from the Lake Improvement Fund. The date of employment of said caretakers to become effective January 1st, 1939, and subsequent dates as needed.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings

HENNEPIN COUNTY, MINNESOTA

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 Leslie V. Miller, requesting that his lands be set off from School Dist. 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 lands of the petitioner.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 6th day of March 1939, the petition of Leslie V. Miller, asking that his 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 Leslie V. Miller is a freeholder and resident of said county; and that he owns land now in school Dist. No. 16 in said county described as follows: to wit: South 132 ft. of West $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 30, Township 28, Range 24, 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: Because it is closer to school in District No. 17 by half a mile, altho tax rate will be higher.

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

HENNEPIN COUNTY, MINNESOTA

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 March 6th, 1939.

The County Board of Hennepin County,
Minnesota.

Attest:

Al. P. Erickson
County Auditor

By H. A. Morse
Chairman

By N. G. Chapman Deputy

Commissioner Scott from the Committee on Public Ground 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 Special Assistant County Attorney E. J. Shannon under date of February 27th, 1939, has given the same careful consideration, and begs leave to report as follows:

That the abstract of title to property aquired for a well site for well No. 5 on part of Lot 30, Rosenquist's Rearrangement in the Village of Excelsior, be brought down to date and that said property be torrenced.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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:

E. 42 ft. Lot 9, Block 3, Morse's Second Addition to Minneapolis.

West 46½ ft. of E. 88½ ft. Lot 9, Block 3, Morse's Second Addition to Minneapolis.

HENNEPIN COUNTY, MINNESOTA

Lot 5, Block 13, Gale's Second Addition to the City of Minneapolis.

N $\frac{1}{2}$ of Lot 10, Block 11, Gale's Second Addition to the City of Minneapolis.

S $\frac{1}{2}$ of Lot 23 and 22, Block 5, Oak Park Addition to Minneapolis.

Lot 28, Block 3, Chute Brothers First Addition to the City of Minneapolis.

Lot 3, Block 15, Cole and Week's Addition to Minneapolis.

Commencing at intersection of S line of Government Lot 1 and E line of Grand Street thence E to W line of Block 1 Orth and Hechtman's Addition to St. Anthony thence N. on W line of said Block 1 a distance of 35.56 ft. thence W 191.5 ft. to E line of Grand Street thence Southeasterly to beginning, Section 15, Township 29, Range 24.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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:

H. Atkins, B. Arnegard, B. & N. Vending Co., Lowell Bazinet, Esther M. Borchard (2), Harry Bird, Gust Brown, Matthew J. Brophy, Sheldon Blair, E. H. Barnes, Barron-Hamilton Motor Co., E. J. Becker, Samuel Beltrand, John Baldigo, Allen T. Boutin, Church of St. Charles Borromeo, Coco Cola Co., C. C. Chase, Wm. Cohen, Do-Ra Mfg. Co., Edw. Fitterman, Mrs. H. Flatten, Wm. Fortwengler, Mae Genakopoles, Carl V. Gibson, Mrs. P. G. Gleason, J. E. Hagen, J. G. Hayhoe, Bertha Hendry, Warren Hawkins, Eugene Kopf, C. J. Holmberg, Bea Haskin, R. J. Hunziker, Hallowell-Hanson, R. F. Harbst, B. E. Hanratty, R. A. Horner, Geo. Heagle, C. L. Hurd, James Hefferson, John Hollingdal, Dr. A. Johnson, Harold R. Johnson, C. A. Kallestad, H. F. Kennedy & Son, Ethel H. Keckefoth, Elmer E. Kelly, E. P. Kehoe,

Ada L. Larson, Victor J. Larson, Geo. Lawrence, Frank H. Lawson, Frank F. Lenhart, E. C. Lockerby, R. L. Lynch, Arthur Lucier, McGlynn Bakery, H. O. McMillan, A. Meidlinger, F. A. Melick, Arthur Metzner, Milnor Hotel Co., A. W. Manthey, Reed A. Maurer, Lillian M. Murphy, Ed. L. Mareau, Nordquist Sign Co. Myron E. Noyes, Paul Njebing, G. W. Noble, V. A. Nordley, Laura Osborn, Frank Perkins, S. J. Peterson, Phi Epsilon Pi, R. N. Podany, Pomeroy Chevrolet Co., L. Quam, Wm. Quinn, A. L. Reed, Ralph Rose, E.E. Rempfer, Israel Rogier, R. I. Seaver, St. Marys Orthodox Church, Harry W. Smith, Silent Coins Craft, Philip Schw eichard, Jonas G. Schwartz, Ralph C. Soens, Raymond Thorsen, Travel Coach Co., Joseph Tesarek, Twin City Business School, August Valentine, Ella Wagner, Lawrence Walsh, W. C. Williams, Lester M. Wold, Peter Youngblodt, and the following be disapproved - Geo. D. Needle.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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:

Misc. County Dept. Apprns.

| | | |
|------------------------|------------------|----------|
| Marsh & McLennan | Work, Comp. Ins. | \$893.43 |
| Co. Attorney's Apprn. | | |
| American Law Book Co. | Corp. J. Annots | 10.00 |
| Bertelson Bros. | Office Supplies | 6.60 |
| Miller-Davis Co. | Office Supplies | 7.00 |
| N. W. Bell Tel. Co. | Ge 2144 | 5.00 |
| Mason Publishing Co. | Minn. Annots | 7.50 |
| Western Union Tel. Co. | Messages | 14.00 |
| Co. Auditor's Apprn. | | |
| Chapman, N. G. | Expense | 2.00 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|----------------------------------|------------------------------|----------|
| Chippewa Springs Corp. | Water | \$12.50 |
| Japs-Olson Co. | File Boxes | 325.65 |
| Murphy Travis Co. | Tax List Books | 2,622.00 |
| The Thompson Co. | Office Supplies | 14.85 |
| Aud. Acct. Dept. Apprn. | | |
| Ditto Inc. | Supplies | 1.16 |
| Coroners Apprn. | | |
| N. W. Bell Tel. Co. | Ge 4977 | 6.65 |
| Pure Oil Co. | Gas | 3.70 |
| Cont. & Aw. Apprn. | | |
| Animal Rescue League | 1939 Allowance | 600.00 |
| Co. Commrs. Apprn. | | |
| Alexander, G. W. | Auto Allowance | 104.70 |
| Chippewa Springs Corp. | Water | 3.50 |
| Co. Farm Apprn. | | |
| K. Aslesen Co. | Groceries | 28.25 |
| H. E. Ekelund Coffee Co. | Coffee | 24.00 |
| Farm Service Co. | Farm Feed | 14.40 |
| Geo. A. Hormel & Co. | Meat | 25.30 |
| Ives Ice Cream Co. | Ice Cream | 5.25 |
| Journal Printing Co. | Feb. Papers | 5.95 |
| Manchester Biscuit Co. | Crackers etc. | 10.25 |
| Merchants Chemical Co. | Soap | 52.50 |
| Minneapolis Star | Feb. Paper | 4.50 |
| Nein Creamery Co. | Butter | 24.53 |
| N. W. Bell Tel. Co. | Wa 2839 | 12.15 |
| Olsen Fish Co. | Fish | 20.80 |
| Eng. Olson Fruit Co. | Fruit etc. | 26.95 |
| Wachsmuth, George | Meat | 63.23 |
| Warren Venetian Blind Co. | Blinds | 64.33 |
| Dist. Ct. Apprn. | | |
| Maxwell, Earl J. | Just. Ct. Fees $\frac{1}{2}$ | 9.70 |
| N. W. Bell Tel. Co. | Br 7980 | 20.18 |
| H. S. B. Apprn. | | |
| K. Aslesen & Co. | Groceries | 81.83 |
| Donovan Furniture Co. | Chair Repairs | 3.50 |
| Great Western Stove & Repair Co. | Range Grates | 5.10 |
| Hennepin Co. Sanitorium | Water | 64.06 |
| Kokesh, R. F. | Ice | 137.40 |
| John Leslie Paper Co. | Office Supplies | 13.68 |

| | | |
|-----------------------------------|----------------------|----------|
| Lowe & Campbell Ath. Goods Co. | Supplies | \$2.40 |
| N. W. Bell Tel. Co. | Hopkins 8632 | 10.40 |
| Shonka, C. A. | Barber Work | 16.60 |
| H. S. G. Apprn. | | |
| A. M. Leitschuh Agency | Fire Ins. | 39.78 |
| Theisens Market | Groceries etc. | 32.66 |
| Lake Impr. Apprn. | | |
| Clarence Clofer Post A. L. | Land | 125.00 |
| Johnston, Fred G. | Hdwe. Paint et. | 11.55 |
| Kreitz, John H. | Auto Allowance | 54.00 |
| Landers, Norblom, Christenson Co. | Gravel etc. | 4.88 |
| Leuthner, Clara | Well drilling | 168.30 |
| Lyman Lmbr. & Coal Co. | Misc. Supplies | 189.16 |
| Nelson, Olaf | Care of Well | 10.00 |
| Legal Dept. Apprn. | | |
| Current Legal Thought Inc. | Subscription | 5.00 |
| West Publishing Co. | 1398 N. W. Digest | 10.00 |
| Mental Exam Apprn. | | |
| Glenwood Inglewood Co. | Water | 4.00 |
| Official Pub. Apprn. | | |
| Credit Publishing Co. | Pub. Del Tax List | 1,590.00 |
| Journal Printing Co. | Pub. Co. Proceedings | 309.15 |
| Prob. Ct. Apprn. | | |
| Brooks Gagnon Prtg. Co. | Printing | 14.00 |
| Glenwood Inglewood Co. | Water | 4.50 |
| Japs-Olson Co. | Lamp | 1.50 |
| McClellan Paper Co. | Drinking cups | 17.90 |
| Prob. Officers. Apprn. | | |
| American Linen Co. | Laundry Work | 5.51 |
| Hoppe & Brecht Co. | Printing | 27.50 |
| Jones, C. Gordon | Auto Allowance | 20.80 |
| McClellan Paper Co. | Type Paper | 4.46 |
| Poucher Prtg. & Lith. Co. | Register | 24.00 |
| Pure Oil Co. | Gas | 11.59 |
| Rogers, Mrs. B. M. | Rural Directories | 9.00 |
| Barnhill, Brice L. | Auto Allowance | 24.45 |
| Beggs, Perry R. | Auto Allowance | 11.20 |
| Esau, Willard G. | " " | 11.85 |
| Giles, Estelle | Car Fare | 6.53 |
| Macfarlane, Don | Auto Allowance | 20.20 |

| | | |
|-----------------------------|-------------------|--------|
| Nehls, Marie C. | Auto Allowance | \$8.60 |
| Nelson, Glenn J. | " " | 12.80 |
| Peterson, L. Irving | Car Fare | 1.12 |
| Ruth, Charlotte E. | Auto Allowance | 8.05 |
| Reg. of Deeds Apprn. | | |
| Burroutght Adding Mach. Co. | Elec. Machine | 987.53 |
| Hoppe & Brecht Co. | Printing | 16.50 |
| Japs-Olson Co. | Office Supplies | 255.50 |
| Mason Publishing Co. | Sub. Minn. Annots | 7.50 |
| Master Craft Corp. | Binders etc. | 296.70 |
| Minneapolis Paper Co. | Blotting Paper | 19.80 |
| Poucher Prtg. & Lith Co. | Pens etc. | 12.60 |
| H. A. Rogers Co. | Office Supplies | 113.01 |
| Thomas & Grayston Co. | Env. Wallets | 5.05 |
| Sheriff's Apprn. | | |
| Bloom Leslie | Auto Allowance | 25.70 |
| Brown, Earle | Garage rent | 200.00 |
| Buck, A. A. | Garage Rent | 5.00 |
| Budd, Chas. | Garage Rent | 5.00 |
| Fleetham, H. H. | Garage Rent | 5.00 |
| Glenwood Inglewood | Water | 7.50 |
| Hemperley, Chas. N. | Auto Allowance | 39.10 |
| Holt Motor Co. | Auto Repairs | 2.60 |
| Hoppe & Brechet Co. | Printing | 21.75 |
| Lee, Charles S. | Auto Allowance | 38.70 |
| Olsens Loop Service Co. | Gas etc. | 56.32 |
| Reeves, Roland T. | Auto Allowance | 40.25 |
| Schalow, Ben | " " | 42.30 |
| The Thompson Co. | Office Supplies | 6.75 |
| Timmers, G. | Garage Rent | 5.00 |
| Trumble, H.C. | " " | 5.00 |
| John P. Wall, Sheriff | Misc. Expense | 696.91 |
| " " " | Exp. Conveying | 19.13 |
| Co. Jail Apprn. | | |
| American Linen Co. | Laundry Work | 58.02 |
| Supt. Schls. Apprn. | | |
| Farnham Stat. & S. S. Co. | Ink | 1.25 |
| The Thompson Co. | Staples | 2.50 |
| Co. Surveyors Apprn. | | |
| McGray Hill Pub. Co. | Subscription | 5.00 |

HENNEPIN COUNTY, MINNESOTA

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| | | |
|--------------------------------------|-----------------------|--------|
| H. A. Rogers Co. | B & W Prints | \$.50 |
| Treasurers Apprn. | | |
| Bauman, W. K. | Car Fare | .45 |
| First National Bank & Trust Co. | Rent Saf. Deposit Box | 20.00 |
| Glenwood-Inglewood Co. | Water | 9.50 |
| N.W. Bell Tel. Co. | Ge 2849 | 5.00 |
| Porter Safety Seal Co. | Seals | 8.13 |
| Weicht, H. A. | Car Fare | 1.35 |
| Forf. Tax Sale Fund: | | |
| Brearley, Chas. S. | Appraisels | 65.00 |
| Journal Printing Co. | Pub.Com. Proceedings | 9.75 |
| Northern States Dawn Co. | Office Supply Rental | 3.50 |
| L. C. Smith & Corona Typrs. | Rentals | 40.00 |
| General Ditch Apprn. | | |
| Johnson, William | Care ditch 40 | 10.00 |
| Minneapolis Genl. Elec. Co. | Elec. Ditch 40 | 6.50 |
| Co. Treasurers Apprn. | Extra Help | 745.00 |
| Lake Improvement Apprn. | Labor | 110.33 |
| Co. Auditors Apprn. | Extra Help | 112.34 |
| Road and Bridge Apprn. | | |
| Barnsdall Refining Corp. | Gasoline | 2.04 |
| Carburetor, Brank & Electric Service | Repairs | 25.84 |
| Chippewa Springs Corp. | Water | 5.50 |
| Cox, Edgar | Equip. Rent | 145.75 |
| Cox, Ray | Equip. Rent | 281.75 |
| Dahlberg Bros. Inc. | Repairs | 15.85 |
| Dehn Bros. | Gasoline & Oil | 45.79 |
| Dickey & Milbert | Gasoline & Oil | 18.10 |
| Edwards Motor Co. | Repairs | 44.26 |
| Falk Zolle Co. | Repairs & Supplies | 78.86 |
| Gray Insurance Agency Inc. | Insurance | 148.50 |
| International Harvester Co. | Repairs | 1.98 |
| Janney-Semple Hill & Co. | Sign Posts | 479.81 |
| Johnson, Glenn | Equip Rent | 91.00 |
| Klotz, Frank | Auto Mnt. & Trans. | 7.00 |
| Kokesh Hardware | Hardw. & Repairs | 8.75 |
| Lambert Transfer Co. | Equipment rent | 220.00 |
| Lampert Yards | Coal | 2.58 |

Minneapolis, Minnesota, Monday, March 6th, 1939.

HENNEPIN COUNTY, MINNESOTA

| | | |
|----------------------------|--------------------|---------|
| Linde Air Products Co. | Acetylene | \$15.08 |
| Marsh & McLennan | Insurance | 380.78 |
| Mpls. Iron Store | Supplies | 13.09 |
| Northwestern Bell Tel. Co. | Tel. & Tel. | 33.25 |
| Nott, W. S. Co. | Supplies | 2.25 |
| Osseo, Oil Co. | Gasoline & Grease | 53.70 |
| Park Construction Co. | Equipment Rent | 48.88 |
| Pure Oil Co. | Gasoline | 270.00 |
| Reinhard Bros. | Supplies | 15.09 |
| Schendel, Ed. | Gasoline | 6.11 |
| Security Welding Co. | Repairs | 4.91 |
| Suburban Chev. Co. | Repairs | 1.80 |
| Town of Eden Prairie | Town & Village Aid | 200.00 |
| Wright County | Equipment Rent | 28.13 |
| Ziegler Co., Wm. H. | Repairs | 83.53 |
| R. & B. Payroll | | 931.37 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

| STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES | | | | | |
|--|------------------------|-------------------------------|----------------|----------------------------|----------------------|
| FEBRUARY 28, 1939 | | | | | |
| AL. P. ERICKSON, COUNTY AUDITOR | | | | | |
| | Allowances For 1939 | Warrants Issued to Date | Balance | Amount Due On Contracts | Available Balance |
| Attorney | \$ 74,905.00 | \$ 12,187.89 | \$ 62,717.11 | | \$ 62,717.11 |
| Auditor | 121,101.50 | 19,386.87 | 101,714.63 | 1,400.00 | 100,314.63 |
| Auditor-Accounting .. | 19,330.92 | 2,848.89 | 16,482.03 | | 16,482.03 |
| Audit | 2,100.00 | | 2,100.00 | | 2,100.00 |
| Book Repair | 2,501.00 | 384.05 | 2,116.95 | | 2,116.95 |
| Clerk of Dist. Court. | 93,021.40 | 14,125.22 | 78,896.18 | 959.44 | 77,936.74 |
| Coroner | 22,412.25 | 3,275.46 | 19,136.79 | | 19,136.79 |
| Contributions and | | | | | |
| Awards | 12,755.00 | 3,109.53 | 9,645.47 | | 9,645.47 |
| County Commissioners | 23,185.00 | 3,691.20 | 19,493.80 | | 19,493.80 |
| County Farm | 69,841.81 | 8,719.76 | 52,122.05 | 1,476.00 | 50,646.05 |
| District Court | 163,400.99 | 29,471.59 | 133,929.60 | | 133,929.60 |
| Home School for Boys | 33,343.23 | 4,124.88 | 29,218.35 | | 29,218.35 |
| Home School for Girls | 20,778.70 | 3,923.93 | 16,854.77 | | 16,854.77 |
| Interest and Sinking | | | | | |
| Fund | 471,144.13 | 975.33 | 470,168.80 | | 470,168.80 |
| Lake Improvement .. | 104,294.00 | 4,166.59 | 100,127.41 | 9,547.00 | 90,580.41 |
| Legal Department .. | 15,984.00 | 1,247.70 | 14,736.30 | | 14,736.30 |
| Mental Examinations | 17,760.00 | 2,365.32 | 15,394.68 | | 15,394.68 |
| Municipal Bldg. Com. | 103,911.00 | 20,477.93 | 83,433.07 | | 83,433.07 |
| Official Publications | 13,000.00 | 6,701.21 | 6,298.79 | | 6,298.79 |
| Probate Court | 57,023.00 | 8,165.51 | 48,857.49 | 5,700.00 | 43,157.49 |
| Probation Officers | 49,414.04 | 7,375.71 | 42,038.33 | | 42,038.33 |
| Public Health Nurses | 10,659.58 | 1,866.78 | 8,792.80 | | 8,792.80 |
| Register of Deeds ... | 119,811.69 | 18,777.75 | 98,033.94 | 2,523.53 | 95,510.41 |
| Road and Bridge | 461,412.23 | 52,790.28 | 408,621.95 | | 408,621.95 |
| Sheriff | 178,832.16 | 33,352.59 | 145,479.57 | | 145,479.57 |
| Sheriff-Jail | 33,357.91 | 5,395.27 | 27,962.64 | | 27,962.64 |
| State Inst. & County | | | | | |
| Hospital | 588,700.00 | 80,335.60 | 508,364.40 | | 508,364.40 |
| Supt. of Schools | 9,839.40 | 1,485.75 | 8,353.65 | | 8,353.65 |
| Surveyor | 11,312.31 | 2,079.02 | 9,233.29 | | 9,233.29 |
| Torrens Title Exam... | 8,135.00 | 1,248.32 | 6,886.68 | | 6,886.68 |
| Treasurer | 101,446.53 | 22,162.94 | 79,283.59 | | 79,283.59 |
| General Ditch Fund | | | | | |
| Overdraft | 20,000.00 | | 20,000.00 | | 20,000.00 |
| Emergency | 10,000.00 | | 10,000.00 | | 10,000.00 |
| Totals | \$3,032,711.78 | \$376,216.67 | \$2,656,495.11 | \$21,605.97 | \$2,634,889.14 |

On motion the Board adjourned until Wednesday, March 8th, 1939, at 9:30 o'clock A. M.

Chairman, Board of County Commissioner

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 9:30 o'clock A. M. pursuant to adjournment.

Members all present.

A communication was received from Assistant County Attorney Frank J. Williams relative to the delinquent ditch tax situation in the County of Hennepin. Said communication was read and referred to the Committee on Roads, Bridges and Ditches.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That the Chairman of the County Board be authorized to appoint one commissioner to attend the Rivers and Harbors Congress in Washington D. C., the week of March 20th, 1939, the necessary expenses of said commissioner to be paid by the County of Hennepin from the Commissioners Fund, after a properly itemized bill has been audited and presented.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Chairman Morse appointed Commissioner I. G. Scott to attend said congress.

Commissioner Heffelfinger from the Committee on Roads, Bridges, and Ditches presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges, and Ditches, to whom was referred the matter of communication from Assistant County Attorney Frank J. Williams relative to the proposed employment of a ditch tax investigator, has given the same careful consideration, and begs leave to report as follows:

That Charles A. Turnbull be appointed ditch tax investigator on County Ditches No. 35 and No. 40 to contact effected property owners and fully analyze the tax situation as may be necessary to bring about payment of taxes. Compensation of said investigator to be fixed at \$6.00 per day for a period of not to exceed 60 days, on payrolls to be presented to this Board, payment to be made from the Legal Department, Civil - Trial of Tax Cases Fund. That the said investigator shall make a report to this Board semi-monthly. Also the said investigator to pay his own travelling expenses without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

H. A. Morse

HENNEPIN COUNTY, MINNESOTA


Commissioner Alexander offered the following resolution:

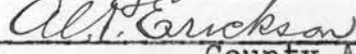
RESOLVED, That the report of the committee be accepted and adopted.

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 13th, 1939, at 10 o'clock A. M.


Chairman, Board of County Commissioners

Attest: 
County Auditor.

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 Hazel T. Rollins, Home Extension Agent. Said report was ordered placed on file.

Copy of Orders of the District Court were received as follows: Modifying the salary of Merle Smith, teacher at the Home School for Boys and appointment of a stenographer in the probation and investigation department, also a senior clerk-stenographer in the probation and investigation department. Said orders of court were referred to the Committee on Ways and Means.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale were received from Ruby L. Melius. Said applications were referred to the Committee on Licenses.

A contract for library extension work in rural Hennepin County was received and referred to the Committee on Ways and Means.

A petition signed by Wallace Peterson and 24 others, by its terms requesting the County Board to dredge a channel that connects Forest Lake with the West arm of Lake Minnetonka, was received, read and Wallace Peterson representing a delegation of interested parties, addressed the Board briefly relative to said proposed dredging. The whole matter was referred to the Committee on Lake Improvements.

A petition signed by Guy C. Parker and 30 others, by its terms requesting the County Board to improve Nicollet Avenue South of the old Shakopee Road by bituminous treatment, was received, read and referred to the Committee on Roads and Bridges.

Communications were received from Miriam K. Christoph, Secretary Hennepin County Nursing Committee and Owen W. Parker, M. D., President of the Minnesota State Sanitarium Conference, relative to a bill before the State Legislature, by its terms appropriating funds for public health nursing service. Said communications were read and referred to the Committee of the whole.

A communication was received from E. J. Morrow relative to personal property tax judgments against Mrs. Vera Yaggie. Said communication was read and referred to the Committee on Taxes and Special Assistant County Attorney E. J. Shannon.

A communication was received from Gunner Ahlquist, Clerk of Consolidated School Dist. No. 12, relative to tax abatements in the Village of Richfield. Said communication was read and referred to the Committee on Taxes and County Auditor.

A communication was received from County Highway Engineer W. E. Duckett requesting the Board to employ a right-of-way negotiator on county road No. 18. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands now forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. S. Lincoln, Manager Industrial Department, Minneapolis Civic & Commerce Association, requesting the County Board to pave 34th Avenue S., from 56th Street to 66th Street. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

Communications were received from E. J. Gluek, Commodore, the Minnetonka Yacht Club and Charles H. Bell relative to improving Lake Minnetonka by dredging certain reefs. Said communications were read and referred to the Committee on Lake Improvements.

A communication was received from J. D. Winter, relative to a bill before the Legislature to issue bonds for diverting water from the Crow River into Lake Minnetonka. Said communication was read and ordered placed on file.

Attorney J. C. Vesley, Addressed the Board briefly relative to taxable land becoming delinquent on account of tax assessments in the Townships of Minnetonka and Eden Prairie. The matter was referred to the Committee on Taxes.

At 10:15 o'clock A. M. the Board proceeded to open bids for one automobile for use by the County Surveyor's Department, submitted by the following bidders:

Dahlberg Bros. Inc. One 1939 85 H. P. Ford Tudor, \$782.00, and allow for one 1937 Ford Tudor \$425.00, net bid \$357.00.

Pomeroy Chevrolet Co. One 1939 Chevrolet Master 85, 5 passenger Coach \$668.75 and allow for one 1937 Ford Coach \$418.75, net bid \$250.00.

Said bids were referred to the Committee on Ways and Means.

At 10:30 o'clock A. M. the Board proceeded to open bids for three automobiles for use by the Sheriff's Department, submitted by the following bidders:

Holt Motor Co., two Chrysler Royal 7 Passenger Sedans, \$2,699.00, one Chrysler Royal 6 passenger Sedan \$1,125.50, and allow for three 1936

Buicks \$1,628.50, net bid \$2,195.00. For two Chrysler Custom Imperial 7 passenger, \$5,366.00, one Chrysler Imperial 4 door sedan \$1,320.00, and allow for three 1936 Buicks \$1,946.00, net bid \$4,740.00.

Packard Minneapolis, Inc. Two 7 passenger touring sedan Packards, \$2,048.00 each and one 6 passenger touring sedan, \$1,490.00, and allow for three 1937 Buick sedans \$2,100.00, net bid \$3,558.00.

W. R. Stephens Co. Two 1939 Model 90 Buicks 7 passenger \$5,196.00 and allow for two 7 passenger Buicks No. 700 and 702, \$1,375.00, net bid \$3,821.00. For one 1939 Model 61 Buick 4 door sedan \$1,431.00 and allow for one Buick License No. 701, \$525.00, net bid \$906.00.

Swanberg & Scheefe Co. Two 1939 Model 90 7 passenger Buick Sedans \$5,196.00 and allow for two used 7 passenger Buicks License Nos. 700 and 702, \$1,400.00, net bid \$3,796.00. For one 6 passenger Buick \$1,431.00 and allow for used Buick No. 701 \$550.00, net bid \$881.00.

All of said bids were referred to the Committee on Ways and Means 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 \$1,332.20, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for public relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, and

WHEREAS, 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 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 payment of 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, Brown yea, Heffelfinger 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:

That part lying Southeasterly of a line running from a point in Southwesterly line of Lot 1 distant 51.01 ft. Northwesterly measured along Southwesterly line of said lot from SE corner thereof to the NE corner of Lot 1, Lot 1, Kelvie's Addition to Hennepin County, Minn., Town of Plymouth.

Lot 4, Kelvie's Addition to Hennepin County, Minn., Town of Plymouth.

Lot 23, Block 10, Suburban Homes Co's. Addition, Village of St. Louis Park.

Lot 9, Block 12, Bassett, Moore and Case's Addition to the Town of Minneapolis.

S. 40 ft. except part taken for opening 7 th street North by City in 1914, Lot 1, Block 2, Bradford's Addition to Minneapolis.

Commencing at SW corner of Lot 3, thence North 41 ft. thence E 135 ft. to E line of Lot thence S to SE corner thence Southwesterly along S line to beginning, Lot 3, Block 3, Case and Others Subdivision.

Lot 2, Block 3, Barnes Addition to Minneapolis.

Lots 19 and 20, Block 3, The Holding Company's Addition to Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 agreement between the Board of County Commissioners of

Hennepin County, Minn., and the Library Board of the City of Minneapolis, Minn., has given the same careful consideration, and begs leave to report as follows:

That said contract be approved and the Chairman of this Board be directed to execute said contract.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 copies of two orders of the District Court, has given the same careful consideration, and begs leave to report as follows:

That the salaries of said orders of District Court be approved by this Board.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 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 employ one highway negotiator to assist the County Attorney, Civil Branch, and the County Highway Department in acquiring additional right-of-way for county Road No. 18, the salary of said negotiator be fixed at \$225.00 per month, payable on payrolls to be presented to this Board, the said negotiator to pay his own travelling expense without cost to the County of Hennepin.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 sundry bids for one automobile for use in the County Surveyor's Department, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Pomeroy Chevrolet Company be accepted for one 1939 Chevrolet Master 85 Coach for the sum of \$668.75, and allow for one 1937 Ford Coach \$418.75, net bid \$250.00. That County Auditor Al. P. Erickson be directed to set aside from the County Surveyor's Fund the sum of \$250.00 to pay for said automobile.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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: W. G. Andrews, Mrs. R. E. Berkheiser, Louis Erdenberg, D. P. Blomquist (2), A. W. Cullen, Patrick L. Connolly, Mrs. Frank Coleman, P. E. Dahlheimer, Louis Edelman, Ben Friedman, Fanny Farmer Candy Shops, Andrew Fawcett, Neil J. Gardner, Jessie F. Gamble, John N. Harris, Geo. Hayek, A.T. Hansord Co., C. Jay Johnson, Mrs. V. Johnson, Bud Johnson, Gust Johnson, David Koch, Earl R. Larson, David P. Larson, Morey Chev. Co., Anna A. Mowry, Susie Marvin, Alwin Mahlmann, L. C. Pettit, John Paulson, Elias Raiche, Geo. Rotella, J. P. Reidel, Rose K. Sloane, Marcus M. Swenson, Joseph Stump, Strock & Wittenberg, W. H. Thomas, White Sopt Cafe, The Woodheard Co., Anna Yunker.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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.

| | | |
|--------------------------|----------------|---------|
| Anchor Press - | Printing | \$47.00 |
| Chippewa Springs Corp. | Water | 10.50 |
| Crummy, A. E. | Auto Allowance | 10.35 |
| N. W. Bell Tel. Co. | Ma 3374 | 64.16 |
| Northwest Publishing Co. | Law Book | 3.50 |

HENNEPIN COUNTY, MINNESOTA

County Auditor's Apprn.

| | | |
|------------------------|---------------|--------|
| Miller-Davis Co. | Post Binder | \$6.00 |
| N. W. Bell Tel. Co. | Ma 3313 | 25.76 |
| Poucher Ptg & Lith Co. | Printed Forms | 106.00 |
| H. A. Rogers Co. | B & W Prints | 2.37 |

Aud. Acct. Dept. Apprn.

| | | |
|------------------------|------------------|-------|
| Chippewa Springs Corp. | Water | 4.50 |
| Dahms Photo Print Co. | Photostat Copies | 14.00 |
| N. W. Bell Tel. Co. | Ma 5841 | 5.50 |

Clerk Dist. Ct. Apprn.

| | | |
|-----------------------------|------------------------|--------|
| Argus Publishing Co. | Roll Covers | 18.30 |
| Brooks-Gagnon Prg. Co. | Printing $\frac{1}{2}$ | 26.00 |
| Crown Rubber Stamp Co. | Rubber Stamps | 4.41 |
| Farnham Stat. & S. S. Co. | Paper Fasteners | 5.30 |
| Glenwood -Inglewood Co. | Water | 12.00 |
| Japs-Olson Co. | License Books (1938) | 255.00 |
| Japs-Olson Co. | Bonder Forms | 15.75 |
| LaVayea Ribbon & Carbon Co. | Carbon Paper | 6.00 |
| Minnetonka Pilot | Printing | 25.00 |
| N. W. Bell Tel. Co. | Ma 1917 - 3321 | 33.35 |

Commrs. Apprn.

| | | |
|--------------------------|----------------|-------|
| Brown, Robert L. | Auto Allowance | 62.35 |
| Heffelfinger, W. W. | Auto Allowance | 54.00 |
| N. W. Bell Tel. Co. | Ma 8639 | 14.95 |
| Geo. P. Thomas Stat. Co. | Erasers | 1.35 |

Co. Farm Apprn.

| | | |
|----------------|---------------|-------|
| Ekelund, A. C. | Misc. Expense | 16.72 |
|----------------|---------------|-------|

Dist. Ct. Apprn.

| | | |
|-----------------------------|-----------------------|--------|
| American Law Book Co. | C. J. Subscription | 10.00 |
| Anderson, Stanley | Just. Ct. Fees | 1.00 |
| Burroughs Add. Mach. Co. | Maintenance | 50.20 |
| Chippewa Springs Corp. | Water | 59.90 |
| Farnham Stat. & S. S. Co. | Ink | .90 |
| Gane Bros. & Lane | Book Binding Supplies | 13.00 |
| General Paper Corp. | Wrapping Paper | 3.44 |
| Glenwood Inglewood Co. | Water | 29.00 |
| Jacobson Furniture Exchange | Davenport | 121.00 |
| Janney, Semple, Hill & Co. | Sand Paper | .32 |
| Japs-Olson Co. | Office Supplies | 2.70 |
| Jensen, Chester A. | Transcript | 1.80 |

HENNEPIN COUNTY, MINNESOTA

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| Maxwell, Earl J. | Just Ct. Fees | \$22.25 |
| Minneapolis Iron Store | Steel Band | .27 |
| Minneapolis Paper & Cordage Co. | Wax Paper | 1.19 |
| N. W. Bell Tel. Co. | Ge 2126-4466 | 11.55 |
| " " | Ma 0626 etc. | 47.45 |
| " " | At 4066 - 0806 etc. | 35.90 |
| Paper Supply Co. | delmar print | 13.44 |
| Remington-Rand Inc. | Type Paper | 11.34 |
| Roden, Lee | Just. Ct. Fee | 1.00 |
| Rum River Lumber Co. | Lumber | 3.55 |
| Smith, Earl | Just. Ct. Fee | 2.98 |
| Sterling Elec.Co. | Phone Repairs | 49.75 |
| H. S. B. Apprn. | | |
| Dickey & Milbert | Gas Oil | 70.20 |
| Hawley, M. E. | Misc. Expense | 33.50 |
| Lyman Lumber & Coal Co. | Coal | 47.25 |
| N. W. Blaugas Co. | Blaugas | 2.97 |
| Palmer, Josephine | Auto Allowance | 13.05 |
| Pioneer Elev. & Lmbr. Co. | Oats | 42.00 |
| Warner Hdwe. | Door Repairs | 5.76 |
| H. S. G. Apprn. | | |
| Carlson, Hdwe. Co. | Misc. Supplies | 1.48 |
| Cedar Lake Ice & Fuel Co. | Feb. Ice | 10.00 |
| DeLaittre-Dixon Co. | Coal | 73.75 |
| Ewald Bros. Dairy | Milk etc. | 45.01 |
| Gainaday Service Co. | Repairing | 3.00 |
| Otto C. Holt Coffee Co. | Coffee | 4.74 |
| McAuliffie, Jessie E. | Misc. Expense | 31.24 |
| N. W. Bell Tel. Co. | Hy 2280 | 14.80 |
| Lake Impr. Apprn. | | |
| Belt Line Brick & Flooring Co. | Tile etc. | 94.18 |
| Butterfield, Jas. E. | Well Labor | 16.00 |
| Landers, Norblom, Christenson Co. | Gravel | 2.47 |
| Minneapolis Blue Printing Co. | Blue Prints | .78 |
| Roers, Martin | Services Xmas Lake | 17.34 |
| H. A. Rogers Co. | Blue Prints | 1.76 |
| Legal Dept. Apprn. | | |
| Chippewa Springs Corp. | Water | 4.00 |
| Minneapolis Office Equip Co. | Office Chair | 47.40 |

HENNEPIN COUNTY, MINNESOTA

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| Mental Exam Apprn. | | |
| County of Nicollet | Mental Exam J. Johnson | \$16.40 |
| N.W. Bell Tel. Co. | At 6054 | 7.60 |
| Prob. Ct. Apprn. | | |
| Underwood Elliott Fisher Co. | Adjusting | 36.00 |
| Prob. Ofcrs. Apprn. | | |
| Mason Publishing Co. | Sub. Minn. Annots | 15.00 |
| Williamson Stamp Co. | Rubber Stamps | 12.25 |
| Pub. H. Nurse Apprn. | | |
| Despatch Laundry Co. | Laundry work | .75 |
| Reg. of Dds. Apprn. | | |
| Brooks-Gagnon Printing Co. | Printing | 22.50 |
| Chippewa Springs Corp. | Water | 10.80 |
| Farnham Stat. & S. S. Co. | Stool | 3.15 |
| Glenwood-Inglewood Co. | Water | 8.00 |
| Japs-Olson Co. | Ring Binder metals | 96.72 |
| Minneapolis Office Equip. Co. | Filing cabinet | 36.35 |
| N. W. Bell Tel. Co. | Ma 6341 | 57.95 |
| Poucher Prtg. & Lith Co. | Yellow Sheets | 7.50 |
| Rogers, Lydia | Street tracing | 21.25 |
| Thomas & Grayston Co. | Office Supplies | 22.85 |
| Underwood-Elliott Fisher Co. | Supplies | 30.24 |
| Williamson Stamp Co. | Rubber Stamp | 3.29 |
| Sheriff's Apprn. | | |
| Brown, Earle | Jan. Feb. Garage Rent | 200.00 |
| Chippewa Springs Corp. | Water | 11.00 |
| Dahlberg Bros. | Gasoline | 1.36 |
| Japs-Olson Co. | Eyelets | 10.80 |
| The Kimm Co. | Printing | 15.50 |
| Minneapolis Gas Light Co. | Gas Garage | 96.05 |
| N. W. Bell Tel. Co. | Ma 2566 - Beach 77 | 105.90 |
| Olsens Loop Service Co. | Gas etc. | 149.83 |
| Panama Carbon Co. | Type Ribbons | 8.00 |
| Phillips Petroleum Co. | Gas | 23.83 |
| Underwood Elliott Fisher Co. | Typewriter | 73.56 |
| Vollbrechts Texaco Service | Greasing | 5.00 |
| Jail Apprn. | | |
| H. C. Brown City Treasurer | Board Co. Prisoners | 790.50 |
| Emrich Baking Co. | Bread etc. | 108.15 |
| Franklin Cooperative Creamery Co. | Milk etc. | 121.80 |

HENNEPIN COUNTY, MINNESOTA

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| Gas Consumers Assn. | Regulator rental March | \$ 1.50 |
| Glenwood-Inglewood Co. | Water | 9.00 |
| Johnson, Bert E. | Groceries | 143.52 |
| Minneapolis Gas Light Co. | Gas | 36.83 |
| N. W. Bell Tel. Co. | Ma 2743 | 7.60 |
| Physicians & Hosp Supply Co. | Misc. Supplies | 14.68 |
| Twin City Tea Co. | Coffee etc. | 34.38 |
| Supt. Schls. Apprn. | | |
| Addressograph Sales Agency | Supplies | 3.05 |
| Bruce Publishing Co. | Subscription | 6.00 |
| A. B. Dick Co. | Repairs | 3.00 |
| N, W. Bell Tel. Co. | Ma 8651 | 9.60 |
| Co. Surveyors Apprn. | | |
| Chippewa Springs Corp. | Water | 3.50 |
| N. W. Bell Tel. Co. | Ma 6820 | 6.10 |
| Co. Treasurers Apprn. | | |
| Brinks Inc. | Feb. Service | 50.00 |
| Chippewa Springs Corp. | Water | 8.00 |
| Gilbert, M. A. | Postage due | 1.50 |
| Japs Olson Co. | Rubber Bands | 4.50 |
| LaVayea Ribbon & Carbon Co. | Carbon Paper | 45.00 |
| N. W. Bell Tel. Co. | At 5331-2 | 21.32 |
| L. C. Smith & Corona Typrs. | Rental | 5.00 |
| Typewriter Clearing Assn. | Repairs | 7.33 |
| M. N. O. A. Fund: | | |
| Maxwell, Earl J. | Just.Ct. Fee | 4.50 |
| Forf. Tax Sale Fund | | |
| Brearley, Charles S. | Appraisals | 85.00 |
| Munson Supply Co. | Speed Keys | 5.00 |
| Auditors Apprn. | Extra Help | 180.00 |
| Auditors Apprn. | Carpenters | 272.36 |
| Forf. Tax Sale Fund | Extra Help | 192.00 |
| Clerk Dist. Ct.Apprn. | Extra Help | 120.00 |
| Sheriffs Apprn. | Extra Help | 682.00 |
| Lake Impr. Apprn. | Extra Help | 6.75 |
| Roads and Bridges Apprn. | | |
| Edward Motor Co. | Repairs | 12.00 |
| Falk Zolle Co. | Repairs | 14.67 |
| Faustgen, Joe | Rd. Equip. | 384.00 |

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| Foote Lbr. & Coal Co. | Paint Brushes | \$ 2.18 |
| General Motor Serv. Co. | Repairs | 14.65 |
| International Harvester Co. | Repairs | 4.32 |
| Janney Semple Hill & Co. | Misc. Hdwe. | 3.48 |
| Jensen, E. J. | Auto Mntnce. | 13.20 |
| Kunz Oil Co. | Gas | 5.45 |
| Lampart Yards | Lumber | 36.74 |
| Landers Norblom Christenson | Gravel | 835.25 |
| Lewis Bolt & Nut Co. | Repairs | 1.37 |
| Linde Air Prod. Co. | Acetylene | 12.18 |
| Link Belt Supply Co. | Repairs | 1.22 |
| Lyle Sign Co. | Markers Sings | 249.90 |
| McGlynn Oil Co. | Fuel Oil | 64.00 |
| Nelson C. Emery | Repairs | 113.97 |
| Nott, Co., W. S. | Misc. Supplies | .96 |
| Phillips Petroleum | Gas | 14.74 |
| Record Printing Co. | Ofs. Supplies | 3.50 |
| Rogers Co., H. A. | Ofs. Supplies | 26.66 |
| Rogers Cooperative Oil Co. | Gas | 2.18 |
| Rosholt Co., Thorman W. | Repairs | 86.68 |
| Satterlee Co, F. E. | Misc. Sup. | 10.23 |
| Shell Petroleum Corp. | Gas | 4.48 |
| Standard OilCo. | Gas | 51.83 |
| State of Minn., Dept. of Highways | Rd. Cont. | 649.15 |
| Valesh, Albert | Repairs | 1.47 |
| Voegeli, Henry, Co. Treas. | Rite-of-way | 75.00 |
| Wheel Service Co. | Repairs | 7.45 |
| Williams Hardware Co. | Coal | 20.26 |
| Ziegler Co., Wm. H. | Repairs | 24.15 |
| R. & B. Payroll | | 888.81 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board took a recess until 2:30 o'clock P. M.

Afternoon Session

Members present, Alexander, Brown, Scott and Chairman Morse. Absent Commissioner Heffelfinger.

Commissioner Brown 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 regulations governing the sale of non-intoxicating malt liquors has given the same careful attention and begs leave to report as follows:

BE IT RESOLVED, That the following regulations be adopted governing the sale of non-intoxicating malt liquors by all licenses operating under licenses issued in Hennepin County, Minnesota, by this Board, effective as of March 13th, 1939.

The license shall be posted in a conspicuous place on the premises named therein and said premises shall at all times, while open to the public, be also open to inspection and examination by any peace officer or other law enforcing officer of the State.

The premises named in the license shall be kept clean and in a sanitary condition conforming to all the requirements of the State Board of Health. "On Sale" licensees shall provide on said premises not less than two toilets one to be designated for men and the other to be designated for women. All glasses and other containers used in dispensing non-intoxicating malt liquor shall be thoroughly cleansed before they are again used for such purposes. Such glasses and containers shall be cleansed by washing in hot water containing an abundance of soap or other equally effective cleansing agent; then rinsed in clean water to remove the soap or other cleansing agent, and then immerse said glasses and containers for not less than two minutes in clean hot water maintained at a temperature of at least 170° Fahrenheit.

No license shall be issued to any person who has been convicted of a felony or who has been convicted two or more times of any crime other than a felony or who shall be found guilty of violating any of the liquor laws of the State.

No licensee shall sell or serve any non-intoxicating malt liquor to any intoxicated person or permit any intoxicated person to remain on the premises named in his license.

No "On Sale" licensee for the sale of non-intoxicating malt liquor shall sell any such malt liquor, nor shall any "On Sale" licensee serve or permit to be served or consumed on the premises named in the license any such malt liquor, on any primary, general, special or township election day during the hours the polls are open, or on Sunday between the hours of Two (2) o'clock A. M. and Twelve (12) o'clock noon, or on any other day between the hours of One (1) o'clock A. M. and Six (6) o'clock A. M.

No "Off Sale" licensee for the sale of non-intoxicating malt liquor shall sell any such malt liquor on any primary, general, special or township election day during the hours the polls are open, or on Sunday between the hours of 2 O'clock A. M. and 6 o'clock A. M., or on any other day between the hours of One o'clock A. M. and 6 o'clock A. M.

BE IT FURTHER RESOLVED, That a violation of any of these regulations shall be cause for revocation of the license by this Board.

BE IT FURTHER RESOLVED, That the regulations governing the sale of non-intoxicating malt liquor adopted July 1, 1935, and amended July 17th, 1935, and amended August 21, 1935, be and the same are hereby modified and amended to conform herewith.

Respectfully submitted,

Robert L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Roads, Bridges, & Ditches presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads, Bridges & Ditches to whom was referred the matter of a ditch tax investigator, has given the same careful consideration, and begs leave to report as follows:

That Joseph S. Empenger be appointed ditch tax investigator on County Ditch No. 42 and Judicial Ditch No. 2 to contact effected property owners and fully analyze the tax situation as may be necessary to bring about payment of taxes. Compensation of said investigator to be fixed at \$6.00 per day for period of not to exceed 60 days, on payrolls to be presented to this Board, payment to be made from the legal department civil - trial of tax

cases fund. That the said investigator shall make a report to this Board semi-monthly. Also the said investigator to pay his own travelling expenses without cost to the County of Hennepin.

Respectfully submitted,

H. A. Morse G. W. Alexander

I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 applications for licenses to sell non-intoxicating malt liquor also cancellation of 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 March 13th, 1939, to June 30th, 1939, both dates inclusive and that the Chairman of this Board be directed to sign said licenses as follows: On Sale and Off Sale, Ruby L. Melius, Town of Minnetonka. Also that on sale and off sale licenses No. 40, heretofore issued to Louis J. King, Town of Minnetonka be cancelled.

Respectfully submitted,

Robert L. Brown H. A. Morse

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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger 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

Minneapolis, Minnesota, Monday, March 13th, 1939.

HENNEPIN COUNTY, MINNESOTA

referred the matter of sundry bids for automobiles for use by the Sheriff's office, has given the same careful consideration, and begs leave to report as follows:

That the bid of Swanberg & Scheefe Co. be accepted for two 1939 Model 90-7 passenger Buick Sedans for \$5,196.00 and allow the sum of \$1,400.00 for two 7 passenger Buicks, license Nos. 700 and 702. Also for one 1939 Buick Model 61 Four Door Sedan \$1,431.00 and allow \$550.00 for one used 7 passenger Buick, license No. 701, net bid for three automobiles \$4,677.00. That County Auditor Al. P. Erickson be directed to set aside from the Sheriff's Fund the amount of \$4,677.00 to pay for said automobiles.

Respectfully submitted,

G. W. Alexander R. L. Brown

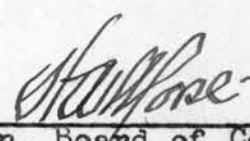
Commissioner Morse offered the following resolution:

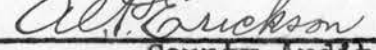
RESOLVED, That the report of the committee be accepted and adopted.

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 20th, 1939, at 10 o'clock A. M.


Chairman, Board of County Commissioners.

Attest: 
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 present: Alexander, Brown and Chairman Morse. Absent Commissioners Heffelfinger and Scott.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of John Fowler, 705 - 7th St. N. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from W. N. Lundahl, Business Manager of the Glen Lake Sanatorium, requesting the County Board to permit special assistant county attorney J. Russell Carroll to bring suit against Eugene Rutkowski for the maintenance of his wife at the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Highway Engineer W. E. Duckett recommending highway patrol for the season of 1939. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Chas. P. Dickey, requesting the County Board to recommend the settlement of a personal property tax judgment. Said communication was read and referred to the Committee on Taxes.

A communication was received from J. W. Sprague relative to proposed dredging in Glen Lake. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from M. W. Zipoy, Sec. of the Hennepin County Agricultural Society relative to a building located on the County Fair Grounds at Hopkins and known as the Womens Building, by its terms proposing to sell said building to the County of Hennepin. Said communication was read and referred to the Committee on Ways and Means and County Attorney's Office, civil branch.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Thomas Ford. Attached to said on sale application was a certificate from Marion Bunnell, relative to the destruction of her 3.2 beer licenses heretofore issued for the same premises as the applications from Thomas Ford. Said certificate was read and the whole matter referred to the Committee on Licenses.

County Highway Engineer W. E. Duckett presented specifications for sundry projects as follows: Project No. 3914-2, being corrugated metal culvert. For material for the construction of bridge No. 22 on County Road No. 82 in the Village of Deephaven, Project No. 3811-1, foundation piling, Project No. 3811-2, reinforcing steel and Project No. 3811-3, structural steel. All of

HENNEPIN COUNTY, MINNESOTA

said specifications were referred to the Committee on Roads and Bridges.

At 10:15 o'clock A. M. the Board proceeded to open bids submitted by the Lake Minnetonka Dredging Co. as follows: Project No. 423, being dredging and weed cutting in Lake Minnetonka and connecting waters, use of tug boat and weed cutter, \$5.00 per hour, miscellaneous labor 63¢ per hour, dismantling dredge to pass under bridge \$8.50 per hour, use of tug boat and barges \$5.50 per hour, use of dredges \$11.50 per hour, operating and watching draw bridge over St. Albans Bay Channel \$60.00 per year. For Project No. 424, painting and over-hauling buoys and anchors \$1.75 each, placing buoys and anchors \$1.75 each, removing and storing buoys and anchors \$1.25 each. Said bids were referred to the Committee on Lake Improvements and County Highway Engineer for tabulation.

Commissioner Brown 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 John Fowler, 705 7th St. 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 Minnesota 1923.

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, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 Auditor's Accounting Department with the R. C. Allen Sales and Service Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of \$12.00 covering maintenance on one Allen Wales Adding Machine, No. 961826, for one year from March 14th, 1939, to March 14th, 1940, 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,

R. L. Brown

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: Three yeas and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 of road patrolmen for the year 1939, has given the same careful consideration, and begs leave to report as follows:

That the following named men be appointed road patrolmen during the year 1939:

| | |
|----------------------|-------------------|
| Geo. Brum | A. H. Adams |
| Geo. Kelley | Adam Schmuacher |
| Frank Christian, Jr. | F. E. Kappe |
| A. E. Gerard | John Thompson |
| James Ryan | Emil Bolduc |
| E. G. Holasek | Eugene Pepin |
| Frank Mlinar | Geo. Pomerleau |
| Daniel Larkin | Dewey Rush |
| L. M. Larson | Donald Anderson |
| W. E. Tombers | Louis Bredenberg |
| Roy M. Klausman | Wm. Hunt |
| Shirley Neddemeyer | Art. Schoening |
| Louis Nelles | Luke Cain |
| Huldor Herum | Chas. Kalk |
| Peter Elsen | Tom Williams |
| John Reiser | John H. Jobes |
| Frank Haeg | John Flynn |
| Clayton Bryant | Norman Leger |
| F. W. Cook | Casper Greeninger |
| Fred H. Grambert | Wallace McLean |

Dave Pribble.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander

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: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved as follows:

Corrugated Metal Culverts, Project No. 3914-2

Structural Steel, Project No. 3811-3

Foundation Piling, Project No. 3811-1

Reinforcing Steel, Project No. 3811-2.

That County Auditor Al. P. Erickson be directed to advertise for bids for said projects, bids to be opened Wednesday, March 29th, 1939, at 10:15 o'clock A. M. for Project No. 3914-2, and at 10:30 o'clock A. M. for projects Nos. 3811-1, 3811-2 and 3811-3.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 Eugene Rutkowski in the sum of \$128.50, being balance due for maintenance of his wife while at the sanatorium.

Respectfully submitted,

R. L. Brown 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: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 March 20th, 1939, 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, Thomas Ford, Town of Minnetonka.

That on sale and off sale licenses No. 132, heretofore issued to Marion Bunnell, be cancelled.

Respectfully submitted,

R. L. Brown 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: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, 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

HENNEPIN COUNTY, MINNESOTA

referred the matter of bid for project No. 424, being overhauling, painting placing, removing and storing Spar buoys at Lake Minnetonka for the year 1939, 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 Overhauling 160 spar buoys and anchors \$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 Brown 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, Brown yea, Heffelfinger absent, 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 bid for Project No. 423, being dredging and weed cutting in Lake Minnetonka and connecting waters for the year 1939, 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:

Use of Tug boat and weed cutter \$5.00 per hour; miscellaneous labor 63 cents per hour; dismantling dredge to pass under bridge \$8.50 per hour; use of tug boat and barges \$5.50 per hour; use of dredges \$11.50 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 G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, Vera Yaggie and Vera Yaggie, doing business as The Oaks, offer to pay the sum of \$126.79, in full settlement, adjustment and satisfaction of personal property tax judgments docketed against the above mentioned Vera Yaggie, and Vera Yaggie, doing business as The Oaks, said settlement to be made upon the following basis, to-wit: Vera Yaggie

| <u>Tax Year</u> | <u>Amt. of Judgment</u> | <u>Basis of Settlement</u> | <u>Date Docketed</u> |
|-----------------|-------------------------|----------------------------|----------------------|
| 1933 P. P. | \$18.39 | \$9.19 | 1-10-35 |
| 1933 P. P. | 10.08 | 5.04 | 1-10-35 |
| 1934 P. P. | 16.72 | 8.36 | 12-20-35 |
| 1934 P. P. | 15.65 | 7.83 | 12-20-35 |
| 1935 P. P. | 22.49 | 11.24 | 12-16-36 |
| 1935 P. P. | 10.04 | 5.02 | 12-16-36 |
| 1935 P. P. | 12.12 | 6.06 | 12-16-36 |
| 1936 P. P. | 9.79 | 4.89 | 12-20-37 |
| 1936 P. P. | 11.79 | 5.90 | 12-20-37 |
| 1936 P. P. | 11.79 | 5.90 | 12-20-37 |
| 1936 P. P. | 21.84 | 10.92 | 12-20-37 |
| 1937 P. P. | 4.79 | 4.79 | 8-5-38 |
| 1937 P. P. | 11.82 | 5.91 | 8-5-38 |
| 1937 P. P. | 6.41 | 6.41 | 8-5-38 |

Vera Yaggie, doing business as The Oaks

| | | | |
|------------|-------|------|----------|
| 1935 P. P. | 18.34 | 9.17 | 12-16-36 |
| 1936 P. P. | 17.82 | 8.91 | 12-20-37 |
| 1937 P. P. | 6.41 | 6.41 | 8-5-38 |
| 1937 P. P. | 9.66 | 4.83 | 8-5-38 |

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: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander 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

Minneapolis, Minnesota, Monday, March 20th, 1939.

HENNEPIN COUNTY, MINNESOTA

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: G. W. Andrews, W. C. Burton, Ben Blindman, David C. Bell Invest. Co., R. C. Blackmar, Gordon R. Brown, Wm. Bros. Boiler & Mnfg. Co., N. C. Beim, Mrs. L. W. Bailey, David V. Bassett, Anna Brose, Jay A. Bolton, Otis N. Bentsen, Bruer Lumber Co., H. J. Carlson, L. T. Chalgren, W. P. Christy, Dickinson & Gillespie (2), Z. M. Eberhart, Andrew Fawcett, Clifford Graff, Garrison Co., John R. Hamilton, C. F. Harms, Norman C. Hauk, B. A. Harrop, O. L. Haertel, Interstate Credit Corp., Interstate Aircraft, H. R. Johnston, Anna M. LaFleur, Frank A. Lindholm, Alec Leger, Cora M. Larson, J. F. Laflin, Ella Sage Little, Minnesota Feed Co., Midwest Keswick, Modern Rug Co., Harry Partridge, M. E. Reiser, Douglas Rees (2), Fred G. Shugard, Lillian L. Simmon, Carl H. Stromquist, David R. Tjomas, Velie Motor Co., James Wirth, Valentine Wurtele.

Respectfully submitted,

G. W. Alexander R. L. Brown

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: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, 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. Attorneys Apprn.

| | | |
|--------------------------------|------------|--------|
| Farnham Stat. & S. S. Co. | Brief Case | \$5.50 |
| Minneapolis, Office Equip. Co. | | 23.70 |

Auditors Apprn.

| | | |
|-------------------------------|---------------|------|
| Bertelson Bros. | Pens | 5.25 |
| Miller-Davis Co. | Printed Forms | 1.20 |
| Minneapolis Blue Printing Co. | Printed Form | .59 |
| Williamson Stamp Co. | Rubber Stamps | .72 |

| | | |
|------------------------------------|------------------|--------|
| Aud. Acct. Apprn. | | |
| Bertelson Bros. | Ledger Sheets | \$1.40 |
| International Business Mach. Corp. | Rentals | 265.50 |
| Clerk Dist. Ct. Apprn. | | |
| Hennepin County Review | Printing | 9.00 |
| LaVayea Ribbon & Carbon Co. | Carbon Paper | 7.56 |
| Miller-Davis Co. | Folders | 2.55 |
| Thomas & Grayston Co. | Pencils | 2.75 |
| Coroners Apprn. | | |
| Carlson Hdwre. Co. | Snow Shovel | .90 |
| Crescent Laundry | Services | 11.66 |
| Farnham & Hawkins Fuel Co. | Fuel Oil | 39.00 |
| Midwest Oil Co. | Gas Oil | 39.00 |
| Minneapolis Gas Light Co. | Gas Morgue | 6.28 |
| Minneapolis Genl. Elec. Co. | Elec. Morgue | 22.59 |
| North Side Plmb & Heat Co. | Plumbing | 2.75 |
| N. W. National Bank & Trust Co. | Saf. Box Rental | 12.00 |
| N. W. Bell Tel. Co. | Ma 0935 | 8.45 |
| Schuller Fuel Co. | Gas Oil | 39.00 |
| Western Union Telegraph Co. | Messages | 2.97 |
| Co. Commrs. Apprn. | | |
| Brancheau, Philip | Appraisal | 35.00 |
| Japs-Olson Co. | Office Supplies | 5.62 |
| Volk, C. C. | Appraisal | 35.00 |
| Co. Farm Apprn. | | |
| Farmers State Bank Ins. Agency | Fire Ins. | 5.33 |
| Hopkins Water Works | Water | 50.00 |
| Dist. Ct. Apprn. | | |
| Bertelson Bros. | Library Paste | 5.00 |
| Commerce Lunch | Juror Dinners | 241.95 |
| Crown Rubber Stamp Co. | Stamps | 4.71 |
| Cane Bros. & Lane | Office Supplies | 3.50 |
| Maxwell, Earl J. | Just Ct. Fees | 7.40 |
| N. W. Bell Tel. Co. | Br 2783 etc. | 36.15 |
| Remington-Rand Inc. | Type Paper | 10.80 |
| Weber, Wm. L. | Glue | 16.70 |
| H. S. Boys Apprn. | | |
| Cities Service Oil Co. | Kerosene | 5.20 |
| Crane Co. of Minnesota | Plumbing | 73.45 |
| Fruen Milling Co. | Rolled Oats etc. | 8.91 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|---------------------------------|------------------|---------|
| Justus Lumber Co. | Gas Oil | \$66.30 |
| Minneapolis Genl. Elec. Co. | Elec. | 35.82 |
| Remington Rand Inc. | Typewriter | 44.15 |
| J. K. Seirup Coal Co. | Coal | 381.65 |
| Smetana Pharmacy | Drugs | 5.75 |
| H. S. G. Apprn. | | |
| K. Aslesen Co. | Groceries | 61.80 |
| Clover Leaf Creamery | Cheese | 1.00 |
| Despatch Laundry | Services | 17.54 |
| Paul Johnson Market | Meat | 47.39 |
| Otto C. Nelson Plumbing & Hdwe. | Labor & Repairs | 2.94 |
| Oien Electric Co. | Repairing | .85 |
| Phillips Petroleum Co. | Gasoline | 18.76 |
| Physicians & Hosp. Supply Co. | Supplies | 46.00 |
| Theisens Market | Meat | 37.58 |
| Lake Impr. Apprn. | | |
| Meyer, Adolf F. | Engineer Service | 75.00 |
| Minneapolis Genl. Elec. Co. | Elec. Xmas Lake | 683.41 |
| Minneapolis Genl. Elec. Co. | Elec. Long Lake | 523.99 |
| Minneapolis Genl. Elec. Co. | Elec. | 67.34 |
| Neilson, Benj. R. | Misc. Supplies | 46.82 |
| Prob. Ct. Apprn. | | |
| Carlson Hardware Co. | Supplies | 4.90 |
| Chippewa Springs Corp. | Water | 6.50 |
| Hennepin Co. Review | Printing | 29.00 |
| Minneapolis Linoleum Co. | Linoleum | 13.60 |
| N. W. Bell Tel. Co. | Ma 8096 | 22.54 |
| Prob. Ofcrs. Apprn. | | |
| Bertelson Bros. | Scratch pads | 4.00 |
| Childrens Protective Soc. | Care Children | 15.00 |
| Chippewa Springs Corp. | Water | 5.50 |
| Ediphone Corp. | Cleaning | 1.50 |
| Hush, H. R. | Auto allowance | 26.55 |
| Howard Chemical & Mfg. Co. | Ink | 5.25 |
| Minneapolis Office Equip. Co. | Filing cabinet | 85.00 |
| N. W. Bell Tel. Co. | Ma 6414 | 76.66 |
| Pure Oil Co. | Gasoline | 18.60 |
| Pub. H. Nurse Apprn. | | |
| Woodstock Typewriter Co. | Rental | 9.00 |

Register of Deeds:

| | | |
|-------------------------------|-----------------------|--------|
| Crown Rubber Stamp Co. | Ink Pads | \$4.90 |
| Minneapolis Blue Printing Co. | Misc. Office Supplies | 59.16 |
| Oien Electric Co. | Mazda Lamps | 1.90 |
| Sterling Elec. Co. | Fixtures | 56.00 |
| Thomas & Grayston Co. | Pens | 45.00 |
| Yancey, Charles | Atlas | 22.50 |

Sheriffs Apprn.

| | | |
|--------------------|--------------|-------|
| Bevier-Nelson | Auto Repairs | 15.28 |
| Kittridge, John T. | Garage Rent | 10.00 |
| A. P. Rehl Co. | Batteries | 3.25 |

Supt. Schls. Apprn.

| | | |
|--------------|----------|------|
| Weech, R. C. | Booklets | 9.00 |
|--------------|----------|------|

Co. Surveyors Apprn.

| | | |
|-------------------------------|--------|------|
| Minneapolis Blue Printing Co. | Prints | 1.40 |
|-------------------------------|--------|------|

Co. Treasurers Apprn.

| | | |
|----------------|---------------------|-------|
| Todd Sales Co. | Checkwriter repairs | 31.50 |
|----------------|---------------------|-------|

Forf. Tax Sale Fund

| | | |
|------------------------|--------------|----------|
| Crown Rubber Stamp Co. | Rubber Stamp | 1.98 |
| Miller-Davis Co. | Legal Forms | 37.00 |
| Royal Typewriter Co. | Rental | 12.00 |
| Co. Treasurers Apprn. | Extra Help | 1,488.00 |
| H. S. Girls Apprn. | Extra Help | 30.00 |
| Lake Impr. Apprn. | Labor | 15.00 |

Road and Bridge Apprn.

| | | |
|-----------------------------|-------------------|--------|
| Ahlberg Bearing Co. | Repairs | 27.60 |
| Automotive Service Co. | Repairs | 1.36 |
| Continental Oil Co. | Gas | 135.00 |
| Cowin & Co., Inc. | Reinforcing steel | 173.13 |
| Dahlberg Bros. | Repairs | 3.96 |
| Edwards Motor Co. | Repairs | 3.50 |
| Falk Zolle Co. | Repairs | 77.28 |
| Foot Lumber Co. | Lumber | 158.59 |
| General Motor Service Co. | Repairs | 11.37 |
| General Tire Co. | Tires | 154.22 |
| Glacier Sand & Gravel Co. | Sand | 40.47 |
| Gustafson & Fuxa | Shop equipt. | 1.50 |
| Harris, B. W. & Leo. Co. | Anvils | 16.66 |
| International Harvester Co. | Repairs | .67 |

HENNEPIN COUNTY, MINNESOTA

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|----------------------------------|---------------------|--------|
| Janney Semple Hill & Co. | Misc. Supplies | \$5.62 |
| Kokesh Hardware Co. | Misc. Hdwe. | 3.98 |
| Linde Air Prod. Co. | Acetylene | 20.01 |
| McClellan Paper Co. | Misc. Supplies | 7.14 |
| Mpls. Gen'l. Co. | Lt. & Power | 44.76 |
| Mpls. Iron Store Co. | Rd. Equpt. Material | 61.64 |
| National Bushing & Parts Co. | Repairs | 18.35 |
| Nott & Co. W. S. | Misc. Sup. | 1.12 |
| Oxboro Lbr. Co. | Cement & Lime | 243.20 |
| Pure Oil Co. | Gas | 29.33 |
| Socony Vacuum Oil Co. | Gas | 4.19 |
| Suburban Chev. Co. | Repairs | 1.83 |
| Thomas & Grayston | Eng. Supplies | 3.65 |
| Town of Minnetrista | Tn. Aid | 600.00 |
| Williams Hdwe. Co. | Steel | 24.10 |
| Wright County Coop. Oil Assn. | Gas | 6.98 |
| Ziegler Co., Wm. H. Inc. Repairs | Repairs | 24.06 |
| R. & B. Payroll | | 460.64 |

Respectfully submitted,

G. W. Alexander R. L. Brown

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: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, March 27th, 1939, at 10 o'clock A. M.

H. A. Morse
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.

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

County Highway Engineer W. E. Duckett presented specifications for Project No. 3915-2, being rental of road and bridge equipment. Said specifications were referred to the Committee on Roads and Bridges.

County Highway Engineer W. E. Duckett presented the Board with a contract for electric current to be supplied at well No. 4 on the Easterly side of Gleason Lake. Attached to said contract were communications as follows: From S. H. Conkey, Assistant General Sales Manager, Minneapolis General Electric Co. and from County Highway Engineer W. E. Duckett. The matter was referred to the Committee on Lake Improvements.

A claim for damages to an auto was received from Harold E. Collins, 8th and Maple Streets, Brainerd, Minn. Attached to said claim was a communication from County Highway Engineer W. E. Duckett, indicating the approximate location of the above mentioned accident and a communication from Special Assistant County Attorney E. J. Shannon, recommending the disallowance of the claim. Said claim and communications were read and the whole matter was referred to the Committee on Claims.

A W. P. A. project for continuing the statistical tabulation of divorce records in the office of the Clerk of the District Court was received and referred to the Committee on Ways and Means.

A communication was received from K. A. Kirkpatrick, County Agricultural Agent, requesting the use of the County Commissioners room the afternoon of April 11th to hold an annual meeting between the Town and Village officers of Hennepin County and C. P. Bull, State Weed Commissioner. Said communication was read and ordered placed on file and the Clerk of the Board instructed to notify County Agricultural Agent K. A. Kirkpatrick that it was agreeable to the County Board that the above mentioned meeting be held in the office of said Board.

A communication was received from Jack H. Baldwin, Osseo, Minn., R#2 by its terms proposing to rent a part of land known as the Osseo Gravel pit for pasturage purposes. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands now forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

HENNEPIN COUNTY, MINNESOTA

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Laura Perfecto, 410 - 16th Ave. N., Minneapolis, Minn., to a public hospital or sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Hopkins Ministers Association, by Morris L. Everez, Sec., by its terms expressing serious disapproval of extending the time of the Hennepin County Fair over Sunday. Said communication was read and the Clerk of the Board requested to reply to the above mentioned communication and forward said communication to the Hennepin County Fair Board.

F. R. Chailquist, Executive Secretary of the County Welfare Board presented a communication to the County Board relative to letters from various towns and villages, requesting the County Board to sponsor two W. P. A. Projects for rural Hennepin County as follows: A toy mending and loaning project and matrons service project for women. Attached to said communication was a copy of a communication from Jos. C. Vesely, temporary secretary suburban Hennepin County Relief Board, 200 Strobeck Building, Hopkins, Minn., and a copy of a second communication from the City Council of the City of Robbinsdale. Said communications were read and referred to the Committee on Sick and Defectives.

Peter Iten, Mayor of the Village of Osseo, representing a delegation from said Village, addressed the Board briefly relative to oiling county roads in said Village. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

Mr. Henry Esmond, representing W. J. Russell, addressed the Board briefly relative to a double assessment for moneys and credits, one in the City of Minneapolis and the second in the Town of Orono. The matter was referred to the Committee on Taxes and Assistant County Attorney, civil branch.

At 10:15 A. M. the Board proceeded to open bids for project No. 3914-1, being tar for road maintenance, submitted by the following bidders:

The Barrett Co., L. C. L., TC 1, 2, 3, 4 and 5, .0919¢ per gallon, T. C. 6, .1219¢ per gallon, C. L., T. C. .1219¢ per gallon. Car rental beyond 48 hour period, \$1.50 per day.

American Tar & Chemical Co., C. L., T C 6, .129¢ per gallon. Car rental beyond 48 hour period, \$1.00 per day.

Koppers Company, L. C. L., TC 1, 2, 3, 4 and 5, .0957¢ per gallon. TC 6, .1257¢ per gallon, C. L., TC 6, .1257¢ per gallon. Car rental beyond 48 hour

period, \$1.50 per day.

The Republic Creosoting Co., L. C. L., TC 1, 2, 3, 4 and 5, .0945¢ per gallon, TC 6, .1245¢ per gallon, C. L., TC 6, .1245¢ per gallon. Car rental beyond 48 hour period, none.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

At 10:30 o'clock A. M. the Board proceeded to open bids for project No. 420, being pilot well No. 4 to be located in the Village of Mound, submitted by the following bidders:

Layne-Western Co., \$1,515.00.

Keys Well Drilling Co., \$1,840.00.

Max Renner Well Co., \$1,707.50.

Said bids were referred to the Committee on Lake Improvements, and County Highway Engineer for tabulation.

Commissioner Alexander offered the following resolution:

WHEREAS, Various towns and villages of Hennepin County have requested the Board of County Commissioners to approve two W. P. A. Project Proposals one for matron service in the public schools and one for repairing and renovating toys, games and athletic games,

NOW THEREFORE BE IT RESOLVED, That such project proposals be approved and that the Chairman be authorized to sign the formal proposals.

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, Brown yea, Höffelfinger absent, 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, A warrant has been received by the County Treasurer from the State Auditor payable to Henry Voegeli, County Treasurer, in the sum of \$164.40, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for public relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, and

WHEREAS, The County of Hennepin has no direct interest in said warrant or the proceeds thereof,

HENNEPIN COUNTY, MINNESOTA

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrant to the Executive Secretary of the Hennepin County Welfare Board rural relief fund so that the proceeds thereof may be used for the payment of relief in rural Hennepin County pursuant to the purpose for which the appropriation was made.

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 highway equipment rental, 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 rental of said equipment, bids to be opened Wednesday, April 12th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

H. A. Morse Robert L. Brown

G. W. Alexander I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger absent, 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 communications from the Minneapolis General Electric Co. and County Highway Engineer W. E. Duckett relative to contract for electric current for well No. 4 located on the Easterly side of Gleason Lake and contract for said electric current, has given the same careful consideration and begs leave to report as follows:

That the above mentioned contract be approved and that the Chairman of this Board be directed to sign said contract.

HENNEPIN COUNTY, MINNESOTA

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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 W. P. A. Project for continuation of survey of divorce records in the office of Clerk of the District Court, 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 and the County Auditor be directed to sign said project.

Respectfully submitted,

G. W. Alexander Robert L. Brown

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; Brown yea, Heffelfinger absent, 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 38, Block 1, Griswold's 3rd Addition to Minneapolis.

Northeasterly $\frac{1}{3}$ of Lots 1, 2, and 3, Block 20, Atwaters Addition to the Town of Minneapolis.

HENNEPIN COUNTY, MINNESOTA

Northeasterly 85 ft. of Lots 10, 11, and 12, Block 20, Atwaters Addition to the Town of Minneapolis.

Lot 18, Block 1, "Blossom Park" Village of Richfield.

Lot 5, Block 2, "Blossom Park" Village of Richfield.

Lot 1, Block 2, Rivers Side Shore Line Addition to Minneapolis.

E. 33 ft. of W. 133 ft. of Lot 7 and E. 33 ft. of W. 133 ft. of N. 25 15/100 ft. of Lot 8, Lots 7 and 8, Block 22, Bassett Moore and Case's Addition to the Town of Minneapolis.

N. 22 ft. Lot 4, Block 28, Bassett Moore and Case's Addition to the Town of Minneapolis.

North 11 ft. of Lot 5, and S. 11 ft. of Lot 6, Lots 5 and 6, Block 28, Bassett Moore and Case's Addition to the Town of Minneapolis.

S. 44 ft. of Lot 5, Block 28, Bassett Moore and Case's Addition to the Town of Minneapolis.

That part of Block 11 described as follows: Commencing at SE corner of Lot 11, Block 11, thence Southwesterly on Northwesterly line of 10th Avenue North to Northeasterly line of J. Dean and Co's. Subdivision in Block 11, Bassett Moore and Case's Addition to Minneapolis thence Northwesterly on said Northeasterly line to the Southwesterly corner of said Lot 11 thence Easterly on Southerly line of said Lot 11 to beginning, Block 11, Bassett Moore and Case's Addition to the Town of Minneapolis.

Lot 11, Block 11, Bassett Moore and Case's Addition to the Town of Minneapolis.

West 60 ft. except part taken for alley, Lot 1, Block 29, Bassett Moore and Case's Addition to the Town of Minneapolis.

E. $22\frac{1}{2}$ ft. Lots 1 and 2, Block 9, Brown's Subdivison of Blocks 9, 10, 12, 14, 19, 19A, 25, 30, and 33, in Case and Moore's Addition to Minneapolis.

Commencing 90.67 ft. E. from N. W. Corner of Lot 1, thence E. 21.83 ft. thence S. to S. line of Lot 2, thence West 22.4 ft. thence North to beginning, Lots 1 and 2, Block 9, Brown's Subdivision of Blocks 9, 10, 12, 14, 19, 19A, 25, 30, and 33, in Case and Moore's Addition to Minneapolis.

Commencing at a point on East line of Upton Avenue S. as opened by City, 46 ft. North of N. W. corner of Lot 8, Block 1, Harriet Manor thence East 134.57 ft. thence North to a point in North line of $SW\frac{1}{4}$ of $NE\frac{1}{4}$, distant 164.98 ft. West from N. E. corner thereof, thence West to East line of Upton Avenue S., as opened, thence South along Upton Avenue to point of beginning, Section 20, Township 28, Range 24.

Respectfully submitted,

I. G. Scott Robert L. Brown

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, Brown yea, Heffelfinger 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: Ackerman & Rosenthal, H. T. Bedell, Victor Berion, W. J. Beatty, C. J. Baker, Matilda L. Chambers, Oscar E. Davis, Gust Elmquist, Madeline Faskoski, Arthur E. Frick, Andrew Fawcett (2), J. D. Fruen, John Gaffney, R. H. Gallagher, Rose A. Halloran, Home Owners Loan Corp., W. F. Hall, Johnson Ericson Co., John C. Johnson, M/ P. Johnson, (2), C. H. Klausman, Chas. M. Klink, Christian Knudson, Wm. Kruger, Christ Knutson, C. R. Kroona, Otto Landberg, Carl B. Mattson, Mpls. Sav. & Loan Assn., C. L. Morey, McPhail School of Music, F. A. McGillis, Wm. Nedderson, Ralph Nutting, Oakland Ave. Evan. Church, S. O. Ogdahl, Geo. R. Planteen, Robert Peterson, Elsa Peterson, J. E. Rohne, Geo. L. Schmitz, T. R. Tingdale, Mrs. J. W. Weinand, A. W. Wilson, Wright Montgomery Co., Ivar Weikle, Julius Zinke, W. U. Hauser.

Respectfully submitted,

I. G. Scott G. W. Alexander

Robert L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

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 claim from Harold E. Collins, 8th and Maple Streets, Brainerd, Minn., and communications from County Highway Engineer W. E. Duckett and Special Assistant County Attorney E. J. Shannon, has given the same careful consideration, and begs leave to report as follows:

That upon recommendation of Special Assistant County Attorney E. J. Shannon, the claim of Harold E. Collins in the amount of \$36.55 for damages to his auto alleged to have been occasioned by the said Collins taking the ditch on county road passing the Gordon Curtis farm one mile East of Osseo, be disallowed.

Respectfully submitted,

G. W. Alexander I. G. Scott

Robert L. Brown

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, Brown yea, Heffelfinger 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. Attys. Apprn.

| | | |
|--------------------------|------------------|--------|
| Western Union Tel. Co. | Messages | \$5.73 |
| Auditors Apprn. | | |
| Japs-Olson Co. | Ring Binder | 1.10 |
| Poucher Prtg. & Lith Co. | Office Supplies | 16.70 |
| H. A. Rogers Co. | Blue Print Paper | 2.25 |
| Wendells Inc. | Rubber Stamps | 1.00 |
| Woodstock Typewriter Co. | Overhauling | 10.00 |

HENNEPIN COUNTY, MINNESOTA

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| Aud. Acctg. Apprn. | | |
| Allen Calculators Inc. | Service | \$12.00 |
| Farnham Stat. & S. S. Co. | Office Supplies | 11.52 |
| Book Repair Apprn. | | |
| Woehler, G. E. | Knife Sharpening | 1.00 |
| Clk. Dist.Ct.Apprn. | | |
| Glenwood Inglewood Co. | Water | 12.00 |
| John A. Heinrich Env. | Envelopes | 18.95 |
| Co. Farm Apprn. | | |
| Benson & Vannes | Insect Spray | 12.50 |
| Blue Ribbon Meat Market | Meat | 51.86 |
| Louis Christen Central Ntl. Bank Assignee, | Pigs etc. | 202.92 |
| E. B. Crabtree Co. | Tobacco | 16.00 |
| Jay W. Craig Co. | Fuel Oil | 492.00 |
| Crown Iron Works Co. | Iron Plate and Labor | 12.13 |
| Ekelund, A. C. | Misc. Expense | 19.99 |
| H. E. Ekelund Coffee Co. | Coffee etc. | 51.53 |
| Gas Consumers Assn. | Feb. Rental | 1.50 |
| Goodin Company | Plumbing Supplies | 7.20 |
| Geo. A. Hormel & Co. | Meats | 78.66 |
| Jordan Stevens Co. | Groceries | 260.92 |
| Journal Printing Co. | March Papers | 5.95 |
| Minneapolis Gas Light Co. | Gas | 23.66 |
| Minneapolis Genl. Elec. Co. | Elec. | 119.27 |
| Minneapolis Tribune | March Papers | 7.80 |
| Minneapolis Star | March Papers | 4.50 |
| Nein Creamery Co. | Butter | 73.58 |
| Old Home Creameries | Cheese | 4.91 |
| Eng. Olson Fruit Co. | Vegetables | 37.50 |
| Olsen Fish Co. | Fish | 58.49 |
| Oys, J. J. | Fire Ins. | 10.65 |
| Rice Sand & Gravel Co. | Sand | 4.46 |
| Sherwin Williams Co. | Paint | 9.68 |
| Superior Dairies | Milk | 242.75 |
| Warner Hardware Co. | Misc. Supplies | 3.61 |
| Dist. Ct. Apprn. | | |
| Bowler, Frank L. | Transcript | 6.50 |
| Christ, L. E. | Just. Ct. Fees | 3.20 |
| Martin F. Falk Paper Co. | Office Supplies | 18.00 |
| Garlands Inc. | Metal Edgings | 2.86 |

HENNEPIN COUNTY, MINNESOTA

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| Glenwood Inglewood Co. | Water | \$36.50 |
| Janney, Semple Hill & Co. | Misc. Supplies | 1.52 |
| McClellan Paper Co. | Drinking Cups | 35.80 |
| Maxwell, Earl J. | Just. Ct. Fees | 16.85 |
| Minneapolis Office Equip. Co. | Mirror | 4.00 |
| N. W. Bell Tel. Co. | Ge 4466 - 2126 | 10.30 |
| Sterling Elec. Co. | Hot Plate | 1.03 |
| H. S. B. Apprn. | | |
| K. Aslesen Co. | Groceries | 119.15 |
| Glen Lake Sanitorium | Water | 20.07 |
| Otto C. Holt Coffee Co. | Coffee | 6.30 |
| Hovander Bros. | Meat etc. | 21.93 |
| Kokesh Hdwre. | Misc. Supplies | 4.87 |
| Louden Machinery Co. | Repairs | 13.85 |
| Lyman Lumber & Coal Co. | Fuel Oil | 62.40 |
| H. S. G. Apprn. | | |
| DeLaitte-Dixon Co. | Coal | 129.00 |
| Minneapolis Genl. Elec. Co. | Elec. | 52.58 |
| Sterling Elec. Co. | Light Bulbs etc. | 53.51 |
| Lake Impr. Apprn. | | |
| Butterfield, James E. | Wall Labor | 63.24 |
| Porter Electric Co. - | Recut Brushes | 3.23 |
| Pure Oil Co. | Motor Oil | 2.95 |
| Legal Dept. Apprn. | | |
| McClellan Paper Co. | Drinking Cups | 8.95 |
| Mental Exam Apprn. | | |
| Glenwood Inglewood Co. | Water | 3.00 |
| Prob. Ct. Apprn. | | |
| Murphy Travis Co. | Printing etc. | 194.75 |
| Pub. H. Nurse Apprn. | | |
| Walter S. Booth & Son | Printed Forms | 8.00 |
| Japs-Olson Co. | Office Supplies | 2.00 |
| Thomas & Grayston Co. | Office Supplies | 8.70 |
| Reg. of Deeds Apprn. | | |
| Sterling Elec. Co. | Wiring | 31.67 |
| Sheriffs Apprn. | | |
| Anderson, Harry | Auto Allowance | 10.10 |
| Argus Publishing Co. | Printed forms | 16.75 |

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| Beview Nelson | Auto Repairs | \$13.02 |
| Blunt, LeRoy | Auto Allowance | 40.00 |
| Brown, Earle | Garage Rent - March | 100.00 |
| Direct Service Oil Co. | Gas | 7.65 |
| Hemperley, Chas. N. | Auto Allowance | 8.55 |
| Hennepin County Review | Printing | 15.00 |
| Ferguson, Arthur | Auto Allowance | 34.05 |
| Fidelity Insurance Agency | Bonds | 20.00 |
| Foam Fire Extinguisher Co. | Exteinguisher | 11.70 |
| Lee, Charles S. | Auto Allowance | 26.10 |
| McIntosh, Fred | Auto Allowance | 7.25 |
| Minneapolis Genl. Elec. Co. | Elec. | 6.87 |
| Murphy Travis Co. | Record Book | 37.00 |
| Pure Oil Co. | Gasoline | 18.87 |
| Reeves, Roland T. | Auto Allowance | 3.75 |
| Rooth, Peter | " | 42.90 |
| Schalow, Ben | " | 29.40 |
| Socony Vacuum Oil Co. | Gas | 9.84 |
| Standard Oil Co. | Gas | 45.26 |
| ?Swanberg & Scheefe Co. | Auto Repairs | 2.75 |
| The Thompson Co. | Staples | 7.50 |
| Western Union Tel. Co. | Messages | 20.09 |
| Co. Jail Apprn. | | |
| American Linen Co. | Services | 40.03 |
| Hoiens Market | Meat | 272.35 |
| Mertens Lock Co. | Repairs | .75 |
| Co. Surveyors Apprn. | | |
| Bertelson Bros. | Office Supplies | 6.33 |
| General Tire Co. | Truck Storage | 24.00 |
| Janney Semple Hill & Co. | Misc. Supplies | 6.20 |
| Japs-Olson Co. | Binder Supplies | 2.80 |
| Pomeroy Chevrolet Co. | Auto Repairs & Auto | 283.05 |
| Royal Typewriter Co. | Rental | 6.00 |
| St. Louis Park Garage | Frost Shields | 4.65 |
| Standard Oil Co. | Gas | 2.47 |
| The Texas Co. | Gas | 31.17 |
| Western Union Tel. Co. | Messages | 2.02 |
| Wirt Wilson Co. | Auto Ins. | 2.45 |
| Treasurers Apprn. | | |
| Bertelson Bros. | Office Supplies | 9.80 |

HENNEPIN COUNTY, MINNESOTA

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| Burroughs Adding Mach. Co. | Chairs | \$150.00 |
| Farnham Stat. & S. S. Co. | Time Book | .50 |
| Glenwood-Inglewood Co. | Water | 11.00 |
| N. W. Bell Tel. Co. | Ge 2849 | 5.00 |
| Forf. Tax Sale Fund | | |
| Brearley, Chas. S. | Appraisals | 55.00 |
| John J. Cahill, Sheriff | Serving Paper | 1.30 |
| Crown Rubber Stamp Co. | Rubber Stamp | 4.05 |
| Miller Davis Co. | Legal Forms | 57.50 |
| Co. Commrs. Apprn. | | |
| Scott, I. G. | Convention Expense | 176.50 |
| Forf. Tax Sale Fund | Salaries | 192.00 |
| Clk. Dist. Ct. Apprn. | Extra Help | 96.00 |
| Auditor's Apprn. | Extra Help | 180.00 |
| Lake Impr. Apprn. | Extra Help | 46.00 |
| Sheriffs Apprn. | Extra Help | 667.50 |
| Road and Bridge Apprn. | | |
| Cedar Avenue Gravel Co. | Gravel & Sand | 63.41 |
| Cox, Edgar | Rented Equip. | 40.00 |
| Cox, Ray | Rented Equip. | 122.80 |
| General Tire Co. - | Care & Storage | 12.00 |
| Janney Semple Hill & Co. | Misc. Supplies | 3.50 |
| Klotz, Frank J. | Auto Mntnce. & Trans. | 11.00 |
| Lampert Transfer Co. | Rented Equip. | 69.00 |
| Leef Bros. Inc. | Misc. Services | .12 |
| Linde Air Products Co. | Acetylene | 21.14 |
| Marshall Wells Co. | Misc. Hdwe. | 6.37 |
| McClellan Paper Co. | Misc. Supplies | 4.94 |
| Mpls. Iron Store Co. | Repairs & Supplies | 26.49 |
| Minn. Linseed Oil Paint Co. | Faint | 29.69 |
| National Bushing & Parts Co. | Misc. Supplies | 1.44 |
| Northland Electric Supply Co. | Eng. Equipment | 10.52 |
| Northwestern Bell Tel. Co. | Tel. & Tel. | 18.05 |
| Nott, Co. W. S. | Fire Extinguishers | 60.20 |
| Oxboro Lumber Co. | Cement & Lime | 182.40 |
| Park Construction Co. | Rented Equip. | 30.19 |
| Peterson, Earl | Rented Equip. | 58.65 |
| Rosholt Co., T. W. | Repairs | 1.08 |
| Ruggles & Rademaker Salt Co. | Sodium | 39.20 |

| | | |
|-----------------------------------|---------------------------|---------|
| Shell Petroleum Corp. | Gasoline, Oil & Dieseline | \$61.46 |
| State of Minn., Dept. of Highways | Engineering Supplies | .59 |
| Suburban Chev. Co. | Repairs | 1.05 |
| Weber, Elmer A. | Misc. Road Work | 5.00 |
| Western Windshield Service Co. | Repairs | 14.80 |
| Wheeling Corrugating Co. | Culvert Pipe | 33.63 |
| Wright County | Rented Equip. | 21.38 |
| Ziegler Co., Inc. Wm. H. | Repairs | 10.80 |
| R. & B. Payroll | | 939.41 |

Respectfully submitted,

G. W. Alexander I. G. Scott

Robert L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On Motion the County Board adjourned until Wednesday, March 29th, 1939, at 10 o'clock A. M.

H. W. Morse
Chairman, Board of County Commissioners.

Attest:

Al. P. Erickson
County Auditor.

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, Brown, Scott and Chairman Morse.

Absent Commissioner Heffelfinger.

An agreement between the Village of Mound and the County of Hennepin for license to construct a pilot well and an option for a perpetual easement for the construction of a 24 inch well on Lot 34, Auditor's Subdivision No. 167, was received and referred to the Committee on Lake Improvements and County Legal Department, Civil.

A communication was received from Ben W. Palmer relative to a wall constructed at the upper end of sub-main No. 1, judicial ditch No. 3. Said communication was read and referred to the Committee on Roads and Bridges and Ditches and County Legal Department, Civil.

Two communications were received from County Highway Engineer W. E. Duckett as follows: Recommending the acceptance of the bid of the Layne Western Co. of Minnesota for pilot well to be located in the Village of Mound and relative to the awarding of contracts for tar, car load lots, to be awarded to the Barrett Company, the lowest bidder, and awarding less than car load lots to the Republic Creosoting Co., the lowest bidder considering the location of their storage facilities. Said communications were read and referred to the Committee on Lake Improvements and Roads and Bridges.

John Rogers, Chairman of the Town Board of the Town of Eden Prairie and Harold Miller, Constable in said town, addressed the Board briefly requesting the removal of the ^{PALMER} ~~Plamer~~ family from a county owned house located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 25, Twp. 116, Range 22, said property being a county owned gravel pit. The matter was referred to the Committee on Roads and Bridges.

At 10:15 o'clock A. M. the Board proceeded to open bids for Project No. 3914-2, being corrugated metal culverts for delivery at any job or location in Hennepin County, submitted by sundry bidders as follows: B. W. & Leo Harris Co., Lyle Culvert and Pipe Co., Northfield Iron Co. and the Wheeling Currugating Co., each bidder bidding as follows:

| | | |
|----|--------|--------|
| | 12 in. | 0.92¢ |
| | 15 in. | \$1.16 |
| | 18 in. | 1.38 |
| 24 | 24 in. | 2.21 |
| | 36 in. | 4.51 |
| | 42 in. | 5.36 |
| | 48 in. | 6.31 |

Total Bid \$9,107.50

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

At 10:30 o'clock A. M. the Board proceeded to open bids for Projects No. 3811 - 1, foundation piling, No. 3811-2, reinforcing steel and No. 3811-3, structural steel, for bridge No. 22 on County Road No. 82 in the Village of Deephaven, submitted by the following bidders:

Foundation piling:

National Pole & Treating Co., 45 day delivery period , \$995.05, immediate delivery \$1, 131.04.

Wheeler lumber & Bridge Supply Co., prompt delivery, \$985.23.

Reinforcing steel:

Cowin & Co., Inc. \$2,417.00.

The Hustad Co., \$2,367.00.

Structural Steel:

The Bethlehem Steel Co., \$8,823.50.

The Hustad Co., \$9,491.00.

Minneapolis-Moline Power Implement Co., \$8,775.00.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

Commissioner Morse 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. 3914 - 1, being tar, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Republic Creosoting Company be accepted for tar TC 1, 2, 3, 4 and 5, estimated at 25,000 gallons, L. C. L., at \$.0945¢ per gallon and tar TC 6, estimated at 5,000 gallons, L. C. L., at \$.1245¢ per gallon. That County Auditor Al. P. Erickson be directed to set aside from the road and Bridge fund the sum of \$2,985.00 to pay for said tar. That the Chairman of this Board be directed to execute a contract when bond is approved.

The Republic Creosoting Company was the low bidder for L. C. L. considering the location of their storage facilities.

Respectfully submitted,

H. A. Morse I. G. Scott

G. W. Alexander Robert L. Brown

HENNEPIN COUNTY, MINNESOTA

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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. 3914 - 1, 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 tar TC 6, C. L., estimated at 50,000 gallons, at \$.1219¢ per gallon. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$6,095.00 to pay for said tar. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

H. A. Morse I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 foundation piling for bridge No. 22 on county road No. 82, being project No. 3811-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Wheeler Lumber Bridge & Supply Co. be accepted for the sum of \$985.23. That County Auditor Al. P. Erickson be directed to set aside from the road and bridge fund the sum of \$985.23 to pay for said piling.

Respectfully submitted,

H. A. Morse Robert L. Brown

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 reinforcing steel for county bridge No. 22 on County Road No. 82, being Project No. 3811-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Hustad Company be accepted for the sum of \$2,367.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$2,367.00 to pay for said steel.

Respectfully submitted,

H. A. Morse Robert L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 structural steel for bridge No. 22 on County Road No. 82, being Project No. 3811-3, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Minneapolis Moline Power Implement Company be accepted for the sum of \$8,775.00. That County Auditor Al. P. Erickson be directed

to set aside from the Road and Bridge fund the sum of \$8,775.00 to pay for said steel.

Respectfully submitted,

H. A. Morse Robert L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea,

And so the resolution was adopted.

Commissioner Morse 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 removal of a family from a house located in the Clark gravel pit, has given the same careful consideration, and begs leave to report as follows:

That the County Attorney's Office, Civil Branch, be instructed to institute legal proceedings for the removal of Mr. and Mrs. Harvey Palmer and family from a house located in the Clark gravel pit, described as follows:

That parcel of land partly in SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and partly in NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 25, Township 116, Range 22, bounded as follows: Beginning at a point on N. side of the road leading to Chaska from Fort Snelling where said road intersects with the line of Ely. side of said NW $\frac{1}{4}$ of SW $\frac{1}{4}$. Thence Nly, in the direction of said line 619 feet to a stake, thence Wly. about 630 feet to a stake on Nly. side of said road, thence Sly. along said road to place of beginning. Containing 5 acres more or less.

Respectfully submitted,

H. A. Morse R. L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

RESOLVED, That County Highway Engineer W. E. Duckett be instructed to wreck the house owned by the County of Hennepin, located in the Town of Eden Prairie, upon the following described parcel of land:

That parcel of land partly in SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and partly in NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 23, Township 116, Range 22, bounded as follows: Beginning at a point on N. side of the road leading to Chaska from Fort Snelling where said road intersects with the line on Ely. side of said NW $\frac{1}{4}$ of SW $\frac{1}{4}$. Thence Nly. in the direction of said line 619 feet to a stake. Thence Wly. about 630 feet to a stake on Nly. side of said road. Thence Sly. along said road to place of beginning. Containing 5 acres more or less.

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned.


Chairman, Board of County Commissioners.

Attest: 
County Auditor.

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.

Present Commissioners Alexander, Brown, Scott and Chairman Morse.

Absent Commissioner Heffelfinger.

County Auditor Al. P. Erickson presented the monthly report, showing the condition of the county revenue funds at the close of business, March 31st, 1939. Said report was read and 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, A. R. Ferrin Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

A communication was received from the Village Council of the Village of Island Park relative to a balance due on a claim against the Village of Island Park. Said communication was read and referred to the Chairman of the Committee on Roads and Bridges, County Highway Engineer and Assistant County Attorney, civil branch.

A communication was received from County Highway Engineer W. E. Duckett requesting the County Board to authorize the position of road inspector. Said communication was read and referred to the Committee on Roads and Bridges.

County Highway Engineer W. E. Duckett submitted sundry specifications as follows, Project No. 3914-2, being corrugated metal culverts, Project No. 3914-3, being road oil and Project No. 3914-4, being cut-back asphalt. Said specifications were referred to the Committee on Roads and Bridges.

Commissioner Scott 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 \$1,210.59, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for public relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, and

WHEREAS, 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

HENNEPIN COUNTY, MINNESOTA

directed to endorse and deliver said warrant to 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 payment of relief in rural Hennepin County, pursuant to the purpose for which the appropriation was made.

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That County Commissioner Robert L. Brown, a member of the City Planning Commission, be instructed to request Mr. Herman Olson of the City Planning Commission to furnish the Board of County Commissioners of the County of Hennepin with plans, maps, or sketches of all street crossings of the Chicago, Milwaukee, St. Paul and Pacific Railroad in South Minneapolis.

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 road oil, being Project No. 3914-3 and cut-back asphalt, being Project No. 3914-4, 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 road oil and cut-back asphalt, bids to be opened Monday, April 24th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse 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. 3914-2, being corrugated metal culverts and new specifications for said project, has given the same careful consideration, and begs leave to report as follows:

That all of said bids received under date of March 29th, 1939, be rejected and that specifications for said project submitted this date be approved. That County Auditor Al. P. Erickson be directed to readvertise for bids for said corrugated metal culverts, bids to be opened Wednesday, April 12th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

H. A. Morse Robert L. Brown

G. W. Alexander 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 County Highway Engineer W. E. Duckett be authorized to employ one road inspector at a salary of \$200.00 per month, payable semi-monthly from the Road and Bridge fund on payrolls to be certified by the County Highway Engineer, said road inspector to pay his own transportation expenses without cost to the County of Hennepin, said employment to become effective April 1st, 1939.

Respectfully submitted,

H. A. Morse R. L. Brown

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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 two on sale licenses be granted to Wm. Braak, Town of Excelsior, for a period of from April 3rd, 1939, to June 30th, 1939, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

Robert L. Brown 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, Brown yea, Heffelfinger absent, 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 verbal request from the Register of Deeds A. R. Ferrin for the disposal of one desk in the office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That the said Register of Deeds be authorized to transfer said desk to the Road and Bridge department, providing the Road and Bridge Department can use said desk.

Respectfully submitted,

I. G. Scott Robert L. Brown

H. A. Morse

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, Brown yea, Heffelfinger 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: Edward H. Adams, Mary L. Anderson, M. R. Bass, Rose C. Bren, A. N. Bessessen, A. Bensen, Anna O. Carlson, Edina Theatre, James W. Finn, Betty B. Fishman, Alex L. Grant, Frank Garrison, V. J. Huber, H. F. Horton, Home Owners Loan Corp. (3), Ralph Helstein, J. D. Holtzermann, Florence E. Hazard, Charles Kate, A. J. Kyte, J. A. Linquist, Geo. E. Larkin, Zoe Leighton, Mpls. Sav. & Loan Assn., Mpls. Eagles Building Co., Nichols & Tuttle Co., Bert Nelson, Gust Papke, H. C. Rompage, Louis H. Schnedler, St. Luke Lutheran Church, Carl O. Swanson, Wm. Scott, Richard F. Tickle, Simon B. Wasserman.

Respectfully submitted,

I. G. Scott

G. W. Alexander

Robert L. Brown

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, Brown yea, Heffelfinger 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. Attorneys Apprn.

| | | |
|---------------------------|-----------------|---------|
| Argus Publishing Co. | Paper Covers | \$12.75 |
| Matthew Bender & Co. | Law book | 15.00 |
| Boutell Bros. | Rug | 232.75 |
| Farnham Stat. & S. S. Co. | Office Supplies | 1.35 |
| Japs-Olson Co. | Office Supplies | 8.55 |
| Mertens Lock Co. | Desk Keys | 1.00 |
| Miller-Davis Co. | Office Supplies | 52.82 |
| N. W. Bell Tel. Co. | Ge 2144 | 5.00 |
| Shaw-Walker Co. | Office Supplies | 26.23 |

Auditor's Apprn.

| | | |
|------------------------------------|-----------------|----------|
| Allen Wales Adding Mach. Sales Co. | Maintenance | 54.00 |
| Burroughs Adding Mach. Co. | Chairs | 496.50 |
| Chippewa Springs Corp. | Water | 14.50 |
| Japs-Olson Co. | Filing Boxes | 111.00 |
| Watson Mnfg. Co. | Filing Cabinets | 91.00 |
| Friden Calculating Mach. Co. | Machines | 1,100.00 |

Aud. Acct.Dept. Apprn.

| | | |
|--------------------------------|-----------------|--------|
| Friden Calculating Machine Co. | Machine | 300.00 |
| Chippewa Springs Corp. | Water | 4.00 |
| Garlands Inc. | Castors | 2.70 |
| Hoff Rubber Stamp Co. | Stamp | .50 |
| Poucher Prtg. & Lith. Co. | Clasp Envelopes | 6.35 |
| Geo. P. Thomas Stat. Co. | Type Paper | 1.25 |

Coroners Apprn.

| | | |
|----------------------------|------------|------|
| Levahn Bros. | Plumbing | 3.25 |
| N. W. Bell Tel. Co. | Ge 4977 | 5.65 |
| Pliam Linoleum Co. | Liquid wax | 7.75 |
| Purity Soap & Chemical Co. | Soap | 3.15 |

Co. Commrs. Apprn.

| | | |
|-------------------------|-----------------|------|
| Bertelson Bros. | Office Supplies | 1.55 |
| Brooks-Gagnon Prtg. Co. | Printing | 4.50 |
| Chippewa Springs Corp. | Water | 3.50 |

Co. Farm Apprn.

| | | |
|-----------------------|---------------|--------|
| Berline, Ed. F. - | Plumbing | 171.59 |
| Butler Brothers | Clothing etc. | 48.15 |
| The Catholic Bulletin | Subscription | 2.50 |

HENNEPIN COUNTY, MINNESOTA

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|-----------------------------|----------------------|---------|
| H. E. Ekelund Coffee Co. | Coffee etc. | \$46.40 |
| Hegener Barber Supply Co. | Supplies | 19.35 |
| Ives Ice Cream Co. | Ice Cream | 5.25 |
| Johnson Groc. & Meats | Supplies | 63.60 |
| Loose-Wiles Bisc.Co. | Crackers | 13.32 |
| Merchants Chemical Co. | Misc. Supplies | 10.89 |
| Nein Creamery Co. | Butter | 43.35 |
| Picha, R. H. Md. | Treatment | 3.00 |
| Pillsbury Flour Mills Co. | Flour - | 110.00 |
| Dist. Ct. Apprn. | | |
| W. C. Hocking & Co. | Rags | 2.30 |
| H. S. B. Apprn. | | |
| Fruen Milling Co. | Dairy Ration | 22.00 |
| H. S. G. Apprn. | | |
| Morey Chevrolet Co. | Repairs | 8.00 |
| Lake Impr. Apprn. | | |
| Grinnell Co., Inc. | Piping etc. | 61.01 |
| Kreitz, John H. | Auto Allowance | 62.85 |
| Minneapolis Genl. Elec. Co. | Elec. Xmas Lake | 628.84 |
| Nelson, Olaf | Care Pump | 10.00 |
| Tripp, F. M. | Well Supplies | 238.14 |
| Legal Dept. Apprn. | | |
| Chippewa Springs Corp. | Water | 3.50 |
| Jacobson Fixture Exchange | Book cases | 32.60 |
| Mental Exam Appr. | | |
| Bertelson Bros. | Envelopes | 3.50 |
| West Publishing Co. | N. W. Reports | 5.00 |
| Official Pub. Apprn. | | |
| Hennepin County Review | Financial Statements | 241.50 |
| Prob. Ofcrs. Apprn. | | |
| Barnhill, Brice L. | Auto Allowance | 27.20 |
| Beggs, Perry R. | " " | 9.05 |
| Esau, W.C. | " " | 20.50 |
| Hughes, C. E. | " " | 11.60 |
| Jones, C. Gordon | " " | 28.85 |
| Macfarlane, Don E. | " " | 23.10 |
| McCann, Jennie F. | " " | 28.05 |
| Nelson, Glenn J. | " " | 12.50 |
| Ruth, Charlotte E. | " " | 15.10 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------|-------------------|--------|
| Bertelson Bros. | Office Supplies | \$9.00 |
| McClellan Paper Co. | Drinking Cups | 8.95 |
| Geo. P. Thomas Stat. Co. | Office Supplies | 8.04 |
| Reg. of Dds. Apprn. | | |
| Bertelson Bros. | Letter Files | 6.60 |
| Farnham Stat. & S. S. Co. | File Folders | 32.00 |
| Glenwood-Inglewood Co. | Water | 7.50 |
| Jacobson Fixture Exchange | Desks and Paper | 42.98 |
| Japs-Olson Co. | Type Paper | 5.70 |
| Minneapolis Office Equip. Co. | Office Furniture | 46.10 |
| Sheriffs Apprn. | | |
| Buck, A. A. | Garage Rent | 5.00 |
| Budd, Chas. | Garage Rent | 5.00 |
| Fidelity Ins. Agency | Deputy Bonds | 40.00 |
| Glenwood-Inglewood Co. | Water | 7.00 |
| LaVayea Ribbon & Carbon Co. | Misc. Supplies | 10.70 |
| McDonald-Gilfillan Motor Co. | Repairs | 14.60 |
| W. R. Stephens Co. | " | 9.15 |
| The Texas Co. | Gas | 15.08 |
| Timmers, G. | Garage Rent | 5.00 |
| Underwood-Elliott Fisher Co. | Adjustments | 13.40 |
| Jail Apprn. | | |
| Glenwood-Inglewood Co. | Water | 8.00 |
| Val Ness Market | Meat | 213.67 |
| Supt. Schls. Apprn. | | |
| Addressograph Sales Agency | Adjusting | 1.00 |
| Farnham Stat. & S. S. Co. | Office Supplies | 4.90 |
| The Olm - Renner Co. | File Holders | 9.25 |
| Surveyors Apprn. | | |
| Bevier-Nelson | Auto Repairs | 4.75 |
| Holmstrom, Roy A. | Auto Allowance | 17.55 |
| Newstrom, Paul J. | Auto Allowance | 29.35 |
| Forf. Tax Sale Fund: | | |
| H. A. Rogers Co. | Blue Prints etc. | 24.51 |
| General Ditch Fund | | |
| Johnson, William | Services Ditch 40 | 10.00 |
| Minneapolis Genl. Elec. Co. | Elec. Ditch 40 | 6.50 |
| Auditor's Apprn | Payrolls | 282.00 |
| Co. Treasurer's Apprn. | Extra Help | 116.00 |
| Co. Treasurer's Apprn. | Painters | 105.00 |

| | | |
|-----------------------------------|-------------------------|---------|
| H. S. G. Apprn. | Extra Help | \$30.00 |
| Co. Farm Apprn. | Truck Services | 21.45 |
| Lake Improvement Apprn. | Labor | 7.56 |
| Road and Bridge Apprn. | | |
| American Can Company | Road Equip. Accessories | 11.02 |
| Chippewa Springs Corp. | Water | 4.50 |
| Continental Oil Co. | Gasoline | 270.00 |
| Crane Company | Misc. Hardware | 12.60 |
| Dahlberg Bros. Inc. | Repairs | 3.07 |
| Eastern Supply Co. | Misc. Supplies | 12.20 |
| Foote Lumber & Coal Co. | Lumber | 19.48 |
| Gar Wood Industries Inc. | Repairs | 4.84 |
| General Tire Co. | Repairs & Tubes | 131.96 |
| Janney Semple Hill & Co. | Misc. Hdwe. | 45.81 |
| Lampert Yards, Inc. | Lumber, Coal Road Equip | 149.30 |
| Landerson Norblom Christenson Co. | Gravel | 69.09 |
| Link Belt Supply Co. | Repairs | 1.92 |
| Lyle Sign Co. | Markers -- Signs | 118.09 |
| McGlynn Oil Co. | Motor Oil | 17.10 |
| Mpls. Iron Store Co. | Road Equip. | 27.72 |
| Mpls. Northfield & Southern Ry. | Rent - Bridge | 500.00 |
| Northwestern Bell Tel. Co. | Tel. & Tel. | 13.30 |
| Phillips Petroleum Co. | Kerosene | 52.00 |
| Rogers Co., H. A. | Engineering Supplies | 4.82 |
| Rosholt Co, T. W. | Repairs | 211.26 |
| Satterlee Co., F. E. | Drills & Shop Equip. | 44.03 |
| State of Minn., Dept. of Highways | Engineering Supplies | 2.40 |
| Wheeling Corrugating Co. | Culverts | 157.82 |
| Ziegler Co., Inc., Wm. H. | Repairs | 247.37 |
| Patrols: | | |
| Hauwiller, Frank | 3/25 | 25.66 |
| Hunt, Wm. | 3/26 | 26.54 |
| Mlinar, Frank | 3/28 | 19.85 |
| Nelles, John M. | 3/28 | 38.70 |
| Nelles, Louis F. | 3/29 | 38.70 |
| Schoening, Arthur | 3/25 | 27.70 |
| Schumacher, Adam | 3/25 | 28.21 |
| Schumacher, Albert | 3/29 | 24.68 |
| Schumacher, Clem | 3/29 | 19.97 |
| R. & B. Payroll | | 1042.68 |

HENNEPIN COUNTY, MINNESOTA

Respectfully submitted,

G. W. Alexander I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, April 10th, 1939, at 10 o'clock A. M.

| STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES | | | | | |
|--|------------------------|------------------------------|----------------|-----------------------------|----------------------|
| MARCH 31, 1939 | | | | | |
| AL. P. ERICKSON, COUNTY AUDITOR | | | | | |
| | Allowances For 1939 | Warrants Is- sued to Date | Balances | Amounts Due On Contracts | Available Balance |
| Attorney | \$ 74,905.00 | \$ 18,972.27 | \$ 56,832.73 | | \$ 56,832.73 |
| Auditor | 121,101.50 | 31,985.26 | 89,116.24 | 1,400.00 | 87,716.24 |
| Auditor-Accounting | 19,330.92 | 4,394.99 | 14,935.93 | | 14,935.93 |
| Audit | 2,100.00 | | 2,100.00 | | 2,100.00 |
| Book Repair | 2,501.00 | 570.65 | 1,930.35 | | 1,930.35 |
| Clerk of Dist. Court | 93,021.40 | 21,637.98 | 71,383.42 | 959.44 | 70,423.98 |
| Coroner | 22,412.25 | 4,928.94 | 17,483.31 | | 17,483.31 |
| Contributions and Awards | 12,755.00 | 4,100.45 | 8,654.55 | | 8,654.55 |
| County Commissioners | 23,185.00 | 7,859.01 | 15,325.99 | | 15,325.99 |
| County Farm | 60,841.81 | 13,432.03 | 47,409.78 | 984.00 | 46,425.78 |
| District Court | 183,400.99 | 46,023.85 | 137,377.14 | | 137,377.14 |
| Home School for Boys | 33,343.23 | 7,018.25 | 26,324.98 | | 26,324.98 |
| Home School for Girls | 20,776.70 | 6,466.12 | 15,310.58 | | 15,310.58 |
| Interest and Sinking Fund | 471,144.13 | 1,807.83 | 469,336.30 | | 469,336.30 |
| Lake Improvement | 104,294.00 | 7,134.02 | 97,159.98 | 14,687.00 | 82,472.98 |
| Legal Department | 15,984.00 | 1,863.38 | 14,120.62 | | 14,120.62 |
| Mental Examinations | 17,760.00 | 3,620.03 | 14,139.97 | | 14,139.97 |
| Municipal Bldg. Com. | 103,911.00 | 30,747.54 | 73,163.46 | | 73,163.46 |
| Official Publications | 13,000.00 | 8,600.36 | 4,399.64 | | 4,399.64 |
| Probate Court | 57,023.00 | 12,365.22 | 44,657.78 | 5,700.00 | 38,957.78 |
| Probation Officers | 49,414.04 | 11,197.33 | 38,216.71 | | 38,216.71 |
| Public Health Nurses | 10,659.58 | 2,717.05 | 7,942.53 | | 7,942.53 |
| Register of Deeds | 116,811.69 | 29,366.69 | 87,445.00 | 1,536.00 | 85,909.00 |
| Road and Bridge | 461,412.23 | 73,495.12 | 387,917.11 | 21,207.23 | 366,709.88 |
| Sheriff | 178,832.16 | 48,793.47 | 130,038.69 | 4,677.00 | 125,361.69 |
| Sheriff-Jail | 33,357.91 | 8,301.39 | 25,056.52 | | 25,056.52 |
| State Inst. and Coun- ty Hospital | 588,700.00 | 129,947.33 | 458,752.67 | | 458,752.67 |
| Supt. of Schools | 9,839.40 | 2,236.59 | 7,602.81 | | 7,602.81 |
| Surveyor | 11,512.31 | 2,956.66 | 8,555.65 | | 8,555.65 |
| Torrens Title Ex- aminer | 8,135.00 | 1,870.29 | 6,264.71 | | 6,264.71 |
| Treasurer | 101,448.53 | 32,760.58 | 68,688.95 | | 68,688.95 |
| General Ditch Fund | | | | | |
| Overdraft | 20,000.00 | | 20,000.00 | | 20,000.00 |
| Emergency | 10,000.00 | | 10,000.00 | | 10,000.00 |
| Totals | \$3,032,711.78 | \$ 573,270.39 | \$2,459,440.80 | \$ 51,150.67 | \$2,408,290.13 |

Chairman, Board of County Commissioners

Attest: Al. P. Erickson
County Auditor.

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 K. A. Kirkpatrick, County Agricultural Agent. Said report was ordered placed on file.

A communication was received from Hazel T. Rollins, Home Demonstration Agent, inviting the members of the County Board to attend a luncheon with leaders of township charimen at the Brookly Center Methodist Church, Tuesday, April 11th, at 11 o'clock A. M. Said communication was read and ordered placed on file.

A communication was received from Coates P. Bull, Director, Division of Weed and Seed Control, State Office Bldg., St. Paul, Minn. relative to a weed control meeting to be held at 1:30 P. M., Tuesday, April 11th, 1939, in the offices of the County Commissioners, room 118 Court House, Minneapolis. Said communication was read and ordered placed on file.

A state deed conveying Lot 22, Block 4, J. F. Lyons 4th Addition, Village of St. Louis Park, to the County of Hennepin, was received and referred to the Committee on Roads and Bridges.

An agreement between the Village of Mound and the County of Hennepin for license to construct a pilot well and an option for a perpetual easement for the construction of a 24 in. well on Lot 34, Auditor's Subdivision No. 167, was received and referred to the Committee on Lake Improvements.

An agreement for equipment maintenance for the County Auditor's Accounting Department and County Auditor's Office was received from the Friden Calculating Machine Agency. Said agreement was referred to the Committee on Public Grounds and Buildings.

A communication was received from Louis Clousing, Inspector of Buildings City of Minneapolis, relative to the condition of the County Morgue Building located at 907 - 09 So. 5th St. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by its terms requesting Authority to lease certain lands forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett requesting authorization for the scrapping of highway equipment. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Attorney John D. Bleecker, relative to personal property tax judgments against the P. G. Speakes Co. Said

communication was read and referred to the Committee on Taxes.

Estimate of cost for Project No. 421, being repairing Gleason Lake outlet ditch was received from County Highway Engineer W. E. Duckett, and referred to the Committee on Lake Improvements.

Commissioner Morse offered the following resolution:

RESOLVED, That we, The County Board of 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 10th, 1939,

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, Brown yea, Heffelfinger 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 agreement between the Village of Mound and the County of Hennepin for license to construct a pilot well and an option for a perpetual easement for the construction of a 24 inch well on Lot 34, Auditor's Subdivision No. 167, has given the same careful consideration, and begs leave to report as follows:

That the above mentioned agreement be accepted and the Chairman of this Board be directed to sign said easement and that said easement be recorded.

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 accpeted 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, Brown yea, Heffelfinger 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 the construction of a pilot well to

be located on a part of Lot 34, Auditor's Subdivision No. 167, Hennepin County, Minnesota, has given the same careful consideration, and begs leave to report as follows:

That the bid for the Layne-Western Company be accepted for the sum of \$1,515.00. 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 \$1,515.00 to pay for said pilot well.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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. 421, being repairing Gleason Lake outlet ditch, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of \$1,039.40.
That said work be done by day labor under the supervision of County Highway Engineer W. E. Duckett.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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 reports:

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 Auditor's and Accounting Departments with the Friden Calculator Sales & Service Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of \$228.00 for one year, from March 1st, 1939, to March 1st, 1940, covering maintenance on the following machines be accepted:

County Auditor

| <u>Make</u> | <u>Number</u> |
|-------------|---------------|
| Friden | 75299 |
| " | 75325 |
| " | 76883 |
| " | 76884 |
| " | 76973 |
| " | 76977 |
| Marchant | 8743 |
| " | 9005 |
| " | 9123 |
| " | 9550 |
| " | 9561 |
| " | 10034 |
| " | 10066 |

Auditor's Accounting Dep t.

| | |
|----------|------|
| Marchant | 8402 |
|----------|------|

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 R. L. Brown

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, Brown yea, Heffelfinger 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 Chapt. 386, Laws of Minnesota 1935, and amendments thereto, that the County Auditor be authorized to lease the following described lands:

Commencing on shore of Lake Minnetonka at a point distant 75 ft. Easterly from most westerly corner of Lot 27 thence Northerly to a point on Southerly line of road distant 75 ft. Northeasterly along same from most westerly corner of said lot thence Northeasterly along said road line a distance of 100 ft. thence Southerly to a point on shore of Lake Minnetonka distant 100 ft. Easterly along said shore from point of beginning, Lot 27, Fagerness, Town of Orono.

SW $\frac{1}{4}$ of SE $\frac{1}{4}$ except road and R. R. lands, Section 7, Township 117, Range 21, Village of St. Louis Park.

Lot 3, Block 14, The Town of North Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 State Deed No. 8169 from the Minnesota Tax Commission conveying Lot 22, Block 4, J. F. Lyons 4th Addition, Village of St. Louis Park, to the County of Hennepin, for additional right-of-way on State Aid No. 5 has given the same careful consideration, and begs leave to report as

follows:

That said deed be accepted and forwarded to the Office of the Register of Deeds for record.

Respectfully submitted,

W. W. Heffelfinger H. A. Morse

R. L. Brown G. W. Alexander

I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, P. G. Speakes Company offers to pay the sum of \$164.88 in full settlement, adjustment and satisfaction of personal property tax judgments docketed Dec. 16th, 1936 and Dec, 20th, 1937, against the above mentioned concern, said settlement to be made upon the following basis, to-wit:

| <u>Tax Year</u> | <u>Amount of Judgment</u> | <u>Basis of Settlement</u> |
|-----------------|---------------------------|----------------------------|
| Per. Prop. 1935 | \$190.97 | \$143.23 |
| Per. Prop. 1936 | 28.87 | 21.65 |

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, Brown yea, Heffelfinger 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: W. H. Amesbury, Isabelle T. Achard, John Bleecker, John Christenson, Katie Christensen, David G. Chandler, Dept. of Rural Credits, Victor J. Engberg, Chas. Frandsen, Farmers & Mech. Sav. Bank, John F. Irons, Elsie I. Kurtz, F. W. Faul, Dana Stone, Gust Soderberg, J. J. Smetana, Vern L. Von Eschen, Anna Yunker, Michael J. Ziemer.

And the following be disapproved: W. J. Russell

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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 Rug Laundry | Rugs | \$31.25 |
| Chippewa Springs Corp. | Water | 10.50 |
| Crummy, A. E. | Auto Allowance | 30.60 |

Auditor's Apprn.

| | | |
|-------------------------|-----------------|--------|
| Chapman, N. G. | Expense | 2.50 |
| Erickson, Al. P. | Expense | 2.00 |
| Hoff Rubber Stamp Co. | Rubber Stamps | .90 |
| Jamestown Metal Corp. | Desks | 336.00 |
| Japs - Olson Co. | Counter Brushes | 4.14 |
| McClellan Paper Co. | Drinking Cups | 17.90 |
| N. W. Bell Tel. Co. | Ma 3313 | 48.48 |
| R. E. Parnham Co. | Chairs | 148.90 |
| Poucher Prtg & Lith Co. | Memo Statements | 70.00 |
| H. A. Rogers Co. | Blue Prints | 2.38 |

Aud. Acct. Dept. Apprn.

| | | |
|------------|-------------|------|
| Ditto Inc. | Ditto Films | 6.25 |
|------------|-------------|------|

| | | |
|----------------------------------|----------------------|---------|
| N. W. Bell Tel.Co. | Ma 5841 | \$ 5.85 |
| Clerk Dist.Ct. Apprn. | | |
| Bertelson Bros. | Stapler etc. | 6.00 |
| Farnham Stat. & S. S. Co. | Fluid Eradicator | 2.85 |
| Hennepin Co. Review | Printing | 14.00 |
| N. W. Bell Tel. Co. | Ma 1917 - 3321 | 26.70 |
| Poucher Prtg & Lith Co. | Tape | .50 |
| Record Printing Co. | Printing | 11.50 |
| Geo. P.Thomas Stat. Co. | Type Paper | 2.30 |
| Coroners Apprn. | | |
| Conroy MacLennan Agency | Fire Ins. | 11.12 |
| Humboldt Fuel Co. | Gas Oil | 39.00 |
| Minneapolis Gas Light Co. | Gas Morgue | 6.91 |
| N. W. Bell Tel. Co. | Ma 0935 | 7.12 |
| Co. Commrs. Apprn. | | |
| N. W. Bell Tel. Co. | Ma 8639 | 13.60 |
| Co. Farm Apprn. | | |
| Brechet & Richter Co. | Kitchen Supplies | 20.75 |
| Ekelund, A. C. | Misc. Expense | 20.57 |
| Geo. A. Hormel & Co. | Meat | 55.30 |
| Jordan Stevens Co. $\frac{1}{2}$ | Groceries | 280.18 |
| Justus Lumber Co. | Coke and Lumber | 32.99 |
| W. S. Nott Co. | Harness | 57.00 |
| N. W. Bell Tel. Co. | Wa 2839 | 11.90 |
| Old Home Creameries | Cheese | 20.05 |
| Eng. Olson Fruit Co. | Fruit etc. | 68.40 |
| C. R. Sauer Co. | Mayonaise etc. | 22.52 |
| Dist. Ct. Apprn. | | |
| Chippewa Springs Corp. | Water | 58.90 |
| Cox, Harold W. | Minn. Reports | 177.00 |
| McClain Company | Ink pad | 2.00 |
| J. H. Martin Co. | Bk. Binde Hammers | 3.00 |
| Maxwell, Earl J. | Just. Ct. Fees | 25.75 |
| Minnesota State Reformatory | Expense Transporting | 7.40 |
| N. W. Bell Tel. Co. | Ma 0626 | 47.65 |
| Shaw, A. W. | Transcript | 6.35 |
| Woodland Transfer | Drayage | 6.00 |
| H. S. B. Apprn. | | |
| Cooperative Seed Exchange | Seeds | 33.00 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------------|----------------------|---------|
| Farm Service Co. | Bran | \$41.00 |
| Gradner Hardware Co. | Farm Supplies | 99.72 |
| Hawley, M. E. | Auto Allowance | 29.80 |
| Janney, Semple Hill & Co. | Churn | 7.60 |
| Kokesh Hardware | Calv Iron | 6.31 |
| W.S. Nott Co. | Fire Extinguishers | 44.85 |
| N. W. Blaugas Co. | Blaugas | 2.97 |
| Pillsbury Flour Mills Co. | Flour | 27.65 |
| Pioneer Elev. & Lmbr. Co. | Cow Feed | 42.00 |
| So. Hennepin Dairy Herd Impr. Assn. | Cow Testing | 10.50 |
| H. S. G. Apprn. | | |
| Carlson Hdwe. Co. | Misc. Supplies | 3.55 |
| Cedar Lake Ice & Fuel Co. | March Ice. | 10.00 |
| City of Minneapolis | Water | 26.78 |
| Clover Leaf Creamery | Cheese | 2.00 |
| Ewald Brothers | Milk etc. | 52.34 |
| Otto C. Holt Coffee Co. | Coffee | 5.24 |
| McAuliffe Jessie E. | Misc. Expense | 34.46 |
| Morey Chevrolet Co. | Repairs | .65 |
| N. W. Bell Tel. Co. | Hy 2280 | 15.13 |
| Scott, Foresman & Co. | Books | 14.19 |
| Theisens Market | Groceries | 33.14 |
| Legal Dept. Apprn. | | |
| Turnbull, C. A. | Ditch Investigator | 123.00 |
| Prob. Ct. Apprn. | | |
| Brooks-Gagnon Prtg. Co. | Printing | 52.00 |
| Chippewa Springs Corp. | Water | 7.50 |
| Glenwood Inglewood Co. | Water | 4.00 |
| Japs-Olson Co. | Office Supplies | 10.15 |
| N. W. Bell Tel. Co. | Ma 8096 | 21.50 |
| Frank Shepard Co. | Sub. Minn. Citations | 12.00 |
| Prob. Ofcrs. Apprn. | | |
| American Linen Co. | Cleaning | 2.40 |
| Childrens Protective Soc. | Care Children | 15.00 |
| Chippewa Springs Corp. | Water | 5.50 |
| Ediphone Corp. | Adjusting | 1.50 |
| Farnham Stat. & S. S. Co. | Fin. Statements | 25.00 |
| Giles, Estelle | Car Fare | 6.75 |
| H. R. Hush | Auto Allowance | 33.75 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|----------------------------------|-----------------------|----------|
| McClellan Paper Co. | Type Paper | \$13.38 |
| Minneapolis Paper Co. | Blotting Paper | 9.90 |
| Minnetonka Herald | Printing | 12.25 |
| Minnetonka P. lot | Printing | 12.50 |
| N. W. Bell Tel. Co. | Ma 6414 | 72.35 |
| Poucher Prtg & Lith Co. | Printing | 5.35 |
| Public H. Nurse Apprn. | | |
| A. B. Dick co. | Mimeo Duplicator | 68.50 |
| Reg. of Dds. Apprn. | | |
| The Hedwall Agency $\frac{1}{2}$ | Insurance | 28.56 |
| L. C. Smith & Corona Typrs. | adjusting | 1.50 |
| Sheriff's Apprn. | | |
| Bevier-Nelson | Auto Repairs | 16.02 |
| Chippewa Springs Corp. | Water | 11.50 |
| Fleetham, H. H. | Garage Rent | 5.00 |
| Japs-Olson Co, | Ink | 8.40 |
| Minneapolis Gas Light Co. | Gas | 70.06 |
| N. W. Bell Tel. Co. | Ma 2566 | 92.95 |
| Olsens Loop Service Co. | Gas etc. | 79.48 |
| Royal Typewriter Co. | Repairs | 10.00 |
| The Seiberlich Press | Printing | 13.50 |
| Swanberg & Scheefe Co. | Auto Contract | 4,554.75 |
| John P. Wall, Sheriff | Misc. Expense | 263.94 |
| John P. Wall, Sheriff | Exp. Conveying | 40.99 |
| Trumble, H. C. | Garage Rent | 5.00 |
| Wirt Wilson Co. | Auto Ins. | 9.64 |
| Jail Apprn. | | |
| Butler Brothers | Misc. Supplies | 136.39 |
| H. C. Brown, City Treasurer | Care County Prisoners | 851.00 |
| Gas Consumers Assn. | April Rental | 1.50 |
| Minneapolis Gas Light Co. | Gas | 32.12 |
| N. W. Bell Tel. Co. | Ma 2743 | 7.25 |
| L. D. Olson, Dr. | Services | 3.00 |
| Supt. Schls. Apprn. | | |
| N. W. Bell Tel. Co. | Ma 7651 | 8.50 |
| Scott, Robert E. | Auto Allowance | 36.30 |
| Taylor, Jessie E. | " " | 43.25 |
| Treasurers Apprn | | |
| Bauman, W. K. | Car Fare | .60 |

| | | |
|--------------------------------------|------------------|---------|
| Brinks, Inc. | March Service | \$50.00 |
| Chippewa Springs Corp. | Water | 7.50 |
| Crown Rubber Stamp Co. | Ink Pads | 3.00 |
| LaVayea Ribbon & Carbon Co. | Carbon Paper | 1.50 |
| Suburban Directory Co. | Directory | 10.00 |
| Typewriter Clearing Assn. | Adjusting | 5.63 |
| Weicht, H. A. | Expense | 1.50 |
| M. N. O. A. Apprn. | | |
| Maxwell, Earl J. | Just Ct. Fees | 4.05 |
| Forf. Tax Sale Fund | | |
| Brearley, Chas. S. | Appraising | 30.00 |
| Journal Printing Co. | Pub. Proceedings | 14.30 |
| Poucher Prtg. & Lith Co. | Printed Forms | 5.60 |
| Ofcl. Pub. Apprn. | | |
| Journal Printing Co. | Pub. Proceedings | 317.25 |
| Cont. & Aw. Apprn. | | |
| Ernest Aselton Post A. L. | 1939 Allowance | 25.00 |
| Buzz Bainbridge Post A. L. | " " | 25.00 |
| Business & Professional Post A.L. | " " | 25.00 |
| Johnnie Baker Post A. L. | " " | 25.00 |
| Henry Byllesby Post A. L. | " " | 25.00 |
| Calhoun Post A. L. | " " | 25.00 |
| Camden Post A. L. | " " | 25.00 |
| Chamber of Commerce Post A. L. | " " | 25.00 |
| Clarence Clofer Post A. L. | " " | 25.00 |
| Preston Creighton Post A. L. | " " | 25.00 |
| Down Town Post A. L. | " " | 25.00 |
| V. L. Gaintvalley Post A. L. | " " | 25.00 |
| Mark Hamilton Post A. L. | " " | 25.00 |
| Lake Harriet Post A. L. | " " | 25.00 |
| Hellenic Post A. L. | " " | 25.00 |
| Cecil Kyle Post A. L. | " " | 25.00 |
| Wm. Laidlaw Post A. L. | " " | 25.00 |
| Geo. S. Lang Post A. L. | " " | 25.00 |
| Raoul Lufbery Post A. L. | " " | 25.00 |
| Frank Lundberg Post A. L. | " " | 25.00 |
| Everett McClay Post A. L. | " " | 25.00 |
| Minneapolis Fire & Police Post A.L." | " " | 25.00 |
| Minnetonka Post A. L. | " " | 25.00 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|------------------------------------|----------------|---------|
| John Wilbur Moore Post A. L. | 1939 Allowance | \$25.00 |
| Navy-Marie Post A. L. | " " | 25.00 |
| North Side Post A. L. | " " | 25.00 |
| William Peck Post A. L. | " " | 25.00 |
| Theodor Peterson Post A. L. | " " | 25.00 |
| John Pohlker Post A. L. | " " | 25.00 |
| Rudolph Priebe Post A. L. | " " | 25.00 |
| Lydia Whiteside Post A. L. | " " | 25.00 |
| Richfield Post A. L. | " " | 25.00 |
| Paul Stinson Post A. L. | " " | 25.00 |
| Westphal Post A. L. | " " | 25.00 |
| Lawrence Wenell Post A. L. | " " | 25.00 |
| Wold Chamberlain Post. A. L. | " " | 25.00 |
| Amputation Post V. F. W. | " " | 25.00 |
| James Ballentine Post V. F. W. | " " | 25.00 |
| Halvorson Bowers Post V. F. W. | " " | 25.00 |
| Charles Chamberlain Post V. F. W. | " " | 25.00 |
| Russell Gaylord Post V. F. W. | " " | 25.00 |
| Kaniewski-Loss Post V. F. W. | " " | 25.00 |
| Ambrose Kelly Post V. F. W. | " " | 25.00 |
| Clarence LaBelle Post V. F. W. | " " | 25.00 |
| Grant Lorenz Post V. F. W. | " " | 25.00 |
| Everett McClay Post V. F. W. | " " | 25.00 |
| Capt. Geo. H. Mallon Post V. F. W. | " " | 25.00 |
| William Magnuson Post V. F. W. | " " | 25.00 |
| Nokomis Post V. F. W. | " " | 25.00 |
| Patterson Post V. F. W. | " " | 25.00 |
| Robbinsdale Post V. F. W. | " " | 25.00 |
| Star Spangled Banner Post V. F. W. | " " | 25.00 |
| Samuelson Healy Post V. F. W. | " " | 25.00 |
| Woodrow Wilson Post V. F. W. | " " | 25.00 |
| Geo. R. Wolff Post V. F. W. | " " | 25.00 |
| Voiture Post A. L. | " " | 25.00 |
| Bryant Post G. A. R. | " " | 25.00 |
| Butler Post G. A. R. | " " | 25.00 |
| Morgan Post G. A. R. | " " | 25.00 |
| Chas. E. Bond Camp U S W V | " " | 25.00 |
| Arthur McArthur Camp U S W V | " " | 25.00 |
| Disabled American Veterans | " " | 25.00 |
| Clayton Carmichael Chap. M O P H | " " | 25.00 |

| | | |
|-------------------------------------|--------------------------------|----------|
| Mermorial Day Association | 1939 Appropriation | \$200.00 |
| Auditor's Apprn. | Pay Roll Extra Help | 180.00 |
| Auditor's Apprn. | Payroll Painters | 193.75 |
| Clerk of Dist. Ct. Apprn. | Payroll Extra Help | 84.00 |
| Forf. Tax Sale Fund | Payroll | 192.00 |
| Reg. of Dds. Apprn. | Payroll - Labor | 89.40 |
| Co. Treasurers Apprn. | Payroll - Extra Help | 105.00 |
| Lake Improvement Apprn. | Payroll - Labor | 2.75 |
| Pub. H. Nurse Apprn. | Payroll - Extra Help | 48.00 |
| Coroners Apprn. | Payroll - Labor | 35.00 |
| ROAD AND BRIDGE FUND | | |
| Republic Creosoting Co. | Contract | 352.96 |
| Dickey & Milbert | Gasoline | 2.80 |
| Falk Zolle Co. | Road Equip. Supplies & Repairs | 10.96 |
| General Motor Service Co. | Repairs | 44.58 |
| Hopkins Water Works | Water | 5.55 |
| Jensen, E. J. | Auto Mntnce & Trans. | 20.05 |
| Klotz, Frank J. | Auto Mntnce. & Trans. | 11.00 |
| Lambert Transfer Co. | Repairs | 12.75 |
| Landers Norblom Christenson Co. | Gravel | 33.76 |
| Lyle Sign Co. | Crystal Reflector Buttons | 60.27 |
| Mpls. Blue Printing Co. | Engineering Supplies | 35.08 |
| Mpls. Iron Store Co. | Road Equip. & Misc. Hdwe. | 48.70 |
| Olen Co., Inc. J. E. | Repairs | 7.91 |
| Phillips Petroleum Corp. | Gasoline | 3 .13 |
| Rosholt Co., Thorman W. | Repairs | 25.48 |
| Roskob, Peter | Misc. Road Work | 88.87 |
| Shell Petroleum Corp. | Gasoline & Oil | 23.92 |
| Shrewsbury, John | Misc. Road Work | 29.32 |
| Skelly Oil Co. | Aromax Gasoline | 6.46 |
| Standard Unit Parts Co. | Repairs | 34.00 |
| Stewart Lumber Co. | Lumber | 454.18 |
| Swain Farmer Co. | Fuel Oil | 206.04 |
| Western Windshield Service Co. | Repairs | 7.07 |
| Wheeler Lumber Brindge & Supply Co. | Piling | 153.13 |
| Williams Hardware ?Co. | Steel | 24.87 |
| Ziegler Co., Inc. Wm. H. | Repairs | 11.82 |
| Patrols | | |
| Adams, A. H. | 3/30 | 31.96 |
| Brum Geo. W. | 3/30 | 30.73 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|----------------------|------|---------|
| Carlson, John | 3/31 | \$20.10 |
| Edgar, Theodore | 3/22 | 6.87 |
| Elsen, Peter G. | 3/30 | 28.88 |
| Gerard, A. E. | 3/29 | 34.40 |
| Grambart, Edward | 3/27 | 3.44 |
| Grambart, F. H. | 3/27 | 16.90 |
| Haeg, Frank C. | 3/29 | 22.69 |
| Haeg, Roy | 3/29 | 11.69 |
| Holasek, A. A. | 4/1 | 36.30 |
| Hughes, Harry J. | 4/3 | 17.88 |
| Jabes, Vernon T. | 3/28 | 34.38 |
| Kappe, Clarence H. — | 3/31 | 8.94 |
| Kappe, F. E. | 3/31 | 45.20 |
| Kelley, Geo. F. | 3/28 | 39.70 |
| Larkin, Daniel | 3/30 | 57.20 |
| Morley, John | 3/30 | 14.44 |
| Nelles, John M. | 4/5 | 9.90 |
| Nelles, Louis F. | 4/5 | 14.40 |
| Pepin, Eugene | 3/30 | 61.38 |
| Reiser, John | 3/30 | 39.33 |
| Rush, Dewey | 3/29 | 28.75 |
| Ryan, James | 3/25 | 16.78 |
| Williams, Francis | 3/22 | 3.44 |
| Williams, Tom | 3/29 | 34.69 |
| R. & B. Payroll | | 1908.31 |

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: Five YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Wednesday, April 12th, 1939, at 10 o'clock A. M.

Sto Morse
Chairman, Board of County Commissioners.

Attest: *Carl 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.

Present Commssioners Alexander, Brown, and Chairman Morse. Absent Commisssione rs Heffelfinger and Scott.

A communication was received from Court Commissioner Donal C. Bennyhoff relative to the discontinuance of telephone listing under classification Hennepin County. Said communication was read and ordered placed on file.

A petition from the Township Chairman of Hennepin County signed by C. H. Klausman, J. A. Anderson and E. J. Hohensten, requesting the County Board to appoint a supervisor of weed inspectors was received, read and referred to the Committee on Ways and Means.

A communication was received from W. R. Ambrose, Chief of Staff, Memorial Day Association, by its terms requesting the County Board of Hennepin County to participate in the Memorial Day Parade. Said communication was read and ordered placed on file and the clerk of the Board requested to reply to said communication.

At 10:15 o'clock A. M. the Board proceeded to open bids for sundry projects as follows:

Project No. 3914-2, being corrugated metal culverts:

| | |
|--------------------------|------------|
| B. W. & Leo Harris Co. | \$9,107.50 |
| Lyle Culvert & Pipe Co., | 9,107.50 |
| Northfield Iron Co., | 9,107.50 |

The bid of the Wheeling Corrugating Co. could not be considered as it did not comply with specifications.

Project No, 3915-2, being road and bridge equipment rental:

Park Construction Co., 5/8 Insley Shovel, \$5.13 per hour.
7/8 Koehring Shovel, \$6.00 per hour. 3/4 Northwestern Shovel \$6.00 per hour.
Intermediate moving of shovel, \$2.50 per hour. Austin Western Elevating Grader, \$1.65 per hr.

Victor Carlson & Sons, Inc. 3/4 Koehring Shovel, \$6.00 per hour.
Intermediate moving of shovel, \$1.25 per hour.

Walter Kabish Contracting Co., Inc. 1/2 Austin Western Shovel, \$4.85 per hour. Intermediate moving of shovel, \$1.50 per mile.

Cox Bros. 3/4 Speeder Shovel, \$5.75. per hour. Intermediate moving of shovel, no bid.

S. J. Groves & Sons Co., 5/8 Northwestern Model 25 Shovel, \$4.75 per hour. 3/4 Northwestern, Speeder or Marion Shovel, \$5.40 per hour. Inter-

mediate moving shovel, free, Elevating Grader, Adams, \$1.65 per hour.

Elevating Grader Caterpillar, \$1.65 per hour.

Shrewsbury Bros. 1/2 American Gopher Model 350, \$5.00 per hour. Intermediate moving \$3.00 for first mile, 50¢ for each additional mile.

Geo. A. Turnham, Elevating Grader, \$1.88 per hour.

L. W. Petri, Elevating Grader Stroud, 95¢ per hour. Elevating Grader Caterpillar, 95¢ per hour.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

Commissioner Morse offered the following resolution:

RESOLVED, That the Commissioner of Highways of the State of Minnesota be requested to establish a limited speed zone on county road 145, commonly known as Williston's Park Road, embracing that part thereof extending from County Road No. 5, known as Minnetonka Boulevard to County Road No. 3, known as Excelsior Boulevard.

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, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

RESOLVED, That County Highway Engineer W. E. Duckett be directed to center line mark county road No. 145, commonly known as the Williston Park Road from county road No. 5 known as Minnetonka Boulevard to county road No. 3, known as Excelsior Boulevard, said center line marking to be done at a date as early as weather conditions permit.

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, Brown yea, Heffelfinger absent, 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 communication from E. J. Gluek, Commodore, and petition signed by Wallace Peterson and 24 others, asking for dredging of reefs and channels in Lake Minnetonka, has given the same careful consideration and begs leave to report as follows:

HENNEPIN COUNTY, MINNESOTA

That County Highway Engineer W. E. Duckett be directed to make application to the Department of Conservation, State of Minnesota, State Office Bldg., St. Paul, for permission to dredge the following reefs and channels in Lake Minnetonka:

Gibson's Point Reef.

Swift's Point Reef

Bath House Reef, Village of Excelsior

Horse Shoe Reef off Spirit Island

Carson's Bay Channel

Forest Lake Channel

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 road equipment, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to scrap road equipment No. 3735, being galion horse patrol grader, purchased April 27th, 1921.

Respectfully submitted,

H. A. Morse G. W. Alexander

Robert L. Brown

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Wednesday, April 12th, 1939.

HENNEPIN COUNTY, MINNESOTA

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On motion the County Board adjourned until Friday, April 14th, 1939,
at 10:30 o'clock A. M.

W. H. Moore.
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 10:30 o'clock A. M. pursuant to adjournment.

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

A communication was received from County Highway Engineer W. E. Duckett recommending the rental of road equipment. Said communication was read and referred to the Committee on Roads and Bridges.

Commissioner Morse 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. 3914-2, being corrugated metal culverts, has given the same careful consideration, and begs leave to report as follows:

That the bid of the B. W. & Leo Harris Company be accepted for said metal culverts at the price bid, \$9,107.50.

Respectfully submitted,

H. A. Morse G. W. Alexander

R. L. Brown I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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. 3915-2, being road and bridge equipment rental, has given the same careful consideration, and begs leave to report as follows:

That the bid of L. W. Petrie be accepted for one Stroud Elevating Grader, 42 in. belt, at 95¢ per hour, and one Caterpillar Elevating Grader 42 in. belt, at 95¢ per hour. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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. 3915-2, being one $\frac{1}{2}$ yard shovel and one $\frac{3}{4}$ yard shovel, has given the same careful consideration, and begs leave to report as follows:

That the bid of S. J. Groves & Sons Company be accepted at \$4.75 per hour for the $\frac{1}{2}$ yard shovel and \$5.40 per hour for the $\frac{3}{4}$ yard shovel, moving of shovel free. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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. 3915-2, being road and bridge equipment rental, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Park Construction Company be accepted for one Austin Western Elevating Grader, 42 in. belt, at \$1.65 per hour. That the Chairman

of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander I. G. Scott

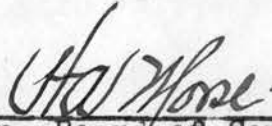
Commissioner Alexander offered the following resolution:

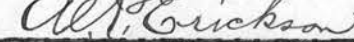
RESOLVED, That the report of the committee be accepted and adopted.

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, April 17th, 1939, at 10 o'clock A. M.


Chairman, Board of County Commissioners.

Attest: 
County Auditor.

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, Brown, Scott and Chairman Morse.
Absent Commissioner Heffelfinger.

Monthly reports were received from sundry county departments as follows: Loren E. McMartin, Asst. County Agricultural Agent, Hazel T. Rollins, Home Demonstration Agent and Miriam K. Christoph, Director Public Health Nursing Service. Said reports were ordered placed on file.

A service agreement for servicing Burroughs machines in the Office of the Register of Deeds, was received from the Burroughs Adding Machine Co. Said agreements were referred to the Committee on Public Grounds and Buildings.

A contract bond for supplying tar, L. C. L., for the County of Hennepin was received from the Republic Creosoting Co. Said bond was referred to the Committee on Ways and Means.

A communication was received from Assistant County Attorney Frank J. Williams relative to a building known as the Women's Building on the Hennepin County Fair grounds in the Village of Hopkins. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A certified copy of a resolution adopted by the Town Board of the Town of St. Anthony, by its terms requesting the Board of County Commissioners to declare a highway in the Town of St. Anthony a county road, was received, read and referred to the Committee on Roads and Bridges.

An estimate of cost for repairing the county morgue, was received from Ernest M. Ganley Co., Inc. Said estimate of cost was read and referred to the Committee on Public Grounds and Buildings and County Highway Engineer W. E. Duckett was instructed to make a further investigation of the conditions of the county morgue building.

A report of the condition of cash, bank balances, sinking fund and assurance fund securities, was received from the Board of Audit. Said report was read and ordered published.

County Auditor Al. P. Erickson addressed the County Board relative to the provisions of Chap. 91, Session Laws of Minnesota 1939, which law provides for the disposal of fees paid in proceedings for confession of judgment for real estate taxes, commonly known as the ten year payment plan. The matter

was referred to the Committee on Ways and Means, Assist. County Attorney Frank J. Williams, County Auditor and Clerk of the District Court.

Minneapolis, Minnesota.
 April 14th, 1939.

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, Wednesday, April 12th, 1939, and herewith submit the following report:

| | | |
|--|-----------------|-------------|
| Checks | \$34,375.04 | |
| Currency | 13,471.00 | |
| Coin | 699.86 | |
| Stamps | <u>31.83</u> | \$84,577.73 |
| Adjustment Account: | | |
| Checks | 33.77 | |
| Bank Balance | <u>3,966.23</u> | 4,000.00 |
| First National Bank & Trust Co. | \$663,024.97 | |
| Northwestern National Bank & Trust Co. | 473,127.18 | |
| Midland National Bank & Trust Co. | 687,146.23 | |
| 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 | |
| Bloomington Lake National Bank | 25,000.00 | |
| Fourth Northwestern National Bank | 25,000.00 | |
| Camden Park State Bank | 5,000.00 | |
| Farmers State Bank of Osseo. | 5,000.00 | |
| Minnetonka State Bank | 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 Mound | 5,000.00 | |

HENNEPIN COUNTY, MINNESOTA

| | | |
|---------------------------------------|------------------|---------------------|
| State Bank of Loretto | \$5,000.00 | |
| State Bank of Anoka | 5,000.00 | |
| American State Bank of Watertown | 5,000.00 | |
| Security National Bank of Robbinsdale | 10,000.00 | |
| State Bank of Long Lake | 5,000.00 | |
| Wayzata State Bank | <u>5,000.00</u> | <u>2,233,298.38</u> |
| Auditor's General Ledger Balance | | \$2,285,876.11 |
| Securities held for: | | |
| B. I. Sinking Fund | \$546,225.00 | |
| Assurance Fund | <u>16,000.00</u> | <u>562,225.00</u> |
| GRAND TOTAL | | \$2,848,101.11 |

Respectfully submitted,

Al. P. Erickson
County Auditor

H. A. Morse
Chairman County Board

Geo. H. Hemperley
Clerk of District Court

Commissioner Brown offered the following resolution:

WHEREAS, Under date of November 30th, 1938, the Town Board of the Township of St. Anthony, by its order established a 66 foot highway, which order is recorded in the office of the Register of Deeds, book 368 Miscellaneous, Page 594, which road forms a connecting link between county road No. 22 (Stinson Boulevard), County Road No. 136, State Trunk Highway No. 8 and County Road "C" Ramsey County,

BE IT RESOLVED, That pursuant to the provisions of Sec. 2582, Sub. 2, Masons Minnesota Statutes 1927, that said road described as follows, be declared a county road, commencing at the S.W. corner of Sec. 6, Twp. 29 N. R. 23 W. , running thence E. to the S. E. corner of Sec. 6, Twp. 29 N., R. 23 W., and there terminating, said point of termination being the county line between the Counties of Hennepin and Ramsey, and

BE IT FURTHER RESOLVED, That said road be designated County Road No. 153.

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of improvement of County Road No. 153, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be directed to make a survey and estimate of cost for improving county road No. 153.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander I. G. Scott

Commissioner Brown 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, Brown yea, Heffelfinger absent, 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 141, Waleswood Park, Town of Bloomington

Lot 150, Waleswood Park, Town of Bloomington

Lots 18 and 19, Block 319, Rearrangement of St. Louis Park, Village of St. Louis Park.

West 139 ft. Lot 8, Block 5, Del Monte Heights, Village of St. Louis Park.

Commencing at the intersection of the North line of E. 45th Street as opened and West line of Snelling Avenue extended Northwesterly thence Northwesterly along said extended line to a point 96.3 ft. Southeasterly from its intersection with a line drawn parallel with and 321.44 ft. due S of the North line of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ thence Southwesterly to the Easterly line of alley as platted in A. Frankman's Addition at a point where said alley line intersects the Southeasterly line of Lot 5, A. Frankman's Addition extended thence Southeasterly along said alley to North line of E. 45th Street, thence E. to beginning, except street, Section 7, Township 28, Range 23.

HENNEPIN COUNTY, MINNESOTA

Commencing at S. W. corner of Lot 6, thence Northwesterly along Minnehaha Avenue 138.56 ft. thence E. to West line of 40th Avenue S. as opened by City thence S. to S. line of Lot 6, thence West to beginning, except part taken for opening E. 45th Street, Lot 6, Plat of the Distribution of Part of the Estate of Annie E. Steele, Dec'd.

Lots 1, 2, and 3, Block 35, Cummings & Broetts Addition to the Town of Saint Anthony Falls.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 contract bond from the Republic Creosoting Co. for supplying tar L. C. L. to the County of Hennepin has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the American Surety Co. of New York, in the penal sum of \$2,985.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger absent, 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

HENNEPIN COUNTY, MINNESOTA

whom was referred the matter of equipment maintenance agreement from the Register of Deeds Office with the Burroughs Adding Machine Company has given the same careful consideration, and begs leave to report as follows:

That such agreement covering maintenance on the following electric typewriters for one year from March 13th, 1939, to March 13th, 1940, be accepted:

| <u>Machine No.</u> | <u>Rate.</u> |
|--------------------|--------------|
| 598393 | \$8.90 |
| A 36925 | 12.80 |
| A 207541 | 12.80 |

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 R. L. Brown

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, Brown yea, Heffelfinger 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: E. A. Cooke, Church of Christ the King, Matt Donaghue, Edwin A. Eddy, Hanna J. Grant, Lizzie Hansen, Aldrich Avenue Presbyterian Church, Merrill Hutchinson, Frank Klosterman, Alex Loegelin, Wm. Edward Mullin, Robert Nielson, Pauline Pottkamp, Peterson Nash Co., Ruth G. Roberts, H. F. Schwert, St. Marks Eng. Evan Luth. Church, Marie Turnbull, White Motor Co., S. A. Wadsworth, F. C. Janicke.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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.

| | | |
|------------------------------|-----------------|--------|
| Farnham Stat. & S. S. Co. | Office Supplies | \$4.50 |
| Hennepin County Review | Printing | 14.00 |
| Hoff Rubber Stamp Co. | Rubber Stamps | 1.44 |
| H. F. Krueger Co. | Pens | 29.75 |
| Wendells Inc. | Rubber Stamp | .50 |
| Friden Calculating Mach. Co. | Maintenance | 213.00 |

Aud. Acct. Dept. Apprn.

| | | |
|--------------------------------|-------------|--------|
| Friden Calculating Mach. Co. | Maintenance | 15.00 |
| Bertelson Bros. | Label | .90 |
| Ditto Inc. | Ribbons | 1.18 |
| Globe Office Furniture Co. | Desk | 56.00 |
| International Bus. Mach. Corp. | Rentals | 265.50 |

Clerk. Dist. Ct. Apprn.

| | | |
|--------------------------|---------------|------|
| Hoff Rubber Stamp Co. | Stamp Holders | .50 |
| Geo. P. Thomas Stat. Co. | Pens | 2.70 |

Co. Farm Apprn.

| | | |
|-------------------------------|----------------|-------|
| Dorsett's Meat Market | Meat | 42.71 |
| Fitch, W. M. | Fire Ins. | 10.65 |
| Hopkins Water Works | Water | 50.00 |
| Journal Printing Co. | April Papers | 6.65 |
| Nein Creamery Co. | Butter | 21.00 |
| Physicians & Hosp. Supply Co. | Misc. Supplies | 31.65 |

Dist. Ct. Apprn.

| | | |
|---------------|----------------|------|
| Christ, L. E. | Just. Ct. Fees | 9.90 |
|---------------|----------------|------|

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------|---------------------|----------|
| Commerce Lunch | Juror Dinners | \$254.25 |
| Credit Publishing Co. | Supr. Ct. Editions | 44.00 |
| Day, Earl W. | Just Ct. Fees | 7.20 |
| Globe Office Furniture Co. | Bookcase Sections | 111.00 |
| N. W. Bell Tel. Co. | At 4066 | 4.10 |
| Powers Dry Goods Co. | Percale | 2.50 |
| Warner Hardware Co. | Wire Nippers | .64 |
| H. S. Boys Apprn. | | |
| Berond, M. M. | Barber work | 17.70 |
| Otto C. Holt Coffee Co. | Coffee | 6.30 |
| H. S. Girls Apprn. | | |
| Gainaday Service Co. | Washer Repairs | 2.25 |
| Paul Johnson Market | Meat | 65.86 |
| Kranz, Jacob | Shores and Repairs | 7.85 |
| Phillips Petroleum Co. | Gasoline | 17.70 |
| Lake Impr. Apprn. | | |
| Dickey & Milbert | Motor Oil | 4.50 |
| Minneapolis Blue Printing Co. | Prints | 2.20 |
| Minneapolis Genl. Elec. Co. | Elec. Grays Bay | 16.21 |
| Minneapolis Genl. Elec. Co. | Elec. Wells 1 and 3 | 733.12 |
| Roers, Martin | Care Xmas Lake Pump | 10.00 |
| Legal Dept. Apprn. | | |
| West Publishing Co. | N. W. Rep. | 5.00 |
| Mental Exam Apprn. | | |
| N. W. Bell Tel. Co. | At 6054 | 6.90 |
| Pub. H. Nurse Apprn. | | |
| Despatch Laundry | Services | .75 |
| Japs-Olson Co. | Pencil Sharpener | 5.00 |
| Reg. of Deeds Apprn. | | |
| Bostitch - McClain Co. | Staples | 1.80 |
| Chippewa Springs Corp. | Water | 10.40 |
| Japs-Olson Co. | Record Books | 88.00 |
| H. F. Krueger Co. | Pens | 17.50 |
| Melone-Bovey Lumber Co. | Presswood | 7.70 |
| Miller-Davis Co. | Ledger Guides | 40.00 |
| Minneapolis Blue Printing Co. | Office Supplies | 3.99 |
| N. W. Bell Tel. Co. | Ma 6341 | 59.70 |
| Poucher Prtg. & Lith. Co. | Office Supplies | 15.35 |
| Record Printing Co. | Printing | 13.00 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|---------------------------------|--------------------|----------|
| H. A. Rogers Co. | Office Supplies | \$30.25 |
| Underwood-Elliott-Fisher | Typewriter | 76.06 |
| Wentworth Co. | Fire Ins. | 39.27 |
| Sheriffs Apprn. | | |
| Auditorium Standard Service St. | Repairs | 4.72 |
| Dickey & Milbert | Gas | 2.52 |
| Hennepin County Review | Printing | 16.00 |
| Hoppe & Brecht Co. | Printing | 53.00 |
| Japs-Olson Co. | Printing | 25.50 |
| C. E. Johnson Motor Sales | Repairs | 3.90 |
| Minneapolis Genl. Elec. Co. | Elec. | 6.53 |
| Minneapolis Paper Co. | Tags | 2.00 |
| N. W. Bell Tel. Co. | Beach 77 | 17.65 |
| Olsens Loop Service Co. | Gas etc | 111.38 |
| Phillips Petroleum Co. | Gas | 15.98 |
| Supt. Schls Apprn. | | |
| Bobbs Merrill Co. | Book | .84 |
| Co. Surveyors Apprn. | | |
| Butler Bros. | Percalé | 4.13 |
| Chippewa Springs Corp. | Water | 4.00 |
| Ditto Inc. | Office Supplies | 3.74 |
| Farnham Stat. & S. S. Co. | Stencil | .60 |
| Hoff Rubber Stamp Co. | Steel Figures | 2.50 |
| Janney, Semple Hill & Co. | Misc. Supplies | 6.13 |
| Miller-Davis Co. | Work Sheets | 1.95 |
| Minneapolis Blue Printing Co. | Prints etc. | 9.20 |
| N. W. Bell Tel. Co. | Ma 6820 | 7.10 |
| H. A. Rogers Co. | Misc. Supplies | 95.71 |
| Treasurers Apprn. | | |
| N. W. Bell Tel. Co. | At 5331-2 - | 21.62 |
| H. F. Krueger Co. | Pens | 7.00 |
| Sheriffs Apprn. | Extra Help Payroll | 1,048.00 |
| Treasurers Apprn. | " " " | 111.00 |
| Treasurers Apprn. | Painting | 247.51 |
| Treasurers Apprn. | Carpenters | 219.96 |
| H. S. Girls Apprn. | Extra Help | 30.00 |
| Auditors Apprn. | Extra Help | 108.00 |

Road and Bridge Apprn.

| | | |
|------------------------------------|--------------------------|--------|
| Adams Company, J. D. | Repairs | \$1.26 |
| Christenson Motor Co. | Repairs | 64.19 |
| Consolidated Materials Co. | Gravel | 2.97 |
| Crane Co. | Mis. Hdwe. & Reprs. | 4.15 |
| Falk Zolle Co. | Road Equip. Repairs | 7.18 |
| Foote Lumber & Coal Co. | Lumber | 300.44 |
| General Tire Co. | Tires | 57.60 |
| Glacier Sand & Gravel Co. | Gravel & Sand | 25.92 |
| Hennepin District Boiler Inspector | Inspection | 3.00 |
| Kunz Oil Co., The | Motor Oil | 58.81 |
| Landers Norblom Christenson Co. | Gravel, Sand & Hauling | 159.64 |
| Lampert Yards Inc. | Road Equip. & Coal | 25.75 |
| Linde Air Products Co. | Shop Equip. & Tools | 1.20 |
| Lyman Lumber & Coal Co. | Lumber | 396.65 |
| McGlynn Oil Co. | Gasoline | 199.00 |
| Miller-Davis Co. | Engineering Supplies | 1.20 |
| Minneapolis General Elec. Co. | Light & Power | 34.53 |
| Mpls. Iron Store Co. | Repairs | 4.02 |
| National Bushing & Parts Co. | Other Misc. Supplies | 1.32 |
| Nelson, Inc. C. Emery | Repairs | 30.87 |
| Nott Co., W. S. | Shop Equip. & Tools | 9.11 |
| Rosholt Co., T. W. | Repairs | 1.14 |
| Standard Unit Parts Co. | Repairs | 14.01 |
| Stewart Lumber Co. | Lumber | 40.10 |
| Swain Farmer Co. | Fuel Oil | 68.00 |
| Texas Co. | Trans. Grease | 57.32 |
| Wheel Service Co. | Repairs | 4.27 |
| Ziegler Co., Inc. Wm. H. | Repairs & Road Materials | 579.37 |

Patrols:

| | | |
|------------------|------|-------|
| Bolduc, Alrick | 4/5 | 35.06 |
| Bolduc, Emil | 4/5 | 74.00 |
| Bourgeois, Bert | 3/28 | 21.45 |
| Corrow, Merle | 3/28 | 42.62 |
| Flynn, John | 4/11 | 62.50 |
| Fuxa, Frank | 3/21 | 5.50 |
| Gmach, Irwin | 4/1 | 25.44 |
| Kalk, Chas. H. | 3/21 | 65.59 |
| Krone, Harlan C. | 3/24 | 11.00 |

| | | |
|-------------------|------|----------|
| McLean, Wallace | 4/4 | \$105.88 |
| Pettit, Jim | 3/25 | 13.75 |
| Rush, Kenneth | 3/24 | 4.81 |
| Schoening, Arthur | 4/10 | 8.25 |
| Steinke, Dennis | 4/11 | 7.50 |
| Tombers, Wm. N. | 4/5 | 61.46 |
| R. & B. Payroll | | 2974.09 |

Respectfully submitted,

G. W. Alexander H. A. Morse

I. G. Scott


Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, April 24th, 1939, at 10 o'clock A. M.


Chairman, Board of County Commissioners.

Attest: 
County Auditor.

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, Brown, Scott and Chairman Morse.
Absent Commissioner Heffelfinger.

Contract bonds were received from the Barrett Co. for supplying tar to the County of Hennepin during the year 1939 and from Layne-Western Co. for constructing a pilot well in the Village of Mound. Said bonds were referred to the Committee on Ways and Means.

A communication was received from the National County Officers Association, requesting the Hennepin County officials to join said association. Said communication was read and ordered placed on file.

The resignation of Ethel Osberg as a Hennepin County rural Public health nurse was received, read and referred to the Committee on Ways and Means.

A communication was received from Miriam K. Christoph, Secretary of the Hennepin County Rural Public Health Nursing Committee, recommending the appointment of Alma Hovde as a Hennepin County rural public health nurse and temporary employment of Emmie Woehrle. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Town Board of the Town of Greenwood, requesting an appropriation from the Road and Bridge Fund to assist said township in the grading and gravelling of a township road. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Joan Nelson, 2024 - 4th Avenue S., Minneapolis, to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Highway Engineer W. E. Duckett requesting the County Board to authorize lake improvement project No. 423-1 for cleaning out Maxwell's Bay to North Arm Channel, at an estimated cost of \$600.00. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from County Auditor Al. P. Erickson, requesting the County Board to set aside from the Emergency Fund the sum of \$2,400 for the purpose of carrying out the provisions of Chap. 91, Laws of Minn. 1939. Said communication was read and referred to the Committee of the Whole.

HENNEPIN COUNTY, MINNESOTA

A communication was received from County Highway Engineer W. E. Duckett relative to needed repairs at the county morgue. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett relative to an offer from Clarence E. Bren for the purchase of an old house in a county gravel pit on county road No. 1 in the Town of Eden Prairie. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett relative to the position of a highway negotiator for county road No. 18 heretofore authorized under date of March 13th. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the Texas Co. relative to shipping of a sample of road oil. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Auditor Al. P. Erickson relative to a revised form to be attached to fire insurance policies covering road and bridge buildings at the county fair grounds in the Village of Hopkins. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson, requesting authority to destroy claims and vouchers, tax receipts, miscellaneous receipts etc., pursuant to the provisions of Chap. 201, General Session Laws of Minn. for 1939. Said communication was read and referred to the Committee of the Whole.

At 10:15 o'clock A. M. the Board proceeded to open bids for Project No. 3914-3, being road oil, submitted by the following bidders:

Berry Asphalt Co. S. C. No. 6, \$19,110.00. Car rental after 48 hr. period, no charge.

Jay W. Craig Co. Bid incomplete.

The Ohio Oil Co. S. C. No. 1, \$1,592.00. SC No. 6, \$12,390.00. Car Rental after 48 hour period, no charge.

The Socony-Vacuum Oil Co. S. C. No. 1, \$2,060.00. SC No. 6, \$14,850.00. Car rental after 48 hour period, \$1.50 per day.

The Texas Co. SC No. 1, \$1,584.00. SC No. 6, \$13,710.00. Car rental after 48 hour period \$2.00 per day.

Western Oil & Fuel Co. SC No. 1, \$1,644.00. SC No. 6, \$12,840.00. Car rental after 48 hour period \$1.00 per day.

Yale Oil Corporation, SC No. 1, \$1,752.00. SC No. 6, \$14,640.00. Car rental after 48 hour period \$1.50 per day.

HENNEPIN COUNTY, MINNESOTA

Standard Oil Co. SC No. 1, \$1,620.00. SC No. 6, \$12,900.00. Car rental 5 days free time, \$1.50 per day thereafter.

For Project No. 3914-4, being cut-back asphalt.

Col-tex Refining Co. No. 2 Mc, \$6,252.00. No. 3 Mc, \$6,252.00. No. 2 RC, \$1,593.00. No. 3 RC, \$1,593.00. Car rental after 48 hour period \$1.50 per day.

Berry Asphalt Co. No. 2 Mc, \$7,632.00. No. 3 MC, \$7,632.00. No. 2 RC, \$2,061.00. No. 3 RC, \$2,061. Car rental after 48 hour period \$2.00 per day.

Jay W. Craig Co. Bid incomplete.

Socony-Vacuum OilCo. No. 2 MC, \$5,988.00. No. 3 MC \$5,988.00. No. 2 RC \$1,587.00. No. 3 RC \$1,587.00. Car rental after 48 hour period \$1.50 per day.

The Texas Co. No. 2 MC, \$6,156.00. No. 3 MC, \$6,156.00. No. 2 RC, \$1,839.00. No. 3 RC, \$1,839.00. Car rental after 48 hour period, \$2.00 per day.

Western Oil & Fuel Co. No. 2 MC, \$5,988.00. No. 3 MC, \$5,988.00. No. 2 RC, \$1,584.00. No. 3 RC, \$1,584.00. Car rental after 48 hour period \$1.00 per day.

Yale Oil Corporation, No. 2 Mc, \$6,456.00. No. 3 MC, \$6,456.00, No. 2 RC \$1,614.00. No. 3 RC, \$1,614.00. Car rental after 48 hour period \$1.25 per day.

Standard Oil Co. No. 2 MC, \$6,576.00, No. 3 MC, \$6,576.00. No. 2 RC \$1,659.00. No. 3 RC, \$1,659.00. Car rental after 5 days, \$1.50 per day.

All of said bids were referred to the Committee on Road and Bridges and County Highway Engineer for tabulation.

Commissioner Alexander offered the following resolution:

* WHEREAS, Under date of March 29th, 1939, the County Board of Hennepin County adopted a resolution, by its terms instructing County Highway Engineer W. E. Duckett to wreck a house owned by the County of Hennepin, located in the Clark gravel pit in the Town of Eden Prairie, and

WHEREAS, Clarence E. Bren has offered the sum of \$12.00 for said house,

BE IT RESOLVED, That said offer be accepted in lieu of the order of this Board, directing the County Highway Engineer to wreck the above mentioned building.

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

Commissioner Morse 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 communication from County Auditor Al. P. Erickson requesting the permission of the County Board to destroy claims, vouchers, tax receipts, miscellaneous receipts etc. for the year 1918 to 1927 inc., pursuant to the provisions of Chap. 201, General Session Laws, Minn. 1939, has given the same careful consideration, and begs leave to report as follows:

That the request of the County Auditor be granted.

Respectfully submitted,

H. A. Morse R. L. Brown

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, Brown yea, Heffelfinger 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 sundry contract bonds, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

From the Barrett Company for furnishing tar, said bond having been written by the United State Guarantee Company, a corporation of New York, in the penal sum of \$6,095.00.

From Layne-Western Company of Minnesota, for pilot well No. 4 in the Village of Mound, said bond having been written by the Seaboard Surety Company, a New York Corporation, in the penal sum of \$1,515.00.

Respectfully submitted,

G.W. Alexander R. L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

HENNEPIN COUNTY, MINNESOTA

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 Miriam K. Christoph, Secretary, Hennepin County Rural Public Health Nursing Committee, has given the same careful consideration, and begs leave to report as follows:

That Miss Alma Hovde be appointed a Hennepin County Rural Public Health Nurse to replace Miss Ethel Osberg, resigned, at a salary of \$165.00 per month, effective June 1st, 1939, That Emme Woehrle be employed as a temporary staff nurse two days each week, from April 24th to June 1st, 1939, at a salary of \$8.00 per day. Each of said nurses to furnish their own transportation without cost to the County of Hennepin.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 resignation of Ethel Osberg, a Hennepin County Rural Public Health Nurse, has given the same careful consideration, and begs leave to report as follows:

That said resignation be accepted, effective April 30th, 1939, which effective date includes one weeks vacation with pay.

Respectfully submitted,

G.W.Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 sick leave and vacation for the book repair man, has given the same careful consideration, and begs leave to report as follows:

That Gus Heppes, book repair man, be granted a two weeks vacation and two weeks sick leave, from April 6th to May 3rd, both dates inclusive, with pay. That the said Heppes be granted a leave of absence for approximately 30 days, dating from and after May 3rd, 1939.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 County Auditor Al. P. Erickson and revised fire insurance form for road and bridge buildings at Hopkins, has given the same careful consideration, and begs leave to report as follows:

That said form be approved and that the following policies be cancelled:

| | |
|--|------------|
| Policy No. 13199 East Mpls. Insurance Agency | \$1,500.00 |
| Policy No. 458475 " " " " | 2,500.00 |
| Policy No. 458474 " " " " | 1,500.00 |
| Policy No. 46044 A. C. E. Liebing Ins. Agency | 1,000.00 |
| Policy No. 46045 A. J. Schunk Insurance Agency | 1,500.00 |

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

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 W. E. Duckett, County Highway Engineer, relative to needed repairs at the county morgue building has given the same careful consideration, and begs leave to report as follows:

That the said morgue building be repair by day labor under the supervision of the said engineer, at an estimated cost of \$250.00.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger absent, 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. 423-1, being cleaning out channel connecting Maxwell's Bay with North Arm, has given the same careful consideration, and begs leave to report as follows:

That said Project be approved in the estimated amount of \$600.00 and that said work be done under the supervision of the County Highway Engineer.

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

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 request from W. E. Duckett for rental of one rock crusher for use in the Osseo gravel pit, has given the same careful consideration, and begs leave to report as follows:

That the said engineer be authorized to rent said rock crusher for a period of one week at a rate of not to exceed \$60.00 per day.

Respectfully submitted,

H. A. Morse I. G. Scott

G. W. Alexander R. L. Brown

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 a highway negotiator, has given the same careful consideration, and begs leave to report as follows:

That the committee report adopted by this Board under date of March 13th, 1939, by its terms authorizing County Highway Engineer W. E. Duckett to employ one highway negotiator for the purpose of acquiring additional right-of-way on county road No. 18, be modified as follows: That the said highway engineer be authorized to employ said negotiator for the purpose of acquiring additional right-of-way for any county road as needed.

Respectfully submitted,

H. A. Morse G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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: D.B. Allert, Barlow Realty Co., Central Free Church, Chas. M. Drew (3), Edw. J. Fisher, Arthur Gorman, A. J. Helland, Home Owners Loan Corp., John E. Hubert, Interlachen Country Club, Karl A. Johansson, Oscar D. Johnson, Peter Johnson, J. D. Kirkland, Knaeble Inc., John A. Nichols, Geo. H. Owens, Martin Pederson, Mrs. S. G. Rinehart, Robert E. Scott, St. Pauls Swedish Evan Luth Church, Louis H. Schnedler, Stephen P. Sharbach, Thompson Yards, C. Van Zandt.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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 | \$25.00 |
| Bentz, W. H. | " | 25.00 |
| Bredenberg, Louis | " | 25.00 |
| Creighton, Alex | " | 25.00 |
| H. F. Dahlheimer | " | 25.00 |
| Ekstrom, C. A. | " | 25.00 |

| | | |
|------------------------------|---------------------------------|--------|
| Empenger, J. S. | Attending Assessor's meeting | \$7.00 |
| Gaffney, John | " | 6.00 |
| Goodrich, George | " | 7.50 |
| Hill, John | " | 6.00 |
| Johanson, Fred A. | " | 6.80 |
| Kirkpatrick, W. W. | " | 6.80 |
| Klausman, C. H. | " | 6.00 |
| Kirkwood, Geo.A. | " | 6.00 |
| Kosanda, Thos. J. | " | 6.00 |
| Kottke, Edward | " | 7.80 |
| Logelin, Alex J. | " | 8.00 |
| Lyman, Wm. J. | " | 7.50 |
| McNeil, Irwin | " | 7.50 |
| McVeigh, H. L. | " | 5.50 |
| Manson, Nels J. | " | 6.70 |
| Maxwell, J. G. | " | 7.00 |
| Nedderson, Wm. | " | 6.40 |
| Nelson, D. A. | " | 5.50 |
| Ness, M. O. | " | 6.00 |
| Newberg, Andrew | " | 7.10 |
| Randall, Karl | " | 7.00 |
| Rosch, John H. | " | 7.50 |
| Reed, John P. | " | 7.40 |
| Richards, George | " | 7.00 |
| Robertson, R. J. | " | 7.70 |
| Schoening, Walter | " | 8.00 |
| Segner, Alois | " | 8.00 |
| Turnbull, C.A. | " | 5.70 |
| Weber, Leo | " | 7.50 |
| Weinand, Joe | " | 8.00 |
| Wulf, A. W. | " | 7.00 |
| Hennepin Co. Review | Printing | 41.00 |
| Minneapolis Office Equip.Co. | Desks | 205.70 |
| Miller-Davis Co. | Analysis Pad | 1.50 |
| R.E. Farnham Co. | Desks | 112.00 |
| L.C. Smith & Corona Typrs. | Carbon Paper | 8.26 |
| Aud. Acct. Apprn. | | |
| DoMore Posture Chair Service | Castors | 1.50 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|--------------------------------|------------------|----------|
| International Bsu. Mach. Corp. | Warrant Cards | \$106.15 |
| Jacobson Fixture Exchange | Flexcline Strips | 6.25 |
| Minneapolis Office Equip Corp. | Desks | 83.20 |
| Olm Renner Co. | Folders | 4.75 |
| Geo. P. Thomas Stat. Co. | Office Supplies | 3.75 |
| Clk. Dist. Ct. Apprn. | | |
| N. W. Bell Tel. Co. | Br 7980 | 5.25 |
| Coroners Apprn. | | |
| Farnahm Stat. & S. S. Co. | Office Supplies | 1.68 |
| George's Auto Service | Hearse Rental | 4.00 |
| Hartwig Super Service Sta. | Gas Oil | 39.00 |
| Minneapolis Genl. Elec. Co. | Elec. Morgue | 21.69 |
| Nagell Stores Inc. | Enamel etc. | 6.60 |
| Cont. & Aw. Apprn. | | |
| Minneapolis Bearcat Post A. L. | 1939 Approp. | 25.00 |
| 151 St. F. A. Post V. F. W. | " " | 25.00 |
| Commissioners Apprn. | | |
| Brown, Robert L. | Auto Allowance | 40.70 |
| Brooks-Gagnon Prtg. Co. | Printing | 4.00 |
| Co. Farm Apprn. | | |
| K. Aslesen Co. | Groceries etc. | 49.65 |
| C. M. St. P & P. Rd. Co. | Freight | 36.08 |
| Jay W. Craig Co. | Fuel Oil | 492.00 |
| H. E. Ekelund Coffee Co. | Coffee etc. | 27.50 |
| Foster, Guy W. | Insurance | 12.78 |
| Gardner Hdwre. Co. | Misc. Supplies | 13.77 |
| Gas Consumers Assn. | March Rental | 1.50 |
| Geo. A. Hormel & Co. | Meat | 50.05 |
| Minneapolis Gas Light Co. | Light | 22.65 |
| Minneapolis Genl. Elec. Co. | Elec. | 124.14 |
| Minneapolis Star | April Papers | 4.50 |
| Minneapolis Tribune | April Papers | 8.40 |
| Nein Creamery Co. | Butter | 24.72 |
| Olsen Fish Co. | Fish etc. | 28.28 |
| Eng. Olson Fruit Co. | Fruit | 18.33 |
| St. Paul Union Stockyards Co. | Manure | 15.00 |
| Standard Clothing Co. | Clothing | 21.45 |
| Superior Dairies Inc. | Milk etc. | 279.09 |
| Warner Hdwre. Co. | Misc. Supplies | 6.44 |

| | | |
|---------------------------------|-------------------------|---------|
| Dist.Ct.Apprn. | | |
| Meeker, R. W. | Just. Ct. Fees | \$21.00 |
| N. W. Bell Tel. Co. | At 0806 etc. | 34.00 |
| " " | Br 2783 - 1050 | 10.24 |
| H. S.B. Apprn. | | |
| Aldritts | Ladders | 15.75 |
| Fitch's Pet Hospital | Treating animals | 15.00 |
| Hennepin Co. Review | Printing | 20.00 |
| Lampert Yards Inc. | Lumber | 17.85 |
| Lowe & Campbell Athletic Co. | Misc. Supplies | 17.50 |
| Minneapolis Genl. Elec.Co. | Elec. | 31.38 |
| H. S.G.Apprn. | | |
| Butler Brothers | Dry Goods | 179.31 |
| Despatch Laundry | Services | 5.52 |
| Gainaday Service Co. | Wash Machine Repairs | 16.70 |
| Minnetonka Pilot | Printing | 7.00 |
| Otto T. Nelson Plmb. & Hdwe.Co. | Supplies | 6.51 |
| Lake Impr. Apprn. | | |
| Cruikshank Well Co. | Well Testing | 10.50 |
| Meyer, Adolph F. | Prof.Services | 90.00 |
| Standard Oil Co. | Oil | 2.92 |
| Mental Exam Apprn. | | |
| Sherburne County | Mental Exams | 35.40 |
| Prob.Ct.Apprn. | | |
| Argus Publishing Co. | Printing | 80.65 |
| Underwood Elliott Fisher Co. | Adjusting | 12.00 |
| Prob. Ofcrs. Apprn. | | |
| Hennepin Co. Review | Printing | 2.00 |
| Sorem, Nora O. | Car Fare | 3.83 |
| Reg. of Deeds Apprn. | | |
| Columbia Ribbon & Carbon Co. | Carbon Paper | 14.00 |
| Purity Soap & Chemical Co. | Liquid Soap | 3.15 |
| Surveyors Apprn. | | |
| Standard Oil Co. | Gas | 11.70 |
| Sheriffs Apprn. | | |
| Auditorium Standard Service Co. | Oil | 5.97 |
| Brown, Earle | April Garage Rent | 100.00 |
| Direct Service Oil Co. | Gas | 3.83 |
| Fink, L. B. | Overhauling checkwriter | 12.50 |

HENNEPIN COUNTY, MINNESOTA

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| Olsens Loop Service Co. | Gas etc. | \$135.52 |
| Miller-Davis Co. | Register | 2.00 |
| Socony Vacuum Oil Co. | Gas | 21.61 |
| Western Union Tel.Co. | Messages | 9.99 |
| Co. JailApprn. | | |
| Anderson Food Market | Groceries | 135.06 |
| American Linen Co. | Cleaning | 53.60 |
| Berman Supply Co. | Razor blades | 23.50 |
| Butler Brothers | Blankets | 30.75 |
| Emrich Baking Co. | Bread etc. | 107.04 |
| Franklin Coop Creameries | Milk etc. | 53.60 |
| Phys.& Hosp.Supply Co. | Supplies | 6.66 |
| Twin City Tea Co. | Tea,coffee etc. | 63.88 |
| Supt. Schls. Apprn. | | |
| Farnham Stat. & S.S. Co. | Office Supplies | 93.05 |
| The Osseo Press | Printing | 63.00 |
| Syndicate Printing Co. | Printing | 6.00 |
| Forf. Tax Sale Fund: | | |
| Brearley, Chas. S. | Appraiser | 30.00 |
| Japs-Olson Co. | Pencil Sharpener | 5.00 |
| Minneapolis Office Equip.Co. | Desks etc. | 204.00 |
| L. C. Smith & Corona Typrs. | Rental | 7.50 |
| Co.Auditor Apprn. | Extra Help Pay Roll | 180.00 |
| Forf. Tax Sale Fund | Payroll | 365.62 |
| Lake Impr. Apprn. | Labor Payroll | 10.59 |
| Road and Bridge Bills: | | |
| Wm.Bros. Boiler & Mfg. Co. | Repairs | .82 |
| Continental Oil Co. | Gas | 5.64 |
| Crane Co. | Repairs | 62.24 |
| Henry Daniels | Mileage | 6.10 |
| Eastern Supply Co. | Other Misc. Supplies | 12.50 |
| Foote Lumber Co. | Lumber | 36.06 |
| General Tire Co. | Repairs | 6.60 |
| Otto Hiller, Adm. | Lumber | 275.00 |
| Janney Semple Hill & Co. | Pails | 8.33 |
| Frank J. Klotz | Auto Mntce | 10.00 |
| Lyle Culvert & Pipe Co. | Culverts | 457.60 |
| Lymand Lumber Co. | Coal | 23.90 |
| McGlynn OilCo. | Gas | 46.78 |

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| National Bushing Co. | Misc.Sup. | \$7.59 |
| Nott Co., W. S. | Repairs | 21.01 |
| Roscoe, Mfg. Co. | Repairs | 24.50 |
| T. W.Rosholt Co. | Repairs | 8.59 |
| Security Welding Co. | Repairs | 33.03 |
| Sewall, Ralph | Auto Mntce. | 7.95 |
| Socony Vacuum Oil Co. Inc. | Gasoline & Oil | 7.92 |
| Splady & Haagenenson | Rd. Equip. | 272.00 |
| Standard Oil Co. | Grease, Oil etc. | 111.69 |
| Standard Units Parts Co. | Repairs | 44.67 |
| Thompson Lumber Co. | Lumber | 299.81 |
| Williams Hardware Co. | Repairs | 12.29 |
| Wright County Coop. Oil Ass'n. | Gasoline | 1.85 |
| Patrols: | | |
| Altenweg, Vincent | 4/18 | 25.44 |
| Bryant, Clayton | 4/3 | 88.25 |
| Elsen, Leonard | 4/13 | 2.06 |
| Elsen, Peter Co. | 4/13 | 4.95 |
| Greeninger, Wm. | 4/3 | 28.75 |
| Haeg, Grank C. | 4/15 | 25.00 |
| Haeg, Roy | 4/15 | 5.50 |
| Herum, Haldor | 4/5 | 48.50 |
| Hughes, Harry J. | 4/13 | 5.50 |
| Jobes, J. H. | 4/15 | 42.50 |
| Jobes, Vernon T. | 4/15 | 23.37 |
| Kalk, Wm. | 4/10 | 48.75 |
| Klausman, Roy M. | 3/30 | 34.25 |
| Leger, Norman | 4/11 | 60.20 |
| Neddermeyer, Shirley | 4/6 | 51.15 |
| Nelles, Louis F. | 4/15 | 18.90 |
| Pepin, Eugne | 4/13 | 10.00 |
| Pomerleau, Geo. | 4/15 | 92.66 |
| Pomerleau, Roy | 4/15 | 44.00 |
| Pribble, Dave | 4/18 | 46.25 |
| Stahlberg, Edward J. | 4/11 | 18.56 |
| R. & B. Payroll | | 1787.82 |
| Respectfully submitted, | | |
| G.W.Alexander I.G. Scott | | |

Commissioner Brown 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

Minneapolis, Minnesota, Monday, April 24th, 1939.

HENNEPIN COUNTY, MINNESOTA

called there were: Four YEAS and No NAYS, as follows: Alexander yea,
Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned.

W. H. Mose
Chairman, Board of County Commissioners.

Attest:

A. P. Erickson
County Auditor.

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 showing the condition of the county revenue funds at the close of business, April 30th, 1939, 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 officials as follows: Sheriff John P. Wall, Register of Deeds and Registrar of Titles A. R. Ferrin. Said reports were ordered placed on file.

Contract bonds were received ^{for} ~~from~~ furnishing highway equipment to the County of Hennepin, as follows: Park Construction Co. and S. J. Groves & Sons Co. Said bonds were referred to the Committee on Ways and Means.

The plat of City View Acres, Hennepin County, Minn., was received and referred to the Committee on Public Grounds and Buildings, County Highway Engineer and County Surveyor.

A petition for dredging in Lake Minnetonka on the Dreamwood side of Harrison's Bay, signed by Walter Black and 59 others, was received, read and referred to the Committee on Lake Improvements.

A communication was received from County Auditor Al. P. Erickson requesting the County Board to authorize the purchase of three atlases and the employment of clerical help to set up record of real estate within Hennepin County acquired by the State of Minnesota for non-payment of taxes. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Charles L. Brearley, relative to a proposed inventory of real estate within the County of Hennepin now forfeited to the State of Minnesota for non-payment of taxes. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Sheriff John P. Wall, requesting N. C. O'Connor as an additional deputy for a period of five months. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Sheriff John P. Wall relative to employment and furnishing equipment for additional deputies authorized by Chap. 224, Session Laws of Minnesota 1939. Said communication was read and referred to the Committee of the Whole and County Attorney's Office, civil branch.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to water rent now due and unpaid on Lot 16, Block 7, Fort Ave., 2nd Division, known as 4557 - 30th Avenue S. Said communication was read and referred to the Committee on Claims and County

HENNEPIN COUNTY, MINNESOTA

Attorney's Office, civil branch.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands now forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A circular was received from the Minnesota State Fair Association. Said circular was ordered placed on file.

A communication was received from County Highway Engineer W.E. Duckett relative to a claim in the amount of \$16.20 from M. L. Becker. Said communication was read and referred to the Committee on Claims.

Sundry communications were received from County Highway Engineer W. E. Duckett as follows: Relative to bids for Project No. 3914-3 being road oil and relative to Project No. 3914-4, being cut-back asphalt and requesting authorization by the County Board of rates for gravel and earth haul. Said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from Harry F. Hauck, 3638 Sheridan Avenue N., relative to small amounts due the County of Hennepin, occasioned by condemnation of land for public and utility uses. Said communication was read and referred to the Committee on Claims and County Attorney's Office, civil branch.

Two communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to persons afflicted with tuberculosis as follows: Helen Lind and Mandine Martin. Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Nellie Jane Shave, financial investigator for the Glen Lake Sanatorium relative to Helen Lind. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Layne-Western Co. requesting an extension of time for the construction of county well No. 5 at Galpin Lake. Said communication was read and 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 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 \$1,332.20, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for public relief in rural Hennepin County for the period from Jan 1st, to Dec. 31st, 1939, 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 Hennepin County Welfare Board Rural Relief Fund so that the proceeds thereof may be used for the payment of 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That Edwin Stranberg be employed a temporary book repair man at \$1.05 per hour, effective April 24, 1939, his time to be kept on time cards, said cards to be submitted to the County Auditor's Office, Accounting Department, payment to be made on payrolls to be presented to this Board after having been certified by the said Accounting 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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 Joan Nelson, 2024 - 4th Avenue S., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That her 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

HENNEPIN COUNTY, MINNESOTA

Helen Lind, 2540 Elliot Avenue, Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That her 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, Brown yea, Heffelfinger 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 Mandine Martin, 617 - 7th Avenue S., 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, Brown yea, Heffelfinger 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 sundry contract bonds has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

S. J. Groves & Sons Co., for furnishing two power shovels, said bond having been written by the Roayl Indemnity Co. in the penal sum of \$2,030.00.

Park Construction Co. for furnishing one elevating grader, said bond having been written by the London & Lancashire Indemnity Co. in the penal sum of \$825.00.

Respectfully submitted,

G.W. Alexander R. L. Brown

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

That the said Sheriff be authorized to appoint and employ N. C. O'Connor for a period of five months at a salary of \$135.17 per month, effective May 8th, 1939, payable semi-monthly on county auditor's warrants from the sheriff's fund.

Respectfully submitted,

G. W. Alexander R. L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 communications as follows: From County Auditor Al. P. Erickson and Charles L. Brearley, relative to clerical work and atlases for forfeited lands in the office of the County Auditor has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be authorized to secure three atlases said atlases to be brought up to date and accept the proposition of Charles L. Brearley to indicate on said atlases all lands forfeited to the State within Hennepin County, estimated at 10,000 descriptions at a cost of three cents per description for clerical work.

Respectfully submitted,

G.W.Alexander R. L. Brown

W.W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Raods and Bridges to whom was referred the matter of sundry bids for Project No. 3914-3, being road oil, has given the same careful consideratiob, and begs leave to report as follows:

That the bid of the The Ohio Oil Company be accepted as follows:

No. 1 S. C., estimated at 40,000 gallons C. L. , at \$0.0398 per gallon.

No. 6 S. C., estimated at 300,000 gallongs C. L. at \$0.0413 per gallon.

Car rental per day beyond the 48 hour period, no charge.

That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of \$13,982.00 to pay for said road oil; that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W.Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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

HENNEPIN COUNTY, MINNESOTA

referred the matter of sundry bids for Project No. 3914-4 being cut-back asphalt, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Socony-Vacuum Oil Company be accepted for said cut-back asphalt, as follows:

C. L. No. 2 M. C., estimated at 120,000 gallons at \$0.0499 per gallon.

C. L. No. 3 M.C., estimated at 120,000 gallons at \$0.0499 per gallon.

C. L. No. 2 R.C., estimated at 30,000 gallons at \$0.0529 per gallon.

C. L. No. 3 R.C., estimated at 30,000 gallons at \$0.0529 per gallon.

Car rental per day beyond the 48 hour period \$1.50 per day.

That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of \$15,150.00 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,

W. W. Heffelfinger I. G. Scott

G.W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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:

O 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 thereof, that the County Auditor be authorized to lease the following described lands:

Lot 2, Block 5, Leonora Park Addition to Minneapolis

Lots 13 and 14, Block 4, Gillespie's Camden Oaks Addition.

Lots 5, 6 7, and 8, Waltons Sixth Division of Seven Oaks Acres Minneapolis Minnesota.

HENNEPIN COUNTY, MINNESOTA

Lot 38, Block 4, Concourse On the Drive an Addition to Minneapolis.

Lots 33, 34, and 37, Block 1, Griswold's 3rd Addition to Minneapolis.

Lot 6, Block 17, Atwater's Addition to the Town of Minneapolis:

Comm. at most westerly corner of Lot 6 thence Southeasterly along Southwesterly line of said lot to a point 25.8 ft. Northwesterly from most Southerly corner of said lot thence Northeasterly parallel with Southeasterly line of said lot a distance of 49 ft. thence Northwesterly parallel with Southwesterly line of said lot 2.7 ft. thence Northeasterly parallel with Southeasterly line of said Lot 50.25 ft. thence Southeasterly parallel with Southwesterly line of said lot 28.5 ft, to the Southeasterly line thereof, thence North-easterly to most Easterly corner of Lot 6, thence Northwesterly to most north-erly corner thereof thence Southwesterly to beginning.

Lot 7, Block 2, Seven Oaks Rearrangement of Blocks 1, 10, 11, and 12, Riverside Park, Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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: James F. Best, J. R. Clark Co., Margaret Deaver, H. M. Feroe, Full Gospel Assembly of God (2), Robert H. Gallagher, Ind. School Dist. St. Louis Park, Alfred Logelin, Wm. LaPolice, Met. Life Ins. Co., Mrs. Willis R. Morton, Plymouth Cong. Church, Douglas Rees, Wm. J. Ryan Erling Swenson (2), Mildred L. Synder, Jacob Shapiro, James W. Smith, C. M. Swanson, Union Realty Co., A. A. Villas, J. W. Wheelock, and the following

HENNEPIN COUNTY, MINNESOTA

be disapproved: R. J. Kammerer.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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.

| | | |
|--------------------------|-----------------|---------|
| American Law Book Co. | Law Books | \$14.50 |
| Bertelson Bros. | Bond Paper | 3.50 |
| Hauenstein & Degendorf | Venetian Blinds | 79.00 |
| McClellan Paper Co. | Drinking Cups | 17.90 |
| Miller-Bryant Pierce Co. | Carbon Paper | 21.00 |
| N. W. Bell Tel. Co. | Ma 3374-Ge 2144 | 75.93 |
| Review Publishing Co. | Printing | 3.60 |
| Western Union Tel. Co. | Messages | 11.42 |

Auditor's Apprn.

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| Brooks-Gagnon Prtg. Co. | Printing | 1.80 |
| Cosby - Wirth Manifold Co. | Order blanks | 5.95 |
| Japs-Olson Co. | Storage Cabinet | 35.00 |
| Miller-Davis Co. | Printed Forms | 12.50 |
| Monroe Calc. Mach. Co. | Rental | 66.00 |

Aud. Acct. Apprn.

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| Miller-Davis Co. | Analysis Pads | 3.50 |
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Clk. Dist. Ct. Apprn.

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| R.C. Allen Add. Mach. Co. | Service | 13.25 |
| Crown Rubber Stamp Co. | Misc. Stamps | 21.91 |
| Farnham Stat. & S. S. Co. | Paste | 7.50 |
| Glenwood Inglewood Co. | Water | 14.50 |

HENNEPIN COUNTY, MINNESOTA

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| Miller-Davis Co. | Blank Forms | \$ 5.94 |
| Panama Carbon Co. | Type Ribbons | 12.50 |
| Geo. P. Thomas Stat. Co. | Office Supplies | 8.95 |
| Coroners Apprn. | | |
| American Linen Co. | Services | 13.82 |
| Cont. & Aw. Apprn. | | |
| Snelling-Skidmore Post V. F.W. | 1939 Approp. | 25.00 |
| Co. Commrs. Apprn. | | |
| Bertelson Bros. | Office Supplies | 1.45 |
| Cosby-Wirth Manifold Book Co. | Order blanks | .99 |
| Minneapolis Office Equip. Co. | Desk lamp | 7.50 |
| Co. Farm Apprn. | | |
| Bergman, O. F. | Eggs | 10.80 |
| Ekelund, A.C. | Misc. Expense | 13.80 |
| Dist. Ct. Apprn. | | |
| Farnham Stat. & S. S. Co. | Shears | 3.65 |
| Fillmore & Bradbury | Flag Staff etc. | 8.50 |
| Glenwood-Inglewood Co. | Water | 39.50 |
| McClellan Paper Co. | Drinking Cups | 35.80 |
| Meeker, R.W. | Just Ct. Costs | 8.75 |
| Minneapolis Office Equip. Co. | Table & Chairs | 28.00 |
| N. W. Bell Tel. Co. | Ge 2126 - 4466 | 11.15 |
| Geo. P. Thomas Stat. Co. | Pens | 2.60 |
| Typewriter Clearing Assn. | Typewriter | 48.00 |
| Ward, Wm. Co. | Transcripts | 53.75 |
| H. S. Boys Apprn. | | |
| K. Aslesen Co. | Groceries | 86.53 |
| Cosby-Wirth Manifold Book Co. | Order blanks | 7.93 |
| Conroy McLennan Agency | Fire Insurance | 107.94 |
| Farmers St. Bank Ins. Agency | " | 160.03 |
| Chas. M. Denny Co. | " | 53.34 |
| Farmers State Bank Ins. Agency | " | 106.69 |
| Frick & Zastrow | " | 51.99 |
| Hedwall Agency, The | " | 133.36 |
| Horton, H. I. Agent | Fire insurance | 53.34 |
| Hovander Bros. | Meats etc | 34.27 |
| Jones Investment Co. | Fire Ins. | 53.34 |
| McKesson-Robbins Ins. | Oxalic Acid | 10.50 |

HENNEPIN COUNTY, MINNESOTA

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| Marsh & McLennan Inc. | Fire Insurance | \$106.69 |
| Miller Brothers | Hay | 246.21 |
| Minnetonka State Bank Agency | Fire Insurance | 61.42 |
| N. W. Bell Tel. Co. | Hop 8632 | 8.80 |
| Pioneer Ins. Agency | Fire Insurance | 40.01 |
| John P. Reed Agency | Fire Insurance | 26.67 |
| Seibel Ins. Agency | Fire Insurance | 93.35 |
| Security Mut. Fire Ins. Co. | Fire Insurance | 12.77 |
| Twin City Ins. Agency | Fire Insurance | 41.14 |
| F. H. Wagner Agency | Fire Insurance | 53.88 |
| Wentworth Co. | Fire Insurance | 161.06 |
| White Preston Agency | Fire Insurance | 40.34 |
| H. S. Girls Apprn. | | |
| K. Aslesen Co. | Groceries | 110.02 |
| Butler Brothers | Misc. Supplies | 21.44 |
| DeLaittre-Dixon Co. | Coal | 64.50 |
| Farnham Stat. & S. S. Co. | Song Books | 7.20 |
| G. A. Haertel Feed & Seed Co. | Fertilizer | 8.20 |
| Minneapolis Genl. Elec. Co. | Elec. | 50.09 |
| Smith Hdwre. & Seed Co. | Seeds | 41.00 |
| Lake Impr. Apprn. | | |
| Kreitz, John H. | Auto Allowance | 73.45 |
| Lyman Lmbr. & Coal Co. | Lumber | 21.95 |
| McCarthy Well Co. | Est. 11 Gleasons Lake | 3,700.05 |
| Minneapolis Genl. Elec. Co. | Installing Charges | 75.28 |
| Nielson, Benj. R. | Misc. Hdwre. | 13.55 |
| Wayzata Sheet Metal Works | Culvert etc. | 77.35 |
| Mental Exam Apprn. | | |
| Glenwood Inglewood Co. | Water | 4.00 |
| Prob. Ct. Apprn. | | |
| Cosby Wirth Manifold Book Co. | Order Blanks | 1.98 |
| Glenwood-Inglewood Co. | Water | 5.00 |
| Mason Publishing Co. $\frac{1}{2}$ | Minn. Annots. | 5.50 |
| Prob. Ofers. Apprn. | | |
| Cosby-Wirth Manifold Book Co. | Order blanks | 3.96 |
| Ediphone Corp. | Cleaning | 1.50 |
| Bernhill, Brice L. | Auto Allowance | 26.20 |
| Beggs, Perry | Auto Allowance | 10.00 |
| Esau, W. C. | Auto Allowance | 17.00 |
| Giles, Estelle | Car Fare | 6.60 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------|------------------|---------|
| Hughes, C. E. | Auto Allowance | \$17.55 |
| Jones, C. Gordon | " | 29.75 |
| Macfarlane, Don E. | " | 18.35 |
| Nehls, Marie C. | " | 13.80 |
| Nelson, Glen J. | " | 12.05 |
| Ruth, Charlotte E. | " | 11.00 |
| Whitcomb, Barbara | " | 6.00 |
| S. S. White Dental Mnfg. Co. | Supplies | 2.70 |
| Pub. H. Nurse Apprn. | | |
| Cosby Wirth Manifold Book Co. | Order blanks | .99 |
| Walgren Drug Stores | Canned heat | 2.31 |
| Reg. of Deeds Apprn. | | |
| Burroughs Add. Mach. Co. | Maintenance | 34.50 |
| Hahn Rul ng & Binding Co. | Book Sheets | 150.50 |
| Japs Olson Co. | Office Supplies | 5.00 |
| Minneapolis Office Equip Co. | Guide Cards | 15.45 |
| Sheriffs Apprn. | | |
| Cosby Wirth Manifold Book Co. | Orderblanks | 11.89 |
| Glenwood-Inglewood Co. | Water | 7.50 |
| Standard Oil Co. | Gas | 55.76 |
| The Texas Co. | Gas | 19.21 |
| Geo. P. Thomas Stat. Co. | Pencils | 1.75 |
| Co. Jail Apprn. | | |
| Berg Sales Co. | Razor Blades | 20.00 |
| Minneapolis Overall Laundry | Overalls | 32.55 |
| Supt. Schls. Apprn. | | |
| Cosby-Wirth Manifold Book Co. | Order Blanks | .99 |
| A. B. Dick Co. | Correction fluid | .55 |
| Surveyor Apprn. | | |
| General Tire Co. | Gas etc. | 22.12 |
| Royal Typewriter Co. | Rental | 6.00 |
| The Texas Co. | Gas | 39.07 |
| Treasurers Apprn. | | |
| Cosby-Wirth Manifold Book Co. | Order Blanks | 3.96 |
| Crisp, Fred Co. | Building balcony | 451.00 |
| Glenwood-Inglewood Co. | Water | 14.00 |
| Hauenstein & Deggendorf | Tile | 379.75 |
| N. W. Bell Tel. Co. | Ge 2849 | 5.20 |

HENNEPIN COUNTY, MINNESOTA

Forf. Tax Sale Fund:

| | | |
|--|----------------------|---------|
| Brearley Chas. S. | Appraisals | \$40.00 |
| Miller-Davis Co. | Office Supplies | 30.00 |
| Sheriffs Apprn. | Extra Help Payroll | 864.00 |
| Auditor's Apprn. | " " | 108.00 |
| Treasurers Apprn. | " " | 61.50 |
| Lake Impr. Apprn. | Labor payroll | 139.26 |
| H.S.Boys Apprn. | Extra Help Payroll | 4.00 |
| H. S. Girls Apprn. | Extra Help Payroll | 30.00 |
| Book Repair Apprn. | Extra Help Payroll | 37.80 |
| Road and Bridge Apprn. | | |
| Republic Creosoting Co. | Contract | 723.02 |
| Canfield Dietrick Lumber Co. | Cement | 14.12 |
| Cosby-Wirth manifold Book Co. | Office Supplies | 39.64 |
| Cox, Ray | Rented equipment | 7.50 |
| Dept. of Agriculture Dairy & Food, Weed & Seed Div. | Noxious weeds | 121.89 |
| Eastern Supply Co. | Iron Pipe | 14.62 |
| Falk Zolle Co. | Repairs | 1.94 |
| Groves & Sons Co., S. J. | Rented equipment | 118.75 |
| Hennepin Dist.Boiler Inspector | Inspection | 12.00 |
| International Harvester Co. | Repairs | 84.13 |
| Janney Semple Hill & Co. | Repairs | 75.17 |
| Kippley, Chas. | Auto Maintenance | 3.00 |
| Linde Air Products Co. | Acetylene | 17.69 |
| McGlynn Oil Co. | Gasoline | 135.00 |
| Mpls. Iron Store Co. | Repairs & Supplies | 24.85 |
| Nelson, Inc. C. Emery | Repairs | 11.32 |
| Northwestern Bell Tel. Co. | Tel. & Tel. | 27.90 |
| Nott Co. W. S. | Repairs | 83.59 |
| Osseo Oil Co. | Gasoline & Oil | 133.42 |
| Oxboro Lumber Co. | Cement | 152.00 |
| Paper Supply Co. | Engineering Supplies | 2.63 |
| Peterson, Earl | Rented Equipment | 20.00 |
| Rosco Mfg. Co. | Repairs | 25.00 |
| Standard Oil Co. | Motor Oil & Grease | 34.04 |
| Standard Unit Parts Co. | Repairs | 12.18 |
| State of Minn. Dept. of Highways | Engineering Supplies | 1.15 |
| Village of Hopkins | Misc. Services | 35.00 |
| Ziegler Co., Inc., Wm. H. | Repairs | 59.85 |
| R. & B. Payroll | | 1600.48 |

Minneapolis, Minnesota, Monday, May 1st, 1939.

HENNEPIN COUNTY, MINNESOTA

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Friday, May 5th, 1939, at 10 o'clock A. M.

| STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES | | | | | |
|--|------------------------|------------------------------|----------------|-----------------------------|----------------------|
| APRIL 30, 1939 | | | | | |
| AL. P. ERICKSON, COUNTY AUDITOR | | | | | |
| | Allowances For 1939 | Warrants Is- sued to Date | Balances | Amounts Due on Contracts | Available Balance |
| Attorney | \$ 74,905.00 | \$ 24,118.26 | \$ 50,786.74 | | \$ 50,786.74 |
| Auditor | 121,101.50 | 44,924.51 | 76,176.99 | | 76,176.99 |
| Auditor-Accounting .. | 19,330.82 | 6,116.04 | 13,214.88 | | 13,214.88 |
| Audit | 2,100.00 | | 2,100.00 | | 2,100.00 |
| Book Repair | 2,501.00 | 755.65 | 1,745.35 | | 1,745.35 |
| Clerk of Dist. Court .. | 93,021.40 | 28,589.93 | 64,431.47 | \$ 959.44 | 63,472.03 |
| Coroner | 22,412.25 | 6,541.88 | 15,870.37 | | 15,870.37 |
| Contributions and | | | | | |
| Awards | 12,755.00 | 6,365.29 | 6,389.71 | | 6,389.71 |
| County Commissioners | 23,185.00 | 7,636.36 | 15,548.64 | | 15,548.64 |
| County Farm | 60,841.81 | 18,337.85 | 42,503.96 | 492.00 | 42,011.96 |
| District Court | 163,400.99 | 14,134.33 | 148,966.66 | | 148,966.66 |
| Home School for Boys | 33,343.23 | 8,952.13 | 24,391.10 | | 24,391.10 |
| Home School for Girls | 20,775.70 | 6,740.30 | 14,036.40 | | 14,036.40 |
| Interest and Sinking | | | | | |
| Fund | 471,144.13 | 25,092.83 | 446,051.30 | | 446,051.30 |
| Lake Improvement .. | 104,294.00 | 9,210.21 | 95,083.79 | 16,202.00 | 78,881.79 |
| Legal Department .. | 15,984.00 | 2,494.14 | 13,489.86 | | 13,489.86 |
| Mental Examinations .. | 17,760.00 | 4,898.95 | 12,861.05 | | 12,861.05 |
| Municipal Bldg. Com. .. | 103,911.00 | 37,840.22 | 66,070.78 | | 66,070.78 |
| Official Publications .. | 13,900.00 | 9,159.11 | 3,840.89 | | 3,840.89 |
| Probate Court | 57,023.00 | 16,117.06 | 40,905.94 | 5,700.00 | 34,905.94 |
| Probation Officers .. | 49,414.04 | 15,169.69 | 34,244.35 | | 34,244.35 |
| Public Health Nurses .. | 10,659.58 | 3,664.30 | 6,995.28 | | 6,995.28 |
| Register of Deeds .. | 116,811.69 | 38,652.07 | 78,159.62 | 1,536.00 | 76,623.62 |
| Road and Bridge | 461,412.23 | 98,144.72 | 363,267.51 | 29,961.77 | 333,305.74 |
| Sheriff | 178,832.16 | 67,274.72 | 111,557.44 | | 111,557.44 |
| Sheriff-Jail | 33,357.91 | 11,250.01 | 22,107.90 | | 22,107.90 |
| State Inst. and Coun- ty Hospital | 588,700.00 | 149,947.33 | 438,752.67 | | 438,752.67 |
| Supt. of Schools | 9,839.40 | 3,158.92 | 6,680.48 | | 6,680.48 |
| Surveyor | 11,312.31 | 3,645.07 | 7,667.24 | | 7,667.24 |
| Torrens Title Ex- aminer | 8,135.00 | 2,486.95 | 5,648.05 | | 5,648.05 |
| Treasurer | 101,446.53 | 58,626.72 | 62,819.81 | | 62,819.81 |
| General Ditch Fund | | | | | |
| Overdraft | 20,000.00 | | 20,000.00 | | 20,000.00 |
| Emergency | 10,000.00 | | 10,000.00 | | 10,000.00 |
| Totals | \$3,032,711.78 | \$ 710,645.55 | \$2,322,066.23 | \$ 54,851.21 | \$2,267,215.02 |

Stu Morse
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. Commissioner Scott absent after 10:30 o'clock A. M.

A contract bond for furnishing the County of Hennepin with two elevating graders was received from L. W. Petrie. Said bond was referred to the Committee on Ways and Means.

A communication was received from County Treasurer Henry Voegeli submitting a list of securities from sundry banks as county depository securities. 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 furnishing of equipment and maintained radio cars for uniformed motor patrol deputies in the office of the Sheriff, pursuant to the provisions of Chap. 224, Laws of 1939. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Seaboard Surety Co., by its terms approving the request of the Layne-Western Co. for extension of time for construction of well No. 5 at Galpin Lake in the Village of Excelsior. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Sheriff John P. Wall, by George F. Donalds, Deputy, recommending, the cancellation of licenses to sell non-intoxicating malt liquor, on sale No. 146 and off sale No. 156 heretofore issued to Mrs. Eva B. Kistler. Said communication was read and referred to the Committee on Licenses.

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 County Auditor Al. P. Erickson requesting additional office help for carrying out provisions of Chap. 91 Laws of 1939, known as the composite judgment or ten year tax payment plan, has given the same careful consideration, and begs leave to report as follows:

That the said County Auditor be authorized to employ additional office help as follows:

One clerk at \$166.66 per month.

One typist at \$125.00 per month.

Said salaries to be paid semi-monthly on county auditor's warrants from the County Auditor's Fund, effective May 1st, 1939.

HENNEPIN COUNTY, MINNESOTA

Respectfully submitted,

G. W. Alexander, R. L. Brown, 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution 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 County Treasurer Henry Voegeli, has given the same careful consideration, and begs leave to report as follows:

That the following securities for county depositories be approved by the Board of County Commissioners of the County of Hennepin, Minn.,

First National Bank & Trust, Company of Minneapolis.

| | |
|--|----------------|
| U. S. Treasury Bonds of 1947, 2%, due 12-15-47 | \$1,300,000.00 |
|--|----------------|

Northwestern National Bank & Trust Co. of Minneapolis.

| | |
|--|------------|
| U. S. Treasury Bonds, 3½%, due 8-1-41, Nos. 2344/2349 incl. 6 at \$100,000 | 600,000.00 |
|--|------------|

| | |
|---|------------|
| U. S. Treasury Notes, Series C-42, 1 3/4%, due 12/15/42, Nos. 1096-1097, 2 at \$100,000 | 200,000.00 |
| Nos. 1844 to 1848 incl. 5 at \$10,000. | 50,000.00 |

| | |
|--|------------|
| U. S. Treasury Notes, Series B43, 1-1/8%, due 12/15/43 | |
| Nos. 223 to 226 incl. 4 at \$100,000 | 400,000.00 |
| Nos. 360 to 364 incl. 5 at \$10,000 | 50,000.00 |

Midland National Bank & Trust Company of Minneapolis

| | |
|--|-----------|
| Federal Farm Mortgage Corporation, 1½%, due 9/1/39 | 30,000.00 |
|--|-----------|

| | |
|---|------------|
| U. S. Treasury Notes, 1-3/8%, due 9/15/39 | 150,000.00 |
|---|------------|

| | |
|---|-----------|
| Commodity Credit Corporation, 3/4%, due 11/2/39 | 51,000.00 |
|---|-----------|

| | |
|--|------------|
| U. S. Treasury Notes, 1-3/8%, due 12/15/39 | 130,000.00 |
|--|------------|

| | |
|--|-----------|
| U. S. Treasury Notes, 1½%, due 6/15/40 | 65,000.00 |
|--|-----------|

| | |
|---|------------|
| U. S. Treasury Notes, 1½%, due 12/15/40 | 120,000.00 |
|---|------------|

| | |
|--|------------|
| U. S. Treasury Notes, 1½%, due 3/15/41 | 250,000.00 |
|--|------------|

| | |
|--|-----------|
| U. S. Treasury Notes, 1 3/4%, due 12/15/42 | 40,000.00 |
|--|-----------|

| | |
|---|-----------|
| U. S. Treasury Bonds, 2½%, due 12/15/45 | 35,000.00 |
|---|-----------|

| | |
|---|------------|
| Federal Farm Mortgage Corporation, 2 3/4% due 3/1/1947/42 | 110,000.00 |
|---|------------|

| | |
|--|-----------|
| U. S. Treasury Bonds, 2½%, due 12/15/1953/49 | 44,000.00 |
|--|-----------|

Third Northwestern National Bank of Minneapolis.

| | |
|---|-----------|
| U. S. Treasury Bonds of 1940-43, 3 3/8% due 6/15/43 | 45,000.00 |
|---|-----------|

| | |
|---|-----------|
| U. S. Treasury Notes Series D-1939, 1 3/8%, due 9/15/39 | 10,000.00 |
|---|-----------|

HENNEPIN COUNTY, MINNESOTA

| | |
|--|-----------|
| Marquette National Bank, Minneapolis, Minnesota. | |
| U. S. of A. 2½%, Bonds of 1953-1947 | 15,000.00 |
| Central National Bank of Minneapolis, Minnesota. | |
| U.S. Treasury Bonds of 1945-47, 2 3/4% due 9-15-47 | 5,000.00 |
| U. S. Treasury Bonds of 1945-47, 2 3/4% due 9/15-47 | 5,000.00 |
| U. S. Treasury Bonds of 1945-47, 2 3/4% due 9-15-47 | 5,000.00 |
| Hennepin State Bank, Minneapolis, Minnesota. | |
| U. S. Treasury Bonds of 1948-1951, 2 3/4% due 3/15/51 #933/4 @ \$10,000. each with 9/15/38 and all sub. cpns. attached | 20,000.00 |
| State of South Dakota Rural Credit Bonds 5%, due 1/15/41 #2234/38 with 7/15/38 and all sub. cpns. attached | 5,000.00 |
| U. S. Treasury Bonds of 1948-1951, 2 3/4%, due 3/15/51 #22833C/4 - 180L @ \$10,000. each with 3-15-37 and all sub. cpns. attached. | 30,000.00 |
| Security National Bank of Hopkins, Minnesota. | |
| Federal Farm Mortgage Corporation, 2 3/4% bonds of 1942-47 due 3-1-47 | 10,000.00 |
| McLeod County, Minnesota, 4½ County Road Bonds, due 9-1-39, 3 @ \$1000. | 3,000.00 |
| Rock County, Wisconsin, 2% Non-Taxable Highway Impr. County Bonds, Series B due 4-1-42, 5 @ \$1000 | 5,000.00 |
| Sac County, Iowa, 2½%, Primary Road Bonds due 5-1-44, 5 @ \$1000. | 5,000.00 |
| Ida County, Iowa 2½% Primary Road Bonds due 5-1-44, 2 @ \$1000 | 2,000.00 |
| The Fourth Northwestern National Bank of Minneapolis | |
| U. S. Treasury Bonds of 1944-46, 3½% due 4-15-46, No. 85247 @ \$500. and No. 146879 @ \$1000. | 1,500.00 |
| U. S. Treasury Bond of 1945-47, 2 3/4% | 26,000.00 |
| Bloomington-Lake National Bank, Minneapolis, Minn. | |
| U. S. Treasury Bond, 2 3/4%, 1945-47, due 9/15-47 | 30,000.00 |
| State Bank of Long Lake, Long Lake, Minnesota. | |
| U.S. A. 2 7/8% Treasury Bonds of 1955-60, Nos. 63603C, 63604D, 2 @ \$500.00 | 1,000.00 |
| U. S.A. 2 7/8% Treasury Bonds of 1955-1960, Nos. 131994d, 131995E, 2 @ \$1000.00 | 2,000.00 |
| American State Bank, Watertown, Minnesota. | |
| U. S. Treasury Bond of 1947, 2%, No. 112 | 500.00 |
| U. S. Treasury Bond of 1947, 2%, No. 203 | 5,000.00 |
| Security State Bank of Robbinsdale, Robbinsdale, Minn. | |
| U. S. Treasury 3 1/8% Bonds of 1949 - 1952, due 12-15-52 #3319 | 10,000.00 |
| U.S. Treasury Bonds of 1951-1954, 2 3/4%, due 6-15-54 Nos. 73756-57 | 2,000.00 |
| 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 |

Respectfully submitted,

G. W. Alexander R. L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, , Scott absent, 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 Standin Committee on Ways and Means to whom was referred the matter of contract bond from L. W. Petrie for furnishing two elevating graders, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Western Casualty & Surety Company in the penal sum of \$950.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 rates for gravel and earth haul, has given the same careful consideration, and begs leave to report as follows:

That said rates be fixed as follows:

13 cents per mile from one mile to 4.99 miles.

11 " " " " five " " 9.99 "

9 " " " for over 10 miles.

Anything under one mile will be paid at the rate for one mile.

Respectfully submitted,

W. W. Heffelfinger R. L. Brown

G. W. Alexander I. G. Scott

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, Brown yea, Heffelfinger 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 request from the Layne - Western Company of Minnesota for an extension of time on their contract for the completion of well No. 5 and consent of the bonding company for said extension of time, has given the same careful consideration, and begs leave to report as follows:

That the request of the Layne-Western Co. for an extension of 18 days for the completion of well No. 5 located in the Village of Excelsior at Galpin Lake, be granted.

Respectfully submitted,

H. A. Morse G. W. Alexander

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 cancellation of licenses to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That upon recommendation of Sheriff John P. Wall, that licenses to sell

Minneapolis, Minnesota, Friday, May 5th, 1939.

HENNEPIN COUNTY, MINNESOTA

non-intoxicating malt liquor, on sale no. 146 and off sale No. 156, heretofore granted to Eva B. Kistler under date of Sept. 19th, 1938, be cancelled and revoked.

Respectfully submitted,

R. L. Brown G. W. Alexander

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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger 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 claim from M. L. Becker in the amount of \$16.20 for services alleged to have been rendered under dates of Nov. 2nd and 9th, 1939, in the Road and Bridge Department, has given the same careful consideration, and begs leave to report as follows:

That said claim be disallowed.

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: Three yeas, and No NAYS, as follows: Alexander yea, Brown not voting, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, May 8th, 1939, at 10 o'clock A. M.

H. A. Morse
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. Commissioner Scott absent after 10:45 o'clock A. M.

Monthly reports were received from sundry county departments as follows: A. C. Ekelund, Supt. of the County Farm, K. A. Kirkpatrick, County Agricultural Agent, Loren E. McMartin, Assistant County Agricultural Agent and Hazel T. Rollins, Home Demonstration Agent. Said reports were ordered placed on file.

Deputy Sheriff George F. Donalds presented on sale and off sale licenses to sell non-intoxicating malt liquor, No. 146 and 156, heretofore issued to Eva B. Kistler, said licenses having been cancelled by resolution of the County Board under date of May 5th, 1939. Said cancelled licenses were ordered placed on file.

A copy of a report on examination of the books and affairs of the City of Robbinsdale, Covering the year 1938, was received from J. T. Langlais, Comptroller. Said report was ordered placed on file.

County Highway Engineer W. E. Duckett presented estimates of cost for sundry projects as follows:

Project No. 3926, being grading county road No. 153, estimated total \$3,620.82. Said estimate was referred to the Committee on Roads and Bridges.

Project No. 425, being installing an outlet drain in well in the City of Wayzata to Lake Minnetonka, estimated total \$714.50. Said estimate was referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett presented sundry specifications as follows:

Project No. 426 and 427, being pumping equipment to be installed in present well in the City of Wayzata, also booster pump for said Wayzata well. Each of said specifications were referred to the Committee on Lake Improvements.

Project No. 3913-1, being coach type automobile for use in the Highway Department. Said specifications were referred to the Committee on Roads and Bridges.

An application from Rose Brothers Lumber & Supply Co., Inc. for the purpose of securing the approval of the County Board for the repurchase of real estate pursuant to Chap. 283, Session Laws Minnesota 1939, was received and referred to the Committee on Taxes and County Legal Department, Civil Branch.

A communication was received from County Auditor Al. P. Erickson

relative to a report from Chas. H. Chatters, Executive Director, Municipal Finance Officers Association of the United States and Canada, notifying the said County Auditor that the Financial Report of Hennepin County would be one of those shown at the New York Worlds Fair. Said communication was read and the Chairman of the Board ordered the above mentioned report published as a part of the County Commissioners Proceedings.

A communication was received from Assistant County Attorney Frank J. Williams relative to delinquent water bills against lands heretofore forfeited to the State for non-payment of taxes. Said communication was read and ordered placed on file.

A communication was received from Assistant County Attorney Frank J. Williams relative to sums of money deposited from time to time with the Clerk of the District Court, to cover the amount of awards to owners and other parties having an interest or lien upon properties taken in condemnation proceedings. Said communication was read and ordered placed on file.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands heretofore forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from the Town Board of the Town of Champlin requesting an appropriation from the Road and Bridge Fund to assist said Township in the improvement of town roads. 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, relative to the physical condition of Leonard Mantyla, General Hospital, Minneapolis, and George Kelly, 254 Hennepin Avenue, Minneapolis. Said communications were read and referred to the Committee on Sick and Defectives.

A copy of a communication from the Department of Health, State of Minnesota, to Mr. Wm. Thompson, R#5, Box 146 B, Camden Station, Minneapolis, relative to sewage disposal in the Village of Brooklyn Center and Town of Brooklyn, was received, read and referred to the Committee of the Whole.

A communication was received from Miriam K. Christoph, Director Hennepin County Rural Public Health Nurse Service, relative to employment of Mrs. Emma Woehrle. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Sheriff John P. Wall, requesting two automobiles for use in the Sheriff's Department. Said communication was read and referred to the Committee on Ways and Means .

HENNEPIN COUNTY, MINNESOTA

A communication was received from the Town Board of the Town of Brooklyn relative to road drainage. Said communication was read and ordered placed on file.

M U N I C I P A L - F I N A N C E - O F F I C E R S - A S S O C I A T I O N

Of the United States and Canada

1313 East Sixtieth St.

Chicago, Illinois

Carl H. Chatters, Executive
Director

May 1, 1939.

Mr. Al. P. Erickson
County Auditor
Hennepin County, Minnesota

Dear Mr. Erickson:

We have been informed that the exhibit of municipal reports at the reports at the New York World's Fair will be included with the display of the Department of Taxation and Finance in the New York State Building. The display will be at the end of the first floor corridor as one turns left after entering through the main entrance.

Since your report will be one of those shown, we thought you would like to know where to go to see the exhibit.

Very truly yours,

(Signed) Carl H. Chatters
Executive Director

ER

EXECUTIVE COMMITTEE

President
Miner B. Phillipps
City Controller
Pasadena, California

Vice President
E. E. Hagerman
Director of Finance
Dayton, Ohio

Vice President
A. E. Neale
City Auditor
Springfield, Mass.

Jess S. Cave
Comm. of Pub. Finance
New Orleans

E. A. Danby
City Treasurer
Brantford, Ont.

Herbert Fallin
City Budget Dir.
Baltimore Md.

John R. Lindsay
Dir. of Finance
Louisville, Ky.

Arthur C. Meyers
City Budget Director
St. Louis, Mo.

Norman A. Peil
Dir. of Accts. & Finance
Easton, Pa.

T. R. Sargeant
Town Treasurer
Belleville, N. J.

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 \$1,089.74, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, and

WHEREAS, The County of Hennepin has no direct interest in said warrant or the proceeds thereof,

HENNEPIN COUNTY, MINNESOTA

BE IT RESOLVED, That Henry Voegeli, County Treasurer be authorized and directed to endorse and deliver said warrant to 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 payment of 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, It appears from communications presented to this Board by F. E. Harrington, M. D. Commissioner of Health, City of Minneapolis, that George Kelly, 254 Hennepin Avenue, Minneapolis, Minn., and Leonard Mantyla, General Hospital, Minneapolis, Minn., are afflicted with pulmonary tuberculosis and therefore a menace to public health:

BE IT RESOLVED, That their 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That a reasonable allowance on a monthly basis for transportation facilities for the members of the County Board including the use of their automobile in the performance of their official duties is \$50.00 per month payable as other claims against the county upon claim filed therefor each month, commencing with the month of May, 1939 and provided that a reasonable allowance for transportation facilities of the members of the County Board including the use of their own automobiles for that period from April 21, 1939, to and including April 30, 1939, is \$15.00 to be paid as other claims are paid against the 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown from the Committee on Public Grounds and Buildings

HENNEPIN COUNTY, MINNESOTA

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 7, Block 10, "Independence Beach, Hennepin County, Minnesota."

Lot 1, Block 2, Hartley's Second (2nd) Addition to Minneapolis.

Lot 3, Block 14, The Town of North Minneapolis.

Lot 10, Auditor's Subdivision No. 164 Hennepin County, Minnesota.

$S\frac{1}{2}$ of Lot 3, Block 27, Cobb's Addition to St. Anthony.

Lot 12, Block 15, Englewood, Hennepin Co., Minn.

Respectfully submitted,

I. G. Scott R. L. Brown

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 the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, 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 Standning Committee on Ways and Means to whom was referred the matter of communication from Mariam K. Christoph, Secretary Hennepin County Rural Public Health Nursing Committee has given the same careful consideration, and begs leave to report as follows:

That the Committee report adopted by this Board under date of April 24th 1939. be modified in part as follows: That Emme Woehrle be employed as a temporary staff nurse $2\frac{1}{2}$ days each week from April 24th, to June 1st, 1939.

Respectfully submitted,

G. W. Alexander R. L. Brown

W. W. Heffelfinger

Commissioner Morse offered the following resolution:

HENNEPIN COUNTY, MINNESOTA

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, Brown yea, Heffelfinger yea, Scott absent, 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 requesting two automobiles for use in the Sheriff's Office, has given the same careful consideration, and begs leave to report as follows:

That the County Board hereby approves the action of County Auditor Al. P. Erickson in advertising for two automobiles under date of May 6th, 1939, purchase price not to exceed the sum of \$1,000.00 each, bids to be opened Monday, May 15th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, 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 unexpended balance of contract for automobiles for Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson, be directed to transfer the unexpended balance of said contract in the amount of \$122.25 to the Sheriff's Fund.

Respectfully submitted,

G. W. Alexander R. L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, 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 specifications of a coach type automobile for use in the Highway Department, being Project No. 3913-1, 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 automobile. Bids to be opened Monday, May 29th, 1939, at 10:45 o'clock A. M.

Respectfully submitted,

G.W.Alexander W. W. Heffelfinger

R. L. Brown

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, Brown yea, Heffelfinger 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 estimate of cost for Project No. 425 being installation of outlet drain from well at Wayzata, has given the same careful consideration and begs leave to report as follows:

That the said estimate of cost be approved in the estimated amount of \$714.50; That said work be done by day labor under the supervision of the County Highway Engineer.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

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, Brown yea, Heffelfinger 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 sundry specifications for pump equipment and booster pump, has given the same careful consideration, and begs leave to report as follows:

That the specifications be approved as follows: Project No. 426 being pumping equipment to be installed in present Wayzata well and Project No. 427, being booster pump for Wayzata well; That County Auditor Al. P. Erickson be directed to advertise for bids for said projects. Bids to be opened Monday, May 22nd, 1939, at 10:15 and 10:30 o'clock A. M. respectively.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 of Project No. 3926 being grading county road No. 153 in the Town of St. Anthony, has given the same careful consideration, and begs leave to report as follows:

That the said estimate of cost be approved in the amount of \$3,620.82
That said work be done by day labor under the supervision of the County

Highway Engineer W. E. Duckett.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

R. L. Brown H. A. Morse

Commissioner Brown 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, Brown yea, Heffelfinger 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: Evelyn M. Burke, Baker Bldg. Inc., Alice B. Biron, J. D. Bleecker, James I. Best (2), L. T. Chalgren, Mrs. Patrick J. Conway, Church of St. Helena, Cora Cook, Wm. Dye, Willis Doherty, Nellie Endsley, Charlotte Eighme, Gold's Market, Oscar M. Holt, Mrs. A. J. Johnson, Clara C. Kokesh, Ruth R. Kozberg, J. C. Lloyd, D. E. LaBelle, Joseph Murphy, J. H. Marfield, C. F. McVoy, Emmy L. McDonald, N. W. Wind Engine Co., Nickels & Smith, J. L. Okie, J. H. Prior, Herbert Rea, C. E. Reichard, John A. Scholz, S. D. Sheldon, L. R. Siverson, Erling Swenson, Twin City Properties, Geo. B. Wilson, Gabriel Zimmerman, Minnesota Bible University, R. W. Eustis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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. Attorneys Apprn.

| | | |
|-------------------------------|--------------|--------|
| Cosby-Wirth Manifold Book Co. | Order Blanks | \$.99 |
| L. C. Smith & Corona Typers. | Repairing | 11.50 |

Auditors Apprn.

| | | |
|--------------------------|-----------------------------|----------|
| Chapman, N. G. | Expense | 1.00 |
| Chippewa Springs Corp. | Water | 13.50 |
| Japs-Olson Co. | Record Sheets | 32.50 |
| Miller-Davis Co. | Tax Books and Supplies | 2,142.00 |
| N. W. Bell Tel. Co. | Ma 3313-4 | 38.05 |
| Poucher Prtg. & Lith Co. | Add. Mach. Paper | 5.75 |
| St. Martin, E. S. | Attending Assessors meeting | 6.00 |

Aud. Acct. Apprn.

| | | |
|-------------------------------|--------------|-------|
| Chippewa Springs Corp. | Water | 4.00 |
| Cosby-Wirth Manifold Book Co. | Order Blanks | 12.10 |
| N. W. Bell Tel. Co. | Ma 5841 | 5.70 |

Book Repair Apprn.

| | | |
|----------------|------------------|------|
| Woehler, G. E. | Knife Sharpening | 2.00 |
|----------------|------------------|------|

Clerk Dist. Ct. Apprn.

| | | |
|--------------------------|----------------|-------|
| N. W. Bell Tel. Co. | Ma 1917 - 3321 | 17.25 |
| Poucher Prtg. & Lith Co. | Pencils | 3.15 |
| Williamson Stamp Co. | Rubber Stamp | .40 |

Coroners Apprn.

| | | |
|-----------------------------|-------------------|------|
| H. C. Brown, City Treasurer | Water | 5.56 |
| W. S. Nott Co. | Service Fire Ext. | 2.70 |
| N. W. Bell Tel. Co. | Ge 4977 | 5.65 |

Commissioners Apprn.

| | | |
|------------------------------|----------------|--------|
| Alexander, G. W. | Auto Allowance | 15.00 |
| Brown, Robert L. | " " | 15.00 |
| Chippewa Springs Corp. | Water | 4.00 |
| Heffelfinger, W. W. | Auto Allowance | 34.95 |
| Morse, H. A. | " | 15.00 |
| Scott, I. G. | " | 135.65 |
| N. W. Bell Tel. Co. | Ma 8639 | 14.75 |
| Underwood Elliott Fisher Co. | Repairs | 1.50 |

HENNEPIN COUNTY, MINNESOTA

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|-------------------------------|-----------------------|
| Co. Farm Apprn. | |
| Blue Ribbon Meat Market | Meat \$25.47 |
| Bursch Bros. Produce | Eggs 6.00 |
| Butler Bros. | Cretonne 123.89 |
| Cosby-Wirth Manifold BookCo. | Order Blank 9.91 |
| E.B.Crabtree Co. | Tobacco 58.20 |
| H. E. Ekelund Coffee Co. | Coffee 24.60 |
| Engler & Anderson | Gas Stove 123.47 |
| J. P.Engstrom Lumbr. Co. | Lumber 28.67 |
| Farm Service Co. | Feed 18.25 |
| Geo. A.Hormel Co. | Hams 25.60 |
| O. E. Johnson Candy Co. | Candy 10.40 |
| Journal Printing Co. | May Papers 5.95 |
| H. D.Lee Mercantile Co. | Pants 33.00 |
| Nein Creamery Co. | Butter 64.69 |
| North East Feed Mill Co. | Farm Feed 56.98 |
| Norrgard, E. F. | Gas etc. 23.62 |
| N. W. Bell Tel. Co. | Wa 2839 11.75 |
| Old Home Creameries | Cheese 4.40 |
| Olsen Fish Co. | Fish 29.90 |
| Eng. Olson Fruit Co. | Potatoes 21.00 |
| Russell-Miller Milling Co. | Flour 14.85 |
| Sherwin Williams Co. | Paints 8.80 |
| Standard Brands Inc. | Bakery Supplies 5.40 |
| Wernicke, C.G. W. | Disinfectant 20.00 |
| Dist.Ct.Apprn. | |
| Chippewa Springs Corp. | Water 60.90 |
| Lerschen, Ray J. | Transcript 1.50 |
| Minnetonka Herald | Printing 18.75 |
| N. W.Bell Tel. Co. | Br 7191 etc. 18.30 |
| Parker, Guy C. | Just.Ct.Costs 5.45 |
| Stewart, H. W. | Just. Ct. Costs 2.45 |
| Physicians & Hosp. Supply Co. | Supplies 2.00 |
| Geo. P.Thomas Stat. Co. | Scratch pads 3.25 |
| H. S.Boys Apprn. | |
| Butler Bros. | Misc. Supplies 307.15 |
| Cooperative Seed Exchange | Seeds 14.25 |
| Gamble & Ludwig Paint Co. | Polish 7.50 |
| Glen Lake Sanitorium | Water 47.50 |
| Gopher State Ins. Agency | Fire Ins. 160.03 |

HENNEPIN COUNTY, MINNESOTA

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|---------------------------------|------------------|--------|
| Joesting & Schilling Co. | Range Grates | \$6.00 |
| Kokesh Hardware | Misc. Supplies | 6.74 |
| Lampert Yards Inc. | Flooring | 16.00 |
| Minneapolis Genl. Elec. Co. | Elec. | 41.46 |
| St. Bonifacius Ins. Agency | Fire Ins. | 53.32 |
| Security State Bank Ins. Agency | " | 160.03 |
| Sorenson, Archie | " | 41.10 |
| Victor Broom Co. | Brooms | 15.00 |
| White Preston Agency | Fire Ins. | 26.67 |
| H. S. Girls Apprn. | | |
| Cosby-Wirth Manifold Book Co. | Order Blanks | 3.96 |
| Heidenseich, Henry | Discing Garden | 16.50 |
| Otto C. Holt Coffee Co. | Coffee | 4.74 |
| Janney, Semple Hill & Co. | Hose | 26.10 |
| Malmborg, Chas. D. | Removing ashes | 15.00 |
| McAuliffe, Jessie E. | Misc. Expense | 44.13 |
| N. W. Bell Tel. Co. | Hy 2280 | 15.05 |
| Singer Sewing Mach. Co. | Overhauling | 8.00 |
| Lake Impr. Apprn. | | |
| Meyer, Adolph F. | Prob. Services | 90.00 |
| Minneapolis Genl. Elec. Co. | Elec. Xmas Lake | 712.19 |
| Nelson, Olaf | Pump Care | 10.00 |
| Roers, Martin | Pump Care | 10.00 |
| Legal Dept. Apprn. | | |
| Chippewa Springs Corp. | Water | 3.50 |
| Mental Exam. Apprn. | | |
| Argus Publishing Co. | Letterheads | 7.75 |
| Official Publication Apprn. | | |
| Journal Printing Co. | Pub. Proceedings | 292.55 |
| Prob. Ct. Apprn. | | |
| Chippewa Springs Corp. | Water | 7.50 |
| DoMore Posture Chair Service | Chair Covers | 4.00 |
| Prob. Ofcrs. Apprn. | | |
| Hush, H.R. | Auto Allowance | 30.95 |
| N. W. Bell Tel. Co. | Ma 6414 | 66.63 |
| Pure Oil Co. | Gas | 14.34 |
| Pub. H. Nurse Apprn. | | |
| Japs-Olson Co. | Office Supplies | 7.25 |
| Thomas & Grayston Co. | " " | 1.25 |

HENNEPIN COUNTY, MINNESOTA

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|-------------------------------|---------------------|----------|
| Reg. of Deeds Apprn. | | |
| Cosby Wirth Manifold Book Co. | Order Blanks | \$ 9.91 |
| Glenwood-Inglewood Co. | Water | 8.00 |
| Minneapolis Office Equip. Co. | Desk Lamp | 39.00 |
| Geo. P. Thomas Stat. Co. | Paper Clips | 1.60 |
| Sheriffs Apprn. | | |
| Buck, A.A. | Garage Rent | 5.00 |
| Budd, Chas. | " | 5.00 |
| Chippewa Springs Corp. | Water | 11.50 |
| Fleetham, H. H. | Garage rent | 5.00 |
| Japs-Olson Co. | Office Supplies | 15.85 |
| Karadio Sales & Service | Supplies | 2.80 |
| Minneapolis Gas Light Co. | Gas Garage | 2.66 |
| N.W. Tel. Co. | Ma 2566 | 92.00 |
| Olsens Loop Service Co. | Gas, etc. | 35.87 |
| Pure Oil Co. | Gas | 22.39 |
| Reeves, Roland T. | Auto Allowance | 4.35 |
| A. P. Rehl Co. | Flash Lights | 3.25 |
| The Seiberlich Press | Printing | 24.25 |
| Timmers, G. | Garage rent | 5.00 |
| Trumble, H. C. | Garage Rent | 5.00 |
| Vollbrechts Texas Service | Gas | 4.50 |
| John P. Wall, Sheriff | Conveying Expense | 1.20 |
| " " | Misc. Expense | 339.35 |
| Co. Jail Apprn. | | |
| H.C. Brown, City Treasurer | Care Co. Prisoners | 1,071.50 |
| Cosby-Wirth Manifold Book Co. | Order Blanks | 11.89 |
| Glenwood-Inglewood Co. | Water | 10.50 |
| Globe Tea Co. | Coffee | 32.80 |
| Minneapolis Gas Light Co. | Gas | 30.72 |
| N.W. Bell Tel. Co. | Ma 2743 | 7.50 |
| Salisbury & Satterlee Co. | Mattress renovating | 48.45 |
| Val Ness Market | Meat | 196.84 |
| Supt. Schls. Apprn. | | |
| N. W. Bell Tel. Co. | Ma 7651 | 8.15 |
| Scott, Robert E. | Auto Allowance | 24.85 |
| Taylor, Jessie E. | " | 20.85 |
| Co. Surveyors Apprn. | | |
| BeVier-Nelson | Auto Repairs | 3.45 |
| Chippewa Springs Corp. | Water | 3.50 |

HENNEPIN COUNTY, MINNESOTA

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|------------------------------------|--|---------|
| Holmstrom, Roy A. | Auto Allowance | \$23.05 |
| Newstrom, Paul J. | " | 28.50 |
| N. W. Bell Tel. Co. | Ma 6820 | 6.20 |
| Pure Oil Co. | Gas | 8.01 |
| Treasurers Apprn. | | |
| Bauman, W. K. | Care Fare | .75 |
| Northland Elec. Supply Co. | Fixtures | 3.12 |
| Forfeiture Tax Sale Fund | | |
| Brearley, Chas. S. | Appraisals | 30.00 |
| Journal Printing Co. | Pub. Proceedings | 7.80 |
| Gen. Ditch Fund | | |
| Johnson, Wm. | Ditch 40 pump care | 10.00 |
| Minneapolis Geln. Elc. Co. | Elec. Ditch 40 | 87.75 |
| Forf. Tax Sale Fund | Payroll Salaries | 212.00 |
| Lake Impr. Apprn. | Labor Payroll | 138.44 |
| Pub. H. Nurse Apprn. | Extra Help payroll | 48.00 |
| Co. Auditor's Apprn. | Extra Help payroll | 110.00 |
| Road & Bridge Apprn. | | |
| Harris Company, B. W. & Leo | Contract | 236.00 |
| Wheeler Lumber Bridge & Supply Co. | Contract | 456.48 |
| Acme Printing & Stat. Co. | Eng. Supplies | 6.00 |
| Chippewa Springs Corp. | Water | 4.50 |
| Christenson Motor | Repairs | 2.94 |
| Christiansen, C. B. | Insurance | 74.18 |
| Crane, Co. of Minnesota. | Repairs | 7.39 |
| Dehn Bros. Oil Co. | Gasoline & Oil | 26.44 |
| Mpls. Downtown Chev. Co. | Repairs | 5.14 |
| Falk-Zolle Co. | Repairs | 23.15 |
| Foster, Guy W. | Auto Mntce. & Trans. | 89.04 |
| Gopher State Ins. Agency | Insurance | 59.36 |
| Harris Co., B. W. & Leo | Iron Pipe | 8.82 |
| Huber, Mfg. Co., The | Repairs | 2.84 |
| Jensen, E. J. | Auto Mntce. & Trans. | 27.00 |
| Johnson, Bros. | Insurance | 59.36 |
| Kettenacker, Geo. | Gravel | 1.60 |
| Klotz, Frank J. | Auto Mntnce. & Trans. | 11.00 |
| Landers, Norblom, Christenson Co. | Cement & Lime | 19.00 |
| Lewis Bolt & Nut Co. | Bolts | 10.62 |
| McGlynn Oil Co. | Diesel Fuel Oil | 55.50 |
| Mpls. Iron Store | Other Supplies & ^{shop} Tools | 11.48 |
| National Bushing Parts Co. | Other Supplies | .98 |

| | | |
|--------------------------------|----------------------|---------|
| Northwestern National Ins. Co. | Insurance | \$20.31 |
| Olen Co., Inc., J. E. | Repairs | 2.44 |
| Pure Oil Co., The | Gasoline & Oil | 27.99 |
| Reifler, Carl A. | Gasoline & Oil | 2.46 |
| Schunk, A. J. | Insurance | 30.47 |
| Suburban Chevrolet Co. | Repairs | .49 |
| Thomas & Grayston Co. | Engineering Supplies | 3.10 |
| Wentworth Co. | Insurance | 89.01 |
| Williams, Hardware Co., The | Reinforcing steel | 11.44 |
| Ziegler Co., Inc., Wm. H. | Repairs | 52.89 |
| Patrols: | | |
| Aartsen, Joe | 4/26 | 8.94 |
| Adams, A. H. | 4/25 | 61.25 |
| Bredenberg, Aldred | 4/23 | 39.88 |
| Bredenberg, Louis | 4/23 | 77.50 |
| Brum, Geo. W. | 4/27 | 21.45 |
| Carlson, John | 4/28 | 8.25 |
| Corrow, Richard | 4/22 | 12.38 |
| Dixon, R. J. | 4/24 | 29.94 |
| Elsen, Leonard | 4/22 | 4.13 |
| Elsen, Peter G. | 4/4 | 27.30 |
| Fisher, Walter | 4/22 | 5.50 |
| Flynn, John | 4/26 | 30.13 |
| Gerard, A. E. | 4/25 | 43.20 |
| Gmach, Irwin | 4/26 | 15.81 |
| Grambart, Edward | 4/22 | 13.06 |
| Grambart, F. H. | 4/22 | 23.75 |
| Greeninger, Frank | 4/26 | 32.50 |
| Greeninger, Wm. | 4/26 | 19.21 |
| Hauwiller, Frank | 4/26 | 19.21 |
| Hughes, Harry J. | 4/27 | 22.69 |
| Kelley, Geo. F. | 4/24 | 36.00 |
| Larkin, Daniel | 4/21 | 47.75 |
| Leger, Norman | 4/26- | 42.35 |
| McLean, Wallace | 4/26 | 68.00 |
| Menard, Vernon | 4/22 | 13.20 |
| Mlinar, Frank | 4/27 | 9.90 |
| Nelles, John M. | 4/22 | 10.80 |
| Nelles, Louis F. | 4/24 | 18.90 |

Minneapolis, Minnesota, Monday, May 8th, 1939.

HENNEPIN COUNTY, MINNESOTA

| | | |
|----------------------|--------------------------------|---------|
| Pepin, Eugene | 4/27 | \$41.25 |
| Pomerleau, Geo. | 4/25 | 22.50 |
| Pomerleau, Roy | 4/25 | 13.75 |
| Reich, Herman A. | 4/22 | 31.25 |
| Reiser, John | 4/26 | 41.25 |
| Reiser, Meinrad L. | 4/25 | 15.81 |
| Rush, Dewey | 4/26 | 32.06 |
| Rush, Kenneth | 4/19 | 7.56 |
| Ryan, James | 4/27 | 21.60 |
| Schumacher, Albert | 4/27 | 30.93 |
| Schumacher, Clem | 4/27 | 57.19 |
| Stahlberg, Edward J. | 4/26 | 15.98 |
| Thompson, J. W. | 4/24 ¹ ₂ | 36.25 |
| Williams, Francis | 4/25 | 24.75 |
| Williams, Tom | 4/25 | 45.00 |
| R. & B. Payroll | | 2415.42 |
| R. & B. Payroll | Respectfully submitted, | 2111.52 |

G. W. Alexander I. G. Scott

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, May 15th, 1939, at 10 o'clock A. M.

Stan Morse
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.

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

Monthly report was received from Miriam K. Christoph, Director Hennepin County Public Health Nursing Service. Said report was ordered placed on file.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Carl Hokans. Said applications were referred to the Committee on Licenses.

A plat of City View Acres, Hennepin County, Minn., was received and referred to the Committee of the Whole and County Highway Engineer.

A petition for repurchase of non-homestead land forfeited to the State of Minnesota for non-payment of taxes, pursuant to the provisions of Chap. 283, Laws of 1939, was received from Oliver Prestholdt. Said petition was read and referred to the Committee on Taxes.

A communication was received from M. J. Hoffman, Commissioner of State Highways relative to a statement of the apportionment of funds from the State Road and Bridge Fund to the County of Hennepin for the year 1939. Enclosed with said communication was a report from the State Board of Allotment indicating the amount of funds allotted to Hennepin County from the one mill tax and from gasoline taxes. The whole matter was ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett relative to a request from the Village of Osseo for the use of county owned equipment. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett requesting the County Board to transfer the sum of \$3,000.00 from the road and bridge fund to the Republic Creosoting Company's contract for tar for road maintenance. 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 requesting the Board to authorize the rental of one No. 10 concrete mixer. Said communication was read and referred to the Committee on Roads and Bridges.

An agreement for inspection of a comptometer in the office of the County Auditor was received from the Comptometer Co. Said agreement was referred to the Committee on Ways and Means.

Sundry reports on residence of persons heretofore authorized by the

Minneapolis, Minnesota, Monday, May 15th, 1939.

HENNEPIN COUNTY, MINNESOTA

County Board to be committed to a public hospital or sanatorium was received from Nellie J. Shave, Financial Investigator for the Glen Lake Sanatorium. Said reports were read and referred to the Committee on Sick and Defectives.

A communication was received from A. C. Ekelund, Supt. of the County Farm, requesting a pick up truck for use for said farm. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Edward Beck, requesting that his lands be set off from the Village of Crystal to be the Town of New Hope. Said communication was read and referred to the Committee of the Whole and County Attorney, Civil Branch.

A communication was received from Kenneth W. Thomson relative to the condition of road No. 24. Also a petition for the improvement of county Road No. 24 signed by Joe Arens, L.F. Hatcher, J. F. Crahan, of the Town Board of Medina and 110 others was received. Said communication and petition were read and referred to the Committee on Roads and Bridges.

A petition signed by John G. Phillips and 95 others, by its terms requesting the County Board to widen the channel and install and maintain lighted or blinker buoys to mark the channel through the reef in Browns Bay, was received, read and referred to the Committee on Lake Improvements.

A communication was received from Adolph F. Meyer, Consulting Hydraulic Engineer, relative to a well constructed at Fort Snelling. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Deputy Sheriff George F. Donalds, relative to a communication from County Attorney Ed. Goff, calling attention to Chap. 138, Laws of 1939. Said communications were read and referred to the Committee of the Whole.

At 10:15 o'clock A. M. the Board proceeded to open bids for two automobiles for use in the Sheriff's Department, submitted by the following bidders: Dahlberg Bros. Inc., Downtown Chevrolet Co., Edina Garage Inc., Gerard Motors, Hayden Motors Co. Inc., Johnson-Ericson Inc., C.E. Johnson Motor Sales, Mason Motor Co., H. J. Minar Co. and McDonald-Gilfillan Co. All of said bids were referred to the Committee on Ways and Means.

Commissioner Alexander offered the following resolution:

WHEREAS, Rose Brothers Lumber & Supply Co., Inc. and Oliver Prestholdt have each presented a verified petition to this Board to repurchase the lands described in said petitions, pursuant to Chap. 283, Laws of 1939,

RESOLVED, That a hearing on each of said petitions be had in Room 118 Court House, Minneapolis, Minn., on the 5th day of June 1939, at 9 o'clock A. M.

HENNEPIN COUNTY, MINNESOTA

AND BE IT FURTHER RESOLVED, That notice of such hearing be mailed to each of said petitioners by the County Auditor not later than May 20th, 1939.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

BE IT RESOLVED, That appropriations be made from the road and bridge fund to assist sundry townships in the improvement of township roads in amounts as follows:

| | |
|-----------------------|------------|
| Township of Greenwood | \$1,000.00 |
| Township of Champlin | 700.00 |

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander 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 sale of real estate now owned by the County of Hennepin, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for sale of Lot 12, Block 4, The Holding Company's Addition to Minneapolis, bidders to submit a certified check in the amount of 5% of the amount of the bid, said bids to be opened Monday, May 29th, 1939, at 11 o'clock A. M.

Respectfully submitted,

G. W. Alexander R. L. Brown

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: Four YEAS AND No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Ways and Means presented

Minneapolis, Minnesota, Monday, May 15th, 1939.

HENNEPIN COUNTY, MINNESOTA

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 equipment maintenance agreement from the County Auditor's Accounting Department with the comptometer Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of \$8.00 covering maintenance on one comptometer machine No. 332009, for one year from May 4th, 1939, to May 4th, 1940 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,

G.W.Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, 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 A. C. Ekelund, Supt. of the County Farm, requesting the purchase of a pick up truck, 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 pick up truck, purchase price not to exceed the sum of \$700.00, bids to be opened Monday, May 29th, 1939, at 10:30 o'clock A. M. That County Highway Engineer W.E.Duckett be instructed to prepare specifications for said pick up truck.

Respectfully submitted,

G. W. Alexander R. L. Brown

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

HENNEPIN COUNTY, MINNESOTA

called there were: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, 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 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 all of said bids be rejected. That County Auditor Al. P. Erickson be directed to readvertise for bids for said automobiles according to specifications on file in the office of the County Highway Engineer, Room 410 Court House, the purchase price of each automobile not to exceed the sum of \$1,000.00, said bids to be opened Monday, May 29th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

G.W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 amount of \$3,000.00 be transferred from the road and bridge fund to project No. 3914-1, being contract for tar L. C. L. for road maintenance with the Republic Creosoting Company.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

R. L. Brown

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: Four YEAS and No NAYS, AS FOLLOWS: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 County Highway Engineer be authorized to rent on No. 10 concrete mixer at a rate of \$100.00 per month for use at bridge No. 22 on County Road No. 82.

Respectfully submitted,

| | |
|--------------------|-----------------|
| W. W. Heffelfinger | G. W. Alexander |
| R. L. Brown | 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 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 15th, 1939, 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, Carl Hokans, Town of Plymouth.

Respectfully submitted,

| | |
|-------------|--------------------|
| R. L. Brown | W. W. Heffelfinger |
| H. A. Morse | |

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander 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: Carl W. Anderson, Wm. C. Anderson, Louis Bredenberg, Michael Curry, Clinton Chapman, T. M. Carlson, Aziz Cohen, Dominican Fathers, R. E. Esterley, Fremont Tabernacle, Bessie Hancock, Geo. N. Lavis, Olive O. Lind, W. J. Lucier, J. E. Lorimer, Marfield Grain Co. (2) Sam Margulies, Messiah Evan. Luth Church, M. N. & S. Ry. Co., Geo. F. Perkins, Robt. F. Rogers, Royal Arcanum Hall Co., V. R. Schermerhorn, Margaret H. Stegner, and the following be disapproved: James J. Hoffman.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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. Attorneys Apprn.

Crummy, A. E.

Auto allowance

\$14.80

Auditor's Apprn.

| | | |
|-------------------------------|-----------------|---------|
| Bertelson Bros. | Pencils | \$17.00 |
| ?Columbia Ribbon & Carbon Co. | Carbon Paper | 8.00 |
| Miller-Davis Co. | Office Supplies | 92.75 |
| Royal Typewriter Co. | Typewriter | 93.56 |
| Geo. P. Thomas Stat. Co. | Waste Baskets | 2.80 |
| Williamson Stamp Co. | Stamp Rack | 2.94 |

Aud. Acct. Dept. Apprn.

| | | |
|--------------------------------|----------|--------|
| Brooks-Gagnon Prtg. Co. | Printing | 13.50 |
| International Bus. Mach. Corp. | Rental | 265.50 |

Coroners Apprn.

| | | |
|---------------------------|--------------|-------|
| Benson & Vannes | Exterminator | 12.00 |
| General Paper Corp. | Kraft Paper | 3.71 |
| Minneapolis Gas Light Co. | Light Morgue | 5.98 |

Commissioners Apprn.

| | | |
|--------------|----------------|-------|
| Brown, R. L. | Auto Allowance | 22.00 |
|--------------|----------------|-------|

Co. Farm Apprn.

| | | |
|---------------------|---------------|--------|
| Ekelund, A. C. | Misc. Expense | 42.21 |
| Hopkins Water Works | Water | 50.00 |
| Jordan Stevens Co. | Groceries | 225.72 |

Dist. Ct. Apprn.

| | | |
|--------------------|---------------|--------|
| Commerce Lunch | Juror Dinners | 186.05 |
| Jensen, Chester A. | Transcript | 3.45 |
| Maxwell, Earl J. | Just. Ct. Fee | 4.70 |

H.S. Boys Apprn.

| | | |
|-------------------------|------------------|-------|
| Cities Service Oil Co. | Gas etc. | 12.94 |
| Dickey & Milbert | Gas & Oil | 62.40 |
| Otto C. Holt Coffee Co. | Coffee | 6.30 |
| Minnesota Chemical Co. | Lime | 9.00 |
| N. W. Blaugas Co. | Blaugas | 3.74 |
| Scharmer Hatchery | Chicks etc. | 53.70 |
| Sterling Elec. Co. | Light Bulbs etc. | 16.56 |

H. S. Girls Apprn.

| | | |
|--------------------------|----------------|--------|
| Carlson Hdwe. Co. | Misc. Supplies | 1.83 |
| Clover Leaf Creamery Co. | Cheese | 2.00 |
| DeLaittre Dixon Co. | Coal | 204.72 |
| Ewald Bros. Dairy | Milk etc. | 47.82 |
| Paul Johnson Market | Meat | 55.51 |
| Kranz, Jacob | Shoe Repairs | 8.85 |

HENNEPIN COUNTY, MINNESOTA

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| Morey Chevrolet Co. | Repairs | \$4.00 |
| Oien Elec. Co. | Repairing | 10.36 |
| Phillips Petroleum Co. | Oil Etc. | 14.00 |
| Theisens Market | Groceries | 31.73 |
| Lake Impr. Apprn. | | |
| H. A. Rogers Co. | Blue Prints | 5.04 |
| Sweeney, C. E. | Stove Rent | 3.00 |
| Legal Dept. Apprn. | | |
| Miller-Davis Co. | Y & E Folders | 5.15 |
| Mental Exam Apprn. | | |
| Marsh & McLennan | Notary Commission | 10.00 |
| N. W. Bell Tel. Co. | At 6054 | 6.50 |
| Prob. Ofcs. Apprn. | | |
| American Linen Co. | Laundry work | 2.28 |
| Pub. H. Nurse Apprn. | | |
| Physicians & Hosp. Supply Co. | Adh. Taps | .23 |
| Reg. of Dds. Apprn. | | |
| Argus Publishing Co. | Printing | 67.00 |
| Chippewa Springs Corp. | Water | 9.80 |
| Gleason, J. B. | City Atlases | 15.00 |
| Japs-Olson Co. | Cutting etc. paper | 54.00 |
| Hahn Ruling & Binding Co. | Record Books | 1,536.00 |
| N. W. Bell Telephone Co. | Ma 6341 | 61.85 |
| Sterling Elec. Co. | Misc. Supplies | 144.22 |
| Sheriffs Apprn. | | |
| Barnsdall Refining Corp. | Gas | 2.88 |
| Craftsman Press | Receipt books | 56.80 |
| Dahlberg Bros. | Gas | 5.38 |
| Murphy Travis Co. | Cash Books | 21.00 |
| N.W.Bell Tel. Co. | Beach 77 | 17.65 |
| Olsens Loop Service Co. | Gas etc. | 146.69 |
| Phillips Petroleum Co. | Gas | 24.88 |
| Swanberg & Scheefe | Auto Repairing | 7.00 |
| Socony Vacuum Oil Co. | Gas | 24.86 |
| County Jail Apprn. | | |
| American Linen Co. | Laundry work | 32.73 |
| Anderson Food-Market | Groceries | 132.99 |
| Electric Appliance Service Co. | Washing Machine | 140.00 |
| Emrich Baking Co. | Bread etc. | 94.88 |
| Franklin Cooperative Creamery | Milk etc. | 52.90 |

HENNEPIN COUNTY, MINNESOTA

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| Gas Consumers Assn. | May Rental | \$ 1.50 |
| Johnson, Bert E. | Groceries | 22.70 |
| Leitz Hdwre. & Paint Co. | Wire Paper Containers | 8.00 |
| Physicians & Hosp. Supply Co. | Supplies | 6.89 |
| Surveyors Apprn. | | |
| Minneapolis Blue Printing Co. | Prints | 7.26 |
| Geo. P. Thomas Stat. Co. | Office Supplies | 1.40 |
| Co. Treasurers Apprn. | | |
| Brinks Inc. | April Pickup service | 50.00 |
| Burroughs Adding Mach. Co. | Maintenance | 58.10 |
| Gilbert, M. A. | Postage Due | 2.20 |
| Miller-Davis Co. | Folders | 1.48 |
| N. W. Bell Tel. Co. | At 5331-2 | 21.52 |
| R. E. Parnham Co. | Office Furniture | 264.00 |
| Thomas & Grayston Co. | Rulers | 2.75 |
| Geo. P. Thomas Stat. Co. | Penholders | 2.25 |
| Typewriter Clearing Assn. | Adjusting | 2.26 |
| Forfeited Tax Sale Fund: | | |
| Brearley, Chas. | Atlases and Appraising | 102.50 |
| Sheriffs Apprn. | Extra Help Payroll | 307.00 |
| Treasurers Apprn. | Extra Help payroll | 138.00 |
| Book Repairs Apprn. | Extra Help Payroll | 84.00 |
| Lake Impr. Apprn. | Labor payroll | 179.32 |
| H. S. Girls Apprn. | Extra Help payroll | 30.00 |
| Road and Bridge Apprn. | | |
| Republic Creosoting Co. | Contract | 2,754.11 |
| Socony-Vacuum Oil Co. | Contract | 1,464.37 |
| Bauman, Frank | Misc. Road Work | 71.24 |
| Brueske, Wm. R. | Shop Equip. & Tools | 10.00 |
| Cavanagh Bros. | Engineering Supplies | 24.00 |
| Cox Bros. | Equipment Rental | 3.90 |
| Cox, Ray | Equipment Rental | 25.00 |
| Crane, Co. | Repairs | 3.43 |
| Curtis Companies Inc. | Lumber | 14.50 |
| Dahlberg Bros. $\frac{1}{2}$ | Repairs | 14.71 |
| Electric Household Repair Shop | Shop equip. & Tools | 8.82 |
| Felcher, Don G. | Tel. & Tel. | 7.15 |
| Groves & Sons Co., S. J. | Equip rental | 1,072.49 |
| Hiller, Otto | Lumber | 137.50 |
| Hoigaard Co, C. J. | Repairs & Supplies | 4.88 |
| Janney-Semple Hill & Co. | Misc. Hdwe. | 7.09 |

HENNEPIN COUNTY, MINNESOTA

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| Justus Lumber Co. | Cement | \$60.00 |
| Kokesh Hdwe. Co. | Other Supplies | .50 |
| Kunz Agency, Inc., The | Insurance | 268.69 |
| Lyman Lumber & Coal Co. | Coal | 47.80 |
| McGlynn Oil Co. | Gasoline | 135.00 |
| Mpls. Iron Store | Hdwe. & Repairs | 8.66 |
| Nott, W. S. Co. | Other Misc. Supplies | 4.12 |
| Park Construction Co. | Equip. Rental | 33.83 |
| Phillips Petroleum Co. | Gasoline | 52.51 |
| Pioneer Elevator & Lumber Co. | Lumber | 2.20 |
| Rogers & Company, H. A. | Engineering Supplies | 23.34 |
| Stahl Co., H. K. | Trans. Grease | 40.63 |
| Standard Unit Parts Co. | Others Misc. Supplies | 3.46 |
| Swain Farmer Co. | Fuel Oil | 68.68 |
| Patrols | | |
| Haeg, Frank C. | 5/1 | 25.00 |
| Haeg, Roy | 5/1 | 13.75 |
| Holasek, A. A. | 4/30 | 49.50 |
| R. & B. Payroll | | 3275.05 |
| R. & B. Payroll | Respectfully submitted, | 1181.69 |
| | G. W. Alexander | W. W. Heffelfinger |

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, May 22nd, 1939, at 10 o'clock A. M.

W. W. Heffelfinger
Chairman, Board of County Commissioners.

Attest: *Al. P. Erickson*
County Auditor.

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.

Sundry specifications were presented to the County Board as follows:

For automobiles for the Sheriff's office, a pick-up truck for the County Farm and trailer and change over bituminous distributor. Said specifications were referred to the Committee on Ways and Means.

Applications for licenses to sell non-intoxicating malt liquor were received as follows: On sale and off sale, Peter L. Doran, Henry M. Lee, and Jessie G. Sprink, off sale only H. S. O'Malley. Said applications were referred to the Committee on Licenses.

A report was received from C. O. Turnbull, investigator on ditches Nos. 35 and 40. Said report was read and referred to the Committee on Roads, Bridges, and Ditches.

Communications were received from Geo. F. Donalds, Deputy Sheriff, as follows: Relative to non-intoxicating malt liquor licenses heretofore issued to Andrew Nelson, Town of Minnetonka, and recommending the issuance of duplicate licenses to Eugene Dupont, whose originals were destroyed by fire. Attached to said communication was an affidavit from Eugene Dupont relative to the destruction by fire of the above mentioned licenses. Said communications and affidavit were read and referred to the Committee on Licenses.

A communication was received from R. G. Patton, Examiner, Land Registration Department, relative to a supply secretary during the vacation of the regular secretary and relative to the employment of a supply secretary during the one-half weeks absence of the regular secretary on account of illness. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease lands heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Ways and Means.

Communications were received from County Highway Engineer W. E. Duckett as follows: Recommending the fixing of salaries in the Road and Bridge Department and relative to the rental of highway equipment. Said communications were read and referred to the Committee on Ways and Means.

A communication was received from the Anderson Insurance Agency relative to claims in connection with the accident of May 13th, 1938, which involved a county bus driven by Ralph Sewall, by its terms notifying the County Board that said claims have been settled. Said communication was read and ordered

HENNEPIN COUNTY, MINNESOTA

placed on file.

A communication was received from Register of Deeds A. R. Ferrin relative to the proposed installing of a photostatic system in the office of the Register of Deeds. Also enclosed with said communication was a communication was a communication from the Photo Record Equipment Co. Said communications were read and the whole matter referred to the Committee of the Whole and Register of Deeds A. R. Ferrin.

A communication was received from Adolph F. Meyer, Consulting Hydraulic Engineer relative to well No. 5 now under construction at Galpin Lake In the Village of Excelsior. Said communication was read and referred to the Committee on Lake Improvements.

A contract in duplicate for the use of a well located in the City of Wayzata and owned by said City, known and designated as "Old Well", was received and referred to the Committee on Lake Improvements, and County Legal Department, civil.

At 10:15 o'clock A. M. the Board proceeded to open bids for Project No. 426, being pumping equipment to be installed in a well in the City of Wayzata, submitted by the following bidders:

R. K. Culbertson, Alternate No. 1, \$1,196.00, and \$1,350.00

Crane Co., Alternate No. 1, \$1,360.00. Alternate No. 2 \$268.50

Layne-Western Co., Alternate No. 1, \$1,324.00.

Peerless Pump Division, Alternate No. 1, \$1765.00. Alternate No. 2, \$368.00.

At 10:30 o'clock A. M. the Board proceeded to open bids for Project No. 427, being a booster pump for use in connection with well in the City of Wayzata, designated "Old Well", submitted by the following bidders:

Allis-Chalmers Manufacturing Co., \$928.20, \$898.56.

Crane Co., \$1,015.00.

Fairbanks, Morse & Co., \$1,017.84, \$993.20, \$902.20, \$887.76.

Peerless Pump Division, \$1,297.00, \$924.00.

Worthington Pump & Machinery Corp., \$1017.00.

All of said bids were referred to the Committee on Lake Improvements and County Highway Engineer for tabulation.

Mr. A. O. Olson residing on the South shore of Maxwell's Bay, Lake Minnetonka, addressed the Board briefly relative to the condition of said lake shore lines, requesting the County Board to pay a claim for dredging and opening from the lands of the said Olson to the Waters of Lake Minnetonka. The matter was referred to the Committee on Lake Improvements.

HENNEPIN COUNTY, MINNESOTA

Commissioner Brown offered the following resolution:

WHEREAS, May 31st, 1939, 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 Monday, May 29th, 1939.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the resolution adopted by this Board at its meeting held February 6th, 1939 with reference to acquiring lands by condemnation for widening and improving of that part of County Road No. 18, extending southerly from County Road No. 109 to State Trunk Highway No. 12, be amended so as to read as follows:

"RESOLVED; That County Road No. 18 also designated as State Aid Road No. 18, be widened to the extent and width as shown on the right-of-way map of said project now on file in the office of the County Highway Engineer.

"FURTHER RESOLVED, That the lands designated on said right-of-way map, and described in the schedule of parcels of land to be acquired on file in the office of the County Highway Engineer, are necessary and requisite for said right-of-way purposes; That said lands be acquired by condemnation; and that the County in said proceedings acquire the right to construct and maintain temporary snow fences on said lands to be so acquired and upon the lands adjacent thereto; and that the County acquire exclusive ownership of all grasses, shrubs, trees and natural growth now existing on the lands to be taken for said right-of-way purposes, including all grasses and trees hereafter planted or grown thereon. All buildings and structures on any of said lands are to remain the property of the owners of said premises, but are to be removed from the lands taken for such right-of-way. That the County Legal Department, Civil, be directed to conduct the necessary proceedings to acquire such lands by condemnation."

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 affidavit from Eugene Dupont relative to loss of non-intoxicating malt liquor licenses, on sale and off sale Nos. 16 and recommendation from Geo. F. Donalds, has given the same careful consideration, and begs leave report as follows:

That duplicate on and off sale non-intoxicating malt liquor licenses be issued to Eugene Dupont and that the Chairman of this Board be directed to sign said duplicate licenses.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted

Commissioner Brown 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 22nd, 1939 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, Henry M. Lee, Town of Bloomington, Jesse G. Sprink, Town of Maple Grove and Peter L. Doran, Town of Minnetonka. Off sale only H. S. O'Malley, Town of Orono.

Respectfully submitted,

R. L. Brown W. W. Heffelfinger

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

HENNEPIN COUNTY, MINNESOTA

called there were: Five YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger 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 35 ft. of Lot 8, Block 127, Town of Minneapolis.

That part of Lot 26, lying Northwesterly of the Southeasterly 25 ft. Lot 26, Block 8, Westfall's Addition to Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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 communication from County Highway Engineer W. E. Duckett 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, 1939, be modified as follows: effective May 16th, 1939:

Shop Foreman \$185.00 per mo.

Guard Rail Foreman 185.00 " "

That the following new rate be established:

Foreman \$175.00 per mo.

Respectfully submitted,

G. W. Alexander R. L. Brown

W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger 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 sundry specifications, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved as follows:

Two automobiles for use by the Sheriff's Department

One Pick-up truck for use at the County Farm

One trailer and change over distributor. That County Auditor Al. P. Erickson be directed to advertise for bids for said trailer and change over distributor, bids to be opened Monday, June 5th, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 communication from R. G. Patton, Examiner of Titles, has given the same careful consideration, and begs leave to report as follows:

That the said Examiner of Titles be authorized to employ a supply

Minneapolis, Minnesota, Monday, May 22nd, 1939.

HENNEPIN COUNTY, MINNESOTA

secretary for a period of two weeks during vacation of the regular secretary. Also that Laura Holmes be employed as a supply secretary for a period of three days at \$2.50 per day, during illness of the regular secretary.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 communication from County Highway Engineer W. E. Duckett has given the same careful consideration, and begs leave to report as follows:

That the following rates be authorized for road and bridge equipment rental:

Power Patrol grader at \$2.25 per hour including operator, repairs and supplies.

Forty horsepower crawler tractor at \$2.50 per hour, including operator repairs and supplies.

Five ton roller at \$1.25 per hour including repairs only.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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

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: C. W. Akers, Archie Allan, W. D. Andrews, H. G. Brothert, A. A. Bechtol, Elmer C. Burger, Cora A Cook, Jessie Dahl, D. B. Duboff, Mrs. R. H. Davidson, Thos. A. Gardner, Oliver Gunderson, B. R. Henderson, John N. Harris, Marie Hannon, J. J. Helms, Marie Johnson, Florence W. Knoblauch, C. W. Kleifgen, Clara Koenig, Frank J. Klaus, Geo. F. Lauritzen, Carl Larson, W. E. Lahr, Lathrop Paint Supply Co., Labelle Safety Storage Co., Minnesota School of Business, John I. Moore, P. E. Pederson, Rena May Rochet, H. W. Schoonmaker, John Sandelin, Marie C. Stromme, G. N. Sonnesyn, Louis H. Schnedler, Laura P. Sherwood, Twenty Associates, Sarah W. Williams, Carrie Westlund and the following be disapproved: Edward H. Scofield.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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:

Auditor's Apprn.

| | | |
|---------------------------|--------------------|---------|
| Farnham Stat. & S. S. Co. | Letter files | \$ 6.30 |
| Japs-Olson Co. | Office Supplies | 4.95 |
| Miller-Davis Co. | Legal Blanks | 1.25 |
| Poucher Prtg & Lith Co. | Office Supplies | 20.23 |
| Geo. P. Thomas Stat. Co. | Pencils | 4.50 |
| Williams Stamp Co. | Stamps and Machine | 15.12 |

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| Aud. Acct. Dept. Apprn. | | |
| Acme Prtg & Stat Co. | Printing | \$ 9.50 |
| Farnham Stat. & S. S. Co. | Stencils | 3.50 |
| Japs-Olson Co. | Office Supplies | 4.40 |
| Clerk Dist. Ct. Apprn. | | |
| Crown Rubber Stamp Co. | Clean Num. Machn. | 3.00 |
| Farnham Stat. & S. S. Co. | Printed Check Book | 15.00 |
| Hennepin Co. Review | Printing | 80.50 |
| Japs-Olson Co. | Tape | 2.70 |
| N. W. Bell Tel. Co. | Br 7980 | 5.70 |
| Typewriter Clearing Assn. | Cleaning | 11.00 |
| Williamson Stamp Co. | Rubber Stamp | 1.25 |
| Coroners Apprn. | | |
| American Linen Co. | Cleaning | 14.46 |
| Decorative Art Glass Co. | Truck Door Glass | 8.69 |
| Columbia Carbon Co. | Coupons | 5.00 |
| Minneapolis Genl. Elec. Co. | Elec. Morgue | 44.14 |
| N. W. Bell Tel. Co. | Ma 0935 | 7.05 |
| Pure Oil Co. | Gas | 4.31 |
| Ben Schuller & Son | Gas | 39.00 |
| Commrs. Apprn. | | |
| Alexander, G. W. | Auto Allowance | 43.95 |
| Munson Supply Co. | Rubber Keys | 5.00 |
| Co. Farm Apprn. | | |
| Butler Bros. | Misc. Supplies | 55.05 |
| Dahlberg Bros. | Tire, Tube etc. | 9.86 |
| Delmonico Grocery & Meats | Groceries etc. | 41.08 |
| H. E. Ekelund Coffee Co. | Coffee | 28.60 |
| Farm Service Co. | Seeds | 20.50 |
| Gas Consumers Assn. | April rental | 1.50 |
| Geo. A. Hormel & Co. | Meats | 43.33 |
| Imperial Welding & Mnfg. Co. | Water Tank repairs | 15.00 |
| Ives Ice Cream Co. | Ice Cream | 5.25 |
| Justus Lumber Co. | Coke | 12.90 |
| Loose-Wiles Bisc. Co. | Crackers | 8.09 |
| McLean, Wallace | Eggs | 9.00 |
| Minneapolis Gas Light Co. | Gas | 24.24 |
| Minneapolis Genl. Elec. Co. | Elec. | 107.81 |
| Minneapolis Star | May Papers | 4.50 |
| Minneapolis Tribune | May Papers | 7.80 |

HENNEPIN COUNTY, MINNESOTA

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| Morton Salt Co. | Rock Salt | \$69.50 |
| Norrgard, E. F. | G _e soline etc. | 23.67 |
| Nein Creamery Co. | Butter | 43.21 |
| Olsen Fish Co. | Fish | 4.34 |
| Eng. Olson Fruit Co. | Fruit etc. | 63.50 |
| Red Star Yeast & Products Co. | Yeast | 4.50 |
| Al Strandine's Quality Market | Meat | 74.71 |
| Superior Dairies Milk | Milk etc. | 272.32 |
| Warner Hdwre. Co. | Misc. Supplies | 3.47 |
| Dist.Ct.Apprn. | | |
| Bertelson Bros. | Twine | 3.50 |
| Bostitch,McLain Co. | Ink Pad | 2.00 |
| Bowler, Frank L. | Transcript | 21.25 |
| Crown Rubber Stamp Co. | Rubber Stamp | .30 |
| G _e ne Bros. & Lane | Bindery Supplies | 41.83 |
| Maxwell, Earl J. | Just.Ct.Fees | 37.80 |
| Miller-Davis Co. | Journal | 4.85 |
| Ness, Paul M. | Transcript | 2.55 |
| N. W. Bell Tel. Co. | At 4066 - A806 etc. | 36.45 |
| " " | Ma 0626 etc. | 49.35 |
| " " | Br 1050 - 7191-8494-8355 | 21.65 |
| H. S. B.Apprn. | | |
| Blake, Dr. James | Med. Services | 4.75 |
| Kokesh Hdwre.Co. | Brushes etc. | 4.51 |
| Minneapolis Genl. Elec. Co. | Elec. | 27.36 |
| Nelson, Willis | Potatoes | 26.00 |
| Purity Soap & Chemical Co. | Laundry Soda | 15.60 |
| Lake Impr. Apprn. | | |
| Lake Minnetonka Dredging Co. | Care of Buoys etc. | 620.00 |
| Minneapolis Genl. Elec. Co. | Elec. wells 1 and 3 | 1,000.14 |
| Pittsburgs Testing Laboratory | Pump Inspection | 30.00 |
| Mental Exam Apprn. | | |
| West Publishing Co. | N. W. Repts. | 5.00 |
| Prob. Ct. Apprn. | | |
| Chesbro. Tent & Awing Co. | Awning Covers | 31.32 |
| Japs-Olson Co. | Printed Books | 421.50 |
| N. W. Bell Tel. Co. | Ma 8096 | 21.35 |
| Pub. H. Nurse Apprn. | | |
| Bertelson Bros. | Printed Envelopes | 8.75 |

HENNEPIN COUNTY, MINNESOTA

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| Farnham Stat. & S. S. Co. | Office Supplies | \$44.80 |
| McClellan Paper Co. | Drinking Cups | 44.75 |
| Panama Carbon Co. | E-F Ribbons | 17.50 |
| Geo. P. Thomas Stat. Co. | Office Supplies | 32.32 |
| Sheriffs Apprn. | | |
| Brown Earl | May Rental garage | 100.00 |
| Elvin First Aid Supply | Medical Supplies | 52.76 |
| Fidelity Ins. Agency | Bon Kolstad | 5.00 |
| Forster Distributing Co. | Car Radios etc. | 189.00 |
| Minneapolis Genl. Elec. Co. | Elec. Garage | 1.62 |
| Potts Motor Co. | Repairs | .75 |
| Standard Oil Co. | Gas | 39.93 |
| Western Union Tel. Co. | Messages | 16.97 |
| Wirt Wilson Co. | Surety Bonds | 95.00 |
| Supt. of Schls. Apprn.. | | |
| County School & Office Supply Co. | Printing | 14.20 |
| A. B. Dick Co. | Cleaning Mimeo | 11.00 |
| Ginn & Company | Book | 1.83 |
| Co. Surveyors Apprn. | | |
| Royal Typewriter Co. | Rental | 6.00 |
| Williams Hdwe. Co. | Paint etc. | 4.06 |
| Treasurers Apprn. | | |
| Japs-Olson Co. | Erasers | 1.10 |
| McClellan Paper Co. | Drinking cups | 17.90 |
| Pliam Linoleum Co. | Linoleum | 66.00 |
| Forf. Tax Sale Fund | | |
| Hoff Rubber Stamp Co. | Rubber Stamps | 1.90 |
| Miller-Davis Co. | Printing | 42.00 |
| Forf. Tax Sale Fund | Payroll | 192.00 |
| Co. Auditor's Apprn. | Extra Help payroll | 141.00 |
| Co. Coroners Apprn. | Landscaper work | 22.00 |
| Lake Impr. Apprn. | Labor payroll | 329.84 |
| Sheriffs Apprn. | Extra help payroll | 1109.00 |
| Road and Bridge Apprn. | | |
| Barrett Company, The | Contract | 978.00 |
| Harris Company, B. W. & Leo | Contract | 536.74 |
| Socony Vacuum Oil Co. | Contract | 978.99 |
| Boiler & Mfg. Co., Wm. Bros. | Repairs | 56.50 |

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| Butler Bros. | Other Misc. Supplies | \$ 7.28 |
| Cox, Ray | Rented equipment | 45.00 |
| Crane Company | Repairs | 6.14 |
| Eastern Supply Co. | Other Misc. Supplies | 12.50 |
| General Motor Service Co. | Repairs | 18.61 |
| Goodyear Glove Rubber Footwear Co. | Rubber Boots | 7.97 |
| Janney-Semple Hill & Co. | Sign Posts | 479.81 |
| Keegan Farm Equipment Co. | Repairs | 3.56 |
| Klotz, Frank | Auto Mntnce & Trans. | 12.00 |
| Kunz Oil Co., The | Motor Oil | 88.21 |
| Mpls. General Elec. Co. | Ligh & Power | 25.19 |
| Mpls. Iron Store Co. | Other Misc. Supplies | 1.96 |
| National Bushing & Parts Co. | Repairs & Supplies | 9.24 |
| Olen Co., J. E. | Repairs | 1.47 |
| Olson, Emil | Rented Equipment | 300.00 |
| Peterson, Earl | Rented Equipment | 40.00 |
| Sinclair Refining Co. | Gasoline | 140.00 |
| Standard Oil Co. | Gasoline, Oil & Supplies | 28.53 |
| Van Cleve Laboratories, Inc. | Engineer Services | 60.00 |
| Wheeler Lumber Bridge & Supply Co. | Piling | 431.38 |
| Williams Hdwe. Co. | Other Misc. Supplies | 26.33 |
| Wright County | Rented Equipment | 36.00 |
| Ziegler Co., Inc. Wm. H. | Repairs | 2.75 |
| Patrols: | | |
| Anderson, Donald | 5/10 | 116.76 |
| Cook, F. W. | 5/9 | 26.81 |
| Corrow, Richard | 5/10 | 5.50 |
| Day, Oscar S. | 5/17 | 6.19 |
| Flynn, John | 5/10 | 20.00 |
| Gmach, Irwin | 5/10 | 11.00 |
| Gross, Henry | 5/9 | 43.75 |
| Hughes, Harry J. | 5/11 | 11.00 |
| Hunt, Wm. | 4/25 | 28.75 |
| Kalk, Chas. H. | 5/9 | 27.50 |
| Kalk, Wm. | 5/9 | 50.00 |
| Kappe, Clarence H. | 5/14 | 4.13 |
| Kappe, F. E. | 4/22 | 12.50 |
| Klausman, Roy M. | 5/9 | 38.70 |
| Larkin, Daniel | 5/8 | 63.60 |
| Larsen, Christ | 3/29 | 11.59 |

Minneapolis, Minnesota, Monday, May 22nd, 1939.
HENNEPIN COUNTY, MINNESOTA

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| Larson, L. M. | 5/15 | \$45.10 |
| McLean, Wallace | 5/10 | 50.50 |
| Mlinar, Frank | 5/10 | 15.30 |
| Neddemeyer, Shirley | 5/17 | 41.85 |
| Nelles, Louis F. | 5/10 | 30.60 |
| Pepin Eugene | 5/11 | 20.00 |
| Rush, Dewey | 5/10 | 18.13 |
| Rush, Kenneth | 5/10 | 9.97 |
| Tombers, Wm. N. | 5/10 | 49.50 |
| Williams, Francis | 5/9 | 18.56 |
| Williams, Tom | 5/9 | 33.75 |
| R. & B. Payroll | | 3515.48 |
| R. & B. Payroll | Respectfully submitted, | 1896.14 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until 2 o'clock P. M.

Afternoon session, present Commissioners Alexander, Brown Heffelfinger and Chairman Morse. Absent Commissioner Scott.

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 agreement between the County of Hennepin and the City of Wayzata to procure a water supply from a well owned by said City and now designated " Old Well" for the purpose of discharging the same into Lake Minnetonka to assist in maintaining the level thereof, 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,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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

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called there were: Four YEAS and No NAYS, as follows: Alexander yea,
Brown yea, Heffelfinger yea, Scott ^{absent} 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 booster pump to be installed by Hennepin County for Wayzata well, being Project No. 427, has given the same careful consideration, and begs leave to report as follows:

That the bid of Fairbanks, Morse & Company be accepted with low speed motor, 1800 R. P. M., at the price bid \$993.20. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement fund the sum of \$993.20 to pay for said pumping equipment and 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 Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Mr. Lee Rogers, President of the Layne-Western Co. of Minnesota addressed the Board relative to the construction of well No. 5 at Galpin Lake in the Village of Excelsior, requesting the consent of the County Board to terminate the 20 inch casing at approximately the 200 foot level. After discussion between Mr. Rogers and members of the County Board, Assistant County Attorney Frank J. Williams and Engineer W.E.Duckett, the members of the Board informed Mr. Rogers that they would not give their consent to the changing of any of the terms of the contract and that he should proceed with the construction of the well in accordance with said contract and specifications.

Minneapolis, Minnesota, Monday, May 22nd, 1939.
HENNEPIN COUNTY, MINNESOTA

On motion the Board adjourned until Monday, May 29th, 1939, at 10
o'clock A. M.

Sta. Morse
Chairman, Board of County Commissioners.

Attest: Al. P. Erickson
County Auditor.

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, Brown, Heffelfinger, and Chairman Morse. Absent Commissioner Scott.

County Highway Engineer W. E. Duckett presented specifications for Project No. 3811-4, being foundation piling for bridge No. 22 on County Road No. 82, in the Village of Deephaven. Said specifications were referred to the Committee on Roads and Bridges. ✓

Plat on Sunset Hill Acres, Hennepin County, Minn., was presented to the Board, also the plat of City View Acres, Hennepin County, Minn. was presented to the Board. Said plats were referred to the Committee of the Whole. ✓

The 1939 Memorial Day Parade general orders and diagram, showing the line of parade, was received from the Memorial Day Association, Committee on Parades. Said program was read and ordered placed on file.

Bids for re-purchase of non-homestead lands heretofore forfeited to the State were received as follows: Prudential Building and Loan Association, two and Henry Grady. Said petitions were referred to the Committee on Public Grounds and Buildings.

County Highway Engineer W. E. Duckett presented an estimate of cost for Project No. 428, being installation of a pump and drain at Wayzata. Said estimate of cost was referred to the Committee on Lake Improvements. ✓

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Margaret Maley and George Larkin, doing business as Larkin and Maley, Town of Minnetonka. Said applications were referred to the Committee on Licenses.

An application for power service and agreement for said services for supplying electric current for pilot well No. 4 in the Village of Mound, was received from the Interstate Power Co. Said application and agreement were referred to the Committee on Lake Improvements.

A communication was received from the Village of Crystal Tax Payers Association, relative to the condition of County Road No. 10. Attached to said communication was a petition for improving by bituminous treatment of part of county road No. 10, said petition having been signed by R. A. Holmes and 289 others. Said petition was read and referred to the Committee on Roads and Bridges.

A communication was received from F. E. Harrington, M. D. Commissioner of Health, City of Minneapolis, relative to the physical condition of Peter Henry Justen, Sr., 1534 Adams St. N. E. Said communication was read

Minneapolis, Minnesota, Monday, May 29th, 1939.

HENNEPIN COUNTY, MINNESOTA

and referred to the Committee on Sick and Defectives.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett requesting the Board to transfer \$250.00 from the Road and Bridge fund to Project No. 3811-1, being contract for foundation piling, Project No. 22. Said communication was 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 May 22nd, for pump for Wayzata well to be used in supplying water at Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Adolph F. Meyer, Consulting Hydraulic Engineer relative to bids received for booster pump for Wayzata well under date of May 22nd, 1939. Said communication was read and ordered placed on file.

A communication was received from Adolph F. Meyer, Consulting Hydraulic Engineer relative to the kind of rock encountered in drilling county well No. 5, at Galpin Lake. Attached to said communication were reports from consulting engineers Edward P. Burch and G. M. Schwartz. Said communication and reports were read and referred to the Committee on Lake Improvements.

A communication was received from K. A. Kirkpatrick, County Agricultural Agent, relative to a grasshopper control emergency in rural Hennepin County. Said communication was read and K. A. Kirkpatrick addressed the Board briefly requesting an appropriation of \$300.00 for grasshopper control in rural Hennepin County. Also said Kirkpatrick addressed the Board briefly relative to the necessity of a weed inspector in North Hennepin County. The whole matter was placed on file for future reference.

Max Renner representing well drillers of Hennepin County addressed the Board briefly requesting a hearing before the said County Board for the purpose of considering licenseing of well drillers doing business within the County of Hennepin. Said matter was referred to the Committee on Licenses. Fred F. Rynda submitted a proposal for the purchase of Lot 12, Block 4, The Holding Company's Addition to Minneapolis. Said proposal was read and referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A. M. the Board proceeded to open bids for automobiles for use by the Sheriff's Department, submitted by the following bidders:

Dahlberg Bros., Inc. Two Ford four door sedans, \$1,844. and \$1,440.

HENNEPIN COUNTY, MINNESOTA

Minneapolis Downtown Chevrolet Co., two Chevrolet four door sedans \$1,331.90 and \$1,425.50.

Edina Garage, two Plymouth four door sedans, \$1443.50 and \$1,533.50.
For two Chrysler sedans \$1,985.00.

Gerard Motors, Two Plymouth four door sedans, \$1433.50 and \$1,513.50.
For two Dodge sedans, \$1609.00 and \$1,696.70.

Hayden Motor Co., two four door Ford sedans, \$1,315.00.

C. E. Johnson Motor Sales, two four door Ford Sedans, \$1,380.00.,
\$1,450.00 and \$1,490.00.

Mason Motor Co., two four door Plymouth sedans, \$1,544.00 and \$1,671.50.

Minar Co., two four door Ford sedans, \$1,400.00.

H. J. Minar Co., two Ford four door sedans, \$1,231.36, \$1,290.00 and
\$1,800.00.

McDonald-Gilfillan Co., two Ford four door sedans, \$1430.00.

Suburban Chevrolet Co., two Chevrolet four door sedans, \$1,373.42 and
\$1,472.42.

Swanberg & Scheefe, two Buick four door sedans, \$1,760.00.

St. Anthony Motor Co., two Chevrolet four door sedans \$1,366.00.

The bid of the Anderson Motor Co. could not be considered as it was
presented after the hour for opening of bids.

At 10:30 o'clock A. M. the Board proceeded to open bids for one pick-
up truck for use at the County Farm, submitted by the following bidders:

Anderson Motor Co, for Dodge $\frac{1}{2}$ ton truck \$565.00.

Dahlberg Bros., Inc. for Ford truck, \$520.00.

Minneapolis Downtown Chevrolet Co., Chevrolet truck \$531.70.

Edina Garage, Inc., for Plymouth truck \$561.00.

Gerard Motors, for Plymouth truck, \$527.00. Dodge truck \$562.00.

Hayden Motor Co., for Ford truck \$532.00 and \$545.00.

Mason Motor Co., Plymouth truck \$605.00.

McDonald-Gilfillan Co., for Ford truck \$548.15 and \$560.00.

Motor Power Equipment Co., for G. M. C. truck \$570.00.

St. Anthony Motor Co., Chevrolet truck, \$550.00.

At 10:45 o'clock A. M. the Board proceeded to open bids for one coach
type automobile for use by the Highway Department, submitted by the follow-
ing bidders:

Anderson Motor Co., one Plymouth Roadking \$730.25 and allow \$465.00
for used Chevrolet coach, net bid \$265.25. For Plymouth Deluxe, \$804.75
and allow \$480.00 for used Chevrolet Coach, net bid \$324.75.

Dahlberg Bros., Inc. Ford Tudor, net bid \$219.00.

HENNEPIN COUNTY, MINNESOTA

Minneapolis Downtown Chevrolet Co., all bids net, Master Chevrolet without built-in trunk, \$225.00, master Chevrolet with built-in trunk \$245.00, Master Deluxe \$275.00.

Edina Garage Inc., Plymouth Roadking \$755.00, allowance on used Coach \$411.00, net bid \$344.00.

Gerard Motors, Plymouth Roadking \$745.00, allowance for used Chevrolet coach, \$465.00, net bid \$280.00. Plymouth Deluxe \$821.00, allowance for used Chevrolet coach \$475.00, net bid \$346.00.

Mason Motor Co., Plymouth Roadking \$706.25, allowance for used Chevrolet coach \$436.25, net bid \$270.00. For Deluxe Plymouth \$780.75, less allowance for used Chevrolet coach \$450.75, net bid \$330.00.

Suburban Chevrolet Co. for Chevrolet coach \$676.75, less allowance for used Chevrolet coach \$38.50, net bid \$238.25 without trunk and \$696.75 less allowance for used Chevrolet coach \$438.50, net bid \$258.25 with trunk.

All bids received for automobiles this day were referred to the Committee on Ways and Means and County Highway Engineer for tabulation.

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the Chairman of this Board be authorized to execute the petition for registration of that part of Lot 30, Rosenquist's re-arrangement owned by the County and used as a site for well No. 5, Galpin's Lake.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

WHEREAS, Prudential Building and Loan Association and Henry J. Grady have each presented a verified petition to this Board to repurchase the lands described in said petitions, pursuant to Chap. 283, Laws of 1939;

RESOLVED, That a hearing on each of said petitions be had in room 118 Court House, Minneapolis, Minn., on the 12th day of June, 1939, at 10:30 o'clock A. M.

AND BE IT FURTHER RESOLVED, That notice of each hearing be mailed to each of said petitioners by the County Auditor not later than June 5th, 1939.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, certain county employees are required to use their cars on county business, and

WHEREAS, Chap. 330, Laws of 1931 provides that the County may participate in payment of insurance premiums,

THEREFORE BE IT RESOLVED, That Hennepin County for and in consideration of having assurance that county employees carry proper insurance coverage and that insurance companies will by endorsement to the policy agree to give the county ten days notice in writing if a policy is to be cancelled or otherwise terminated, the County shall make the following reimbursements on premiums paid by its employees.

1. When transportation is necessary and required in the performance of official duties and the employee uses his own car, the County shall reimburse the employee in the amount of \$12.00 on annual premiums paid.

2. When transportation is necessary and required in the performance of official duties but only on a part time basis, the County shall reimburse the employee in the amount of \$5.00 on annual premiums paid.

3. Where employees use their cars casually or occasionally in the performance of official duties the County shall reimburse the employee in the amount of \$1.00 on annual premiums paid.

BE IT FURTHER RESOLVED, That department heads be requested and instructed to not permit the use of any private car in the performance of official duties unless such car carries proper insurance coverage; that department heads recommend which of the above basis of reimbursement shall apply in each case; and that no reimbursement shall be made until the employee presents a receipted bill for payments made.

BE IT FURTHER RESOLVED, That all other county employees in the Hennepin County service, not using their cars for County purposes, be urged to carry proper insurance coverage.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

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

WHEREAS, it appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Peter Henry Justen, Sr., 1534 Adams St. N. E., Minneapolis, is afflicted with pulmonary tuberculosis and therefore a menace to public health;

Minneapolis, Minnesota, Monday, May 29th, 1939.

HENNEPIN COUNTY, MINNESOTA

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

WHEREAS, A proposal has been received from Fred F. Rynda for the purchase of Lot 12, Block 4, The Holding Company's Addition to Minneapolis for the consideration of \$100.00.

BE IT RESOLVED, That pursuant to the provisions of Sec. 638 Sub. 3, Mason's Minnesota Statutes 1927, that this Board consider said proposal on Monday, July 17th, 1939, at 10:30 o'clock A. M. upon the following terms: Cash or certified check for the full amount of the proposal.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 29th, 1939, 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, Margaret Maley and George Larkin, doing business as Larkin and Maley, Town of Minnetrista.

Respectfully submitted,

R. L. Brown 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: Four YEAS AND NO NAYS, as follows: Alexander yea,

Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 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 140, Richmond.

Respectfully submitted,

R. L. Brown 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 advertisement for bids for sale of Lot 12, Block 4, The Holding Company's Addition to Minneapolis, as authorized by this Board under date of May 15th, 1939, has given the same careful consideration, and begs leave to report as follows:

That whereas the advertisement for sale of said real estate does not comply with Section 638, Sub. 3, Mason's Minnesota Statutes ¹⁹²⁷ ~~1937~~, your committee recommends that the receiving of bids for sale of said lot at 11 o'clock A. M. this date be dismissed, and that proper proceedings for the sale of said real estate be instituted.

HENNEPIN COUNTY, MINNESOTA

Respectfully submitted,

R. L. Brown 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger 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 and contract combined for electric current for pilot well No. 4 in the Village of Mound, has given the same careful consideration, and begs leave to report as follows:

That said application and contract combined be approved and that the Chairman of this Board be directed to execute said application and contract.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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 sundry bids for pumping equipment to be installed in present Wayzata Well, being Project No. 426, has given the same careful consideration, and begs leave to report as follows:

That all of said bids be rejected.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander.

Commissioner Brown 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, Brown yea, Heffelfinger 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 estimate of cost for installing pump and drain at old well, Wayzata, being Lake Improvement Project No. 428, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of \$2,322.60 and that said work be done by day labor under the supervision of the County Highway Engineer.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 foundation piling, being Project No. 3811-4, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and that the action of County Auditor Al. P. Erickson in advertising for bids for said foundation piling under date of May 27th, 1939, be approved. Said bids to be opened Monday, June 5th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger

R. L. Brown

G. W. Alexander

H. A. Morse

HENNEPIN COUNTY, MINNESOTA

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, 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 County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the amount of \$250.00 be appropriated from the road and Bridge Fund to Project No. 3811-1 to pay claims against said project.

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, Brown yea, Heffelfinger yea, Scott absent, 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 employment of typists in the office of the County Auditor, has given the same careful consideration, and begs leave to report as follows:

WHEREAS, County Auditor Al. P. Erickson has heretofore been authorized to employ four typists at a salary of \$4.00 per day, payable from the Forfeited Land Sales Fund,

Your Committee recommends that said typists be employed on a monthly basis, effective June 1st, 1939, at a salary of \$100.00 per month, payable semi-monthly on County Auditor's warrants from the Forfeited Land Sales Fund.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

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, Brown yea, Heffelfinger yea, Scott absent, 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 two plats, has given the same careful consideration, and begs leave to report as follows:

That the following plats be approved.

City View Acres, Hennepin County, Minnesota.

Sunset Hill Acres, Hennepin County, Minnesota.

Respectfully submitted,

W. W. Heffelfinger R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, 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 sundry bids for two 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 Minneapolis Downtown Chevrolet Co. be accepted for two Four Door Master DeLuxe Sport Chevrolet Sedans at the price bid \$1425.50. That County Auditor Al. P. Erickson be directed to set aside from the Sheriff's fund the sum of \$1425.50 to pay for said automobiles.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

H. A. Morse

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: Four YEAS AND No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, 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 sundry bids for pick-up truck for use at the County Farm, has given the same careful consideration, and begs leave to report as follows:

That the bid of Dahlberg Bros. Inc. be accepted for one Ford Pick-up 85 H. P. truck at the price bid, \$520.00. That County Auditor Al. P. Erickson be directed to set aside from the County Farm fund the sum of \$520.00 to pay for said pick-up truck.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, 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 sundry bids for automobiles for use in the Highway Department has given the same careful consideration, and begs leave to report as follows:

That the bid of the Minneapolis Downtown Chevrolet Company be accepted for one Master DeLuxe Two door Chevrolet Town Sedan, at the price bid, \$850.80 and allow for one 1937 Chevrolet coach now owned by Hennepin County the sum of \$575.80, net bid \$275.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$275.00 to pay for said automobile.

HENNEPIN COUNTY, MINNESOTA

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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: W. C. Addy, Marvin L. Becker, H. G. Brothers (2), Lois M. Braun, Church of God in Christ, Christine DeWerd, Julius Davis, The First Unitarian Society, Gateway Holding Co., M. F. Hosp. Frank M. Hitchcock, Mrs. J. F. Holmdale, M. D. Hasty, Geo. Hartkopf, H. R. Johnston, C. L. Moore, M. & St. L. Ry. Co., B. J. Mumm, Nichols & Smith Co., John S. Nichols, Norman C. Stork, Skelly Oil Co., Beecher Stair, H. S. Swenson, Ann Unger, C. F. Witt, Geo. H. Warner, E. R. Wilcox, and the following be disapproved - Agnes O. Carlson.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger 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

HENNEPIN COUNTY, MINNESOTA

to report as follows:

That the following claims be allowed:

Co. Attorneys Apprn.

| | | |
|------------------------|-----------------|---------|
| Bertelson Bros. | Office Supplies | \$ 2.15 |
| Chippewa Springs Corp. | Water | 8.00 |
| N. W. Bell Tel. Co. | Ma 3374 | 73.64 |

Auditors Apprn.

| | | |
|------------------------------|--------------|-------|
| Burroughs Adding Machine Co. | Chair | 18.75 |
| Chapman, N. G. | Exp. Expense | 1.00 |
| Brook-Gagnon Prtg.Co. | Printing | 24.85 |
| Crown Rubber Stamp Co. | Rubber Stamp | 1.30 |
| Williamson Stamp Co. | " " | 2.16 |

Aud. Acct. Dept.Apprn.

| | | |
|-------------------------|-----------------|-------|
| Brooks-Gagnon Prtg. Co. | Printing | 33.00 |
| Ditto Inc. | Office Supplies | 36.04 |
| Murphy Travis Co. | Printing | 29.12 |

Book Repair Apprn.

| | | |
|--------------------------|------------------|------|
| Farnham Stat. & S. S.Co. | Receipts Books | 1.50 |
| Woehler, G. E. | Knife Sharpening | 1.00 |

Clk. Dist.Ct. Apprn.

| | | |
|------------------------|------------------|--------|
| Glenwood-Inglewood Co. | Water | 18.00 |
| Hoppe & Brecht Co. | Printing | 14.50 |
| Japs-Olson Co. | Cullulose tape | 7.20 |
| Watson Mnfg. Co. | Counter Contract | 959.44 |

Coroners Apprn.

| | | |
|----------------------|---------------|--------|
| Anderson Agency | Auto Ins. | 51.94 |
| McMahon, Michael, J. | Bldg. Repairs | 140.51 |
| Pure Oil Co. | Gas | 10.17 |

Cont. & Aw. Apprn.

| | | |
|---------------------|-------------------|--------|
| Pioneer Ins. Agency | Ins. Fair Grounds | 226.30 |
|---------------------|-------------------|--------|

Co. Commr. Apprn.

| | | |
|------------------|----------------|-------|
| Alexander, G. W. | Auto Allowance | 50.00 |
| Brown, Robert L. | " | 50.00 |
| Heffelfinger | " | 50.00 |
| Morse, H. A. | " | 50.00 |
| Scott, I. G. | " | 50.00 |

Co. Farm Apprn.

| | | |
|-----------------|---------------|-------|
| Anderson Agency | Auto Ins. | 51.94 |
| Ekelund, A. C. | Misc. Expense | 15.00 |

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|--------------------------------|--------------------|----------|
| H. E. Ekelund Coffee Co. | Coffee | \$29.20 |
| Empenger, J. S. | Meat | 34.20 |
| Great Northern Ry Co. | Freight range | 6.13 |
| Imperial Welding Co. | Welding Water tank | 16.88 |
| Independent Grocers Baking Co. | Toast | 10.00 |
| Nein Creamery Co. | Butter | 24.25 |
| Old Home Creameries | Cheese | 21.36 |
| Eng Olson Fruit Co. | Fruits etc. | 40.65 |
| Dist.Ct. Apprn. | | |
| American Law Book Co. | Law Book | 10.00 |
| Glenwood Inglewood Co. | Water | 40.00 |
| Jacobson Fixture Exchange | Table | 6.50 |
| Jensen, Chester A. | Transcript | 4.95 |
| McClellan Paper Co. | Drinking Cups | 35.80 |
| Maxwell, Earl J. | Just.Ct.Fees | 4.60 |
| N. W. Bell Tel. Co. | Ge 4466 | 5.45 |
| Weber, Wm. L. | Bindery Glue | 10.50 |
| Williamson Stamp Co. | Rubber Stamps | 2.40 |
| H. S. B. Apprn. | | |
| K. Aslesen Co. | Groceries | 67.70 |
| Co-operative Seed Exchange | Seed Potatoes | 32.55 |
| Farm Service Co. | Farm Feed | 43.20 |
| First National Ins. Agency | Fire Ins. | 93.35 |
| Gardner Hdwre. Co. | Lawn mowers | 22.00 |
| Joesting & Schilling | Range linings | 7.00 |
| Minneapolis Milling Co. | Flour | 23.75 |
| N. W. Bell Tel. Co. | Hop 8632 | 9.05 |
| Pioneer Elev. & Lumber Co. | Bran & Oats | 94.00 |
| H. S. G. Apprn. | | |
| Anderson Agency | Auto Ins. | 39.20 |
| K. Aslesen Co. | Groceries | 69.03 |
| Cedar Lake Ice & Fuel Co. | Apr. ice | 10.00 |
| Mason Furnace Co. | Furnace cleaning | 23.30 |
| Lake Impr. Apprn. | | |
| Cruikshank well Co. | Labor | 7.00 |
| Layne - Western Co. of Minn. | Well drilling | 1,146.90 |
| Roers, Martin | Wire, etc. | 1.45 |
| Legal Dept.CivilApprn. | | |
| Jacobson Fixture Exchange | Costumer | 4.50 |

HENNEPIN COUNTY, MINNESOTA

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|-------------------------------|--------------------|---------|
| Mental Exam A pprn. | | |
| Glenwood-Inglewood Co. | Water | \$ 3.50 |
| Prob. Ct. Apprn. | | |
| Underwood Elliott Fisher Co. | Adjusting | 10.50 |
| Prob. Ofcrs. Apprn. | | |
| Anderson Agency | Auto Ins. | 39.20 |
| Childrens Protective Soc. | Care Children | 22.00 |
| Hoff Rubber Stamp Co. | Rubber Stamps | 4.90 |
| Pure Oil Co. | Gasoline | 14.74 |
| Reg. of Deeds Apprn. | | |
| Glenwood Inglewood Co. | Water | 8.50 |
| Hoppe & Brecht Co. | Printing | 13.50 |
| Minneapolis Office Equip. Co. | Desk lamps | 15.00 |
| National Cash Reg. Co. | Paper | 3.00 |
| Sheriff's Apprn. | | |
| Anderson Agency | Auto Insurance | 834.52 |
| Bertelson Bros. | Cico paste | 1.92 |
| Brooks-Gagnon Prtg. Co. | Printing | 13.05 |
| Glenwood Inglewood Co. | Water | 9.00 |
| Japs-Olson Co. | Copy Pencils | 4. 50 |
| Kittridge, J. T. | Garage rent | 15.00 |
| Minneapolis Office Equip. Co. | Furniture | 493.00 |
| Olsens Loop Service Co. | Gas etc. | 146.14 |
| Pure Oil Co. | Gas | 11.87 |
| Wirt Wilson Co. | Deputy Bonds | 10.00 |
| Jail Apprn. | | |
| Glenwood Inglewood Co. | Water | 9.50 |
| Val Ness Market | Meat | 21.19 |
| State Insts. Apprn. | | |
| Village of Rogers | Exp. Cont. Disease | 9.50 |
| Village of Robbinsdale | " " " | 71.00 |
| Supt. of Schools Apprn. | | |
| Japs-Olson Co. | Ink eradicator | .30 |
| Scott, Fresman & Co. | Printed forms | 17.50 |
| Surveyors Apprn. | | |
| Anderson Agency | Auto Ins. | 91.14 |
| General Tire Co. | Gas and Storage | 54.72 |
| LaVayea Ribbon & Carbon Co. | Carbon paper | 15.00 |
| Paper Supply Co. | Mimeo Paper | 5.04 |
| Pure Oil Co. | Gas | 13.57 |

HENNEPIN COUNTY, MINNESOTA

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| Remington-Rand Inc. | Ribbons | \$5.00 |
| Standard Oil Co. | Gas | 10.08 |
| Treasurers Apprn. | | |
| Crown Rubber Stamp Co. | Numb. Mach. Cleaning | 3.50 |
| Glenwood-Inglewood Co. | Water | 14.50 |
| Japs-Olson Co. | Mending tape | 5.40 |
| LaVayea Ribbon & Carbon Co. | Pad Ink | 1.00 |
| N. W. Bell Tel. Co. | Ge 2849 | 5. 10 |
| Forf. Tax Sale Fund: | | |
| Miller-Davis Co. | Office Supplies | 18.50 |
| M. N. O. A. Fund: | | |
| Dora Kowalke et al | Damage to land | 33.00 |
| BookRepair Apprn. | Payroll Extra Help | 84.00 |
| H. S. Girls Apprn. | Extra Help Payroll | 30.00 |
| Lake Impr. Apprn. | Extra Help Payroll | 287.77 |
| Road and Bridge Apprn. | | |
| Harris Co., B. W. & Leo | Contract | 266.35 |
| Adams Co., J.D. | Repairs | 1.95 |
| Bauman, Frank | Misc. Road Work | 87.68 |
| Christenson Motors | Repairs | 38.22 |
| Crane Co. | Iron Pipe | 5.29 |
| Dickey & Milbert | Gasoline | 140.00 |
| Erickson, Co. Inc. H. E. | Repairs | 4.75 |
| Ewert, Stanley P. | Rods, Clips, Bolts, & Guard Rail Hdwe. | 413.00 |
| General Tire Co. | Repairs & Storage | 13.16 |
| Hustad Co., The | Other Misc. Supplies | 25.08 |
| Janney-Semple Hill & Co. | Misc. Supplies & Hdwe. | 58.32 |
| Lewis Bolt & Nut Co. | Other Misc. Supplies | 13.12 |
| Linde Air Products Co., The | Acetylene | 20.39 |
| Martin Press, The | Engineering Supplies | 19.20 |
| McGlynn Oil Co. | Gasoline, Oil & Grease | 137.19 |
| Mpls. Iron Store Co. | Repairs | 4.23 |
| Minn. Linseed Oil Paint Co. | Other Misc. Supplies | .70 |
| Northwestern Bell Tel. Co. | Tel. & Tel. | 29.50 |
| Page & Hill Co. | Wood Posts | 354.80 |
| Polzin, Karl F. | Storage | 10.00 |
| Pure Oil Co. | Gasoline & Oil | 19.46 |

HENNEPIN COUNTY, MINNESOTA

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|--------------------------------|--------------------|----------|
| Standard Oil Co. | Motor Oil | \$ 2.87 |
| Township of Champlin | Town & Village Aid | 700.00 |
| Tpwnship of Greenwood | Town & Village Aid | 1,000.00 |
| Wheeling Corrugating Co. | Culvert Pipe | 56.18 |
| Ziegler Co., Inc., Wm. H. | Repairs | 14.35 |
| Arens, Louis S. | Right-of-way | 31.00 |
| Barry, Thomas | " | 1.00 |
| Bolduc, Louis | " | 21.00 |
| Caspar, Louse | " | 1.00 |
| Kalk, Wilhelmina | " | 1.00 |
| Kottka, Henry | " | 1.00 |
| Krueger, Herman G. | " | 1.00 |
| Lange, Emil F. | " | 1.00 |
| May, Jacob | " | 1.00 |
| Moses, Elizabeth | " | 59.35 |
| Pettit, Clemence | " | 1.00 |
| Pettit, George | " | 16.50 |
| Pettit, Jr. George | " | 1.00 |
| Pettit, Micael E. | " | 36.00 |
| Pouliot, Roman | " | 2.00 |
| Priebe, Minnie | " | 1.00 |
| Roehlke, Earl A. | " | 1.00 |
| Roehlke, Gilbert F. | " | 1.00 |
| Roepke, Dora & Strehler, W. A. | " | 1.00 |
| Strehler, Edward | " | 1.00 |
| Strehler, Emil | " | 1.00 |
| Steinke, John C. | " | 1.00 |
| Steinke, Louis | " | 1.00 |
| Tessmer, Edward | " | 1.00 |
| Tessmer, Gottlieb | " | 2.00 |
| Tobias, George | " | 15.00 |
| Patrols: | | |
| Anderson, Donald | 5/22 | 48.13 |
| Bolduc, Alrick | 5/6 | 29.56 |
| Bolduc, Emil | 5/6 | 51.50 |
| Gerard, A. E. | 5/13 | 25.20 |
| Grambart, Edward | 5/9 | 12.38 |
| Grambart, F. H. | 5/9 | 22.50 |
| Haeg, Frank C. | 5/15 | 21.25 |

HENNEPIN COUNTY, MINNESOTA

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|-------------------|-------------------------|--------------------|
| Haeg, Roy | 5/15 | \$11.69 |
| Kelley, George F. | 5/10 | 44.10 |
| Kohnen, Ervin | 5/6 | 6.60 |
| Kohnen, Lloyd | 5/6 | 2.75 |
| Menard, Vernon | 5/10 | 13.20 |
| R. & B. Payroll | | 4603.48 |
| R. & B. Payroll | Respectfully submitted, | 2394.93 |
| | G. W. Alexander | W. W. Heffelfinger |

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Monday, June 5th, 1939, at 9 o'clock A. M.

Harold W. Morse
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 9 o'clock A. M. pursuant to adjournment and pursuant to law.

Hearings were called for on two petitions for the repurchase of non-homestead lands heretofore forfeited to the State for non-payment of taxes as follows: Attorney Robert Leavit, representing Rose Brothers Lumber & Supply Co., also Oliver Prestholdt representing the said Prestholdt. Each of said hearings were referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That Whereas the petition of F. T. Malone, Assistant Secretary and Bookkeeper, Rose Brothers Lumber & Supply Co., Inc. having come duly before the County Board of Hennepin County, Minn., on this date, pursuant to the setting of hearing of the same, and the board having heard evidence adduced by and on behalf of the petitioner in support of its petition to repurchase from the State the land hereinafter described, and the Board being advised in the premises, FINDS:

That the land described in said petition is situated in said Hennepin County, Minnesota, and more particularly described as follows:

Lot 11, Block 1, Rearrangement of Blocks One and Two, Williams and Gold's Addition to Minneapolis.

That at the time of the forfeiture to the State of the said land for the taxes hereinafter set out, Rose Brothers Lumber & Supply Co., Inc., was the owner of said land.

That taxes on said land became delinquent for the year 1930, and remained delinquent and unpaid for the subsequent years of 1931 to 1937 inclusive.

That the aggregate of all taxes and assessments, without penalties and costs, is the sum of Six Hundred Three and 97/100 (\$603.97) Dollars.

That the failure to pay the taxes which caused the forfeiture was not in willful disregard of law, and that it would be unfair and inequitable that the petitioner should not be permitted to repurchase said property.

That the allegations of the petition are true, therefore,

BE IT FURTHER RESOLVED, That such sale of said land to said petitioner be, and hereby is, authorized, and the County Auditor of said County is hereby directed to proceed to effect said sale upon the following terms: Payment by petitioner of the amount of all delinquent taxes and special assessments, without penalties or costs, in the sum of Six Hundred Three and 97/100 (\$603.97) Dollars, and further payment of any special assessments which may have been heretofore cancelled under Laws 1935, Chapter 386, or any

other law, which such special assessments shall be reinstated by the County County, and any such special assessments so reinstated which are payable in the future shall be paid at the time and in the manner said special assessments would have been paid except for forfeiture, except that special assessments payable in 1939 shall be paid in full at the time of repurchase. The sum of such special assessments that would except for forfeiture have been levied and assessed against such land between the date of forfeiture and January 1, 1939, and payable before such date, shall be computed by the County Auditor and included in the repurchase price hereunder

Further, that the County Auditor shall compute and determine as in the case of omitted taxes, upon the basis of the assessed valuation of said land in effect at the time of forfeiture the amount of taxes that would have been assessed and levied against such parcel between the date of forfeiture and the date of repurchase, and the amount so determined without penalties or costs, shall be included in such repurchase price.

There shall be computed and paid interest at four per cent on said delinquent taxes and assessments from the time such taxes and assessments became delinquent to the date of repurchase, and interest at four per cent to the date of repurchase from the time taxes and assessments would have become delinquent, if levied and assessed against said land between the said date of forfeiture and date of repurchase.

Further, that the terms of sale are hereby fixed as follows:

That the purchaser pay at the time of repurchase one-half of the total purchase price as such total is hereinbefore specified, the balance in five equal installments, with interest at four per cent on the balance remaining unpaid each year, the first installment of principal and interest to become due and payable on December 31st of the year following in which repurchase shall be made, remaining installments to become due and payable on December 31st each year thereafter until fully paid.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That Whereas the petition of Oliver Prestholdt having come duly before the County Board of Hennepin County, Minn., on this date, pursuant to the setting of hearing of the same, and the board having heard the evidence adduced by and on behalf of the petitioner in support of his

Minneapolis, Minnesota, Monday, June 5th, 1939.

HENNEPIN COUNTY, MINNESOTA

petition to repurchase from the State the land hereinafter described, and the Board being advised in the premises, FINDS:

That the land described in said petition is situated in said Hennepin County, Minnesota, and more particularly described as follows:

Lot 14, Block 3, C. F. E. Peterson Co's. Nokomis Park 2nd Addition.

That at the time of the forfeiture to the State of the said land for the taxes hereinafter set out, Oliver Prestholdt was the owner of said land.

That taxes on said land became delinquent for the year 1928, and remained delinquent and unpaid for the subsequent years of 1929 to 1937 inclusive.

That the aggregate of all taxes and assessments, without penalties and costs, is the sum of Two Hundred Six and 65/100 (\$206.65) Dollars.

That the failure to pay the taxes which caused the forfeiture was not in willful disregard of law, and that it would be unfair and inequitable that the petitioner should not be permitted to repurchase said property.

That the allegations of the petition are true, therefore,

BE IT FURTHER RESOLVED, That such sale of said land to said petitioner be and hereby is, authorized, and the county Auditor of said County is hereby directed to proceed to effect said sale upon the following terms: Payment by petitioner of the amount of all delinquent taxes and special assessments without penalties or costs, in the sum of Two Hundred Six and 65/100 (\$206.65) Dollars, and further payment of any special assessments which may have been heretofore cancelled under Laws 1935, Chapter 386, or any other law, which such special assessments shall be reinstated by the County Auditor, and any such special assessments so reinstated which are payable in the future shall be paid at the time and in the manner said special assessments would have been paid except for forfeiture, except that special assessments payable in 1939 shall be paid in full at the time of repurchase. The sum of such special assessments that would except for forfeiture have been levied and assessed against such land between the date of forfeiture and January 1, 1939, and payable before such date, shall be computed by the County Auditor and included in the repurchase price hereunder.

Further, that the County Auditor shall compute and determine as in the case of omitted taxes, upon the basis of the assessed valuation of said land in effect at the time of forfeiture the amount of taxes that would have been assessed and levied against such parcel between the date of forfeiture and the date of repurchase, and the amount so determined without penalties or costs, shall be included in such repurchase price.

There shall be computed and paid interest at four per cent on said delinquent taxes and assessments from the time such taxes and assessments

became delinquent to the date of repurchase, and interest at four per cent to the date of repurchase from the time taxes and assessments would have become delinquent, if levied and assessed against said land between the said date of forfeiture and date of repurchase.

Further, that the terms of sale are hereby fixed as follows:

That the purchaser pay at the time of repurchase one-half of the total purchase price as such total is hereinbefore specified, the balance in five equal installments, with interest at four per cent on the balance remaining unpaid each year, the first installment of principal and interest to become due and payable on December 31st of the year following in which repurchase shall be made, remaining installments to become due and payable on December 31st each year thereafter until full paid.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Monthly report showing the condition of the county revenue funds at the close of business May 31st, 1939, was received from County Auditor Al. P. Erickson. Said report was read and ordered published ~~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, A. R. Ferrin, Register of Deeds and Registrar of Titles and Loren E. McMartin, Assist. County Agricultural Agent. Said reports were ordered placed on file.

A petition for repurchase of lands heretofore forfeited to the State was received from Conrad Frank and Anna Frank. Said petition was read and referred to the Committee on Public Grounds and Buildings.

Contract bond was received from the Socony-Vacuum Oil Co. for supplying cut-back asphalt to the County of Hennepin for the year 1939. Said bond was referred to the Committee on Ways and Means.

A communication, plans and specifications for office equipment in the office of the County Treasurer was received from County Treasurer Henry Voegeli. Said communication was read and the matter was referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett relative to Project No. 423-2, estimating the cost of said project at \$4,000.00. Said communication was read and referred to the Committee on Lake Improvements.

HENNEPIN COUNTY, MINNESOTA

Estimate of cost for Project No. 429, being the construction of a concrete box culvert across road No. 27 near the outlet of Long Lake in the estimated amount of \$2,107.38, was received from County Highway Engineer W. E. Duckett. Said estimate of cost was read and referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett requesting the County Board to transfer the amount of \$96.44 from the road and bridge fund to Project No. 3914-1, being contract for tar L. C. L. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett relative to an extension of State Aid Road No. 15 from the Village of Mound. Also a communication was received from Special Assistant County Attorney E. J. Shannon relative to extension of State Aid Road No. 15. Said communications were read and referred to the Committee on Roads and Bridge and the Chairman requested a report from said committee for May 12th, 1939.

A communication was received from N. R. Barlundhaug, relative to the proposed widening of road in the Village of Mound. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from C. P. Bull, Director Division of Weed and Seed Control, State Capitol, St. Paul, requesting the County Board to donate the use of a sprayer for control of noxious weeds. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from A. J. Chesley, M. D., Sec. and Executive Officer, Department of Health, University Campus, Minneapolis, relative to supplemental aid to the public health nursing service in Hennepin County. Said communication was read and ordered placed on file.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands heretofore forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Permission from the Department of Conservation, St. Paul for dredging in Lake Minnetonka at a point known as Swifts Point, was received, read and ordered placed on file.

A petition for improving part of county road No. 10, signed by A. H. Anderson and nine others, was received, read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Fred Wong, requesting approval of the County Board for the settlement of certain personal property tax judgments against the said Wong. Said communication was read and referred to the Committee on Taxes.

G. E. Strate addressed the Board briefly relative to proposed settlement of personal property tax judgments and the matter was referred to the Committee on Taxes.

Application for license to sell non-intoxicating malt liquor was received from John Reinke, Town of Greenwood. Said application was referred to the Committee on Licenses.

At 10:15 o'clock A. M. no bids were received for trailer and change over bituminous distributor. 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 Project No. 3811 - 4, being foundation piling for bridge No. 22 on County Road No. 82 in the Village of Deephaven submitted by the Wheeler, Lumber, Bridges & Supply Co. in the amount of \$379.00. Said bid was referred to the Committee on Roads and Bridges.

The bid of South Side Lumber Co. could not be considered as it did not contain the required 5% certified check.

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 \$4,729.00 and \$932.54, which warrants are drawn on the Minnesota Public Relief Fund and are for the purpose of paying the share of the State of Minnesota for public relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, and

WHEREAS, 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 Executive Secretary of the Hennepin County Welfare Board for deposit in its Hennepin County Welfare Rural Relief Fund so that the proceeds thereof may be used for the payment of 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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

HENNEPIN COUNTY, MINNESOTA

of 60 days, dating from and after June 9th, 1939.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

BE IT RESOLVED, That the resolution adopted by this Board under date of February 27th, 1939, by its terms authorizing Sheriff John P. Wall to employ twenty-one deputies for the collection of delinquent personal property taxes, be modified in part as follows: That the said Sheriff be authorized to employ one additional deputy for the collection of said personal property taxes, that the compensation for said deputy be the same as fixed in said resolution of February 27th, 1939.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, Conrad Frank and Anna Frank have presented a verified petition to this Board to repurchase the lands described in said petition, pursuant to Chap. 283, Laws of 1939:

RESOLVED, That a hearing on said petition be had in room 118 Court House, Minneapolis, Minn., on the 19th day of June, 1939, at 10:15 o'clock A. M.

AND BE IT FURTHER RESOLVED, That notice of hearing be mailed to said petitioners by the County Auditor not later than June 10th, 1939,

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

BE IT RESOLVED, That the leave of absence heretofore granted by resolution of this Board to Gus Heppes, book repair man be, extended approximately 30 days, dating from and after June 2nd, 1939.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, Fred Wong, doing business as Best Laundry, offers to pay the sum of \$147.19 in full settlement, adjustment and satisfaction of personal property tax judgments docketed against the above mentioned Fred Wong, doing business as Best Laundry, said settlement to be made upon the following basis to wit:

| | <u>Date Docketed</u> | <u>Amt. of Judgment</u> | <u>Basis of Settlement</u> |
|-----------------|----------------------|-------------------------|----------------------------|
| Per. Prop. 1931 | Nov. 4, 1932 | \$23.94 | \$11.97 |
| Per. Prop. 1932 | Mar. 7, 1934 | 43.10 | 21.55 |
| Per. Prop. 1933 | Jan. 10, 1935 | 43.36 | 21.68 |
| Per. Prop. 1934 | Dec. 20, 1935 | 55.21 | 27.60 |
| Per. Prop. 1935 | Dec. 15, 1936 | 43.22 | 21.61 |
| Per. Prop. 1936 | Dec. 20, 1937 | 41.93 | 20.97 |
| Per. Prop. 1937 | Jan. 16, 1939 | 45.06 | 22.53 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea,

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, G. E. Strate, also known as Gerhard E. Strate, offers to pay the sum of \$32.71 in full settlement, adjustment and satisfaction of personal property tax judgments docketed against the said G. E. Strate, also known as Gerhard E. Strate, said settlement to be made upon the following basis to wit:

| | <u>Date Docketed</u> | <u>Amount of Judgment</u> | <u>Basis of Settlement</u> |
|-----------------|----------------------|---------------------------|----------------------------|
| Per. Prop. 1931 | Nov. 4, 1932 | \$14.90 | \$ 7.45 |
| Per. Prop. 1932 | Mar. 7, 1934 | 14.88 | 7.44 |
| Per. Prop. 1933 | Jan. 10, 1935 | 16.31 | 8.16 |
| Per. Prop. 1936 | Dec. 20, 1937 | 19.32 | 9.66 |

RESOLVED, That said offer 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.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 bid for foundation piling for bridge No. 22 on County County Road No. 82, being Project No. 3811-4, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wheeler Lumber Bridge & Supply Co. be accepted for the sum of \$379.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$379.00 to pay for said piling.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 readvertising for bids for one trailer and change over distributor, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to readvertise for bids for one trailer and change over distributor, bids to be opened Monday, June 26th, 1939, at 10:30 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander R. L. Brown

H. A. Morse

HENNEPIN COUNTY, MINNESOTA

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Commissioner Brown 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, Brown yea, Heffelfinger 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 from the Socony-Vacuum Oil Company for supplying cut-back asphalt to the County of Hennepin for the year 1939, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Hartford Accident and Indemnity Company in the penal sum of \$15,150.00.

Respectfully submitted,

G. W. Alexander J. L. Brown

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, Brown yea, Heffelfinger 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 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 transfer from the Road and Bridge Fund the amount of \$96.44 to Project No. 3914-1 being Republic Creosoting Co. contract for furnishing tar L. C. L.

Respectfully submitted,

G. W. Alexander R. L. Brown

W. W. Heffelfinger

Minneapolis, Minnesota, Monday, June 5th, 1939.

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, Brown yea, Heffelfinger 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 County Treasurer Henry Voegeli, requesting the County Board to purchase new cashiers cages and counters, according to plans and specifications to be on file in the said office of County Treasurer, 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 according to said plans and specifications, bids to be opened Monday, June 19th, 1939, at 10:30 o'clock A. M. That a deposit of \$10.00 shall be required for each set of specifications issued, said deposit to be refunded after bids are received. In each case where bid is not received said deposit shall be forfeited to the County.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger 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:

N. 45 ft. of S. 301.1 ft. of that part of Lot 14, lying W. of Marshall Street, Lot 14, Auditor's Subdivision No. 35, Hennepin Co., Minn.

Respectfully submitted,

I. G. Scott R. L. Brown

H. A. Morse

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 John Reinke for a period from June 5th, 1939, to June 30th, 1939, both dates inclusive. That the Chairman of this Board be directed to sign said license.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger 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

Minneapolis, Minnesota, Monday, June 5th, 1939.

HENNEPIN COUNTY, MINNESOTA

referred the matter of communication from County Highway Engineer W.E. Duckett, giving estimate of cost for Project No. 423 - 2, being removal of reef at Swift Point, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the estimated amount of \$4,000.00 and that said work be done under the supervision of the County Highway Engineer.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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. 429, being the construction of a concrete box culvert at the source of Long Lake creek across road No. 27, known as bridge No. 175, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of \$2,107.38. That said work be done by day labor under the supervision of the County Highway Engineer.

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Taxes presented the following

HENNEPIN COUNTY, MINNESOTA

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: Animal Rescue League, Carl W. Anderson, Martin E. Boyle, H. G. Brothers, Brookside M. E. Church, Geo. W. Bolcum, C. M. St. P & P. Ry. H. S. Dale, Elim Swedish Baptist Church, G. N. Ry., Anna T. Holm, A. V. Hamberg, J. F. Hunziker, Hennepin Avenue M. E. Church, G. A. Hausner, O. J. Holton, Geo. J. Hansen, Oscar M. Klellander, C. I. Long, W. H. Larkin, F. A. Martioccio, J. T. Michaelson, Mpls. Sav. & Loan Assn., Bart Miskowitz, C. J. Neumeier, Clyar Newton, G. W. Owens, Elmer Quirk, Reuben D. Rapp, M. H. Seifert, Evan Luth Church of Osseo, Schutt Realty Co., G. H. Snyder, Carl G. Swendsen, Anton Sherman, Title Ins. Co., Otto Wytenbach, Fred Warber.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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.

| | | |
|------------------------|----------|---------|
| N.W. Bell Tel. Co. | Ge 2144 | \$ 5.25 |
| Postal Tel. Cable Co. | Messages | 3.95 |
| Western Union Tel. Co. | Messages | 5.19 |

Auditors Apprn.

| | | |
|----------------|-----------------|-------|
| Japs-Olson Co. | Office Supplies | 29.25 |
|----------------|-----------------|-------|

HENNEPIN COUNTY, MINNESOTA

| | | |
|--------------------------------|----------------------|----------|
| N. W. Bell Tel. Co. | Ma 3313 | \$43.81 |
| The Thompson Co. | Type Paper | 7.02 |
| Aud. Acct. Dept. Apprn. | | |
| N. W. Bell Tel. Co. | Ma 5841 | 5.70 |
| Clk. Dist.Ct. Apprn. | | |
| Craftsman Press | Printing | 8.45 |
| Crown Rubber Stamp Co. | Repairs and Stamps | 6.80 |
| Hoff Rubber Stamp Co. | Seal Repairs | 4.50 |
| Japs-Olson Co. | Tax Register | 28.50 |
| Coroners Apprn. | | |
| H.C.Brown, City Treasurer | Water | 8.86 |
| Crescent Laundry | Services | 1.47 |
| Goodwin Joss Laboratories | Services | 35.00 |
| Huber, Joe | Sod etc. | 12.30 |
| N. W. Bell Tel. Co. | Ge 4977 | 5.65 |
| Cont. & Aw. Apprn. | | |
| Henn. County Agricultural Soc. | Bal. 1939 Apprn. | 2,142.53 |
| Co.Farm Apprn. | | |
| Olsen Fish Co. | Fish | 16.99 |
| Dist. Ct. Apprn. | | |
| Gane Bros. & Lane | Book Repair Supplies | 7.85 |
| Maxwell, Earl J. | Just. Ct. Fees | 37.05 |
| Minneapolis Paper Co. | Ledger Paper | 9.50 |
| N. W. Bell Tel. Co. | Br 2783 - 8669 | 10.16 |
| West Publishing Co. | Law Supplies | 6.00 |
| H. S.B. Apprn. | | |
| Cities Service Oil Co. | Gas and Kerosene | 12.95 |
| Hartnell, Ernest | Auto Allowance | 4.25 |
| Hawley, M. E. | Misc. Expense | 89.82 |
| Hovander, Bros. | Meat etc. | 179.50 |
| Midwest Oil Co. | Insecticide | 7.90 |
| N. W. Bell Tel.Co. | Hop. 329 | 14.43 |
| Palmer, Josephine | Auto Allowance | 12.50 |
| H. S. Girls Apprn. | | |
| McAuliffe, Jessie E. | Misc. Expense | 35.70 |
| Minneapolis Genl. Elec. Co. | Elec. | 38.12 |
| Palm, Oscar F. | Battery | 9.00 |
| Theisens Market | meat | 37.31 |

| | | |
|------------------------------|--------------------------------|----------|
| Lake Impr. Apprn. | | |
| Kreitz, John H. | Auto Allowance | \$75.90 |
| Lake Minnetonka Dredging Co. | Dredging etc. | 1,765.05 |
| Minneapolis Central Elec.Co. | Test Pump Repairs | 17.64 |
| Minneapolis Genl. Elec. Co. | Elec. Narrows | 3.72 |
| Nelson, Olaf | Care of Pump | 10.00 |
| Legal Dept. Apprn. | | |
| Brancheau, Philip | Appraisal | 35.00 |
| West Publishing Co. | N. W. Reports | 5.00 |
| Mental Exam Apprn. | | |
| The Martin Press | Printing | 24.75 |
| Prob. Ct. Apprn. | | |
| Glenwood-Inglewood Co. | Water | 5.00 |
| Farnham, R. E. | Installing Doc. Files Contract | 5,700.00 |
| Prob. Ofcrs. Apprn. | | |
| Barnhill, Brice L. | Auto Allowance | 28.15 |
| Beggs, Perry | " " | 17.15 |
| Esau, W. C. | " " | 27.80 |
| Giles, Estelle | " " | 7.20 |
| Hughes, C. E. | " " | 28.25 |
| Hush, H. R. | " " | 39.10 |
| Jones, C. Gordon | " " | 20.05 |
| Macfarlane, Don E. | " " | 22.20 |
| Nelson, Glenn J. | " " | 19.95 |
| Ruth, Charlotte E. | " " | 14.00 |
| Whitcomb, Barbara | " " | 10.90 |
| Ediphone Corp. | Repairs | 1.50 |
| Hoff Rubber Stamp Co. | Sign | 2.00 |
| The Aimm Co. | Printing | 3.00 |
| The Seiberlich Press | Printing | 3.50 |
| Reg. of Deeds Apprn. | | |
| Burroughs Add. Machine Co. | Ribbon | .45 |
| Farnham Prtg. & Lith Co. | Type Cleaner | 9.80 |
| Garlands Inc. | Casters etc. | 18.00 |
| Japs-Olson Co. | Mort Rec. Binder | 29.00 |
| Underwood-Elliott Fisher Co. | Maintenance | 361.50 |
| Sheriffs Apprn. | | |
| Buck, A. A. | Garage Rent | 5.00 |
| Clausen, D. C. | Gas Oil | 1.99 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|--|--------------------|----------|
| Dahlberg Bros. Inc. | Battery | \$ 8.10 |
| Enger Supply Co. | Radio Repairs | 2.75 |
| Fleetham, H. H. | Garage Rent | 5.00 |
| The Minnetonka Pilot | Printing | 17.25 |
| Minneapolis Gas Light Co. | Gas Garage | 2.59 |
| N. W. Bell Tel. Co. | Ma 2566 | 123.53 |
| Russ Body & Fender Shop | Repairs | 6.50 |
| The Texas Co. | Gas | 13.04 |
| Trumble, H. C. | Garage Rent | 5.00 |
| Timmers, G. | " | 5.00 |
| Wendells Inc. | Badges | 30.00 |
| John P. Wall, Sheriff | Expense Conveying | 6.85 |
| " " | Misc. Expense | 523.76 |
| Co. Jail Apprn. | | |
| Minneapolis Gas Light Co. | Gas | 46.11 |
| Gas Consumers Assn. | Rental | 1.50 |
| N. W. Bell Tel. Co. | Ma 2743 | 8.45 |
| Physicians & Hosp. Supply Co. | Drugs | 8.50 |
| Supt. Schls Apprn. | | |
| American Assn. of School Administrator | Yearbook | 2.00 |
| Scott, Robert E. | Auto Allowance | 51.35 |
| Underwood-Elliott-Fisher Co. | Repairs | 2.20 |
| Surveyors Apprn. | | |
| Holstrom, Roy A. | Auto Allowance | 30.80 |
| Newstrom, Paul J. | " " | 27.65 |
| Treasurers Apprn. | | |
| Standard Mailing Mach. Agency | Ink | 7.00 |
| Weicht, H. A. | Car Fare | 1.95 |
| Forf. Tax Sale Fund | | |
| Flour City Paper Box Co. | Index Cards | 17.50 |
| Genl. Ditch Fund | | |
| Johnson, William | Care Ditch 40 | 10.00 |
| Minneapolis Genl. Elec. Co. | Elec. Ditch 40 | 48.07 |
| Co. Treasurers Apprn. | Extra Help Payroll | 809.00 |
| Sheriffs Apprn. | " " " | 1,187.50 |
| Forf. Tax Sale Fund | " " " | 128.00 |
| Auditors Apprn. | " " " | 60.00 |
| Lake Impr. Apprn. | " " " | 147.52 |

HENNEPIN COUNTY, MINNESOTA

Road & Bridge Apprn.

| | | |
|------------------------------------|----------------------------------|----------|
| Harris Co., B. W. & Leo | Contract | \$636.56 |
| Groves & Sons Co., S. J. | Contract | 542.70 |
| Republic Creosoting Co. | Contract | 2,173.13 |
| Wheeler Lumber Bridge & Supply Co. | Contract | 778.75 |
| Argus Publishing Co., Inc. | Engineering Supplies | 26.50 |
| Ashworth-Hawkinson Co. | Rented Equip. | 120.00 |
| Eastern Supply Co. | Other Misc. Supplies | 12.50 |
| Groves & Sons Co., S. J. | Rented Equip. | 213.00 |
| Hanke, Leo A. | Auto Mntnce & Trans. | 22.40 |
| Hoigaard Co., C. J. | Other Misc. Supplies | 6.66 |
| Jensen, E. J. | Auto Mntnce. & Trans. | 43.75 |
| Lampert Yards Inc. | Coal & Repairs | 33.07 |
| Landers Norblom Christenson Co. | Cement | 92.62 |
| Larkin, Wade W. | Auto Mntnce. & Trans. | 16.70 |
| Lyman Lumber & Coal Co. | Coal | 23.90 |
| Mpls. Iron Store Co. | Other Misc. Supplies | 35.69 |
| Osseo Motor Co. | G ₂ soline & Kerosene | 126.19 |
| Park Construction Co. | Rented Equip. | 165.82 |
| Rosholt Co., T. W. | Rented Equip. | 100.00 |
| Shannon, Edward J. | Legal Service | 7.25 |
| Shrewsbury, John | Rented Equip. | 79.95 |
| Shrewsbury, Vernon | Rented Equip. | 222.06 |
| State of Minn., Dept. of Highways | Eng. Supplies | .50 |
| Stenson Bros., Inc. | Other Misc. Supplies | 7.14 |
| Texas Co, | Trans Grease | 25.25 |
| Thomas & Grayston Co. | Engineering Supplies | .40 |
| Universal Letter Co. | Misc. Service | 114.70 |
| Wagner Langeme Co. | Repairs | .50 |
| Williams, Frank J. | Legal Service | 6.00 |
| Ziegler Co., Inc. W. H. | Repairs | 39.66 |

Patrols:

| | | |
|-------------------|------|--------|
| Adams, A. H. | 5/31 | 42.50 |
| Altenweg, Vincent | 5/25 | 30.25 |
| Anderson, Donald | 5/30 | 30.00 |
| Bryant, Clayton | 5/29 | 101.90 |
| Cain, Edmund | 5/30 | 178.75 |
| Eastman, David | 5/31 | 36.30 |
| Grambert, Edward | 5/29 | 12.37 |
| Grambert, F. H. | 5/29 | 22.50 |

Minneapolis, Minnesota, Monday, June 5th, 1939.

HENNEPIN COUNTY, MINNESOTA

| | | |
|-----------------------|-------------------------|---------|
| Hauwiller, Frank | 5/24 | \$33.45 |
| Haeg, Frank C. | 5/31 | 16.50 |
| Herum, Haldor | 5/29 | 53.63 |
| Hunt, Wm. | 5/25 | 36.25 |
| Jobes, J. H. | 5/29 | 51.10 |
| Jobes, Vernon T. | 5/29 | 28.87 |
| Nelles, Louis F. | 5/30 | 55.80 |
| Pribble, Dave | 5/25 | 55.00 |
| Reiser, Henry | 5/30 | 15.30 |
| Reiser, John | 5/30 | 51.23 |
| Reiser, Meinrad | 5/25 | 19.94 |
| Schoening, Arthur | 5/29 | 24.06 |
| Schumacher, Albert | 5/27 | 27.09 |
| Schumacher, Clem | 5/29 | 46.88 |
| Schumacher, Silvester | 5/29 | 31.43 |
| Steinke, Dennis | 4/28 | 5.00 |
| Williams, Francis D. | 5/29 | 21.31 |
| Williams, Tom | 5/29 | 38.75 |
| R. & B. Payroll | | 2396.86 |
| R. & B. Payroll | Respectfully submitted, | 570.46 |

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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned untiled Thursday, June 8th, 1939, at 11 o'clock A . M.

(Con't.)

Minneapolis, Minnesota, Monday, June 5th, 1939.

HENNEPIN COUNTY, MINNESOTA

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| STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES | | | | | |
|--|------------------------|-------------------------------|----------------|-----------------------------|----------------------|
| MAY 31, 1939 | | | | | |
| AL. P. ERICKSON, County Auditor | | | | | |
| | Allowances for 1939 | Warrants Issued to Date | Balances | Amounts Due on Contracts | Available Balance |
| Attorney | \$74,905.00 | \$30,182.57 | \$44,722.43 | | \$44,722.43 |
| Auditor | 121,101.50 | 57,130.14 | 63,971.36 | | 63,971.36 |
| Auditor—Accounting | 19,330.92 | 7,660.88 | 11,670.04 | | 11,670.04 |
| Audit | 2,100.00 | | 2,100.00 | | 2,100.00 |
| Book Repair | 2,501.00 | 983.85 | 1,517.15 | | 1,517.15 |
| Clerk of Dist. Crt. | 93,021.40 | 36,532.97 | 56,488.43 | | 56,488.43 |
| Coroner | 22,412.25 | 8,311.39 | 14,100.86 | | 14,100.86 |
| Contributions and Awards | 12,735.00 | 6,940.58 | 5,814.44 | | 5,814.44 |
| County Commissioners | 23,185.00 | 9,903.10 | 13,281.90 | | 13,281.90 |
| County Farm | 60,841.81 | 22,963.52 | 37,878.29 | \$1,012.00 | 36,866.29 |
| District Court | 163,400.99 | 74,824.39 | 88,576.60 | | 88,576.60 |
| Home Schl. for Boys | 33,343.23 | 13,670.94 | 19,672.29 | | 19,672.29 |
| Home Schl. for Girls | 20,776.70 | 8,488.58 | 12,288.12 | | 12,288.12 |
| Interest and Sinking Fund | 471,144.13 | 348,865.58 | 122,278.55 | | 122,278.55 |
| Lake Improvement | 104,294.00 | 18,067.19 | 86,226.81 | 12,348.25 | 73,878.56 |
| Legal Department | 15,984.00 | 2,973.95 | 13,010.05 | | 13,010.05 |
| Mental Examinations | 17,760.00 | 6,043.57 | 11,716.43 | | 11,716.43 |
| Municipal Bldg. Com. | 103,911.00 | 47,608.46 | 56,302.54 | | 56,302.54 |
| Official Publications | 13,000.00 | 9,451.66 | 3,548.34 | | 3,548.34 |
| Probate Court | 57,023.00 | 20,777.75 | 36,245.25 | 5,700.00 | 30,545.25 |
| Probation Officers | 49,414.04 | 19,050.20 | 30,363.84 | | 30,363.84 |
| Public Health Nurses | 10,859.58 | 4,373.08 | 6,286.50 | | 6,286.50 |
| Register of Deeds | 116,811.69 | 49,397.43 | 67,414.26 | | 67,414.26 |
| Road and Bridge | 461,412.23 | 147,787.38 | 313,624.85 | 54,273.10 | 259,351.75 |
| Sheriff | 178,832.16 | 84,506.65 | 94,325.51 | 1,425.50 | 92,900.01 |
| Sheriff—Jail | 33,357.91 | 14,457.64 | 18,900.27 | | 18,900.27 |
| State Inst. and County Hospital | 588,700.00 | 195,139.98 | 393,560.02 | | 393,560.02 |
| Supt. of Schools | 9,839.40 | 3,915.38 | 5,924.02 | | 5,924.02 |
| Surveyor | 11,312.31 | 4,488.24 | 6,824.07 | | 6,824.07 |
| Torrens Title Exam. | 8,135.00 | 3,111.11 | 5,023.89 | | 5,023.89 |
| Treasurer | 101,446.53 | 45,051.28 | 56,395.25 | | 56,395.25 |
| General Ditch Fund | | | | | |
| Overdraft | 20,000.00 | | 20,000.00 | | 20,000.00 |
| Emergency | 10,000.00 | | 10,000.00 | | 10,000.00 |
| Totals | \$3,032,711.78 | \$1,302,659.42 | \$1,730,052.36 | \$74,758.85 | \$1,655,293.51 |

Al. P. Erickson
Chairman, Board of County Commissioners.

Attest; *Al. P. Erickson*
County Auditor.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 11 o'clock A. M. pursuant to adjournment.

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

A communication was received from S. H. Conkey, Assistant General Sales Manager, Minneapolis General Electric Co., relative to electric current to be supplied well No. 5 at Galpin Lake. Attached to said communication was an industrial power contract from the Minneapolis General Electric Co. Said communication was read and the whole matter referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett presented specifications for a deep well pump and motor, also electrical equipment for well No. 4 at Gleason Lake. Said specifications 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 specifications for a deep well pump and motor to be installed in well No. 4 at Gleason Lake, also for electrical equipment, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved. That County Auditor Al. P. Erickson be directed to advertise for bids for said deep well pump and motor, also electrical equipment, according to said specifications on file in the office of the County Auditor, bids to be opened Monday, June 26th, 1939, at 10:45 o'clock A. M.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger 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

Minneapolis, Minnesota, Thursday, June 8th, 1939.

HENNEPIN COUNTY, MINNESOTA

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referred the matter of communication from S. H. Conkey, Assistant General Sales Manager, Minneapolis General Electric Co., and industrial power contract for well No. 5, at Galpin Lake in the Village of Excelsior, 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,

H. A. Morse W; W. Heffelfinger

G. W. Alexander

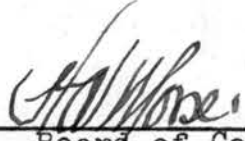
Commissioner Alexander offered the following resolution:

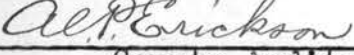
RESOLVED, That the report of the committee be accepted and adopted.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, June 12th, 1939, at 10 o'clock A. M.


Chairman, Board of County Commissioners.

Attest: 
County Auditor.

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, Brown, Heffelfinger and Chairman Morse. Absent Commissioner Scott.

Monthly reports were received from County Agricultural Agent K. A. Kirkpatrick and Miriam Christoph, Director, Public Health Nurses. Said reports were ordered placed on file.

A program of the annual convention of the League of Minnesota Municipalities to be held at Albert Lea, Minn., June 14-16, 1939, was received and ordered placed on file.

A communication was received from Geo. H. Hemperley, Clerk of the District Court, relative to installing accoustical treatment in court Rooms 1, 3, 5, and 8. Attached to said communication were specifications for said accoustical treatment installed. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A highway easement for additional right-of-way on county road No. 19 was received from Andrew L. Pettit and Atlanta Pettit, his wife, for the consideration of \$63.35. Attached to said easement was a communication from Assistant County Attorney E. J. Shannon. Also an easement for additional right-of-way on county road No. 72 was received from Carl E. Johnson and Cecelia A. Johnson, his wife, with a consideration of \$50.00, also affidavits relative to certain judgments in the office of the Clerk of the District Court, by Carl E. Johnson and Cecelia A. Johnson, were submitted with said easement and a communication from Special Assistant County Attorney E. J. Shannon was attached to said easement. Said communications were read and the whole matter referred to the committee on Roads and Bridges.

A communication was received from Joseph C. Vesely, Attorney for the Village of Hopkins, relative to special assessments against county owned property, known as the County Farm. Attached to said communication was a printed notice of hearing on special assessments. Said communication was read and referred to the Committee on Public Grounds and Buildings and Assistant County Attorney, Civil Branch.

A communication was received from the Town Board of the Town of Plymouth, 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 Court Commissioner Donald C. Bennyhoff requesting authority to appoint extra help during the vacation period. Said

communication was read and referred to the Committee on Ways and Means.

A communication was received from Robert E. Scott, President of the Hennepin County Historical Society, requesting the use of the County Commissioners room for said association for June 15th, 1939. Said communication was read and the clerk of the Board directed to notify Mr. Scott that the Association could use the offices of the County Board as requested.

A communication was received from County Highway Engineer W. E. Duckett requesting the County Board to authorize the rental of one road grader. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Geo. W. Hoskins, Chairman, Federal Workers Section, Hopkins, Local No. 544, requesting the County Board to authorize temporary use of the community house at the Hopkins County Fair Grounds by a relief family. Said communication was read and the clerk of the Board directed to notify Mr. Hoskins that the Board has no legal authority to grant the request.

E. J. Jeppesen, Chairman of the Town Board of the Town of Minnetonka addressed the Board briefly requesting use of county owned weed sprayer for the purpose of destroying noxious weeds on township roads and farm lands within said township. The matter was referred to the Committee on Roads and Bridges.

At 10:30 o'clock A. M. hearings were called for on the petitions of Henry J. Grady and the Prudential Building & Loan Association for the repurchase of lands heretofore forfeited to the State. Henry J. Grady representing himself and Swan Sigford representing the Prudential Building & Loan Association addressed the Board briefly relative to the repurchase of the above mentioned lands. The matter was referred to the Committee on Public Grounds and Buildings.

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 \$887.21, which warrant is drawn on the Minnesota Public Relief Fund and is for the purpose of paying the share of the State of Minnesota for drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, and

WHEREAS, The County of Hennepin has no direct interest in said warrant or the proceeds thereof,

BE IT RESOLVED, That Henry Voegel, County Treasurer be authorized and directed to endorse and deliver said warrant to the 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 payment of drouth relief in rural Hennepin County pursuant to the purpose for which the appropriation was made.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown offered the following resolution:

BE IT RESOLVED, That Whereas the petition of Henry J. Grady having come duly before the County Board of Hennepin County, Minn., on this date, pursuant to the setting of hearing of the same, and the board having heard the evidence adduced by and on behalf of the petitioner in support of his petition to repurchase from the State the land hereinafter described, and the Board being advised in the premises, FINDS,

That the land described in said petition is situated in said Hennepin County, Minnesota, and more particularly described as follows:

Lot 3, Block 15, Cole and Week's Addition to Minneapolis.

That at the time of the forfeiture to the State of the said land for the taxes hereinafter set out, Henry J. Grady was the owner of said land .

That taxes on said land became delinquent for the year 1930 and remained delinquent and unpaid for the subsequent years of 1931 to 1937 inclusive.

That the aggregate of all taxes and assessments, without penalties and costs is the sum of One hundred ninety three and 14/100 (\$193.14) Dollars.

That the failure to pay the taxes which caused the forfeiture was not in willful disregard of law, and that it would be unfair and inequitable that the petitioner should not be permitted to repurchase said property.

That the allegations of the petition are true, therefore

BE IT FURTHER RESOLVED, That such sale of said land to said petitioner be, and hereby is, authorized, and the County Auditor of said County is hereby directed to proceed to effect said sale upon the following terms: Payment by petitioner of the amount of all delinquent taxes and special assessments, without penalties or costs, in the sum of One Hundred Ninety three and 14/100 (\$193.14) Dollars, and further payment of any special assessments which may have been heretofore cancelled under laws 1935,

Chapter 386, or any other law, which such special assessments so reinstated by the County Auditor, and any such special assessments shall be reinstated by the County Auditor, and any such special assessments so reinstated which are payable in the future shall be paid at the time and in the manner said special assessments would have been paid, except for forfeiture, except that special assessments payable in 1939 shall be paid in full at the time of repurchase. The sum of such special assessments that would except for forfeiture have been levied and assessed against such land between the date of forfeiture and January 1, 1939, and payable before such date, shall be computed by the County Auditor and included the repurchase price hereunder.

Further, that the County Auditor shall compute and determine as in the case of omitted taxes, upon the basis of the assessed valuation of said land in effect at the time of forfeiture the amount of taxes that would have been assessed and levied against such parcel between the date of forfeiture and that date of repurchase, and the amount so determined without penalties or costs, shall be included in such repurchase price.

There shall be computed and paid interest at four per cent on said delinquent taxes and assessments from the time such taxes and assessments became delinquent to the date of repurchase from the time taxes and assessments would have become delinquent, if levied and assessed against said land between the said date of forfeiture and date of repurchase.

Further, that the terms of sale are hereby fixed as follows:

That the purchaser pay at the time of repurchase one-half of the total purchase price as such total is hereinbefore specified, the balance in five equal installments, with interest at four per cent on the balance remaining unpaid each year, the first installment of principal and interest to become due and payable on December 31st of the year following in which repurchase shall be made, remaining installments to become due and payable on December 31st each year thereafter until fully paid.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse offered the following resolution:

BE IT RESOLVED, That WHEREAS, the petitions of Prudential Building and Loan Association having come duly before the County Board of Hennepin County, Minn., on this date, pursuant to the setting of hearing of the same and the board having heard the evidence adduced by and on behalf of the

HENNEPIN COUNTY, MINNESOTA

petitioner in support of its petitions to repurchase from the State the lands hereinafter described, and the Board being advised in the premises,

FINDS:

That the lands described in said petitions are situated in said Hennepin County, Minnesota, and more particularly described as follows:

Lot Eleven (11), Block four (4), Nesbitt's Addition to Minneapolis according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County, Minnesota.

Lot ten (10), Block one (1), Forest Park, according to the recorded plat thereof.

That at the time of the forfeiture to the State of the said lands for the taxes hereinafter set out, Prudential Building and Loan Association was the owner of said lands.

That taxes on said lands became delinquent for the year 1930 and remained delinquent and unpaid for the subsequent years of 1931 to 1937 inclusive.

That the aggregate of all taxes and assessments, without penalties and costs, is the sum of Eight Hundred Twenty-one and 63/100 (\$821.63 Dollars.

That the failure to pay the taxes which caused the forfeiture was not in willful disregard of law, and that it would be unfair and inequitable that the petitioner should not be permitted to repurchase said property.

That the allegations of the petitions are true, therefore,

BE IT FURTHER RESOLVED, That such sale of said lands to said petitioner be and hereby is, authorized, and the County Auditor of said County is hereby directed to proceed to effect said sale upon the following terms: Payment by petitioner of the amount of all delinquent taxes and special assessments without penalties or costs, in the sum of Eight hundred twenty-one 63/100 (\$821.63) Dollars, and further payment of any special assessments which may have been heretofore cancelled under Laws 1935, Chapter 386, or any other law, which such special assessments shall be reinstated by the County Auditor, and any such special assessment so reinstated which are payable in the future shall be paid at the time and in the manner said special assessments would have been paid except for forfeiture, except that special assessments payable in 1939 shall be paid in full at the time of repurchase. The sum of such special assessments that would except for forfeiture have been levied and assessed against such lands between the date of forfeiture and January 1, 1939, and payable before such date, shall be computed by the County Auditor and included in the repurchase price hereunder.

HENNEPIN COUNTY, MINNESOTA

Further, that the County Auditor shall compute and determine as in the case of omitted taxes, upon the basis of the assessed valuation of said lands in effect at the time of forfeiture the amount of taxes that would have been assessed and levied against such parcels between the date of forfeiture and the date of repurchase, and the amount so determined without penalties or costs, shall be included in such repurchase price.

There shall be computed and paid interest at four per cent on said delinquent taxes and assessments from the time such taxes and assessments became delinquent to the date of repurchase from the time taxes and assessments would have become delinquent, if levied and assessed against said lands between the said date of forfeiture and date of repurchase.

Further, that the terms of sale are hereby fixed as follows:

That the purchaser pay at the time of repurchase one-half of the total purchase price as such total is hereinbefore specified, the balance in five equal installments with interest at four per cent on the balance remaining unpaid each year, the first installment of principal and interest to become due and payable on December 31st of the year following in which repurchase shall be made, remaining installments to become due and payable on December 31st each year thereafter until fully paid.

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, Brown yea, Heffelfinger yea, Scott absent, 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 Court Commissioner Donald C. Bennyhoff, has given the same careful consideration, and begs leave to report as follows:

That said Court Commissioner be authorized to appoint and employ extra help during the summer vacations at \$3.00 per day to the extent of \$50.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 George H. Hemperley, Clerk of the District Court, relative to installing accoustical treatment in court rooms Nos. 1, 3, 5, and 8, with specifications attached, 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 accoustical treatment said bids to be opened Monday, July 3rd, 1939, at 10:15 o'clock A. M.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 highway easements and two affidavits, has given the same careful consideration, and begs leave to report as follows:

That said highway easements and affidavits be accepted and recorded as follows: For Additional right-of-way on County Road No. 19, Project No. 3924, said easement having been executed by Andrew L. Pettit and Atlanta E. Pettit, his wife, with a consideration of \$63.35, also for additional right-of-way on County road No. 72, being Project No. 3918, said easement having been executed by Carl E. Johnson and Cecelia A. Johnson, his wife, with a consideration of \$50.00 and affidavits from Carl Johnson and Cecelia A. Johnson.

Respectfully submitted,

| | |
|--------------------|-------------|
| W. W. Heffelfinger | R. L. Brown |
| G. W. Alexander | H. A. Morse |

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 Plymouth, requesting an appropriation from the road and bridge fund, has given the same careful consideration, and begs leave to report as follows:

That the request of the Town Board of the Town of Plymouth for an appropriation from the road and bridge fund in the amount of \$2,000.00 to assist said township in improving town roads be granted.

Respectfully submitted,

| | |
|--------------------|-------------|
| W. W. Heffelfinger | R. L. Brown |
| 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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, requesting the rental of highway equipment, being project No. 3915-3, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to rent one twelve foot pull type road grader at a rate of \$100.00 per month.

Minneapolis, Minnesota, Monday, June 12th, 1939.
HENNEPIN COUNTY, MINNESOTA

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

R. L. Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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: Arthur C. Aslesen, H. Benon, Christ Evan. Luth. Church, Mary F. Donelson, J. Dworsky, Matt Donaghue, A. A. Eckley, Hazel Atlas Gas Co., E. A. Howell, Gideon Johnson, Edward Knoblauch, G. B. Loomis, Murphy Travis Co., Chas. McFarland. W. D. Savage.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger 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. Attorneys Apprn.

Chippewa Springs Corp.

Water

\$ 4.00

HENNEPIN COUNTY, MINNESOTA

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|-------------------------------|----------------------|---------|
| Crummy, A. E. | Auto Allowance | \$ 8.05 |
| N. W. Bell Tel. Co. | Ma 3374 | 63.44 |
| Auditors Apprn. | | |
| Bertelson Bros. | Pens | 17.50 |
| Chippewa Springs Corp. | Water | 14.00 |
| Miller-Davis Co. | Blank Forms | 14.00 |
| Poucher Prtg & Lith Co. | Del Tax Blanks | 200.00 |
| H. A. Rogers Co. | B & W Prints | 1.43 |
| Book Repair Apprn. | | |
| Butler Bros. | Muslin | 6.32 |
| Weber, Wm. L. | Glue | 5.13 |
| Clerk Dist.Ct. Apprn. | | |
| Geo. H. Hemperley, Clerk | Misc, Expense | 15.64 |
| McClellan Paper Co. | Index Card Stock | 22.00 |
| N. W. Bell Tel. Co. | Ma 1917 - 3321 | 21.05 |
| Poucher Prtg. & Lith. Co. | Dup Ink | 2.20 |
| Co. Farm Apprn. | | |
| Dahlberg Bros. | Ford Auto | 520.00 |
| Ekelund, A. C. | Misc. Expense | 17.51 |
| Eklind Clothing Co. | Hats | 34.00 |
| Farm Service Co. | Mash etc. | 15.30 |
| Goodin Company | Plumbing Supplies | 27.33 |
| Kunz Oil Co. | Kerosene | 8.72 |
| Loose-Wiles Bis. Co. | Crackers | 14.47 |
| McLean, Wallace | Eggs | 10.20 |
| Minneapolis Gas Light Co. | Gas | 25.84 |
| Nein Creamery Co. | Butter | 47.28 |
| N. W. Bell Tel. Co. | Wa 2839 | 10.85 |
| S. G. Palmer Co. | Vegetables | 50.95 |
| Physicians & Hosp. Supply Co. | Supplies | 48.62 |
| Standard Brands | Gelatine | 17.50 |
| Wirt Wilson Co. | Truck Ins. | 2.55 |
| Dist.Ct. Apprn. | | |
| Bertelson Bros. | Office Supplies | 12.60 |
| Chippewa Springs Corp. | Water | 68.90 |
| Commerce Lunch | Juror Dinners | 231.30 |
| Gane Bros. & Lane | Book Binder Supplies | 26.10 |
| General Paper Co. | Wrapping Paper | 3.75 |
| Hocking Bag Co. | Dust Cloths | 1.80 |
| Japs-Olson Co. | Blue Labels | 3.85 |

HENNEPIN COUNTY, MINNESOTA

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| N. W. Bell Tel. Co. | Ge 2126 | \$ 5.00 |
| " " | At 4066 | 4.00 |
| " " | Ma 0626 etc. | 47.95 |
| Wilcox, Mosher, Leffholm Co. | Chip Board | 4.80 |
| H. S. Boys Apprn. | | |
| Fruen Milling Co. | Farm Feed | 24.00 |
| Glen Lake Sanitorium | Water | 43.18 |
| Hovander Bros. | Meats | 34.00 |
| Multistamp Sales Co. | Repairing | 3.88 |
| N. W. Blaugas Co. | Blaugas | 3.74 |
| Prall, Leon T. | Elec. Wiring | 421.39 |
| Sterling, Elec. Co. | Wall Clock | 6.97 |
| Lake Impr. Apprn. | | |
| American Radiator & Standard | Sanit. Corp. Pump Repairs | 24.00 |
| Meyer, Adolph F. | Con. Engr. Services | 180.00 |
| Minneapolis Gen'l. Elec. Co. | Elec. Xmas Lake Well | 663.11 |
| Roers, Martin | Pump Care | 11.00 |
| Official Publication Apprn. | | |
| Journal Printing Co. | Pub. Proceedings | 385.50 |
| Prob. Ofers. Apprn. | | |
| Bertelson Bros. | Office Supplies | 5.00 |
| Children Protective Soc . | Care Children | 19.29 |
| Japs*Olson Co. | Blotters | 2.25 |
| Paper Supply Co. | Second Sheets | 3.60 |
| Reg. of Dds. Apprn. | | |
| Chippewa Springs Corp. | Water | 11.30 |
| Garlands Inc. | Casters | 8.40 |
| Miller-Davis Co. | Printed Blanks | 22.50 |
| Minneapolis Blue Printing Co. | B*W Prints etc. | 71.94 |
| N. W. Bell Tel. Co. | Ma 6341 | 59.15 |
| Sheriff's Apprn. | | |
| Argus Publishing Co. | Receipt books | 19.75 |
| Brooks Gagnon Prtg. Co. | Printing | 14.00 |
| Budd, Charles | Garage Rent | 5.00 |
| Chippewa Springs Corp. | Water | 13.50 |
| Forster Distributing Co. | Radio Installing | 22.61 |
| N. W. Bell Tel. Co. | Beach 77 | 17.65 |
| Osseo, Motor Co. | Gasoline | 2.34 |
| Phillips Petroleum Co. | Gas | 22.49 |

HENNEPIN COUNTY, MINNESOTA

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| Wirt Wilson Co. | Deputy Bonds | \$20.00 |
| Supt. Schls. Apprn. | | |
| N. W. Bell Tel. Co. | Ma 7651 | 6.45 |
| Taylor, Jessie E. | Auto Allowance | 36.25 |
| Treasurers Apprn. | | |
| Brinks Inc. | May Rental | 75.00 |
| Crown Rubber Stamp Co. | Stamps | 6.88 |
| Gilbert, M. A. | Postage Due | 6.50 |
| Miller-Davis Co. | Office Supplies | 3.75 |
| Poucher Prtg. & Lith Co. | Rubber Bands | 8.70 |
| Sterling Electric Co. | Fan Repairs | 5.50 |
| Typewriter Clearing Assn. | Adjusting | 4.14 |
| Forf. Tax Sale Fund: | | |
| Journal Printing Co. | Publishing Proceedings | 11.70 |
| Lake Impr. Apprn. | Extra Help Payroll | 203.83 |
| Pub. H. Nurse Apprn. | " " | 64.00 |
| H. S. Boys Apprn. | Painters Payroll | 183.25 |
| Book Repair Apprn. | Extra Help Payroll | 75.60 |
| Road and Bridge Apprn. | | |
| Harris Co., B. W. & Leo | Contract | 454.38 |
| Anderson Agency | Insurance | 1,591.54 |
| Ashworth, -Hawkinson Co. | Rental | 234.13 |
| Bauman, Frank | Misc. Road Work | 76.72 |
| Bemis Bros. Bag. Co. | Other Misc. Supplies | 13.75 |
| Blood & Co., T. L. | Paint | 96.53 |
| Chippewa Springs Corp. | Water | 5.00 |
| City of Minneapolis | Equipment rent | 75.00 |
| Cooperative Seed Co. | Sodium Chloride | 75.00 |
| Cox Bros. Equipment | Equipment rental | 3.90 |
| Cox, Ray | Equipment rent | 350.00 |
| Dean, J. A. | Equipment rent | 139.50 |
| Dressel, Carl | Gasoline | 1.30 |
| Firestone Auto Supply & Ser. Stores | Other Misc. Supplies | 1.71 |
| General Motor Service Co. | Other Equipment | 1.50 |
| General Tire Co. | Tires, Tubes, Repairs | 142.21 |
| Glacier Sand & Gravel Co. | Sand & Misc. Road Work | 5.86 |
| Hustad Co., The | Other Misc. Supplies | 3.90 |
| Johnson, Carl E. & Johnson, Cecelia A. | Right-of-way | 50.00 |

HENNEPIN COUNTY, MINNESOTA

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| Klotz, Frank J. | Auto Mntnce & Trans. | \$10.00 |
| Lampert Yards, Inc. | Lumber | 2.80 |
| Linde Air Products Co. | Acetylene | 17.57 |
| Lyman Lumber Co. | Lumber | 130.45 |
| Mpls. Blue Printing Co. | Engineering Supplies & Equip. | 34.29 |
| Minn. State Highway Dept. | " " | .30 |
| Nott Co., W. S. | Repairs | 24.70 |
| Olen Co., Inc. J. E. | Repairs | 11.91 |
| Osseo Oil Co. | Gasoline Grease, & Kerosene | 41.28 |
| Pettit, Andrew L. & Pettit, Atlanta E. | Right-of-way | 63.35 |
| Petrie, L. W. | Equipment Rent | 178.13 |
| Phillips, Daniel | Auto Mntnce. & Trans. | 65.45 |
| Pockrandt Lumber Co. | Lumber | 55.78 |
| Satterlee Co., F. E. | Motor Pulley | 4.75 |
| Standard Unit Parts Co. | Repairs | 13.10 |
| Stewart Lumber Co. | Stakes & Lumber | 104.86 |
| Town of Plymouth | Town & Village Aid | 2,000.00 |
| Winkelman, Joseph A. | Legal Service | 2.20 |
| Ziegler Co., Inc., Wm. H. | Repairs | 42.87 |
| Patrols: | | |
| Brum, Geo. W. | 6/1 | 35.63 |
| Flynn, John F. | 6/1 | 32.50 |
| Gerard, A. E. | 5/30 | 36.00 |
| Gmach, Irwin | 6/1 | 8.25 |
| Holasek, A. A. | 5/31 | 41.80 |
| Hughes, Harry J. | 6/1 | 22.00 |
| Hunt, Wm. | 5/29 | 18.75 |
| Johnson, Walter | 5/31 | 54.00 |
| Kaeppe, Lauren G. | 5/9 | 10.31 |
| Kappe, F. E. | 5/31 | 36.25 |
| Kelley, Geo. F. | 6/1 | 38.70 |
| Kennedy, Wm. | 6/1 | 9.62 |
| Larkin, Daniel | 5/31 | 34.10 |
| McLean, Wallace | 5/31 | 72.75 |
| Mlinar, Frank | 6/1 | 8.10 |
| Pepin, Eugene | 6/1 | 40.00 |
| Pomerleau, George | 5/31 | 74.05 |
| Pomerleau, Roy | 5/31 | 39.19 |
| Pool, Ralph Allen | 5/31 | 9.62 |
| Reiser, Meinrad | 5/29 | 10.31 |

HENNEPIN COUNTY, MINNESOTA

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| Rush, Dewey | 5/31 | \$17.50 |
| Rush, Kenneth | 5/31 | 9.63 |
| Ryan, James | 6/1 | 28.80 |
| Thompson, J. W. | 5/29 | 34.38 |
| Weller, Richard | 5/29 | 18.91 |
| R. & B. Payroll | | 4246.75 |
| R. & B. Payroll | | 909.88 |

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, June 14th, 1939, at 10 o'clock A. M.

Ha Morse.
Chairman, Board of County Commissioners.

Attest: *Al P. Erickson*
County Auditor.

HENNEPIN COUNTY, MINNESOTA

The County Board 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, Brown, Heffelfinger, and Chairman Morse.
Absent Commissioner Scott.

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

A communication was received from Albert Gerber relative to alleged change by the County in ditch or creek, where said ditch or creek crosses Lot 15, Wayzata Outlots. Said communication was read and referred to the Committee on Lake Improvements, County Attorney, civil branch and Highway Engineer.

A communication was received from F. E. Harrington, M.D. Commissioner of Health, City of Minneapolis, relative to the physical condition of Lewis DeGray, 2700 Riverside Avenue. Said communication was read and referred to the Committee on Sick and Defectives.

A budget estimate for the year 1940, Hennepin County Library Extension Work, was received from Carl Vitz, Librarian. Said budget estimate was ordered placed on file to be considered at the July meeting when other budgets are considered.

An 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 petition of freeholder signed by William F. Siegel, asking that his lands be set off from School Dist. No. 88 to School Dist. No. 143, was received read and referred to the Committee on Public Grounds and Buildings.

A petition was received from the Village Council of the Village of Mound, requesting the County Board for the designation of extension of State Aid Road No. 15 to the Westerly limits of the Village of Mound. Also a petition was received from the Town Board of the Town of Minnetrista requesting the County Board to take over a road from the Village of Mound, City limits, on the Watertown Road Westerly to the Carver County line. Said petitions were read and referred to the Committee on Roads and Bridges.

Sundry reports of T. B. retests of infected herds of cattle were received from Chas. E. Cotton, Sec. and Executive Officer of the Minnesota Livestock Sanitary Board. Said reports were ordered placed on file with former tests of cattle within Hennepin County.

Commissioner Brown 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 Lewis DeGray, 2700 Riverside 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 an extension of State Aid Road No. 15, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section (19) Nineteen Chapter (323) Three Hundred and Twenty-three, Laws of 1921, that State Aid Road No. 15 be extended as follows: Commencing at the intersection of Trunk Highway No. 110 and Lynwold Avenue in the Village of Mound, thence running West along Lynwold Avenue to center of Lake Street, thence Northerly along Lake Street to a town road, thence Westerly along said town road to West limits of the Village of Mound.

That the above described road be and the same is hereby designated as an extension of State Aid Road No. 15 for the purpose of having the same constructed or improved under the provisions of the above mentioned law, and the Commissioner of State Highways be hereby requested to approve said extension of State Aid Road No. 15 as designated.

Respectfully submitted,

W. W. Heffelfinger H. A. Morse

R. L. Brown 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, Brown yea, Heffelfinger yea, Scott absent, 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 employment of painters for painting buildings at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That M. E. Hawley, Supt. of said school be authorized to employ one painter foreman at a salary of \$1.35 per hour and three additional painters at a salary of \$1.25 per hour, said employment to date from June 3rd and subsequent dates as needed, payment to be made upon payrolls to be presented to this Board.

Respectfully submitted,

H. A. Morse R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 petition of freeholder signed by William H. Siegel, asking that his lands be set off from School District No. 88 to School Dist. No. 143, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, July 10th, 1939, at 10:30 o'clock A. M. That notice of said hearing be given pursuant to law.

Respectfully submitted,

H. A. Morse R. L. Brown

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

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Commissioner Brown 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 14th, 1939, to June 30th, 1939, both dates inclusive.

That the Chairman of this Board be directed to sign said license.

Respectfully submitted,

R. L. Brown H. A. Morse

W. W. Heffelfinger

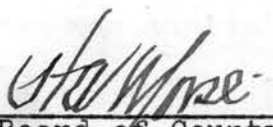
Commissioner Alexander offered the following resolution:

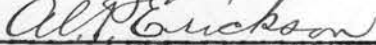
RESOLVED, That the report of the committee be accepted and adopted.

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

And so the resolution was adopted.

On motion the County Board adjourned until June 19th, 1939, at 10 o'clock A. M.


Chairman, Board of County Commissioners

Attest: 
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.

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

J. S. Empenger, Investigator on Judicial Ditch No. 2 and County Ditches Nos. 38 and 42 presented a report on said ditches. Said report was read and ordered referred to the Committee on Taxes.

A contract bond for furnishing road oil to the County of Hennepin for the year 1939 was received from the Ohio Oil Company. Said bond was referred to the Committee on Ways and Means.

A plan for a proposed garage and living quarters for the Home School for Girls, with estimate of cost attached, was received and referred to the Committee on Home School for Girls.

Specifications for Project No. 3913-3 being one trailer for transporting tractors was received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

A communication was received from County Treasurer Henry Voegeli requesting the County Board to approve additional county depository securities for the Midland National Bank and Trust Company. Said communication was read and referred to the Committee on Ways and Means.

Communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis as follows: Relative to the physical condition of Gordon Cook, 3643 1st Avenue S., and Henry J. Johnson, 801 - 12th Avenue S., Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from C. P. Bull, Director, Division of Weed and Seed Control, St. Paul, Minnesota, relative to a meeting to be held at Lamberton, Minnesota, calling attention to visiting days at the Minnesota Lamberton Creeping Jenny Experimental Farm. Said communication was read and ordered placed on file. ~~Said communication was read and ordered placed on file.~~

A communication was received from Paul A. Seeman, President of the Village of Golden Valley, requesting cobble stones from the Osseo Gravel Pit for use in gutter work in the Village of Golden Valley. 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 approval of change of grades of County Road No. 18 in the Village of Golden Valley by the Village Council of said village. Attached to said

HENNEPIN COUNTY, MINNESOTA

communication was a certified copy of a resolution adopted by the Village Council of the Village of Golden Valley under date of May 16th, 1939, by its terms approving the above mentioned change of grades. Said communication and certified copy of resolution were read and ordered placed on file.

A communication was received from Adolph F. Meyer, Consulting Hydraulic Engineer relative to the efficiency of the Peerless Pump installed at County at County Well No. 3 at the East End of Long Lake. Said communication was read and referred to the Committee on Lake Improvements.

At 10:15 o'clock A. M. a hearing was called for on the petition of Conrad Frank and Anna Frank for the repurchase of Lot 10, Block 3, Marshall Street Addition heretofore forfeited to the State for non-payment of taxes. Anna Frank addressed the Board briefly relative to the proposed repurchase of said lot and 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 for metal office equipment to be installed in the office of the County Treasurer submitted by the following bidders:

| | |
|------------------------------------|------------|
| Builders Engineering Company | \$3,500.00 |
| Jacobson Fixture Exchange, Inc. | 3,162.00 |
| Miller-Davis Co. | 2,960.00 |
| Minneapolis Office Equipment Co. | 2,642.00 |
| Watson Manufacturing Company, Inc. | 2,505.40 |

All of said bids were referred to the Committee on Public Grounds and Buildings, Henry Voegeli County Treasurer, and County Highway Engineer W. E. Duckett for tabulation.

The bid of the Berger Manufacturing Division Republic Steel Corporation could not be considered as it did not contain the necessary 5% certified check.

Commissioner Brown offered the following resolution:

WHEREAS, It appears from communications presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Gordon Cook, 3643 - 1st Avenue S., Minneapolis, Minnesota, and Henry J. Johnson, 801 - 12th Avenue S., Minneapolis, Minn., are afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That their commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minnesota 1927.

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

HENNEPIN COUNTY, MINNESOTA

called there were: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That Whereas the petition of Conrad Frank and Anna Frank having come duly before the County Board of Hennepin County, Minn., on this date, pursuant to the setting of hearing of the same, and the board having heard the evidence adduced by and on behalf of the petitioners in support of their petition to repurchase from the State the land hereinafter described, and the Board being advised in the premises, FINDS:

That the land described in said petition is situated in said Hennepin County, Minnesota, and more particularly described as follows:

Lot 10, Block 3, Marshall Street Addition to Minneapolis, Minnesota.

That at the time of the forfeiture to the State of the said land for the taxes hereinafter set out, Conrad Frank and Anna Frank were the owners of said land.

That taxes on said land became delinquent for the year 1930 and remained delinquent and unpaid for the year of 1937.

That the aggregate of all taxes and assessments, without penalties and costs, is the sum of Thirty-two and 78/100(\$32.78) Dollars.

That the failure to pay the taxes which caused the forfeiture was not in willful disregard of law, and that it would be unfair and inequitable that the petitioners should not be permitted to repurchase said property.

That the allegations of the petition are true, therefore,

BE IT FURTHER RESOLVED, That such sale of said land to said petitioners be, and hereby is, authorized, and the County Auditor of said County is hereby directed to proceed to effect said sale upon the following terms: Payment by petitioners of the amount of all delinquent taxes and special assessments without penalties or costs, in the sum of Thirty-two and 78/100(\$32.78) Dollars, and further payment of any special assessments which may have been heretofore cancelled under laws 1935, Chapter 386, or any other law, which such special assessments shall be reinstated by the County Auditor, and any such special assessments so reinstated which are payable in the future shall be paid at the time and in the manner said special assessments would have been paid except for forfeiture, except that special assessments payable in 1939 shall be paid in full at the time of repurchase. The sum of such special assessments that would except for forfeiture have been levied and assessed against such land between the date of forfeiture and January 1, 1939, and

payable before such date, shall be computed by the County Auditor and included in the repurchase price hereunder.

Further, that the County Auditor shall compute and determine as in the case of omitted taxes, upon the basis of the assessed valuation of said land in effect at the time of forfeiture the amount of taxes that would have been assessed and levied against such parcel between the date of forfeiture and the date of repurchase, and the amount so determined without penalties or costs, shall be included in such repurchase price.

There shall be computed and paid interest at four per cent on said delinquent taxes and assessments from the time such taxes and assessments became delinquent to the date of repurchase, and interest at four per cent to the date of repurchase from the time taxes and assessments would have become delinquent, if levied and assessed against said land between the said date of forfeiture and date of repurchase.

Further, that the terms of sale are hereby fixed as follows:

That the purchaser pay at the time of repurchase one-half of the total purchase price as such total is hereinbefore specified, the balance in five equal installments, with interest at four per cent on the balance remaining unpaid each year, the first installment of principal and interest to become due and payable on December 31st of the year following in which repurchase shall be made, remaining installments to become due and payable on December 31st each year thereafter until fully paid.

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, Brown yea, Heffelfinger 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 contract bond from the Ohio Oil Company for supplying road oil to the County of Hennepin for the year 1939, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Ohio Casualty Insurance Co. in the penal sum of \$14,000.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

I. G. Scott

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, Brown yea, Heffelfinger 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 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:

Midland National Bank & Trust Co. of Minneapolis:

| | |
|--|--------------|
| U. S. Treasury Bonds, 2½% due 9-15-1950/52 | \$173,000.00 |
| U. S. Treasury Notes, Series C1940, 1½%, due 12-15-40 | 14,000.00 |
| U. S. Treasury Bonds 2%, due 12-15-47 | 102,000.00 |
| U. S. Treasury Notes, Series A-1941, 1½%, due 3-15-41 | 25,000.00 |
| Reconstruction Finance Corp., Notes, Series R, 7/8% due 1-15-42 | 42,000.00 |
| U. S. Housing Authority Notes, Series B 1 3/8%, due 2-1-44 | 28,000.00 |

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse from the Committee on Roads and Bridge 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 one trailer for transporting tractors, being Project No. 3913-3, 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 trailer, bids to be

opened Monday, July 10th, 1939, at 10:45 o'clock A. M.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 Village Council of the Village of Golden Valley, requesting cobble stones from the Osseo Gravel Pit, has given the same careful consideration, and begs leave to report as follows:

That the request of the Village Council of the Village of Golden Valley for approximately 300 tons of cobble stones to be taken from the Osseo Gravel Pit be granted under conditions as follows: That the Village of Golden Valley be charged 5¢ per ton for said cobble stones and that the removal of the stones be under the supervision of the County Highway Engineer.

Respectfully submitted,

H. A. Morse R. L. Brown

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: Four YEAS AND NO NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, 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 in the office of the County Treasurer, has given the same careful consider-

Minneapolis, Minnesota, Monday, June 19th, 1939.

HENNEPIN COUNTY, MINNESOTA

ation, and begs leave to report as follows:

That the bid of the Watson Manufacturing Company, Inc. be accepted for said metal office equipment at the price bid \$2,505.40. 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 County Treasurer's fund the sum of \$2505.40 to pay for said metal office equipment.

Respectfully submitted,

I. G. Scott H. A. Morse

R. L. Brown

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 be called there were: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, 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 plans and estimate of cost for a garage tool house, and living quarters combined, has given the same careful consideration, and begs leave to report as follows:

That said plans be approved and that the construction of said building be done by day labor under the supervision of Wm. Finke, custodian of the Court House, to the extent of not to exceed \$1,500.00 and that said plans and estimate of cost be forwarded to Wm. Finke, Custodian of the Court House.

Respectfully submitted,

G. W. Alexander

R. L. Brown

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: Three YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

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: American Rug Laundry, C. O. Bjore, Geo. D. Beveridge, H. C. Bram, Fred Carlson, Geo. A. Carleton, Chris Didier, Peter J. Fehn, Chas. J. Hedwall, H. Hanson, Independent Grocers Baking Co., Earl R. Johnson, C. Vincent Larson, Isiah Marchand, M. N. & So. Ry. Co., Peter P. Morris, Martin Pettit, E. H. Pearson, John Ryberg, Rimnik Corp., E. W. Rauchstadt, Wm. A. Rempel, Mrs. P. A. Rogers, Louis P. Sohns, Emilie K. Schmidt, Town & Country Holding Co., Thorpe Bros. and the following be disapproved: Church of God in Christ and True Apostolic Assembly.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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. Attorneys Apprn.

| | | |
|----------------------------|------------|--------|
| Chippewa Springs Corp. | Water | \$9.50 |
| L. C. Smith & Corona Typr. | Typewriter | 68.56 |
| Western Union Tel. Co. | Messages | 24.49 |

HENNEPIN COUNTY, MINNESOTA

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| Co. Auditor's Apprn. | | |
| Brearley, Chas. | Flat Index | \$6.50 |
| Chapman, N. G. | Postage due | 1.00 |
| Murphy Travis Co. | Assessments sheets | 33.25 |
| Aud. Acct. Dept. Apprn. | | |
| Chippewa Springs Corp. | Water | 5.00 |
| International Bus. Mach. Corp. | Rental | 265.50 |
| Clerk. Dist. Ct. Apprn. | | |
| Bertelson Bros. | Record Cards | 4.00 |
| N. W. Bell Tel. Co. | Br 7980 | 5.30 |
| Geo. P. Thomas Stat. Co. | Index Cards | .95 |
| Thomas & Grayston Co. | Eyelets | 1.20 |
| Coroners Apprn. | | |
| American Linen Co. | Services | 15.04 |
| Farnham Stat. & S. S. Co. | Special Ink | 2.00 |
| Gamble & Ludwig Paint Co. | Paint etc. | 18.57 |
| Marsh & McLennan | Morgue Fire Ins. | 22.24 |
| Minneapolis Gas Light Co. | Gas Morgue | 5.80 |
| Minneapolis Genl. Elec. Co. | Elec. Morgue | 20.43 |
| Olsens Loop Service Co. | Gas etc. | 18.00 |
| Cont. & Aw. Apprn. | | |
| Pioneer Ins. Agency | Insurance Fair Bldg. | 36.17 |
| Commissioners Apprn. | | |
| Chippewa Springs Corp. | Water | 4.50 |
| Heffelfinger, W. W. | Auto Allowance | 41.35 |
| N. W. Bell Tel. Co. | Ma 8639 | 14.69 |
| Co. Farm Apprn. | | |
| S. M. Bierch Groceries | Meats | 49.12 |
| Central Roofing Co. | Roof Repairs | 300.76 |
| Egler & Anderson Co. | Mowers | 21.00 |
| Ekelund, A. C. | Misc. Expense | 19.74 |
| H. E. Ekelund Coffee Co. | Coffee | 28.60 |
| Geo. A. Hormel Co. | Meats | 88.56 |
| Johnson Paper & Supply Co. | Toilet Paper | 67.50 |
| Merchants Chemical Co. | Soap | 52.50 |
| Nein Creamery Co. | Butter | 24.00 |
| W. S. Nott Co. | Leather belt | 5.29 |
| Eng. Olson Fruit Co. | Vegetables etc. | 16.25 |
| Smith Hdwe. & Seed Co. | Baby Chicks etc. | 73.77 |
| Village of Hopkins | Water | 58.89 |

HENNEPIN COUNTY, MINNESOTA

Dist.Ct. Apprn.

| | | |
|-----------------------|----------------|---------|
| Kullberg Mfg. Co. | Bookcase legs | \$ 7.60 |
| Maxwell, Earl J. | Just. Ct. Fees | 22.00 |
| N. W. Bell Tel. Co. | Br 8669 etc. | 30.70 |
| Sam M. Owens, Sheriff | Serving Paper | .80 |
| Sterling Electric Co. | Elec. Fan | 97.80 |
| Weber, Wm. L. | Glue | 5.13 |

H. S. Boys Apprn.

| | | |
|-------------------------------|---------------|--------|
| Lowe & Campbell Ath. Gds. Co. | Diamond Bllas | 12.00 |
| Lyman Lumber & Coal Co. | Coal | 416.21 |
| Shonka Barber Shop | Barber work | 17.60 |
| Stacy Distributing Co. | Pineapples | 7.00 |

H. S. Girls Apprn.

| | | |
|---------------------------|----------------|-------|
| K. Aslesen Co. | Groceries | 89.28 |
| Carlson Hdwre. Co. | Misc. Supplies | 9.84 |
| Cedar Lake Ice & Fuel Co. | May ice | 10.00 |
| Congdon Cleaners & Dyers | Services | 8.40 |
| Ewald Bros. | Milk etc. | 47.54 |
| Otto C. Holt Coffee Co. | Coffee | 4.74 |
| N. W. Bell Tel. Co. | Hy 2280 | 14.25 |
| Phillips Petroleum Co. | Gas | 18.33 |

Lake Impr. Apprn.

| | | |
|-------------------------------|-----------------------------|--------|
| Interstate Power Co. | Services Well 4 | 24.00 |
| Layne Western Co. of Minn. | Servies Galpin Lake Well 2, | 486.25 |
| Minneapolis Genl. Elec. Co. | Elec. Well #1 | 940.15 |
| Minneapolis Blue Printing Co. | Prints $\frac{1}{2}$ | 3.95 |
| Oare, Arthur | Pump Care | 10.00 |
| Wayzata Sheet Metal Works | Culverts | 382.26 |

Legal Dept. Apprn.

| | | |
|-----------------------|-----------------|-------|
| Miller-Davis Co. | Office Supplies | 11.08 |
| Thomas & Grayston Co. | Type Paper | 26.80 |

Mental Exam Apprn.

| | | |
|---------------------|--------------------|-------|
| County of Ramsey | Mental Exam Belian | 10.30 |
| N. W. Bell Tel. Co. | At 6054 | 6.45 |

Prob. Ofers. Apprn.

| | | |
|------------------------|---------|-------|
| Chippewa Springs Corp. | Water | 6.50 |
| N. W. Bell Tel. Co. | Ma 6414 | 64.10 |

Reg. of Dds. Apprn.

| | | |
|-----------------------------|---------|------|
| L. C. Smith & Corona Typrs. | Repairs | 1.50 |
|-----------------------------|---------|------|

HENNEPIN COUNTY, MINNESOTA

| | | |
|---------------------------------|--------------------|----------|
| Sheriff's Apprn. | | |
| Auditorium Standard Service Co. | Greasing job | \$ 3.72 |
| Freed Motor Co. | Repairs | 13.10 |
| Minneapolis Genl. Elec. Co. | Elec. Garage | 1.00 |
| Olsen Loop Service Co. | Gas etc. | 46.98 |
| Socony Vacuum Oil Co. | Gasoline | 45.93 |
| Swanberg & Scheefe | Greasing | 3.15 |
| Vollbrechts Texas Service | Greasing | 6.75 |
| Western Union Telegraph Co. | Messages | 21.26 |
| Co. Jail Apprn. | | |
| American Linen Co. | Services | 36.43 |
| H. C. Brown, Treasurer | Care Co. Prisoners | 60.00 |
| " " | " " | 896.00 |
| Globe Tea Co. | Coffee etc. | 33.90 |
| Hoiens Market | Meats | 235.85 |
| Johnson, Bert E. | Groceries | 161.87 |
| Sureyor's Apprn. | | |
| Bertleson Bros. | Dusters | .59 |
| Chippewa Springs Corp. | Water | 4.00 |
| Grossman Instrument Co. | Repairs to level | 6.00 |
| Janney-Semple-Hill & Co. | Padlocks etc. | 2.40 |
| McClellan Paper Co. | Drinking Cups. | 8.95 |
| Minneapolis Blue Printing Co. | Prints | 1.05 |
| N. W. Bell Tel. Co. | Ma 6820 | 6.20 |
| H. A. Rogers Co. | Office Supplies | 19.82 |
| Royal Typewriter Co. | Rental | 6.00 |
| Treasurers Apprn. | | |
| Bostitch-McClain Co. | Office Supplies | 10.50 |
| Howard Chemical & Mfg. Co. | Ink | 5.10 |
| N. W. Bell Tell. Co. | At 5331-2 | 29.67 |
| Treas. Apprn. | Extra Help Payroll | 1,412.00 |
| Sheriffs Apprn. | " " " | 1,356.00 |
| Lake Improvement | " " " | 245.91 |
| H. S. Boys Apprn. | " " " | 193.80 |
| H. S. Boys Apprn. | " " " | 20.00 |
| Auditor's Apprn. | " " " | 60.00 |
| H. S. Girls Apprn. | " " " | 60.00 |
| Coroners Apprn. | " " " | 90.45 |
| Coroners Apprn. | " " " | 5.00 |

Road and Bridge Apprn.

| | | |
|---------------------------------|-------------------------------|----------|
| Harris Co., B. W. & Leo | Contract | \$240.12 |
| Ohio Oil Co. | Contract | 1,631.74 |
| Socony Vacuum Oil Co. | Contract | 1,470.41 |
| Bemis Bros. Gag Co. | Other Misc. Supplies | 13.75 |
| Bertelson Bros. | Engineering Supplies | 2.11 |
| Cahill, John J. | Legal Services | 2.20 |
| Cooperative Seed Co. | Sodium Chloride | 150.00 |
| Dickey & Milbert | Gasoline | 140.00 |
| Empire Wrecking & Salvage Co. | Lumber | 25.20 |
| Falk Zolle Co. | Repairs & Road Equip. Sup. | 42.00 |
| Foots Lumber & Coal Co. | Lumber | 88.32 |
| Forman, Ford & Co. | Other Misc. Supplies | 9.40 |
| General Tire Co. | Storage, Tires, & Tubes | 69.50 |
| Hagstrom, Fred & Giesen, Martin | Right-of-way | 1.00 |
| Hoppe & Brecht Co. | Engineering Supplies | 14.75 |
| Janney Semple Hill & Co. | Wire Ties & Other Misc. Supl. | 12.76 |
| Japs-Olson Co. | Engineering Supplies | 60.00 |
| Justus Lumber Co. | Lumber & Coal | 137.62 |
| Kokesh Hardware Co. | Coal, Repairs, & Sup. | 7.89 |
| Kunz Oil Co. | Gasoline | 27.36 |
| Lyman Lumber & Coal Co. | Coal | 23.90 |
| Mpls. General Electric Co. | Light & Power | 17.37 |
| Minn. Linseed Oil Paint Co. | Paint | 50.57 |
| Moehlenbrock Nursery Store | Other Misc. Supplies | 10.50 |
| Nott Co., W. S. | Repairs | 75.46 |
| Owens, Samuel M. | Legal Service | 3.20 |
| Phillips Petroleum Co. | Gasoline & Oil | 187.17 |
| Rogers, Co. H. A. | Engineering Supplies | 2.74 |
| Rosholt Co., T. W. | Rented Equipment | 100.00 |
| Swanberg & Scheefe Co. | Repairs | 9.10 |
| Thomas & Grayston Co. | Engineering Supplies | 1.20 |
| Williams Hardware | Files | 13.16 |

Patrols:

| | | |
|--------------------|------|-------|
| Bolduc, Aldrich J. | 6/12 | 36.44 |
| Bolduc, Emil | 6/12 | 66.25 |
| Cook, F. W. | 6/10 | 18.73 |
| Duda, Frank W. | 6/8 | 15.47 |
| Elsen, Peter G. | 6/7 | 35.20 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|----------------------|-------------------------|---------|
| Greeninger, Frank | 6/3 | \$22.00 |
| Greeninger, Wm. | 6/3 | 40.00 |
| Hunt, Wm. | 6/10 | 38.00 |
| Kalk, Chas. H. | 6/12 | 28.88 |
| Kalk, Wm. | 6/12 | 52.50 |
| Leger, Norman | 6/13 | 85.76 |
| Nelles, Louis F. | 6/12 | 30.60 |
| Reiser, Henry | 6/9 | 7.46 |
| Reiser, John | 6/9 | 28.36 |
| Reiser, Meinrad | 6/8 | 13.75 |
| Stahlberg, Edward J. | 6/13 | 30.94 |
| Tombers, Wm. N. | 6/10 | 62.70 |
| Gross, Henry | 6/10 | 34.06 |
| R. & B. Payroll | | 3779.42 |
| R. & B. Payroll | Respectfully submitted, | 1397.69 |

G. W. Alexander I. G. Scott


Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, June 26th, 1939, at 10:00 o'clock A. M.


Chairman, Board of County Commissioners

Attest: 
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 law.

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

A contract bond was received from Fairbanks, Morse & Co. for furnishing a booster pump for the Wayzata well. Said bond was referred to the Committee on Ways and Means.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to an easement for additional right-of-way on county road No. 16. Attached to the communication was an easement from Geo. F. Burwell et al. Said communication was read and the whole matter referred to the Committee on Roads and Bridges.

A claim for alleged damages in the matter of grading and improving county Road No. 101 was received from Albert Wodtke. Said claim was read and referred to the Committee on Claims, county legal department, civil, and County Highway Engineer W. E. Duckett.

A communication was received from County Highway Engineer W. E. Duckett relative to order No. 12441 from the Commissioner of State Highways, establishing speed limits on county road No. 145. Attached to said communication was the above mentioned order from State Highway Commissioner M. H. Hoffmann. Said communication was read and ordered placed on file.

Sundry applications for licenses to sell non-intoxicating malt liquor were received and referred to the Committee on Licenses.

A notice of hearing on the application of the Minneapolis Anoka, and Cuyuna Range Railway Co. for leave to abandon its rail passenger mail and express service and in lieu thereof for a certificate of public conveyance and necessity as an auto transportation company, was received from the Railroad and Warehouse Commission. Said application was read and ordered placed on file.

A communication was received from W. E. Sage, a member of the Town Board of the Township of Champlin relative to licenses to sell non-intoxicating malt liquor in the Township of Champlin. Enclosed with said communication was a copy of a resolution adopted by the Town Board of the Town of Champlin under date of June 22nd, 1939. Said communication and resolution were read and referred to the Committee on Licenses.

A communication was received from C. P. Bull, Director, Division of Weed and Seed Control, requesting the use of weed sprayer from the County of Hennepin for the destruction of noxious weeds. Also a communication was received from County Highway Engineer W. E. Duckett recommending a rate of compensation for

HENNEPIN COUNTY, MINNESOTA

weed spraying equipment, operators and sodium chloride. Each of said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett requesting an appropriation from the Lake Improvement Fund to Project No. 418, being the construction of well No. 4 at Gleason Lake to pay claims against said contract. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Assistant County Attorney E. J. Shannon relative to special assessments for water main against county owned property in the Village of Hopkins, known as the County Farm property. Said communication was read and ordered placed on file.

A communication was received from B. G. Johnson relative to the condition of a road known as the Wayzata Cut-off, between the City of Wayzata and Orono Station. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Treasurer Henry Voegeli, requesting the County Board to approve county depository securities from the First National Bank of Hopkins and the Minnetonka State Bank. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson requesting authority to lease certain lands heretofore forfeited to the State for non-payment of taxes. 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 a bid for Project No. 3913 - 2, being one trailer and change over distributor, submitted by Thomran W. Rosholt Co. in the amount of \$1650.00 and \$1750.00. Said bid was referred to the Committee on Roads and Bridges.

At 10:45 o'clock A. M. the Board proceeded to open sundry bids for Project No. 422, being a deep well/^{pump} at Gleason Lake submitted by the following bidders:

Cochran-Sargent Branch, American Radiator & Standard Sanitary Corp., \$2,998.00.

Central Supply Co. Branch, American Radiator & Standard Sanitary Corp., \$2,880.00.

Crane Co., \$2,720.19.

R. K. Culbertson, \$2,902.00 and \$2,827.00.

Fiarbanks, Morse & Co., \$3,266.00 and \$3,191.00.

Layne-Western Co., \$2984.00.

HENNEPIN COUNTY, MINNESOTA

Peerless Pump Division, Food Machinery Corp., \$3,358.50 and \$3,275.00.

Robinson, Cary & Sands Co., \$2,879.00.

James C. Wilson Co., \$2,691.00 and \$2,563.00.

Worthington Pump & Machinery Corp., \$2,740.00.

All of said bids were referred to the Committee on Lake Improvements and County Highway Engineer for tabulation.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That County Auditor Al. P. Erickson be requested to issue salary warrants for the last half of June, 1939, to officials and regular employees on Friday, June 30th, 1939.

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, Brown yea, Heffelfinger 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 contract bond from Fairbanks-Morse Company for supplying one booster pump to the County of Hennepin 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 \$993.00.

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger 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 County Treasurer, Henry Voegeli, has given the same careful consideration, and begs leave to report as follows:

HENNEPIN COUNTY, MINNESOTA

That the transfer of county depository securities be approved as follows:

| | |
|--|------------|
| First National Bank of Hopkins, Minn. withdrawal of State of South Dakota Bond, Rural Credit 5% Series L of 1919 and deposit in lieu thereof | \$1,000.00 |
| State of Arkansas Direct Obligation Bond, 4 $\frac{1}{4}$ %, due 10-1-46 | 1,000.00 |
| Minnetonka State Bank, Excelsior, Minn., withdrawal of Home Owners Loan Corporation 2 3/4% Bonds due 8-1-49 and deposit in lieu thereof | 11,000.00 |
| U. S.A. 2 3/4% Treasury Bonds, due 6-15-63 | 10,000.00 |

Respectfully submitted,

G. W. Alexander R. L. Brown

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, Brown yea, Heffelfinger absent, 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 2, Block 1, Liberty Heights Addition to Minneapolis, Minnesota.
Lot 16, Block 2, Irwindale, Village of Richfield
Lot 10, Block 25, Seton, Town of Excelsior
Lot 8, Block 20, Mill Company's Addition to the Town of St. Anthony Falls.

Except part taken for street, Lot 9, Block 20, Mill Company's Addition to the Town of St. Anthony Falls.

That part lying North of E. Hennepin Avenue as opened, Lot 10, Block 20, Mill Company's Addition to the Town of St. Anthony Falls.

E $\frac{1}{2}$ of Lot 1, Block 3, Lindley & Lingenfelters Addition to Minneapolis.

Respectfully submitted,

I. G. Scott R. L. Brown

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, Brown yea, Heffelfinger absent, 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 set aside from the Lake Improvement Fund the sum of \$138.44 to the McCarthy Well Co. contract for Project No. 418, being construction of well No. 4, located at Gleason Lake, to pay claims against said project.

Respectfully submitted,

H. A. Morse G. W. Alexander

Commissioner Brown 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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 rates for the use of noxious weed spraying equipment, has given the same careful consideration, and begs leave to report as follows:

HENNEPIN COUNTY, MINNESOTA

That use of equipment, equipment operator and prices for sodium chlorate be fixed as follows:

| | |
|-------------------|---------------------------|
| Truck and Sprayer | 50¢ per hour. |
| Spray Operator | 95¢ per hour. |
| Truck Driver | 95¢ per hr. |
| Sodium Chlorate | 8 $\frac{1}{2}$ ¢ per lb. |

The above rates to become effective June 1st, 1939.

Respectfully submitted,

H. A. Morse R. L. Brown

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, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Morse 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 for additional right-of-way for County Road No. 16, Said easement having been executed by Geo. F. Burwell, Katherine O. Burwell, his wife, and Louise Burwell, unmarried, with a consideration of \$125.00, has given the same careful consideration, and begs leave to report as follows:

That said highway easement be accepted and recorded.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

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 bid for Project No 3913-2 being one trailer and change over bituminous distributor has given the same careful consideration and begs leave to report as follows:

That the bid of the Thorman W. Rosholt Co. be accepted for the sum of \$1750.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$1750.00 to pay for said project.

Respectfully submitted

H. A. Morse R. L. Brown

G. W. Alexander 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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, 1939, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Bloomington, on sale and off sale: Matilda Nelson, E. O. Amell, Betty Cull, Steve Manjarapes, R. H. Collins, Alwin H. Spencer, J. J. Stewart Aleck Ellis, Lloyd F. Tinker, Carlton C. Miller, Chas. Stott, G. L. Kamleiter, Norman N. Gerard, T. H. Lorensen, Signa Peterson, Henry M. Lee, M. E. Van Laanen. On Sale only, Minnesota, Valley Country Club, the Automobile Club of Minneapolis, a Corporation.

- Off Sale only, S. M. Clemensen

Town of Brooklyn, on sale and off sale, John E. Strom, off sale only, A. L. Schaefer, Rose Raklich, on sale only, John A. Werner.

HENNEPIN COUNTY, MINNESOTA

Town of Corcoran, on sale and off sale: Bert Weinand, John Gagne.

Town of Eden Prairie, on sale and off sale: W. Gordon Smith Co., John N. Buckingham. On sale only, Rinault Dorn.

Town of Excelsior, on sale and off sale: Charlotte Seaberg. On sale only, E. M. Braak (2). Off sale only, John M. Elliott.

Town of Greenwood, on sale and off sale: Chas. D. Hitsman, Fred C. Sipe, Vera M. Phillips, Russell M. Wagner. On sale only, Sydney W. Mitchell. Off sale only, John G. Reinke.

Town of Independence, off sale only: D. F. Knowland, L. A. Tabaka.

Town of Maple Grove, on sale and off sale: Parker & McArdle, Jesse G. Sprink.

Town of Medina, on sale and off sale: Elsie Schumacher, John E. Scott, Eugene Dupont, John A. Johnson, James Sheridan, Wm. A. Weidner, Clem Pettit.

Town of Minnetonka, on sale and off sale: Gust Dahlgreen, Sid Parent, Edward Feig, William Ebert, Peter L. Doran, Louis LaPointe.

Town of Minnetrista, on sale and off sale: Leo Hudinsky.

Town of Orono, on sale and off sale: Leonard Plumadore, Gust A. Stenberg, Joseph Kranitzky, Brandvold & Ward, Adam F. King, M. F. Budde, Geo. E. Anderson, Oberg Boat & Supply Co., off sale only, H. S. O'Malley, On sale only, Adam F. King (2).

Town of Plymouth, on sale and off sale: Frank Webb, David Engman, Carl Link, Emil O. Jevne, E. L. Bowman, Minnie Libby, Otto Jaunus, C. T. Larson, Robert F. Wynn, Roland G. Schiebe, Carl Hokans, Pat Burke, Joseph LaPointe, Lucille B. Radich, Winnifred Meuleners, On sale only, Fred S. Carver, Bert Libby, off sale only, John Krumholz.

Respectfully submitted,

R. L. Brown 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, Brown yea, Heffelfinger 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

HENNEPIN COUNTY, MINNESOTA

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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: Church of Incarnation, David G. Chamdler, M. R. Degidio, Marie B. Davis, Farmers & Mech. Sav. Bank, Wm. Heydenaber, A. C. Jefferson, Alice J. Johnson, Mrs. Clyde Lawrence, Earle D. Luce, J. S. Mendow, Mary D. McCalla, North Side Community Church, Laura M. Ringwood, State Bank of Loretto, Edward F. Wendt.

Respectfully submitted,

I. G. Scott G. W. Alexander

R. L. Brown

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, Brown yea, Heffelfinger 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.

| | | |
|--------------------------|--------------|---------|
| Melone-Bovey Lumber Co. | Presswood | \$ 1.40 |
| Miller-Davis Co. | M & C. Forms | 7.00 |
| Geo. P. Thomas Stat. Co. | Pads | 1.18 |
| Williamson Stamp Co. | Rubber Stamp | .90 |

Book Repair Apprn.

| | | |
|----------------|----------|------|
| Woehler, G. E. | Services | 1.25 |
|----------------|----------|------|

Clerk. Dist. Ct. Apprn.

| | | |
|-----------------------------|-----------------|-------|
| Decorative Art Glass Co. | Shades | 25.00 |
| Farnham Stat. & Sch. S. Co. | Office Supplies | 17.00 |
| Glenwood-Inglewood Co. | Water | 19.00 |
| Miller-Davis Co. | Tax Jdg. Docket | 21.25 |
| Williamson Stamp Co. | Rubber Stamp | .60 |

Coroners Apprn.

| | | |
|--------------------|---------|------|
| N.W. Bell Tel. Co. | Ma 0935 | 6.25 |
|--------------------|---------|------|

Co. Commrs. Apprn.

| | | |
|------------------|----------------|---------|
| Alexander, G. W. | Auto Allowance | \$50.00 |
| Brown, R. L. | " | 50.00 |
| Morse, H. A. | " | 50.00 |
| Scott, I. G. | " | 50.00 |

Co. Farm Apprn.

| | | |
|-----------------------------|----------------|--------|
| Anderson Agency | Auto Insurance | 49.50 |
| Wm. Bros. Boiler & Mfg. Co. | Tank Repairs | 53.25 |
| Jay W. Craig Co. | Fuel Oil | 246.00 |
| E. B. Crabtree Co. | Tobacco etc. | 32.85 |
| Ives Ice Cream Co. | Ice Cream | 4.75 |
| Minneapolis Genl. Elec. Co. | Elec. | 119.51 |
| Prouse, Wm. C. | Vet. Services | 16.00 |
| Singer, Sewing Mach. Co. | Repairing | 7.80 |
| Superior Dairies | Milk etc. | 281.03 |

Dist. Ct. Apprn.

| | | |
|--------------------------|--------------------|-------|
| Christ, L. E. | Just. Ct. Fees | 11.55 |
| Day, Earl W. | " | 7.60 |
| Albert Earley, Sheriff | Serving Paper | 4.10 |
| Martin F. Falk Paper Co. | Cover Paper | 5.65 |
| Glenwood-Inglewood Co. | Water | 30.50 |
| John Leslie Paper Co. | Drinking Cups | 35.80 |
| Maxwell, Earl J. | Just. Ct. Fees | 27.00 |
| N. W. Bell Tel. Co. | At 0806 Br and At. | 73.76 |
| Geo. P. Thomas Stat. Co. | Note Bk. Sheets | .18 |

H. S. Boys Apprn.

| | | |
|-----------------------------|--------|-------|
| Hartnell, Fred | | 5.55 |
| Otto C. Holt Coffee Co. | Coffee | 6.30 |
| Minneapolis Genl. Elec. Co. | Elec. | 28.26 |

H. S. Girls Apprn.

| | | |
|---------------------|-------------------|-------|
| Despatch Laundry | Services | 3.52 |
| Heidenrich, Henry | Garden work | 17.25 |
| Paul Johnson Market | Meat | 55.63 |
| Kranz, Jacob | Shoes and Repairs | 6.25 |
| Nelson, Otto Co. | Plumbing | 18.99 |

Lake Impr. Apprn.

| | | |
|-------------------------------|--------------------|----------|
| Lake Minnetonka Dredgeing Co. | Use of boats etc. | 3,400.50 |
| Layne-Western Co. of Minn. | Well Supplies | 250.66 |
| McCarthy Well Co. | Gleasons Lake Well | 1,691.39 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|-------------------------------|---------------------|--------|
| Minneapolis Gen. Elec. Co. | Light Narrows | \$5.27 |
| Pure Oil Co. | Motor Oil | 2.75 |
| Mental Exam Apprn. | | |
| County of Sherburne | Mental Exams | 23.70 |
| Prob. Ct. Apprn. | | |
| Chippewa Springs Corp. | Water | 9.50 |
| Miller-Davis Co. | Office Supplies | 70.00 |
| N. W. Bell Tel. Co. | Ma 8096 | 22.45 |
| Prob. Ofcrs. Apprn. | | |
| Poucher Prtg. & Lith Co. | Index Guides | 7.50 |
| Record Printing Co. | Printing | 73.15 |
| Pub. H. Nurse Apprn. | | |
| Despatch Laundry | Services | .75 |
| Paper Supply Co. | Paper | 5.63 |
| Sheriffs Apprn. | | |
| Brown, Earle | Garage Rent | 100.00 |
| Forster Distributing Co. | Police Car Supplies | 31.50 |
| Glenwood-Inglewood Co. | Water | 9.00 |
| C. E. Johnson Motor Sales | Repairs | 18.64 |
| Olsen Loop Services Co. | Gas etc. | 120.90 |
| Pure Oil Co. | Gas | 12.67 |
| St. Anthony Motor Co. | Repairs | 3.25 |
| Standard Oil Co. | Gas | 45.57 |
| Wendell's Inc. | Cloth Insignia | 58.80 |
| Wirt Wilson Co. | Bonds | 15.12 |
| Jail Apprn. | | |
| Emrich Baking Co. | Bread etc. | 101.99 |
| H. C. Brown City Treasurer | Care Co. Prisoners | 25.00 |
| Franklin Coop. Creamery Assn. | Milk etc. | 59.70 |
| Midwest Oil Co. | Insecticide | 7.90 |
| Surveyors Apprn. | | |
| General Tire Co. | Misc. Supplies | 69.65 |
| Paper Supply Co. | Bond Pads | 1.20 |
| Pure Oil Co. | Gas | 12.52 |
| Standard Oil Co. | Gas | 10.91 |
| Forf. Tax Sale Fund: | | |
| Brearley, Chas. S. | Appraisels | 50.00 |
| Hoff Rubber Stamp Co. | Stamp Rack | 2.45 |

HENNEPIN COUNTY, MINNESOTA

| | | |
|--------------------------------------|--------------------------------|------------|
| H. S. Boys Apprn. | Extra Help Payroll | \$210.05 |
| Book Repair Apprn. | Extra Help Payroll | 84.00 |
| Lake Impr. Apprn. | Payroll | 127.89 |
| Road and Bridge Apprn. | | |
| Barrett Co., The | Contract | \$1,071.87 |
| Groves & Sons Co., S. J. | Contract | 1,112.15 |
| Harris Co., B. W. & Leo | Contract | 1,310.19 |
| Alemite Company of Minnesota | Repairs | 7.88 |
| Burwell, George F. & Burwell, Louise | Right-of-way | 125.00 |
| Challenge Co. | Repairs | 4.21 |
| City of Minneapolis | Rented Equipment | 75.00 |
| Consolidated Materials Co. | Gravel | 5.22 |
| Cox Bros. | Rented Equipment | 10.73 |
| Cox, Ray | " | 270.00 |
| Crane Co. | Repairs & Misc. Hdwe. | 39.28 |
| Cyclone Fence Co. | Fence | 152.71 |
| Erickson Co., Inc. H. E. | Repairs | 3.67 |
| Kunz Oil Co., The | Motor Oil | 88.21 |
| Linde Air Products Co. | Acetylene | 11.02 |
| Mpls. Iron Store Co. | Steel | 9.35 |
| Northwestern Bell Tel. Co. | Tel & Tel. | 15.72 |
| Nott Co., W. S. | Other Misc. Supplies | 5.00 |
| Olson, Lanus R. | Legal Services | 5.63 |
| Owens, Samuel M. | Legal Services | 1.30 |
| Park Construction Co. | Rented Equipment | 157.57 |
| Petrie, L. W. | Rented Equipment | 123.50 |
| Pure Oil Co. | Gasoline & Motor Oil | 60.56 |
| Reinhard Bros. | Repairs | .38 |
| Rosholt Co., T. W. | Repairs & Other Misc. Supplies | 37.02 |
| Shannon, Edward J. | Legal Services | 3.75 |
| Shell Oil Co., Inc. | Gasoline | 7.52 |
| Sherwin Williams Co. | Paint | 56.35 |
| Sierra Grinding Wheel Co. | Shop Equip. & Tools | 24.91 |
| Standard Oil Co. | Gasoline, Motor Oil & Grease | 261.40 |
| Stewart Lumber Co., G. M. | Lumber | 40.79 |
| Texas Co. | Grease | 48.11 |
| Thomas & Grayston Co. | Engineering Supplies | 1.40 |
| Thompson Lumber Co. | Lumber & Stakes | 142.45 |

| | | |
|---------------------------|-------------------------|---------|
| Stubbe, L. H. | Legal Services | \$ 8.20 |
| Universal Letter Co. | Legal Service | 43.50 |
| Weir, Frank | Legal Services | 1.30 |
| Wheeling Corrugating Co. | Repairs | 28.64 |
| Crisp, William | Legal Services | 14.80 |
| Wirt Wilson & Co. | Insurance | 2.89 |
| Wissota Dynamite Co. | Dynamite, Fuse & Caps | 68.55 |
| Ziegler Co., Inc., Wm. H. | Other Misc. Supplies | 16.80 |
| Patrols: | | |
| Adams, A. H. | 6/14 | 51.70 |
| Altenweg, Vincent | 6/20 | 50.19 |
| Brum, Geo. W. | 6/14 | 42.58 |
| Bryant, Clayton | 6/12 | 93.25 |
| Corrow, Richard | 6/8 | 4.13 |
| Fisher, Walter | 6/3 | 7.56 |
| Gerard, A. E. | 6/14 | 49.30 |
| Herum, Haldor | 6/12 | 44.69 |
| Hughes, Harry J. | 6/15 | 22.00 |
| Klausman, Roy M. | 6/15 | 68.50 |
| Larkin, Daniel | 6/12 | 49.91 |
| McLean, Wallace | 6/14 | 46.25 |
| Mlinar, Frank | 6/15 | 33.60 |
| Morley, John | 6/15 | 3.44 |
| Neddermeyer, Shirley | 6/13 | 57.90 |
| Pepin, Eugene | 6/15 | 40.00 |
| Pribble, Dave | 6/20 | 49.40 |
| Pribble, Gordon | 6/20 | 91.25 |
| Rush, Dewey | 6/13 | 28.13 |
| Rush, Kenneth | 6/13 | 7.91 |
| Ryan, James | 6/15 | 75.60 |
| Schunk, Andrew | 6/9 | 3.44 |
| Thompson, J. W. | 6/15 | 47.50 |
| Weller, Richard | 6/15 | 26.13 |
| Williams, Tom | 6/13 | 33.75 |
| R. & B. Payroll | | 4189.19 |
| R. & B. Payroll | Respectfully submitted, | 745.39 |

G. W. Alexander I. G. Scott

Commissioner Brown 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

Minneapolis, Minnesota, Monday, June 26th, 1939.
HENNEPIN COUNTY, MINNESOTA

called there were: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned until Friday, June 30th, 1939, at 10 o'clock A. M.


Chairman, Board of County Commissioners

Attest: 
County Auditor.

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, Brown, Heffelfinger, and Chairman Morse. Absent Commissioner Scott.

A maintenance service agreement was received from the Underwood Elliott Fisher Co. for maintenance of Elliott Fisher Machine in the Office of the Register of Deeds. Said agreement was referred to the Committee on Ways and Means.

A communication was received from S. H. Conkey, Assistant General Sales Manager, Minneapolis General Electric Co. relative to contract for electric power at county well No. 4 at Gleason Lake and No. 6 in the City of Wayzata. Attached to the communication was said agreement. Said communication was read and the whole matter referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett relative to bids received June 26th, for a deep well pump for well No. 4 at Gleason Lake. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Ernest P. Lorenz, Clerk of Probate Court relative to additional lighting system in the vault of Clerk of Probate. 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 lease sundry parcels 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.

A communication was received from Jos. C. Vesley, Attorney for the Village of Hopkins relative to assessments for water main against county owned property, known as the County Farm. Enclosed with said communication was a claim for said assessment in the total amount of \$1,333.28. Said communication was read and the whole matter referred to the Committee on Claims and Assistant County Attorney, Civil Branch.

A petition signed by F. C. Zimmer and 26 others, by its terms requesting the County Board to dredge the lake shore of Harrison's Bay was received. Said petition was read and referred to the Committee on Lake Improvements.

Sundry applications for licenses to sell non-intoxicating malt liquor were presented to the County Board. Said applications were referred to the Committee on Licenses.

HENNEPIN COUNTY, MINNESOTA

Rev. Henry J. Salteau, Sec. of the State Anti-saloon League and W. E. Sage, member of the Town Board of Champlin, addressed the Board relative to applications for licenses to sell non-intoxicating malt liquor in the Town of Champlin. Also Ray Meeker, representing the Hennepin County Tavern Keepers Association addressed the Board briefly relative to said applications. The whole matter was referred to the Committee on Licenses.

Commissioner Brown offered the following resolution:

BE IT RESOLVED, That all county officials be authorized to close their offices in so far as may be practicable on Monday, July 3rd, 1939.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

BE IT RESOLVED, That the resolution adopted by this Board under date of May 8th, 1939, by its terms fixing a reasonable allowance on a monthly basis for transportation facilities for members of the County Board including the use of their automobiles in the performance of their official duties pursuant to the provisions of Chapter 361, Session Laws Minn. 1939, be modified in part as follows: That a reasonable allowance on a monthly basis to members of the County Board for transportation facilities including the use of their own automobiles in the performance of their official duties be fixed in the sum of not to exceed \$100.00 per month each, and

RESOLVED, Further, That the total amount of such expense from April 21st to December 31st, 1939, shall not exceed the amount of \$415.00 for each of said County Commissioners, and

BE IT FURTHER RESOLVED, That thereafter the total amount of expense to be incurred by each member of the County Board for transportation facilities including the use of their own automobile in the performance of their official duties shall not exceed the amount of \$600.00 in any one year.

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, Brown yea, Heffelfinger yea, Scott absent, 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 sums of \$4,729.00 and \$932.54 for direct relief and \$312.87 for drouth relief which warrants are drawn on the Minnesota Public Relief Fund and are for the purpose of paying the share of the State of Minnesota for public and drouth relief in rural Hennepin County for the period from Jan. 1st to Dec. 31st, 1939, and

WHEREAS, 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 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 payment of relief in rural Hennepin County pursuant to the purpose for which the appropriation was made.

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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, 1939, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Bloomington, on sale and off sale, Louis J. Abar, Wm. J. Justen, Douglas Dean, Off sale only, C. D. Kern.

Town of Champlin, on sale and off sale, Mrs. Eugene Miller, Fred J. Lake, John L. Wetsel, Al. Berg, Maurice T. Reynolds, Frank J. Bauers.

Town of Corcoran, on sale and off sale, Joe Weinand, Emil F. Lange.

Town of Dayton, on sale and off sale, Richard Lamb.

Town of Eden Prairie, on sale and off sale, John Raguet, Glenn L. Shauer, F. T. Smisek, Off sale only, F. G. Holasek, W. H. McCoy, Roy F. Seck.

Town of Excelsior, On sale and off sale, James H. Johnston.

HENNEPIN COUNTY, MINNESOTA

Town of Hassan, on sale and off sale, Neil Corrow.

Town of Independence, on sale and off sale, Oscar Lemmerman.

Town of Maple Grove, on sale and off sale, Ben Lucht, Anchor Thoresen, Jr., Louis H. Grambart, Off Sale only, Lowell Troy.

Town of Minnetonka, on sale and off sale, Jack Haines, Larkin & Maley, Ruby L. Melius, Margaret Blondo, Harold Smith, Tom Ford, Off sale only, Margaret Schultz, C. O. Sandberg, Charles W. Reeves.

Town of Minnetrista, on sale and off sale, Anthony J. Rowan. Off sale only, Lambert Reiter, Genard J. Sorenson.

Town of Medina, on sale and off sale, H. C. Wilson.

Town of Orono, on sale and off sale, Louise Johnson, Claudine M. Ehle, Theo. Schoening, Melvin H. Jensen, Ann Seimertz, William H. Lovely, William H. Henger, William Moe, Lawrence E. Netka, Woodhill Country Club, Mathilda Johnson, Grant A. Swanson, Delmar Winebrener, Raymond E. Michaelson, Vasa Park Ass'n., Jackson & Jackson, Off sale only, Ellsworth T. Swanson.

Town of Plymouth, on sale and off sale, Mrs. Earl Way, Harry C. Peterson, Albert Olson, Ben. E. Johnson.

Town of St. Anthony, on sale and off sale, L. H. Kenzie.

Respectfully submitted,

Robert L. Brown 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, 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 employment of a carpenter for repair work 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 authorized to employ one carpenter for said repairs, effective June 22nd, 1939, at a rate of \$1.25 per hour, payment to be made on payrolls to be presented to this Board.

Respectfully submitted,

H. A. Morse R. L. Brown

G. W. Alexander

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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger 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 sundry bids for a deep well pump and motor installed and electrical equipment, as specified in specifications for said pump, motor and electrical equipment approved by the County Board of Hennepin County under date of June 8th, 1939, has given the same careful consideration, and begs leave to report as follows:

That the bid of James C. Willson Co. be accepted for a Sterling 14 inch deep well pump, 1160 R. P. M., with guaranteed efficiency of 69½% and 50 H. P. motor installed, and electrical equipment, for well at Gleason Lake for the sum of \$2,691.00. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement Fund the sum of \$2,691.00 to pay for said pump, motor and electrical equipment and 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 Brown 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, Brown yea, Heffelfinger 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 communication from S. H. Conkey, Assistant General Sales Manager, Minneapolis General Electric Co. and industrial power contract

HENNEPIN COUNTY, MINNESOTA

from the Minneapolis General Electric Co. for combined electric current for well No. 4 at Gleason Lake and well No. 6 in the City of Wayzata, has given the same careful consideration, and begs leave to report as follows:

That said contract be approved and that the action of S. H. Conkey in cancelling contract for electric service for well No. 4 at Gleason Lake be approved and that the Chairman of this Board be directed to execute said contract for combined electric services at well No. 4 and well No. 6.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

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, Brown yea, Heffelfinger yea, Scott absent, 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 equipment maintenance agreement from the Register of Deeds Office with the Underwood Elliott Fisher Company, has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of \$18.00 covering maintenance on Elliott Fisher Machine No. 107217, for one year from July 1st, 1939 to July 1st, 1940 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,

G. W. Alexander W. W. Heffelfinger

Commissioner Brown 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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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:

West 11 ft. of Lot 4, and E. 14 ft. of Lot 5, Lots 4 and 5, Block 19, The Town of North Minneapolis.

Lots 20 to 27 inclusive, Block 1, Chute Bros. Central Avenue Addition to Minneapolis.

Respectfully submitted,

R. L. Brown 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: Four YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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: Albert W. Bollum, H. G. Brothers, Cramer Bros. Bakery, Hebrew Shertering Home, Lyndale Holding Co., E. A. Rosing, Robert Van Elsberg, Nellie B. Wright, C. J. Winton, Jr., and the following be disapproved.

Respectfully submitted,

R. L. Brown G. W. Alexander

W. W. Heffelfinger

Commissioner Morse offered the following resolution:

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

Minneapolis, Minnesota, Friday, June 30th, 1939.
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, Brown yea, Heffelfinger 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:

| | | |
|-----------------------|-------------------------|------------|
| Sheriffs Apprn. | Extra Help Payroll | \$1,553.00 |
| H. S. Girls Apprn. | " " | 30.00 |
| H. S. Boys Apprn. | " " | 242.65 |
| H. S. Boys Apprn. | " " | 30.00 |
| Co. Treasurers Apprn. | " " | 587.00 |
| H. S. Girls Apprn. | " " | 150.00 |
| Lake Impr. Apprn. | Labor etc. | 368.68 |
| R. & B. Payroll | | 4111.36 |
| R. & B. Payroll | Respectfully submitted, | 544.87 |

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, Brown yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned.

H. W. Morse
 Chairman, Board of County Commissioners.

Attest; *Al P. Erickson*
 County Auditor.

HENNEPIN COUNTY, MINNESOTA