

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

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Minneapolis, Minnesota, Monday, January 1st, 1940.

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

There being no quorum present and it being a holiday, the Board adjourned until Tuesday, January 2nd, 1940, at 9 o'clock A. M.

Sta Morse
Chairman, Board of County Commissioners.

Attest: A.P. Erickson
County Auditor.

Minneapolis, Minnesota, Tuesday, January 2nd, 1940.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minn., met in the Court House in the City of Minneapolis at 9 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 1940 was called for by Deputy County Auditor N. G. Chapman. Commissioner Heffelfinger nominated Commissioner Morse for Chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1940. Commissioner Brown 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 1940. Motion seconded by Commissioner Morse.

The roll being called the following voted in favor of said motion: 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 for Commissioner Morse for Chairman of said Board for the ensuing year 1940 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 1940. Commissioner Heffelfinger nominated Commissioner Alexander for Vice-Chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1940. Motion seconded by Chairman Morse. There being no further nominations Chairman Morse declared nominations closed.

Commissioner Heffelfinger 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 Alexander for vice-chairman of said Board for the ensuing year 1940. Motion seconded by Commissioner Brown.

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 for Commissioner G. W. Alexander for Vice-Chairman of said Board for the ensuing year 1940 and Chairman Morse declared Commissioner Alexander elected Vice-Chairman of said Board.

Chairman Morse announced standing committees for the year 1940 as follows:

Standing Committees 1940

Ways and Means	Alexander, Brown, Heffelfinger
Public Grounds and Buildings	Scott, Morse, Brown
Roads and Bridges	Brown,Heffelfinger,Scott, Alexander, Morse
County Farm	Brown, Scott, Morse
Home School for Boys	Morse, Scott, Brown
Home School for Girls	Heffelfinger, Brown, Alexander
Lake Improvement	Morse, Alexander,Heffelfinger
Claims	Alexander, Heffelfinger, Scott
Taxes	Scott, Brown, Alexander
Sick and Defectives	Scott, Alexander, Brown
Printing	Morse, Heffelfinger, Brown
Jail Supplies	Alexander, Scott, Brown
Licenses	Brown, Morse, Heffelfinger

County Auditor Al. P. Erickson presented the monthly report, showing the condition of county revenue funds at the close of business, December 30, 1939. Said report was ordered published and placed on file.

Monthly reports were received from Register of Deeds and Registrar of Titles A. R. Ferrin and Sheriff John P. Wall. Said reports were 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.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Matt Engel, also Clyde H. Nolan. Said applications were referred to the Committee on Licenses.

Contract bonds were received from A. H. Hahn for supplying record books for the Office of Register of Deeds and from Edwin H.Renner for drilling pilot well No. 5. Said bonds were referred to the Committee on Ways and Means.

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 1940, as follows: County Auditor Al. P. Erickson, County Treasurer Henry Voegeli, Court Commissioner Donald C. Bennyhoff, Clerk of Probate Ernest P. Lorenz, Assistant County Attorney Frank J. Williams, Legal Department, Civil, Sheriff John P. Wall, County Surveyor John W. Shaffer, A. C. Ekelund, Supt. of the County Farm, Examiner of Titles R. G. Patton, Register of Deeds and Registrar of Titles A. R. Ferrin and W. E. Duckett, County Highway Engineer. H. A. Morse, Chairman of the Rural Public Health Nursing Committee, presented a recommendation for appointment for the year 1940 members of said Nursing Committee, also submitting a schedule of salaries for director, nurses and clerk in the office of the Rural Public Health Nursing Service. All of said communications were referred to the Committee on Ways and Means.

An undated copy of a resolution adopted by the Village Council of the Village of Golden Valley relative to lands within said village heretofore forfeited to the State was received, read and upon recommendation of County Auditor Al. P. Erickson, said copy of resolution was referred to the Committee on Taxes, the County Auditor and County Legal Department, Civil.

A communication was received from W. C. Minks, Secretary and Manager of the Association of County Commissioners relative to the convention of the State Association of County Commissioners to be held February 8th and 9th, 1940, at the West Hotel, Minneapolis, Minn. Said communication was read and ordered placed on file and the Clerk of the Board requested to reply to said communication.

A communication was received from County Auditor Al. P. Erickson requesting the County Board to authorize leasing of 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 Auditor Al. P. Erickson relative to paydays for regular county employees for the ensuing year 1940. Attached to said communication was a schedule of said paydays. Said communication and schedule were read and the matter was referred to the Committee of the Whole.

A communication was received from Deputy Sheriff Geo. F. Donalds relative to the application for licenses to sell non-intoxicating malt liquor, on sale and off sale, of Clyde H. Nolan. Said communication was read and referred to the Committee on Licenses.

At 11 o'clock A. M. the Board proceeded toopen bids for publishing the proceedings of the County Board for the year 1940, for publishing the delinquent tax list for the year 1938 and the financial statement of the County of Hennepin for the year 1939, as follows:

Proceedings of the County Board, Credit Publishing Company, 62¢ per folio for first insertion and 33¢ per folio for each subsequent insertion and to furnish 25 bound copies of said proceedings for 85¢ per printed page.

For Publishing the delinquent tax list for the year 1938, Credit Publishing Co., 15¢ per description.

For publishing the financial statement of the County of Hennepin for the year 1939, Credit Publishing Co., 62¢ per folio and 25¢ per folio additional for all tabular matter.

For publishing the financial statement of the County of Hennepin for the year 1939 in a paper other than the one to be designated as the official paper, A. S. Brazman, doing business as the Minnetonka Pilot, a flat rate of 90¢ per folio.

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

Commissioner Alexander 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 sundry bids for workmens compensation insurance for the year 1940, 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 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 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 and schedule from County Auditor Al. P. Erickson relative to payroll payment dates for the year 1940, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to issue salary warrants for the year 1940 on the following dates:

January 15th
February 5th and 19th
March 5th and 19th
April 5th and 19th
May 3rd and 17th
June 5th and 19th
July 3rd and 19th
August 5th and 19th
September 5th and 19th
October 4th and 18th
November 4th and 19th
December 5th, 16th and 23rd.

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.

Minneapolis, Minnesota, Tuesday, January 2nd, 1940.

HENNEPIN COUNTY, MINNESOTA

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 2nd, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows: on sale and off sale: Matt Engel, Town of Plymouth, Clyde H. Nolan, Town of Independence.

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 sundry contract bonds, has given the same careful consideration, and begs leave to report as follows:

That the following bonds be approved:

Edwin H. Renner, an individual, for drilling pilot well No. 5 at Orono, written by the New York Casualty Company in the penal sum of $630.00.

A. H. Hahn, an individaul, for furnishing twelve record books for the Office of Register of Deeds, written by the Hartford Accident & Indemnity Co. in the penal sum of $384.00.

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

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, Grand View Addition to Minneapolis.

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 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 maintenance agreements and subscriptions, has given the same careful consideration, and begs leave to 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 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 appointment of a County Board of Health pursuant to the provisions of Section 5348 General Statutes Minnesota 1923, has given the same careful consideration, and begs leave to report as follows:

That the following members of the County Board of the County of Hennepin, Minn., be chosen as members of the County Board of Health:

H. A. Morse and I. G. Scott, and that 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 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 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 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 appointment of a public Health Nursing Committee pursuant to the provisions of Section 6, Chapter 196, Laws of Minnesota 1923 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 Station, Rt. #7, Mrs. James Blake, Hopkins, Minn., Mrs. Walter Huestis, Mound, Minnesota, Mrs. Mary Hall, 1209 W. 53rd St., Minneapolis, Minn., Dr. F. P. Hosterman, Robbinsdale, Minn., Miss Mellie Palmer, Millard Hall, University Campus, Minneapolis, Minn. and Dr. E. J. Lillehei, Robbinsdale, 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 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	$200.00 per mo.
Astrid C. Peterson	Nurse	185.00 per mo.
Gladys E. Felix	Nurse	180.00 per mo.
Alma Hovde	Nurse	175.00 per mo.
Bernice D. Smith	clerk	100.00 per mo.

Said appointments to become effective January 1st, 1940, payable semi-monthly on County Auditor's warrants 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 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 communications from County Auditor Al. P. Erickson and County Treasurer Henry Voegeli, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be authorized to employ extra help during the year 1940 to the extent of $2,000.00 as provided for the County Auditor's budget.

That County Treasurer Henry Voegeli be authorized to employ extra help during the year 1940 to the extent of $11,000.00 as provided for the County Treasurer's budget.

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 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 liquor licenses, effective January 1st, 1940, at a salary of $225.00 per month, payable semi-monthly on County Auditor's warrants from the Sheriff 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 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 Donald C. Bennyhoff, Court Commissioner, has given the same careful consideration, and begs leave to report as follows:

That Donald C. Bennyhoff, Court Commissioner, be authorized to employ Olga D. Sigfrid, as a secretary at a salary of $1,800.00 per year, payable semi-monthly on County Auditor's warrants from the Court Commissioner's fund, said appointment to become effective January 1st, 1940.

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. Chai rman 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 Title 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, 1940, at a salary of $100.00 per month, payable semi-monthly on County Auditor's warrants from the Torrens Title Examiner 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 communication from A. R. Ferrin, Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That A. R. Ferrin, Register of Deeds, be authorized to employ Ralph Weldele as a Junior Principal Clerk at a salary of $137.50 per month, effective January 1, 1940, said salary to be paid on County Auditor's warrants semi-monthly from the Register of Deeds Fund.

Respective 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 Surveyor John W. Shaffer, has given the same careful consideration, and begs leave to report as follows:

That County Surveyor John W. Shaffer be authorized to employ Harold Hofstrand as a chainman for theyear 1940 at a salary of $5.00 per day.

Also that the said Surveyor be authorized to employ Elmer J. Peterson as a draftsman from January 1st to March 31st 1940, at $5.00 per day, the cost to be deducted from the W. P.A. Fund set up in the Surveyor's Budget for the year 1940.

The above salaries to be paid on payrolls to be presented to this Board from the County Surveyor's Fund.

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 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 $100.00 per month, payable semi-monthly on County Auditor's warrants from the Probate Court Fund, said appointment to become effective January 1, 1940.

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 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, 1940, at a salary of $4,000.00 per annum.

That Anne Segal be appointed secretary stenographer in the legal department civil, effective January 1, 1940, 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 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 appointment of a county physician has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Chap. 3174 Mason's Minnesota Statutes 1927, that Dr. Thomas T. Warham be appointed County Physician for the year 1940 at a salary of Three Thousand Dollars ($3,000.00) per annum, Twenty-four Hundred ($2400) Dollars of which is to be paid from the regular appropriation in the County Commissioners Fund and Six Hundred ($600.) Dollars of which is to be paid from the State General Hospital Fund as compensation for the examination by him of applicants for admission to that institution. Said appointment to be come effective January 1st, 1940, and the said County Physician shall be subject to change of salary or removal at any time 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 supervision of "Soldier's 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 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, 1940, said Hubbard to be subject to change of salary or removal at any time by this Board.

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. Chai r man 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 warran t from the road and bridge fund, said appointment to become effective January 1st, 1940, 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 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 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 1940, as follows:

1 Clerk	$185.00 per mo.
1 Chief Draftsman	210.00 " "
1 Senior "	195.00 " "
1 Draftsman	185.00 " "
1 Draftsman	180.00 " "
2 Instrumentmen	170.00 " " ea
6 Rodmen	150.00 " " "
2 Asst. Engineers	200.00 " " "
1 Mechanic	200.00 " "
1 Maintenance Foreman	200.00 " "
1 Shop Foreman	185.00 " "
1 Guard Rail and Maintenance Foreman	185.00 " "
1 NightWatchman	150.00 " "
1 Blacksmith	175.00 " "
2 Mechanic Helpers	175.00 " " "
1 Oiler Operator	155.00 " "
2 Truck and Tractor Operators	155.00 " " ea
4 Utilitymen	145.00 " " "
1 Storekeeper	150.00 " "
1 Road Inspector	200.00 " " inc.Trans.

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 High-

way Engineer.

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 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 1940 for road and bridge and Lake Improvement employees:

Kind of Work	Rate per Hour
Blademan	$ .95
Checker	.80
Dumpman	.80 to .95
Dynamiter	.95
Stationery Engineer	1.15
Foreman	.80 to 1.15
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 Team	.90
Team only	.35
Horse only	.20
Utility-man	. 75
Additional Watchman	5.50 shift
Mower rental	.40

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

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 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 Chapter 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, 1940, 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 shll give a surety bond in the penal sum of $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: 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, 1940, 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 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 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, 1940, 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

1940, as follows:

1 Head Engineer,	without maintenance		$2,040.00	per annum
2 Engineers	" "	each	1,980.00	" "
4 Janitors	" "	each	1,680.00	" "
2 Orderlies	with Maintenance	each	900.00	" "
1 Cook	" "		900.00	" "
1 Second Cook	" "		780.00	" "
1 Asst. Cook	" "		600.00	" "
1 Laundry Supervisor	" "		660.00	" "
1 Laundress	" "		600.00	" "
1 Barber	without maintenance		1,200.00	" "
1 Baker	with Maintenance		900.00	" "
1 Seamstress	" "		600.00	" "
1 Farm Foreman	" "		780.00	" "
2 Farm Hands	" "	each	600.00	" "
2 Practical Nurses	" "	each	660.00	" "
1 Floor Maid	" "		600.00	" "

$265.00 as provided in budget to be expended for extra help during vacations.

Those employed without maintenance to be allowed their noon lunch.

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 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 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, not less than six 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 W. W. Heffelfinger

R. L. Brown

Commissioner Scott 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, 1940, 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, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

RESOLVED, That the bond of the Credit Publishing Company for publishing the delinquent tax list for the taxes of the year 1938 in Finance and Commerce be fixed in the 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, 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 Commissioner of Taxation for consideration:

	Tax	Penalty
W. R.Ambrose		$19.38
Betty Bow		1.50
Oscar L. Evans	$624.44	
Daniel F. Hallberg, Chr., Gustav Adolph Ev. Lutheran Church	192.00	

	Tax	Penalty
John P. Glish,Agent	$69.83	
Adolph E. Hanus, By Richard W. DeTuncq		6.44
Richard King	83.95	
Minneapolis Downtown Chevrolet Co.	605.00	
Minnetonka Boat Works, Inc.	37.01	
Northwestern Mission Association	195.50	
Howard W. Perkins		42.93
Theo. G. Sandhoff		5.48
Everth G. Thernell		33.41
Mrs. Julia Wilk		17.02
L. P. Zimmerman		41.93
Northwestern Mortgage Company, Registration Tax	$47.35	
B. N. Bell " "	14.15	
Park Board, City of Minneapolis		8397.92

That the following be not approved:

Berry Ervin

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.

Bertelson Bros.	Office Supplies	$9.60
Royal Typewriter	Adjusting	1.75

Auditor's Apprn.

Crown Rubber Stamp Co.	Rubber Stamps	1.44
H. A.Rogers Co.	Blueprints	2.69

Aud. Acct.Dept.Apprn.		
Bostitch-McClain Co.	Staples	$ .90
Poucher Prtg. & Lith Co.	Ink eraser	.24
Clk. Dist.Ct. Apprn.		
Farnham Stat. & S. S. Co.	Call Pad	1.10
Hoppe Printing Co.	Printing	15.50
Typewriter Clearing Assn.	Rental	4.00
Coroners Apprn.		
Pure Oil Co.	Gasoline	6.87
Co. Farm Apprn.		
Efler & Anderson Co.	Xmas Lights	14.67
Minneapolis Milling Co.	Flour	8.30
Dist. Ct. Apprn.		
American Type Founders Sales Corp.	Binder Supplies	8.09
Farnham Stat. & S. S. Co.	Lead Fillers	1.10
Gane Bros. & Lane	Binder Supplies	27.00
Jacobson Fixture Exchange	Coat Hat Rack	9.50
Miller-Davis Co.	Record Book	10.50
Geo. P. Thomas Stat. Co.	Steno Pencils	1.00
Lake Impr. Apprn.		
Elk River Concrete Products Co.	Sewer Pipe	324.00
Kreitz, John H.	Auto Allowance	48.95
Litfin, A. M., Jr.	Labor Well #5	8.62
Mental Exam Apprn.		
Farnham Stat & S. S. Co.	Office Supplies	4.00
West Publishing Co.	N. W. Digest	10.00
Reg. of Deeds Apprn.		
Master-Craft Corp.	Binders	120.65
Sheriffs Apprn.		
Craftsman Press	Printing	7.25
Enterprise Publishing Co.	Printing	15.00
Co. Jail Apprn.		
City of Minneapolis	Care Prisoners	86.50
Co. Treasurers Apprn.		
Allen Wales Add. Mach. Corp.	Machine and Stand	202.50
Standard Mailing Mach. Corp.	1940 year die	2.00
Register of Deeds Apprn.	Renovator work	44.00
Mental Exam Apprn.	Extra Work Payroll	16.00
Lake Impr. Apprn.	Labor Payroll	141.65

Road and Bridge Apprn.		
Consolidated Materials Co.	Gravel	$276.83
Dehn Bros.	Gas	112.10
Dahlberg, Ward F.	Gas	70.00
Victor Eppel, Adm.	Gravel	574.56
Klotz, Frank J.	Auto Mntce.	9.00
Kunz Oil Co.	Gas	5.22
International Harv. Co.	Repairs	10.08
Lampert Yards, Inc.	Cement & Lime	12.45
Mpls. Gen'l. Elec. Co.	Lt. & Power	27.78
Motor Power Equpt. Co.	Repairs	47.78
N. W. Bell Tel. Co.	Tel & Tel	25.45
Nott, Co., W. S.	Repairs	3.06
Phillips,Daniel	Auto Mntce.	21.20
Phillips Petroleum Co.	Gas	26.62
Pure Oil Co.	Gas	29.56
Rux, Wm.	Gravel	572.40
Shell Oil Co., Inc.	Dieseline	13.00
Sipe & Gray Oil Co.	Gas	47.87
Socony Vacuum Oil Co., Inc.	Gas	2.55
Patrols:		
Bredenberg, Alfred	12/2	26.81
Bredenberg, Louis	12/2	48.75
Brum, Geo. W.	12/15	15.63
Cain, Edmund	11/3	27.50
Haeg, Frank C.	12/15	23.10
Haeg, Roy	12/15	9.63
Hauwiller, Frank	12/18	21.60
Holasek, A. A.	1/1	66.10
Hunt, Wm.	12/16	13.75
Jobes, J. H.	12/6	40.00
Jobes, Vernon T.	12/6	22.00
Kelley, Geo. F.		5.40
Larkin, Daniel	12/5	17.60
Leger, Norman	12/14	63.25
M'Lean, Wallace	12/11	26.75
Reiser, Meinrad	12/16	7.56
Schumacher, Adam	12/1	13.75
Schumacher, Albert	12/11	21.66
Schumacher, Clem	12/11	25.63

Stahlberg, Edward J. 12/13 $34.03
R. & B. Payroll 684.47

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.

STATMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
DECEMBER 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	$72,998.22	$1,906.78		$1,906.78
Auditor	126,501.50	125,334.15	1,167.35		1,167.35
Auditor—Accounting	24,797.59	17,968.80	6,828.79		6,828.79
Audit	2,100.00		2,100.00		2,100.00
Book Repair	2,501.00	2,436.12	64.88		64.88
Clerk of District Court	93,021.40	86,515.30	6,506.10		6,506.10
Coroner	22,412.25	19,820.81	2,591.44	$2,400.00	191.44
Contributions and Awards	12,755.00	12,405.50	349.50		349.50
County Commissioners	23,875.10	23,812.36	62.74		62.74
County Farm	60,841.81	56,449.36	4,392.45	1,791.44	2,601.01
District Court	163,400.99	150,567.12	12,833.87		12,833.87
Home School for Boys	33,343.23	32,802.73	540.50		540.50
Home School for Girls	20,776.70	19,977.14	799.56		799.56
Interest and Sinking Fund	471,144.00	471,144.00			
Lake Improvement	104,294.00	90,722.94	13,571.06	9,488.65	4,082.41
Legal Department—Civil	15,984.00	8,899.22	7,084.78	1,350.00	5,734.78
Mental Examinations	17,760.00	15,640.20	2,119.80		2,119.80
Municipal Building Commission	104,611.09	99,126.72	5,484.37		5,484.37
Official Publications	13,655.11	13,655.11			
Probate Court	57,023.00	56,301.91	721.09		721.09
Probation Officers	49,414.04	48,604.99	809.05		809.05
Public Health—Nurses	10,659.58	10,651.78	7.80		7.80
Register of Deeds	116,811.69	114,964.70	1,846.99	721.00	1,125.99
Road and Bridge, Levy	(245,000.00)				
Road and Bridge, Gas Tax, Etc.	(238,736.32	483,664.45	71.87		71.87
Sheriff	195,456.73	195,446.72	10.01		10.01
Sheriff—Jail	36,622.12	36,598.62	23.50		23.50
State Inst. and County Hospital	592,372.78	592,372.78			
Superintendent of Schools	9,899.40	9,896.12	3.28		3.28
Surveyor	11,312.31	10,723.96	588.35		588.35
Torrens Title Examiner	8,135.00	7,534.02	600.98		600.98
Treasurer	101,446.53	97,756.38	3,690.15	1,998.00	1,692.15
General Ditch Fund Overdraft	20,000.00	20,000.00			
Emergency	1,035.54		1,035.54		1,035.54
Totals	$3,082,604.81	$3,004,792.23	$77,812.58	$17,749.09	$60,063.49

On motion the Board adjourned until Friday, January 5th, 1940, at 10 o'clock A. M.

H. W. 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.

Monthly report was received from A. C. Ekelund,Supt. of the County Farm. Said report was ordered placed on file.

A communication was received from W. C. Minks, Secretary and Manager, State Association, County Commissioners, Minnesota Lake, Minn., relative to the annual convention of County Commissioners to be held at the West Hotel Minneapolis, February 8th, and 9th, 1940. Said communication was read and the clerk of the Board requested to reply to said communication.

A communication was received from Lawrence F. Haeg, Secretary-Treasurer Rural Hennepin County Surplus Commodity Committee, requesting the use of the office of the County Commissioners, January 17th at 8 o'clock P. M. for use by the above mentioned association. Said communication was read and ordered placed on file and the Clerk of the Board directed to notify Mr. Haeg the approval of the County Board for the use of said office.

Communications were received from the Rural Public Health Nursing Service as follows: From Gladys Felix, R. N., requesting permission for leave of absence from duties as a staff nurse partial time on Tuesdays, Wednesdays and Thursdays of each week. From Miriam K. Christoph, Director realtive to the request of Miss Gladys Felix and relative to the appointment of a temporary nurse in the Public Health Nurses Department. Each of said communications were read and referred to the Committee on Ways and Means.

Communications were received from Sheriff John P. Wall as follows: Requesting authority to employ five special deputy sheriffs for the collection of delinquent personal property taxes, also requesting the County Board to supply the Sheriff's Office with six sedan type fordor five passenger automobiles. Said communications were read and referred to the Committee on Ways and Means.

A contract bond was received from the Credit Publishing Co. for publishing the delinquent real estate tax list for the taxes of the year 1938. Also the official bond of Emil W. Johnson as deputy coroner was received. Each of said bonds were referred to the Committee on Ways and Means.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to a certified copy of a report of the Commissioners appointed by the Court for damages sustained in the matter of acquiring additional right-of-way on county road No. 18. Attached to said commun-

said certified copy of report. Said communication was
ication was read and the whole matter was referred to the Committee on Roads and Bridges.

The Board of Audit of Hennepin County, Minn., presented a report of the examination of cash and bank balances in the office of the County Treasurer at the close of business, Friday, December 29th, 1939. Said report was read and ordered incorporated in the minutes of the County Board.

Minneapolis, Minnesota
January 3, 1940.

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 businss, Friday, December 29, 1939, and herewith submit the following report:

Checks	$70,431.33	
Currency	6,965.00	
Coin	456.06	
Stamps	25.00	$77,877.39
Adjustment Account:		
Checks	27.50	
Bank Balance	13,972.50	14,000.00
First National Bank & Trust Co.	907,417.04	
Northwestern National Bank & Trust Co.	796,702.36	
Midland National Bank & Trust Co.	1,089,614.52	
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 NationalBank	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	$3,295,511.31

Auditor's General Ledger Balance

Securities held for:

B. I.Sinking Fund	$506,645.00	
Assurance Fund	16,000.00	522,645.00

GRAND TOTAL $3,818,256.31

Respectfully submitted,

Al. P.Erickson,
County Auditor

H. A. Morse,
Chairman County Board

Geo. H. Hemperley
Clerk of District Court

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of certified copy of report of the commissioners heretofore appointed by the District Court to appraise damages for lands acquired in widening and improving county road No. 18, has given the same careful consideration, and begs leave to report as follows:

That said report be accepted and placed on file in the Accounting Department of the Office of the County Auditor.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of certified copy of report of the Commissioner heretofore appointed by the District Court to appraise damages for lands acquired in widening and improving county road No. 18, has given the same careful consideration, and begs leave to report as follows:

That the amount of $25,144.70 be appropriated from the Road and Bridge Fund to pay said damages. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $25,144.70 to pay awards as indicated in the Commissioners report.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

H. A. Morse

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, 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 Miriam K. Christoph, Director, Public Health Nurses, Department, requesting that Miss Gladys Felix be allowed leave of absence for three hours on Tuesday and Thursday and Two hours on Wednesday of each week, which approximates four full days per month

and requesting that her salary be reduced accordingly, has given the same careful consideration, and begs leave to report as follows:

That for educational purposes, Miss Gladys Felix be permitted to absent herself from her employment during the time specified until further notice, and that her salary be reduced proportionately, namely, to the sum of $155.00 per month.

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 Miriam K.Christoph, Director, Hennepin County Rural Public Health Nursing Service, has given the same careful consideration, and begs leave to report as follows:

That Emme Woehrle be employed as needed as a temporary nurse in the Public Health Nurses Department at a salary of $8.00 per day, payment to be made on payrolls to be presented to this Board, the said nurse to furnish her own transporation 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 contract bond and official bond, has given the same careful consideration, and begs leave to report as follows:

That the bond of the Credit Publishing Company for publishing the real estate tax list for the taxes for the year 1938 be approved, it having been written by the Hartford Accident and Indemnity Company in the penal sum of $10,000.00.

That the official bond of Emil W. Johnson, Deputy Coroner, be approved, it having been written by the United States Casualty Company, New York, in the penal sum of $1,000.00. That said official bond be forwarded to the Office of Register of Deeds for record.

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 offered the following resolution:

WHEREAS, Mrs. Bertha Ellis offers to pay the sum of $10.00 in full settlement, adjustment and satisfaction of personal property tax judgments, said settlement to be made upon the following basis, to-wit:

Tax Year	Date Docketed	Amt. of Judgment	Basis of Settlement
1937 P. P.	1-16-39	$14.20	$5.00
1938 P. P.	12-12-39	14.17	5.00

RESOLVED, That said offers be accepted and that the attorney for this Board be instructed to institute any proceedings that mey 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 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 proceedings of the County Board of the County of Hennepin for the year 1940 and all other legal and official notices required by law or ordered by said Board during the year 1940, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Credit Publishing Company be accepted for said publishing in Finance and Commerce in the morning edition at the rate of sixty-two cents per folio for the first publication and thirty-three cents per folio for each subsequent insertion, also 45 copies of each issue of said paper free not less than six point type to be used, and 25 copies of said proceedings bound for 85¢ per printed page. 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 W.W. Heffelfinger

R. L. Brown

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted, and Finance and Commerce 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 1940, 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, 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 bid for publishing the financial statement of the County of Hennepin for the year 1939, 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-two cents per folio and twenty-five cents per folio additional for all tabular matter for said publication agate or 5 point type to be used, be accepted, and the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

H. A. Morse W. W. Heffelfinger

R. L. Brown

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 1939 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, 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 bid for publishing the financial statement of the County of Hennepin, Minn., for the year 1939, 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 A. S. Brazman, and individual doing business as the Minnetonka Pilot at the rate of ninety cents per folio for said publication said statement to be published in The Minnetonka Pilot, 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 W. W. Heffelfinger

R. L. Brown

Commissioner Morse 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 Minnetonka Pilot.

The 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 8th, 1940, at 10 o'clock A. M.

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.

County Auditor Al. P. Erickson presented the Financial Statement of the County of Hennepin for the year 1939. The matter was referred to the Committee of the Whole.

Copies of petitions from State Fire Marshall Frank Yetka, to the District Court for authority to demolish old and delapidated buildings located on Lot 16, Block 2, Cottage City Addition to the City of Minneapolis also Lot 3, Block 14, Town of North Minneapolis, was presented to the County Board. Attached to each of said petitions was a copy of temporary order of the District Court. Said copies of petitions and orders of the District Court were read and ordered placed on file. ~~Said copies of petitions and orders of the District Court were read and ordered placed on file.~~

A continuation schedule of employees in the Office of the County Treasurer, bound under surety bond No. 208020, executed by the St. Paul Mercury and Indemnity Company, was received and referred to the Committee on Ways and Means.

A communication was received from Register of Deeds A. R. Ferrin, requesting the Board to authorize the employment of E. J. Gibbons, John Fleetham and Fred Congdon for cleaning books in the vault of the Office of Register of Deeds. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to the claim of Benjamin F.St. John for damages alleged to be due to flooding of ditch connecting Long Lake and Lake Minnetonka. Also a copy of a communication from County Highway Engineer W. E. Duckett to Mr. E. J. Shannon, Assistant County Attorney relative to the above mentioned ditch flooding was received. Each of said communications were read and referred to the Committee on Claims.

A communication was received from Assistant County Attorney Frank J. Williams relative to the proposal of G. W. McMillan et al to purchase the Southerly 12 feet of the Northerly 17½ feet of Lot 6, Fairview, Lake Minnetonka. Said communication was read and referred to the Committee on Roads and Bridges.

County Auditor Al. P. Erickson and Deputy County Auditor J.D. Murphy addressed the Board briefly relative to necessary funds for publishing notices of expiration of redemption of lands heretofore forfeited to the State. The matter was referred back to the County Auditor.

Commissioner Brown 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:

Project No. 3937 and 3943, being structural steel and reinforcing steel.

Project No. 3937 and 3943, being cement.

That County Auditor Al. P. Erickson be directed to advertise for bids for said projects, bids to be opened Monday, January 22nd, 1940, at 10:15 o'clock A. M.

Respectfully submitted,

R. L. Brown H. A. Morse

W. W. Heffelfinger G. W. Alexander

I. G. Scott

Commissioner Morse offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, 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 continuation schedule of employes in the office of the County Treasurer bound under surety bond number 208020 executed by St. Paul Mercury Indemnity Company, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

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.

Ando 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 five special deputy sheriffs for the collection of delinquent personal property taxes, the compensation of said deputies to be fixed at $6.00 per day each, and that additional compensation be allowed all special deputies by this Board for the collection of delinquent personal property taxes as follows: The County of Hennepin shall pay the premium on the official bonds of said deputies. Said deputies to pay their own travelling expenses without cost to the County of Hennepin. The salaries of said deputies to be paid on payrolls to be presented to this Board.

Respectfully submitted,

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

That County Auditor Al. P. Erickson be directed to advertise for bids for six sedan type, four door, five passenger automobiles, the purchase price of said autos not to exceed $900.00 each. Bidders to state the amount they will allow for four used Ford 4 door sedans, now owned by Hennepin County, said bids to be opened Monday, January 22nd, 1940, 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 Register of Deeds A. R. Ferrin, has given the same careful consideration, and begs leave to report as follows:

That Register of Deeds A. R. Ferrin be authorized to employ E. J. Gibbons, John Fleetham and Fred Congdon, for a temporary period for cleaning books in the vault of the said Register of Deeds, at a rate of 68 3/4¢ per hour. Said salaries to be paid on payrolls to be presented to this Board.

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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Arthur E. Appleyard	$2,988.42	
The Trustees of the Bryn Mawr Presbyterian Church of Minneapolis	6.01	
Mrs. W. W. Carlisle		$4.52
T. M. Fossom		31.99
John A. Henry		8.27
Grace Davis LeClair	10.52	
Russell E. Nelson		4.11
Rosemary Moskalik		15.75
Minnetonka Boat Works, Inc.	36.96	
John A. Ramberg		2.55
H. G.Brothers		33.33
Wooddale Evangelical Lutheran Church	50.67	
R. L. Davidson, Registration Tax $10.40		
R. C. Almour		37.24

	Ditch Lien	Interest	Maintenance
Theodore Terp	$364.03	$41.77	$27.31

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 claim from Benjamin F. St. John for damages alleged to be due to flooding of ditch connecting Long Lake and Lake Minnetonka, also communication from Special Assist. County Attorney E. J. Shannon and copy of communication from county highway engineer W. E. Duckett to Special Assistant County Attorney E. J. Shannon, has given the same careful consideration, and begs

leave to report as follows:

That said claim be wholly 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. Attorneys Apprn.		
Comstock, E. F.	Auto Allowance	$27.35
A. E. Crummy	" "	10.30
N. W.Bell Tel. Co.	Ge 2144	5.10
Auditor's Apprn.		
Allen Wales Add. Mach. Co.	Maintenance	54.00
Chippewa Springs Corp.	Water	11.00
The Lund Press	Printing	51.00
Miller-Davis Co.	Peddlers Licenses	2.50
N. W.Bell Tel. Co.	Ma 3313	38.58
Poucher Prtg. & Lith Co.	Office Supplies	2.85
Aud.Acct.Dept. Apprn.		
Chippewa Springs Corp.	Water	4.00
International Bus Mach. Corp.	Warrants	104.93
N. W. Bell Tel. Co.	Ma 5841	5.60
Clk.Dist.Ct.Apprn.		
Glenwood Inglewood Co.	Water	13.00
N. W. Bell Tel. Co.	Ma 6359 - 3321	28.45
Poucher Prtg & Lith Co.	Pencils	8.10
Record Printing Co.	Printing	31.45

Commissioners Apprn.		
Chippewa Springs Corp.	Water	$3.50
Japs-Olson Co.	Office Supplies	3.30
N. W. Bell Tel. Co.	Ma 8639	13.85
Royal Agency	Bonds	40.00
Chas. W. Sexton Co.	Bonds	60.00
Co. Farm Apprn.		
W. H. Barber Co.	Fuel Oil	414.20
Dist.Ct. Apprn.		
Chippewa Springs Corp.	Water	50.50
Commerce Lunch	Juror Dinners	154.55
Gane Bros. & Lane	Binder Supplies	15.20
Glenwood-Inglewood Co.	Water	36.50
Hoppe Printing Co.	Printing	21.50
Johnson, Allen L.	Just. Ct. Fees	11.70
Larson, Harley	Witness fee	2.68
Maurer, C. B.	Witness Expense	19.55
N.W. Bell Tel. Co.	Ma 0626 etc.	45.95
" "	Ge 2126 - 4466 -	10.10
Western Union Tel. Co.	Clock Service	1.25
H. S.Boys Apprn.		
McKesson & Robbins	Drugs etc.	71.91
N. W. Bell Tel. Co.	Hop. 329	11.00
N.W. Blaugas Co.	Blaugas	3.52
Sterling Elec.Co.	Tree Lights	6.72
So. Henn Dairy Herd Impr. Assn.	Cattle Testing	12.00
H. S. Girls Apprn.		
Nelson, Otto	Plumbing	14.65
Lake Impr. Apprn.		
Groff, T. W.	Care Pump #3	10.00
McCarthy Well Co.	Final Pymt. Well #7	2,447.00
Nelson, Olaf	Care Well 1	10.00
Norton & Peel	Photos	9.00
Pittsburgh Testing Laboratory	Pump Test	60.00
Roers, Martin	Care Pumps	10.00
Legal Dept.Civil Apprn.		
Chippewa Springs Corp.	Water	3.50
Empenger, J. S.	Exp. Ditch Investigator	216.00
Turnbull, C. A.	" " "	72.00

Ofcl. Pub. Apprn.		
Minneapolis Star Co.	Pub. Proceedings	$258.58
Mental Exam. Apprn.		
County of Kandiyohi	Mental Exam -O. Brown	34.55
Prob. Ct. Apprn.		
Wirt Wilson & Co.	Office Bonds	37.50
Prob. Ofcrs. Apprn.		
Bertelson Bros.	Office Supplies	44.10
Childrens Protective Soc.	Care Co. Patient	18.00
Chippewa Springs Corp.	Water	5.50
Crown Rubber Stamp Co.	Repairing	21.50
Ediphone Corp.	Cleaning	1.50
John Leslie Paper Co.	Drinking Cups	17.90
Northland Elec.Supply Co.	Desk Lamp etc.	64.17
Pure Oil Co.	Gasoline etc.	15.36
Beggs, Perry R.	Auto Allowance	13.00
Esau, W. C.	"	8.10
Giles, Estelle	Car Fare	6.38
Hughes, C. E.	Auto Allowance	18.60
Jones, C.Gordon	"	9.95
Macfarlane, Don E.	"	15.30
Nelson Glenn J.	"	20.05
Robinson, Edgar J.	"	17.00
Ruth, Charlotte E.	"	9.15
Sheriffs Apprn.		
Buck, A. A.	Garage Rent	5.00
Budd, Chas.	"	5.00
Chippewa Springs Corp.	Water	11.00
Electric Power Door Co.	Garage Door Services	11.00
Fleetman, H. H.	Garage Rent	5.00
Glenwood-Inglewood Co.	Water	5.50
Minar Company	Auto Repairs	4.33
N. W. Bell Tel. Co.	Ma 2566	135.70
Potts Motor Co.	Auto Repairs	21.80
Socony Vacuum Oil Co.	Gas etc.	42.44
Sterling Elec. Co.	Batteries	6.50
Timmers, G.	Garage Rent	5.00
Trumble, H. C.	"	5.00
John P.Wall, Sheriff	Exp. Conveying	12.85
John P. Wal l, Sheriff	Misc.Expense	607.72

Co. Jail Apprn.		
Glenwood-Inglewood Co.	Water	$13.00
N. W. Bell Tel. Co.	Ma 2743	7.35
Supt. of Schls. Apprn.		
Scott, Robert E.	Auto Allowance	58.90
Taylor, Jessie E.	Auto Allowance	38.55
Surveyors Apprn.		
Chippewa Springs Cor p.	Water	3.50
N. W. Bell Tel. Co.	Ma 6820	6.00
Typewriter Clearing Assn.	Rental	3.00
Treasurers Apprn.		
Brinks Inc.	Dec. Service	50.00
Crown Rubber Stamp Co.	Daters	2.00
Glenwood Inglewood Co.	Water	17.00
O. B. McClintock Co.	Alarm Inspection	25.50
N. W.Bell Tel. Co.	Ge 2849	5.10
Gen. Ditch Fund		
Johnson, Wm.	Service Ditch 40	10.00
Minneapolis Genl. Elec. Co.	Elec. Ditch 40	31.23
Misc.Co. Dept. Apprns.		
Marsh & McLennan	Work Comp. Ins.	4,521.64
Lake Impr. Apprn.	Labor payroll	26.20
Bookrepair Apprn.	Sub. Repairer	75.60
Road and Bridge Apprn.		
Barber, W. H. Co.	Fuel Oil	130.00
Berger, Fred	Gravel	4.50
Chippewa Springs Corp.	Water	5.00
Crane Company	Repairs Outside	3.58
Harris Co., B. W. & Leo	Rent & Culverts	673.96
Hoppenrath, Max	Legal Services	592.00
International Harv. Co.	Repairs Outside	2.59
Jensen, E. J.	Auto Mntce.	30.85
Klotz, Frank J.	Auto Mntce.	10.00
McGlynn Oil Co.	Gas	20.59
Marsh & McLennan Inc.	Insurance	3,426,46
Mpls. Iron Store Co.	Repair Materials	15.68
Moyer, G. D.	Legal Services	1,494.00
Norton, & Peel	Misc. Services	7.00

Peterson, C. F. E.	Legal Services	$540.00
N. W. Distilled Water Co.	Misc. Supplies	1.95
Pure Oil Co.	Gas	140.00
Republic Creosoting Co.	Kold Patch	176.93
Scallen, E. A.	Legal Services	540.00
Stewart Lumber Co., G. M.	Lumber	666.78
Patrols:		
Adams, A. H.	12/16	21.25
Carlson, John	12/13	7.20
Greeninger, Frank	12/7	7.56
Greeninger, Wm.	12/7	15.35
Haeg, Frank C.	1/1	9.90
Haeg, Roy	1/1	4.13
Neddermeyer, Shirley	12/2	8.80
R. & Bridge Payroll		601.62

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.

On motion the Board adjourned until Monday, January 15th, 1940, at 10 O'clock A. M.

Stan 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.

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

Annual report and monthly report was received from Miriam K.Christoph Director Rural Hennepin County Public Health Nurses Department. Said reports were ordered placed on file.

Copy of Order of the District Court, indicating salaries of employees at the Home School for Boys was received and referred to the Committee on Ways and Means.

A petition signed by Julia M. Terwilliger and 23 others, by its terms requesting the County Board to vacate part of county road No. 16 was received read and referred to the Committee on Roads and Bridges.

A petition of freeholder signed by Wm. W. Egan requesting the lands described in said petition be set off from School District No. 65 to School District No. 120, was received, read and referred to the Committee on Public Grounds and Buildings.

Plans, specifications and estimate of cost for the improvement of the county jail was received and referred to the Committee on Public Grounds and Buildings.

Specifications for automobiles for use in t he Sheriff's Department were received and referred to the Committee on Ways and Means.

An agreement for architectural service in connection with proposed county morgue buildings was received from E. B. Croft. Said agreement was referred to the Committee on Public Grounds and Buildings.

The official bond of Axel Christopher Ekelund, Supt. of the County Farm, was received and referred to the Committee on Ways and Means.

Contract bonds were received as follows: From the Watson Mfg. Co., Inc. covering contract for the installation of roller shelf book cases in the office of Register of Deeds, and from the Hartford Accident & Indemnity Co. for contract for publishing the proceedings of the County Board for the year 1940, also for publishing the financial statement of the County of Hennepin, Minn., for the year 1939. All of said bonds were referred to the Committee on Ways and Means.

Estimate of cost for Project No. 437, being the construction of a pump house at Grays Bay Dam in the amount of $1,118.00 was received from County Highway Engineer W. E.Duckett. Said estimate of cost was referred to the

Committee on Lake Improvements.

Communications were received from County Highway Engineer W. E. Duckett and Adolph F. Meyer relative to sundry bids for a deep well pump and electrical equipment for well No. 7 at Grays Bay Dam. Each of said communications were read and referred to the Committee on Lake Improvements.

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 petition signed by Mrs. Minnie Hodgin and 30 others, by its terms requesting the County Board to close the so-called White House for the sale of non-intoxicating malt liquor was received. Said petition was read and referred to the Committee on Licenses.

A claim in the amount of $600.00 for damages alleged to have been occasioned by raising of water in Galpin Lake, Excelsior, Minn., was received from Herman A. Clasen. Said claim was read and referred to the Committee on Claims.

A communication was received from Special Assistant County Attorney Karl W. Windhorst relative to the abstract of title to Lot 8, Block 103, Town of Minneapolis. Attached to said communication was the deed from Mary M.Clark to the County of Hennepin. Said communication was read and the matter was ~~read and the matter was~~ referred to the Committee on Public Grounds and Buildings.

Commissioner Morse offered the following resolution:

RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of W. W. Heffelfinger for a period of 60 days, dating from and after January 15th, 1940.

The 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, Myrtle Messig offers to pay the sum of $155.43 in full settlement, adjustment and satisfaction of personal property tax judgments docketed against Walter E. Messig, Myrtle Messig et al and Walter E. Messig et al, said settlement to be made upon the following basis, to-wit:

Walter E. Messig

Tax Year	Date Docketed	Amt. of Judgment	Basis of Settlement
1936 P. P.	Dec. 20, 1937	$116.23	$38.75
1937 P. P.	Jan. 16, 1939	160.91	53.63

Myrtle Messig et al and Walter E. Messig et al

1938 P. P.	Dec. 12, 1939	189.13	63.05

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 Alexander offered the following resolution:

BE IT RESOLVED, That County Auditor Al. P. Erickson be directed to advertise for one tudor five passenger automobile for use at the Home School for Girls, purchase price of said automobile not to exceed $850.00, bidders to state the amount they will allow for one used tudor five passenger Chevrolet automobile now in use at the Home School for Girls, bids to be opened Monday, January 29th, 1940, at 10:15 o'clock A. M.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, 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 deep 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 December 4th, 1939, has given the same careful consideration, and begs leave to report as follows:

That the bid of A. D. Cook, Inc., be accepted for a deep well pump, motor installed and electricalequipment, for well No. 7, at Gray's Bay Dam, for the sum of $3,333.00. That County Auditor Al. P. Erickson be directed

to set aside from the Lake Improvement Fund the sum of $3,333.00 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 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 warranty deed from Mary M. Clark to the County of Hennepin, by its terms conveying Lot 8, Block 103, Town of Minneapolis, with a consideration of $2,000.00, has given the same careful consideration and begs leave to report as follows:

That said deed be accepted and recorded.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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: 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. 437, being pump house No. 7 to be located at Gray's Bay, Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $1118.00 and that said work be done by day labor under 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 Alexander 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 the financial statement of the County of Hennepin, Minn., for the year 1939, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

G. W. Alexander R. L. Brown

H. A. Morse 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.

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, specifications and estimates of

cost for improvements to be made in the County Jail, has given the same careful consideration, and begs leave to report as follows:

That said plans, specifications and estimate of cost be approved and that said work be done by day labor under supervision of Wm. Finke, Custodian of the Court House and City Hall, and that the above mentioned plans, specifications and estimate of cost be forwarded to the said Wm. F. Finke.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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: 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 Buildgins to whom was referred the matter of leasing of lands now forfeited to the State as requested by County Auditor Al. F. Etickson, 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 ½ of Lot 3, Block 6, Wilson, Bell & Wagner's Addition to Minneapolis.

Respectfully submitted,

I. G. Scott 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 official bond and sundry contract bonds, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

Axel Christopher Ekelund, Supt. of the County Farm, said bond having been written by the Columbia Casulaty Co. of New York in the penal sum of $1,000.00, and that said bond be forwarded to the Office of Register of Deeds for record.

Watson Maufacturing Co., Inc., for installing roller shelf book cases in the Office of Register of Deeds, said bond having been written by the Fidelity & Deposit Co. of Maryland in the penal sum of $337.00.

Credit Publishing Co., for publishing the proceedings of the County Board of Hennepin County, Minn., and for publishing the financial statement of the County of Hennepin, Minn., said bonds having been written by the Hartford Accident & Indemnity Co. in the penal sum of $1,000.00 each.

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 copy of order of the District Court, by its terms indicating salaries of employees at theHome School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the schuedule of salaries as indicated in 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 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 for architectural services in connection with the County Morgue Buildings, 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,

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 Brown from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Roads and Bridges to whom was referred the matter of petition signed by Julia M. Terwilliger and twenty three others, asking for the vacation of part of county road No. 16 in the Town of Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said petition appears to be reasonable upon its face: That a hearing be had on said petition on Monday, February 26th, 1940, at 10:30 o'clock A. M. and that R. L.Brown, G. W. Alexander, W. W. Heffelfinger, I. G.Scott and H. A. Morse, members of this Board, be appointed a committee to examine said proposed vacation of road; That Thursday, February 15th, 1940, at 2 o'clock P. M. be fixed as the time and the Easterly Terminus of said proposed vacation of road as the place, when and where said Committee shall meet to examine said proposed vacation of road.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 Commissioner of Taxation for consideration:

	Tax	Penalty
Robert R. Bredt	$11.17	
Belden Nash Co.	194.50	
Buick Motor Division, General Sales Corporation	96.00	
Nathan M. Berman	10.00	
Viola E. Bledsoe	16.18	
Clarence Carlson, by Harry Erickson	2.50	
Allie Cooperman	10.00	
E. E. Duemke	2.50	
Distillery Products Co., By Jonas G. Schwartz	144.00	
John B. Irwin	590.63	
Andrew Fawcett		$75.93
Anna Maria Groothius		22.98
Alice L. Hamburg		60.04
H. P. Hanson	2.50	
R. N. Jones Motor Co.	338.50	
Mrs. Matt H. Mlinar	10.00	
Edward Notesteen	15.50	
Oldsmobile Division, General Motors Sales Corporation	371.00	
Leo E. Ott	3.50	
Emory J. Price		20.93
Oscar M. Pearson	77.50	
Pederson Motor Co.	164.50	

	Tax	Penalty
G. D. Dennis Car Distributor of Pontiac Motor Division	$271.50	
Leonard E. Rast		$4.40
St. Anthony Motor Company	212.00	
Telford K.Thompson	110.00	
Andrew Fawcett		120.34

	Ditch Lien	Interest	Maintenance
Margaret A. Rasmussen	$799.82	$186.91	$128.57

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.	Vol. 18 Law Book	$10.00
Chippewa Springs Corp.	Water	8.50
N. W. Bell Tel. Co.	Ma 3374	63.99
Co. Auditor's Apprn.		
Japs-Olson Co.	Binder Metals	5.00
Murphy Travis Co.	Reg. Book	22.00
Record Printing Co.	Printing	4.50
Coroners Apprn.		
American Linen Co.	Laundry Work	14.29
Chippewa Springs Corp.	Water	3.00
Mary M. Clark & R. S. Leighton	Lot for Morgue	2000.00
Midwest Oil Co.	Gas Oil	37.50

N. W. Bell Tel. Co.	Ma 0935 - Ge 4977	$11.65
Ben Schuller Fuel Co.	Fuel Oil	37.50
Commissioners Apprn.		
Farnham Stat. & S. S. Co.	Office Supplies	5.50
M. N. O. A. Apprn.		
Minneapolis Abstract Co.	Abstract	7.30
Co. Farm Apprn.		
Ekelund, A. C.	Misc. Expense	39.16
Hopkins Water Works	Water	51.65
Geo. A. Hormel & Co.	Meat	62.00
Jordan Stevens Co.	Groceries	203.06
Minneapolis Gas Light Co.	Gas	30.19
Minneapolis Star-Journal	Dec. Papers	9.80
Nelson, Carl J.	Painting etc.	50.87
N. W. Bell Tel. Co.	Wa 2839	11.15
R. H. Picha, M. D.	Services	3.00
Red Star Yeast & Products Co.	Yeast	10.26
Strandine's Quality Meats	Meat	79.38
Superior Dairies	Milk etc.	246.77
Dist. Ct. Apprn.		
Jensen, Chester A.	Transcript	1.05
H. S.Boys Apprn.		
Blunt, Harry C.	Barber work	19.90
Dickey & Milbert	Gas Oil	64.13
H. S. Girls Apprn.		
McAuliffe, Jessie E.	Misc, Expense	27.37
N. W. Bell Tel. Co.	Hy 2280	15.20
Phillips Petroleum Co.	Gas	17.78
Lake Impr. Apprn.		
Kreitz, John H.	Refund of Liab. Ins.	7.00
Minneapolis Genl. Elec. Co.	Elec. Well #1	1,034.69
" " "	Elec. Well #2	696.87
" " "	Elec. Well 4 & 6	636.12
" " "	Elec. Well 7	340.03
Oare, Arthur	Service well #4	10.00
Mental Exam Apprn.		
Glenwood -Inglewood Co.	Water	4.50
N. W. Bell Tel. Co.	At 6054	7.85

Offcl. Pub. Apprn.		
Credit Publishing Co.,	Pub. Red.Exp. notices	985.00
Prob. Ofcrs. Apprn.		
Hush, H. R.	Auto allowance	29.30
Pub. H. Nurse Apprn.		
Hennecke Harness Shop	Straps and handle	2.15
Sheriffs Apprn.		
Freed Motor Co.	Repairing	1.30
Shell Oil Co.	Gas, Etc.	8.55
Skelly Oil Co.	Gas	31.49
Third Ave. Garage	Repairs etc.	14.90
Jail Apprn.		
Gas Consumers Assn.	Jan. rental	1.50
Japs-Olson Co.	Registers, etc.	96.00
Supt. Schlls Apprn.		
N.W.Bell Tel. Co.	Ma 7651	6.35
Surveyors Apprn.		
Silver, Al	Truck driver	55.93
Treasurers Apprn.		
Franham Prtg. & Stat. Co.	Tax statements etc.Contract	1,998.00
N.W.Bell Tel. Co.	At. 5331-2	23.46
Typewriter Clearing Assn.	Repairs	4.38
Wirt Wilson Co.	Employees Ins.	320.00
Forf.Tax Sale Fund		
Miller-Davis Co.	Office Supplies	30.10
Minneapolis Star Co.	Pub. notices	2.89
Northern States Dawn Co.	Line-O-Time	22.23
Reg. of Dds. Apprn.	Renovators Pay Roll	55.00
Co.Surveyors Apprn.	Extra help Pay Roll	120.00
Co.Treasurers Apprn.	Extra help Pay Roll	1,060.50
Auditors Apprn.	Extra help Pay Roll	65.00
Road & Bridge Apprn.		
Baldwin Supply Co.	Repairs	4.12
W. H. Barber Co.	Fuel Oil	63.83
Consolidated Materials Co.	Gravel	33.54
Eastern Supply Co.	Other Misc.Supplies	13.10
Falk Zolle Co.	Batteries & Anti-Freeze	48.47
Foote Lumber Co.	Lumber	51.74
Great Stuff Prod. Co.	Other Misc.Supplies	7.35
Hopkins Water Works	Water	6.29

International Harvester Co.	Repairs	1.72
Justus Lumber Co.	Other Misc. Supplies	5.10
Lampert Yards, Inc.	Coal	47.42
Linde Air Prod. Co.	Acetylene	12.18
McGlynn Oil Company	Tractor Oil	37.50
E. L. Morean	Gravel	370.92
Motor Power Equipt. Co.	Repairs	18.76
W. S. Nott Co.	Repairs	9.29
Osseo Oil Co.	Gasoline	58.27
Phillips Petroleum Co.	Gasoline	4.37
Poucher Printing Company	Engineering	105.00
Ruggles & Rademaker	Sodium Chloride	19.60
S. J. Rutherford Co.	Purchase of Equpt.	366.12
Shell Oil Co., Inc.	Gasoline	2.86
Suburban Chevrolet Co.	Repairs	1.61
Wheel Service Co.	Repairs	1.80
Wheeler Lbr.Bridge & Supply Co.	Steel Posts	201.30
Wilensky Auto Parts Co.	Purchase of Equipt.	25.00
Wright County	Rent of Equipt.	18.00
Patrol:		
Wm. Kennedy	12/13	13.06
Francis Williams	12/12	34.16
Tom Williams	12/12	23.56
R. & B. Payroll		716.13

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 22nd, 1940 at 10 o'clock A. M.

Stw Wose.
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

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

Members all present.

Monthly reports were received from K. A. Kirkpatrick, County Agricultural Agent and Loren E. McMartin, Assistant County Agricultural Agent. Said reports were ordered placed on file.

Contract bond was received from A.S. Brazman, for publishing the financial statement of the County of Hennepin, Minn., for the year 1939. Said bond was referred to the Committee on Ways and Means.

Specifications for automobiles for the Home School for Girls and Sheriff's Department were received and referred to the Committee on Ways and Means.

A petition of freeholder signed by William W. Egan, by its terms requesting that the lands described in said petition be set off from School Dist. No. 65 to School Dist. No. 120, was received, read and referred to the Committee on Public Grounds and Buildings.

A report showing the number of Torrens title cases registered and disposed of under R. G. Patton, Examiner of Titles, for the years 1933 to 1939 inclusive, was received, read and ordered placed on file.

A communication was received from R. G. Patton, Examiner of Titles, requesting the County Board to authorize additional secretarial help during the year 1940. 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 a communication from J. Fred McCarthy. Attached to said communication was the above mentioned communication from J. Fred McCarthy relative to a highway easement on Superior Boulevard, now known as Wayzata Boulevard. Each of said communications were read and referred to the Committee on Roads and Bridges and Legal Department, Civil.

At 10:15 o'clock A. M. the Board proceeded to open bids from sundry bidders as follows:

Structural Steel

Minneapolis-Moline Power Implement Co., $271.00.

The Hustad Company, $292.97.

Reinforcing Steel

The Ceco Steel Products Corp., $881.61.

The Hustad Company, $897.10.

Cowin & Company, Inc., $890.99.

The bid of the Bethlehem Steel Corp. could not be considered as it did

not contain the required certified check.

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

Standard Portland Cement

Century Washed Sand & Gravel Co., $1,433.50, minus 10¢ each when sacks are returned in good condition.

Minneapolis Builders Supply Co., $1,433.50, minus 1Ø each when sacks are returned.

Wunder-Klein-Donahue Co., $1,433.50, minus 10¢ each for sacks returned.

Landers, Norblom, Christianson Co., $1,245.50, plus 10¢ each for sacks.

The bid of the Howard Lumber Co. could not be considered as it did not contain the required 5% certified check.

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 automobiles for use in the Sheriff's Department, submitted by the following bidders:

Downtown Chevrolet Co., for six Chevrolet sedans, $4,929.90, and allow for four used cars, $1,935.90, net bid $2,994.00.

H. J. Minar Co., for six Ford sedans $4,325.76, and allow for four used cars $1,575.00, net bid $2,750.76.

C. E. Johnson Motor Sales, for six Ford sedans, $4,560.00, and allow for four used cars $1,470.00, net bid $3,090.00.

Hayden Motor Co., Inc., for six Ford sedans $4,284.00 and allow for four used cars $1,495.00, net bid $2,789.00.

Minar Company, for six Ford sedans, $5,036.58, and allow for four used cars $1,437.72, net bid $3,598.86.

Dahlberg Bros., Inc., for six Ford sedans, $5,056.50, and allow for four used cars $1,800.00, net bid $3,256.50.

All of said bids were referred to Commissioner Brown, the Sheriff's Department and County Highway Engineer for tabulation.

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

That the bond of A. S. Brazman for publishing the financial statement of the County of Hennepin, Minn., in a newspaper other than the one designated as the offidal newspaper for publishing said financial statement

be approved, it having been written by the United States Fidelity & Guaranty 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 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 for an automobile for use at the Home School for Girls and Sheriff's office, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

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, requesting authority to employ additional secretarial help, has given the same careful consideration, and begs leave to report as follows:

That the said Examiner of Titles be authorized to employ additional secretarial help during the year 1940 not to exceed the sum of $600.00 at a rate of from $15,00 to $20.00 per week, depending upon the character of work

to be done.

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 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 petition of freeholder signed by William W. Egan, asking that his lands be set off from School Dist. No. 65 to School Dist. No. 120, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, February 19th, 1940, at 10:30 o'clock A. M. That notice of said hearing be given pursuant to law.

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 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 Auditor Al. P. Erickson relative to damages to a building occasioned by fire located on the NEly 32 ft. of Lots 1 and 2, Block 19, Atwaters Addition to Minneapolis, which property has heretofore forfeited to the State for non-

payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to enter into an agreement for the repairs of said building at an estimated cost of $100.00.

Respectfully submitted,

I. G. Scott H. A. Morse

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 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 Commissioner of Taxation for consideration:

	Tax	Penalty
Twin City Alumni Chapter #8, Alpha Kappa Chi	$ 27.00	
Bert Baston Chevrolet Co.	258.00	
Specialty Dress Shop, by Mrs. M. A. Bogk	5.00	
Direct Service Oil Co.	60.00	
Mrs. Nan Iscan Dennis, by Alex Creighton	1.84	
English Ev. Lutheran Church of the Resurrection by Rev. Emil Neuhardt	116.50	
Henry Finkle	6.50	
Fassbinder Motors, Inc.	88.50	
Ellen Freden	41.51	
Mrs. Inga Gran, by Arnold Gran	10.00	
Thyra Hendrickson	5.00	
John B. Irwin	284.16	
Josten Mfg. Co.	13.00	
Moe Grocery	25.00	
Gottfred Mauritz, by M. P. Johnson		69.37
Grace Munson	10.11	

	Tax	Penalty
Raymond F. McDonald		18.29
Studebaker Sales Co. of Minneapolis	668.50	
Swanberg & Scheefe Co.	428.50	
Theta Tau Fraternity	86.13	
Abigail Dyer Thompson, by George Beaverson,atty.	10.00	
H. J. Williams Co.	157.00	
Mathilda A. Basting	4379.47	5247.61
George Stuart Green		4.87
Edward Kirschner		11.60
Tabour Realty Co.		39.76

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.		
Hoff Rubber Stamp Co.	Rubber Stamp	$ .80
Miller-Davis Co.	Printed Forms	35.65
Thomas & Grayston Co.	Rubber bands	6.00
Coroners Apprn.		
Humboldt Fuel Co.	Fuel Oil	37.50
Minneapolis Gas Light Co.	Gas - Morgue	5.79
Western Union Tel. Co.	Message	.97
Co. Farm Apprn.		
Ainsworth Shoe Co.	Rubber boots	6.98
American Laundry Mach. Co.	Ironer supplies	11.10

Blue Ribbon Meat Market	Meat	11.99
E. B. Crabtree Co.	Tobacco	23.60
Geo. A. Hormel & Co.	Meat	3.44
Manchester Biscuit Co.	Crackers	9.09
Minneapolis Genl. Elec. Co.	Elec.	132.62
Pioneer Elev. & Lmbr. Co.	Farm feed	14.76
Steel-DeSota Ice Cream Co.	Ice Cream	11.03
Dist. Ct. Apprn.		
Gane Bros. & Lane	Book Binding Supplies	19.46
Maxwell, Earl J.	Just Ct. fees	99.65
Jensen, Chester A.	Transcript	.90
H. S. Boys Apprn.		
Hovander Bros.	Meat	120.07
Kokesh Hdwre Co.	Misc. Supplies	18.00
McKesson & Robbins	Water glass	4.00
H. S. Girls Apprn.		
Carlson Hdwre. Co.	Misc. supplies	10.65
Clover Leal Creamery Co.	Cheese	1.00
DeLaittre-Dixon Co.	Distillate	8.50
Morey Chevrolet Co.	Repairs	23.70
Oien Electric Co.	Repairs	12.89
Lake Impr. Apprn.		
Butterfield, Jas. E.	Labor on well	2.50
Groff, Thomas W.	Care Pump #3	10.00
Minneapolis Genl. Elec. Co.	Elec. Well #7	781.65
H. A. Rogers Co.	Blueprints	2.91
Legal Dept. Civil Apprn.		
Farnham Stat. & S. S. Co.	Date Book	1.35
Miller-Davis Co.	Office Supplies	8.96
Official Pub. Apprn.		
Credit Publishing Co.	Pub. Notices	505.00
Pro. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.50
Glenwood-Inglewood Co.	Water	5.00
N.W. Bell Tel. Co.	Ma 8096	21.10
The Osseo Press	Printing	78.00
R.E. Parnham Co.	Cap file	35.50
West Publishing Co.	N. W.Rep. Adv. sheets	7.00
Prob. Ofcrs. Apprn.		
Jacobson Fixture Exchange	Typewriter desks	298.00

N. W. Bell Tel. Co.	Ma 6414	66.55
Woman's Welfare League	Care children	7.35
Pub. H. Nurse Apprn.		
American Dental Assn.	Charts	3.00
Despatch Laundry Co.	Cleaning	.75
Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	9.20
Crown Rubber Stamp Co.	Bates Mach. repairs	.65
Miller-Davis Co.	Lien dockets	120.00
N.W.Bell Tel. Co.	Ma 6341	58.83
R. E. Parnham Co.	Filing cases	100.00
Sterling Elec. Co.	Fan repairs	19.47
Williamson Stamp Co.	Rubber stamps and supplies	48.00
Sheriff's Apprn.		
Dahlberg Bros.	Gas and repairs	7.05
Direct Service Oil Co.	Gas	16.23
Forster Distributing Co.	Radio tubes and repairs	4.58
Hahn Ruling & Binding Co.-	Register	52.50
Minar Company	Auto Repairs	13.43
Minneapolis Gas Light Co.	Gas-Garage	19.58
N.W.Bell Tel. Co.	Beach 77	17.65
Shea, W. T.	Plat book	35.00
Petroleum Service Co.	Gas-Oil	5.83
St. Anthony Motor Co.	Repairs	1.75
Secony Vacuum Oil Co.	Gas & Oil	48.49
Swanberg & Scheefe Co.	Auto repairs	8.15
Jail Apprn.		
City of Minneapolis	Care prisoners	41.00
Franklin Coop. Creamery Co.	Milk, etc.	18.71
Globe Tea Co.	Coffee, etc.	38.30
Midwest Oil Co.	Insecticide	46.50
Minneapolis Gas Light Co.	Gas	32.09
Val Ness Markets	Meat	100.16
Surveyors Apprn.		
Dahlberg Bros.	Auto repairs	5.49
Dickey & Milberg	Gas	3.68
Phillips Petroleum Co.	Gas	3.87
Typewriter Clearing Assn.	Rental	3.00
Torrens Title Exmnr. Apprn.		
Midland Papter & Stat. Co.	Second sheets	.75

Co.Farm Apprn.	Welder Pay Roll	7.20
Book Repair Apprn.	Sub. Repairer	92.40
Reg. of Dds. Apprn.	Renovators Pay Roll	71.50
Road & Bridge Apprn.		
W. H. Barber Co.	Fuel Oil	65.00
Christenson Motors	Repairs	84.29
Crane Company	Repairs	9.25
Dahlberg Bros., Inc.	Repairs	7.74
Great Northern Railway Co.	Rent--Ground	31.00
Janney, Semple, Hill & Co.	Road Equipt. Repair Mat.	9.99
Frank J. Klotz	Auto Mntnce. & Trans.	11.00
Linde Air Prod. Co.	Repairs	1.45
Link Belt Supply Co.	Repairs	44.17
Leslie Paper Co.	Engineering Supplies	8.95
Mpls. Gen'l. Elect.Co.	Electric Service	38.57
W. S. Nott Co.	Other Misc. supplies	8.37
Raymond Auto Elect. Co.	Repairs	9.52
Thorman W. Rosholt Co.	Purchase of equipt.	385.00
Sigwald Engineering Corp.	Building Mntnce.	2.00
Socony Vacuum Oil Co., Inc.	Gasoline	2.28
Thomas & Grayston Co.	Engineering Supplies	6.95
Thompson Lumber Co.	Lumber	201.24
Western Windshield Serv. Co.	Repairs	16.05
Williams Hdwe. Co.	Shellac & Oil Filter	23.99
Wm. H. Siegler Co., Inc.	Repairs	529.39
Patrol:		
F. E. Kappe	12/5	6.25
Lauren G. Kaeppe	12/5	3.44
R. & B. payroll		870.62

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.

On motion the Board adjourned until Wednesday, January 24th, 1940,

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 all present.

A communication was received from Samuel H. Bellman, Attorney for I. B. Saffrin relative to a personal property tax judgment. Said communication was read and referred to the Committee on Ways and Means and Assistant County Attorney, Civil Branch.

A communication was received from John Granger relative to publishing the financial statement of the County of Hennepin for the year 1939. Said communication was read and referred to Assistant County Attorney Frank J. Williams, Civil Branch, and the Clerk of the Board directed to acknowledge receipt of said communication.

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 Sheriff's Office, has given the same careful consideration, and begs leave to report as follows:

That the bid of H. J. Minar Company be accepted for six 95 H. P. Ford Fordor Sedans at the price bid, $4,457.76, and allow for four used Ford sedans the sum of $1,575.00, net bid $2,882.76. That County Auditor Al. P. Erickson be directed to set aside from the Sheriff's fund the sum of $2,882.76 to pay for said automobiles.

Respectfully submitted,

G. W. Alexander R. L. Brown

J. H. Scott

W.W. Heffelfinger 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 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. 111,

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

That the bid of Minneapolis-Moline Power Implement Co. be accepted for 8,932 pounds of structural steel at the price bid, $271.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $271.00 to pay for said structural steel.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Brown 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 bridges No. 111 and No. 100, has given the same careful consideration, and begs leave to report as follows:

That the bid of Ceco Steel Products Corp. be accepted for 16,478 pounds of reinforcing steel for bridge No. 111 at the price bid, $560.25, and 9,452 pounds of reinforcing steel for bridge No. 100 at the price bid, $321.36. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $881.61 to pay for said reinforcing steel.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 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 cement for bridges No. 100 and No. 111, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Minneapolis Builders Supply Co. be accepted for 470 barrels of cement at the price bid, $3.05 per barrel. That County Auditor Al. P.Erickson be directed to set aside from the Road and Bridge fund the sum of $1,433.50 to pay for said cement.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 offered the following resolution:

WHEREAS, H. A. Paul offers to pay the sum of $7.08 in full settlement, adjustment and satisfaction of personal property tax judgments, said settlement ~~sdtlement~~ to be made upon the following basis to-wit:

H. A. Paul

Tax Year	Date Docketed	Amt.of Judgment	Basis of Settlement
1936 P. P.	Dec. 20, 1937	$10.29	$3.43
1937 P. P.	Jan. 16, 1939	10.95	3.65

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.

On motion the Board adjourned until Monday, January 29th, 1940, 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.

A contract in blank between the County of Hennepin and the Library Board of the City of Minneapolis for the distribution of books in rural Hennepin County was received and ordered forwarded to the Library Board of the City of Minneapolis for acceptance.

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

A communication was received from Geo. H. Hemperley, Clerk of the District Court, requesting additional typists for the preparation of the annual delinquent real estate tax judgment books. 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 Plymouth, by its terms requesting the County Board to establish and maintain 30 mile per hour speed limit signs on County Road No. 6 at its intersection with County Road No. 7 at a point known as Schiebe's corner. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

Communications were received relative to the publishing of the financial statement of the County of Hennepin for the year 1939 from Dr. T. J. Arneson and E. A. Heidrick. Said communications were read and referred to the Legal Department, Civil, and the Clerk of the Board requested to reply to said communications.

A communication was received from A. R. Ferrin, Register of Deeds, by its terms requesting employment of Roy Godfrey. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from W. E. Duckett, County Highway Engineer, by its terms requesting the County Board to authorize Assistant County Highway Engineer Don G. Felcher to attent the American Road Builders convention in Chicago. 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, by its terms requesting an appropriation from the Road and Bridge Fund. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the Independent Grocers Baking Co., Inc., relative to personalproperty tax judgments against said Company.

Said communication was read and referred to the Committee on Taxes.

Communications were received from Adolph F. Meyer, Consulting Hydraulic Engineer relative to the construction of a well at Orono, Lake Minnetonka. Also relative to the elevation of the Reference Point at Kruegers well. Said communications were read and referred to the Committee on Lake Improvements.

Peter A. Schultz addressed the Board relative to a road alleged to have been closed in the Town of Bloomington and the said Schultz was referred to County Highway Engineer W. E. Duckett.

Attorney Allen Johnson addressed the Board briefly relative to a petition requesting the cancellation of non-intoxicating malt liquor licenses heretofore issued to Margaret Blondo in the Town of Minnetonka, stating that the petition had been turned over to the Chairman of the Town Board of said Township, whichpetition has not as yet been presented to the County Board. Also the following persons addressed the Board relative to said proposed cancellation of licenses: Mr. Hauniss, Mrs. Adolph Hauniss, Sr., and Mrs. Rovella Fox. The matter was referred to the Committee on Licenses.

A land title summons for the registration of the lands described in said summons by Thorpe Bros. was served upon the Chairman of the County Board. Said summons was referred to the County Highway Engineer and Attorney, Civil Branch.

A notice and demand in the matter of publishing the financial statement of the County of Hennepin for the year 1939 was served upon County Commissioner H. A. Morse as Chairman of the County Board. Said notice and demand was referred to the Committee of the Whole, and County Attorney's Office, Divil Branch.

At 10:15 o'clock A. M. the Board proceeded to open bids for an automobile for use at the Home School for Girls submitted by the following bidders:

Bert Baston Chevrolet Co., for one Master Tudor Sedan, $728.75 and allow $269.75 for one used Chevrolet Sedan, net bid $459.00.

St. Anthony Motor Co., for one Master Tudor sedan $731.60 and allow $291.60 for one used Chevrolet sedan, net bid $440.00. For one Master Deluxe Tudor Sedan $756.60 and allow $296.60 for one used Chevrolet sedan, net bid $460.00.

C. E. Johnson Motor Sales, for one tudor 85 H. P. Ford sedan $775.00 and allow $350.00 for one used Chevrolet sedan, net bid $425.00.

Hayden Motor Co., Inc., for one tudor 85 H.P. Ford sedan $650.00 and allow $275.00 for one used Chevrolet sedan, net bid $375.00.

McDonald-Gilfillan Co., for one tudor 85 H. P. Ford sedan $752.48 and

allow for one used Tudor Chevrolet Sedan $320.48, net bid $432.00.

All of said bids were referred to the Committee on Home School for Girls and County Highway Engineer for tabulation.

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 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 warrants from the Book-repair Fund, said appointment to become effective February 1st, 1940, 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 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 Register of Deeds A. R. Ferrin, has given the same careful consideration, and begs leave to report as follows:

That Register of Deeds A. R. Ferrin be authorized to employ Roy Godfrey for a temporary period to clean books and renovate vault in said office of Register of Deeds, the said Godfrey to be paid at the rate of 68 3/4¢ per hour on payrolls to be presented to this Board.

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 Don G. Felcher, Assistant County Highway Engineer, be authorized to attend the American Road Builders convention in Chicago, beginning January 29th, 1940, and payment of his expenses to be allowed by this Board when claim is presented with proper receipts attached.

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:

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 on sale and off sale licenses be granted to LeRoy Grytness, Town of Excelsior, for a period of from January 29th, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said 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 Scott offered the following resolution:

WHEREAS, the Independent Grocers Baking Co. offers to pay the sum of $282.88 in full settlement, adjustment and satisfaction of personal property tax judgments docketed against the above mentioned concern, said settlement to be made upon the following basis to-wit:

Independent Grocers Baking Co.

Tax year	Date Docketed	Amt. of Judgment	Basis of Settlement
1935 P. P.	Sept. 5, 1936	$ 72.54	$ 36.27
1936 P. P.	July 31, 1937	70.30	35.15
1937 P. P.	Jan. 16, 1939	151.16	75.58
1938 P. P.	Dec. 12, 1939	271.75	135.88

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, Mrs. C. A. Anderson offers to pay the sum of $64.95 in full settlement, adjustment and satisfaction of personal property tax judgments docketed against C. A. Anderson et al, C. A. Anderson Music Co. et al and Anderson Sheet Music Co. et al, said settlement to be made upon the following basis to-wit:

Anderson, C. A., et al and Anderson Sheet Music Co. et al

Tax Year	Date Docketed	Amount of Judgment	Basis of Settlement
1938 P. P.	Dec. 12, 1939	$115.15	$38.38

Anderson, C. A. et al and Anderson Music Co., C. A. et al

1937 P. P.	Jan. 16, 1939	79.70	26.57

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, I. B. Saffren offers to pay the sum of $50.00 in full settlement, adjustment and satisfaction of a personal property tax judgment docketed against I. B. Saffren et al and Saffren Products Co. et al, said settlement to be made upon the following basis to-wit:

Saffren, I. B., et al and Saffren Products Co. et al

Tax Year	Date Docketed	Amt. of Judgment	Basis of Settlement
1938 P. P.	Dec. 12, 1939	$271.75	$50.00

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 said judgment on the basis of the amount offered in settlement of said judgment.

The 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 of 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Acme Mfg. Co., by R. S. Purdum	$ 2.70	
Astor Anderson, for Aster A. Anderson & Wife	3.60	
Mrs. R. E. Bartlett	4.50	
P. A. Benson	20.00	
Walter W. Coombs for Walter W. Coombs & Wife	2.70	
Ernest F.Dunning for Ernest F. Dunning & Wife	6.18	

Name	Tax	Penalty
A. S. Dowdall, Jr.	24.00	
John O. Davis for John O. Davis & Wife	73.49	
Economy Regrigerated Lockers, Inc., by Delber R. Card	4.50	
Oliver Eielson for Eielson Oliver & Wife	2.25	
Mrs. Ella M. Guilford	2.70	
John Grober for John Grober & Wife	6.75	
Mae S. Gooding for Wm. G. Gooding	72.00	
Walter Schoening for Harff Bros.	4.08	
Frank G. Huston		$13.87
Hirshel Heiman	39.00	
Hormel Packing Co., by R. W. Gower	.76	
M. B. Hagen		95.99
The Kroger Grocery & Baking Co.	750.00	
James Kennedy	12.49	
Aloys F. Lakmann, Reg. Tax	17.45	
Mrs. J. P. Lindgren	2.50	
Med Gar Co., by Chas. F. LaClair	10.00	
H. O. McMillan	40.00	
Mrs. Charles P. Mortimer for Chas. P. Mortimer & Wife	5.40	
E. J. O'Brien	2.50	
Clarence R. Olson	1.50	
Helen L.Pike, deceased, by Lew Wallace	18.00	
Elmer Peterson for Nannie V. Peterson	15.48	
River Lake Motors, Inc.	201.00	
J. P. Riedel, Agent	288.87	
Mrs. Jessie M. Prescott		2.30
Clem Schuller for Schuller Bros.	17.08	
Richard W. DeTuncq, agent for Lucian S. Strong	11.99	
Richard W. DeTuncq, agent for Virginia S. Strong	102.98	
Mrs. Bert Sehlin, for Bert Sehlin & Wife	13.37	
John J. Steckler	16.50	
John J. Starrett Jr., for John J. Starrett & Wife	3.24	
Samuel J. Schneider		31.86
Helen Tapsak for Mary Tapsak	15.66	
George Vollmer		46.38

George Vollmer	54.87
C. O. Lundquist for Mrs. Mathilda Weberg	9.00
John F. & Edna Wing, by E. A. Howell	44.00

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. Attorney's Apprn.

Brooks-Gagnon Prtg. Co.	Printing	$ 40.00
John Leslie Paper Co.	Drinking cups	17.90
N.W. Bell Tel. Co.	Ge. 2144	5.15
Poucher Prtg. & Lith Co.	Office supplies	5.65
Review Publishing Co.	Vol. 205 Minn. Rep.	3.60

Audtors Apprn.

Japs-Olson Co.	Journal sheets	3.70
Miller Davis Co.	Office supplies	13.30
Minnetonka Herald	Printing	20.00
Poucher Prtg. &Lith Co.	Legal forms	72.00
Slade, Hipp & Meloy Inc.	Tar board	22.90
Geo. P. Thomas Stat. Co.	Pencils	2.25

Aud Acct. Dept. Apprn

Columbia Ribbon & Carbon Mfg. Co.	Coupon book	5.00
Craftsman Press	Printing	11.50
International Bus. Mach. Corp.	Rental	265.50
Paper Supply Co.	Machine Paper	7.35
Underwood-Elliott-Fisher Co.	Repairs	1.90

Book Repair Apprn.

Paper Supply Co.	Hide tag	9.27
Weber, Wm. L.	Bindery glue	5.13

Woehler, G. E.	Sharpening knife	1.00
Clk. Dist. Ct. Apprn.		
Butler Paper Co.	Ledger paper	13.32
Crown Rubber Stamp Co.	Rubber stamps	2.10
Farnham Prtg. & Stat. Co.	Register	29.00
John Leslie Paper Co.	Drinking cups	35.80
N. W. Bell Tel. Co.	Br. 7980	5.30
Remington-Rand, Inc.	Type Paper	22.68
Typewriter Clearing Assn.	Rentals	15.00
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Brown, R. L.	Auto allowance	50.00
Heffelfinger, W. W.	Auto allowance	40.00
Morse, H. A.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Co. Farm Apprn.		
W. H. Barber Co.	Fuel Oil	379.32
Gas Consumers Assn.	Reg. rentals	7.50
Goodin Company	Plumbing supplies	7.24
Dist. Ct. Apprn.		
Hagstrom, Fred	Just Ct. fees	11.25
Hannus, Drahomir	Just Ct. fees	2.08
Hannus, Vincent	Just Ct. fees	2.08
Hlavacek, Elmer	Just Ct. fees	2.08
Stodola, Edward	Just Ct. fees	2.08
Stodola, George	Just Ct. fees	2.08
W. C. Hocking & Co.	Dust cloths	2.50
Minnesota State Reformatory	Producing witnesses	55.65
N.W. Bell Tel. Co.	At.4066-0906 etc.	41.85
N.W. Bell Tel. Co.	Br. 1050-7191 etc.	30.40
Wm. R. Reilly, J.P.	Just Ct. fees	5.75
H. S. Boys Apprn.		
Glen Lake Sanitorium	Water	46.58
Minneapolis Genl. Elec. Co.	Elec.	53.22
Pillsbury Flour Mills Co.	Flour	38.45
Sterling Elec. Co.	Misc. supplies	7.69
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	110.84
Cedar Lake Ice & Fuel Co.	Dec. ice	10.00
DeLaittre-Dixon Co.	Coal	73.75

Gainaday Service Co.	Laundry Equip. Repairs	2.50
Legal Dept. Civil Apprn.		
Brancheau, Philip	Appraisel	25.00
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. notices	490.00
Minneapolis Star Co.	Pub. Proceedings	67.85
Reg. of Dds. Apprn.		
Crown Rubber Stamp Co.	Stamp pads, etc.	8.00
Middleton, E. H.	Repairing Type desks	10.00
Miller-Davis Co.	Office supplies	18.20
Geo. P. Thomas Stat. Co.	Office supplies	9.98
Twin City Stamp & Stencil Co.	Steel figures	2.25
Yancey, C. B.	Atlas	35.00
Sheriffs Apprn.		
Bertelson Bros.	Office supplies	11.00
Brown, Earle	Garage rent	100.00
Glenwood-Inglewood Co.	Water	6.00
Olsens Loop Service Co.	Gas, etc.	131.34
Phillips Petroleum Co.	Gas	37.11
Pioneer Insurance Agency	Fire Ins.	55.69
Standard Oil Co.	Gas	30.17
Swanberg & Scheefe Co.	Battery service	1.25
Western Union Tel. Co.	Messages	15.88
Wirt Wilson & Co.	Bond premiums	30.00
Jail apprn.		
City of Minneapolis	Board of Co. prisoners	812.50
Glenwood-Inglewood Co.	Water	9.50
Johnson, Bert E.	Groceries	45.66
Physicians & Hosp. Supply Co.	Misc. supplies	12.37
Supt. Schls Apprn.		
Farnham Stat. & S.S. Co.	Mimeo ink	28.50
Surveyors Apprn.		
Silver, Al	Truck driver	55.46
Treasurers Apprn.		
Brooks-Gagnon Prtg. Co.	Printing	65.00
Columbia Ribbon & Carbon Mfg. Co.	Carbon paper	4.67
Glenwood-Inglewood Co.	Water	18.50
John Leslie Paper Co.	Drinking cups	17.90
National Cash Reg. Co.	Maintenance	75.00
N.W. Bell Tel. Co.	Ge. 2849	5.00

Forf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Rubber stamps, etc.	8.30
Minneapolis Star Co.	Pub. notice	1.88
L. C. Smith & Corona Typrs.	Rental	6.00
Williamson Stamp Co.	Rubber stamp	2.16
Co. Auditors Apprn.	Extra help pay roll	16.82
Lake Impr. Apprn.	Labor pay roll	40.25
Sheriffs Apprn.	Extra help	360.00
Reg. of Dds. Apprn.	Renovators	44.00
W. H. Barber Co.	Fuel Oil	65.00
Christenson Motors Co.	Repairs	60.07
Cox Bros.	Rent---equipt.	194.45
Edwards Motor Company	Repairs	4.40
Falk-Zolle Company	Other Misc. Supplies	2.53
General Tire Company	Tires	83.70
H. A. Holden Company	Brushes	1.00
Imperial Machine Co.	Repairs	297.78
Kunz Oil Company	Oil	29.25
Linde Air Products Co.	Acetylene	14.67
McGlynn Oil Company	Kerosene	52.00
Mpls. & St. Louis R. R. Co.	Misc. Services	57.06
N. W. Bell Telephone Co.	Telephone service	26.40
J. E. Olen Company	Repairs	11.49
T. W. Rosholt Company	Repairs	38.96
Ruggles & Rademaker Salt Co.	Sodium Chloride	58.80
Standard Oil Company	Other R & B materials	1.83
Standard Unit Parts Co.	Repairs	9.26
Wm. H. Ziegler Co., Inc.	Repairs	14.78
Patrol:		
Edward C. Schmidt	11/7	5.00
R. & B. Payroll		1017.11

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.

H W 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 law.

Members all present.

County Auditor Al. P. Erickson presented the monthly statement, showing available balances in county revenue funds for the year 1940. Said statement 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 Register of Titles. Said reports were ordered placed on file.

Official bonds for sundry deputy probation officers were received as follows: Paul T. Weibeler, Gordon S. Jaeck and Reuben H. E. Iverson, said bonds having been written by the Americal Surety Co. in the penal sum of $1,000.00 each. Chairman Morse ordered said bonds forwarded to the Register of Deeds for record.

A contract was received from the Minneapolis, Northfield & Southern Railway Co. for lease of a bridge over the Minnesota River near Savage. Said lease was referred to the Committee on Roads and Bridges.

An agreement between the County of Hennepin and Adolph F. Meyer, by its terms granting the privilege, permission and license to place and locate an observation tower and all necessary instruments which may be required to complete and carry out experimental studies and scientific investigations in determining the effect of temperature, wind velocity, rain fall etc. on the water levels of Lake Minnetonka, was received and referred to the Committee on Lake Improvements.

A communication was received from Sheriff John P. Wall, by its terms requesting authority to appoint 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 County Highway Engineer W. E. Duckett by its terms requesting the County Board to appropriate funds to cover an over-run in contract for pilot well No. 5. 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 regulation of speed limits at the intersection of County Roads No. 6, 7 and 73, in the Town of Plymouth. Said communication was read and referred to the Committee on Roads and Bridges.

Communications were received from Assist. County Attorney Frank J. Williams, as follows: Relative to a lease of bridge over the Minnesota

River near Savage, from the Minneapolis, Northfield & Southern Railway Co., relative to an agreement between Hennepin County and Adolph F. Meyer, Consulting Hydraulic Engineer relative to an observation tower on county owned property at Lake Minnetonka. Also relative to a letter received from Mr. John Granger concerning publication of the county financial statement for the year 1939. Said communications were referred to the Committee on Roads and Bridges, Lake Improvement and ordered placed on file.

A communication was received from County Auditor Al. P. Erickson requesting the County Board to authorize the purchase of two calculating machines. 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 repair a house heretofore damaged by fire upon property which has 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 Auditor Al. P. Erickson requesting the approval of the County Board for the destruction of certain county records on file in the office of the County Auditor, said communication having been approved by Edw. F. Waite, Judge of the District Court, H. A. Morse, Chairman of the Hennepin County Board and Henry Voegeli, County Greasurer. Said communication was read and referred to the Committee on Ways and Means.

A petition signed by Adolph Hanus and eleven others, by its terms requesting the County Board to revoke non-intoxicating malt liquor licenses heretofore issued to Margaret Blondo, was received, read and referred to the Committee on Licenses and ordered placed on file.

Vincent Hanus, Allen L. Johnson and Inar Jeppesen, Chairman of the Town Board of the Town of Minnetonka appeared and addressed said Board relative to the above mentioned licenses. A. D. Squires, a member of the Town Board of the Town of Minnetonka presented a written statement, by its terms requesting the County Board to revoke the non-intoxicating malt liquor licenses heretofore issued to Margaret Blondo. Said statement was referred to the Committee on Licenses and ordered placed on file.

Vincent Hanus presented the County Board with affidavits relative to the alleged sale of 3.2 beer to minors, as follows: From John C. Albrechtson, Stanley John Jacobson and Bert Ovitt. Said affidavits were read and referred to the Committee on Licenses and ordered placed on file.

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 Auditor Al. P. Erickson relative to damages to a building occasioned by fire located on Lot 6, Block 47, Bakers 4th Addition to Minneapolis, which property has heretofore forfeited to the State for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to enter into an agreement for the repairs of said building at an estimated cost of $25.00.

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 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 Adolph F. Meyer, Consulting Hydraulic Engineer, for license to place and locate an observation tower and necessary instruments which may be required for experimental studies and scientific investigations in determining the effect of the temperature, wind velocity, rain fall, etc. on the water levels of Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

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

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 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-two 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 21 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 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 County Auditor Al. P. Erickson be directed to transfer from the

Lake Improvement Fund to the Edwin H. Renner contract, Project No. 433, being pilot well No. 5 at Orono, the sum of $157.55 to pay claims against 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 communication from Clerk of the District Court Geo. H. Hemperley, by its terms requesting authority to employ four typists to prepare the annual delinquent real estate tax judgment books, 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 four typists as requested, at a salary of $4.00 per day each, payment to be made on payrolls to be presented to 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 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 two calculating machines according to specifications on file in the office of the County Auditor, said bids to be opened Monday, February 19th, 1940, 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 Brown 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 Town Board of the Town of Plymouth and County Highway Engineer W. E. Duckett, by their terms requesting the County Board to establish and maintain speed limits on County Road No. 6 near its intersection with County Roads Nos. 7 and 73, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Chap. 430 Sec. 6 (e), laws of Minnesota for 1939, that the Commissioner of State Highways be requested to make a traffic investigation of the conditions at the intersection of said highways.

Respectfully submitted,
R. L. Brown G. W. Alexander
I. G.Scott W. W. Heffelfinger
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 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 sundry bids for automobile for use at the Home School for Girls, has given the same careful consideration, and begs leave to report as follows:

That the bid of the St.Anthony Motor Co. be accepted for one two door Master Deluxe Chevrolet sedan at the price bid, $756.60, and allow for one 1936 Chevrolet Tudor Sedan $296.60, net bid $460.00. That County Auditor Al. P. Erickson be directed to set aside from the Home School for Girls Fund the sum of $460.00 to pay for said automobile.

Respectfully submitted,

W. W. Heffelfinger 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 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, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be authorized to destroy the following records on file in the Office of the County Auditor, listed as follows:

Claims and vouchers for the year 1929 and prior.

Receipts for taxes for the year 1928 paid in 1929 and prior.

Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates more than 10 years prior thereto. (1930).

County Warrants paid more than 10 years prior thereto, (1930).

All ballots and election returns, except the abstract of the county canvassing board, two years after date of the election.

Respectfully submitted,

G.W. Alexander R. L. Brown

W. W. Heffelfinger 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 Brown 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 written approval as to form of lease of the Savage bridge from Assist. County Attorney Frank J. Williams and said form of lease in duplicate from the Minneapolis Northfield & Southern Railway Co., has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W.W. Heffelfinger

H. A.Morse

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Brown 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,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 offered the following resolution:

WHEREAS, W.W. Samuelson offers to pay the sum of $44.72 in full settlement, adjustment and satisfaction of personal property tax judgments docketed against W. W. Samuelson and the Samuelson Chevrolet Co., said settlement to be made upon the following basis, to-wit:

W. W. Samuelson

Tax Year	Date Docketed	Amt. of Judgment	Basis of Settlement
1931 P. P.	Nov. 4, 1932	$ 26.32	$ 8.77
Samuelson Chevrolet Co.			
1938 P.P.	Dec. 12, 1939	107.84	35.95

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 Commissioner of Taxation for consideration:

	Tax	Penalty
Elizabeth H. Anderson, for Christian A. Anderson & Wife	$ 2.55	
Helen A. Ball		$156.41
E. M. Bacon Co., by E. M. Bacon	6.00	
Mrs. Josephine Barron for Barron Studio	1.35	
Nelson G. Chapman for Nelson G. Chapman & Wife	6.60	
C. H. Diedrich	12.74	
First Nat'l. Bank & Trust Co. of Mpls.		101.38
Dr. W. A. Fansler	22.50	
Edward Fiterman	38.50	
Lulu Gardner		12.06
James Goodrich	6.71	
Hazel Glidden	4.00	
Anna Gill for Warren A. Gill	4.00	
A. J. Helland for Susan S. Wheeler	127.61	
T. W. Heidecker for T. Wm. Heidecker	10.00	
Edward J. Loring for Mrs. Carrie Hoagness	5.55	
Charles M. Freidheim	209.20	
C. L. Holt for Holt Motor Company	1515.00	
Leonard J. Hemphill for Leonard J. Hemphill & Wife	11.70	
Heckrich-Webb, Inc.	35.00	
C. E. Johnson Motor Sales	500.00	
Kol-Master Corp.	95.50	
Lyndale Chevrolet Co.	362.00	
Harry Levy		39.61
D. B. Lundsten	27.07	
Mrs. Elizabeth Langmack	1.80	
Ernest S. Mariette	15.53	
Carleton F. Boeke for Ida Marquardt, Gdn. for Ruth Ida Kirchoff	7.68	
Fred Manthe	3.00	
McDonald-Gilfillan Co.	1197.00	
J. T. Kirkland, for N. W. Fed. Savings & Loan Assn.		171.35
O'Donnell Motor Company	423.00	
F. E. Olson	1.50	
Pence Garage Co.	131.00	

	Tax	Penalty
Packard Minneapolis, Inc.	1430.00	
Ambrose George Ruff	2.50	
G. K. Stark for Rev. G. N. Stark	5.00	
Mrs. Evelyn Thoresen for Mrs. Olga M. Stein	12.50	
Mrs. Julius Stein for Julius Stein & Wife	1.80	
M. J. Sanders for Lake Street Pontiac Co.	171.50	
Charles E. Sampson		97.46
Mrs. S. Sushko, for Steve Sushko & Wife	4.29	
L. W. Stevenson	12.50	
George Warren Turner		204.00
Francis G. Thompson	2.70	
K. C.Titus	10.00	
John J. Hogan for John J. Hogan & Wife	4.53	
Harry C. Williams for Harry C. Williams & Wife	1.56	
Sara Moore		16.20

	Ditch Lien	Interest
H. E. Kral	$ 56.47	$ 17.40
J. M. Brown	2204.75	423.53
J. H. Hill	793.03	67.41
W. J. Tuckey	312.56	12.92
W. J. Tuckey	312.56	13.28

	Registry Tax
S. M. Waters, for M. R. Waters & Sons, Inc.	$17.25

That the following be not approved:

L. F. McKittrick, Agent for Armour and Company.

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.		
Crymmy, A. E.	Auto allowance	$ 20.90
Auditors Apprn.		
Chapman, N. G.	Misc. expense	2.12
Chippewa Springs Corp.	Water	9.30
Miller-Davis Co.	Office supplies	107.50
Monroe Calc. Mach. Co.	Maintenance	36.00
N.W. Bell Tel. Co.	Ma. 3313	42.68
Panama Carbon Co.	Carbon paper, etc.	10.34
Poucher Prtg. & Lith. Co.	Journal sheets	13.75
H. A. Rogers Co.,	Blue prints	3.38
Geo. P. Thomas Stat. Co.	Pencils	2.25
Aud. Acct. Dept. Apprn.		
Bertelson Bros.	Journal sheets	.75
Chippewa Springs Corp.	Water	4.10
Ditto, Inc.	Ditto films	6.25
Farnham Stat. & S. S. Co.	Cal. pad	1.00
The Martin Press	Printing	12.50
N.W. Bell Tel. Co.	Ma. 5841	5.50
Book Repair Apprn.		
Slade, Hipp & Meloy, Inc	Supplies	43.16
Clk. Dist. Ct. Apprn.		
Burroughs Adding Machine Co.	Maintenance	50.20
Glenwood-Inglewood Co.	Water	13.00
Geo. H. Hemperley, Clerk	Misc. Expense	10.74
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	14.75
H. E. Ekelund Coffee Co.	Coffee	33.60
Edwards Motor Co.	Wash. Mach. repairs	125.00
Guimont, C. F.	Pig	35.00
Geo. A. Hormel & Co.	Meat	65.09
H. D. Lee Mercantile Co.	Work shirts	33.75
Mitchell, Louis	Xmas trees	4.00

National Soap & Chemical Co.	Chlr. of lime	11.81
N. W. Bell Tel. Co.	Wal. 2839	12.95
Olsen Fish Co.	Fish, etc.	24.87
Eng. Olson Fruit Co.	Fruit & Vegetables	87.96
Physicians & Hosp. Supply Co.	Misc. supplies	28.26
Al Strandine Quality Meats	Meat	14.04
Superior Dairies	Milk, etc	233.03
Washburn-Crosby Co.	Cereal	10.00
Wernicke, C. G. W.	Paint and oil	23.00
Dist. Ct. Apprn.		
Boll, Al	Just Ct. fees	1.35
Eastman Kodak Stores	Picture screen	15.75
Gane Bros. & Lane	Leather etc.	17.98
Glenwood-Inglewood Co.	Water	33.00
Janney, Semple Hill & Co.	Sandpaper	1.00
Johnson, Allan L.	Just Ct. fees	11.55
Lerschen, Ray J.	Transcript	2.70
Maxwell, Earl J.	Just Ct. fees	19.70
Meeker, R. W.	Just Ct. fees	11.00
Miller-Davis Co.	Chair	53.00
Moeller, Peter A.	Just Ct. fees	5.45
Ness, Paul M.	Transcript	1.80
N. W. Bell Tel. Co.	Ge. 2126	5.00
Paper Supply Co.	Cover paper	4.27
Rogers, Roy L.	Just Ct. fee	1.00
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	95.74
Butler Brothers	Misc. supplies	371.86
Fairway Market	Groceries	- 14.13
Hawley, M.E.	Auto allowance	17.75
Kokesh Hdwre Co.	Furnace supplies	23.12
Lampert Yards Inc.	Lumber	21.50
Minnesota Chemical Co.	Starch, duck etc.	14.50
N.W. Bell Tel. Co.	Hop.329	13.25
Poucher Prtg. & Lith. Co.	Office supplies	32.35
Pure Oil Co.	Gasoline	45.00
Scherer Bros. Lumber Co.	Sawdust	25.00
Smetana's Drug Store	Misc. supplies	2.34
H. S. Girls Apprn.		
O. Bergerson & Co.	Hot water boiler	110.00

Leighton Fuel Co.	Coal	135.50
McAuliffe, Jessie E.	Misc. expense	20.14
Minneapolis Gen'l. Elec. Co.	Elec.	59.50
Northland Elec. Supply Co.	Misc. supplies	20.09
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	67.95
Minneapolis Gen'l. Elec. Co.	Transformers	150.00
Minneapolis Gen'l Elec. Co.	Elec. Well #5	717.42
Minneapolis Gen'l Elec. Co.	Elec. Well #2	697.36
Renner, Edwin H.	Drilling Well 5	787.55
Roers, Martin	Care of pumps	20.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Current Legal Thought	Subscription	5.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
West Publishing Co.	N. W. Repts	5.00
Offcl pub. Apprn.		
Credit Publishing Co.	Pub. proceedings	307.53
Credit Publishing Co.	Pub. notices	1,930.00
Prob. Ofcrs. Apprn.		
Esau, W. C.	Auto allowance	10.90
Giles, Estelle	Car fare	3.08
Hughes, C. E.	Auto allowance	20.40
Hush, H. R.	Auto allowance	31.95
Iverson, Reuben H.	Auto allowance	3.70
Jaeck, Gordon	Auto allowance	5.45
Jones, C.Gordon	Auto allowance	12. 80
Macfarlane, Don	Auto allowance	20.20
Nehls, Marie	Auto allowance	17.57
Nelson, Glen J.	Auto allowance	24.60
Robinson, Edgar J.	Auto allowance	18.80
Ruth, Charlotte E.	Auto allowance	12.50
Weibeler, Paul T.	Auto allowance	5.55
American Linen Co.	Laundry work	2.95
American Surety Co.	Deputy Bonds	15.00
Bertelson Bros.	Blotters	3.60
Chippewa Springs Corp.	Water	4.90
Jacobson Fixture Exchange	Wardrobe	33.00
Miller-Davis Co.	Post binder	3.45

Pure Oil Co.	Gas	26.23
Pub. H. Nurse Apprn.		
Isca's Medical Boot Store	Manual	.90
Reg. of Dds. Apprn.		
Charles M. Denny Co.	Fire insurance	35.70
Glenwood-Inglewood Co.	Water	16.00
Minnetonka Herald	Printing	10.25
Panama Carbon Co.	Carbon paper	6.85
Geo. P. Thomas Stat. Co.	Type cleaner	4.80
Sheriffs Apprn.		
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Fleetham, H. H.	Garage rent	5.00
John Leslie Paper Co.	Drinking cups	89.50
Mason Motor Co.	Repairs	23.78
Pure Oil Co.	Gasoline etc.	22.37
Swanberg & Scheefe Co.	Auto repairs	39.80
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
John P.Wall, Sheriff	Exp. conveying	36.35
John P.Wall, Scheriff	Misc. expense	795.12
Co. Jail Apprn.		
Emrich Baking Co.	Bread, etc.	49.48
Supt. Schls. Apprn.		
Addressograph Sales Agency	Misc. services	1.80
The Daylion Co.	Book	2.00
The MacMillan Co.	Book	1.93
Woodstock Typewriter Co.	Overhauling	10. 00
Surveyors Apprn.		
Bevier-Nelson Co.	Auto repairs	1.74
Chippewa Springs Corp.	Water	2.90
Improvement Bulletin	Subscription	6.00
Wm. S. Kelly Jr.	Auto allowance	33.05
McGraw-Hill Pub. Co.	Sub. Engr. News	5.00
Royal Typewriter Co.	Rentals	15.00
Geo. P. Thomas Stat. Co.	Scratch Pads	3.00
Treasurers Apprn.		
Bauman, W. K.	Car fare	3.15
Crown Rubber Stamp Co.	Bronze plate	4.00
R. E. Parnham Co.	Cage alteration	64.90

Standard Mailing Mach. Agency	Red ink	7.00
Geo. P.Thomas Stat. Co.	Office supplies	1. 80
Weicht, H.A.	Car fare	2.70
M N C A Fund		
Meeker, R.W.	Just Ct. fees	7.70
Forf. Tax Sale Fund.		
Brearley, Chas. S.	Plat index	6.50
Credit Publishing Co.	Pub. notice	2.17
Hoff Rubber Stamp Co.	Rubber stamp	2.43
Gen'l. Ditch Fund		
Johnson, William	Care Pump Ditch 40	10.00
Treasurers Apprn.	Extra help Pay roll	1,618.50
H. S. Girls Apprn.	Extra help Pay roll	25.00
Surveyors Apprn.	Extra help Pay roll	130.00
Book Repair Apprn.	Sub. Book repairer	71.40
Pub. H. Nurse Apprn.	Extra help Pay roll	72.00
Reg. of Dds. Apprn.	Renovators	41.25
Co. Auditors Apprn.	Extra help Pay roll	90.00
Lake Impr. Apprn.	Pay Roll	61.32
Road and Bridge Apprn.		
Century Washed sand & Gravel Co.	Gravel	35.63
Chippewa Springs Corp.	Water	4.90
C. Ed Christy	Gasoline	140.00
Crane Company	Repairs	9.75
A. B. Dick Company	Stencil sheets, etc.	4.05
Falk Zolle Company	Repairs	7.20
Farnham Prtg. & Staty. Co.	Requisition Books & Receiving tickets	70.00
Roland Gilbert	Auto Mntnce. & Trans.	4.90
Janney, Semple Hill & Co.	Repairs	4.82
Japs Olson Company	Book Binder & Index	4.80
Kokesh Hardware Co.	Repairs	6.63
Lampert Yards, Inc.	Coal	39.60
Landers, Norblom Christenson Co.	Sand	1.08
Linde Air Products Co.	Other Misc. supplies	.75
Mpls. Iron Store Co.	Rd. equipt. Repairs & Mat.	18.58
Mpls. Northfield Southern Ry.	Rent of bridge	500.00
Monroe Calculating Mach. Co.	Calculating Mach.covers	2.00
National Bushing & Parts Co.	Repairs	17.21
Elmer N. Olson Tire Co.	Frost Shields & Batteries	34.16
R. M.Perry Co.	Purchase of tools	18.94

Pure Oil Company	Gasoline	280.00
Sinclair Refining Co.	Gasoline	17.51
Standard Oil Co.	Gasoline	52.02
Standard Unit Parts Co.	Rd. Equipt. mat.	182.34
Thomas & Grayston Co.	Pencil sharpener	.75
Van Tilburg Oil Co.	Gasoline	63.00
Williams Hardware Co.	Mild steel	12.17
Wm. H. Ziegler Co., Inc.	Repairs	17.23
Patrol:		
Wm. Jacobson	11/7	2.75
R. & B. payroll		825.64

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES JANUARY 31, 1940

AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1940	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$74,591.35	$3,269.19	$71,322.16		$71,322.16
Auditor	126,834.48	5,171.67	121,662.81		121,662.81
Auditor—Accounting	19,176.07	1,299.33	17,876.74		17,876.74
Audit	4,000.00		4,000.00		4,000.00
Book Repair	2,500.00	193.38	2,306.62		2,306.62
Clerk of District Court	90,061.99	3,632.00	86,429.99		86,429.99
Coroner	23,873.79	3,023.92	20,849.87	$400.00	20,449.87
Contributions and Awards	13,280.00	11.33	13,268.67		13,268.67
County Commissioners	24,572.00	1,285.47	23,286.53		23,286.53
County Farm	57,024.00	3,256.95	53,767.05	997.92	52,769.13
District Court	161,864.60	12,315.97	149,548.63		149,548.63
Elections	18,510.00		18,510.00		18,510.00
Home School for Boys	31,930.58	1,435.61	30,494.97		30,494.97
Home School for Girls	21,426.89	809.34	20,617.55		20,617.55
Interest and Sinking Fund	478,849.00	300.00	478,549.00		478,549.00
Lake Improvement	84,812.65	6,785.15	78,027.50	7,041.65	70,985.85
Legal Dept.—Civil	11,383.96	663.39	10,720.57	1,275.00	9,445.57
Mental Examinations	20,238.00	1,148.06	19,089.94		19,089.94
Municipal Building Commission	124,636.37	12,493.28	112,143.09		112,143.09
Official Publications	22,900.00	2,306.43	20,593.57		20,593.57
Probate Court	51,573.00	2,146.32	49,426.68		49,426.68
Probation Officers	62,415.12	2,965.91	59,449.21		59,449.21
Public Health Nurses	10,910.90	455.74	10,455.16		10,455.16
Register of Deeds	115,825.62	5,128.46	110,697.16	721.00	109,976.16
Road & Bridge, Levy	(229,840.00)				
Road & Bridge, Gas Tax, Etc.	(225,000.00	22,635.38	432,204.62	27,268.81	404,935.81
Sheriff	200,560.00	10,989.99	189,570.01	2,882.76	186,687.25
Sheriff—Jail	34,111.00	2,265.52	31,845.48		31,845.48
State Institutions	39,500.00	25.00	39,475.00		39,475.00
Superintendent of Schools	9,810.00	474.06	9,335.94		9,335.94
Surveyor	11,880.00	525.06	11,354.94		11,354.94
Torrens Title Examiner	8,350.75	324.08	8,026.67		8,026.67
Treasurer	95,231.78	9,323.53	85,908.25		85,908.25
Emergency	10,000.00		10,000.00		10,000.00
General Ditch Fund Overdraft	16,000.00		16,000.00		16,000.00
Buildings & Equipment —Spec.	35,000.00		35,000.00		35,000.00
1939 Overdraft —Legis. Salary Changes	20,112.00		20,112.00		20,112.00
Totals	$2,588,585.90	$116,659.52	$2,471,926.38	$40,587.14	$2,431,339.24

On motion the Board adjourned until Tuesday, February 13th, 1940, at 10 o'clock A. M.

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.

Annual report of the County Extension Service was received from K. A. Kirkpatrick, County Agricultural Agent, Loren E. McMartin, Assistant County Agricultural Agent and Hazel T. Rollins, Home Demonstration Agent. Said report was ordered placed on file.

Annual report of permits issued for soldiers rest plots in Crystal Lake and Hillside Cemeteries was received from Edith M. Taylor, Secretary for Watts W. Hubbard, Supervisor of Soldiers, Sailors and Marines Rest Plots. Said report was ordered placed on file.

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

The official bond covering employees in the Office of the County Treasurer and contract bond from A. D. Cook for installing deep well pump and certain electrical equipment for well No. 7 located at Gray's Bay Dam, Lake Minnetonka, was received. Said bonds were referred to the Committee on Ways and Means.

An agreement for servicing adding machines was received from the R. C. Allen Sales and Service Co. Said agreement was referred to the Committee on Public Grounds and Buildings.

A contract in duplicate for library service in rural Hennepin County was received from the Minneapolis Public Library. Said contract was referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett, by its terms requesting the County Board to authorize one additional truck and tractor operator. Said communication was read and referred to the Committee on Ways and Means.

A communication wa s received from Dana E. McCutchan, Clerk of the Town of Bloomington, by its terms requesting the services of the County Highway Department for surveying a road in said Township. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Auditor Al. P. Erickson, by its terms 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 E. J. Shannon, Special Assistant County Attorney relative to the bond covering employees in the County Treasurer's Office. Attached to said communication was a communication from Wirt Wilson Company to the County Treasurer relative to said bond. Each of said communications were read and referred to the Committee on Ways and Means.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to a highway easement for additional right-of-way from Julia C. Pierson to the County of Hennepin on Superior Boulevard for additional borrow pit and slope provisions. Attached to said communication was a communication from the McCarthy Well Co. relative to said easement. Said communications were read and referred to the Committee on Roads and Bridges, County Highway Engineer and County Legal Department Civil.

A communication was received from Arthur J. Larsen, Supt. Minnesota Historical Society relative to the Hennepin County Historical Society. Said communication was read and referred to Assistant County Attorney Civil Branch and to be placed on file.

A communication was received from W. F. Rosenwald, Traffic Engineer, Department of State Highways, relative to the request of the County Board for a traffic investigation of the conditions at the intersections of county roads No. 6, 7 and 73 in Hennepin County. Said communication was read and ordered placed on file.

A communication was received from Deputy Sheriff Geo. F. Donalds relative to 3.2 beer licenses heretofore issued to M. F. Budde for the sale of non-intoxicating malt liquor in the Town of Orono. Said communication was approved by Sheriff John P. Wall. Attached to said communication were copies of daily reports from the Liquor Control Commissioner of the State of Minnesota and copy of the regulations heretofore adopted by the County Board of Hennepin County covering the regulations of sale of non-intoxicating malt liquor. Said communication was read and the following persons addressed the Board briefly: Deputy Sheriff Geo. F. Donalds, Mr. H. Nelson and Mr. Roy Cusick from the State Office of the Liquor Control Commissioner. The matter was referred to the Committee on Licenses to be taken up Friday, February 16th, at 10 o'clock A. M.

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 for employees in the Office of the County Treasurer and contract bond for the A. D. Cook Company for furnishing

and installing a deep well pump in well No. 7 at Gray's Bay Dam and furnishing certain electrical equipment, has given the same careful consideration, and begs leave to report as follows:

That the bond for employees in the Office of the County Treasurer be approved, it having been written by the St. Paul Mercury And Indemnity Company and that said bond be forwarded to the Register of Deeds for record. That said contract bond be approved, it having been written by the American Surety Company of New York in the penal sum of $3,333.00.

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 one additional truck and tractor operator be authorized at the rate of $155.00 per month, effective February 5th, 1940.

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 contract between the County of Hennepin and the Minneapolis Public Library for library service within rurual Hennepin County, has given the same careful consideration, and begs leave to report as follows:

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

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 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:

S. 22 ft. of North 44 ft. Lot 4, Block 20, Bassett Moore and Case's Addition to the Town of Minneapolis.

Lot 10, Block 1, Camden Homes, 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, 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 & Buildings to whom was referred the matter of equipment maintenance agreement from the County Auditor's 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 $24.00 covering maintenance on adding machines numbered 964502 and 964506, for one year from January 12th, 1940 to January 12th, 1941, 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

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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
W. G. Andrews	$ 96.24	
O. I. Borton Motors	51.00	
Aaron Bernard Benson for Mrs. Jennie Benson	3.60	
Alex Creighton for J. C. Bryant	6.90	
Alex Creighton for County Club Elec. Co.	1.84	
Mrs. George Dover	21.10	$ 5.71
John H. Rosch for Archie Dayon	2.18	

Name	Tax	Penalty
W. K. Foster for W. K. Foster & Wife	2.25	
Gramling Motor Company	150.00	
Peter C.Gaal	17.39	
W.C. Herrmann for Wm. C. Herrman & Wife	4.50	
Mrs. Lillian A. Hastings	1.80	
Allen W. Heddle for Allen W. Heddle & Wife	2.76	
Central Nat'l. Realty Co.		$49.82
Anna C. Haven		11.22
D. J. Kearns	5.00	
Mrs. Christine Mattson	2.50	
John J. Gleason, Agt. for John H. Mulliken, deceased	34.50	
Clarence E. McClure	10.17	
Alex Creighton for D. O. McClain	20.70	
Edw. J. O'Brien, Atty. for Dora DeLaittre		258.38
Potts Motor Company	435.60	
John H. Rosch for Herberg Spurzem	1.59	
Edwin S.Stranberg		6.05
Mrs. Philip R.Thomas	2.50	
M. P. Johnson, Agent for Hilda A. Johnson		18.34
Ivar Johnson		391.59

	Ditch Lien
J. P. Gehrey	$254.03

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.

Chippewa Springs Corp.	Water	$ 9.40
Hoppe Printing Co.	Printing	13.50
N.W. Bell Tel. Co.	Ma. 3374	68.89
The Seiberlich Press	Printing	32.25

Co. Auditors Apprn.

A. B. Dick Mimeograph Co.	Mimeograph etc.	117.75
Bertelson Bros.	Folders	7.01
Farnham Stat. & S. S. Co.	Drafting shears	3.75
Master Craft Corp.	Binders	64.40
Miller-Davis Co.	Office supplies	29.00
H. A. Rogers Co.	Blueprints	2.66

Aud. Acct. Dept. Apprn.

The Kimm Co.	Printing	12.00
Miller-Davis Co.	Acct. sheets	1.25
Thomas & Grayston Co.	Office supplies	16.60

Book Repair Apprn.

Baer-Strand Co.	Cloth board	1.10

Clk. Dist Ct. Apprn.

Bertelson Bros.	Office supplies	5.05
Bostitch-McClain Co.	Stamp pads	4.00
Japs-Olson Co.	Docket book	28.50
Master-Craft Corp.	Binders	64.40
The Martin Press	Printing	17.00
Miller-Davis Co.	Office supplies	70.20
N. W. Bell Tel. Co.	Ma.6359 - 3321	32.90
Underwood-Elliott-Fisher Co.	Typewriter	57.50

Coroners apprn.

Emergency Ambulance	Hearse pickup	20.00
Chippewa Springs Corp.	Water	3.30
DeLaittre-Dixon Co.	Gas-oil	37.50
McDonald-Gilfillan Motor Co.	Repairs	5.00
Nelson, Otto T.	Sink repairing	4.97
N. W. Bell Tel. Co.	Ge.4977-Ma. 0935	16.85
Pure Oil Co.	Gas	4.14
Harry W. Smith Co.	Hearse pickup	20.00
Williams Auto Livery	Hearse pickup	20.00

Co. Commissioners Apprn.

Chippewa Springs Corp.	Water	3.70

N. W. Bell Tel. Co.	Ma. 8639	13.90
Dist. Ct. Apprn		
Bentley Paste Co.	Bindery paste	1.50
Boutell Bros.	Lamp etc.	10.50
Chippewa Springs Corp.	Water	5.80
Commerce Lunch	Juror dinners	262.50
Craftsman Press	Printing	17.50
Enterprise Pub. Corp.	Printing	27.00
Gane Bros. & Lane	Book repair supplies	23.05
Harrison & Smith Co.	Letterheads etc.	22.50
Jensen, Chester A.	Transcript	2.10
Minnesota State Training School	Witness expense	12.45
N. W. Bell Tel. Co.	Ge. 4466- Ma. 0626 etc.	56.00
Weber, Wm. L.	Bindery glue	5.25
Wilcox-Mosher-Leffholm Co.	Chipboard	8.30
H. S. Boys Apprn.		
Blake, Dr. James	Medical care	10.50
Farm Service Co.	Farm feed	103.50
Gustafson & Fuxa	Elec. supplies	1.80
Hawley, M. E.	Misc. expense	48.20
Janney, Semple Hill & Co.	Churn	2.47
Kokesh Hdwre. Co.	Misc. supplies	3.64
N. W. Blaugas Co.	Blaugas	3.52
H. S. Girls Apprn.		
Burmeister, John	Chair repairing	35.80
Carlson Hdwre. Co.	Misc. supplies	1.05
Cedar Lake Ice & Fuel Co.	Jan. ice	10.00
City of Minneapolis	Water	29.98
Ewald Bros. Dairy	Milk etc.	85.08
Otto C. Holt Coffee Co.	Coffee	6.32
Kranz, Jacob	Shoe repairs	7.10
Nelson, Otto T.	Plumbing	12.25
N. W. Bell Tel. Co.	Hy. 2280	18.65
Theisens Market	Groceries	42.74
Lake Impr. Apprn.		
Bethlehem Steel Co.	Steel bars	43.75
Cruikshank Jr. A. E.	Welding	7.00
Minneapolis Blue Printing Co.	Blueprints	.72
Minneapolis Gen'l Elec. Co.	Elec. Wells 4 and 6	647.93
Nelson, Olaf	Pump care	10.00

Offcl.Pub.Apprn.		
Credit Publishing Co.	Pub. notices	490.00
Credit Publishing Co.	Pub. financial statement	1,641.93
Prob.Ct. Apprn.-		
Bertelson Bros.	Scratch pads	6.60
Chippewa Springs Corp.	Water	7.40
Glenwood-Inglewood Co.	Water	4.50
N. W. Bell Tel. Co.	Ma. 8096	25.35
Poucher Prtg. & Stat. Co.	Guides	19.45
The Frank Shepard Co.	Minn. citations	12.00
Prob. Ofcrs. Apprn.		
Beggs, Perry	Auto allowance	15.30
Ford, F . H.	Transcript	1.00
Martin F. Falk Paper Co.	Twine	.99
Farnham Stat. & S. S. Co.	Coin envelopes	1.75
Hanson, Wendell	Auto allowance	3.55
N. W. Bell Tel. Co.	Ma. 6414	76.49
Pub. H. Nurse Apprn.		
Walter S. Booth & Son	Printed forms	3.50
Reg. of Dds. Apprn.		
Bertelson Bros.	Office supplies	14.05
Chippewa Springs Corp.	Water	8.84
Crown Rubber Stamp Co.	Stamp and pad	.75
Electrolux Corp.	Repairs	6.40
Mason Publishing Co.	Int. Rev. Code Annot.	15.00
Miller-Davis Co.	Index sheets	9.25
N. W. Bell Tel. Co.	Ma. 6341	71.35
Sterling Electric Co.	Fan repairs	5.67
Sheriffs Apprn.		
Phil Anderson Service Stn.	Tire repairs	1.00
Chippewa Springs Corp.	Water	10.10
Craftsman Press	Printing	7.85
Crown Rubber Stamp Co.	Rubber dies	5.30
Dickey-Milbert Co.	Gas and oil	2.14
H. J. Minar Co.	Ford car - contract	2882.76
The Minnetonka Pilot	Printing	43.50
Minar Company	Auto repairs	4.25
Minneapolis Genl. Elec. Co.	Elec.	5.84
N. W. Bell Tel. Co.	Ma. 2566	108.15
Olsens Loop Service Co.	Gas etc.	169.92
Panama Carbon Co.	Carbon paper	32.08
Standard Oil Co.	Gas	11.48
Wayzata Motor Co.	Battery recharge	1.00

Wright Co., Co-op Oil Assn.	Alcohol	.55
Jail Apprn.		
City of Minneapolis	Care of prisoners	738.50
Gas Consumers Assn.	Feb. rental	1.50
Larson & Olson Grocery	Groceries	152.86
N. W. Bell Tel. Co.	Ma. 2743	6.55
Supt. Schls Apprn.		
Columbia Carbon Co.	Carbon paper	24.00
Farnham Stat. & S. S. Co.	Office supplies	9.75
N. W. Bell Tel. Co.	Ma. 7651	8.75
Surveyors Apprn.		
Pure Oil Co.	Gas and oil	10.34
Standard Oil Co.	Gas	4.75
Treasurers Apprn.		
Brinks, Inc.	Jan. rental	50.00
Crown Rubber Stamp Co.	Rubber stamps	.90
Geo. P. Thomas Stat. Co.	Cico paste	3.75
M N O A Fund		
Harris Trust & Savings Bank,	Bond Pay. Agt. service	161.87
Forf. Tax Sale Fund		
Miller-Davis Co.	Printed forms	42.50
Munson Supply Co.	Speed keys	15.00
Genl. Ditch Fund		
Minneapolis Genl. Elec. Co.	Electricity Ditch 40	24.94
Reg. of Dds. Apprn.	Extra help pay roll	27.50
Sheriffs Apprn.	Extra help pay roll	90.00
Forf. Tax Sale Fund	Extra help pay roll	40.53
Lake Impr. Apprn.	Labor pay roll	61.56
Road & Bridge appropriation		
W. H. Barber Co.	Fuel oil	32.83
C. Ed Christy	Gasoline	140.00
Edwards Motor Co.	Repairs	9.00
Don G.Felcher	Telephone & Convention Exp.	36.80
Foote Lumber Co.	Lumber	165.49
Glacier Sand & Gravel Co.	Sand	5.06
International Harvester Co.	Repairs	6.75
Janney, Semple Hill & Co.	Other misc. supplies	29.53
E. J. Jensen	Auto Mntnce. & Trans.	23.30
Frank J. Klotz	Auto Mntnce. & Trans.	12.00
Kokesh Hdwe. Co.	Other misc. supplies	4.45

Kunz Oil Co.	Oil	.75
Lampert Yards, Inc.	Lumber	2.65
Linde Air Prod. Co.	Acetylene	18.27
Link Belt Supply Co.	Repairs	12.57
Mpls. & St. Louis Railroad Co.	Rent--ground	10.00
Mpls. Blue Printing Co.	Engineering Supplies	15.68
Mpls. Iron Store Co.	Other misc. supplies	10.48
W. S. Nott Co.	Shop equipt. & tools	11.84
Splittgerber Mach. Co.	Purch. of equipt.	135.00
Standard Oil Co.	Gasoline	7.75
Stewart Lumber Co.	Lumber	43.12
West Mpls. Fuel & Ice Co.	Gasoline	17.38
Wright County	Rent of equipt.	13.50
Wm. H . Ziegler Co., Inc.	Repairs	12.00
R. & B. payroll		719.06

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 Friday, February 16th, at 10 o'clock A. M.

H. W. Rose.
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.

Attorney Neil Hughes presented a petition signed by Lloyd Gronberg and 43 others, by its terms requesting the Board not to revoke the licenses of Mr. Budde. Said petition was referred to the Committee of the Whole for consideration.

The Board took a recess and the Committee of the Whole proceeded to consider a report from Geo. F. Donalds, Deputy Sheriff, approved by John P. Wall, Sheriff, recommending the cancellation of 3.2 beer licenses, on and off sale No. 6 each, heretofore issued to M. F. Budde. The following persons addressed said Committee: Attorney Neil Hughes, representing Mr. Budde, Deputy Sheriff Geo. F. Donalds, Roy Cusick, a representative from the Office of the State Liquor Control Commissioner, H. Nelson and Attorney W. L. Hursh, after which the Committee of the Whole adjourned and Chairman Morse again called the Board to order.

County Highway Engineer W. E. Duckett presented specifications as follows: Project No. 439, over-hauling, painting, placing, removing and storing spar buoys and Project No. 440, being dredging and weed cutting in Lake Minnetonka and connecting waters. Said specifications were referred to the Committee on Lake Improvements. Project No. 4014-1, being tar for road maintenance, Project No. 4014-3, being road oil and Project No. 4014-4 being cut-back asphalt. Said specifications were referred to the Committee on Roads and Bridges.

A communication was received from the Village Council of the Village of Edina, by its terms requesting the sale of gravel to the Village of Edina for use on a W. P. A. sewer job. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

A petition signed by W.A. Schmidt asking that his lands be set off from School Dist. No. 91 to Consolidated School Dist. No. 85 was received, read and referred to the Committee on Public Grounds and Buildings.

A petition signed by John Elsen and 36 others with census attached, by its terms requesting the County Board to order an election for the purpose of incorporating the Village of Loretto was received. Said petition was read and referred to the Committee on Public Grounds and Buildings.

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 report from Deputy Sheriff George F. Donalds and as approved by Sheriff John P. Wall, recommending the cancellation of 3.2 beer licenses, on sale and off sale No. 6 each, heretofore issued to M. F. Budde, Town of Orono, because of failure of the said Budde to comply with the laws and regulations governing the operation of his place of business, has given the same careful consideration, and begs leave to report as follows:

That said licenses be cancelled effective February 16th, 1940.

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: 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 the petition to incorporate the Village of Loretto was this day duly delivered to the Board of County Commissioners, and the same is hereby approved; now, therefore, be it resolved that the 18th day of March, 1940, between the hours of 9 A. M. and 5 P. M. be and is hereby fixed as the time, and that certain building known as the Oeffling Building located on Lots 8 and 9, Block 3, Loretto, Railway Street, within the territory described in said petition as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Loretto; be it further resolved that John. Elsen, A. VanBausekom and R.A. Dickey be and are hereby appointed inspectors who shall preside and act as judges at said election. Be it further resolved that John Elsen be and is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place when and where the electors thereof will vote for or against such incorporation.

The 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 specifications for over-hauling, painting, placing, removing and storing spar buoys, being Project No. 439, and dredging and weed cutting, being Project No. 440, 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 projects as follows:

Project No. 439, bids to be opened March 13th, 1940, at 10:00 o'clock A. M.

Project No. 440, bids to be opened March 13th, 1940, at 10:10 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 Brown 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 for tar, being Project No. 4014-1, road oil being Project No. 4014-3 and cut back asphalt, being Project No. 4014-4, 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 projects as follows:

Project No. 4014-1, bids to be opened March 13th, 1940, at 10:30 o'clock A. M.

Project No. 4014-3, bids to be opened March 13th, 1940, at 10:40 o'clock A. M.

Project No. 4014-4, bids to be opened March 13th, 1940, at 10:50 o'clock A. M.

Respectfully submitted,

R. L. Brown G. W. Alexander

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

And so the resolution was adopted.

On motion the County Board adjourned until Monday, February 19th, 1940, at 10 o'clock A. M.

H. A. 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 service agreement for Western Union service in jury room 5th floor Court House, was received from the Western Union Telegraph Co. Said agreement was referred to the Committee on Public Grounds and Buildings.

Two communications were received from County Auditor Al. P. Erickson as follows: Relative to the proposed wrecking of a house on lands heretofore forfeited to the State, located between 54th and 56th Streets and Humboldt and Logan Avenues So. and relative to the proposed installation of a hot water tank in a house heretofore forfeited to the State for non-payment of taxes, located at 5101 France Ave. So. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett requesting the County Board to authorize the rental of one #10 concrete mixer. Said communication was read and referred to the Committee on Roads and Bridges.

The matter of the petition of W.A.Schmidt, asking that his lands be set off from School Dist. No. 91 to Consolidated School Dist. No. 85 was again presented to the County Board. Attorney T. M. Thomson requested the privilege of withdrawing said petition as the prayer ofpetitioner could not legally be granted as School Dist. No. 91 contains less than four sections of land. Chairman Morse ordered the petition returned to Attorney Thomson as requested.

At 10:15 o'clock A. M. the Board proceeded to open a bid for two calculating machines for the Office of the County Auditor, submitted by the Friden Calculating Machine Agency, net bid $850.00. Said bid was referred to the Committee on Ways and Means.

At 10:30 o'clock A. M. hearing was called for on the petition of William W. Egan, asking that his lands be set off from School District No. 65 to School Dist. No. 120. No one appearing to be heard the matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Brown 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 request from W. E. Duckett, County Highway Engineer,

for rental of one No. 10 concrete mixer, has given the same careful consideration, and begs leave to report as follows:

That the said Engineer be authorized to rent said concrete mixer during the year 1940 at a rate of $100.00 per month.

Respectfully submitted,

Robert L. Brown G. W. Alexander

I. G.Scott 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 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 two calculating machines for use in the Office of the County Auditor, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Friden Calculating Machine Agency be accepted for two Friden calculating machines for the sum of $1,300.00, less allowance for two old style calculators $186.67, less discount of $130.00 and less rental credit allowance of four machines during November and December 1939 of $133.33, net bid $850.00. That County Auditor Al. P. Erickson be directed to set aside from the County Auditors Fund the sum of $850.00. to pay for said calculating machines.

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 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 William W. Egan, asking that his lands be set off from School District No. 65 to School District No. 120, has given the same careful consideration, and begs leave to report as follows:

That said hearing be continued until Monday, March 11th, 1940, at 10:15 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 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 & Buildings to whom was referred the matter of time service agreement from W. U. Telegramp Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of $12.00 covering time service for clock located in jury room on the 5th floor of the Court House be accepted. That the Chairman of the County Board be directed to sign such agreement and that bill be approved when presented in accordance with such agreement.

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 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 authorized to purchase a new hot water tank to be installed in a building on Lot 1, Block 1, Hays Brookview Addition, which has heretofore forfeited to the State for non-payment of taxes, for the sum of $6.95 including installation, said purchase to be charged to the Forfeited Tax Sale Fund.

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 communication from County Auditor Al. P. Erickson requesting authority to permit the City Engineer's Office to wreck a house from a parcel of land bounded by 54th and 56th Streets and Humboldt and Logan Avenues So., heretofore forfeited to the State for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be given authority to permit the City Engineer's Office to wreck said house.

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 wa s 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
W. G. Andrews		$248.57
D. R. Anderson	$ 2.50	
H. L. Anderson	92.00	
M. C. Bauck for Melvin C.Bauck & Wife	2.34	
Josephine Brechet for Barney Brecht & Wife	1.80	
H. L. Brady	65.00	
Madison C.Bowler		246.09
R. W.Chrest	13.50	
Mason W. Spicer for Estate of John Fischer	18.00	
J. C. Connelly for Northern D. K. E. Assn.		99.95
John H. Derrick for Estate of Lizzie M. Stearns		47.92
Helen Ellis	2.50	
Fred Lockram, Agt. for Marie Gunderson	3.50	
Robert L. Green		6.78
M. P. Johnson		41.93
Theo. A. Johnson for Theo. A. Johnson & Wife	7.44	
J. M. Jensen	1.95	
Arline Miller Elliott	40.08	
Johnson-Ericson Company Inc.	114.50	
Gust. P. Johnson for Gustave P. Johnson & Wife	1.80	

Name	Tax	Penalty
Philip Johnson		49.38
R. W. DeTuncq, Agent for W. E. Lahr	1.28	
Peter L. Miller		23.54
H. O. McMillan	17.70	
Clifton A. Olson	10.00	
Mrs. J. H. Rettinger	7.33	
C. D. Seng	68.32	
L. O. Solem for C. S. Rhodes	10.00	
P. J. Sundberg	12.60	
W.G. Andrews Atty. for St. Anthony Holding Co.	58.45	
John Sodd	2.50	
Henry Uglum	160.04	
Ada E. Voigt	2.50	
Alex Creighton for J. Ralph Walls	7.36	
George Widell for Geo. H. Widell & Wife	1.80	
Elwin A. Wride	1.35	
M. R. Waters for M. R. Waters & Sons	6.00	
Elwyn A. Wride	3.60	
Theodore M. Chant	523.84	29.25

	Ditch	Interest
A. W. Anderson	1011.50	214.11

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.

Bertelson Bros.	Office supplies	3.00
Japs Olson Co.	Office supplies	12.96
Miller-Davis Co.,	Office supplies	9.95
Munson Supply Co.	Speed keys	5.00
Geo. P. Thomas Stat. Co.	Office supplies	2.65
Western Union Tel. Co.	Time service	12.00

Auditors Apprn.

Bertelson Bros.	Office supplies	3.96
Purdon, R. W.	Add. Mach. services	60.00

Clk. Dist. Ct. Apprn.

Bertelson Bros.	Mail basket	1.75
Crown Rubber Stamp Co.	Stamps	1.26
Gagnon Printing Co.	Printing	49.00
Hoff Rubber Stamp Co.	Bates Mach. repairs	3.50
Japs-Olson Co.	File folders	2.00
LaVayea Ribbon & Carbon Co.	Carbon paper	12.00
Western Union Tel. Co.	Time service	18.00

Coroners Apprn.

American Linen Co.	Laundry work	20.75
Minneapolis Genl. Elec. Co.	Elec.-Morgue	29.14
Rex Oil Co.	Gas-oil	37.50

Cont. & Aw. Apprn.

Hennepin County Historical Society,	1940 Approp.	500.00

Co. Farm Apprn.

Dorsetts Meat Market	Meat	72.98
Elger & Anderson Co.	Lamps, etc	14.67
Ekelund, A. C.	Misc. expense	29.28
Gas Consumers Assn.	Jan. rental	1.50
Hopkins Water Works	Water	50.00
Merchants Chemical Co.	Duck cloth etc.	41.19
Old Home Creameries	Cheese	27.48
Earl Partridge Co.	Union suits etc.	60.19

Dist. Ct. apprn.

General Elec. X-Ray Corp.	Rad-Illuminator	18.67
Northwest Type Foundry	Cutting sticks	1.00
N.W. Bell Tel. Co.	Ge.4066-0806 etc.	36.55

H. S. Boys Apprn.

Hovander Bros.	Meat	35.42

Lyman Lmbr. & Coal Co.	Gas-oil	60.00
Minneapolis Milling Co.	Flour	29.50
Pioneer Elev. & Lmbr. Co.	Oats	58.00
Solventol Chemical Products Co.	Solventol	12.50
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	54.09
Phillips Petroleum Co.	Gas, etc.	22.46
Lake Impr. Apprn.		
Groff, T. W.	Care Pump No. 3	10.00
Minneapolis Genl. Elec. Co.	Elec. Wells 1 and 3	1022.03
Mattson Wire & Mfg. Co.	Fir snofence	14.49
Miller-Davis Co.	Gum labels	.75
Oare, Arthur	Care Well 4	10.00
Record Printing Co.	Printing	4.85
Twin City Bottle Co.	Jars	3.32
Legal Dept. Civil Apprn.		
Ilg Electric Ventilating Co.	Exhaust fan	22.25
Ofct. Pub. Apprn.		
Credit Publishing Co.	Pub. Exp. notices	910.00
Prob. Ofcrs. Apprn.		
Edward Adams Co.	Tire etc.	11.00
American Linen Co.	Cleaning	3.67
Childrens Protective Society	Care children	15.00
Ediphone Corp.	Adjusting	1.50
Farnham Prtg. & Stat. Co.	Bond paper	3.25
Miller-Davis Co.	Office supplies	3.10
Pub. H. Nurse Apprn.		
Christoph, Miriam K.	Ins. reimbursement	7.00
Felix, Gladys	" "	7.00
Farnham Stat. & S. S. Co.	Office supplies	4.30
Reg. of Dds. Apprn.		
Hoff Rubber Stamp Co.	Office supplies	11.20
John Leslie Paper Co.	Drinking cups	44.75
Munson Supply Co.	Speed keys	31.50
Oien Electric Co.	Elec. fan	31.00
Remington-Rand Inc.	Typewriter	94.76
H. A. Rogers Co.	Blueprints	21.30
Sterling Elec. Co.	Shades	4.48
Thomas & Grayston Co.	Pen etc.	6.00

Western Union Tel. Co.	Time service	12.00
Sheriffs Apprn.		
Enterprise Pub. Corp.	Printing	10.50
Hennepin Co. Review	Printing	17.00
N. W. Bell Tel. Co.	Beach 77	17.65
Potts Motor Co.	Dash light	.40
Skelly Oil Co.	Gas, oil etc.	46.34
Sterling Elec. Co.	Error in discount	1.00
Swanberg & Scheefe Co.	Auto repairs	4.00
The Thompson Co.	Type ribbons	9.00
Jail Apprn.		
American Linen Co.	Cleaning	49.91
O. Bergerson & Co.	Repairs for sink	53.00
City of Minneapolis	Care Co. prisoners	39.00
Globe Tea Co.	Tea and coffee	52.00
John Leslie Paper Co.	Drinking cups	8.95
McGlynns Bakery	Bread, etc	92.85
Minneapolis Gas Light Co.	Gas	33.08
Victor Broom Co.	Brooms	15.00
Surveyors Apprn.		
Dickey & Milbert	Gas	3.19
General Tire Co.	Auto storage	48.00
N W. Bell Tel. Co.	Ma 6820	9.15
Silver, Al	Truck driver	78.96
The Texas Co.	Gas etc.	20.32
Treasurers Apprn.		
Munson Supply Co.	Speed keys	6.75
Forf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Rubber stamps	5.04
Miller-Davis Co.	Office supplies	17.80
Treasurer's Apprn	Extra help pay roll	1547.00
Surveyors Apprn.	Extra help pay roll	130.00
Register of Deeds Apprn.	Renovators	44.00
Lake Impr. Apprn.	Labor pay roll	3.38
Auditors Apprn.	Extra help pay roll	60.00
Road & Bridge Apprn.		
Cox Bros.	Rent-equipment	48,30
Falk Zolle Co.	Other misc. supplies	11.91
Gamble & Ludwig Paint Co.	Paint brushes	15.09

General Tire Company	Mud and snow recaps-	126.76
Graybar Elec. Co. Inc.	Engineering equipt.	16.94
Great Northern Railway Co.	Freight, Demurrage, etc.	4.67
Gustafson & Tuxa	Other misc. supplies	1.44
McGlynn Oil Company	Tractor oil	37.50
Mpls. Genl. elec. Co.	Light & Power	39.29
G. D. Moyer	Legal	747.00
Northland Elect. Supply Co.	Purch. of equipt.	8.21
Daniel Phillips	Insurance	7.00
Phillips Petroleum Co.	Gasoline	23.70
Pure Oil Company	Gasoline	24.17
Ruggles & Rademaker Salt Co.	Sodium Chloride	39.20
Shell Oil Co., Inc.	Gasoline	12.02
Skelly Oil Company	Gasline	3.79
Town of Minnetrista	Improvement of roads	600.00
Wissota Dynamite Co.	Dynamite	61.00
Wm. H. Ziegler Co., Inc.	Repairs	69.08
Patrol:		
Richard Cowett	5469	11.00
R. & B. payroll		1128.67

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.

On motion the County Board adjourned until Monday, February 26th, 1940, at 10 o'clock A. M.

H. A. 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.

County Surveyor John W. Shaffer presented a survey of the property known as county morgue property. Said survey was ordered referred to County Highway Engineer W. E. Duckett for the purpose of tracing and blue printing and said blue prints to be forwarded to the architect, E. B. Croft.

A communication was received from the Hon. Luther W. Youngdahl, Secretary of the Judges of the District Court, requesting the installation of ventilating systems in court rooms and chambers. 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, by its terms requesting authority from the County Board to employ two junior recording clerks. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from W. N. Lundahl, Business Manager of the Glen Lake Sanatorium, requesting authority from the County Board to collect balances due for hospital treatment at the Glen Lake Sanatorium for sundry persons. Said communication was read and referred to the Committee on Claims and County Legal Department Civil.

H. F. Krueger presented and read a communication to the County Board relative tohis well located between Christmas Lake Well No. 2 and Galpin Lake Well No. 5. Also attached to said communication was a claim from J. E. Butterfield for improving the said Krueger well in the total amount of $522.10. After a few brief remarks from Mr. Krueger, the matter was referred to the Committee of the Whole, County Highway Engineer W. E. Duckett and County Legal Department Civil.

At 10:30 o'clock A. M. the petition of Julia M. Terwilliger and 23 others came on for hearing. The Sheriff's return of posting of notices was presented to the Board and no one appearing to be heard, the whole matter was referred to the Committee on Roads and Bridges.

Commissioner Brown 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. 16, petitioned for by Julia M. Terwilliger and others, has given the

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

That your committee met at the time and place designated in your order appointing said committee under date of January 15th, 1940, and proceeded to examine said proposed vacation of part of County Road No. 16, and do hereby recommend that the vacation of road as shown in said petition be granted.

Respectfully submitted ,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 r solution, 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 find damages and benefits to property caused by vacating part of County Road No. 16 in the Town of Minnetonka, petitioned for by Julia M. Terwilliger and twenty-three others, as follows:

Mary R. E. Hannah - E. 1/2 of N. W. 1/4 No. of County Road No. 5 except roads and R. R.lands, Sec. 14, TWp. 117, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.

Julia M. Terwilliger, etal - W. 1/2 of N. W. 1/4 of N. E. 1/4, Sec. 14, Twp. 117, Range 22. Damages $0.00, Benefits $0.00, Award $0.00.

BE IT FURTHER RESOLVED, That we do hereby vacate all of that part of County Road No. 16 in the Town of Minnetonka as follows, to-wit:
Beginning at a point in the center line of County Road No. 16 distant 33 feet easterly at right angles from the west line of the northeast one-quarter of the northwest one-quarter of Section 14, Township 117, North, Range 22 west, thence running in a northeasterly direction across said northeast one-quarter of the northwest one-quarter and West one-half of the northwest one-quarter of the northeast one-quarter of said Section 14 and terminating at the point where said center line intersects the new location of County Road No. 16 on the north line of the west one-half of the northwest one-quarter of the northeast one-quarter of Section 14, Township 117 North, Range 22 West as accepted by the County Board of Commissioners May 16th, 1938.

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, the Commissioners appointed by the court in the proceedings entitled The County of Hennepin v. Caroline Radintz et al, and The County of Hennepin v. Flora Potvin et al, have filed their awards of damages and compensation for the taking of the lands described in said proceeding, and

WHEREAS, the amount of the damages awarded to the owners and claimants named in each of the following parcels in the amount set opposite each parcel, to-wit:

Parcel 3 (5)	Amount	$200.00
Parcel 9	"	25.00
Parcel 49	"	102.00
Parcel 60	"	248.20
Parcel 63	"	248.20
Parcel 94 (95096)	"	210.00
Parcel 97	"	35.00
Parcel 107	"	70.00
Parcel 112	"	30.00
Parcel 116	"	25.00
Parcel 120	"	35.00
Parcel 124	"	40.00
Parcel 134	"	269.00
Parcel 158	"	140.00
Parcel 163 (164)	"	932.00

and

WHEREAS, in all of said parcels, except Parcels 9 and 63, the interest of the several owners and claimants is so conflicting that it is doubtful to whom the awards made for the taking of each of said parcels should be paid, and that in view of such conflict, the said Commissioners recommended that said awards be deposited with the Clerk of the District Court of Hennepin County, and

WHEREAS, two of the owners of the land designated asParcel 9 are minors and have no legal guardian; and that the residence of the fee owner of the land designated as Parcel 63 is unknown; and that the residence of the owners of the land designated as Parcel 120 is unknown; and,

WHEREAS, Upon recommendation of E. J. Shannon, Special Assistant County Attorney,

IT IS RESOLVED, That the award of damages for the taking of the several parcels above named, totaling the sum of $2609.40 be paid to the Clerk of the District Court of said Hennepin County to be disbursed and paid out to the owners and claimants thereof under the direction of said Court.

The 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 follwing 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 Register of Deeds A. R. Ferrin be authorized to employ Doris J. Laker and Ester S. Anderson as junior recording clerks at a monthly salary of $100.00 each for a period of two months, commencing March 1, 1940, said salaries to be paid semi-monthly from the Register of Deeds Fund.

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 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

Commissioner of Taxation for consideration:

Name	Taxes	Penalty
Erick Alymquist	$ 6.42	
Emma. W. Abt	17.46	
Alex Creighton for C. E.Arnold	4.60	
Burk-Lundahl Motor Co.	361.00	
Miner Bowers	10.73	
T. G. Coffey	2.50	
Mark Hansen	212.80	
Anna P. Chase	4.95	
Mrs. Dorothy Davis	10.00	
Dumig's Bakery by Theo. J. Dumig	76.00	
Ernest Fagerstrom	26.50	
Sadie Fink	1.35	
Carl M. Gunderson		$22.27
Henry A.Graef	5.37	
Clifford A.Gustafson for C. Gustafson	2.50	
Mrs. A. F. Gendreau, agt. for E. C. Howard	3.01	
Geo. H. Hemperley for Geo. H. Hemperley & Wife	1.80	
Ready Cash Loan Co., by W. E. Herber	24.48	
Alex Creighton, for J. W. Heidi	4.60	
Bud Johnson, by F. M. Shaeffer, Sec.	1384.00	
E. A. Jaenisch	3.80	
Harold Bernard Johnson for H. Benj. Johnson	1.80	
Florence D. A. Jensen for Einar J. Jensen	1.35	
Bernard T. Kuharski		13.29
Mrs. Frank H. Keeler for Frank H. Keeler	6.00	
R. W. DeTuncq, for J. C. Maddaus	1.50	
H. C. Mackall		158.70
James J. McCawley	27.22	
Alex Creighton for Mary C. McDenny	9.00	
John S. Nichols	40.00	
W. J. Oxborough	5.48	
E. R. Opheim for Ed Opine	2.50	
Mrs. F. Grace Oakins for F.G. Oakins	2.50	
Laron E. Honn for Pure Paint Company	217.00	
Theodore P. Burton		33.86
Emma Roggatz	15.00	
F. T. Swanson	2.50	

	Taxes	Penalty
R. M. Crounse, atty. for F. H. Stinchfield	37.50	
Shaw Motor Company, by R. W. Blackmur	2454.50	
Gerhard N. Sonnesyn		120.92
Mrs. Susan Schleicher		2.36
Dr. Arth. C. Strachauer	10.59	
Nellie W. Bartlett and Thorpe Bros.	138.03	
H. B. Thurston	40.00	
Agnes M. Westerlund	7.07	
The White Motor Company	135.50	
Mrs. H. M. Wood for H. M. Wood	2.50	
The Woodhead Co., Inc.	664.00	

	Mortgate Reg. Tax
D. F. Kennedy	$4.50

	Ditch	Interest	Maintenance
Theodore H. Terp	$284.61	124.37	91.02

That the following be not approved, Frederick B.Wells, Sr.

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. Auditors Apprn.

Fridan Calc. Mach. Agency	Rentals	$133.33
Japs-Olson Co.	Office supplies	3.45
The Kimm Co.	Printing	10.00
Yancey, C. B.	Posting 1939 Adds.	25.00

Book Repair Apprn.

Weber, Wm. L.	Glue	5.25

Woehler, G. E.	Knife Sharpening etc.	3.50
Clk. Dist. Ct. Apprn.		
Midland Paper & Stat. Co.	Fasteners	1.50
Minneapolis Paper Co.	Blotting paper	39.60
N. W. Bell Tel. Co.	Br. 7980	5.20
Poucher Prtg. & Lith. Co.	Pencils	5.50
Remington-Rand Inc.	Type ribbons	5.00
Coroners Apprn.		
Butler Paper Co.	Kraft paper	2.35
Purity Soap & Chemical Co.	Soap	3.15
Western Union Tel. Co.	Message	1.07
Commissioners Apprn.		
Acme Prtg.& Stat. Co.	Printed cards	9.75
Alexander , G. W.	Auto allowance	50.00
Brown, R. L.	" "	50.00
Heffelfinger, W. W.	" "	55.00
Morse, H. A.	" "	50.00
Scott, I. G.	" "	50.00
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	44.93
W. H. Barber Co.	Fuel Oil	327.00
Jay W.Craig Co.	Fuel Oil	36.90
Eklund Clothing Co.	Mens suits	208.00
H. E. Ekelund Coffee Co.	Coffee	33.00
Geo. A. Hormel & Co.	Meat	27.67
Hovander Bros.	Meat	11.40
Independent Grocers Baking Co.	Toast	12.00
Jordan-Stevens Co.	Groceries	346.01
Loose-Wiles Bisc. Co.	Crackers	14.52
Minneapolis Gas Light Co.	Gas	26.85
Minneapolis Genl. Elec. Co.	Electricty	129.60
Minneapolis Star-Journal	Jan. papers	26.10
Minneapolis Tribune	Jan. papers	9.10
North East Feed Mill Co.	Farm feed	117.79
Eng Olson Fruit Co.	Vegetables etc.	40.20
Pioneer Elev. & Lmbr. Co.	Cracking corn, etc.	25.70
Ronnander, John A.	Water tank repairs	10.48
Russell-Miller Milling Co.	Flour, etc.	20.98
Sherwin-Williams Co.	Paint brush	3.32

Standard Brands	Diamalt	5.40
Steel-DeSota Ice Cream Co.	Ice Cream	5.25
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	46.80
Gould, Mrs. Paul	Just Ct. fee	1.00
Johnson, Carl	" " "	1.00
Keller, Emil	" " "	1.00
Maxwell, Earl J.	" " "	41.00
N. W. Bell Tel. Co.	Br. 2783-1050-etc.	32.85
Swanson, Mrs. Harry	Just Ct. fee	1.00
Thotland, Al	"	1.00
Tingley, Wm.	"	1.00
Topel, Mrs. Frank	"	1.00
Turner, Mrs. Paul	"	1.00
Varner, Wm.	"	1.00
Zitic, Floyd	"	1.00
H. S. Boys Apprn.		
Butler Bros.	Chair gliders	4.00
Cities Service Oil Co.	Kerosene	5.20
Kokesh, R.F.	Ice	135.00
Minneapolis Gen'l. Elec. Co.	Elec.	45.12
J. K. Seirup Fuel Co.	Coal	453.85
Victor Broom Co.	Brooms	18.75
H. S. Girls Apprn.		
Paul Johnson Market	Meat	46.24
Leighton Fuel Co.	Fuel	127.00
Legal Dept.Civil Apprn.		
Brancheau, Philip	Appraisal	25.00
Callaghan & Co.	Law Books	95.00
Chapman, N. G.	Express charge	.72
Credit Publishing Co.	Supplies	4.00
Japs-Olson Co.	Office supplies	5.50
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At.6054	6.30
Record Printing Co.	Printing	22.90
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Pub. notices	500.00
The Minnetonka Pilot	Pub. financial statement	1701.00
Prob. Ct. Apprn.		

Murphy-Travis Co.	Printed books	198.00
Northern States Dawn Co.	Lineatime	18.63
Underwood-Elliott-Fisher Co.	Maintenance	36.00
Prob. Ofcrs. Apprn.		
Jacobson Fixture Exchange	Posture chair	14.35
Minnetonka Herald	Visiting cards	10.50
Northland Elec. Supply Co.	Lamp etc.	8.37
Poucher Prtg. & Lith. Co.	Office supplies	3.87
Red. of Dds. Apprn.		
Crane's Office Supply Co.	Rubber bands	6.60
Minneapolis Paper Co.	Blotting paper	33.30
N. W. Bell Tel. Co.	Ma. 4961	27.93
H. A. Rogers Co.	Tracing paper	7.50
White-Preston Agency	Fire ins.	14.28
Sheriffs Apprn.		
Bertelson Bros.	Letter files	6.00
Brown, Earle	Garage rental	100.00
Cooper, E. B.	Auto red lights	30.00
Direct Service Oil Co.	Gas and repairs	18.11
Federal Electric Co.	Sirens	201.60
Minar Company	Auto repairs	10.25
Nelson Direct Service	Gasoline etc.	6.84
Olsens Loop Service Co.	Gas etc.	148.94
The Osseo Press	Printing	18.50
Petroleum Service Co.	Gas	2.16
Phillips Petroleum Co.	Gas etc.	45.14
Potts Motor Co.	Repairs	49.50
Shell Oil Co.	Gas	20.09
Sipe & Gray Oil Co.	Gas	2.28
Victor Aydt Garage	Repairs	1.25
Western Union Tel. Co.	Clock service	12.00
Co. Jail Apprn.		
American Linen Co.	Laundry work	36.04
Franklin Co-Op Creamery	Milk etc.	60.27
Hoien's Market	Meat	267.94
Janney, Semple Hill & Co.	Wash boards	7.50
Leitz Hdwre. & Paint Co.	Rubbish cans	25.70
Paper Supply Co.	Toilet tissue	70.00
Printers supply Co.	Roller repairs	1.60

Remington-Rand, Inc.	Fingerprint supplies	108.98
Robitshek-Schneider Co.	Pants, etc.	49.00
Surveyors Apprn.		
Minneapolis Blue Printing Co.	Prints and scales	10.51
Typewriter Clearing Assn.	Rental	3.00
Treasurers Apprn.		
Gilbert, M. A.	Postage due	1.40
Japs-Olson Co.	Rubber bands	8.00
LaVayea Ribbon & Carbon Co.	Carbon paper	45.00
N. W. Bell Tel. Co.	At. 5331-2	21.77
Olney, F. E.	Letter opener	165.00
Poucher Prtg. & Lith. Co.	Steno. note books	.95
Typewriter Clearing Assn.	Repairs	11.11
Yancey, C. B.	Posting 1939 Addns.	10.00
M N O A Fund		
Maxwell, Earl J.	Just Ct. fees	4.50
Forf. Tax Sale Fund		
Japs-Olson Co.	Tab Index	3.00
Poucher Prtg. & Lith. Co.	Printed forms	11.20
Clk. Dist. Ct. Apprn.	Extra help pay roll	60.00
Lake Impr. Apprn.	Labor pay roll	16.39
Reg. of Dds. Apprn.	Renovators pay roll	22.00
Road & Bridge Apprn.		
W. H. Barber Co.	Fuel Oil	63.83
Dahlberg Bros.	Repairs	32.63
Eastern Supply Co.	Other misc. supplies	12.50
General Tire Co.	Tires	17.10
S. J. Groves & Sons Co.	Rented equipt.	165.08
Janney Semple Hill & Co.	Nails	10.44
Frank J. Klotz	Auto Mntnce. & Trans.	11.00
Kunz. Agcy. , Inc.	Insurance	290.70
Kunz Oil Co.	Motor Oil	65.34
Landers Norblom Christenson Co.	Sand	3.93
McGlynn Oil Co.	Tractor Oil	37.50
Mpls. Iron Store Co.	Welding Rods & Steel	49.14
Minn. Linseed Oil Paint Co.	Enamel & Paint	290.61
Northland Elect. Sup. Co.	Electrical materials	31.68
W. S. Nott Co.	Radiator Hose	1.34
J. E. Olen Co.	Repairs	17.50
Osseo Oil Co.	Gasoline	26.74

Oxboro Lumber Co.	Cement	2.03
Thorman W. Rosholt Co.	Rent---equipt.	100.00
S. J. Rutherford Co.	Purchase of tools	119.32
Sipe & Gray Oil Co.	Gasoline	11.75
Socony Vacuum Oil Co., Inc.	Gasoline	2.28
Standard Spring Co.	Purchase of tools	8.61
R. & B. payroll		35.00
R. & B. payroll		871.30

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.

Hal Moore
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 law.

Members all present.

Monthly report showing the condition of the county revenue funds at the close of business February 29th, 1940, 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: John P. Wall, Sheriff, A. R. Ferrin, Register of Deeds and Registrar of Titles and A. C. Ekelund, Supt. of the County Farm. Said reports were ordered placed on file.

A report of the financial affairs of Independent School District St. Louis Park, covering the year ending June 30th, 1939, was received from Joseph T. Langlais, Public Examiner. Said report was ordered placed on file.

A communication was received from Assistant County Attorney Frank J. Williams relative to the claim of Layne-Western Co. for drilling of well No. 5 at Galpin Lake, Village of Excelsior. Said communication was read and referred to the Committee on Lake Improvements, Engineers and Assistant County Attorney Frank J. Williams, Civil Branch.

A communication was received from County Auditor Al. P. Erickson, by its terms 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 Auditor Al. P. Erickson relative to financing the publication of notices of expiration of redemption upon lands hereto forfeited to the State. Said communication was read and referred to the Committee of the Whole.

A communication was received from Mrs. Clara D. McIntyre, 620 E. 19th St., Minneapolis, relative to the condition of a channel in Lake Minnetonka at North Arm, requesting the dredging out of said channel. Said communication was read and referred to the Committee on Lake Improvements and the clerk of the Board requested to reply to said communication.

Attorney Allen Johnson, representing a group of residents adjacent to Grey's Bay, Lake Minnetonka, addressed the Board briefly requesting said Board to clean up brush along the shore of said lake. The matter was referred to the Chairman of the County Board and County Highway Engineer.

M. D. Lane and Joseph DeLaittre addressed the Board briefly relative to a proposed platting of land located in Sec. 15, TWp. 117, Range 22. After

a brief discussion Mr. Lane and Mr. DeLaittre were requested to take the matter up with the Town Board of the Town of Minnetonka. The matter was referred to the Committee on Public Grounds and Buildings.

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 of the North 1/2 of S. E. 1/4 lying west of a line parallel with and distant 661 25/100 ft. west of E. line of Section 23, Township 28, Range 24.

Beginning at a point, which point is formed by the intersection of the East line of Section 26 Township 28 North, Range 24 West of the 4th P. M. produced North with the North line of said Section produced E. thence west a distance of 745 8/10 ft. to the meander post established on the North line of said Section by Government Survey being the Southwesterly Shore of Mother Lake, thence Northerly along the Westerly Meander line of said lake to a point where the same intersects the North line of Government Lot numbered 4 in Section 23, Township 28, Range 24 West of the 4th P. M. thence E. along the production E. of the North line of said Lot to a point due North of place of beginning, thence due S. a distance of 1320 ft. to the place of beginning containing 20 30/100 Acres, Sec. 23, Township 28, Range 24.

Respectfully submitted,

I. G. Scott 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: 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, R. C. Finley offers to pay the sum of $84.73 in full settlement, adjustment and satisfaction of personal property tax judgments, said settlement to be made upon the following basis to-wit:

R. C. Finley

Tax Year.	Date Docketed	Amount of Judgment	Basis of Sett.
1936 P.P.	Jul. 31, 1937	$38.67 (partial settlement $33.48, 12-27-37)	$5.19
1938 P.P.	Dec. 12, 1939	$87.65	$79.54

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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Auburn Spark Plub Co., by A. E. Broberg	$40.00	
Ben A. Blanchard	1.80	
Mrs. Frank Brown for Frank Brown	3.50	
Allen T. Boutin		$65.65
Howard C.Bertram	7.50	
D. P. Blomquist		19.48
D. P. Blomquist		41.32
Co-operative Service Inc., by Andrew P. Jensen, Mgr.	51.00	
Dr. G. W. Callerstrom	10.00	
Art Petersen for Calvary Evan. Lutheran Church Cahill	.33	
Lillian B. Carlson for John M. Carlson	36.00	
Leo V. Chaplin for R. M. & Leo V. Chaplin	8.00	

Name	Tax	Penalty
C. A. Carlson, d.b.a. Carl's Garage	26.00	
Roy E. Dennis	41.37	
John H. Farley for Annette K. Devereux	54.00	
A. L. Dorrell for A. L. Dorrell & H. S. Markel Co.	65.50	
Powers Mercantile Co. Store	124.00	
Charlotte M. Erickson	7.20	
T. C. Fitzpatrick for J.P. Shircliff	175.09	
Forsberg Variety Store, by D. E. Forsberg	40.00	
Andrew Fawcett	10.00	
Mrs. Augusta O. Geist	37.65	
John A. Hildebrand	9.00	
Hyland Homes Company, by J. C. McNulty, Sec.	29.79	
Louis B. Henderson and Clarence A. Nelson	.90	
E. E. Hadlick	62.00	
Roy F. Hooker		12.26
Mrs. Enok Hatle	5.00	
Hebrew Free School of Minneapolis	2592.40	
John F. Irons	46.02	
Isaacson's Garage, by Joseph T. Isaacson	10.80	
William C. Jackson	6.00	
Anna C. Johnson		5.53
W. E. Johnston	5.50	
D. N. Karalis	80.18	
Frank Knapp	15.10	
D. S. W. Kelly		15.37
Marion Lebow for John and Mrs.Marion Lebow	50.00	
Aloys F. Lakmann	2.00	
H. W. Lauderdale		13.90
N. G. Low	17.50	
Norbert G. Low		55.10
Harry A. Marlin	12.40	
J. D. Stone for Miss Verona M. Miller	2.50	
John L. Malmstedt & Wife	.96	
Annabell B. Murphy	[illegible]	17.57
H. J. Minar Company	609.50	
South Central Motor Co., by H. A. Nehring	2.25	
L. H. Mallette	32.50	
John D. McCaull	30.12	
I. J. Nichols	1.81	

Name	Tax	Penalty
Sigurd T. Olson		76.51
Mrs. Ragnhild Olson	4.50	
L. Katherine Olsen for Fred T. Olsen	2.50	
Otto Olson	2.50	
Ogden's Alignment Service by N. A. Ogden	27.00	
Wesley Page	2.50	
Alan A.Phillips	1.29	
Ernest Rentiman	4.83	
Mrs. John M. Rosedahl for John M. Rosedahl	1.76	
A. J.Robinson	25.00	
John Renne		15.06
Ray & Arne's Sandwich Shop Inc., by Chester E. Doxey	43.50	
E. M. Ryan	26.15	
Lawrence W. Sauter	3.02	
Clarence F. Sharp	25.76	
O. Styner & Son	74.34	
Simon Packing Company	65.50	
Gar P. Schweich for Gar P. Schweich & Wife	1.80	
Camden Hardware, by Mrs. L. L. Shomshak	20.00	
Mrs. George Tripanier for G. A. Tripanier	5.00	
Terminal Tire Co., by Theo. J. Forsi	20.00	
Harvey W. Wike for Harvey W. Wicke & Wife	3.60	
Frances Weil for Herman H. Weil	7.00	
Harold W. Brock	519.50	
Anderson Chevrolet Co.	277.00	
E. John Abdo	42.73	
Wm. Madigan	2.50	
George F. Perkins		108.74
Lyndale Tire & Automotive Co.	55.00	
International Harvester Company	421.50	
Clair S. Ackerman		48.11
Grossman Chevrolet Company	460.00	
Theodore H. Terp	40.50	
Minar Company, by W. L. Sisson	680.50	
H. F. Kennedy	117.00	
Whitcomb & Blick, by R. L. Whitcomb	543.00	
W. R. Stephens Co.	802.50	
C.P. Wilkinson		19.02
Peterson Nash Co.	281.50	

Name	Tax	Penalty
Arthur V. Storm	7.00	
M. P. Johnson		48.63
N. E. Potter	3.02	
A. T. Hansord Company	47.50	
Victor J. Engberg	142.27	
V. C. & R. Hermstad	3.02	
Helen B. Daly	3.01	

	Mortgage Reg. Tax
M. R. Waters & Sons, Incorporated	$8.00
Minnesota Federsl Savings and Loan Association	6.70

	Ditch Lien	Interest
Ralph Souba	$403.50	$135.57

That the following be not approved:

W. E. and E. R. Sage

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 claim from Herman A. Clasen for damages on account of floodage caused by the rise of water in Galpin Lake at Excelsior, Minn., has given the same careful consideration, and begs leave to report as follows:

That said claims be wholly 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: Four YEAS And One NAY, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairman nay.

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.	Annotations	$10.00
Decorative Art Glass Co.	Desk top	21.00
Hoppe Printing Co.	Printing	26.75
Japs-Olson Co.	Office supplies	3.05
N. W. Bell Tel. Co.	Ge.2144	5.10
Postal Tel.Cable Co.	Message	2.25
Western Union Tel. Co.	Messages	3.86
Auditors apprn.		
Chapman, N. G.	Expense	3.00
Jacobson Fixture Exchange	Storage cabinet	20. 00
Miller-Davis Co.	Printed cards	11.00
Murphy-Travis Co.	Tax books - contract	2622.00
Purdon, R. W.	Allan Elec. Add.Mach.	369.00
Aud. Acct. Dept. Apprn.		
International Bus. Mach. Corp.	Rental	265.50
Clk. Dist. Ct. Apprn.		
Bertelson Bros.	Office supplies	5.34
The Osseo Press	Printing	24.00
Poucher Prtg. & Lith. Co.	Office supplies	7.90
Remington-Rand, Inc.	Type paper	5.67
L. C. Smith & Corona Typrs.	Rental	8.00
Thomas & Grayston Co.	Office supplies	15.45
Typewriter Clearing Assn.	Rentals	27.00
Coroners Apprn.		
City of Minneapolis	Water	9.79
Farnham & Hawkins Fuel Co.	Gas Oil	27.00
Minneapolis Genl. Elec. Co.	Elec.-Morgue	22.43
N. W. Bell Tel. Co.	Ge. 4977	5.80
Overhead Door Co. of Minn.	Repairing	2.16

Dist. Ct. Apprn.		
American Law Book Co.	Law books	20.00
Andreasen, Al.	Just ct. fee	1.18
Farnham Stat. & S.S. Co.	Chair pad	3.95
John J. Finn, Jr.	Just Ct. fee	9.50
Fritzen, Winslow	"	4.25
Hanson, Victor F.	"	7.25
Hoppe Printing Co.	Printing	19.75
John Leslie Paper Co.	Drinking cups	35.80
Liddicoat, Harvey E.	Just Ct. fees	6.75
Little, Archie A.	"	9.75
Lynde, Mrs. Charles	"	1.00
Minnesota State Reformatory,	Producing witness	40.75
N. W. Bell Tel. Co.	Ge.4466-2126	10.25
Paetzel, Henry	Just Ct. fee	2.40
Shaw, A. W.	Transcript	12.15
L. C. Smith & Corona Typrs.	Typewriter	52.25
Spurzem, M. H.	Just Ct. fee	8.35
Western Union Tel. Co,	Clock service	12.00
Wilcox-Mosher-Leffholm Co.	Chipboard	2.00
H. S.Boys Apprn.		
Glen Lake Sanitorium	Water	36.76
Otto C. Holt Coffee Co.	Coffee	6.30
N. W. Bell Tel. Co.	Hop. 329	13.25
Spearing Barber Shop	Barber work	14.30
H. S. Girls Apprn.		
Paul Johnson Market	Meat	18.23
Minneapolis Genl. Elec. Co.	Elec. & repairs	58.02
Theisens Market	Meat	43.45
Lake Impr. Apprn.		
Aldritt's	Nails etc.	8.34
Jensen, E. J.	Auto allowance	27.40
Kreitz, John H.	Auto allowance	32.40
Minneapolis Genl. Elec. Co.	Elec. Wells #2 and 5	1512.61
Legal Dept. Divil Apprn.		
Somerville, Edwin L.	Appraisel	500.00
Official Pub. Apprn.		
Credit Publishing Co.	Publishing Notices	965.00
Credit Publishing Co.	Pub. Delinquent tax list	1471.50

Prob. Ofcrs. Apprn.		
Sterling Elec. Co.	Misc. supplies	8.27
Argus Publishing Co.	Printed blanks	28.75
Northland Elec. Supply Co.	Lamps	8.38
M. F. Patterson Dental Supply Co.	Novocaine	5.00
Pure Oil Co.	Gas etc.	21.71
Esau, M. C.	Expense	1.25
Hughes, C. E.	Auto Allowance	14.70
Iverson, Reuben H. E.	"	8.10
Jaeck, Gordon	"	13.60
Jones, C. Gordon	"	14.60
Macfarlane, Don	"	15.95
Nelson, Glenn, J.	"	18.70
Robinson, Edgar J.	"	18.25
Ruth, Charlotte, E.	"	10.85
Weibeler, Paul T.	"	8.35
Reg. of Dds. Apprn.		
Hahn Ruling & Binding Co.	Record books	384.00
Miller-Davis Co.	Printed forms	70.50
Munson Supply Co.	Speed keys	9.00
Poucher Prtg. & Lith. Co.	Office supplies	18.06
Yancey, C. B.	Posting additions	40.00
United Chemical Co.	Soap dispensers	4.50
Sheriff's Apprn.		
Buck, A. A.	Garage rent	5.00
Hahn Ruling & Binding Co.	Journal books	135.00
Olsens Loop Service Co.	Battery	31.45
Western Union Tel. Co.	Messages	14.13
Yancey, C. B.	Posting additions	5.00
Jail Apprn.		
City of Minneapolis	Care County Prisoners	13.50
Supt. Schools Apprn.		
County School & Office Supply Co.	Office supplies	87.00
Farrar & Rhinehart	Book	1.48
Miller-Davis Co.	Office supplies	169.75
Scott, Robert E.	Auto allowance	21.40
Taylor, Jessie E.	"	39.85
Forf. Tax Fund		
Hechter, Wm. C.	Repairing roof	100.00
Yancey, C. B.	Posting additions	5.00

Genl. Ditch Fund		
Johnson, Wm.	Service Ditch 40	10.00
Minneaplis Genl. Elec. Co.	Elec. Ditch 40	6.50
Misc. Dept. Apprn.		
Marsh & McLennan	Work Comp. Insurance	1069.11
Co. Treasurers Apprn.	Extra help pay roll	1074.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	96.00
Co. Surveyors Apprn.	Extra help pay roll	110.00
Pub. H. Nurse Apprn.	Extra help pay roll	64.00
Lake Impr. Apprn.	Labor pay roll	9.00
Auditors Apprn.	Extra help pay roll	60.00
Road & Bridge Apprn.		
Atlas Powder Company	Dynamite	23.15
Bemis Bros. Bag Co.	Other R & B materials	54.38
Chippewa Springs Corp.	Water	4.50
Christenson Motors	Repairs	60.07
C. Ed Christy	Gasoline	140.00
Continental Oil Co.	Gasoline	11.49
Dehn Bros. Oil Co.	Gasoline	29.00
Falk Zolle Co.	Repairs	13.58
General Tire Co.	Gasoline	96.17
Hennepin County	Ditch assessments	482.47
Keegan Farm Equipt. Co.	Repairs	.36
Lincoln Elect. Co.	Other misc. supplies	8.50
Lyle Signs, Inc.	Signs	233.93
Marsh & McLennan	Insurance	3279.97
Mpls. Moline Power Impl. Co.	Steel	271.00
N. W. Bell Tel. Co.	Tel. & Tel.	25.60
J. E. Olen Co.	Repairs	2.20
Petroleum Service Co.	Gasoline	2.52
Pure Oil Company	Gasoline	15.99
Raymond Auto Elect. Co.	Repairs	11.63
Ruggles & Rademaker Sale Co.	Sodium	19.60
F. E. Satterlee Co.	Shop Equipt. & Tools	4.75
Ed Schendel	Gasoline	5.28
Security Welding Co.	Repairs	12.50
Socony Vacuum Oil Co., Inc.	Gasoline	2.48
Standard Unit Parts Co.	Repairs	20.07
Suburban Chevrolet Co.	Repairs	4.28

Minneapolis, Minnesota, Monday, March 4th, 1940.

HENNEPIN COUNTY, MINNESOTA

Wm. H. Ziegler Co., Inc. Repairs 137.51

R. & B. Payroll 1242.42

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
FEBRUARY 29, 1940
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1940	Warrants Issued to Date	Balances	Amounts Due on Contracts	Available Balance
Attorney	$74,591.35	$9,436.19	$65,155.16	.....	$65,155.16
Auditor	126,834.48	15,578.03	111,256.45	$850.00	110,406.45
Auditor - Accounting	19,176.07	2,484.26	16,691.81	.....	16,691.81
Audit	4,000.00	.....	4,000.00	.....	4,000.00
Book Repair	2,500.00	410.29	2,089.71	.....	2,089.71
Clerk of District Court	90,061.99	10,881.20	79,180.79	.....	79,180.79
Coroner	23,873.79	4,715.41	19,158.38	400.00	18,758.38
Contributions and Awards	13,280.00	1,239.95	12,040.05	.....	12,040.05
County Commissioners	24,572.00	3,267.82	21,304.18	.....	21,304.18
County Farm	57,024.00	8,028.55	48,995.45	670.92	48,324.53
District Court	161,864.60	28,362.39	133,502.21	.....	133,502.21
Elections	18,510.00	.....	18,510.00	.....	18,510.00
Home School for Boys	31,930.58	4,703.67	27,226.91	.....	27,226.91
Home School for Girls	21,426.89	2,438.28	18,988.61	460.00	18,528.61
Interest and Sinking Fund	478,849.00	660.00	478,189.00	.....	478,189.00
Lake Improvement	84,812.65	11,528.27	73,284.38	6,411.65	66,872.73
Legal Dept.— Civil	12,733.96	1,457.48	11,276.48	1,125.00	10,151.48
Mental Examinations	18,888.00	2,432.40	16,455.60	.....	16,455.60
Municipal Bldg. Commission	124,636.37	12,493.28	112,143.09	.....	112,143.09
Official Publications	22,900.00	9,786.89	13,113.11	.....	13,113.11
Probate Court	51,573.00	6,326.29	45,246.71	.....	45,246.71
Probation Officers	62,415.12	7,573.75	54,841.37	.....	54,841.37
Public Health Nurses	10,910.90	1,365.44	9,545.46	.....	9,545.46
Register of Deeds	115,825.62	14,372.07	101,453.55	721.00	100,732.55
Road & Bridge. Levy	229,840.00				
Gas. Tax. Etc.	225,000.00	49,565.98	405,274.02	15,160.41	390,113.61
Sheriff	200,560.00	28,494.47	172,065.53	.....	172,065.53
Sheriff—Jail	34,111.00	5,406.83	28,704.17		28,704.17
State Institutions	39,500.00	75.00	39,425.00	.....	39,425.00
Superintendent of Schools	9,810.00	1,209.00	8,600.97	.....	8,600.97
Surveyor	11,880.00	1,529.97	10,350.03		10,350.03
Torrens Title Examiner	8,350.75	940.74	7,410.01	.....	7,410.01
Treasurer	95,231.78	17,628.01	77,603.77	.....	77,603.77
Emergency	10,000.00	.....	10,000.00	.....	10,000.00
General Ditch Fund Overdraft	16,000.00	.....	16,000.00	.....	16,000.00
Buildings & Equip.—Spec.	35,000.00	.....	35,000.00	.....	35,000.00
1939 Overdraft —Legis. Salary Changes	20,112.00	.....	20,112.00	.....	20,112.00
Totals	$2,588,585.90	$264,391.94	$2,324,193.96	$25,795.98	$2,298,394.[illegible]

On motion the Board adjourned until Monday, March 11th, 1940, at 10 o'clock A. M.

H. W. Morse

Chairman, Board of County Commissioners.

Attest: Al. P. Erickson

County Auditor.

Minneapolis, Minnesota, Monday, March 11th, 1940.

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 Loren E. McMartin, Assistant County Agricultural Agent. Said report was ordered placed on file.

A communication was received from K. A. Kirkpatrick, County Agricultural Agent, confirming his verbal request under date of March 4th for the use of the County Commissioners room Friday afternoon, March 15th, from one to four o'clock P. M., for the annual weed and seed school for town and village officers and local weed workers for the season of 1940. Said communication was read and ordered placed on file.

A notice was received from C. P. Bull, Director Division of Weed and Seed Control, by its terms giving notice of a meeting to be held in the offices of the County Commissioners, Friday, March 15th, 1940, at 1:30 o'clock P. M. Said notice was read and ordered placed on file.

A notice of hearing in the matter of application of Murphy Motor Freight Lines, Inc., for certificate of public convenience was received from the Railroad and Warehouse Commission. Said notice was read and ordered placed on file.

A petition from Frank Yetka, State Fire Marshall and temporary order of the District Court in the matter of destruction of a building heretofore forfeited to the State and known as 1317 Washington Ave. No. was presented, read and ordered placed on file.

A communication was received from C. Bard relative to the condition of county Road No. 18 just North of its intersection with Shakopee Boulevard. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

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

A communication was received from County Auditor Al. P. Erickson, by its terms 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 Special Assistant County Attorney E. J. Shannon relative to an appeal by Effie L. Crowell in the matter of the findings and awards of damages for the taking of land for widening of County Road No. 18. Said communication was read and referred to the Committee Claims.

A communication was received from F. E. Harrington, M. D., Commissioner

of Health, City of Minneapolis, requesting authority to commit Dorothy Compton, 3017 41st Ave. So. to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A petition signed by Ole Gran and 73 others, by its terms requesting the County Board to prevail upon the Town Board of the Town of Minnetrista to grade and fill sundry roads on Shadywood Point, Lake Minnetonka, was received. Said petition was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

County Highway Engineer W. E. Duckett submitted an estimate of cost for Project No. 431, being outlet drain for Galpin Lake Well No. 5. Said estimate of cost was referred to the Committee on Lake Improvements.

At 10:15 o'clock A. M. hearing was called for on the petition of William W. Egan, asking that his lands be set off from School Dist. No. 65 to School Dist. No. 120. Mr. Emmet Gleason, a school Board member of No. 120 stated that the school boards of school dist. No. 65 and No. 120 had held a joint meeting to consider the matter of the petition of William W. Egan and that the matter was agreeable to each of said districts. The whole matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Heffelfinger offered the following resolution:
BE IT RESOLVED, That the Chairman of the County Board be authorized to appoint a commissioner or commissioners to attend the Rivers and Harbors Congress in Washington, D. C., March 14th, and 15th, 1940, the necessary expenses of said commissioner or commissioners to be paid by the County of Hennepin from the County Commissioners Fund after a properly itemized bill or bills have 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.

Pursuant to the above mentioned resolution Chairman Morse appointed Commissioner Scott.

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 Dorothy Compton, 3017 - 41st Ave. So., 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 Morse offered the following resolution:

RESOLVED, that we the County Board of the County of Hennepin hereby consent to the assignment of salary of W. W. Heffelfinger for a period of sixty days, dating from and after March 11th, 1940.

The 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, the Commissioners appointed by the court in the proceedings entitled The County of Hennepin v. Caroline Radintz et al, and The County of Hennepin v. Flora Potvin et al, have filed their awards of damages and compensation for the taking of the lands described in said proceeding, and

WHEREAS, the amount of damages awarded for the taking of the following parcels of land described in said proceeding is the amount set opposite each parcel, to-wit:

Parcel 83 - $10.00	Parcel 99 - $15.00
Parcel 87 - $10.00	Parcel 117(130) - $50.00

WHEREAS, the State of Minnesota became the owner of said property through forfeiture proceedings for nonpayment of taxes and that it is doubtful to whom the awards made for the taking of each of said parcels should be paid, and

WHEREAS, upon recommendation of E. J. Shannon , Special Assistant County Attorney,

IT IS RESOLVED, That the award of damages for the taking of the several parcels above named, totalling the sum of $85.00, be paid to the Clerk of the District Court of Hennepin County, to be disbursed and paid out to the owners and claimants thereof under the direction of said court.

The question was on the adoption of the resolution, and the roll b eing 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 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 Special Assistant County Attorney E. J. Shannon relative to the appeal from the award as damages in taking of land for widening County Road No. 18, described as the W. 17 ft. of Lots 9, 10, 11, 12 and 13, Block 13, Lake View Heights, designated as parcel No. 114, has given the same careful consideration, and begs leave to report as follows:

That the offer of Effie L. Crowell to compromise her claim for the sum of $100.00 be accepted and that the Chairman of this Board be authorized to sign such papers as are necessary to perfect a settlement.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 Brown 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 Orono, requesting an appropriation from the Road and Bridge fund for the improvement of township roads, has given the same careful consideration, and begs leave to report as follows:

That the amount of $300.00 be appropriated from the Road and Bridge fund to the Town of Orono to assist said township in the improvement of roads within said Town of Orono.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 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 outlet drain for Galpin Lake well No. 5, being Project No. 431, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $1,850.94 and that said work be done by day labor under 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 Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Standing Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of freeholder signed by William W. Egan requesting that his lands be set off from School Dist. No. 65 to School Dist.No. 120, and then continued until March 11th, 1940, at 10:15 o'clock A. M., 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

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.

STATE OF MINNESOTA,

County of Hennepin

At a meeting of the County Board of Hennepin County, State of Minnesota, held on the 19th day of February, 1940, and then continued until March 11th, 1940, the petition of William W. Egan, asking that his land described in said petition be set-off from School District No. 65 to School District No. 120 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 is a feeeholder and resident of said county; and that he owns land now in School District No. 65 in said county described as follows, to-wit: E. 1/2 of S. W. 1/4 and S. W. 1/4 of S. W. 1/4 of Sec. 36, Twp. 119, Range 23, and that said land adjoins School District No. 120 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: The distance to school in District No. 65 is over two miles and over poor roads, while the distance to School in District No. 120 is 1.8 miles over better roads which are kept open in the winter time.

It is therefore Determined and Ordered: That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 65 to said School District No. 120 in said county; and that hereafter said land be and constitute a part of said School District No. 120.

Dated March 11th, 1940.

Attest:

Al. P. Erickson
County Auditor.

By N. G. Chapman
Deputy

The County Board of Hennepin County, Minnesota.

By H. A. Morse
Chairman

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 4 and North ½ of Lot 5, Block 2, Fisk's Addition to Minneapolis.

Lots 1 to 5 inclusive, Block 35, Palmers 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 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
H. W. Anderson	6.06	
Accurate Parts Mfg. Co.	35.00	
Mrs. A. R. Blackburn	29.90	
Mrs. Anna Bucek		$22.82
A. G. Bogen Company by Andrew Fawcett		94.68
Ted Connealy for First National Bank of Preston		54.13
Harry Eisinger	3.60	

Name	Tax	Penalty
Gale Gunnar Lumber Co. by Richard Morris	254.00	
Sherman VanDever		19.24
George E. Hanson	376.51	
D. N. Karalis		63.94
John H. Rosch	6.41	
H. J. Lundell	4.22	
Jack Lash		6.03
Mrs. Hazel E. Lorenz	104.61	
Morey Chevrolet Company	427.00	
Mrs. C. A. Hedburg		102.76
Kenneth F. Martin	22.08	
Dr. Arnold L. Martin	2.70	
Walter Nelson	3.01	
Buford W. Olson for Buford W. Olson & Wife	3.60	
John O'Connell		10.49
Theo. P. Burton for Geo. H. Olson		4.02
Hugh Ragon	60.51	
Robert A. Levitt, Atty. for Mary Quinn	548.10	
Service Garage	42.00	
Harry W. Schoonmaker		8.88
O. R.Sigerfoos for C. Oscar Severson		15.89
Weldon H. Smith	69.06	
Paul J. Tonning		34.10
A. R. Conover for Martin Tvedt		5.91
R. O. Mercier, Sec. for Velie Motor Company	813.00	
Wayzata Motor Co.	232.85	
Evelyn C. Wohlrabe	2.30	
Brill and Maslon		58.99
George A. Carleton	1197.66	
Harry E. Atwood for Harry E. Atwood & Wife	1.26	
The Geo. T.Ryan Co.	204.00	
Mrs. P. A.Rogers	9.86	
Tri-Motor Company	320.00	
Harold A. Naftalin	724.61	
William Carston for C. L. Edw. Nielsen		3.89

	Mort. Reg. Tax
Minnesota Federal Savings & Loan Association	$10.25
Minnesota Federal Savings & Loan Association	5.25

That the following be placed on the tax exempt list for the year 1940 and subsequent:

Shiloh-Bethany Presbyterian Church, by Ben E. Fick

St. James Episcopal Church, by John M. Poston.

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

Thatthe Glen Lake Sanatorium Commission be authorized to bring suit against the following persons in amounts set opposide each name:

Kathryn Wilkinson	$ 24.60
Howard Wilkinson	119.00
Samuel Bialick, for wife	16.50
Eugene Rutkowski, for wife	84.64
James Bradshaw for son James	99.40
Oscar Meland for Howard	66.25
Wm. Dominick, for wife	82.50
Robert Telfair	33.60
Wesley Dyni, for wife	44.75
Mrs. Virginia Coleman for daughter Barbara	77.85
Harold Rushton for wife	76.00

Respectfully submitted,

G. W. Alexander I. G. Scott

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 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:

Attorneys Apprn.

Crummy, A. E.	Auto allowance	9.65

Auditors Apprn.

Friden Calculating Mach. Co.	Machines	850.00
Miller-Davis Co.	Tax reduction forms	8.00
N. W. Bell Tel. Co.	Ma. 3313	36.73
H. A. Rogers Co.	Blueprints	4.65

Aud. Acct. dept. Apprn.

Ditto, Inc.	Supplies	11.66
N. W. Bell Tel. Co.	Ma. 5841	6.35

Book repair Apprn.

Woehler, G. E.	Knife sharpening	2.05

Clk. Dist. Ct. Apprn.

Enterprise Publishing Corp.	Clerks certificates	10.00
Farnham Stat. & S. S. Co.	Erasers	1.80
N. W. Bell. Tel. Co.	Ma. 6359-3321	28.10
Northern States Dawn Co.	Rental	2.50
L. C. Smith & Corona Typrs.	Rental	6.00
Geo. P. Thomas Stat. Co.	Binding tape	11.68
Typewriter Clearing Assn.	Rental	3.00

Coroners Apprn.

Minneapolis Gas Light Co.	Gas-Morgue	5.42
N. W. Bell Tel. Co.	Ma. 0935	7.45

Co. Farm Apprn.

Atwood Coffee Co.	Coffee	21.12
Belden-Porter Co.	Ray burner repairs	2.90

H. E. Ekelund Coffee Co.	Coffee	33.00
Gas Consumers Assn.	Feb. rental	1.50
Goodin Company	Copper coils	40.50
Hopkins Water Works	Water	50.00
Geo. A. Hormel & Co.	Meat, etc.	24.99
Jordan-Stevens Co.	Groceries, etc.	283.28
Loose-Wiles Bisc.Co.	Crackers	9.25
Minneapolis Star-Journal	Feb. papers	11.70
Minneapolis Tribune	Feb.papers	11.70
Eng Olson Fruit Co.	Fruit etc.	39.57
Olsen Fish Co.	Fish etc.	78.64
Red Star Yeast & Products Co.	Yeast	13.68
Superior Dairies	Milk etc.	252.43
Nels Swanson Inc.	Coke	35.85
Werdick, George	Meat	82.47
Warner Hdwre. Co.	Ext.plank	5.35
Commissioners Apprn.		
N. W. Bell Tel. Co.	Ma. 8639	13.45
Dist. Ct. Apprn.		
Commerce Lunch	Jurors Dinners	259.65
Maxwell, Earl J.	Just Ct. Costs	37.25
Minneapolis Directory Co.	Directory	21.00
N. W. Bell Tel. Co.	Ma. 0626 etc.	46.25
West Publishing Co.	Court Repts.	6.00
H. S. Boys Apprn.		
Hawley, M. E.	Auto allowance etc.	43.88
John A. Heinrich Envs.	Envelopes	8.32
Minneapolis Office Equipment Co.	Cabinet	25.50
N. W.Blaugas Co.	Blaugas	3.37
H. S. Girls Apprn.		
Burmeister, John	Furniture repairs	15.70
DeLaittre-Dixon Co.	Distillate	8.50
L. S.Donaldson Co.	Curtains	6.75
McAuliffe, Jessie E.	Misc. expense	38.76
N. W.Bell Tel. Co.	Hy. 2280	15.55
Oien Electric Co.	Electric repairs	6.95
Lake Impr. Apprn.		
A. D.Cook Inc	Pump column	120.00
Crane Company	Plumbing supplies	84.93

Minneapolis Genl. Elec.Co.	Elec. Wells 4 and 6	601.24
Nelson, Olaf	Care well #1	10.00
Pure Oil Co.	Motor Oil	2.75
Roers, Martin	Care pumps	20.00
H.A.Rogers Co.	Blueprints	1.23
Wayzata Sheet Metal Works	Funnel etc.	4.90
Legal Dept. Divil Apprn.		
West Publishing Co.	Adv. sheets	6.00
Mental Exam. Apprn.		
County of Washington	Mental Exam.	16.20
Jacobson Fixture Exchange	Desk base	3.00
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Publishing Notices	940.00
Credit Publishing Co.	Publishing proceedings	277.53
Prob. Ct. Apprn.		
John Leslie Paper Co.	Drinking cups	17.90
The Martin Press	Printing	108.00
N. W. Bell Tel. Co.	Ma. 8096	21.05
Prob. Ofcrs. Apprn.		
American Linen Co.	Cleaning	2.14
Barnhill, Brice L.	Auto allowance	31.25
Beggs, Perry R.	Auto allowance	15.40
Childrens Protective Society,	Care children	15.00
Ediphone Corp.	Repairs	1.50
Giles, Estelle	Car fare	6.53
N. W. Bell Tel. Co.	Ma. 6414	67.38
Model Launderers & Cleaners	Cleaning	1.00
Physicians & Hosp. Supply Co.	Depressors	5.75
Reg. of Dds. Apprn.		
DoMore Posture Chair Service	Chairs	83.92
Flour City Brush Co.	Brushes	12.00
Foss, L. L.	Vault service	2.25
The Martin Press	Printing	8.00
N. W. Bell Tel. Co.	Ma. 6341-4961	66.30
Poucher Prtg. & Lith. Co.	Erasers	12.88
Standard Air Conditioning Inc.	Air Pilot	97.00
Sterling Electric Co.	Fans repairs	4.20
The Thompson Co.,	Carbon paper	33.60
Thomas & Grayston Co.	Office supplies	48.55

Sheriff's Apprn.		
Brandt Garage	Repairing	8.75
Budd, Charles	Garage rent	5.00
Dickey & Milbert	Gasoline etc.	4.72
Fleetham, H. H.	Garage rent	5.00
Forster Distributing Co.	Radio supplies	133.75
Gruber Auto Elec. Co.	Lamps	34.80
Karadio Sales & Service	Repairing	1.50
LaVayea Ribbon & Carbon Co.	Carbon paper	10.70
Minneapolis Gas Light Co.	Gas-garage	171.14
Minneapolis Genl. Elec. Co.	Garage electricity	4.36
Minneapolis Radio Sales Co.	Repairs	1.95
N. W. Bell Tel. Co.	Ma. 2566-Beach 77	124.40
Olsens Loop Service Co.	Gas etc.	334.76
Petroleum Service Co.	Gas etc.	10.15
Poucher Prtg.& Lith. Co.	Eyelets	20.25
Socony-Vacuum Oil Co.	Gas etc.	30.76
Swanberg & Scheefe Co.	Auto repairs	25.20
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Wall, John P.,Sheriff	Exp. conveying	27.70
Wall, John P., Sheriff	Misc. expense	525.20
Wayzata Motor Co.	Repairs	.50
Co. Jail Apprn.		
Gas Consumers Assn.	Rental - March	1.50
Leitz Hdwre & Paint Co.	Razor blades	10.00
N. W. Bell Tel. Co.	Ma. 2743	7.00
Physicians & Hosp. Supply Co.	Drugs	6.54
Supt. Schls. Apprn.		
N. W. Bell Tel. Co.	Ma. 7651	6.15
Surveyors Apprn.		
Kelley, Wm. S. Jr.	Auto allowance	34.35
N. W. Bell Tel. Co.	Ma. 6820	6.30
Typewriter Clearing Assn.	Rental	3.00
Yancey, C. B.	Posting additions	10.00
Typewriter Clearing Assn.	Rental	3.00
BeVier-Nelson Co.	Auto repairs	11.15

Pure Oil Co.	Gas	16.06
General Tire Co.	Casing	4.90
Standard Oil Co.	Gas	11.08
Phillips Petroleum Co.	Gas	5.35
Silver, Al	Truck driver	71.91
Newstrom, Paul J.	Auto allowance	31.35
Treasurers Apprn.		
Brinks Inc.	Feb. services	50.00
Japs-Olson Co.	Printing	58.00
The Martin Press	Printing	8.00
N. W. Bell Tel. Co.	Ge. 2849	5.20
Weicht, H. A.	Expense	2.25
Williamson Stamp Co.	Repairs	3.50
Forf. Tax Sale Fund		
Brearley, Charles S.	Appraisels	25.00
Credit Publishing Co.	Publishing Notice	2.48
Clk. Dist. Ct. Apprn	Extra help pay roll	96.00
Lake Impr. Apprn.	Labor pay roll	18.00
Road & Bridge Apprn.		
W. H. Barber Co.	Fuel Oil	63.83
Bemis Bros. Bag Co.	Potato Bags	43.90
Cox Bros.	Rented Equipt.	174.20
Dickey & Milbert	Gasoline	140.00
General Tire Co.	Storage	12.00
Glacier Sand & Gravel Co.	Sand	9.81
Gray Insurance Agcy., Ins.	Insurance	148.50
S. J. Groves & Sons Co.	Rented Equipt.	243.65
Knute Helland	Auto Mntnce. & Trans.	5.00
Janney, Semple Hill & Co.	Other misc. supplies	13.65
Justus Lumber Co.	Lumber	9.76
Frank J. Klotz	Auto Mntncs. & Trans.	10.00
Linde Air Prod. Co.	Acetylene	12.47
McGlynn Oil Co.	Fuel Oil	100.00
Midwest Electric Co.	Purch. of equipt.	12.15
Minneapolis Iron Store	Purch. of Tools & Supplies	76.90
Motor Power Equipt. Co.	Repairs	2.52
National Bushing & Parts Co.	Repairs	7.88
Park Construction Co.	Rented equipt.	123.62
Daniel Phillips	Auto Mntnce. & Trans.	20.90

H. A. Rogers Co.	Engineering supplies	4.40
T. W. Rosholt Co.	Rent. of equipt.	100.00
Standard Oil Co.	Other R. & B. materials	5.85
Standard Unit Parts Co.	Repairs	14.24
F. M. Tripp	Engineering Equipt.	22.45
Van Tilburg Oil Co.	Gasoline	63.00
Western Windshield Serv. Co.	Repairs	5.56
Williams Hardware Co.	Other misc. supplies	16.94
Wright County	Rent of equipt.	13.50
Wm. H. Ziegler Co., Inc.	Repairs	103.47
R. & B. payroll		796.02

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 acceopted and adopted.

The 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, March 13th, 1940, at 10 o'clock A. M.

H. W. Rose
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.

Present Commissioners Alexander, Brown Heffelfinger and Chairman Morse. Absent Commissioners Scott.

Plans and specifications for metal office equipment for the Office of the Sheriff were received and referred to the Committee on Ways and Means and County Highway Engineer, to be checked up and reported back to the County Board Monday, March 18th, 1940.

At 10:00 o'clock A. M. the Board proceeded to open a bid for over-hauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, as follows: Lake Minnetonka Dredging Co., for 160 spar buoys, painting, over-hauling etc. $1.75 each, placing buoys and anchors $1.75 each, removing and storing spar buoys and anchors $1.25 each, total bid $760.00.

At 10:10 o'clock A. M. the Board proceeded to open a bid for dredging and weed cutting in Lake Minnetonka, as follows: Lake Minnetonka Dredging Co. use of tug boat and weed cutter $5.50 per hour, miscellaneous labor 63¢ per hour, dismanteling dredge to pass under bridge $8.50 per hour, use of tug boat and barge $5.50 per hour, use of dredge $11.50 per hour, operating and watching draw bridge over St. Albans Bay Channel for one year from date of contract $60.00. Each of said bids were referred to the Committee on Lake Improvements.

At 10:30 o'clock A. M. the Board proceeded to open bids for Project No. 4014-1, being tar, submitted by the following bidders:

The Barrett Company, R. T. 1, 2, 3, 4, 5 and 6, L. C. L., .0798¢ per gallon. R. T. C. B. 5 and 6, L. C. L. .1048¢ per gallon. R. T. C. B. 5 and 6, C. L., .1048¢ per gallon. Car rental beyond the 48 hour period, $1.50 per day.

Koppers Company, R. T. 1, 2, 3, 4, 5 and 6, L. C. L., .082¢ per gallon. R. T. C. B. 5 and 6, L. C. L., .112¢ per gallon, R. T. C. B. 5 and 6, C. L., .117¢ per gallon. Car rental beyond the 48 hour period, $2.00 per day.

Republic Creosoting Co., R. T. 1, 2, 3, 4, 5 and 6, L. C. L., .081¢ per gallon. R. T. C. B. 5 and 6, L. C. L., .106¢ per gallon, R. T. C. B. 5 and 6, C. L., .106¢ per gallon. Car rental beyond 48 hour period, no charge.

At 10:40 o'clock A. M. the Board proceeded to open bids for Project No. 4014-3, being road oil, submitted by the following bidders:

Barry Asphalt Co., No. 1 S. C., no bid. No. 6 S. C., .0612¢ per gallon. Car rental beyond 48 hour period $2.00 per day. No sample.

Johnson Oil Co., No. 1 S. C., no bid. No. 6 S. C., .053¢ per gallon. Car rental beyond 48 hour period, no bid. Bid unsigned and no sample.

Skelly Oil Co., No. 1 S. C., .0480¢ per gallon. No. 6 S. C., .0545¢ per gallon. Car rental beyond 48 hour period $1.50 per day.

Socony Vacuum Oil Co., No. 1 S. C., .0533¢ per gallon. No. 6 S. C., .0533¢ per gallon. Car rental beyond 48 hour period $2.00 per day.

Scotch Oil Co., No. 1 S. C., .0512¢ per gallon. No. 6 S. C., .0512¢ per gallon. Car rental beyond 48 hour period $2.00 per day.

Standard Oil Co., No. 1 S. C., .0480¢ per gallon. No. 6 S. C., .0480¢ per gallon. Car rental beyond 120 hour period $1.50 per day.

Western Oil & Fuel Co., No. 1 S. C., .0422¢ per gallon. No. 6 S. C., .0417¢ per gallon. Car rental beyond 48 hour period, no charge.

The Ohio Oil Co., No. 1 S. C., .0435¢ per gallon. No. 6 S. C., .0435¢ per gallon. Car rental beyond 48 hour period, no charge.

The Union Asphalt & Road Oil Inc., No. 1 S. C., .0469¢ per gallon. No. 6 S.C., .0479¢ per gallon. Car rental beyond 48 hour period $1.50 per day.

At 10:50 o'clock A. M. the Board proceeded to open bids for Project No. 4014-4, being cut-back asphalt, submitted by the following bidders:

Barry Asphalt Co., No. 2 M. C., .0712¢ per gallon, No. 2 R. C., no bid. Car rental beyond the 48 hour period, $2.00 per day. No sample.

Scotch Oil Co., No. 2 M. C., .0662¢ per gallon, No. 2 R. C., .0674¢ per gallon. Car rental beyond the 48 hour period, $2.00 per day.

Socony-Vacuum Oil Co., No. 2 M. C., .0550¢ per gallon, No. 2 R. C., .0575¢ per gallon. Car rental beyond the 48 hour period $2.00 per day.

Skelly Oil Co., No. 2 M. C., .0595¢ per gallon, No. 2 R. C., .0620¢ per gallon. Car rental beyond the 48 hour period $1.50 per day.

The Southern Asphalt & Petroleum Co., No. 2 M. C., .0612¢ per gallon. No. 2 R. C., .0612¢ per gallon. Car rental beyond the 48 hour period $1.50 per day. No sample.

Standard Oil Co., No. 2 M. C., .0588¢ per gallon. No. 2 R. C., .0588¢ per gallon. Car rental beyond the 120 hour period $1.50 per day.

The Ohio Oil Co., No. 2 M. C., .0538¢ per gallon. No. 2 R. C., .0538¢ per gallon. Car rental beyond the 48 hour period, no charge.

Western Oil and Fuel Co., No. 2 M. C., .0502¢ per gallon. No. 2 R. C., .0507¢ per gallon. Car rental beyond the 48 hour period, no charge.

The Union Asphalts & Road Oils Inc., No. 2 M. C., .0569¢ per gallon. No. 2 R. C., .0619¢ per gallon.
Car rental beyond the 48 hour period $1.50 per day.

All of said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation and recommendation.

On motion the County Board adjourned until Monday, March 18th, 1940, at 10 o'clock A. M.

H. W. Hosse
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 was received from K. A. Kirkpatrick, County Agricultural Agent. Said report was ordered placed on file.

Monthly report was received from Miriam K. Christoph, Director Public Health Nurses for rural Hennepin County. Said report was ordered placed on file.

A communication was received from H. J. Hinck, Minneapolis Athletic Club, relative to conditions of water level at Glen Lake. Said communication was read and referred to the Committee on Home School for Boys and the Clerk of the Board requested to reply to said communication.

An order to show cause in the matter of the International Sugar Feed Company, a Corporation, was received, read and referred to the County Legal Department, Civil Branch.

A notice of continued hearing in the matter of the application of Murphy Motor Freight Lines, Inc., for a certificate of public convenience and necessity, was received, read and ordered placed on file.

A petition signed by Amy E. Norwick and Eleanore K. Johnson, by its terms petitioning the County Board for an exchange of a portion of Lot 21, Block 4, J. F. Lyonds 4th Addition for a part of LOt 22, Block 4, J. F. Lyons 4th Addition, was received, read and referred to the Committee on Roads and Bridges and County Legal Department, Civil.

A communication was received from Adolph F. Meyer, Consulting Hydraulic Engineer relative to the test of a pump installed in well No. 7 near Grays Bay Dam, Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

Communications were received from County Highway Engineer W. E. Duckett as follows: Relative to bids received March 13th for tar, also relative to bids received March 13th for road oil and cut-back asphalt. Each of said communications were read and referred to the Committee on Roads and Bridges.

County Highway Engineer W. E. Duckett submitted a written recommendation of road patrolmen for the year 1940. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Al. P. Erickson, County Auditor, by its terms 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 Geo. F. Breitbach, Secretary Treasurer, National Association of County Officials, relative to the national conference called by the National Association of County Officials to be held at Houston, Texas, April 10th, 11th, 12th and 13th, 1940. Said communication was read and ordered placed on file and the clerk of the Board directed to draw a proper resolution authorizing the appointment of a commissioner to attend said conference.

The Wirt Wilson Co. presented Notice No. 1 to be attached to bond No. 750335, St. Paul Mercury Indemnity Co. for bond covering employees in the Office of the County Treasurer, said notice No. 1 having been issued to cover Agnes Ann Roman, now employed in the Office of the County Treasurer. Said notice was read and the matter was referred to the Committee on Ways and Means.

Maintenance agreements for the care of Burroughs adding machines were presented for sundry offices as follows: Probation Officers, Register of Deeds and Public Health Nurses. Said agreements were referred to the Committee on Ways and Means.

Calvin Anderson, representing himself and J. W. Anderson addressed the Board briefly relative to ditch assessments on Judicial Ditch No. 3, heretofore paid by each of the said Andersons and requesting cancellation of said payments. The matter was referred to the Committee on Roads, Bridges and Ditches and County Legal Department, Civil.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That the Chairman of the County Board be authorized to appoint a commissioner to attend the National Association of County Officials annual convention to be held in Houston, Texas, April 10th, 11th, 12th and 13th, 1940, and the necessary expenses of said commissioner to be paid by the County of Hennepin from the County 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 W. W. Heffelfinger.

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 acceptance notice No. 1 adding Agnes Ann Roman to

the official bond covering employees in the Office of the County Treasurer, said bond No. 750335 having been executed by the St. Paul Mercury Indemnity Co., has given the same careful consideration,and begs leave to report as follows:

That said acceptance notice be accepted and forwarded to the Office of Register of Deeds for record.

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 equipment maintenance agreements from the Register of Deeds, Probation Office and Public Health Nurses Department with the Burroughs Adding Machine Company, has given the same careful consideration, and begs leave to report as follows:

That such agreements be accepted for a period of one year, as follows:

Register of Deeds Office.

Machine No.	Date Effective	Annual Rate
A-232458	1-1-40	$11.75
A-232459	1-1-40	11.75
A-232460	1-1-40	11.75
A-232461	1-1-40	11.75
A-232462	1-1-40	11.75
A-258547	1-1-40	11.75
A-231954	2-27-40	11.75
A-231955	2-27-40	11.75
A-231956	2-27-40	11.75
A-231957	2-27-40	11.75
Public Health Nurses Department		
1252569	12-31-39	6.00
Probation Department		
1215862	12-24-39	6.00

That bills be approved when presented in accordance with such agreement and that the Chairman of the County Board be directed to sign such agreements.

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 plans and specifications for metal office equipment for the Office of Sheriff, has given the same careful consideration, and begs leave to report as follows:

That said plans and specifications be approved and that the County Auditor Al. P. Erickson be directed to advertise for bids for said office equipment, bids to be opened Monday, April 1st, 1940, 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 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 nowforfeited 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:

Commencing at intersection of W. line of Marshall Street with N. line of Lot 1, thence Southerly along Marshall Street 197.6 ft. thence W. parallel with N. line of Lot 1 to Mississippi River thence N. along river to N. line of Lot 1, then E. to beginning, Sec. 15, Twp. 29, R. 24.

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 Brown 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 1940, 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 1940:

George Brum
George Kelley
A. E. Gerard
James Ryan
A. A. Holasek
Frank Hauwiller
Walter Johnson
Daniel Larkin
L. M. Larson
W. N. Tombers
Shirley Neddermeyer
Louis Nelles
Adam Schumacher
F. E. Kappe
John Thompson
Emil Bolduc
Eugene Pepin
Ed. Pomerleau
Dewey Rush
Donald Anderson
Louis Brendenberg
Wm. Hunt
Art Schoening
Luke Cain

Huldor Herum
Peter Elsen
John Reiser
Frank Haeg
Clayton Bryant
F. W. Cook
F. H. Grambert
A. H. Adams
Charles Kalk
Tom Williams
John H. Jobes
John Flynn
Norman Leger
Wm. Greeninger
Wallace McLean
Dave Pribble
Alex Bies

Respectfully submitted,

R. L. Brown G. W. Alexander
I. G. Scott W. W. Heffelfinger
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 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. 439, being overhauling painting, placing, removing and storing spar buoys at Lake Minnetonka for the year 1940, 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. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement Fund the sum of $760.00 to pay for said project.

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.

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. 440, being dredging and weed cutting in Lake Minnetonka and connection waters for the year 1940, 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 $5.50 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 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 Brown 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. 4014-1, 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 said tar as follows:

R. T. 1, 2, 3, 4, 5 and 6, L. C. L., estimated at 30,000 gallons at $0.081 per gallon.

R. T. C. B. 5 and 6, estimated at 14,000 gallons L. C. L. at $0.106 per gallon.

Car rental 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 $3,914.00 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,

R. L. Brown G.W. Alexander

I. G. Scott W. W. Heffelfinger

H. A. Morse

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

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

And so the resolution was adopted.

Commissioner Brown 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. 4014-1, 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 R. T. C. B. 5 and 6, estimated at 16,000 gallons C. L. at $0.1048 per gallon. Car rental 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 $1,676.80 to pay for said tar. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 called there were: Five YEAS and No NAYS, a s follows: Alexander yea,

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

And so the resolution was adopted.

Commissioner Brown 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. 4014-3, being road oil, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Western Oil and Fuel Company be accepted as follows:

No. 1 S. C., estimated at 50,000 gallons C. L., $0.0422 per gallon.

No. 6 S. C., estimated at 450,000 gallons C. L., $0.0417 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 $20,875.00 to pay for said road oil; that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 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. 4014-4, being cut-back asphalt, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Western Oil and FuelCompany be accepted for said cut-back asphalt, as follows:

C. L. No. 2M.C., estimated at 120,000 gallons at $0.0502 per gallon.

C. L. No. 2R.C., estimated at 30,000 gallons at $0.0507 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 $7,545.00 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,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
J. S. Empenger, Agent	$35.78	
David C. Bell Inv. Co.		$10.55
A. G. Bogen Company		514.67
Francis W. Cress		134.89
Mrs. Ida M. Cook	3.95	
The Church of St. Charles Borromeo	295.50	
Rolf Fosseen for Mrs. Jennie Campbell	27.00	
Department of Rural Credits, by Dudley C. Ericson	29.88	
O. J. Grathwol		348.90
Anna C. Haven		13.88
Hayden Motor Co.	592.00	
Charles L. Hayward		316.46

Name	Tax	Penalty
Hayden Motor Co.	40.00	
Mrs. R. S. Juran for Godfrey A. E. Juran & Wife	1.80	
Douglas N. Kelly		16.20
E. N. Thielen for Elroy E. Kolstad		2.57
Edward A. Larson	10.19	
Credit Publishing Co.		46.89
Levi Osterhus	21.08	
Oak Grove Pharmacy, Inc.	1.35	
Estate of David B. Rivers, by Ida Mae Rivers	4.71	
Calvin R. Smith	32.20	
Frank J. Williams for Estate of John P. Williams		10.32
Frank J. Williams for Estate of John P. Williams		17.88
White Inv. Co.		10.84
K. O. Sandum	477.25	

	Ditch Lien	Interest
A. W. Anderson	279.82	$128.08

Respectfully submitted,

R. L. Brown I.G. Scott

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:

Attorneys Apprn.

American Law Book Co.	Law book	$10.00
Bertelson Bros.	Reporter paper	5.50
Chippewa Springs Corp.	Water	8.60
Cotter-Flanigan Co.	Legal paper	9.90
Farnham Stat. & S. S. Co.	Office supplies	5.75

Howard Chemical & Mfg. Co.	Ink	1.25
Northern States Dawn Co.	Line-a-time	18.63
N. W. Bell Tel. Co.	Ma. 3374	73.84
West Publishing Co.	N. W. Repts.	20.00
Clk. Dist. Ct. Apprn.		
Bertelson Bros.	Paper	3.60
Bostitch-McClain Co.	Stapler etc.	23.90
Brearley, Charles S.	Plat index supplements	2.00
Farnham Prtg. & Staty. Co.	Office supplies	25.10
Glenwood-Inglewood Co.	Water	12.00
John A. Heinrich Envs.	Envelopes	38.05
N. W. Bell Tel. Co.	Br. 7980	5.30
Record Printing Co.	Printing	36.90
Geo. P. Thomas Stat. Co.	Scotch tape	5.34
Typewriter Clearing Assn.	Rentals	12.00
Woodstock Typewriter Co.	Adjusting	25.00
Coroners Apprn.		
American Linen Co.	Cleaning	11.04
N. W. Nat'l Bank & Trust Co.	Safe Dep. Box rent	12.00
Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.30
Heffelfinger, W.W.	Auto allowance	38.00
Underwood-Elliott-Fisher Co.	Adjusting	1.50
Williams, J. C.	Paper guides	8.75
Co. Farm Apprn.		
R. C. Duncan Co.	Plumbing supplies	12.32
Superior Dairies Inc.	Milk, etc.	426.02
Dist. Ct. Apprn.		
American Law Book Co.	Law book	10.00
Chippewa Springs Corp.	Water	53.80
Glenwood-Inglewood Co.	Water	42.00
N. W. Bell Tel. Co.	At. 4066-0806 etc.	36.45
N. W. Bell Tel. Co.	Br. 1050 etc.	31.50
Geo. P. Thomas Stat. Co.	Note books	100.80
Weber, Wm. L.	Binders glue	5.25
Williams, J.C.	File cabinet index	2.75
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	43.98
Fairway Market	Groceries	12.63

H.S. Girls Apprn.		
Carlson Hdwre. Co.	Supplies	2.13
Cedar Lake Ice & Fuel Co.	Ice	10.00
Clover Leaf Creamery Co.	Cheese	1.00
Despatch Laundry Inc.	Cleaning	18.06
Dickey & Milbert	Gas oil	67.50
Ewald Bros. Dairy	Milk, etc.	43.19
Gainaday Service Co.	Repairing	15.35
Otto C. Holt Coffee Co.	Coffee	4.74
Kranz, Jacob	Shoe r epairs	4.25
Marsh & McLennan	Insurance	30.00
Nelson, Otto C.	Plumbing	10.35
Phillips Petroleum Co.	Gasoline	16.26
Lake Impr. Apprn.		
Dickey & Milbert	Gasoline	3.50
Larkin, Wade W.	Auto allowance	5.63
Minneapolis Genl. Elec. Co.	Gas. wells 1 and 3	985.84
Neilson, Benjamin A.	Misc. hardware	14.61
Oare, Arthur	Services Well 4	10.00
Wunder, Klein, Donohue Co.	Mixed concrete	76.71
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
N. W. Bell Tel. Co.	At. 6054	6.00
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Publishing notices	1375.00
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	6.60
Minnetonka Herald	Printing	23.75
Minneapolis Paper Co.	Blotting paper	19.80
Panama Carbon Co.	Carbon paper	115.20
Prob. Ofcrs. Apprn.		
Hansen, Wendell	Auto allowance	1.75
Hush, H. R.	Auto allowance	29.15
Naus, Esther C.	Auto allowance	10.70
Chippewa Springs Corp.	Water	5.30
Minnetonka Pilot	Printing	16.50
Pub. H. Nurse Apprn.		
Farnaham Stat. & S. S. Co.	Office supplies	5.60
Hovde, Alma	Insurance refund	7.00

Peterson, Astrid	Insurance refund	6.00
Reg. of Dds. Apprn.		
Master-Craft Corp.	Binders	135. 00
Sheriff's Apprn.		
Chippewa Springs Corp.	Water	10.10
Edina Garage Inc.	Gas-oil	3.07
Glenwood-Inglewood Co.	Water	6.00
The Kimm Co.	Printing	7.00
Minneapolis Genl. Elec. Co.	Elec.-Garage	1.00
Minneapolis Radio Sales Co.	Repairs	2.00
Phillips Petroleum Co.	Gasoline etc.	29.24
Pure Oil Co.	Gasoline etc.	9.43
Shell Oil Co.	Gasoline etc.	22.55
Skelly Oil Co.	Gasoline etc.	53.34
Standard Oil Co.	Gasoline etc.	7.58
Co. Jail Apprn.		
City of Minneapolis	Care of Co. prisoners	784.00
Farnham Stat. & S. S. Co.	Envelopes	4.38
Larson & Olson Grocery	Groceries	174.07
McGlynns Bakery	Bread, etc.	86.24
Surveyors Apprn.		
BeVier-Nelson Co.	Auto repairs	1.60
General Tire Co.	Auto storage	16.00
Minneapolis Blue Printing Co.	Blueprints	2.38
Phillips Petroleum Co.	Gas and Oil	6.87
Standard Oil Co.	Gas etc.	5.02
Treasurers Apprn.		
Glenwood-Inglewood Co.	Water	18.00
N. W. Bell Tel. Co.	At. 5331-2	21.32
Typewriter Clearing Assn.	Repairing	7.38
Co. Treasurers Apprn.	Extra help pay roll	1718.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	96.00
Surveyors Apprn.	Extra help pay roll	130.00
Auditors Apprn.	Extra help pay roll	60.00
Road and Bridge Bills		
Burna, Frank	Rent-equip.	28.50
Butler Bros.	Misc. sup.	7.86
Crane Co.	Misc. Hdwe.	13.78

Dept. of Agriculture	Noxious Weeds	116.74
Eastern Supply Co.	Misc. supplies	12.50
General Tire Co.	Tubes	11.33
Janney, Semple Hill & Co.	Misc. supplies	10.97
Kokesh Hdwe. Co.	Repairs	8.32
Lampert Yards, Inc.	Lumber & Coal	28.21
Larkin, Wade W.	Insurance	4.00
McGlynn Oil Co.	Trans. Grease	44.37
Miller-Davis Company	Eng. supplies	2.20
Minn. Bearing Co.	Repairs	14.90
Mpls. Downtown Chev. Co.	Repairs	7.32
Mpls. Gen. Elec. Co.	Light & Power	34.71
Mpls. Iron Store	Rep. materials	12.38
Motor Power Eqpt.	Repairs	169.65
Northland Elec. Sup. Co.	Misc. sup.	6.88
Nott Co., W. S.	Repairs	12.73
Phillips Petroleum Co.	Gas	14.22
Rosholt Co., T. W.	Repairs	1.70
Ruggles & Rademaker Co.	Sodium Chloride	39.20
Shell Oil Co., Inc.	Gas	13.36
Socony Vacuum Oil Co., Inc.	Gas	1.99
Standard Oil Co.	Gas	80.43
Standard Unit Parts Co.	Repairs	.59
Stewart Lumber Co.	Lumber	43.12
Williams Hardware Co.	Misc. supplies	14.23
Ziegler Co., Wm. H.	Misc. supplies	188.17
Road & Bridge payroll		812.92

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 adjourned until Monday, March 25th, 1940, at 10 o'clock A. M.

Chas. W. Hose
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 10o'clock A. M. pursuant to adjournment.

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

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

A notice of hearing in the matter of the application of the Minneapolis Anoka & Cuyuna Range Railway Co. for a certificate of public convenience and necessity as a transportation company to be held in the Court House, Anoka, Minn., April 1st, 1940, at 10 o'clock A. M., was received from the Railroad and Warehouse Commission. Said notice was read and ordered placed on file.

A communication was received from County Surveyor John W. Shaffer, requesting authority to continue the employment of Elmer J. Peterson in the office of the County Surveyor. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson, by its terms requesting authority to lease certain lands now forfeited to the State for nonpayment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to the petition of Amy E. Norwick and others for exchange of land now owned by the County of Hennepin. Said communication was read and the matter was left in the Committee on Roads and Bridges.

A communication was received from the Minnesota Railroad and Warehouse Commission relative to an investigation of a highway railroad grade crossing accident which took place at the point where County Road No. 51 crosses the right-of-way and tracks of the Great Northern Railway Co., Crystal Bay, Minn., by its terms requesting the County Board to install reflectorized advance warning signs, one on each side of the approach to the above mentioned crossing. Said communication was read and referred to the Committee on Roads and Bridges and Attorney, Civil Branch.

A communication was received from the Department of State Highways, E. J. McCubrey, Engineer of railway negotiations relative to the proposed installation of signals at the crossing of the Soo Line and Minnesota Western Railway on County Road and State Aid Road No. 18. Attached to said communication was an agreement in blank between the County of Hennepin and the State of Minnesota for the deposit of $1,000.00 for each signal system. Said communication was read and the whole matter was referred to the

Committee on Roads and Bridges and County Attorney's Office, Civil Branch.

An estimate of cost for Project No. 4002, being widening bridge No. 43 on County Road No. 3, State Aid Road No. 3, was received from County Highway Engineer W. E. Duckett. Said estimate was read and referred to the Committee on Roads and Bridges.

County Highway Engineer W. E. Duckett presented specifications for bridge material as follows: Project No. 4002-1 being reinforcing steel and Project No. 4002-2, being Standard Portland cement. Said specifications were referred to the Committee on Roads and Bridges.

M. D. Lane and Jos. DeLaittre appeared and addressed the Board briefly relative to the propsed plat of land in the Town of Minnetonka. The matter was referred to the Committee on Public Grounds and Buildings.

W. J. Gray and R. W. Stromberg addressed the Board briefly representing a delegation from the Town of Independence relative to the appointment of Frank Kappe as a road patrolman on county roads No. 11, 91, 92, 95 and 96, stating that the said Kappe employed men from Wright County to assist in the matter of installation of snow fence. After a brief discussion the matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

Commissioner Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Lot 4, Auditor's Subdivision No. 22, Hennepin County, Minnesota, $4.00 per month

Lot 37, Auditor's Subdivision No. 137, $15.00 per month

Lot 19, Auditor's Subdivision No. 152, $15.00 per month

Northwesterly 22 ft. of Lot 8, Block 47, Town of Minneapolis, $20.00 per month

Northwesterly 44 ft. of Lot 8, Block 56, Town of Minneapolis, $15.00 per month

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the

premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days subject to sale, or a 30 days notice of cancellation by either party.

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 offered the following resolution:

WHEREAS, The land described as Lots 5 to 14, incl., Block 1; Lots 1 to 25, incl., Block 2; Lots 1 to 12, incl., Block 3, Lots 14, 15, 17, 18, and 19, Block 3, West Minneapolis Center, Village of Hopkins, situated in the County of Hennepin, has been duly forfeited to the State of Minnesota for nonpayment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised at $6.00 per year;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein is the sum of $6.00 per year and that the County Auditor and Land Commissioner arehereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for one year to the highest bidder but for not less than the appraised rental value.

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:

WHEREAS for the past several years the Boy Scouts of America and the officials of the City of Minneapolis and the County of Hennepin have co-operated in staging a Civic Day program, which has enabled outstanding Scouts to partake in the various activities of City and County government and obtain first hand information regarding conduct of affairs, and

WHEREAS, it is likewise desirable to afford the same educational opportunities to girls as well as boys,

The County Board hereby invites the Girl Scout and Camp Fire Girls organizations of Minneapolis to consider and formulate plans for a similar program for those organizations, the date to be fixed by mutual arrangement.

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 Surveyor John W. Shaffer, has given the same careful consideration, and begs leave to report as follows:

That County Surveyor John W. Shaffer be authorized to continue the employment of Elmer J. Peterson as a draftsman in the County Surveyor's Department from April 1st, 1940, to June 30th, 1940, at the rate of $5.00 per day, the above salary to be deducted from the W. P. A. fund set up in the County Surveyor's budget for the year 1940.

Respectfully submitted,

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: 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 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. 4002 being widening bridge No. 43 on County Road No. 3, State Aid Road No. 3 at Minnehaha Creek, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $2,065.80,

said work to be done by W. P. A. labor under supervision of the County Highway Engineer.

Respectfully submitted,

R. L. Brown G. W. Alexander

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: 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 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 reinforcing steel and cement, 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 Project No. 4002-1, being reinforcing steel, bids to be opened Monday, April 8th, 1940, at 10:15 o'clock A. M. and Project No. 4002-2, being cement, said bids to be opened Monday April 8th, 1940, at 10:20 o'clock A. M.

Respectfully submitted,

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 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Anderson Hardware Co.	$25.00	
John J. Adelmann		$19.74
David S. Chandler		106.43
Mrs. Wm. Edin-		8.50
Harold Harrison		19.60
Mrs. Viola Garnaas		21.70
Donald V. Julian	2.50	
M. P. Johnson, agent		50.91
M. P. Johnson, agent		7.73
Joseph F. Kelly	3.00	
Gladys L. Kennedy	62.50	
Lutheran Free Church Publishing Co.	100.00	
Sylvia Litinsky		9.16
W. D. Layman, agent for Josephine McCutchan	20.61	
Moroloy Bearing Service	100.00	
Arthur J. Munson		5.77
Northwest Nash Motors Co.	374.00	
Christine J. Novak		17.63
Claire Marie Ness, M. D.	1.80	
Walter N. Oslyn		15.27
Christoph W. Peterson for Christ W. Peterson	1.86	
Leo Roden	11.68	
Lyman G. Swendson	2.50	
Sam Saliterman	190.00	
Transatlantic Import Co.	133.50	
The Tabour Co.		69.50
Francis D. White		6.00
Wheeler Lumber Bridge & Supply Co.	5.00	
Theo. C. Hyder	40.00	
Geo. M. Larson	3.96	
C. S. Deaver agent for Margaret Deaver Brown	288.15	
Dr. D. A. McCormack		10.36
Lyman S. Helgerson		87.32

	Mortgage Reg. Tax
Title Insurance Company by Robert Blaese	$7.00
Northwestern Mortgage Company by R. Shippam	8.65

	Ditch Lien	Interest
Fred Haeg	$175.92	$7.48

That the following be placed on the exempt list for the year 1940 and subsequent:

Sunsel Memorial Park Association, Inc.

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: 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.		
Farnham Stat. & S. S. Co.	Ink	$1.25
Western Union Tel. Co.	Messages	10.66
Auditors Apprn.		
Chippewa Springs Corp.	Water	9.30
John Leslie Paper Co.	Drinking cups	17.90
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	3.30
Ditoo, Inc.	Ribbon coupons	7.00
Farnham Stat. & S. S. Co.	Ledger paper	1.00
International Bus. Mach. Corp.	Rentals	265.50
Coroners Apprn.		
Chippewa Springs Corp.	Water	2.90
Direct Service Oil Co.	Gas	.95
Minneapolis Genl. Elec. Co.	Elec.-Morgue	22.18
Pure Oil Co.	Gas	2.34
Harry W. Smith Co.	Hearse rent	4.00

Western Union Tel. Co.	Message	.96
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Brown, Robert L.	Auto allowance	50.00
Morse, H. A.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Scott, I. G.	Exp. Delegate to National Rivers & Harbors Congress	141.32
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	18.60
W. H. Barber Co.	Fuel Oil	327.00
Bergman, O. F.	Meat	89.25
Cutler-Magner Co.	Rock salt	62.00
Ekelund, A. C.	Misc. expense	18.89
General Foods Sales Co.	Groceries	10.83
Geo. A. Hormel & Co.	Meat etc.	54.21
Minneapolis Gas Light Co.	Gas	27.29
Minneapolis Genl. Elec. Co.	Elec.	122.98
N. W. Bell Tel. Co.	Wa.2839	11.80
Puritan Textile Co.	Bedding etc.	258.95
Warner Hdwre. Co.	Misc. supplies	5.62
Dist. Ct. Apprn.		
General Paper Corp.	Ledger paper	8.16
W. C. Hocking & Co.	Cloths etc.	2.35
Japs-Olson Co.	Envelopes	11.25
Ward, Clifford	Transcript	69.50
H.S. Boys Apprn.		
K. Aslesen Co.	Groceries	6.88
Kokesh Hdwre. Co.	Misc. supplies	12.28
Minneapolis Genl. Elec.Co.	Elec.	45.38
Puritan Textile Co.	Blankets	120.00
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	60.80
DeLaittre-Dixon Co.	Fuel	200.75
Hennepin Hdwre. Co.	Misc.supplies	12.50
Minneapolis Star-Journal	Feb. papers	3.15
St. Anthony Motor Co.	Chev. Auto	460.00
Theisens Market	Meats	31.16
Lake Impr. Apprn.		
A. D.Cook Inc.	Pumping outfit	3333.00

Groof, T. W.	Care Pump #3	10.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.70
Mental Exam. Apprn.		
Gagnon Printing Co.	Printing	15.00
Mason Publishing Co.	Minn. sup.	14.00
Ofcl. Pub. apprn.		
Credit Publishing Co.	Pub. Notices	440.00
Prob. Ct. Apprn.		
Glenwood-Inglewood Co.	Water	4.50
Mason Publishing Co.	Minn. sups.	39.00
Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	9.48
Glenwood-Inglewood Co.	Water	6.50
Japs-Olson Co.	Binders etc.	91.00
Mason Publishing Co.	Minn. Sups.	13.00
R.E. Parnham Co.	Steel desk	58.00
Poucher Prtg. & Lith. Co.	Pens	33.00
Shay Map Co.	Index and maps	21.00
Sheriffs Apprn.		
Bareco Oil Co.	Gas and oil	2.45
Brown, Earle.	Garage rent	100.00
Direct Service Oil Co.	Gas etc.	11.32
Forster Distributing Co.	Radio repairs	3.50
Mason Publishing Co.	Minn. sups.	18.00
Western Union Tel. Co.	Messages	17.35
Jail Apprn.		
K. Aslesen Co.	Groceries	44.58
Glenwood-Inglewood Co.	Water	8.50
Hoien's Market	Meat	203.43
Physicians & Hosp. Supply Co.	Supplies	5.95
Supt. Schls. Apprn.		
Design Publishing Co.	Book	2.50
National Education Assn.	Membership	2.00
Park Electric Co.	Wiring	25.00
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
Janney, Semple Hill & Co.	Paint, etc.	9.91
Pure Oil Co.	Gas and oil	15.79

Underwood-Elliott-Fisher Co.	Adjusting	12.85
Title Examiner Apprn.		
Royal Typewriter Co.	Repairs	13.60
Treasurers Apprn.		
Mason Publishing Co.	Minn. sup.	13.00
Wirt Wilson Co.	Bond	4.17
Co. Auditors Apprn.	Extra help pay roll	60.00
Clk. Dist. Ct. Apprn.	Extra help Apprn.	80.00
Road and Bridge Bills		
Barber Co., W. H.	Fuel oil	63.83
Dehn Bros.	Gas	11.26
Dickey & Milbert	Gas	280.00
Goldstein, Abe	Auto Mntnce.	19.65
Janney, Semple Hill & Co.	Repair materials	12.35
Japs-Olson Co.	Engineering	1.75
Klotz, Frank J.	Auto Mntnce.	10.00
Lyle Signs, Inc.	Signs	89.38
Osseo Oil Co.	Gas	10.33
Pure Oil Co.	Gas	18.71
Raymond Auto Elec. Co.	Repairs-outside	14.02
Suburban Chev. Co.	Repairs	1.95
Road and Bridge payroll		1194.73

Respectfully submitted,

G. W.Alexander I. G. Scott

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 absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the County Board adjourned.

H. A. 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 law.

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

Monthly statement of the condition of county revenue funds at the close of business March 30th, 1940, was received from County Auditor Al. P. Erickson. Said statement was read and ordered published and placed on file.

Monthly reports were received from Sheriff John P. Wall and A. R. Ferrin, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

Two contract bonds were received from the Western Oil and Fuel Company as follows: For supplying the County of Hennepin with cut-back asphalt and road oil during the year 1940. Said bonds were referred to the Committee on Ways and Means.

County Highway Engineer W. E.Duckett presented specifications for Project No. 4015-2, being road and bridge rental equipment. Said specifications were referred to the Committee on Roads and Bridges.

County Highway Engineer W. E. Duckett presented an application for regular power service from the Interstate Power Company for supplying electric current for a county pump in the Village of Mound. Said application was referred to the Committee on Lake Improvements. Also communications were received from County Highway Engineer W. E. Duckett and J. Fottral, District Manager, Interstate Power Company, Waconia, Minn., relative to the above mentioned application for power service. Said communications were read and referred to the Committee on Lake Improvements.

Two communications were received fro m County Auditor Al. P. Erickson requesting authority to lease certain lands heretofore forfeited to the State for non-payment of taxes. Said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from the State Department of Highways, St. Paul, Minn., W. F. Rosenwald, Traffic Engineer, relative to the installation of proposed speed limit signs at or near the junction of County Roads No. 7, 73 and 6. 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 from the County Board to commit Harriet Duncan, 139 E. 15th St., to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A notice of hearing in the matter of the application of the Medicine Lake Bus Company for a certificate of public convenience and necessity as an auto transportation company was received, read and ordered placed on file.

Communications relative to the National Association of County Officials to be held in Houston, Texas, April 10, 11, 12 and 13, 1940, were received as follows: T. A. Sieferth, Manager Convention Department and County Judge Roy Hofheinz. Said communications were read and ordered placed on file and the Clerk of the Board requested to reply to said communications.

A petition of freeholder signed by Wm. Nott, asking that his lands be set off from School Dist. No. 72 to School Dist. No. 73 was received, read and referred to the Committee on Public Grounds and Buildings.

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

A petition signed by Herman Priebe and 199 others, asking for the improvement of county road No. 30 from the Great Northern Railway tracks in Sections 11, 14, Town of Maple Grove and thence running Westerly and Northwesterly to its intersection with Township Road No. 138 and continuing in a NWly. direction to its intersection with County Road No. 19. Said petition was read and referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

A claim in the amount of $258.00 was received from R. R. Rand for adding three lengths of column and shaft to his well located near Grays Bay Lake Minnetonka, said claim being based on the statement that the draw down of water in the Rand well was occasioned by the county well located near Grays Bay Dam. Said claim was referred to the Committee on Claims and Assistant County Attorney, Civil Branch.

A claim was received from Oscar Seaberg in the amount of $280.00 for damages alleged to have been occasioned by flooding of the lands of the said Seaberg, caused by placing a dam at the outlet of Eagle Lake. Said claim was read and referred to the Committee on Claims and Assistant County Attorney, Civil Branch.

At 10:15 o'clock A. M. the Board proceeded to open bids for metal office equipment for the Office of the Sheriff, submitted by the following bidders:

Farnham Stationery & School Supply Co., $5,165.00.

Minneapolis Office Equipment Co., $4,991.00.

R. E. Parnham Company, $4,965.00.

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

Commissioner Brown offered the following resolution:

WHEREAS' we note with regret the death of County Physician Thomas T. Warham, and

WHEREAS, the Board of Hennepin County Commissioners in their associations with Dr. Warham have had many years of pleasant cooperation, and

WHEREAS, we have always found Dr. Warham to be a man of high attainments and sterling character, and

WHEREAS, the death of Dr. Warham is a distinct loss to the County of Hennepin,

THEREFORE BE IT RESOLVED, that we extend our sympathy and condolences to the bereaved family of Dr. Warham, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the family of Dr. Warham.

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:

WHEREAS, a vacancy has occured in the position of County Physician occasioned by the death of Thomas T. Warham, M. D.,

BE IT RESOLVED, That Geo. P. Crume, M. D., be temporarily employed to act as County Physician until such time as a county physician is regularly appointed by this Board. The salary of said Geo. P. Crume, M. D., to be fixed at $250.00 per month, to be paid on claims presented to this Board and charged to the accounts as indicated in the appointment of Doctor Warham under date of January 2nd, 1940.

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 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 Harriet Duncan, 139 E. 15th St., 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: 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 offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

E½ of Lot 8, Block 12, Wilson Bell & Wagners Addition to Minneapolis. Parcel No. 17256, $10.00 per month.

Northwesterly 105 ft. Lot 10, Block 5, Mattison's Third Addition to Minneapolis. Parcel No. 17193, $40.00 per month.

Southeasterly 52 ft. Lot 10, Block 5, Mattison's Third Addition to Minneapolis. Parcel No. 17194, $25.00 per month.

Southwesterly 48 ft., Lots 7 and 8, Block 26, Snyder & Co.'s. 1st Addition to Minneapolis, Parcel No. 21325, $22.00 per month.

Lot 6 and N. 15 ft. of Lot 7, Block 18, Wilson, Bell & Wagner's Addition to Minneapolis. Parcel No. 17262, $20.00 per month.

Lot 2, Block 2, Jones Bell and Harris Addition to the City of Minneapolis. Parcel No. 17146, $22.50 per month.

West 20 ft. Lot 3, Block 4, Keesling's Addition to Minneapolis. Parcel No. 17148, $10.00 per month.

Lot 6, Block 15, Maben White and LeBron's Addition to Minneapolis. Parcel No. 17190, $40.00 per month.

Lot 20, Auditor's Subdivision No. Nine (9), Parcel No. 17074, $10.00 per month.

Lot 10, Block 2, The Washington Yale Addition to Minneapolis, Parcel No. 17264, $50.00 per month.

Northwesterly 22 ft. Lot 4, Block 91, Town of Minneapolis, Parcel No. 17206, $15.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin, Minn. that the appraised rental value of the

premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

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:

Lots 1 and 2, Block 27, Palmer's Addition to Minneapolis.

That part of Lots 9 and 10 lying E. of the West 115 ft., Lots 9 and 10, Block 5, Palmer's Addition to Minneapolis.

Lots 1 and 2, Block 3, H. F. Williams and Lambertons's Addition to Minneapolis.

Lot 11, Block 3, Cath A. Perkins Addition to Minneapolis.

Lots 1 and 2, Block 3, Parkers Addition to Minneapolis.

Lots 1 and 2, Block 1, Cath A. Perkins Addition to Minneapolis.

Lot 10, Block 3, Cath A. Perkins 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 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 two contract bonds from the Western Oil and Fuel Company, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows: For cut-back asphalt and for road oil, said bonds having been written by the Seabord Surety Company in the penal sum of $7,545.00 and $20,875.00 respectively.

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 sundry bids for metal office equipment in the Office of the Sheriff, has given the same careful consideration, and begs leave to report as follows:

That the bid of R. E. Parnham Company be accepted for said metal office equipment at the price bid, $4,965.00. 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 Sheriff's fund the sum of $4,965.00 to pay for said metal office equipment.

Respectfully submitted,

G. W. Alexander R. L. Brown

I. G. Scott

Commissioner Morse offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, 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 Interstate Power Company application for regular power service for a pump at Mound, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be authorized to sign said application.

Respectfully submitted,

H. A. Morse 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 Brown 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 W. F. Rosenwald, Traffic Engineer, State of Minnesota Department of Highways relative to proposed speed limits at the intersection of county roads No. 7, 73 and 6, has given the same careful consideration, and begs leave to report as follows:

That the County Board of Hennepin County approves speed limits of 30 miles per hour on county road No. 7 between its junction with county road No. 73 and county road No. 6 and a speed limit of 40 miles per hour on county road No. 6 for a distance of .1 of a mile East and West of the built up section adjoining this junction as recommended by the said Traffic Engineer.

Respectfully submitted,

R. L. Brown I. G. Scott

H. A. Morse G. W. Alexander

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: 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 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. 4015-2, being rental of one 1/2 cubic yard power shovel and two elevating graders, 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 rental of said equipment, bids to be opened Monday, April 15th, 1940, at 10:15 o'clock A. M.

Respectfully submitted,

R. L. Brown 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 sundry applications for licenses to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That on sale and off sale licenses be granted to Charles Cupps, Town of Maple Grove, for a period of from April 1st, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

R. L. Brown H. A. Morse

G. W. Alexander

Commissioner Scott offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
A. L. Blodgett	$2.41	
Carl J. Burkland for Carl J. Burkland and wife	2.70	
Henerietta A. Benton		$22.97
E. B. Crabtree Co.	2.54	
Peter G. Elsen	10.45	
Mrs. E. W. Frost	3.50	
Myrtle A. Gleisner	7.00	
T. H. Hodgson	2.50	
Edward Haug for Edward Haug and Wife	3.60	
Mrs. Melia Jensen for Almer B. Jensen & wife	1.80	
Aaron Johanson		57.58
A. R. Strandberg by B. O. Kyllo		20.47
W. D. Layman	14.99	
Arthur Leighton		113.43
Clarence W. Larson	5.40	
Walter J. Murphy	7.73	
Emma Marcusen		41.18
T. E. Nessheim	2.41	
J. H. Page	4.22	
E. J. Reynolds	12.82	
Leon Arnal	8.10	
Samuel Saliterman	180.57	
A. J. Helland		19.36
E. B. West	108.35	

Name	Tax	Penalty
Gabriel Zimmerman	15.12	
Henry K. Lindahl		58.31
Spear Thomas		95.80
Labor Lyceum College	63.00	

	Mortgage Reg. Tax
Midland National Bank & Trust Company	$13.50

	Ditch Tax	Interest
A. B. Franklin	$1306.69	$397.27

That the following be placed on the exempt list:

Church of St. Austin, for the year 1937 and subsequent.

Minnesota Conference Association of Seventh-day Advantists, for the year 1939 and subsequent.

Respectfully submitted,

I. G. Scott 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 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.

Butler Paper Co.	Wrapping paper and cutter	4.07
Chapman, N. G.	Expense	2.77
Chippewa Springs Corp.	Water	8.90
Mason Publishing Co.	Minn. sup.	13.00
Miller-Davis Co.	Legal forms	4.00
Geo. F. Thomas Stat. Co.	Sharpener and pens	10.70

Aud. Acct. Dept. Apprn.

Farnham Stat. & S. S. Co.	Pens	1.25
Poucher Prtg. & Lith. Co.	Paste, etc.	2.85

Seiberlich Press	Printing	10.30
Clk. Dist. Ct. Apprn.		
Crown Rubber Stamp Co.	Bates dater	5.50
Farnham Prtg. & S. S. Co.	Cash books	1.65
Glenwood-Inglewood Co.	Water	13.00
The Lund Press	Printing	27.59
Remington-Rand Inc.	Type ribbons	5.00
L. C. Smith & Corona Typrs.	Rental	3.50
Coroners Apprn.		
Gopher State Ins. Agency	Truck Insurance	3.65
Pure Oil Co.	Gasline etc.	11.81
Russell Oil Co.	Gasoline	2.26
Co. Farm Apprn.		
Gopher State Ins. Agency-	Truck Insurance	4.38
Geo. A. Hormel & Co.	Meat	26.55
Kunz Oil Co.	Turpentine	5.50
Old Home Creameries	Cheese etc.	5.60
Olsen Fish Co.	Fish and cheese	12.90
Eng Olson Fruit Co.	Vegetables etc	32.90
Red Star Yeast & Products Co.	Yeast	7.92
S. G. Palmer Co.	Potatoes	39.00
Dist. Ct. Apprn.		
Bentley Paste Co.	Binders paste	1.50
Bertelson Bros.	Pencil sharpener	1.25
Credit Publishing Co.	Sub. to Supreme Ct. decisions	44.00
Glenwood-Inglewood Co.	Water	38.50
Gane Bros. & Lane	Bindery supplies	12.20
John Leslie Paper Co.	Drinking cups	35.80
N. W. Bell Tel. Co.	Br. 4466-2126	11.18
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	50.15
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Mason Publishing Co.	Minn. Sup.	39.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Japs-Olson Co.	Loose sheets	9.00
West Publishing Co.	N. W.Rep	5.00
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Publishing notices	470.00

Harrison & Smith Co.	Financial statements	313.94
Prob. Ofcrs. Apprn.		
Esau, W. C.	Auto allowance	14.00
Hughes, C.E.	Auto allowance	15.95
Iverson, Reuben, H. E.	Auto allowance	8.00
Jones, C. Gordon	Auto allowance	32.20
Macfarlane, Don E.	Auto allowance	15.15
Nelson, Glenn J.	Auto allowance	14.85
Robinson, Edgar J.	Auto allowance	15.80
Ruth, Charlotte E.	Auto allowance	9.90
Wiebeler, Paul T.	Auto allowance	11.10
Farnham Stat. & S. S. Co.	Waste baskets	4.50
Gopher State Ins. Co.	Auto insurance	5.16
Pure Oil Co.	Gas	13.77
Reg. of Dds. Apprn.		
Burroughs Add. Mach. Co.	Maintenance	34.50
Parnham, R. E. Co.	Card case	82.45
Sheriffs Apprn.		
Budd, Chas.	Garage rent	5.00
Continental Oil Co.	Gas etc.	2.46
Fleetham, H. H.	Garage rent	5.00
Glenwood-Inglewood Co.	Water	5.50
Gopher State Ins. Co.	Auto insurance	122.55
John A. Heinrich Envs.	Envelopes	16.50
Mergen's Dry Goods Store	Bedding	42.00
Minneapolis Genl. Elec. Co.	Elec.- Garage	2.02
Olsens Loop Service Co.	Gas etc.	114.20
Pure Oil Co.	Gas	1.57
W. R. Stephens Co.	Battery charge	1.25
Sterling Electric Co.	Misc. supplies	7.80
Socony-Vacuum Oil Co.	Gas etc.	8.92
Swanberg & Scheefe Co.	Repairs etc.	25.15
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Co. Jail Apprn.		
Butler Bros.	Blankets etc.	72.00
Franklin Cooperative Creamery	Milk, etc.	66.03
Glenwood-Inglewood Co.	water	11.50
Jacobsons Fixture Exchange	Office furniture	357.38

Supt. Schls Apprn.		
A. B. Dick Co.	Ink pads etc.	2.35
Taylor, Jessie E.	Auto allowance	6.00
Treasurers Apprn.		
First National Bank & Trust Co.	Rent Safety Box	20.00
Glenwood-Inglewood Co.	Water	19.00
John A. Heinrich Envs.	Envelopes	46.20
Hoff Rubber Stamp Co.	Rubber stamps	1.98
Miller-Davis Co.	File cases	97.75
N. W. Bell Tel. Co.	Ge. 2849	5.30
Forf. Tax Sale Fund		
Bertelson Bros.	Pens	5.25
Crown Rubber Stamp Co.	Cleaning Bates	3.50
Farnham Prtg. & S. S. Co.	Office supplies	1.95
Hoff Rubber Stamp Co.	Daters etc.	5.55
Miller-Davis Co.	Office supplies	1.95
Genl. Ditch Apprn.		
Johnson, William	Care Ditch 40	10.00
Co. Treasurers Apprn	Extra help pay roll	201.50
Clk. Dist.Ct. Apprn.	Extra help	24.00
Co. Surveyor Apprn.	Extra help	120.00
Pub. H. Nurse Apprn.	Extra help	64.00
Road & Bridge Apprn.		
W. H. Barber Company	Fuel oil	58.50
Chippewa Springs Corp.	Water	4.10
Continental Oil Company	Gasoline	5.06
Cox Bros.	Renter equipment	247.15
General Tire Company	Tube repair	.75
Gopher State Ins. Agcy	Insurance	114.99
S. J. Grover & Sons Co.	Renter equipment	232.53
Conrad Kottke	Right of way	2.00
Lampert Yards, Inc.	Coal	10.45
Linde Air Products Co.	Acetylene	21.00
N. W. Bell Telephone Co.	Telephone	23.90
Park Construction Co.	Rented equipt.	139.44
Standard Unit Parts Co.	Repairs	12.25
Van Cleve Laboratories, Inc.	Engineering services	80.00
Wm. H. Ziegler Co.,	Repairs	33.71
R. & B. payroll		741.54

Respectfully submitted,

G.W.Alexander I. G. Scott
H. A. Morse

Minneapolis, Minnesota, Monday, April 1st, 1940.

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
MARCH 31, 1940
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1940	Warrants Issued to Date	Balances	Amounts Due on Contracts	Available Balance
Attorney	$74,591.35	$15,861.52	$58,729.83	.....	$58,729.83
Auditor	126,834.48	28,971.21	97,863.27	.....	97,863.27
Auditor—Accounting	19,176.07	4,176.85	14,999.22	.....	14,999.22
Audit	4,000.00	.....	4,000.00	.....	4,000.00
Book Repair	2,500.00	597.34	1,902.66	.....	1,902.66
Clerk of District Court	90,061.99	18,293.25	71,768.74	.....	71,768.74
Coroner	23,873.79	6,279.60	17,594.19	$400.00	17,194.19
Contributions and Awards	13,280.00	1,716.38	11,563.62	.....	11,563.62
County Commissioners	24,572.00	5,374.14	19,197.86	.....	19,197.86
County Farm	57,024.00	12,848.76	44,174.24	343.92	43,830.32
District Court	161,864.60	44,184.73	117,679.87	.....	117,679.87
Elections	18,510.00	.....	18,510.00	.....	18,510.00
Home School for Boys	31,930.58	6,883.60	25,046.98	.....	25,046.98
Home School for Girls	21,426.89	4,422.44	17,004.45	.....	17,004.45
Interest and Sinking Fund	478,849.00	1,267.50	477,581.50	.....	477,581.50
Lake Improvement	84,812.65	19,166.53	65,646.12	3,838.65	61,807.47
Legal Dept.—Civil	12,733.96	2,601.28	10,132.68	975.00	9,157.68
Mental Examinations	18,888.00	3,688.48	15,199.52	.....	15,199.52
Municipal Bldg. Commission	124,636.37	24,037.73	100,598.64	.....	100,598.64
Official Publications	22,900.00	15,255.92	7,644.08	.....	7,644.08
Probate Court	51,573.00	10,537.14	41,035.86	.....	41,035.86
Probation Officers	62,415.12	12,150.23	50,264.89	.....	50,264.89
Public Health Nurses	10,910.90	2,282.51	8,629.29	.....	8,629.29
Register of Deeds	115,825.62	24,352.97	91,472.65	337.00	91,135.65
Road & Bridge Levy	229,840.00				
Gas, Tax, Etc.	225,000.00				
	454,840.00	71,391.95	383,448.05	44,730.01	338,718.04
Sheriff	200,560.00	43,436.40	157,123.60	.....	157,123.60
Sheriff—Jail	34,111.00	8,019.34	26,091.66	.....	26,091.66
State Institutions	39,500.00	125.00	39,375.00	.....	39,375.00
Superintendent of Schools	9,810.00	2,221.77	7,588.23	.....	7,588.23
Surveyor	11,880.00	2,542.64	9,337.36	.....	9,337.36
Torrens Title Examiner	8,350.75	1,577.05	6,773.70	.....	6,773.70
Treasurer	95,231.78	28,447.52	66,784.26	.....	66,784.26
Emergency	10,000.00	.....	10,000.00	.....	10,000.00
General Ditch Fund Overdraft	16,000.00	.....	16,000.00	.....	16,000.00
Buildings & Equip.—Spec.	35,000.00	.....	35,000.00	.....	35,000.00
1939 Overdraft—Legis. Salary Changes	20,112.00	.....	20,112.00	.....	20,112.00
Totals	$2,588,585.90	$422,711.88	$2,165,874.02	$50,624.58	$2,115,249.44

On motion the County Board adjourned until Monday, April 8th, 1940, at 10 o'clock A. M.

Chairman, Board of County Commissioners.

Attest: Al. P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, April 8th, 1940.

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.

Sundry applications for the position of County Physician and sundry communications relative to said applicants were received and Chairman Morse ordered them held until the return of County Commissioner W. W. Heffelfinger.

Monthly report was received from A. C. Ekelund, Supt. of the County Farm. Said report was ordered placed on file.

Applications for duplicate licenses on sale and off sale No. 125 each were received from H. C. Wilson. Attached to said applications was a communication from Mrs. K. M. Painter, daughter of H. C. Wilson relative to the loss of said licenses. Also a communication from Deputy Sheriff Geo. F. Donalds, recommending the issuance of duplicate licenses to the said Wilson. The matter was referred to the Committee on Licenses.

The report on the financial affairs of the Glen Lake Sanatorium was received from J. F. Langlais, Public Examiner. Said report was ordered placed on file.

Contract bonds were received from the Barrett Company, for furnishing tar and R. E. Parnham for installing metal office equipment in the Office of the Sheriff. Said bonds were referred to the Committee on Ways and Means.

A petition of freeholder signed by William Nott, asking that his lands be set off from School Dist. No. 72 to School Dist. No. 73 was received, read and referred to the Committee on Public Grounds and Buildings.

Specifications for Project No. 4013, being Standard Portland cement for use on county road No. 29 was received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

Estimate of cost for Project No. 4013, being construction of curb and gutter on County Road No. 29 was received from County Highway Engineer W. E. Duckett. Said estimate of cost was referred to the Committee on Roads and Bridges.

A petition signed by Alban Pool and 65 others, by its terms requesting the County Board to remove Frank Kappe as a road patrolman on county roads No. 11, 92 and 95, was received, read and referred to the Committee on Roads and Bridges.

A communication was received from County Treasurer Henry Voegeli requesting the approval for exchange of county depository securities of

the Third Northwestern National Bank. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Euckett reporting the effect of county well No. 7 at Grays Bay Dam upon the well of Mr. Rand. The matter was referred to the Committee on Claims to be taken up when considering the claim of Mr. Rand.

County Highway Engineer W. E. Duckett submitted a report upon the survey of Eagle Lake and its relations to the lands of Oscar Seaberg. Said report was read and referred to the Committee on Claims to be taken up when considering the claim of Mr. Seaberg.

A communication was received from County Auditor Al. P. Erickson relative to the proposed leasing of 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 the Department of Highways, St. Paul, by E. J. McCubrey, Engineer of railway negotiations relative to the proposed installation of elextric signals on county road No. 18, State Aid road No. 18, at the crossing of the Soo Line and Minnesota and Western Railway Company's right-of-way. Attached to said communication was a copy of a communication from T. Z. Krumm, Chief Engineer, Soo Line Railway Co., also a communication from F. W. Mayhew, Chief Engineer, Minnesota and Western Railway Co. relative to said signals. Said communications were read and ordered placed on file to be taken up when considering proposed installation of said railway signals.

A communication was received from County Highway Engineer W. E. Duckett relative to orders from the Minnesota Railroad and Warehouse Commission, ordering the installation of electric signals on County Road No. 18, State Aid Road No. 18, where said road crosses the right-of-way of the Soo Line and the Minnesota And Western Railroad, said orders being attached to Mr. Duckett's communication. The whole matter was referred to the Committee on Roads and Bridges, to be taken up with the contracts for the installation of said signals.

The 1940 allotment of state road and bridge fund was received from M. J. Hoffmann, Commissioner of Highways. Said report was ordered placed on file.

At 10:15 o'clock A. M. the Board proceeded to open bids for Project No. 4002-1, being reinforcing steel for bridge No. 43, submitted by the following bidders:

Bethlehem Steel Corporation, $550.68.

Ceco Steel Products Corp., $541.32.

Cowin & Company, Inc., $558.48

Hustad Company, $547.56.

Said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

At 10:20 o'clock A. M. the Board proceeded to open bids for Project No. 4002-2, being Standard Portland cement, submitted by the following bidders:

Century Washed Sand & Gravel Co., $952.00.

Landers, Norblom, Christianson Co., $1,067.50.

Minneapolis Builders Supply Co., $1,067.50.

Wunder-Klein-Donahue Co., $1,067.50.

Said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

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 follows:

The Third Northwestern National Bank of Minneapolis, Minnesota, withdrawal of

U. S. Treasury Bonds 1940-43, 1%, due 6-15-43	$45,000.00

and deposit in lieu thereof

U. S. Treasury Notes Series B-1944, 1%, due 3-15-44	35,000.00
U. S. Housing Authority Notes Series B, 1-3/8% due 2-1-44	4,000.00
U. S. Reconstruction Finance Corp. Note, Series R, 7/8% due 1-15-42	6,000.00

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 Alexander from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMIESIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of contract bonds from R. E.Parnham for building and installing metal office equipment in the Office of the Sheriff, and from the Barrett Company for furnishing tar, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows: The Aetna Casualty And Surety Company in the penal sum of $4,965.00 for metal office equipment and the U. S. Guarantee Company in the penal sum of $1,676.80 for tar.

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 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 duplicate licenses to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That duplicate on and off sale licenses be granted to H. C. Wilson in the Town of Medina, the originals having been lost. That County Auditor Al. P. Erickson be directed to issue said duplicate licenses.

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 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 Nott, asking that his lands be set off from School District No. 72 to School District No. 73, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, April 29th, 1940, 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

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 offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis, and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Lots 4 and 5, Block 2, Penniman's Addition to Minneapolis
Parcel No. 17224 and 17225, $100.00 per month.

Lot 6, Block 21, Jackson Daniels and Whitneys Addition to Minneapolis. Parcel No. 17141, $22.50 per month.

Lot 7, Block 21, Jackson Daniels and Whitneys Addition to Minneapolis. Parcel No. 17142, $15.00 per month.

North ½ of Lot 6 and S½ of Lot 6, Block 6, Stinson's Addition to Minneapolis. Parcel No. 17232 and 17233, $5.00 per month.

W. 36.55 ft. of E. 73.55 ft. of Lots 12, 13 and 14, Block 1, Remingtons Second Addition to Minneapolis. Parcel No. 18556, $15.00 per month.

Lot 3, Grand View Addition to Minneapolis. Parcel No. 17116 $10.00 per month.

Lot 10, Block 6, Lakeview Addition, Parcel No.17156, $35.00 per month.

Lot 13, Block 1, Croffuts Addition to Minneapolis. Parcel No. 17106, $10.00 per month.

All that part of Lot "D" lying S. of NEly 29 ft. and Westerly of alley, Lot "D", W. E. Jones Addition and that part of Lot 12, Auditor's Subdivision No. 1 described as follows: Commencing at Northerly corner of Lot 12, thence Southwesterly to Sly corner of Lot 10 thence Easterly along Grant Street as opened across said lot to North line of Lot 13, thence E. to SE corner of Lot 12, thence North to most Southerly corner of Lot 8 thence NW to beginning. Parcel No. 17073 and 17145, $40.00 per month.

Lots 18, 19 and 20, Block 7, Lakeview Addition. Parcel No. 17157, 17158, and 17159, $50.00 per month.

Undivided one-third of: Commencing at most Southerly corner of Lot 9, Block 12, thence Northwesterly along the Southwesterly line of said Lot and same extended 170 ft. thence Southwesterly parallel with Hennepin Avenue 123 ft. thence Southeasterly parallel with Southwesterly line of Lot 9 a distance of 170 ft. to the Southeasterly line of Block 12, thence Northeasterly 123 ft. to beginning including part of Lot 12, Block 23, Wilson Bell & Wagners Addition except part taken for Widening Hennepin Avenue. Lots 3-4-7, and 8, Block 12, Harmon's Addition to Minneapolis, Parcel No. 17120, $40.00 per month.

Lot 5, including that portion of alley now vacated lying Southerly and Westerly of center line of alley and production of dividing line between lot 4 and 5 to center line of alley, Block 1, Byrnes Addition to Minneapolis. Parcel No. 17103, $50.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

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 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 from County Highway Engineer W. E. Duckett for furnishing Standard Portland cement for county Road No. 29, 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 cement, bids to be opened Monday, April 22nd, 1940, at 10:15 o'clock A. M.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 Brown 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 constructing curb and gutter along Cedar Ave., County Road No. 29, from Cedar Ave. Hill to the

Minnesota River Bridge, being Project No. 4013, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $6,193.00, the work to be done by W. P. A. day labor, under supervision of County Highway Engineer W. E. Duckett.

Respectfully submitted,

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 absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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, being Project No. 4002-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of Ceco Steel Products Corporation be accepted for 15,600 lbs. of reinforcing steel for county bridge No. 43 on county road No. 3 at the price bid, $541.32. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $541.32 to pay for said reinforcing steel.

Respectfully submitted,

R. L. Brown G. W. Alexander

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: 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 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 cement, being Project No. 4002-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of Century Washed Sand & Gravel Company be accepted for 350 bbls. of cement at the price bid, $2.72 per barrel. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $952.00 to pay for said cement.

Respectfully submitted,

R. L. Brown G. W. Alexander

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: 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Milton Anderson		7.71
Alpha Omicrom Pi	261.00	
A. G. Bogen		64.64
C. S. Deaver, agent for Margaret Deaver Brown		96.15
David C. Bell Invest. Co.		22.06
Mrs. R. Billeter	10.28	
Ingemand O. Gullings	8,12	
Harley E. Pry	10.31	
Mrs. Wm. Hydenaber		9.48
Chas. W. Jordan		6.85
J. H. Johnson		11.56

Name	Tax	Penalty
Mrs. Fred Kierce	37.50	
H. G. Brothers, agent for Millard J. Lee		22.43
Fred R. Lussier, Sr.		3.50
Francis R. Lally		11.46
Isabelle McQuarry		13.24
Mrs. C. J. Nelson		11.96
Lynn A. Porter		29.69
James B. Ryan	17.50	
S. Rettinger	138.63	
Gilbert A. Stensrud		20.27
G. A. Stensrud		23.51
G. A. Sandberg et al	217.98	
Abbie C. Thompson		218.45
Wm. C. Thornton	26.50	
Albert Van Beusekom	20.91	
Andrew Nelson		29.73
Olivet M. E. Church		2.33
Frank W. Kinney	274.52	
A. G. Bogen Company		96.23
J. R. Addy		98.16

That the following be placed on the exempt list for the year 1940 and subsequent,

Elliot Park Neighborhood House.

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: 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	8.60
Mason Publishing Co.	Mason Annots.	7.50
N, W. Bell Tel. Co.	Geneva 2144	5.15
Royal Typewriter Co.	Typewriter	63.56
Auditor's Apprn.		
Japs-Olson Co.	Office supplies	18.00
Miller-Davis Co.	Assessment supplies	3220.00
N. W. Bell Tel. Co.	Ma. 3313-4	36.98
Poucher Prtg. & Lith. Co.	Assessment sheets	10.50
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	3.70
Ditto, Inc.	Supplies	7.67
N. W. Bell Tel. Co.	Ma. 5841	7.13
Book Repair Apprn.		
Japs-Olson Co.	Dup. receipts	.90
Clk. Dist. Ct. Apprn.		
Japs-Olson Co.	Filing boxes	200.00
Miller-Davis Co.	Printed forms	22.00
N. W. Bell Tel. Co.	Ma. 3321-6359	31.95
Remington-Rand Inc.	Type paper	5.67
Typewriter Clearing Assn.	Rental	3.00
Underwood-Elliott-Fisher Co.	Carbon paper	1.80
Wendells Inc.	Rubber stamps	.90
Coroners Apprn.		
Chippewa Springs Corp.	Water	2.90
Minneapolis Gas Light Co.	Gas-Morgue	5.42
Minneapolis Genl. Elec. Co.	Elec.-Morgue	20.94
N. W. Bell Tel. Co.	Ge. 4977	5.60
Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.70
Poucher Prtg.& Lith. Co.	Pencils	6.00
Co. Farm Apprn.		
K. Asleson Co.	Groceries	45.20
H. E. Ekelund Coffee Co.	Coffee	33.60
Goodin Company	Plumbing supplies	13.25
Geo. A. Hormel & Co.	Meat	37.26

Midwest Oil Company	Disinfectant	23.40
North East Feed Mill Co.	Farm feed	70.45
Russell-Miller Milling Co.	Flour	143.75
Superior Dairies	Milk etc.	224.77
Van Praag, D.	Tobacco	40.80
Warner Hdwre. Co.	Misc. supplies	6.73
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	51.80
Commerce Lunch	Juror dinners	159.75
Mason Publishing Co.	Masons Annots.	90.00
Ness, Paul M.	Transcript	1.80
N. W. Bell Tel. Co.	Ma. 0626 etc.	45.35
Lershen, Ray J.	Transcript	3.00
Slade, Hipp & Meloy Inc.	Binder supplies	14.90
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	64.54
Farm Service Co.	Straw	30.00
Fruen Milling Co.	Farina etc.	6.25
Gustafson & Fuxa	Elec. supplies	3.90
Hawley, M. E.	Misc. Exp. & Auto allowance	35.96
Otto C. Holt Coffee Co.	Coffee	6.30
M. S. Katzmarek & Co.	Potatoes	38.75
Lyman Lmbr. & Coal Co.	Fuel oil	60.00
N. W. Bell Tel. Co.	Hop. 329	15.85
Pioneer Elev. & Lmbr. Co.	Cracked corn	54.00
Purity Soap & Chemical Co.	Chl. of Lime	21.60
St. Paul Book & Stat. Co.	Books	4.01
So. Henn. Dairy Herd Impr. Assn.	Cattle testing	12.00
H. S. Girls Apprn.		
Cedar Lake Ice & Fuel Co.	March ice.	10.00
Gopher State Ins. Co.	Auto ins.	6.45
Paul C. Johnson Market	Meats	44.45
McAuliffe, Jessie E.	Misc. expense	30.64
Minneapolis Genl. Elec. Co.	Elec.	42.14
N. W. Bell Tel. Co.	Hy. 2280	14.95
St. Anthony Motor Co.	Auto extras	11.35
Lake Impr. Apprn.		
Minneapolis Genl. Elec. Co.	Elec. Wells 2 and 5	1475.56
Nelson, Olaf	Care Pump #1	10.00

Roers, Martin	Pump care	20.00
Legal Dept. Civil Apprn.		
Prentice-Hall Inc.	Law books	3.00
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Pub. proceedings	326.45
Credit Publishing Co.	Publishing Notices	1222.50
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.80
Edwards Mfg. Co.	Air blower unit	79.50
Glenwood-Inglewood Co.	Water	4.00
Mason Publishing Co.	Minn. Annotations	7.50
Prob. Ofcrs. Apprn.		
Giles, Estelle	Car fare	6.23
Jaeck, Gordon S.	Auto allowance	16.00
McGann, Jennie F.	Auto allowance	23.60
Whitcomb, Barbara	Auto allowance	11.30
American Linen Co.	Laundry work	3.94
Chippewa Springs Corp.	Water	6.10
Ediphone Corp.	Cleaning	1.50
N. W. Bell Tel. Co.	Ma. 6414	62.82
Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	8.04
Crown Rubber Stamp Co.	Numbering machine	18.00
Glenwood-Inglewood Co.	Water	6.50
Japs-Olson Co.	Office supplies	18.50
Murphy-Travis Co.	Printing books	147.50
W. A. Nott Co.	Matting	107.04
N. W. Bell Tel. Co.	Ma. 4961-6341	65.45
Royal Typewriter Co.	Repairs	2.00
Standard Air Conditioning Inc.	Air pilots	194.00
Miller-Davis Co.	Shears	2.00
Sterling Elec. Co.	Fan repairs	14.00
Sheriffs Apprn.		
Buck, A. A.	Garage rent	5.00
Chippewa Springs Corp.	Water	10.10
Electric Power Door Co.	Door repairs	6.50
Mason Publishing Co.	Minn. Annots.	7.50
N. W. Bell Tel. Co.	Ma. 2566-Beach 77	142.50
Record Printing Co.	Printing	6.00

John P. Wall, Sheriff	Exp. conveying-	62.70
John P. Wall, Sheriff	misc. expense	396.82
Co. Jail Apprn.		
American Linen Co.	Laundry work	33.49
City of Minneapolis	Board Just Peact Ct. prisoners	20.00
Globe Tea Co.	Coffee etc.	18.50
McGlynn's Bakery	Bread, etc.	112.23
Val Ness Markets	Meats	213.54
N. W. Bell Tel. Co.	Ma. 2743	8.60
Surveyor's Apprn.		
Gopher State Ins. Agency	Auto ins.	13.33
N. W. Bell Tel. Co.	Ma. 6820	6.25
Silver, Al	Truck driver	107.16
Typewriter Clearing Assn.	Rentals	6.00
Treasurers Apprn.		
Brinks Inc.	March service	50.00
Burroughs Add. Mach. Co.	Ribbon coupons	6.00
Crown Rubber Stamp Co.	Repairing Bates machines	9.31
John Leslie Paper Co.	Drinking cups	17.90
Forf. Tax Sale Fund		
Brearley, Chas. S.	Appraisels	135.00
Credit Publishing Co.	Publishing notices	14.26
Crown Rubber Stamp Co.	Rubber stamps	6.66
H. A. Rogers Co.	Magnifying glasses	3.00
Genl. Ditch Fund		
Minneapolis Genl Elec. Co.	Elec. Ditch 40	6.50
Co. Auditors Apprn	Extra help pay roll	222.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	24.00
Lake Impr. Apprn.	Labor pay roll	45.19
R. & B. apprn.		
Ceco Steel Products Corp.	Reinforcing steel	115.77
Mpls. Builders Supply Co.	Cement	990.90
Christensen Motors	Repairs	138.99
Dickey & Milbert	Gasoline	2.66
Fairbanks Morse & Co.	Other equipt.	8.80
Falk Zolle Company	Repairs	5.98
A. T. Hansord Co.	Repairs	1.13
Hennepin District Boiler Inspector	Inspection	3.00
Huber Mfg. Co.	Repairs	8.73

E. J. Jensen	Auto Mntnce.& Trans.	30.90
Frank J. Klotz	" " "	11.00
Lampert Yards, Inc.	Coal	9.90
Link Belt Supply Co.	Repairs	14.90
Miller Davis Company	Engineering supplies	1.75
Mpls. Northfield & Southern RR	Rent of bridge	500.00
National Bushing & Parts Co.	Repairs	2.90
W. A. Nott Co.	Repairs	1.53
Shell Oil Co., Inc.	Gasoline	11.08
Socony Vacuum Oil Co., Inc.	Gasoline	2.52
Standard Unit Parts Co.	Repairs	21.38
Township of Orono	Town & Village Aid	300.00
Van Tilburg Oil Co.	Gasoline	182.00
Williams Hardware Co.	Repairs	2.28
C. B. Woodhouse	Auto Mntnce.& Trans.	5.25
Patrol:		
Frank Hanwiller	3/19	34.82
F. E. Kappe	3/30	6.25
R. & B. payroll		778.54

Respectfully submitted,

G. W. Alexander I. G. Scott

Commissioner Morse offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, April 15th, 1940, at 10 o'clock A. M.

Hal 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.

A report of the financial affairs of Hennepin County for the year 1938 and 1939 was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

Monthly reports were received from Miriam K. Christoph, Supervisor of Rural Hennepin County Public Health Nurses, Loren E. McMartin, Assistant County Agricultural Agent, K. A. Kirkpatrick, County Agricultural Agent and Hazel T. Rollins, Home Demonstration Agent. Said reports were ordered placed on file.

County Highway Engineer W. E.Duckett presented specifications as follows: Project No. 4016-1, being 1/2 ton service truck with pick-up body and Project No. 4016-2, being two, two ton heavy duty trucks with dump boxes. Said specifications were referred to the Committee on Roads and Bridges.

A petition signed by Wm. Greeninger and 24 others, by its terms asking the County Board to vacate a part of county road No. 114 in the Village of Rogers and Town of Hassan was received, read and the Chairman of the Board directed the County Auditor to forward said petition to the Village Council of the Village of Rogers for the approval of the Village Council of said Village pursuant to law.

A petition of freeholder signed by Wm. J. Holasek, asking that his lands be set off from School Dist. No. 97 to School Dist. No. 141 was received, read and referred to the Committee on Public Grounds and Buildings.

Applications for on sale and off sale licenses to sell non-intoxicating malt liquor were received from Leonard Schiebe, also Mrs. John Warren.
A communication was received from Deputy Sheriff George F. Donalds relative to the application of Mrs. John Warren. Said communication was read and the whole matter was referred to the Committee on Licenses.

Contract bond was received from the Republic Creosoting Co. for supplying tar, L. C. L., to the County of Hennepin for the year 1940. Said bond was referred to the Committee on Ways and Means.

An agreement for the maintenance of Friden Calculating machines was received from the Friden Calculating Machine Agency. Said agreement was referred to the Committee on Ways and Means.

A plat of Boulevard Manor was received and referred to the Committee

on Public Grounds and Building, County Highway Engineer W. E. Duckett and the Town Board of the Town of Minnetonka.

Applications for the position of county physician and sundry communications relative to said applicants were received, referred to the Committee of the Whole and Chairman Morse directed the Clerk of the Board to arrange all applications and recommendations received under date of April 8th and 15th in order for future consideration when Commissioner Heffelfinger shall have returned to the City.

Communications were received, by their terms requesting the County Board to equip buoys in Lake Minnetonka with reflector buttons as follows: W. R. Stephens, D. D. Schroeder, H. M. Bakersville, W. S. Wingate and H. C. Fisher. Said communications were read and referred to the Committee on Lake Improvements.

A communication was received from Ben B. Moore, Village Recorder of the Village of Edina relative to a resolution adopted by the Village Council of said Village under date of April 8th, 1940, by its terms requesting the State Highway Department to improve State Highway No. 121 by laying a hard surface pavement on said highway from Excelsior Boulevard to W. 54th Street. Attached to said communication was a certified copy of the above mentioned resolution. Said communication and resolution were read and the matter was referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

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

Two communications were received from Al. P. Erickson, County Auditor, relative to the proposed leasing of lands heretofore forfeited to the State for non-payment of taxes. Also a communication was received from J. D. Murphy Land Commissioner, requesting authority to repair a broken watermain leading to the premises at 3742 - 44 W. Calhoun Boulevard. Each of said communications were read and referred to the Committee onPublic Grounds and Buildings.

A communication was received from H. A. Jansen, Recorder of the Village of Rogers relative to a petition for the vacation of part of County Road No. 114. Said communication was read and ordered placed on file it having been previously replied to.

A communication was received from the Glen Lake Sanatorium Commission requesting authority of the County Board to proceed with the collection of claims against sundry persons who have been patients at said sanatorium.

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 petition submitted by Aban Pool for the removal of Frank Kappe as road patrolman. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from John Hines and Frederick Ende requesting employment in the maintenance crew of the highway department. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

At 10:15 o'clock A. M. the Board proceeded to open bids for a 1/2 yard power shovel and two elevating graders, submitted by the following bidders:

S. J. Groves and Sons Co., for one Northwest shovel, $4.20 per hour. One Adams grade, $1.45 per hour. One caterpillar grader $1.65 per hour.

Parl Construction Co., for one Insley shovel $4.68 per hour. One Austin Western grader $1.60 per hour. One caterpillar grader $1.45 per hour.

George Turnham, one Russell grader $1.50 per hour.

Wendell Draves, one Austin Western grader $1.37 per hour.

All of said bids were referred to the Committee onRoads and Bridges and County Highway Engineer for tabulation and recommendation.

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:

Hennepin State Bank of Minneapolis, Minnesota, withdrawal of State of South Dakota 5% Rural Credit Bonds, due 6-15-1941, $5,000.00.
and substitute in lieu thereof, U. S.Treasury Bonds of
1948-51, 2-3/4%, 5,000.00.

That the following securities for county depositories be approved by the Board of County Commissioners of the County of Hennepin, Minn.

Produce State Bank of Minneapolis:

U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47
#1189-16916/18 @ $10,000 ea. and #85310/13 @ $1000. ea.
with 3-15-37 and all sub. cpns. attch. $44,000.00

U. S. Treasury Bond of 1956-59, 2-3/4$, due 9-15-59 #9667 with 3-15-37 and all sub. cpns. attch. $ 5,000.00

U. S. Treasury Bonds of 1948-1951, 2-3/4%, due 3-15-51 #28340D @ $5,000. and #320/22 @ $1,000 ea. with 3-15-37 and all sub. cpns. attch. 8,000.00

First National Bank of Hopkins:

Village of Goodhue, Minn. 2-3/4% County of Goodhue Sewer Bond, due 10-1-45, 1 @ $1,000. 1,000.00

U. S. Treasury Bonds of 1949-52, 3-1/8%, due 12-15-52 10,000.00

U. S. " " " 1950-52, 2-1/2%, due 9-15-52 4,000.00

U.S. " " " 1945, 2-1/2%, due 12-15-45 6,000.00

Ramsey County, Minn. 3% Public Welfare Bond/Series C, due 1-1-41 2,000.00

Minnehaha National Bank of Minneapolis:

State of South Dakota 5% Rural Credit Bonds, Series E of 1924, due 1-15-42 1 @ $1,000. 1,000.00

State of Montana 4-3/4% Mont. State Highway Treasury Anticipation Debentures, due 12-31-40, 10 @ $1,000. 10,000.00

State of New Mexico 4% State Highway Debentures, Series G-1946, due 9-1-43, 6 @ $1,000. 6,000.00

U. S. Treasury Bonds of 1951-54, 2-3/4%, due 6-15-54 8,500.00

U. S. Treasury Bonds of 1956-69, 2-3/4%, due 9-15-59 5,000.00

Minnetonka State Bank, Excelsior, Minnesota:

U. S. A. Treasury Bonds, 2-3/4%, due 6-15-63, Nos. 1197/9 1187/8 5 @ $100.00., No. 2123 1 @ $500. Nos. 15856/7 - 1892/4 - 1890 - 1886 & 15741/2 9 @ $1000. 10,000.00

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

Minneapdis, Minnesota, Monday, April 15th, 1940.
HENNEPIN COUNTY, MINNESOTA

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 Land Commissioner J. D. Murphy relative to the repair of a water main at 3742-44 W. Calhoun Boulevard, which property has forfeited to the State for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to enter into an agreement for the repair of said water main in the amount of $100.00, 50% of the cost to be paid by the leasee and 50% by the County from the Forfeited Tax Sale Fund.

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 absent, Scott yea, 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 petition of freeholder signed by William J. Holasek, asking that his lands be set off from School District No. 97 to School District No. 141, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, May 6th, 1940, at 10:15 o'clock A. M. That notice of said hearing be given pursuant to law.

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 absent, Scott yea, 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:

E. 23½ ft.of Lot 1, Block 23, South Side Addition to the City of Minneapolis, parcel No. 12864.

East ½ of NW¼ of NE¼ of NW¼, Section 25, Township 28, Range 24. Parcel No. 11037.

East ½ of West ½ of NW¼ of NE¼ of NW¼, Section 25, Township 28, Range 24. Parcel No. 11038.

West ¼ of NW¼ of NE¼ of NW¼, Section 25, Township 28, Range 24. Parcel No. 11039.

West ½ of NE¼ of NE¼ of NW¼ and the SE¼ of NE¼ of NE¼ of NW¼, Section 25, Twp. 28, R. 24. Parcel No. 11036.

SE¼ of NE¼ except street, Section 24, Township 28, R. 24. Parcel No. 12427.

SW¼ of NE¼ of NE¼, except street, Section 24, Township 28, R. 24. Parcel No. 12428.

Beginning at intersection of the North and S center line of Section 24 with Northerly shore of Mother Lake thence S on the production of said North and S center line to the SE corner of NE¼ of SW¼ thence West to SW corner of NE¼ of SW¼ thence North on West line of said NE¼ of SW¼ to its intersection with Northerly shore of said Lake thence Easterly along shore to beginning, Section 24, Township 28, Range 24. Parcel No. 12429.

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 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 equipment maintenance agreement from the County Auditor with the Friden Calculating Machine Agency, has given the same careful consideration, and begs leave to report as follows:

That such agreement covering maintenance on the following machines for one year from March 1st, 1940, to March 1st, 1941, be accepted as follows:

Machine No.	Annual Rate
#77638	$20.00
#77877	20.00
#100082	25.00

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

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 contract bond from Republic Creosoting Co. for furnishing road tar, 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 of New York in the penal sum of $3,914.00.

Respectfully submitted,

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 Brown offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis, and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

S. 40 ft. Lot 1, Columbia Terrace, Minneapolis, Minn. Parcel No. 16366, $4.00 per month.

Lot 12, Block 11, Gale's Second Addition to the City of Minneapolis. Parcel No. 16989, $10.00 per month.

Lot 17, Block 4, McNair Park. Parcel No. 17175, $1.00 per month.

Lot 25, Block 4, McNair Park. Parcel No. 17178, $2.00 per month.

All that part of the North 330 ft. of the NW¼ of SW¼ lying S of Rearrangement of Nokomis Lakeside Park, Hennepin County, Minn., Section 24, Township 28, Range 24. Parcel No. 18047, $2.50 per acre per season.

That part of Mother Lake corresponding to the SW¼ of SW¼, except road, Section 24, Township 28, Range 24. Parcel No. 18048, $2.50 per acre per season.

S½ of NW¼ of SW¼ and that part of the NE¼ of NW¼ of SW¼ lying S of the North 330 ft. thereof except road, Section 24, Township 28, Range 24. Parcel No. 18049, $2.50 per acre per season.

That part of Mother Lake corresponding to the SE¼ of SW¼ and that part of the SW¼ of SE¼ lying West of the following described line, commencing 2640 ft. E of SW corner of Section 24, thence North 23 3/4 degrees E 1105 5/10 ft. thence North 1 degree West to North line of SW¼ of SE¼, Section 24, Township 28, Range 24. Parcel No. 18590, $2.50 per acre per season.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin, County, Minn., are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the

premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

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 on sale and off sale licenses be granted to Leonard A. Schiebe in the Town of Plymouth for a period of from April 15th, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign such licenses.

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

That upon the recommendation of George F. Donalds, Deputy Sheriff, the on sale and off sale applications of Mrs. John Warren to sell non-intoxicating malt liquor in the Town of Maple Grove be denied.

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 absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 two safety signal systems on County Road No. 18, State Aid Road No. 18, on the line between the Townships of New Hope and Plymouth and the Village of Golden Valley and Plymouth in the sum of $1,000.00 each and for the reimbursing of the County of Hennepin 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,

R. L. Brown H. A. Morse

G. W. Alexander

Commissioner Morse offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: 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 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 petition submitted by Alban Pool and 67 others for the removal of F. E. Kappe as road patrolman, has given the same careful consideration, and begs leave to report as follows:

That the action of this Board under date of March 18th, 1940, in the matter of appointing F. E. Kappe as a road patrolman be rescinded, effective July 1st, 1940. That County Highway Engineer W. E. Duckett be authorized to distribute the district heretofore patrolled by said Kappe into the three adjoining districts.

Respectfully submitted,

R. L. Brown H. A. Morse

G. W. Alexander I. G. Scott

Commissioner Scott offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: 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 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 one half ton service truck with pick-up body, being Project No. 4016-1 and for two, two ton heavy duty trucks with dump boxes, being Project No. 4016-2, 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 said trucks, bids to be opened Monday, April 29th, 1940, at 10:30 o'clock A. M.

Respectfully submitted,

R. L. Brown 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 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Jeannette L. Andrews		$5.45
Albin Anderson		9.06
J. R. Addy, by J. C. Connelly		130.26
Minnie E. Benson		12.78
A. G. Bogen Co.		76.04
A. G. Bogen Co.		115.34
Samuel J. Barr		122.63
George W. Strong		99.58
B. H. Crocker	3.02	
Henry A. Cousineau		43.34
J. F. Williams for Richard B. Fitzgerald		4.99
L. C. Hurd		83.61
Edna M. Grahn	89.35	
Edna M. Grahn	535.07	
Nat. W. Johnson		355.47
J. G. Maxwell	2.18	
Paul Kingsley		94.44
Neapolitan Cafe	9.00	
Oliver Mattison		16.99
L. E. Dallin		106.16
Hale A. Plankerton		209.75
L. R. Rober		389.94
D. P. Setter	33.71	
Twin City Milk Producers Association	81.42	
Pierre Verite		3.50
Victor Sunberg		80.19
E. S. St.Martin	1.97	
Arthur C. Walby	46.00	
Arthur B. Frank		3.06
Morris Rackner	162.91	
Nate Chalfen	33.12	

Name	Tax	Penalty
Henry A. Schroeder		9.33
	Ditch Lien	Interest
Violet C. Woolman	36.68	11.55

That the following be placed on the tax exempt list for the year 1940 and subsequent:

Minneapolis, Northfield And Southern Railway.

That the following be not approved.

Sebastian Brandatetter.

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: 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.		
Crummy, A. E.	Auto allowance	9.70
N. W. Bell Tel. Co.	Ma. 3374	63.14
Remington-Rand Inc.	Type paper	18.90
Book Repair Apprn.		
Martin F. Falk Paper Co.	Clothboard etc.	15.20
Clk. Dist. Ct. Apprn.		
Miller-Davis Co.	Printed forms	48.50
The Park Press	Printing	7.50
Geo. P. Thomas Stat. Co.	Erasers	.85
Typewriter Clearing Assn.	Rentals and inspections	32.00
Coroners Apprn.		
American Linen Co.	Cleaning	10.28

Belden-Porter Co.	Oil burner service	2.05
N. W. Bell Tel. Co.	Ma. 0935	6.00
Commissioners Apprn.		
Geo. P. Crume, M. D.	Co. Physician	100.00
N.W. Bell Tel. Co.	Ma. 8639	13.80
Co. Farm Apprn.		
C. B. Annis Electric Co.	Elec. lamps	32.40
K. Aslesen Co.	Groceries	15.35
Ekelund, A. C.	Misc. expense	26.29
Jordan-Stevens Co.	Groceries	298.40
Minneapolis-Star Journal	March papers	12.60
National Soap & Chemical Co.	Soda	2.53
Old Home Creameries	Cheese	23.82
Olsen Fish Co.	Fish etc.	23.70
Eng Olson Fruit Co.	Fruit etc.	35.24
Physicians & Hosp. Supply Co.	Supplies	13.02
Pioneer Elev. & Lmbr. Co.	Poultry feed	6.00
C. S. Sauer Co.	Extracts	20.37
Sherwin-Williams Co.	Paint	2.45
Steel-DeSota Ice Cream Co.	Ice Cream	6.57
Superior Dairies Inc.	Milk etc.	209.95
Warner Hdwre Co.	Misc. supplies	3.42
Dist. Ct. Apprn.		
Central Furniture Co.	Office furniture	101.95
Farnham Stat.& S.S.Co.	Parker leads	1.62
Jacobson Fixture Exchange	Office supplies	42.10
Jensen, Chester A.	Transcript	1.65
McGill Lithograph Co.	Office supplies	80.00
Maxwell, Earl J.	Just Ct. fees	42.65
N. W. Bell Tel. Co.	At. 4066-0806 etc.	36.00
H. S. B. Apprn.		
K. Aslesen Co.	Groceries	3.40
Butler Bros.	Monks cloth	5.02
Hovander Brothers	Meats, etc.	36.92
Kokesh Hdwre. Co.	Misc. supplies	5.51
J. F. Larpenteur Co.	Insurance	34.00
Lyman Lmbr. & Coal Co.	Coal	46.80
N.W.Blaugas Co.	Blaugas	3.41
Purity Soap & Chemical Co.	Soap	10.30

Smetana's Pharmacy	Drugs	2.85
H.S.Girls Apprn.		
City of Minneapolis	Water	29.36
Clover Leaf Creamery Co.	Cheese	1.00
Ewald Bros. Dairy	Milk etc.	43.37
Hall, O. C.	Insurance	25.00
Leighton Fuel Co.	Coal	127.00
Minneapolis Star-Journal	March papers	4.75
Nelson, Otto T.	Plumbing	3.65
Phillips Petroleum Co.	Gas	12.76
Lake Impr. Apprn.		
Hewitt Oil Co.	Oil-Well 4	4.00
H. V. Johnston Culvert Co.	Culverts etc.	19.89
Lyman Lmbr. & Coal Co.	Lumber etc.	133.66
Minneapolis Blue Printing Co.	Blue prints	3.65
Minneapolis Genl. Elec. Co.	Elec. Wells 4-6-7	950.99
Nitke, J. F.	Care pump #7	10.00
Oare, Arthur	Care well 4	10.00
Tripp, F. M.	Elec. supplies	153.61
Mental Exam. Apprn.		
County of Sherburne	Mental Exam-Klein	10.60
Japs-Olson Co.	File index	2.15
N.W. Bell Tel. Co.	At. 6054	6.00
Prob. Ct. Apprn.		
Argue Publishing Co.	Printing	41.75
Brooks Printing Co.	Printing	128.00
Minneapolis Elevator Repair & Supply Co.	Dumbwaiter	71.00
N. W. Bell Tel. Co.	Ma. 8096	20.95
Pub. H. Nurse Apprn.		
Bertelson Bros.	File case	2.10
Geo. P. Thomas Stat. Co.	Add. mach. paper	.85
Sheriffs Apprn.		
Anderson agency	Insurance	21.25
Electric Power Door Co.	Servicing	2.50
Johnson, J. N.	Fire Ext. refilled	1.00
Minneapolis Radio Sales Co.	Installing radio	5.00
Osseo Motor Co.	Anti-freeze	1.00
Petroleum Service Co.	Gas	10.28
Phillips Petroleum Co.	Gas	34.52

Shell Oil Co.	Gas	20.15
Skelly Oil Co.	Gas	38.77
Superior Blvd. Garage	Tow service	2.00
Co. Jail Apprn.		
American Linen Co.	Laundry work	40.48
Anderson Food Market	Groceries	163.78
City of Minneapolis	Care Co. prisoners	872.50
Hoien's Market	Meat	30.95
State Insts. & Co. Hosp. Fund		
Geo. P. Crume, M. D.	Co. Physician service	25.00
Supt. Schls Apprn.		
Farnham Stat. & S. S. Co.	Ink pads	2.00
N. W. Bell Tel. Co.	Ma. 7651	6.25
Surveyors Apprn.		
Chippewa Springs Corp.	Water	2.90
DoMore Posture Chair Service	Chair	9.00
Graybar Electric Co.	Fixtures	18.49
Phillips Petroleum Co.	Gas	2.14
Treasurers Apprn.		
Bauman, W. K.	Expense	2.10
N.W. Bell Tel. Co.	At. 5331-2	25.67
Typewriter Clearing Assn.	Adjusting	1.50
Forf. Tax Sale Fund		
Miller-Davis Co.	Filing folders	.85
Japs-Olson Co.	Finger pads	1.30
Clk. Dist. Ct. Apprn.	Extra help pay roll	24.00
Surveyors Apprn.	Extra help pay roll	130.00
Coroners Apprn.	Labor pay roll	20.00
Treasurers Apprn.	Extra help pay roll	145.50
Register of Dds. Apprn.	Carpenter pay roll	17.50
Co. Auditors Apprn.		
Ainsworth, S. E.	Attending Assessors meeting	5.50
Empenger, J. S.	" "	7.00
Bentz, W. H.	" "	7.00
Boies, J. Clifford	" "	5.50
Bredemberg, Louis	" "	7.05
Creighton, Alex	" "	5.50
Dahlheimer, H. F.	" "	7.50
Dillman, Eban	" "	7.00

Ekstrom, C. A.	Attending Assessors Meeting		6.50
Gaffney,, John	"	"	6.00
Goodrich, George F.	"	"	7.50
Harrison, E.C.	"	"	7.10
Hill, J. E.	"	"	6.00
Johanson, Fred A.	"	"	6.80
Kirkpatrick, W. W.	"	"	6.80
Kottke, Edward	"	"	7.80
Kosanda, Thomas J.	"	"	6.00
Leekley, F. P.	"	"	7.40
Klausman, C. H.	"	"	6.00
Kirkwood, G. A.	"	"	6.00
Logelin, Alex J.	"	"	8.00
Layman, W. J.	"	"	7.50
McNeil, I.	"	"	7.50
Maxwell, J. G.	"	"	7.00
Nedderson, Wm.	"	"	6.40
Ness, Melvin O.	"	"	6.00
Nelson, D. A.	"	"	5.50
Plank, Bernard	"	"	8.00
Randall, Neil	"	"	7.00
Richards, Geo. W.	"	"	7.00
Rosch, John H.	"	"	7.50
St. Martin, E. S.	"	"	6.00
Schwappach, Louis	"	"	6.00
Schoening, Walter	"	"	8.00
Turnbull, C. A.	"	"	5.70
Weinand, Joe	"	"	8.00
Wulf, A. W.	"	"	7.00
Wild, L. C.	"	"	7.70
Weber, Leo	"	"	7.50
Cont. & AW Apprn.			
Amputation Post V F W	1940 allowance		25.00
James Ballentine Post V F W	"		25.00
Chas. Chamberlain Post V F W	"		25.00
Halverson-Bowers Post V F W	"		25.00
Grant Lorenz Post V F W	"		25.00
Ambrose Kelly Post V F W	"		25.00
Kaniewski Loss Post V F W	"		25.00
Clarence LaBelle Post V F W	"		25.00

Capt. Geo. Mallon Post V F W	1940 allowance	25.00
Millam Magnuson Post V F W	"	25.00
Everett McClay Post V F W	"	25.00
Lake Nokomis Post V F W	"	25.00
151st Field Artillery Post V F W	"	25.00
Patterson Post V F W	"	25.00
Robbinsdale Post V F W	"	25.00
Russell Gaylord Post V F W	"	25.00
Star Bangled Banner Post V F W	"	25.00
Samuelson Healy Post V F W	"	25.00
Geo. R.Wolff Post V F W	"	25.00
Woodrow Wilson Post V F W	"	25.00
Disabled American Veterans	"	25.00
McArthur Camp USWV	"	25.00
Chas. E. Bond Camp USWV	"	25.00
Clayton-Carmichael Post, Purple Heart	"	25.00
Ernest Aselton Post A. L.	1940 appropriation	25.00
Business & Professional Post A. L.	"	25.00
Johnnie Baker Post A. L.	"	25.00
Henry Byllesby Post A. L.	"	25.00
Buzz Bainbridge Post A. L.	"	25.00
Preston Crichton Post A. L.	"	25.00
Camden Post A. L.	"	25.00
Calhoun Post A. L.	"	25.00
Chamber of Commerce Post A. L.	"	25.00
Clarence Clofer Post A. L.	"	25.00
Down Town Post A. L.	"	25.00
V. L. Giantvalley Post A. L.	"	25.00
Mark Hamilton Post A. L.	"	25.00
Hellenic Post A. L.	"	25.00
Jewish War Veterans Post A. L.	"	25.00
Cecil Kyle Post A. L.	"	25.00
Lake Harriet Post A. L.	"	25.00
Wm. Laidlaw Post A. L.	"	25.00
Geo. S. Lang Post A. L.	"	25.00
Frank Lundberg Post A. L.	"	25.00
Raoul Lufbery Post A.L.	"	25.00
Everett McClay Post A. L.	"	25.00
Minneapolis Bearcat Post A. L.	"	25.00

Minnetonka Post A. L.	1940 Appropriation	25.00
Mpls. Fire & Police Post A. L.	"	25.00
John Wilbur Moore Post A. L.	"	25.00
Navy-Marine Post A. L.	"	25.00
North Side Post A. L.	"	25.00
William Peck Post A. L.	"	25.00
John Pohlker Post A. L.	"	25.00
Rudolph Priebe Post A. L.	"	25.00
Theodor Peterson Post A. L.	"	25.00
Richfield Post A. L.	"	25.00
Paul Stinson Post A. L.	"	25.00
Wenell Post A. L.	"	25.00
Lydia Whiteside Post A. L.	"	25.00
Westphal Post A. L.	"	25.00
Wold-Chamberlain Post A. L.	"	25.00
Road and Bridge Appropriation		
Ceco Steel Prod. Corp.-Cont.	Reinforcing steel	443.73.
Arthur J. Berg	Right of way	1.00
Continental Oil Co.	Gasoline	5.37
Cox Bros.	Rented equipt.	22.50
Edwards Motor Co.	Repairs	6.13
General Tire Co.	Care & Storage	17.52
B. F. Goodrich Co.	Purch. of equipt.	3.20
S. J. Groves & Sons Co.	Rented equipt.	113.72
Albert Heidelberger	Misc. road work	2.50
Hennepin Dist. Boiler Insp.	Inspection	9.00
Huber Manufacturing Co.	Repairs	9.41
H. M. Jones	Rented equipt.	7.00
Kokesh Hardware Co.	Other misc. supplies	11.14
Kunz Oil Co.	Motor Oil	98.01
Merchants Chemical Co.	Other misc. supplies	1.25
Mpls. Blue Printing Co.	Engineering supplies	7.08
Monroe Calculating Mach. Co. Inc.	Engineering equipt.	18.72
C. Emery Nelson, Inc.	Turpentine	15.78
Northland Elect. Supply Co.	Purch. of equipt.	6.12
J. E. Olen Co.	Hose clamps	8.82
Osseo Oil Co.	Gasoline	35.56
Park Construction Co.	Rented equipt.	30.19
Phillips Petroleum Co.	Gasoline	7.77
H. A. Rogers Co.	Engineering supplies	.25

T. W. Rosholt Co.	Rent equipt.	100.00
Shelly Oil Co.	Gasoline	3.38
Wright County	Rented equipt.	13.50
Patrol:		
A. H. Adams	4/9	57.71
Wm. Hunt	4/18	39.81
Norman Leger	4/9	83.19
John M. Nelles	4/9	27.00
Louis F. Nelles	4/9	34.25
Meinad Reiser	4/10	22.69
Arthur Schoening	4/9	40.38
Edward J. Stahlberg	4/9	13.06
Francis D. Williams	4/9	17.88
Tom Williams	4/9	41.38
R. & B. payroll		1031.78

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 County Board adjourned until Monday, April 22nd, 1940, at 10 o'clock A. M.

H. W. 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 M. J. Hoffmann, Commissioner of State Highways, by its terms notifying the County Board of authority to establish speed limits on portions of county roads No. 7, 73 and 6 in Hennepin County. Said communication was read and ordered placed on file, a copy of said communication having been forwarded to County Highway Engineer W. E. Duckett.

A certified copy of a resolution adopted by the Village Council of the Village of Morningside, by its terms requesting the Commissioner of State Highways to improve State Highway No. 121 between Excelsior Ave., Highway No. 169 and W. 54th Street was received. Said certified copy of resolution was read and referred to the Committee on Roads and Bridges.

A communication was received from Chas. O. Wallace, Clerk of the City of Robbinsdale, relative to the condition of county road No. 8 where it passes through the main street of said City, requesting the County Board to improve said highway. Said communication was read and referred to the Committee on Roads and Bridges and Assistant County Attorney, Civil Branch.

And invitation to the Board of County Commissioners to participate in the annual Memorial Day Parade, to be held in Minneapolis, May 30th, at 2 o'clock P. M. was received from W. R. Ambrose, Chairman of the Committee on Parade. Said invitation was read and the Clerk of the Board requested to notify the said Ambrose of the acceptance of the invitation by the County Board.

A communication was received from W. E. Duckett, County Highway Engineer, requesting the Board to authorize the position of caretaker for test pump at Mound, Minn. 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 acceptance of bids for rental of highway equipment, as follows:

S. J. Groves & Sons Co. for power shovel, Wendell Graves for one elevating grader and Park Construction Co. for one elevating grader. 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 heretofore forfeited to the State for nob-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

An estimate of cost for completion of a building at the Home School for Girls was received and referred to the Committee on Home School for Girls.

Applications for licenses to sell non-intoxicating malt liquor, were received as follows: On sale and off sale, Joe S. Goodin, also Geo. Donnelly. On sale only, Emma Johnson. Said applications were referred to the Committee on Licenses.

Copy of an order of the District Court, indicating the salary of Mrs. Mary McClellan was presented to the County Board, read and referred to the Committee on Ways and Means.

A petition signed by F. A. Olds and others, by its terms requesting the County Board to detach all lands in School District Tonka Bay, located on Big Island, Lake Minnetonka, and attach said lands to School District Hill, was received. Also a petition signed by A. B. Dean and others, by its terms requesting the County Board to detach all lands in School District No. 58 located on Big Island, Lake Minnetonka, and attach said lands to School District Hill, was received. Each of said petitions was read and referred to the Committee on Public Grounds and Buildings and County Legal Department, Civil Branch.

A petition to vacate a road in the Town of Excelsior, being the SWly 12 ft. of the NWly 17½ ft. of Lot 6, Fairview, Lake Minnetonka, Hennepin County, Minn., signed by Mrs. Susan G.Wright and 23 others, was received, read and referred to the Committee on Roads and Bridges and County Legal Department, Civil Branch.

F. A. Jorgenson, Chairman, Joint Veterans Council, appeared before the County Board and requested the privilege of addressing the Board on behalf of Russell R. Heim, M. D. for the appointment of county physician for Hennepin County, Minn. Chairman Morse stated that the Board would hear all those who wished to speak on behalf of any applicant and the following persons addressed the Board briefly on behalf of Dr. Heim: F. A. Jorgenson, Dr. J. E. Soper, Dr. Watson, George Johnson, Atty. A. A. Sturdevant and John E. Johnson, and the following persons addressed the Board briefly favoring the appointment of Dr. Morrision: Mrs. R. W. Swanson and Miss Adelaide Etringer. County Commissioner Brown addressed the Board briefly relative to the application of Dr.Morrison, stating that Dr. Morrison resides within his district and is well qualified for the position she is seeking and that when applicants for the position of county physician are considered by the Board, he would place Dr. Morrison's name before the Board for consideration and would support her for the appointment. Mr. J. H. Baker, Executive Secretary of the Hennepin County Medical Association addressed

the Board briefly upon the subject of the position of county physician without recommendation for any particular candidate. The matter was referred to the Committee of the Whole.

Sundry applications for the position of county physician were received and referred to the Committee of the Whole, to be taken up at such time as the Committee will consider the appointment of a county physician.

At 10:15 o'clock A. M. the Board proceeded to open bids for Project No. 4002-2, being standard portland cement, submitted by the following bidders:

Century Washed, Sand & Gravel Co., $2.72 per barrel.

Landers, Norblom, Christenson Co., $2.72 per barrel.

Wunder, Klein, Donahue, $2.78 per barrel.

Minneapolis Builders Supply Co., $3.05 per barrel, 5% discount in 30 days.

Said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

Commissioner Morse offered the following resolution:

WHEREAS, The Village Councils of the Village of Edina and Morningside have heretofore adopted resolutions, by their terms requesting the Commissioner of State Highways to improve State Highway No. 121 by laying a hard surface pavement on said highway from Excelsior Boulevard to W. 54th Street and certified copies of each of said resolutions have been forwarded to this Board for consideration and cooperation,

BE IT RESOLVED, That the County Board of Hennepin County hereby approves the above mentioned improvement of State Highway No. 121 and that a copy of this resolution be forwarded to M. J. Hoffman, Commissioner of State Highways for consideration.

The 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, this Board adopted a committee report under date of June 19th, 1939, by its terms approving plans for a garage, tool house and living quarters combined at the Home School for Girls and authorized the construction of said building by day labor under supervision of William Finke, Custodian of the Court House, to the extent of $1,500.00, and

WHEREAS, funds have been provided in the 1940 Home School for Girls

budget for the completion of said building,

BE IT RESOLVED, that said work be completed under supervision of William Finke, by day labor, in the approximate amount of $1,000.00, pursuant to plans now on file with the said William Finke, and when said building is completed, the plans to be returned to the Office of the County Auditor to be placed on file.

The 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, The land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

S½ Lot 15, Block 2, Brown Brothers' Addition to Minneapolis. Parcel No. 16334, $2.00 per month.

Lot 14, Block 2 "Moulton Heights", Parcel No. 16513, $6.00 per month.

Lot 26, Block 2, Highland Home Addition to Minneapolis. Parcel No. 16414, $1.00 per month.

Lot 4, Block 2, Sidle's Addition to Minneapolis. Parcel No. 16662, $20.00 per month.

Lots 1, 2, and 3, Block 1, Cook's Rearrangement of Lots Sixteen and Seventeen (16 and 17) Auditor's Subdivision Number Twenty-one (21), Minneapolis, Minnesota. Parcel No. 16745, 16746, and 16747, $20.00 per month.

Lots 4 and 5, Block 1, Stevens Addition to Minneapolis. Parcel No. 17230 and 17231, $2.00 per month.

Lot 18, Block 12, Arlington Heights, Parcel No. 16289, $2.00 per month.

Southeasterly ½ Lot 7, Block 4, Bottineau's Addition. Parcel No. 16322, $10.00 per month.

Lot 3, except street as opened by City, Block 24, Cobbs Addition to St. Anthony. Parcel No. 16353, $7.50 per month.

Lots 7 and 8, Block 32, Atwaters Addition to Minneapolis. Parcel No. 17273 and 17274, $35.00 per month.

North 100 ft. of S. 1000 ft. of that part of North 64 acres of E. 75 acres of NE¼ lying West of Benjamin Street, Section 1, Township 29, Range 24. Parcel No. 16269, $3.00 per month.

Undivided one half of Southwesterly 40 ft. of Northeasterly 80 ft. Lots 4 and 5, Block 34, Town of Minneapolis. Parcel No. 17196, $5.00 per month.

Undivided one-half of Northeasterly 40 ft. Lots 4 and 5, Block 34, Town of Minneapolis. Parcel No. 17197, $5.00 per month.

Northwesterly 8 ft. Lot 7, Block 74, Town of Minneapolis. Parcel No. 17203, $5.00 per month.

Southeasterly 34 ft. Lot 8, Block 74, Townof Minneapolis. Parcel No. 17204, $5.00 per month.

Undivided one-half of Lot 9, Block 74, Town of Minneapolis. Parcel No. 17205, $5.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The 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 painters at the county morgue, has given the same careful consideration, and begs leave to report as follows:

That John Anderson, Superintendent of the County Morgue, be authorized to employ John Pett and Tom Bruce for a period of 19 hours at $1.25 per hour, said employes to be paid on payrolls to be presented to this Board from the Coroner's fund.

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 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 April 22nd, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale, Joe S. Goodin, Town of Dayton, on sale only, Emma Johnson, Town of Excelsior, on sale and off sale, George Donnelly, Town of Minnetonka.

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 Brown 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. 4015-2, being rental of highway equipment, and recommendation from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the following bids be accepted as follows:

S. J. Groves & Sons Co. for a Power Shovel at $4.20 per hour.

Wendell Draves for one Elevating Grader at $1.37 per hour.

Park Construction Co. for one Elevating Grader at $1.45 per hour.

That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,
R. L. Brown G. W. Alexander
I. G. Scott W. W. Heffelfinger
H. A. Morse

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

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

And so the resolution was adopted.

Commissioner Brown 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 cement, being Project No. 4002-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of Landers-Norblom-Christenson Co. be accepted for 350

bbls. of Standard Portland cement at the price bid, $2.72 per barrel, less credit of 10¢ for each sack returned. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $952.00 to pay for said cement.

Respectfully submitted,
R. L. Brown G. W. Alexander
I. G. Scott H. A. Morse
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 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Burke Lindahl Motor Co.	$124.00	
Gertrude Brown		$25.05
Cargill, Incorporated		153.62
Cargill, Incorporated	373.00	
Mrs. James Cook		9.69
George Wm. Dredge	67.18	
Earle B. Dows	2.50	
Sam Kahn	11.50	
John E. Knowlton	18.61	
Arthur Olsen	21.71	
John D. O'Connor		12.34
Olive B. Pindell	8.00	
Mary E. Smith	11.48	
Eugene Scriver Atty. for Frank A. Goetze		24.93

Name	Tax	Penalty
Lucille A. South		31.20
F. E. Beecher, Commander Paul Stinson Post #514	6.37	
Lena Schmidt		21.68
C. L. Hurd		27.07
A. F. Thayer		3.72
A. F. Thayer		3.02
C. P. Wilkinson		499.89
Evangelical Lutheran Synod of Missouri	26.58	
Myrtle E. Hilmo	222.50	
John D. Bleecher atty. for J.W.MacPherson	30.41	
Mrs. John M. Elliott		11.74
John Powell		36.09
A. F. Thayer		24.91
Albin Thulin by Edwin Thulin		187.83
Florence H. Jewett		29.40
Hugo Lempke, by E. S. StMartin	15.26	
W. E. Elliott		343.67
Minneapolis Sav. & Loan Assn.		44.28

That the following be placed on the exempt list:

Evangelical Lutheran Synod of Missouri.

Paul Stinson Post #514.

That the following be not approved:

Geo. N. Lavis.

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:

Auditors Apprn.

Huettl, Alphonse	Attending Assessors meeting	6.70
H. A. Rogers Co.	B. & W. prints	1.39
Schaaf Mfg. Co.	Table cover	3.60
Friden Calc. Mach. Agency	Maintenance	236.50

Aud. Acct. Dept. Apprn.

Friden Calc. Mach. Agency	Maintenance	35.00
International Bus. Machines Corp.	Rental	265.50

Audit. Apprn.

State of Minnesota	Audit Examination	3283.01

Clk. Dist. Ct. Apprn.

N. W. Bell Tel. Co.	Br. 7980	5.25
Panama Carbon Co.	Type ribbons	8.00
L. C. Smith & Corona Typrs.	Rental	8.00

Coroners Apprn.

Humboldt Fuel Co.	Fuel oil	37.50
Leighton Fuel Co.	Fuel oil	37.50

Commissioners Apprn.

E. B. Kelly & Co.	Ventilator	95.55

Co. Farm Apprn.

Ainsworth Shoe Co.	Shoes	31.80
W. H. Barber Co.	Fuel oil	327.00
E. B. Crabtree Co.	Tobacco	12.80
C. J. Hoigaard Co.	Canvas cover	6.00
Geo. A. Hormel & Co.	Meats	88.00
Justus Lumber Co.	Lumber	3.82
Merchants Chemical Co.	Soap	52.50
Minneapolis Genl. Elec. Co.	Elec.	115.41
Minneapolis Tribune	March papers	12.60
Pillsbury Flour Mills Co.	Flour	13.05
Tomalie, Andrew	Upholstering	37.60

Dist. Ct. Apprn.

Bowler, Frank L.	Transcript	7.00
Martin F. Falk Paper Co.	Cover paper	2.85
Japs-Olson Co.	Envelopes	7.25
Maxwell, Earl J.	Just Ct. fees	44.75
N. W. Bell Tel. Co.	Br. 8669 etc.	32.45

Powers, John W.	Just Ct. fees	3.04
Smith, Earl	Just Ct. fees	2.80
Stark, L. T. D.	Just Ct. fees	6.95
Sterling Elec. Co.	Phone repairs	76.49
H. S. Boys Apprn.		
Wm. Bros Boiler Mfg. Co.	Iron door	9.00
Conroy-Mac Lennon Agency	Insurance	34.00
Farm Service Co.	Chick feed	18.60
Harlin & Westerlund	Insurance	34.00
Otto C. Holt Coffee Co.	Coffee	6.30
Justus Lumber Co.	Lumber	24.58
Minneapolis Genl. Elec. Co.	Elec.	33.72
Minnetonka State Bank Agency	Insurance	68.00
Sterling Elec. Co.	Elec. bulbs	10.75
White-Preston Agency	Insurance	46.92
H. S.Girls Apprn.		
Otto C. Holt Coffee Co.	Coffee	3.16
Humboldt Fuel Co.	Distillate	8.00
Kranz, Jacob	Shoes and repairs	12.45
Lake Impr. Apprn.		
Dickey & Milbert	Motor Oil	7.00
General Electric Co.	Misc. supplies	239.16
Minneapolis Genl. Elec. Co.	Elec. Wells 1 and 4	991.00
Mound Oil Stn.	Oil	3.45
Neilson, Benj. R.	Well supplies	6.30
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Publishing notices	52.50
Prob. Ofcrs. Apprn.		
Edward Adams Co.	Tire and tube	11.00
Beggs, Perry R.	Auto allowance	11.60
Childrens Protective Society	Care children	15.00
Farnham Stat. & S. S. Co.	Office supplies	7.05
Hush, H. R.	Auto allowance	28.25
The Kimm Co.	Printing	2.00
Mason Publishing Co.	Minn. Annots.	7.50
Pub. H. Nurse Apprn.		
Burroughs Add. Machine Co.	Service	6.00
Reg. of Dds. Apprn.		
Bertelson Bros.	Pens	17.50

Japs-Olson Co.	Pens etc.	12.75
Mason Publishing Co.	Minn. Annots.	7.50
Master Craft Corp.	Binders	185.85
Sheriffs Apprn.		
Arntsen Electric Co.	Wir ing	8.34
Brown, Earle	Garage rent	100.00
Direct Service Oil Co.	Gas, etc.	14.56
Japs-Olson Co.	Tax sheets	39.50
Kittridge, J. T.	Garage rent	20.00
Minn. State Gazateer Co.	Subscription	7.50
The Osseo Press	Printing	60.00
The Park Press	Printing	8.50
W. R. Stephens Co.	Auto repairs	8.70
Swanberg & Scheefe Co.	Auto repairs	13.37
Jail Apprn.		
City of Minneapolis	Care prisoners	119.00
Franklin Co-Op Creamery Assn.	Milk etc.	62.30
Globe Tea Co.	Coffee etc.	29.50
Physicians & Hosp. Supply Co.	Drugs	8.95
Supt. Schls. Apprn.		
Martin F. Falk Paper Co.	Paper and twine	2.70
Scott, Robert E.	Auto allowance	33.30
Surveyors Apprn.		
Silver, Al	Truck driver	67.21
The Texas Co.	Gas etc.	29.87
Torrens Title Dept. Apprn.		
Shaw-Walker Co.	Repairing file	2.00
Treasurer's Apprn.		
Bertelson Bros.	Pens	14.00
Crown Rubber Stamp Co.	Cleaning Bates	3.50
National Cash Register Co.	Ribbons	3.50
Forf. Tax Sale Fund		
Brearley, Chas. S.	Appraisels	140.00
Miller-Davis Co.	Office supplies	45.10
Auditors Apprn.	Extra help pay roll	204.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	68.00
Coroners Apprn.	Painters pay roll	47.50
Lake Impr. Apprn.	Labor pay roll	10.75

Road and Bridge Apprn.		
American Can Company	Other Misc. supplies	15.87
W. H. Barber Company	Fuel Oil	63.83
Bareco Oil Company	Gasoline	2.16
Henry Daniels	Auto Mntnce. & Trans.	8.15
Dehn Bros. Oil Co.	Gasoline	31.14
Department of Agriculture	Noxious weeds	3.08
Edwards Notor Company	Repairs	3.43
General Tire Company	Tubes & Tires	27.82
Grinnell Co., Inc.	Pipe Rail	82.32
S. J. Groves & Sons Co.	Rent--equipt.	27.30
Leo. A. Hanke	Auto Mntnce. & Trans.	5.50
F. W. Hilton	Gravel	.60
Hopkins Water Works	Water	5.48
Janney Semple Hill & Co.	Other Misc. supplies	3.30
Keegan Farm Equipt. Co.	Repairs	4.69
Frank J. Klotz	Auto Mntnce. & Trans.	11.00
Kunz Oil Company	Gasoline	2.89
Linde Air Products Co.	Acetylene	3.19
Lyle Culvert & Pipe Co.	Culvert pipe	17.16
Mpls. General Elect.	Light & Power	29.79
Mpls. Iron Store Co.	Other Misc. supplies	38.18
Northern Lumber Company	Lumber	176.41
Ralph Sewall	Auto Mntnce. & Trans.	4.80
Texas Company	Trans. Grease	114.80
Van Tilburg Oil Co.	Gasoline	123.20
Wm. H. Ziegler Co., Inc.	Repairs	2.51
Patrol:		
Geo. W. Brum	4/11	57.15
Richard Cowett	4/6	39.88
Leonard P. Elsen	4/9	11.00
Peter G. Elsen	4/9	23. 44
Walter Fisher	4/1	5.85
A. E. Gerard	4/9	31.76
Frank C. Haeg	4/5	45.65
Roy Haeg	4/5	26.81
Harry J. Hughes	4/11	31.63
Daniel Larkin	4/10	56.10

Wallace McLean	4/9	97.56
John Morley	4/11	14.78
Eugene Pepin	4/11	57.50
John Reiser	4/12	45.56
Dewey Rush	4/10	50.92
Kenneth Rush	4/10	26.64
James Ryan	4/9	37.43
Albert Schumacher	4/9	38.50
Clem Schumacher	4/9	31.87
Wm. N. Tombers	4/9	45.65
Road & Bridge payroll		2573.28

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 Thursday, April 25th, 1940, at 11 o'clock A. M.

Otto Rose -
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 11 o'clock A. M. pursuant to adjournment.

Members all present.

Communcations were received relative to the position of county physician without recommending any particular applicant for said position as follows:

Hennepin County Medical Society, Minneapolis League of Women Voters and Minneapolis Council of Civic Clubs.

Applications for the position of county physician were received as follows:

Martin Aune, M. D., E. T. Boquist, M. D., Geo. P. Crume, M. D., Geo. J. Goldblum, M. D., Russell R. Heim, M. D., Harry T. King, M. D., Charlotte J. Marrison, M. D., Richard P. Neary, M. D., Clyde A. Undine, M. D., H. Journey Welles, M. D., and Wale Wright, M.D.

Sundry communcations and petitions recommending the above mentioned physicians were received and the whole matter referred to the Committee of the Whole.

A communication was received from County Highway Engineer W. E. Duckett relative to a letter and questionaire being circulated around Lake Minnetonka relative to privately owned wells alleged to have gone dry due to the pumps operating for the supplying of water to Lake Minnetonka. Attached to said communication was a questionaire in blank. Said communication and questionaire were read and referred to the Committee on Lake Improvements.

A petition signed by John F. Crahan and 50 others, by its terms requesting the County Board to improve County Road No. 87 by straightening, grading and gravelling, was received,read and referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

Commissioner Brown offered the following resolution:

WHEREAS, under date of April 22nd, 1940, this Board accepted the bid of Landers-Norblom-Christenson Co. for 350 barrels of Standard Portland cement, and

WHEREAS, the acceptance of said bid should have been for 900 barrels pursuant to the specifications for said cement and bid of said company,

BE IT RESOLVED, That said committee report as adopted be rescinded.

The 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 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 cement, being Project No. 4002-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of Landers-Norblom-Christenson Co. ~~be~~ be accepted for 900 bbls. of Standard Portland cement at the price bid, $2.72 per barrel, less credit of 10¢ for each sack returned. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $2,448.00 to pay for said cement.

Respectfully submitted,
R. L. Brown G. W. Alexander
I. G. Scott W. W. Heffelfinger
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 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 caretaker for test pump at Mound, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to employ a caretaker for said test pump, effective April 15th, 1940, at a rate of $10.00 per month, said monthly allowance to be paid on claims to be presented to this Board, payable from the Lake Improvement Fund.

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 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 indicating the salary of May McClellan, a relief supervisor at the Home School for Girls, 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 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.

On motion the County Board adjourned until Monday, April 29th, 1940, at 9 o'clock A. M.

Ha 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 9 o'clock A. M. pursuant to adjournment.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Alvin M. Nelson, also David Pepin. Said applications were referred to the Committee on Licenses.

A communication was received from Geo. F. Donalds, Deputy Sheriff, relative to the arrest of Lawrence Netka, charged with operating a gambling device. Said communication was read and referred to the Committee on Licenses.

The plat of Green Meadows, Unit Number One, Hennepin County, Minn., was received. Also a communication was received from the Town Board of the Town of Minnetonka, by its terms notifying the County Board that said Township Board approved the above mentioned plat. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings and County Surveyor.

A communication was received from O. L. Kipp, Construction Engineer, State Highway Department, relative to proposed improvement of Trunk Highway No. 121. Attached to said communication was a copy of a letter from the State Highway Department to Ben B. Moore, Recorder of the Village of Edina, relative to said proposed highway improvement. Said communication and copy of communication were read and ordered placed on file.

A copy of a communication to all department heads relative to workmens compensation insurance protection was received, read and referred to the Committee on Ways and Means.

Two cummunications were received from County Auditor Al. P. Erickson relative to the proposed leasing of lands heretofore forfeited to the State for non-payment of taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

Sundry recommendations for the appointment of county physician were received and ordered placed on file with applications and recommendations relative to applicants for the position of county physician to be considered at such time as a county physician is appointed.

At 10 o'clock A. M. Commissioner Scott made a motion that the Board proceed to ballot on applications for county physician and if no decision is arrived at after three ballots are taken, that the matter shall be continued for two weeks. Said motion was seconded by Commissioner Alexander. Chairman Morse appointed Deputy County Auditor N. G. Chapman to act as teller. The Board proceeded to ballot for county physician and the teller announced the result of the ballot as follows:

1st ballot, Dr. Annis, two votes. Dr. Aune, one vote. Dr. Morrison, one vote. Dr. Undine, one vote.

2nd ballot. Dr. Annis, two votes. Dr. King, one vote. Dr.. Morrison, one vote, Dr. Undine, one vote.

3rd ballot, Dr. Annis, two votes. Dr. King, two votes. Dr. Morrison, one vote.

No candidate having received the required three votes for the appointment, the matter was continued until May 13th, 1940, at 10 o'clock A. M.

At 10:15 o'clock A. M., hearing was called for on the petition of William Nott, asking that his lands be set off from School Dist. No. 72 to School Dist. No. 73. William Nott addressed the Board briefly, requesting the granting of the petition. M. G. Ward, Chairman of the School Board of District No. 72 addressed the Board briefly opposing the granting of the petition, also John Curry addressed the Board briefly in opposition to said petition. 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 Project No. 4016-1, being a 1/2 ton pick-up truck, submitted by the following bidders:

International Harvester Co., for International truck, $673.36 and allow on used Chevrolet pick-up truck $272.95, net bid $400.41.

Minneapolis Down Town Chevrolet Co., for Chevrolet truck $597.50 and allow for one used Chevrolet truck $237.50, net bid $360.00.

Motor Power Equipment Co., for General Motors truck $651.46 and allow for used Chevrolet truck $230.46, net bid $421.00.

For Project No. 4016-2, being two, two ton heavy duty trucks, submitted by the following bidders;

International Harvester Co., for International trucks, $4,016.22.

Mack International Motor Truck Co., for Mack trucks, $3,366.90. Alternate bid, Mack trucks $4,208.66.

Motor Power Equipment Co., G. M. C. trucks $3,670.00. Motor Power Equipment Company's bid does not meet specifications.

Allof said bids were referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

Commissioner Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota

for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Lot 4, Block 17, Minnehaha Falls Fourth Addition to Minneapolis. Parcel No. 19054, $1.00 per month.

Lot 10, Block 1, McMillan's Addition to Minneapolis. Parcel No. 16497, $2.50 per month.

Lot 2 except Great Northern R. R. right of way and Lot 3, Block 3, Nicollet Island. Parcel No. 16530 and 16531, $5.00 per month.

E. 84 ft. Lots 28 and 29, Block 8, Ramsey Lockwood and Others Addition to St. Anthony. Parcel No. 16582, $20.00 per month.

West 124 3/100 ft. Lot 14, Block 7, Ramsey Lockwood and Others Addition to St. Anthony. Parcel No. 16580, $15.00 per month.

West 39½ ft. of the E. 83½ ft. Lots 28 and 29, Block 9, Ramsey Lockwood and Others Addition to St. Anthony. Parcel No. 16584, $15.00 per month.

E. 76 ft. of Lot 1 and E. 76 ft. of North 10 ft. of Lot 2, Block 1, Harrison S$_{+}^{-}$. Supplement to East Side Addition to Minneapolis. Parcel No. 16410, $15.00 per month.

E 1/3 Lots Twelve, Thirteen, and Fourteen (12, 13, and 14) Woodburn Addition to Minneapolis. Parcel No. 18583, $15.00 per month.

Lot Eleven (11) in Block Two (2) Fuller's Riverdale Addition to Minneapolis. Parcel No. 18857, $10.00 per month.

Lot 1, Block 2, Louis Kampff's Addition to Minneapolis. Parcel No. 16467, $8.00 per month.

Lot 20, Block 110, Columbia Heights Addition to Minneapolis, Hennepin County, Minnesota. Parcel No. 16361, $5.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The 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 2, Block 24, Cobb's Addition to St. Anthony. Parcel No. 2303.

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 hearing on the petition of freeholder signed by William Nott, requesting that his lands be set off from School District

No. 72 to School District No. 73, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be not granted.

Respectfully submitted,

I. G. Scott 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: 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 on sale and off sale licenses be granted to Alvin M. Nelson, Town of Maple Grove, for a period of from April 29th, 1940, to June 30th, 1940, both dates inclusive. Also that on sale and off sale licenses be granted to David Pepin, Town of Medina, for a period of from May 1st, 1940, to June 30th, 1940, 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 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 report from Deputy Sheriff George F. Donalds, that under date of April 6th, 1940, Lawrence E. Netka was arrested on charges of gambling, has given the same careful consideration, and begs leave to report as follows:

That on sale and off sale licenses Nos. 108 each for the sale of non-intoxicating malt liquor heretofore granted to Lawrence E. Netka, by the County Board of Hennepin County, Minn., under date of June 30th, 1939, be revoked, pursuant to the report of Deputy Sheriff George F. Donalds.

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 form letter relative to workmen's compensation injury reports, has given the same careful consideration, and begs leave to report as follows:

That said form letter be approved. That the Chairman of this Board be directed to sign said letter and that a copy of said letter be forwarded to each county department head.

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

That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
H. V. Burnett	$106.00	
Sheldon Blair	54.79	
Carrie M. Connelly, by J. H. Riedel		$59.65
Matt Donaghue		10.51
Elliot Park Neighborhood House	437.50	
Maurice Grossman	115.00	
Margaret L. Hickman		9.15
Charlotte Bradberg for M. P. Johnson		8.01
Wm. A. Kramer	17.68	
E. Rudolph Liebelt by H. G. Brothers		22.21
H. B. Lindholm		73.42
Mrs. Ida Moore		14.25
J. E. Saxe by G. E. Michaelson		21.30
F. S. Meyer		59.82
G. E. Nelson		18.11
Nils F. Olson for Hawkin Olson		106.23
Hugh Peebles		23.10
Lillian H. Rood by H. G. Brothers		18.21
Ben Roggeman		25.04
Fred Wenz	7.18	
Edith Ellenstein		16.24
Tabour Realty Company		79.43
Tabour Realty Company		24.70
Tabour Realty Company		28.54

	Mort. Reg. Tax
Thorsten Jacobson	$10.55

	Ditch Lien
Geo. R. Hanson	$500.00

That the following be placed on the exempt list for the year 1940 and subsequent:

Church of the Incarnation.

NorthwesternLutheran Theological Seminary.

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.		
Barnhill, Brice L.	Exp. spec. Investigator	$35.75
Miller-Davis Co.	Transfer files	42.00
Minn. State Gazeteer Co.	Subscription	7.50
N. W. Bell Tel. Co.	Ge. 2144	5.10
Review Publishing Co.	Minn. reports	3.60
Geo. P. Thomas Stat. Co.	Office supplies	1.95
Auditors Apprn.		
Gagnon Printing Co.	Printing	32.00
H. F. Krueger Co.	Pens	26.25
Poucher Prtg. & Lith. Co.	Misc. office supplies	66.21
Aud. Acct. Dept. Apprn.		
Acme Visible Record Service	Perf. paper	1.20
Farnham Stat. & S. S. Co.	Pens	3.49
International Bus. Mach. Co.	Tab. cards	28.95
Clk. Dist. Ct. Apprn.		
Gagnon Printing Co.	Printing	70.00

General Paper Corp.	Newsprint paper	6.72
Glenwood-Inglewood Co.	Water	14.56
Japs-Olson Co.	Office supplies	3.60
John Leslie Paper Co.	Bond paper	2.24
Remington-Rand Inc.	Type paper	11.34
Wirt Wilson & Co.	Rob. insurance	22.50
Coroner's Apprn.		
Farnham Stat. & S. S. Co.	File filders	6.90
Nelson, Otto T.	Plumbing	2.25
N. W. Bell Tel. Co.	Ge. 4977	5.65
Pett, John	Cleaning walls	2.75
Welch, M. I.	Gloves	14.55
Cont. & AW. Apprn.		
American War Veterans rest camp	1940 apprn.	2400.00
James Bryant Post G A R	1940 Apprn.	25.00
Morgan Post G A R	1940 Apprn.	25.00
Co. Commrs. Apprn.		
Alexander, G. W.	Auto allowance	50.00
Brown, R. L.	Auto allowance	50.00
Heffelfinger, W. W.	Auto allowance	75.00
Morse, H. A.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Bertelson Bros.	Office supplies	1.10
Farnham Stat. & S. S. Co.	Office supplies	.85
Co. Farm Apprn.		
H. E. Ekelund Coffee Co.	Coffee etc.	49.30
Ekelund, A. C.	Misc. expense	22.57
Furniture Sales Co.	Office furnitures	241.64
Gas Consumers Assn.	March rental	1.50
Goodin Company	Plumbing supplies	6.56
Hopkins Water Works	Water	50.00
Geo. A. Hormel & Co.	Meat etc.	54.40
Merchants Chemical Co.	Laundry baskets	18.66
Mpls. Gas Light Co.	Gas	26.71
Minneapolis Tribune	April papers	11.70
N. W. Bell Tel. Co.	Hop 9502	9.67
Olsen Fish Co.	Fish etc.	44.35
Eng Olson Fruit Co.	Fruit etc.	14.85

Physicians & Hosp. Supply Co.	Misc. supplies	21.35
Red Star Yeast & Products Co.	Yeast	7.74
Shonka's Barber Shop	Barber work	14.00
Smith Hdwre & Seed Co.	Seeds etc.	18.30
Superior Dairies	Milk etc	185.43
Victor Blind Products	Brooms	13.00
Dist. Ct. Apprn.		
Farnham Stat. & S. S. Co.	Office supplies	4.70
Flour City Brush Co.	Brushes	6.96
Gane Bros. & Lane	Book leather	6.58
Glenwood-Inglewood Co.	Water	43.00
Japs-Olson Co.	Pens	6.00
John Leslie Paper Co.	Drinking cups	35.80
N. W. Bell Tel. Co.	Ge.2126-4466	10.60
Paper Supply Co.	Chipboard	11.00
Review Publishing Co.	Minn. rpts.	3.60
Geo. P. Thomas Stat. Co.	Parker pencil	3.00
Univ. of Minn. Law library	Law book	4.50
Weber, Wm. L.	Bindery glue	5.25
H. S. Boys Apprn.		
Blake, Dr. James	Med. treatment	7.50
Camden Ins. Agency	Insurance	34.00
Cooperative Seed Exchange	Seeds etc.	61. 22
Glen Lake Sanitorium	Water	91.10
Hedwell, Chas. H. Ins. Agency	Insurance	28.56
H. S. Girls Apprn.		
Despatch Laundry	Laundry work	11.04
Theisens Market	Meat	36.99
Minneapolis Genl. Elec. Co.	Elec.	41.14
Lake Impr. Apprn.		
Groff, T. W.	Care of pump	10.00
Hagen, Wallace H.	Wiring pump	27.15
Renner, Edwin H.	Well material	76.62
Legal Dept. Divil Apprn.		
Farnham Stat. & S. S. Co.	Guide Dairy	1.35
Japs-Olson Co.	Type Paper	24.16
Mason Publishing Co.	Sub. Minn. Annots	7.50
Minn. State Co.Attorneys Assn.	Law Book	3.00
Ofcl. Pub. Apprn.		

Credit Publishing Co.	Publishing notices	180.00
Minneapolis Star-Journal	Commissioners proceedings	100.00
Prob. Ct. Apprn.		
Argus Publishing Co.	Office supplies	222.25
Glenwood-Inglwood Co.	Water	5.00
Prentice-Hall Inc.	Inh. Tax Service	30.00
Prob. Ofcrs. Apprn.		
Burroughs Add. Mach. Co.	Adjustments	6.00
Minn. State Gazeteer Co.	Subscription	7.50
M. F. Patterson Dental Supply Co.	Dental equipment	8.20
Perine Book Co.	Misc. books	34.07
Physicians & Hosp. Supply Co.	Drugs	9.12
Poucher Prtg. & Lith. Co.	Office supplies	10.50
Geo. P. Thomas Stat. Co.	Pencil sharpener	4.25
Robinson, Edgar J.	Auto allowance	21.55
Register of Dds. Apprn.		
Bennett Bailey Lumber Co.	Lumber	12.00
Burroughs Add. Mach. Co.	Services	148.78
Minn. State Gazeteer Co.	Subscription	7.50
W. S. Nott Co.	Cor. matting	1.84
Sheriffs Apprn.		
Bareco Oil Co.	Gas	6.16
Glenwood-Inglewood Co.	Water	6.50
Karadio Sales & Service	Aerial repairs	2.80
Olsens Loop Service Co.	Gas etc.	169.78
The Osseo Press	Printing	36.00
Petroleum Service Co.	Gas	12.67
Socony Vacuum Oil Co.	Gas	22.61
Standard Oil Co.	Gas	11.44
W. R. Stephens Cp.	Auto repairs	5.10
Swanberg & Scheefe	Auto repairs	65.53
Western Union Tel. Co.	Messages	19.17
Surveyors Apprn.		
Boeringer & Son	Transit repairs	7.50
General Tire Co.	Truck storage	16.00
Minneapolis Blue Printing Co.	Prints	1.40
Standard Oil Co.	Gas	5.71
Typewriter Clearing Assn.	Rental	3.00
Treasurers Apprn.		
Diebold Safe & Lock Co.	Adjusting	10.00

Glenwood-Inglewood Co.	Water	13.00
H. F. Kruger Co.	Pens	10.50
N. W. Bell Tel. Co.	Ge. 2849	5.10
Forf. Tax Sale Fund		
Miller-Davis Co.	Printed forms	10.00
Poucher Prtg. & Lth. Co.	Pencils	2.00
Co. Auditors Apprn.	Extra help pay roll	72.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	72.00
Lake Impr. Apprn.	Labor pay roll	71.15
Road & Bridge Bills		
Bros, Wm. Boiler & Mfg.Co.	Repairs - outside	165.26
Dahlberg Bros.	Repairs - outside	21.03
Falk Zolle Co.	Repairs - outside	8.43
Goldstein, Abe	Auto Mntnce.	7.65
Henn. Dis. State Boiler Insp.	Inspection	9.00
Marshall Wells Co.	Nails	6.17
McGlynn Oil Co.	Kerosene	52.00
Mitchell Supply Co.	Misc. supplies	5.39
National Bushing & Parts Co.	Repairs Outside	8.94
N. W. Bell Tel. Co.	Tel. & Tel.	23.50
Park Construction Co.	Snow plow overhead	5.00
Ruhe, Edward G. -	Auto Mntnce.	4.80
Socony Vacuum Oil Co., Inc.	Gas	5.15
Standard Oil Co.	Gas	38.35
Thomas & Grayston Co.	Eng. supplies	4.15
Weber, Elmer A.	Misc. Rd. wk.	7.80
Ziegler Co., Wm. H. Inc.		7.52
PATROLS:		
Altenweg, Vincent		33.00
Anderson, Donald		37.00
Bolduc, Emil		78.75
Carlson, John		18.04
Grambart, Edward		37.06
Grambart, F. H.		48.65
Greeninger, Frank		27.50
Greeninger, Wm.		50.00
Hunt, Wm.		23.75
Larson, L. M.		51.70
Laurent, Edmund		36.44

Pribble, Gordon	57.75
Reiser, Meinrad	13.06
	$892.84
Road & Bridge payroll	3,127.60
Road & Bridge payroll	727.01

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.

On motion the Board adjourned until Thursday, May 2nd, 1940, at 11 o'clock A. M.

H. W. 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 11 o'clock A. M. pursuant to adjournment.

Members all present.

A communication was received from Assistant County Attorney Frank J. Williams relative to final estimate from Layne-Western Company for the construction of well #5 at Galpin Lake, Village of Excelsior. Also attached to said communication was a copy of a communication from the Layne-Western Company to Assistant County Attorney Frank J. Williams relative to the above mentioned claim. Said communication and copy of communication were read and referred to the Committee on Claims.

A communication was received from Assistant County Attorney Frank J. Williams relative to the authority of the County Board to provide for the hospitalization of any indigent residents within the County or elsewhere within the State. Said communication was read and ordered placed on file to be considered at a later date.

Communications were received from County Highway Engineer W. E. Duckett relative to bids submitted April 29th for a half ton pick up truck, also two heavy duty trucks. Each of said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from Mike W. Zipoy, Sec. of the Hennepin County Agricultural Society relative to the 1940 appropriation for the Hennepin County Fair. Enclosed with said communication was a summary showing the number of improvements the said Agricultural Society are undertaking. Said communication was read and ordered placed on file.

A communication was received from the Town Board of the Town of Greenwood, requesting an appropriation from the Road and Bridge Fund for the purpose of improving township highways within said township. Said oommenication was read and referred to the Committee on Roads and Bridges.

Attorney Samuel Siegel addressed the Board relative to their action in the matter of revoking on sale and off sale licenses for the sale of non-intoxicating malt liquor of Lawrence E. Netka under date of April 29th, 1940, requesting the Board to reinstate said licenses. Deputy Sheriff Geo. F. Donalds addressed the Board briefly opposing the reinstatement of the licenses of the said Netka. After discussion of the merits of the case the Board unanimoously refused to reconsider their action of April 29th, 1940.

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 highway engineer, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section 2569, Masons Minnesota Statutes 1927, as amended by Chap. 232, session laws of Minnesota 1937, that W. E. Duckett be appointed highway engineer for the County of Hennepin, Minn., effective May 1st, 1940, at a salary of $435.00 per month, payable semi-monthly on county auditor's warrants from the Road and Bridge Fund. Said Highway Engineer to furnish his own transportation without cost to the County of Hennepin.

Respectfully submitted,

G. W.Alexander R. L. Brown

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of plat of Green Meadows, Unit number One, Hennepin County, Minn., has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

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 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for two heavy duty trucks, being Project No. 4016-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of the International Harvester Co. be accepted for two trucks, Model DS 40 with DS 50 rear axle, said trucks to be equipped with St. Paul Hydraulic Hoist Company's hoists, at the price bid, $4,016.22. That County Auditor Al. P. Erickson be directed to set aside from theRoad and Bridge fund the sum of $4,016.22 to pay for said trucks.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 a one-half ton service truck with pick-up body, being Project No. 4016-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of the International Harvester Co. be accepted for one Model D2 International Truck for the sum of $673.36, less allowance of $272.95 for a used Chevrolet truck now owned by Hennepin County, net bid $400.41. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $400.41 to pay for said truck.

Respectfully submitted,

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: 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
David C. Bell Investment Co.		$39.49
Geo. Benz & Sons		327.20
Laura M. Peoples		24.06
Theodore Christensen		62.01
A. W. & A. F. Carlton	$2.50	
S. P. Halpern		57.76
Alma Erickson		15.82
S. P. Halpern		142.22
Edw. Hubbard		3.30
John N. Hughes		4.39
H. W. Klinkhamer	175.00	
Mary Lewcock		41.18
Bart Miskowitz	30.25	
Bart Miskowitz	24.20	
John F. Nitka by E. J. Carlson	8.03	
Estelle and George Tarr, by Douglas Rees		177.69
William F. and Lucy I. Witte	50.24	
Edward J. Wallin by H. G. Brothers		9.12
Mrs. E. G. Whitney	2.50	
Lillian R. Wingreene	684.81	
Andrew Fawcett for Alice C. Johnson		86.43
Fred Reitsma		288.02
H. W. Lauderdale		165.95

That the following applications be placed on the tax exempt list for the year 1940 and subsequent:

Church of St. Leonard of Port Maurice.

William O. Fredrickson.

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.

On motion the Board adjourned, ~~until Monday, May 6th, 1940, at 10 o'clock A. M.~~

H. W. 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 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 April 30th, 1940. 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 and Hazel T. Rollins, Home Demonstration Agent. Said reports were ordered placed on file.

County Highway Engineer W. E. Duckett presented specifications as follows: Project No. 4014-2, being corrugated metal culvert and Project No. 4016-3, being one tractor. Said specifications were referred to the Committee on Roads and Bridges.

A contract bond was received from S. J. Groves & Sons Co. for rental of a 1/2 yard shovel. Said bond was referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett requesting the Board to authorize a rate of pay for an oil and pit man. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Auditor Al. P. Erickson requesting the County Board to make a survey of sundry parcels of land heretofore forfeited to the State. 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 enter into a lease on 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 Auditor Al. P. Erickson relative to classifying as non-conservation, land that has been appraised for rental purposes, said land having been 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 the International Union of Operating Engineers, Twin City Local No. 49, relative to the employment of an oiler on shovel used for highway purposes. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from theCity and County Foreman, Engineers and Office Workers Union, Local No. 9, Chap. 1, relative to the sponsoring

of a 1940-1 edition of a digest of functions and personnel of the City, County and State Governmental Departments. Said communication was read and ordered placed on file.

At 10:15 o'clock A. M. hearing was called for on the petition of William J. Holasek, asking that his lands be set off from School District No. 97 to School District No. 141. The Following persons addressed the Board briefly in support of said petition: William J. Holasek, also John Rogers and Orville Anderson, members of the School Board of School Dist. No. 141. No one appearing to be heard in opposition to the prayer of the petitioner, the matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, Under date of March 27, 1939, this Board adopted a resolution, by its terms approving two county wide W. P. A. Project proposals, one for matron service in public schools and one for repairing and renovating toys, games, and athletic games, and

WHEREAS, Said W. P. A. Project proposals should have read Rural County Wide W. P. A. projects

BE IT RESOLVED, That the resolution adopted by this Board under date of March 27, 1939, be modified as follows: That said project proposals be approved as Rural County Wide Projects and that a certified copy of this resolution be forwarded to Cora S. Fridley, Supervisor Relief and Service Projects, District #3, 801 N. E. Broadway,Minneapolis, 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 Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

That part lying S. of the N. 473 87/100 ft. Lot 13, Block 1, Tingdale

Bros. Portland Way. Parcel No. 18433, $2.50 per acre per season.

S. 75 ft. of N. 348 87/100 ft. of Lot 13, Block 1, Tingdale Bros. Portland Way. Parcel No. 18434, $2.50 per acre per season.

Lots 1, 4, 5, 7, 8, 9, 11, 12, 18, and 19, Block 2, Tingdale Bros. Portland Way. Parcel No. 18435 to 18444 incl., $2.50 per acre per season.

Lots 4, 5, 18 and 21, Block 18, Tingdale Bros. Portland Way Parcel No. 18488 to 18491, incl., $2.50 per acre per season.

Lots 6, 7, and 8, Block 19, Tingdale Bros. Portland Way, Parcel No. 18492 to 18494 incl., $2.50 per acre per season.

Lot 13, Block 11, Meeker Island Land and Power Company's ADdition (Revised), Minneapolis, Minnesota. Parcel No. 16790, $15.00 per month.

Lot 13, Block 5, Mower's Addition to Minneapolis. Parcel No. 16800, $18.00 per month.

Lots 11 and 12, Block 1, Newell's Addition to Minneapolis. Parcel No. 19277 - 19278, $20.00 per month.

South 2/3 Lot 8, Block 1, Jackson's Addition to Minneapolis. Parcel No. 17302, $5.00 per month.

Northeasterly 158 ft. Lot 2, Block 26, Russell's Addition to St. Anthony or Steele and Russell's Addition to the Town of St. Anthony. Parcel No. 16639, $10.00 per month.

Lot 10, Block 4, Mower's Addition to Minneapolis. Parcel No. 16796, $10.00 per month.

Lot 19, Block 4, Elwell and Higgins Addition to Minneapolis, Hennepin County, Minn. Parcel No. 16760, $5.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in

accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The 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 Chapter 386, Laws of Minn. 1935 and amendments thereto, that the County Auditor be authorized to lease the following described lands:

Lots 14 to 17, incl. and Lot 20, Block 2, Tingdale Bros. Portland Way. Parcel No. 7592 to 7596 incl.

Lots 9 to 13, incl., Block 19, Tingdale Bros. Portland Way. Parcel No. 7652 to 7656 incl.

Lots 13, 14, 23, and 24, Block 18, Tingdale Bros. Portland Way. Parcel No. 7647 to 7651 incl.

North 123 87/100 ft. Lot 13, Block 1, Tingdale Bros. Portland Way. Parcel No. 12355.

S. 100 ft. of North 248 87/100 ft. Lot 13, Block 1, Tingdale Bros. Portland Way. Parcel No. 12356.

Lot 3, Block 2, Tingdale Bros. Portland Way. Parcel No. 12357.

Lots 10, 11, 15, 16, 17, and 19, Block 18, Tingdale Bros. Portland Way. Parcel No. 12390 to 12395 incl.

Lot 1, Block 19, Tingdale Bros. Portland Way. Parcel No. 12396.

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 standingCommittee on Public Grounds and Buildings to whom was referred the matter of communication from County Auditor Al. P. Erickson requesting a survey of sundry parcels of 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 County Surveyor John W. Shaffer be requested to make such surveys of said lands as may be requested by said County Auditor.

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 hearing on the petition of freeholder signed by William J. Holasek, requesting that his lands be set off from School Dist. No. 97 to School Dist. No. 141, 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

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.

STATE OF MINNESOTA, William J. Holasek

County of Hennepin Hopkins, Minn., R #2.

At a meeting of the County Board of Hennepin County, State of Minnesota, held on the 15th day of April, 1940, the petition of William J. Holasek, asking that his land described in said petition be set-off from School District No. 97 to School District No. 141 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 William J. Holasek is a freeholder and resident of said county; and that he owns land now in School District No. 97 in said county described as follows, to-wit: E½ of SE¼, S½ of SE¼ of NE¼, E½ of SW¼ of NE¼ except road; and NW¼ of SW¼ all in Section 3, Township 116, Range 22 Lot 5, Section 2, Township 116, Range 22 and Commencing at NE corner of NW¼ of SE¼ thence West 10 rods, thence SE to a point in E line of NW¼ of SE¼ distant 10 rods S from beginning, thence North to beginning, in Section 3, Township 116, Range 22, all in Hennepin County, Minnesota, and that said land adjoins School District No. 141 in said county. That the reasons for setting off said land of petitioner are as follows, to-wit: School District #97 is 2½ miles from my home and there is no school bus, but School District #141 has school bus service by my land.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 97 to said School District No. 141 in said county; and that hereafter said land be and constitute a part of said School District No. 141.

Dated May 6th, 1940.

Attest:

Al. P. Erickson
County Auditor.

By N. G. Chapman Deputy.

The County Board of Hennepin County, Minnesota.

By H. A. Morse
Chairman.

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 S. J. Groves & Sons Company for rental of a one-half yard shovel, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Royal Indemnity Company in the penal sum of $2,100.00.

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 Brown 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 from County Highway Engineer W. E. Duckett for corrugated metal culverts, being Project No. 4014-2 and for a tractor, being Project No. 4016-3, 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 corrugated metal culverts and tractor, bids to be opened Monday, May 20th at 10:15 o'clock A. M. on the corrugated metal culverts and at 10:30 o'clock A. M. for the tractor.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 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 designating a village road as a state aid road, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Sec. 2560 Sub. 2, Masons Minnesota Statutes 1927, that the road hereinafter described to wit: Beginning at the S.W. corner of the S.E. 1/4 of N.E. 1/4, Sec. 2, Twp. 118 N. Range 21 W. at County Road No. 10, State Aid Road No. 10, running thence Nly, along the present road to County Road No. 130, State Aid Road No. 130, near the N.W. corner of the N.E. 1/4 of N. E. 1/4 of N.E. 1/4, Sec. 35, Twp. 119 N. Range 21 W. and there terminating.

That the above described road be and the same is hereby designated as State Aid Road No. 154 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 State Aid road as designated.

Respectfully submitted,
R. L. Brown G. W. Alexander
I. G. Scott W. W. Heffelfinger
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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Rudolph H. Anderson	$38.69	
Wm. H. Wallraff for Nellie Grant Christensen		$13.28
Donald C. Kreckow by Charlotte Bradberg		11.59
Elsie G. Redman		26.78
Ruth A. Carlson by Otto Walstad		67.74
William Weinard		121.93
W. C. Williams	38.00	
A. G. Bogen Co.		66.89

	Mort. Reg. Tax
G. D. Moyer	$12.45

That the following be placed on the exempt list for the year 1940 and subsequent:

Messiah Evangelical Lutheran Church of Minneapolis, Minnesota.

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.		
American Law Book Co.	Law supplies	$6.00
Chippewa Springs Corp.	Water	8.60
Miller-Davis Co.	Office supplies	2.00
Minneapolis Credit Exchange	Credit exch. service	30.00
Postal-Telegraph Cable Co.	Messages	3.44
Western Union Tel. Co.	Messages	1.02
Auditors Apprn.		
R. C. Allen Add. Mach. Co.	Adjusting	13.00
Chapman, N. G.	Expense	2.00
Chippewa Springs Corp.	Water	10.50
Miller-Davis Co.	Printed forms	62.50
N. W. Bell Tel. Co.	Ma. 3313	38.03
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	4.10
Farnham Stat. & S. S. Co.	Office supplies	3.75
N. W. Bell Tel. Co.	Ma. 5841	5.65
Clk. Dist. Ct. Apprn.		
R. C. Allen Add. Mach. Co.	Adjusting	13.25
Gagnon Printing Co.	Printing	110.00
Jacobson Fixture Ex.	Shelving	273.00
LaVayea Ribbon & Carbon Co.	Ribbon coupons	18.00
Minnetonka Pilot	Printing	32.00
Poucher Prtg. & Lith. Co.	Envelopes	20.70
Record Printing Co.	Printing	16.50
Coroners Apprn.		
DeLaittre-Dixon Co.	Gas oil	37.50
Hoppe Printing Co.	Printing	16.50
Japs-Olson Co.	Office supplies	2.45
Minneapolis Gas Light Co.	Gas-Morgue	5.70
Minneapolis Gen. Elec. Co.	Elec-Morgue	23.55
Sinclair Refining Co.	Fuel oil	37.50
Cont. & AW Apprn.		
Hennepin Co. Agricultural Society	1940 apprn.	2142.54
Butler Post, G. A. R.	1940 apprn.	25.00
Memorial Day Association	1940 apprn.	200.00
Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.70
Geo. P. Crume, M. D.	Acting Co. Physician	100.00

N. W. Bell Tel. Co.	Ma.8639	13.45
Co. Farm Apprn.		
Bierch, S. M.	Meat	72.55
Butler Brothers	Radio	20.75
H. E. Ekelund Coffee Co.	Coffee	30.80
Martin F. Falk Paper Co.	Office supplies	72.05
Geo. A. Hormel Co.	Meats	75.52
Independent Grocers Baking Co.	Toast	12.00
Loose-Wiles Bisc. Co.	Krisphy	14.52
Eng Olson Fruit Co.	Vegetables	21.10
Russell-Miller Milling Co.	Chick feed	64.50
R. L. Upton Milling Co.	Farm feed	86.00
Warner Hdwre. Co.	Misc. supplies	6.94
Dist. Ct. Apprn.		
American Typefounders Sales Corp.	Repairs	8.15
Bentley Paste Co.	Wet paste	1.50
Bell, Al	Just Ct. fees	2.45
Chippewa Springs Corp.	Water	57.00
Gane Bros. & Lane	Book repair supplies	17.25
General Paper Corp.	Mimeo paper	5.52
McGill Lithographers Co.	Embossed paper	23.50
Maxwell, Earl J.	Just ct. fees	76.55
Moeller, Peter A.	Just ct. fees	3.75
New England Furniture Co.	Drapes	42.93
Paper Supply Co.	Chipboard	1.70
Stark, L. T. D.	Just ct. fees	4.65
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	52.24
Blake, Dr. James	Med. treatments	17.50
Cities Service Oil Co.	Gas	18.11
Lampert Yards	Lumber	10.94
Lindsay Bros. Co.	Garden Planter	13.50
Lowe & Campbell	Softballs	12.00
Minnesota Chemical Co.	Mangle pad	3.03
N. W. Tell Tel. Co.	Hop. 329	16.75
St. Paul Book & Stat. Co.	Books	12.67
H. S. Girls Apprn.		
McAuliffe, Jessie E.	Misc. expense	60.53
Lake Impr. Apprn.		

Gile Letter Service	Mimeographine	5.85
Kreitz, John H.	Auto allowance	59.60
Minneapolis Genl. Elec. Co.	Elec. Wells 2 and 5	1125.45
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	4.10
Clark, F. E.	Book	6.00
Hayward Brief Co.	Briefs	18.50
John Leslie Paper Co.	Drinking cups	8.95
Miller-Davis Co.	Office supplies	6.65
✓ Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Minnetonka Pilot	Printing	15.00
Prob. Ct. Apprn.		
Brooks Printing Co.	Printing	57.00
Chippewa Springs Corp.	Water	7.80
Hoppe Printing Co.	Printing	35.00
Prob. Ofcrs. Apprn.		
Chippewa Springs Corp.	Water	5.30
Blaha, Carol	Car Fare	1.05
Easu, W. C.	Auto allowance	15.05
Giles, Estelle	Carfare	5.55
Hughes, C. E.	Auto allowance	18.85
Hush, H. R.	"	32.10
Iverson, Reuben H. E.	"	17.00
Jaeck, Gordon S.	"	20.75
Jones, C. Gordon	"	27.00
McCann, Jennie F.	"	10.30
Macfarlane, Don E.	"	26.30
Nehls, Marie C.	"	15.10
Nelson, Glenn J.	"	20.60
Ruth, Charlotte, E.	"	11.70
Weeks, Ruth J.	"	3.75
Wiebeler, Paul T.	"	16.65
Pub. H Nurse Apprn.		
Walter S. Booth & Son	Record cards	8.00
Model Lannderers & Dry Cleaners	Laundry work	1.23
Physicians & Hosp. Supply Co.	Misc. supplies	11.12
Geo. P. Thomas Stat. Co.	Office supplies	10.88

Reg. of Dds. Apprn.		
Acme Visible Record Service	Acme loid	1.00
Bostitch-McClain Co.	Fastener	6.00
Chippewa Springs Corp.	Water	10.36
Crown Rubber Stamp Co.	Ink pads	6.00
DoMore Posture Chair Service	Seat frame	3.50
Farnham Stat. & S. S. Co.	Cushion covers	27.00
Glenwood-Inglewood Co.	Water	7.50
Japs-Olson Co.	Index sheets	545.22
H. F. Krueger Co.	Pens	26.25
The Leader Inc.	Office supplies	6.96
McClain Company	Type ribbons	378.00
McGill Lithograph Co.	Cash books	48.00
Miller-Davis Co.	Office supplies	348.50
Record Printing Co.	Printing	9.50
Schaaf Mfg. Co.	Copy holder repairs	34.06
Sterling Electric Co.	Fan repairs	22.73
Geo. F. Thomas Stat. Co.	Office supplies	2.75
Wentworth Company	Insurance	39.27
Sheriffs Apprn.		
A. B. Anderson Sign Co.	Sheriffs car lettering	15.00
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Chippewa Springs Corp.	Water	11.70
Dahlberg Bros.	Auto repairs	4.20
Electrolux Corp.	Dust bag	1.50
Fleetham, H. H.	Garage rent	5.00
John A. Heinrich Envs.	Envelopes	12.66
The Kimm Co.	Printing	18.00
Minneapolis Gas Light Co.	Gas-garage	26.28
Minneapolis Genl. Elec. Co.	Elec.-garage	2.99
Swanberg & Scheefe	Auto repairs	14.65
The Thompson Co.	Staples	7.50
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
John F. Wall, Sheriff	Conveying expense	14.35
John F. Wall, Shefiff	Misc. expense	342.02

State Insts. Etc.		
Geo. F. Crume, M. D.	Acting Co. Phys.	25.00
Supt. Schools Apprn.		
Taylor, Jessie E.	Auto allowance	48.60
Treasurers Apprn.		
Weicht, H. A.	Expense	1.80
M N O A Fund		
Maxwell, Earl J.	Just Ct. Fees	12.40
General Ditch Fund		
Johnson, William	Services Ditch 40	10.00
Minneapolis Genl. Elec. Co.	Elec. Ditch 40	6.50
Co. Surveyors Apprn.	Extra help pay roll	120.00
Co. Treasurers Apprn.	Extra help pay roll	56.00
Co. Auditors Apprn.	Extra help pay roll	60.00
H. S. Girls Apprn.	Extra help pay roll	42.95
Lake Impr.Apprn.	Labor pay roll	95.73
Road & Bridge Apprn.		
Bertelson Bros.	Engineering supplies	1.00
Chippewa Springs Corp.	Water	4.90
Cyclone Fence Co.	Fence-other	273.00
Fink Oil Co.	Gasoline	3.70
E. J.Jensen	Auto Mntnce. & Trn.	52.45
Linde Air Products Co.	Shop equipt. & Tools	2.25
Lyle Culvert & Pipe Co.	Culvert pipe	287.18
G. N. Stewart Lumber Co.	Repairs--outside	46.10
Suburban Chevrolet Co.	Repairs--outside	.45
Wm. H. Treptau	Gasoline	3.94
Wm. H. Ziegler Co., Inc.	Cutting edges	469.32
Patrol:		
Clayton Bryant	4/18	121.84
F. W. Cook	4/13	30.25
John Flynn	5/1	72.50
Frank Tuxa	3/30	8.25
Irwin Gmach	5/1	15.13
Henry Gross	4/13	43.75
Frank C. Haeg	4/30	41.25
Roy Haeg	4/30	22.00
Frank Hanwiller	4/29	36.72
Haldor Herum	4/18	63.25

J. H. Jobes	4/16	23.75
Vernon T. Jobes	4/16	46.81
Geo. F. Kelley	4/12	54.10
Wallace McLean	4/24	50.00
Clifford Pomerleau	4/16	17.19
Geo. Pomerleau	4/16	66.31
Road & Bridge Apprn.		
Roy Pomerleau	4/8	22.69
John Reiser	4/25	12.15
Harvey Scherer	4/25	19.35
Francis Williams	4/29	13.75
Tom Williams	4/29	25.00
Road & Bridge payroll		2,894.14

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
APRIL 30, 1940
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1940	Warrants Issued to Date	Balances	Amounts Due on Contracts	Available Balance
Attorney	$74,591.35	$25,303.40	$49,287.95		$49,287.95
Auditor	126,834.48	47,135.62	79,698.86		79,698.86
Auditor—Accounting	19,176.07	6,231.36	12,944.71		12,944.71
Audit	4,000.00	3,283.01	716.99		716.99
Book Repair	2,500.00	890.94	1,609.06		1,609.06
Clerk of District Court	90,061.99	29,280.82	60,781.17		60,781.17
Coroner	23,873.79	8,606.02	15,267.77	$400.00	14,867.77
Contributions and Awards	13,280.00	6,162.46	7,117.54		7,117.54
County Commissioners	24,572.00	8,220.14	16,351.86		16,351.86
County Farm	57,024.00	19,277.98	37,746.02	16.92	37,729.10
District Court	161,864.60	63,147.59	98,717.01		98,717.01
Elections	18,510.00		18,510.00		18,510.00
Home School for Boys	31,930.58	10,224.72	21,705.86		21,705.86
Home School for Girls	21,426.89	6,052.09	15,374.80		15,374.80
Interest and Sinking Fund	478,849.00	53,195.00	425,654.00	3,838.65	421,815.35
Lake Improvement	84,812.65	23,821.39	60,991.26		60,991.26
Legal Dept.—Civil	12,733.96	3,632.57	9,101.39	750.00	8,351.39
Mental Examinations	18,888.00	5,542.38	13,345.62		13,345.62
Municipal Bldg. Commission	124,636.37	47,291.01	77,345.36		77,345.36
Official Publications	22,900.00	17,921.31	4,978.69		4,978.69
Probate Court	51,573.00	16,932.95	34,640.05		34,640.05
Probation Officers	62,415.12	18,945.32	43,469.80		43,469.80
Public Health Nurses	10,910.90	3,628.12	7,282.78		7,282.78
Register of Deeds	115,825.62	38,441.66	77,383.96	337.00	77,046.96
Road & Bridge, Levy	229,840.00				
Gas Tax, etc.	225,000.00	98,785.83	356,054.17	43,464.53	312,589.64
Sheriff	200,560.00	64,027.22	136,532.78	4,965.00	131,567.78
Sheriff—Jail	34,111.00	12,092.47	22,018.53		22,018.53
State Institutions	39,500.00	10,727.17	28,772.83		28,772.83
Superintendent of Schools	9,810.00	3,282.63	6,527.37		6,527.37
Surveyor	11,880.00	3,823.60	8,056.40		8,056.40
Torrens Title Examiner	8,350.75	2,534.04	5,816.71		5,816.71
Treasurer	95,231.78	36,446.65	58,785.13		58,785.13
Emergency	10,000.00		10,000.00		10,000.00
General Ditch Fund Overdraft	16,000.00		16,000.00		16,000.00
Buildings & Equip.—Spec.	35,000.00		35,000.00		35,000.00
1939 Overdraft —Legis. Salary Changes	20,112.00		20,112.00		20,112.00
Total	$2,588,585.90	$694,887.47	$1,893,698.43	$53,772.10	$1,839,926.33

On motion the Board adjourned until Monday, May 13th, 1940, at 10 o'clock A. M.

H. W. Moore.
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 pursuant to adjournment. Members all present.

Applications for the position of county physician were received from Geo. P. Crume, M. D., Don F. Fitzgerald, M. D., F. L. Gilles, M. D., J. M. Hall, M. D. and E. A. King, M. D. Also communications were received endorsing sundry applicants for the position of county physician. Commissioner Alexander made a motion that the matter of selecting a county physician be continued until Monday, May 20th, at 10 o'clock A. M. The motion was seconded by Commissioner Heffelfinger. Said motion was adopted by unanimous vote of the Board. F. J. Orlicki addressed the Board briefly favoring Dr. Heim for County Physician. Mrs. J. C. Boise, Mrs. Swanson and Adelaide Effinger addressed the Board briefly favoring the appointment of Dr. Morrison as County Physician. Commissioner Scott stated to the Board that he would vote for Dr. Heim as County Physician. The whole matter was referred to the Committee of the Whole.

Monthly reports were received as follows: K. A. Kirkpatrick, County Agricultural Agent, Loren E. McMartin, Assist. County Agricultural Agent and Miriam K. Christoph, Director Public Health Nurse Department for rural Hennepin County. Said reports were ordered placed on file.

Sundry petitions from Frank Yetka, State Fire Marshall and temporary orders of the District Court were received for the destruction of old and delapidated buildings now owned by the State of Minnesota and known as 813 - 5th Ave. No., 4444 - 3rd Ave. So., 239 - 13th Ave. So. and 4147 Nokomis Ave. So. Said petitions and temporary orders were read and ordered placed on file.

A communication was received from County Auditor Al. P. Erickson submitting a report and schedule of the requirements of the proposed state land sale department. Said communication was read and referred to the Committee of the Whole.

Two communications were received from County Auditor Al. P. Erickson relative to the proposed leasing of sundry parcels of land heretofore forfeited to the State for non-payment of taxes. Each of said communcations were read and referred to the Committee on Public Grounds and Buildings.

A communcation was received from Sheriff John P. Wall, requesting authority to appoint N. C. O'Connor a special deputy sheriff as a night watchman in the county jail. 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 42 record books. Said communication was read and referred to the Committee on Printing.

A communication was received from F.E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Albert E. Oyloe, 210 N. 2nd St., Minneapolis, Minn., to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from C. D. Patterson relative to uniforms to be used by marching units in the Aquatennial Parade. Said communication was read and ordered placed on file.

A communication was received from M. W. Howell relative to the pump at Mound. Said communication was read and ordered placed on file.

A communication was received from E. S. Marriette, Supt. of the Glen Lake Sanatorium requesting the County Board to make a change in the township line between the Town of Eden Prairie and Minnetonka. Said communication was read and referred to the Committee on Public Grounds and Buildings and County Attorney, Civil Branch.

A communication was received from Frank N. Whitney, Clerk of the Village of Hopkins requesting the County Board to extend Monk Ave. in said Village Northerly to the Service Drive located South of Trunk Highway No. 7. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer W.E. Duckett.

Two communications were received from the Town Board of the Town of Bloomington, each requesting an appropiration of $500.00 from the Road and Bridge fund for the improvement of highways within said Township. Said communications were read and referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

Sundry applications for the sale of non-intoxicating malt liquor were presented to the County Board.. Said applications were referred to the Committee on Licenses.

The licenses of John A. Johnson, on sale and off sale Nos. 23 each, were returned to the County Board as the application of I. F. Bohanon covered the same property. Said licenses were ordered placed on file.

The official bond of W. E. Duckett, County Highway Engineer, was received and referred to the Committee on Ways and Means. Also contract bonds for the Park Construction Co. and Wendell Draves were received and referred to the Committee on Ways and Means.

Specifications for Project No. 4016-4, being tractor mower were received from County Highway Engineer W. E. Duckett. Said specifications

were referred to the Committee on Roads and Bridges.

The plat of Bloomington Green, Hennepin County, Minn., was received and referred to the Committee on Public Grounds and Buildings.

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 Albert E. Oyloe, 210 N. 2nd St., 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 Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Southeasterly 17½ ft. Lot 7 all of Lot 8 and Northwesterly ½ Lot 9, Block 8, Bassett, Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16860, 16861, and 16862, $4.00 per month.

Lot 11, Quirk and Harrop's Addition to Minneapolis. Parcel No. 17061, $1.00 per month.

Lot 12, Quirk and Harrop's Addition to Minneapolis. Parcel No. 17062, $14.00 per month.

Lot 8, Block 34, St. Anthony Falls. Parcel No. 16834, $2.00 per month.

Lot 5, Block 2, Higman Ridgway and Co's. Addition to the City of Minneapolis. Parcel No. 20330, $12.50 per month.

Northeasterly 72 ft. Lot 6, Block 216, Town of Minneapolis. Parcel No. 17207, $25.00 per month.

Blocks 1, 3, 4, and 6, D. L. Peck's Rearrangement of D. L. Peck's Addition to Minneapolis. Parcel No. 17833 to 17835 incl., $100.00 per season.

Lot 22, Block 9, Forest Heights, Parcel No. 16974, $18.00 per month.

Lot 116, Auditor's Subdivision No. 237, Hennepin County, Minnesota, Parcel No. 18626, $10.00 per month.

Lot 4, Block 10, Second Division of Remington Park. Parcel No. 20965, $8.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The 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 28, Auditor's Subdivion Number 157, Hennepin County, Minnesota, parcel No. 3656.

Lots 29 and 30, Block 1, Griswold's 3rd Addition to Minneapolis, parcel

No. 10008 and 10009.

Lot 103, Auditor's Subdivison Number 198, Hennepin County, Minnesota, parcel No. 11940.

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 plat of Bloomington Green, Hennepin County, Minnesota, has given the same careful consideration, and begs leave to report as follows:

That said plat be 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 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 13th, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

On sale and off sale, Arthur J. Anderson, Town of Eden Prairie, I.F. Bohanon, Town of Medina, Wm. Schumacher, Town of Plymouth.

Off sale only, Emma Johnson, Town of Excelsior.

On sale only, Independent Order of Svithiod, Town of Excelsior.

Respectfully submitted,

R. L. Brown H. A. Morse

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standingCommittee on Roads and Bridges to whom was referred the matter of specifications for a tractor mower, being Project No. 4016-4, 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 tractor mower, bids to be opened Monday, May 27th, 1940, at 10:15 o'clock A. M.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 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 and contract bonds has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

W. E. Duckett, County Highway Engineer, said bond having been written by the Saint Paul Mercury Indemnity Company in the amount of $3,000.00. That said bond be forwarded to the Office of Register of Deeds for record.

Park Construction Company, for rental of elevating grader, said bond having been written by the London & Lancashire Indemnity Company of America in the penal sum of $725.00.

Wendell Draves, an individual, for rental of elevating grader, said bond having been written by the Standard Accident Insurance Company in the penal sum of $685.00.

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 the Hennepin County Rural Public Health Nursing Service, has given the same careful consideration, and begs leave to report as follows:

That the request of Miss Gladys Felix for six weeks leave of absence without pay, from June 17th to July 29th, for the purpose of completing requirements for public health nursing certificate be granted. That a substitute nurse be employed to do the work in the district of Miss Felix at a salary of $8.00 per day, the said substitute nurse to furnish

her own transportation without cost to the County of Hennepin.

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

That the said Sheriff be authorized to appoint N. C. O'Connor as a special deputy sheriff for a period of five months at a salary of $135.17 per month, payable semi-monthly on county auditor's warrants from the Sheriff's fund, said appointment to become effective May 6th, 1940.

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 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 42 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 said

record books, bids to be opened Monday, May 27th, 1940, at 10:30 o'clock A. M.

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: 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
Peter J. Borris, Admr. Estate of Anna Borris		$34.19
Leo H. Butler		16.05
Eugene W. Bofferding		82.45
Sidney Benson		24.92
Baker Importing Company	$362.27	
George Cavanaugh	2.50	
N. P. Dodge Corporation	13.80	
Northeast Oil Co.	4.00	
Charles M. Drew		70.02
Annie L. Dunn	314.43	
Ebenezer Home Society		23.67
F. Engles	2.50	
Benjamin Fane		12.34
C. G. Ireys	178.10	
LeRoy Junkin		26.10
M. P. Johnson by Charlotte Bradberg		16.25
Henry W. Lauderdale		14.01

Name	Tax	Penalty
Max J. Moses		637.42
Pence Holding Company	725.42	
Mrs. Etta Ream		165.68
Max Rotenberg for Gertrude Rotenberg	10.00	
Mrs. Leontine Sherlock	10.47	
F. E. Shenehan		.84
Augusta Schmidt		2.42
Geo. R. Smith	2675.35	
Travel Coach Company	136.00	
Marquette Electric Co.	18.00	
Victor Adding Machine Agency	2.50	
Phillips Gas Station	7.50	
R. E. Martin		6.81
John G. Ballord by Andrew Fawcett		893.48
E. W. Fierke		7.56

	Ditch Lien	Int.
M. J. Brophy	$333.52	$14.17

That the following be placed on the exempt list for the year 1940 and subsequent:

St. John's Lutheran Church.

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.

Bertelson Bros.	Bond paper	$19.00

Clark, Frank E.	Law book	6.00
Crummy, A.E.	Auto allowance	9.75
N. W. Bell Tel. Co.	Ma. 3374	65.54
Ward, Clifford H.	Transcript of testimony	84.10
Co. Auditors Apprn.		
Poucher Prtg. & Lith. Co.	Tax forms	370.00
H. A. Rogers Co.	April supplies	12.63
Clk. Dist. Ct. Apprn.		
Japs-Olson Co.	Office supplies	102.32
The Kimm Co.	Printing	6.00
Miller-Davis Co.	Printed forms	22.50
N. W. Bell Tel. Co.	Ma.6359-3321	31.90
Typewriter Clearing Assn.	Inspecting	11.00
Co. Farm Apprn.		
Gas Consumers Assn.	April rental	1.50
Jordan-Stevens Co.	Groceries	122.55
Minneapolis Gas Light Co.	Gas	25.40
Minneapolis Star-Journal	April papers	11.70
Old HomeCreameries	Cheese	3.50
Olsen Fish Co.	Fish	23.00
Eng Olson Fruit Co.	Vegetables	23.00
Solventol Chem. Products Co.	Solventol	40.00
Werdick, George	Meat	6.44
Dist Ct. Apprn.		
Commerce Lunch	Juror dinners	178.90
Japs-Olson Co.	Ribbon tape	1.50
Maxwell, Earl J.	Just Ct. fees	31.65
N. W. Bell Tel. Co.	At. 4066-0806 etc.Ma.0626 etc.	83.30
Paper Supply Co.	Paper	4.19
Powers, John W.	Just Ct. fees	4.35
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	4.35
Cooperative Seed exchange	Seed potatoes	22.50
Cities Service Oil Co.	Kerosene	5.20
Dickey & Milbert	Gas oil	67.50
Farm Service Co.	Oats	57.00
Gustafson & Fuxa	Elec. supplies	2.83
M. S. Katzmarek & Co.	Potatoes	30.00

Kokesh Hdwre. Co.	Misc. supplies	9.07
McKesson & Robbins Inc.	Water glass	7.50
Perfection Mfg. Co.	Milk machine repairs	12.94
Lake Impr. Apprn.		
Butterfield, James E.	Well cap	1.50
Nitke, J. F.	Pump care	10.00
Roers, Martin	pump care	20.00
H. A. Rogers Co.	Blue prints	.35
Legal Dept. Civil Apprn.		
Prentice-Hall Inc.	Subscription	9.00
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	6.45
West Publishing Co.	N W Rprts	5.00
Ofcl. pub. Apprn.		
Credit PublishingCo.	Pub. proceedings and notices	324.62
Probate Ct. Apprn.		
N. W. Bell Tel. Co.	Ma. 8096	19.50
Poucher Prtg. & Lith. Co.	Printed forms	142.50
Reg. of Dds. Apprn.		
Crown Rubber Stamp Co.	Bates Numb. machine-	16.00
Japs-Olson Co.	Office supplies	219.40
N. W. Bell Tel. Co.	Ma. 6341-4961	66.20
W. S. Nott Co.	Rubber matting	2.20
Purity Soap & Chemical Co.	Liquid soap	3.15
United Chemical Co.	Soap Dispenser	2.25
Sheriffs Apprn.		
Bert Baston Chec. Co.	Auto repairs	2.70
N. W. Bell Tel. Co.	Ma. 2566 - Beach 77	135.50
Olsens Loop Service Co.	Gas etc.	316.15
Pure Oil Co.	Gas	12.77
Shell Oil Co.	Gas	11.74
Skelly Oil Co.	Gas	53.38
Swanberg & Scheefe	Auto repairs etc.	56.30
Wirt Wilson Co.	Dep. sheriff Bonds	90.00
Co. Jail Apprn.		
American Linen Co.	Laundry work	28.08
Anderson Food Market	Groceries	132.07
Burroughs Add. Mach. Co.	Repairs	2.00
Gas Consum ers Assn.	April rental	1.50

Glenwood-Inglewood Co.	Water	8.00
Globe Tea Co.	Coffee etc.	48.10
McGlynns Bakery	Bread etc.	80.09
Val Ness Market	Meat	212.86
N. W. Bell Tel. Co.	Ma. 2743	6.85
Salisbury & Satterlee Co.	Renovating	76.05
Twin City Exterminating Co.	Killmice	9.00
State Insts. etc.		
Caughren, Mabel	Nurse expense	15.40
Emergency Ambulance Inc.	Services	33.00
Minneapolis General Hospital	Services	323.25
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
Rose Bros. Lmbr. & Supply Co.	Piping	22.50
Silver, Al	Truck service	124.08
Treasurers Apprn.		
Brinks, Inc.	April pickup service	50.00
Burroughs Add. Mach. Co.	Adjusting	64.60
Gilbert, M. A.	Expense	3.00
National Cash Register Co.	Paper	44.14
N. W. Bel Tel. Co.	At. 5331-2	21.42
Typewriter Clearing Assn.	Repairing	1.13
Forf. Tax Sale Fund		
David C. Bell Invest. Co.	Share of plumbing costs	50.00
Brearley, Chas. S.	Appraisels	100.00
Credit Publishing Co.	Publishing notices	26.66
Farnham Stat. & S. S. Co.	Erasers	1.20
H. S. Girls Apprn.	Extra help pay roll	159.10
Lake Impr. Apprn.	Extra help pay roll	18.60
Road & Bridge Apprn.		
Republic Creosoting Co.-Cont.	Road tar	1409.13
Eastern Supply Co.	Other misc. supplies	12.50
Foote Lbr. & Coal Co.	Lumber	53.90
The General Tire Co.	Tube & Gasoline	69.54
Grinnell Co., Inc.	Iron Pipe	86.24
Janney, Semple, Hill & Co.	Other misc. supplies	1.26
Justus Lumber Co.	Coal	35.10
Frank J. Klotz	Auto.Mntnce. & Trans.	11.00
Linde Air Products Co.	Acetylene & Shop Equipt.	11.18

Massey Concrete Prod. Co.	Concrete Pipe	443.59
McGlynn Oil Company	Trans. Grease	28.35
Miller Davis Company	Other misc. supplies	5.30
Motor Power Equipt. Co.	Repairs--outside	28.80
Osseo Oil Company	Gasoline	71.30
Petroleum Service Co.	Gasoline	140.00
Daniel Phillips	Auto mntnce. & Trans.	8.15
Pioneer Gravel Equipt. Co.	Repairs--outside	39.80
The Pure Oil Company	Gasoline	50.09
H.A. Rogers Co.	Engineering supplies	24.16
T. W. Rosholt Co.	Rent equipt. & Repairs	81.36
Williams Hardware Co.	Shop equipt. & Tools	36.98
Wright County	Rent--equipt.	31.50
PATROL:		
A. H. Adams	5/2	27.90
Geo. W. Brum	5/2	25.63
Edmund Cain	5/2	98.75
Luke D. Cain	5/2	54.31
Leonard F. Elsen	5/1	4.13
Peter G. Elsen	5/1	7.50
A. A. Holasek	4/30	48.40
Harry J. Hughes	5/2	22.69
Chas. H. Kalk	4/29	50.67
Wm. Kalk	4/29	50.88
F. E. Kappe	4/17	43.75
Lauren G. Kaeppe	4/17	15.13
Shirley Neddermeyer	4/16	51.14
John M. Nelles	5/2	15.30
Louis F. Nelles	5/6	41.40
Eugene Pepin	5/2	41. 25
Geo. Pomerleau	5/4	22.50
Roy Pomerleau	5/4	12.38
Dewey Rush	5/2	30.00
Kenneth Rush	5/2	16.50
Clinton Thies	4/15	28.80
Road & Bridge Payroll		4,577.53

Com

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.

On motion the Board adjourned until Wednesday, May 15th, 1940, at 10 o'clock A. M.

Hal 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 County Highway Engineer W. E. Duckett, requesting authority to employ one foreman. Said communication was read and referred to the Committee on Ways and Means.

Commissioner Scott offered the following resolution:

WHEREAS, George J. Rerat offers to pay the sum of $26.74 in full settlement, adjustment and satisfaction of a personal property tax judgment docketed August 5th, 1938, against George J. Rerat et al, Rerat's Liquor Store et al, said settlement to be made upon the following basis to-wit:

Tax Year	Amt. of Judgment	Basis of settlement
1937 P. P.	$53.49	$26.74

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 said judgment on the basis of the amount offered in settlement of said judgment.

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

That a rate for foreman on highway work be fixed at $175.00 per month, effective May 1st, 1940, said foreman to be paid upon payrolls certified by the County Highway Engineer.

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 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:

Sheriff's Apprn. Extra help payroll $1213.00

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: 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, May 20th, 1940, at 10 o'clock A. M.

Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

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

Members all present.

The application of David Derricks Anderson, M. D., for county physician was received and referred to the Committee of the Whole.

Sundry petitions and communications were received, by their terms requesting the County Board to appoint Dr. Heim as county physician. Also two communications were received, by their terms requesting the County Board to appoint Dr. Morrison as county physician. All of said petitions and communications were referred to the Committee of the Whole.

Attorney T. M. Thomson and sundry other persons appeared before the Board and addressed said Board briefly in behalf of Dr. Heim as an applicant for county physician.

Mrs. A. H. Mootz and several other persons addressed the Board briefly in behalf of Dr. Morrison.

Mrs. Bartz representing the 10th Ward Womens Republican Club presented the Board with a petition from said Club recommending Dr. Morrison for the position of county physician.

The whole matter was referred to the Committee of the Whole.

Commissioner Scott made a motion that the Board proceed to ballot for a county physician. Motion seconded by Commissioner Alexander and upon roll call the vote to proceed with the ballot was unanimous.

Chairman Morse appointed deputy county auditors N. G. Chapman and H. W. Tisdale as tellers. The tellers announced the ballot as follows:

First ballot, Dr. Annis 2, Dr. Heim 1, Dr. Morrison 1, Dr. Aune 1.

The Board proceeded with the second ballot and the tellers announded the ballot as follows: Dr. Annis 2, Dr. Heim 1, Dr. Morrison 1, Dr. Aune 1.

The Board proceeded with the third ballot and the tellers announced the ballot as follows: Dr. Annis 2, Dr. Heim 2, Dr. Morrison 1.

The Board proceeded with the 4th ballot and the tellers announced the ballot as follows: Dr. Annis,2, Dr. Heim 2, Dr. Morrison 1.

The Board proceeded with the fifth and final ballot and the tellers announced the ballot as follows: Dr. Annis 2, Dr. Heim 3.

Dr. Heim having received the necessary three votes for appointment, the following resolution was introduced, appointing Dr. Heim as county physician.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That pursuant to the provisions of Chap. 3174 Mason's

Minnesota Statutes 1927, that Russell R. Heim, M. D. be appointed County Physician for the balance of the year 1940, at a salary of $3,000.00 per annum, $2400.00 of which is to be paid from the regular appropriation in the County Commissioners Fund and $600.00 of which is to be paid from the State General Hospital Fund as compensation for the examination by him of applicants for admission to that institution, said appointment to become effective June 16th, 1940, and the said County Physician shall be subject to change of salary or removal at any time by 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.

Applications for licenses to sell non-intoxicating malt liquor were received as follows: on sale and off sale, Anna Netka, Edgar K. Kennedy, R. R. Sporleder and C. A. Sporleder, co-partners. Off sale only, A. L. Peterson, Andrew Nelson, Roy Coyne and Petra Osell. Also an affidavit of loss of licenses by fire, on sale and off sale, for the sale of non-intoxicating malt liquor, was received from Douglas Dean. Said applications and affidavit were referred to the Committee on Licenses.

Sundry communications requesting the Board to grant on and off sale licenses to Anna Netka were received and referred to the Committee on Licenses.

Summons and complaint in the matter of claim from Oscar Seaberg for damages alleged to have been occasioned by flooding his lands adjacent to Eagle Lake was presented to the Board and referred to the County Legal Department Civil, said summons and complaint having been served on Chairman Morse May 16th, 1940.

Miriam K. Christoph, Director Hennepin County Rural Public Health Nursing Service presented her resignation. Said resignation was read and referred to the Committee on Ways and Means.

A communication was received from John Heim, adjuster for Employees Mutual Liability Insurance Co. relative to a claim for damages at 4315 Penn Ave. No., Home School for Girls. Attached to said communication was a check from said Insurance Company in the amount of $3.98. Said communication was read and the matter referred to the Committee on Claims.

Notice of Public hearing concerning the pollution of the Minnesota River from Mankato to its junction with the Mississippi River at Fort Snelling was received from the State Department of Health. Said communication

and notice were read and ordered placed on file.

Order No. 13230, by its terms approving the designation of State Aid Road No. 154 by the County Board of Hennepin County was received from M. J. Hoffmann, Commissioner of State Highways. Said order was ordered placed on file.

A communication was received from Wendell Draves, by its terms requesting that when payments are made under his contract for leasing of elevating grader by the County of Hnnepin, that said payments be made in the name of Wendell Draves and W. C. Schneider. Said communication was read and referred to the County Legal Department Civil.

W. R. Ambrose of the City of Robbinsdale presented the Board with an invitation to visit the Robbinsdale Sewing Project May 20th to May 24th. Said invitation was read and ordered placed on file.

A communication was received from City Assessor Edward S. Gould relative to a new atlas of the City of Minneapolis, being sponsored by the City Assessor's Department, said work being done as a W. P. A. Project located at 607 - 3rd Ave. So., 3rd floor, inviting the members of the County Board to visit the project during the week of May 20th to May 24th. Said communication was read and ordered placed on file.

A communication was received from Lawrence M. Brings, requesting the County Board to dredge a channel by a place owned b y Lawrence M. Brings at Arcola, Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Assistant County Attorney Frank J. Williams relative to the proposed change of boundaries between the Townships of Eden Prairie and Minnetonka. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioners, relative to lands heretofore forfeited to the State for non-payment of taxes and relative to the necessary office force for the carrying on of the work in connection with the said land forfeitures. Said communication was read and referred to the Committee of the Whole and the clerk of the Board was instructed to notify the County Auditor that a committee meeting will be held May 28th at 9:30 o'clock A. M. in room 120½ to consider the matter.

A communication was received from County Auditor Al. P. Erickson relative to the proposed leasing of 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.

The Board proceeded to open bids on Project No. 4014-2, being corrugated metal culvert and Project No. 4016-4, being a tractor, submitted by the following bidders:

Corrugated metal culverts:

Lyle Culvert & Pipe Co., $4,358.00.

B. W. & Leo Harris Co., $4,358.00.

Wheeling Corrugating Co., $4,358.00.

Tractor:

Minneapolis Moline Power Implement Co., $1,606.00 and $1,245.00 for one demonstrator.

Thorman W. Rosholt Co., $1,685.00.

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

Commissioner Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and County of Hennepin has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Com. at most Sly corner of Lot 6 thence NWly along SWly line of said lot 25 8/10 ft. thence NEly parallel with SEly line of said lot 49 ft. thence etc., part of Lot 6, Block 17, Atwater's Addition to the Town of Minneapolis. Parcel No. 17269, $10.00 per month.

Lot 12, Block 11, Gales Second Addition to the City of Minneapolis. Parcel No. 16989, $10.00 per month.

Lot 3, Rearrangement of Lots five and six, Block 6, Gales Second Addition to Minneapolis. Parcel No. 17063, $15.00 per month.

E. 40 ft. of West 118 ft. Lots 8 and 9, Block 42, Highland Park Addition to the City of Minneapolis. Parcel No. 17006, $12.00 per month.

Lots 1, 2, 3, and rear or Ely 30 ft. of Lots 4 and 5, and commencing on S. line of Lot 6 at a point 125 ft. E. of SW corner thereof, thence E.

to Westerly line of R. R. thence Northwesterly along R. R. to Northwesterly line of Lot 6, thence Southwesterly on Northwesterly line of said lot 19 ft. thence Southeasterly to beginning, Lot 6, all in Block 3, Hiawatha Park Addition to Minneapolis. Parcel No. 18890-94 incl., $15.00 per month.

Lot 24, Block 19, Forest Heights. Parcel No. 16980. $10.00 per month.

Commencing on Southerly line of Lot 49 at a point 10 57/100 ft. Westerly from Southeasterly corner thereof thence Northerly to a point on Northeasterly line of said lot 12 6/10 ft. from Northeasterly corner thereof thence Southeasterly on Northeasterly line of Lots 49 and 50 to a point on the North line of Lot 50 distant 9 5/10 ft. E. from NW corner thereof thence Southerly to a point on Southerly line of Lot 50 a distance of 11 44/100 ft. from Southwesterly corner of said lot thence Westerly to beginning. Lots 49 and 50, Block 17, Forest Heights. Parcel No. 16979. $5.00 per month.

Lot 4, Block 4, Lawndale Addition. Parcel No. 19000, $8.00 per month.

Lots 5, 6, and 7, Block 41, Cummings and Brotts Addition to the Town of Saint Anthony Falls. Parcel No. 16371, 16372, 16373, $75.00 per month.

Lot seven (7) in Block One (1), Eglantine Addition. Parcel No. 18806, $10.00 per month.

Lot 8, Block 3, Girard Brookside Park. Parcel No. 17677, $10.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The 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.

CommissionerAlexander 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 Miriam K. Christoph, Director of the Rural Public Health Nursing Service for the County of Hennepin, has given the same careful consideration, and begs leave to report as follows:

That said resignation be accepted, effective July 1st, 1940, and that the said Miriam K. Christoph be granted a vacation with pay from June 17th to June 29th, inclusive.

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:

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 samecareful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 20th, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

On sale and off sale, R. R. Sporleder and C. A. Sporleder, co-partners, Town of Minnetonka, and Edgar K. Kennedy, Town of Eden Prairie.

Off sale only, A. L. Peterson, Town of Greenwood, Andrew Nelson, Town of Minnetonka, Roy Coyne, Town of Orono, Petra Osell, Town of Maple Grove.

Respectfully submitted,

R. L. Brown H. A. Morse

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

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

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

Name	Tax	Penalty
Allis-Chalmers Mfg. Co.	$18.98	
H. E. Burns	10.00	
Wm. Burmeister for Wm. Burmeister & Wife	15.75	
Commander-Larabee Milling Company		$123.96
Commander-Larabee Milling Company		14.76
Albert B. Dean		.52
Albert B. Dean		.56
Emmet V. Durigan	2.50	
Charles M. Drew	3181.50	
J. E. Emanuel	30.62	
A. C. Eggert	62.49	
Bert B. Fleemer for Bert B. Fleemer & Wife	13.50	
Floyd H. Fuller for F. W. Fuller	2.50	
Nellie V. Gilberson		49.41
Charles M. Freidheim	167.36	
Mrs. O. A. Halvorson for O. A. Halvorson	2.50	
Anna C. Haven		10.18
H. E. Hanson	1.00	
Heinen Mercantile Co.	74.40	
Mrs. Jake Jedlicka	4.83	
Wm. J. Kunz		133.59
Cora Schofield Kelly		9.10
Frank L. Long	62.29	
A. L. Morton	2.50	

Name	Tax	Penalty
Herman R. Nordby	23.72	
Weston Painter		57.67
John Palmer by S. E. Ainsworth	3.01	
Standard Oil Company	80.00	
Fred J. Lang, Pres. Top Notch Auto Supply Co.	50.00	
True Apostolic Assembly by Rev. A.Robinson		11.51
V. Conover for Title Insurance Co.		41.66
James L. Taylor		6.64
Dr. F. J. Van Drasek by S. E. Ainsworth	7.24	
Muriel Ford Berry & Prudential Co. of Minn.	435.93	
Nellie E. Banford	15.30	
Mrs. Jessie Florence Hall	2.50	
J. C. Moise by Hilda Humpfner		15.77
McDonald Gilfillan Motor Co.	21.00	
Minneapolis Savings & Loan Assn.		6.12
James Robinette	29.61	
I. E. Stiles	10.00	
Oriental Carpet Co.	56.50	
Mrs. Carl Simmons		3.75
E. C. Maddaus		38.00
Miss H. M. Bennett	2.50	
Cora A. Dunkel	90.65	
Fidelity Mutual Life Ins. Co.	72.00	
Harold A. Gottlieb	2.50	
Anna Mowry	1.07	
Anna J. Nelson McChesney		90.95
Ralph Roscoe Sanborn	78.50	
Ethel J. Wright, for Amie K. Phillips	7.50	
Shop Rite Food Store	55.00	
Church of St. Clement	44.00	
True Apostolic Assembly	82.00	
Hennepin Realty & Ins. Corp.		40.47
L. E. Kelley Co.		79.27
Julia Oyen and Agnes G. Oyen		35.06

That the following applications be placed on the exempt list for the year 1940 and subsequent.

Bethesda Free Church

Calvary Presbyterian Church

The Chicago, St.Paul, Minneapolis & Omaha Ry.Co.

Park Avenue Covenant Church

Trinity Church Independent

Wayman African Methodist Episcopal Church

The Swedish Hospital

That the following applications be placed on the exempt list for the year 1939 and subsequent:

Church of St. Clement

True Apostolic Assembly

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:

Auditors Apprn.

Japs-Olson Co.	Office supplies	$14.00
Miller-Davis Co.	Office supplies	5.50
Poucher Prtg. & Lith. Co.	Office supplies	53.00

Auditors Acct. Dept. Apprn.

Farnham Stat. & S. S. Co.	Eradicator	.35
International Bus. Mach. Corp.	Cards and rentals	341.99

Clk. Dist. Ct. Apprn.

The Martin Press	Printing	33.00
N. W. Bell Tel. Co.	Br. 7980	5.00
Underwood-Elliott Fisher Co.	Typewriters	180.68

Coroners Apprn.

Chippewa Springs Corp.	Water	2.90
The Pure Oil Co.	Gas	3.70

Commissioners Apprn.

George P. Crume, M. D.	Acting Co. Physician	100.00
Co. Farm Apprn.		
Bettchart, W.	Manure	20.00
Ekelund, A. C.	Misc. expense	13.35
Farm Service Co.	Poultry wheat	19.00
Hopkins Water Works	Water	50.00
Jordan-Stevens Co.	Groceries	184.05
Eng Olson Fruit Co.	Vegetables	29.69
Superior Dairies Inc.	Milk etc.	187.18
Dist. Ct. Apprn.		
Gustafson, Nels	Just Ct. fees	2.72
W. C. Hocking & Co.	Dusting cloths	2.50
Mason Publishing Co.	Masons Sup.	182.00
Maxwell, Earl J.	Just Ct. fees	24.05
Northland Elec. Supply Co.	Elec. lamps	8.25
N. W. Bell Tel. Co.	Br. 2783 etc.	30.45
Paulson, Dorothy E.	Just Ct. fees	5.45
Physicians & Hosp. Supply Co.	Glycerine	.90
Powers, John	Just Ct. fees	9.10
Rapp, Lawrence	Just Ct. fees	2.96
Sullivan, Ray	Just ct. fees	2.96
H. S. Boys Apprn.		
Farm Service Co.	Mash	16.50
Chaska Hatchery & Poultry Farm	Chicks	57.88
Janney, Semple, Hill & Co.	Chicken wire	12.04
Joesting & Schilling Co.	Range repairs	17.00
Justus Lumber Co.	Brick & lumber	24.34
Minnesota Linseed Oil Paint Co.	Oil	10.00
H. S. Girls Apprn.		
Carlson Hdwre. Co.	Misc. supplies	8.01
Cedar Lake Ice & Fuel Co.	Ice	10.00
Ceco Steel Products Co.	Reinforcing bars	5.68
Clover Leaf Creamery	Cheese	1.00
DeLaittre-Dixon Co.	Coal	73.75
Ewald Bros. Dairy	Milk etc.	44.88
G. A. Haertel Feed & Seed Co.	Fertilezer	9.38
Otto C. Holt Coffee Co.	coffee	3.16
Paul Johnson Market	Meat	47.90
Kranz, Jacob	Shoes and repairs	11.75

Landers-Norblom, Christenson Co.	Cement etc.	48.36
Minneapolis Star-Journal	April papers	4.25
Nelson, Otto	Plumbing	7.53
N. W. Bell Tel. Co.	Hy. 2280	14.60
Phillips Petroleum Co.	Gasoline	13.30
Smith Hdwre. & Seed Co.	Seeds, etc.	32.85
Lake Impr. Apprn.		
"Aldritts"	Misc. Hdwre.	2.66
Belt Line Brick & Flooring Co.	Tile	93.82
Groff, T. W.	Pump care	10.00
Minneapolis Genl. Elec. Co.	Elec. misc. wells	2025.77
Oare, Arthur H.	Care of well	10.00
Prob. Ofcrs. Apprn.		
Beggs, Perry R.	Auto allowance	19.95
Sheriffs Apprn.		
Bareco Oil Co.	Gas etc.	1.95
Bertelson Bros.	Paper	3.20
Dickey & Milbert	Gas	2.12
Direct Service Oil Co.	Gas etc.	11.12
Dugas Engineering Corp.	Fire extinguishers etc.	301.66
Forster Distributing Co.	Radio repairs	2.56
Japs-Olson Co.	Printed forms	13.75
Miller-Davis Co.	Leather tabs	2.00
North Star Ar my Store	Duffle bags	14.00
Phillips Petroleum Co.	Gas	43.09
Sinclair Refining Co.	Gas	2.96
Standard Oil Co.	Gas	23.35
Williamson Stamp Co.	Badges	35.00
Jail Apprn.		
City of Minneapolis	Board Co. Prisoners	961.00
Farnham Stat. & S. S. Co.	Paper and envelopes	8.60
Minneapolis Gas Light Co.	Gas	74.24
State Insts. etc. Apprn.		
George F. Crume, M. D.	Acting Co. Physician	25.00
Supt. Schls. Apprn.		
County School & Office Supply Co.	Diplomas	58.75
Educational Test Bureau	Printed tests	58.30
N. W. Bell Tel. Co.	Ma. 7651	6.10

Co. Surveyors Apprn.		
Burroughs Adding Mach.Co.	Adjusting	8.90
General Tire Co.	Gas, Oil etc.	161.36
Kelly, Wm. S. Jr.	Auto allowance	34.10
N. W. Tel. Co.	Ma.6820	6.00
Phillips Petroleum Co.	Gas	6.20
The Pure Oil Co.	Gas	14.83
Underwood-Elliott-Fisher Co.	Typewriter	68.56
Auditors Apprn.	Extra help pay roll	120.00
H. S. Girls Apprn.	Extra help pay roll	70.00
H. S. Girls Apprn.	Carpenter pay roll	31.25
Lake Impr. Apprn.	Labor pay roll	68.44
Co. Treasurers Apprn.	Extra help pay roll	202.00
Co. Surveyors Apprn.	Extra help pay roll	85.00
Road and Bridge Apprn.		
Ceco Steel Prod. Corp.- Cont.	Reinforcing steel	321.23
Butler Paper Company	Mimeograph paper	2.54
Otto Chermak	Gravel	4.60
Christenson Motors	Repairs--outside	8.82
Crane Company	Pipe rail	52.15
Eastern Supply Company	Other misc. supplies	12.50
Glacier Sand & Gravel Co.	Sand & Gravel	48.48
B. W. & Leo Harris Co.	Culvert Pipe	269.07
Janney-Semple Hill & Co.	Funnels	2.82
Kokesh Hardware Co.	Repairs & misc. supplies	2.81
Lewis Bolt & Nut Co.	Nails	1.20
McGlynn Oil Company	Fuel oil	91.72
Marshall Wells Company	Nails	29.98
Mpls. Gen'l. Elect. Co.	Light & Power	21.66
Frank Mlinar	Gravel	7.20
R. F. Mudrick	Misc. road work	2.63
Emil Olson & Sons	Screen & Crush	486.75
Standard Oil Company	Gasoline	43.23
Albert A. Valesh	Building Mntnce.	21.25
VanTilburg Oil Co.	Gasoline	123.20
Wheeling Corrugating Co.	Culvert Pipe	336.74
PATROL:		
Vincent Altenweg	5/14	26.13
Donald Anderson	5/14	51.25

Daniel Larkin	5/8	37.40
Gordon Pribble	5/14	47.50
John Reiser	5/10	36.95
Adelbert Schleif	5/13	38. 50
J. W. Thompson	5/13	91.25
Frank Williams	5/11	22.69
Tom Williams	5/11	41.25
R. & B. Payroll		3,432.82

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, May 27th, 1940, at 10 o'clock A. M.

H. W. 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 adjournement.

Members all present.

A communication was received from O. L. Kipp, Construction Engineer, Department of Highways, State of Minnesota, relative to bids and proposed contract for improving part of State Aid Road No. 18. The proposal of Carl H. Peterson Co. for the improvement of part of said road and contract for said improvement, also contract for maintenance of said highway were attached to said communication. Said communication was read and the whole matter referred to the Committee on Roads and Bridges.

Highway easements for additional right-of-way on County Road No. 109 were received from Martin Knobel, also Fred F. Woyke and wife and Engelberth F. Kimmerle and wife. Said easements were referred to the Committee on Roads and Bridges.

County Highway Engineer W. E. Duckett presented an estimate of cost for project No. 440-7, being cutting weeds in several channels in Lake Minnetonka. Said estimate of cost was referred to the Committee on Lake Improvements.

The plat of Bellgrove, Hennepin County, Minnesota, was received and referred to the Committee on Public Grounds and Buildings. A communication was received from Einar J. Jeppesen, Chairman of the Town Board of the Town of Minnetonka , relative to said plat. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A petition for the vacation of part of county road No. 70 in the Village of Golden Valley and certified copy of a resolution of the Village Council of said Village approving the vacation of said road attached, was received, read and referred to the Committee on Roads and Bridges.

Communications were received from County Highway Engineer W. E. Duckett relative to bids received under date of May 20th for culvert pipe and for tractor. Said communications were 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 Robert Bates, 217 - 19th Ave. No., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

Sundry communications were received from County Auditor Al. F. Erickson relative to lands and buildings heretofore forfeited to the State for non-

payment of taxes, for wrecking a building in the City of Robbinsdale and for the combining and dividing of sundry descriptions of lands and rental of sundry parcels of lands. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Jessie E. McAuliffe, Supt. of the Home School for Girls relative to a claim for a broken window at said Home. Said communication was read and referred to the Committee on Home School for Girls.

A communication was received from James Kline, Rogers, Minn., relative to the condition of a highway adjacent to a cemetery near the Village of Rogers. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

A communication was received from the Hennepin County Council of the Veterans of Foreign Wars relative to the use of the veterans camp on Big Island, Lake Minnetonka. Also attached to said communication was a re olution adopted by said Council. Said communication and copy of resolution were read and referred to the Committee on Public Grounds and Buildings and the clerk of the Board directed to notify said council that a future date should be fixed for a hearing on the subject matter referred to in the resolution.

At 10:15 o'clock A. M. the Board proceeded to open bids for Project No. 4016-4, being tractor mower submitted by the following bidders:

Gopher Equipment & Supply Co., $1,039.00 and $1,305.00.

Thorman W. Rosholt Co., $840.00.

The Geo. T. Ryan Co., $1,213.50 and $942.50.

Wm. H. Ziegler Co., Inc., $1,315.00 and $652.25.

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 record books for the Office of Register of Deeds, submitted by the following bidders:

Hahn Ruling & Binding Co., $1,370.70.

Japs-Olson Co., $1,396.00.

McGill Lithographing Co., $1,298.00.

Miller-Davis Co., $1,530.00.

Murphy-Travis Co., $1,202.00.

Poucher Printing & Lithographing Co., $1,392.00.

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

Mrs. Rosendahl addressed the Board briefly relative to the cost of weed cutting on the John Rosendahl farm in the Town of Eden Prairie, said

weed cutting having been done under the supervision of the Division of Weed and Seed Control, State of Minnesota. The matter was referred to the Committee of the Whole.

County Highway Engineer W. E. Duckett presented a proposed program for lake improvement work at Lake Minnetonka for the year 1940. Said program was read and referred to the Committee on Lake Improvements.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That necessary repairs incidental to painting buildings at the Home School for Girls, also the painting of said buildings be done under the supervision of Wm. Finke, Court House Custodian, the total cost of said repairs and painting not to exceed the amount levied for that purpose. That a copy of this resolution be forwarded to Wm. Finke, Custodian.

The 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, a check in the amount of $3.98 payable to Hennepin County and Carlson Hardware Company has been received from the Employers Mutual Liability Insurance Company of Wisconsin, said check having been issued in payment of a window broken at the Home School for Girls by an employee of the C. J. Hoigaard Company, and

WHEREAS, the County of Hennepin has no interest in said check,

BE IT RESOLVED, that the Chairman of this Board be directed to endorse the above mentioned check in the name of the County and that said check be forwarded to the Carlson Hardware Company in payment for the replacement of the said broken window.

The 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 Robert Bates, 217 - 19th Ave. No., 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 Scott offered the following resolution:

WHEREAS, The Land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

E. 23 ft. of West 28 ft. Lot 10, Block 11, Subdivision of Blocks 11 and 13, in Case and Moore's Addition to Minneapolis. Parcel No. 17068, $15.00 per month.

North ½ except Spur tract right-of-way of Lot 6, Block 34, Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16870, $10.00 per month.

North 11 ft. of Lot 3, and S. 11 ft. of Lot 4, Block 20, Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16868, $8.00 per month.

N. 20 1/6 ft. of S. 34 5/6 ft. lot 3, Block 13, Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16866, $10.00 per month.

North 5½ ft. of Lot 2 and S..14 2/3 ft. of Lot 3, Block 13, Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16865, $10.00 per month.

North ½ of Lot 5, Block 29, Case and Others Subdivision. Parcel No. 16963, $20.00 per month.

Lot 8, Block 6, Cobb's Addition to North Minneapolis. Parcel No. 16964, $12.00 per month.

S. 22 ft. Lot 4, Block 13, Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16867, $5.00 per month.

Northeasterly 149 ft. Lot 39, Block 16, Bradford and Lewis Addition to Minneapolis. Parcel No. 16902, $5.00 per month.

Northeasterly 149 ft. Lot 38, Block16, Bradford and Lewis Addition to Minneapolis. Parcel No. 16901, $5.00 per month.

North ½ of Lot 3, Block 10, Gales Second Addition to the City of Minneapolis. Parcel No. 16988, $15.00 per month.

S½ of Lot 2, Block 19, Brown's Subdivision of Blocks 9, 10, 12, 14, 19, 19A, 25, 30 and 33, in Case and Moores Addition to Minneapolis. Parcel No. 16957, $12.50 per month.

Lot 3, Block 14, Brown's Subdivision of Blocks 9, 10, 12, 14, 19, 19A, 25, 30 and 33, in Case and Moore's Addition to Minneapolis. Parcel No. 16953, $12.50 per month.

Northwesterly 4 ft. of Lots 13, 14, and 15, all of Marcy Street vacated between Northeasterly line of 5th Street and Southwesterly line of alley as opened by City, Block 9, Bradford and Lewis Addition to Minneapolis, Parcel No. 16890; Northwesterly 4 ft. of that part of Lot 16 Southwest of Creek and all of Marcy Street vacated between Creek and Northeasterly line of alley as opened by City, Block 9, Bradford and Lewis Addition to Minneapolis, Parcel No. 16891, and that part of the Northwesterly 4 ft. of Lot 16 and of Marcy Street now vacated lying Northeasterly of the Center line of original creek bed, Lot 16, Block 9, Bradford and Lewis Addition to Minneapolis. Parcel No. 16892 (Three Parcels) $12.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin County, Minn., are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale

the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The 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 plat of Bellgrove, has given the same careful consideration, and begs leave to report as follows:

That said plat be 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 Morse from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements to whom was referred the matter of Project No. 440-7, being removal of weeds from several channels in Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said Project be approved in the amount of $2,500.00, said work to be done 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 Brown 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. 4014-2, being corrugated metal culverts, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Lyle Culvert & Pipe Company be accepted for said metal culverts at the price bid, $4358.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $4358.00 to pay for said metal culverts.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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. 4016-3, being one tractor, 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 said tractor at the price bid, $1606.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $1606.00 to pay for said tractor.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

H. A. Morse

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, 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 sundry bids for 42 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 Murphy Travis Company be accepted for said record books at the price bid, $1202.00. That County Auditor Al. P. Erickson be directed to set aside from the Register of Deeds Fund the sum of $1202.00 to pay for said record books and the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,
H. A. Morse W. W. Heffelfinger
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: 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 that it will be more advantageous for sale purposes to combine and divide the following descriptions:

Combine Lots 1 to 10 inclusive, Block A, Kenwood Rearrangement, and divide as follows:

1. The West 50 ft. of Lots 1 to 10, Block A, Kenwood Rearrangement.

2. That part lying East of Westerly 50 ft. of Lots 1 to 10 inclusive, Block A, Kenwood Rearrangement.

Combine Lots 49 to 84 inclusive in West End Addition Second Division and divide as follows:

1. SEly 30 ft. of Lots 49 to 84 inclusive, including adjoining vacated alleys, West End Addition Second Division.

2. That part lying NWly of SEly 30 ft. including parts of vacated alley of Lots 49 to 84 inclusive, West End Addition Second Division.

Divide the following description:

Commencing at SW corner of E¼ of SW¼ of NW¼ thence North to S. line of Johnson Road then Ely along road to E. line of W½ of E¼ of SW¼ of NW¼ thence S to a point 608.9 ft. North of S. line of NW¼ thence W. 134.9 ft. thence South 50 ft. thence East 134.9 ft. thence South to SE corner of W½ of E¼ of SW¼ of NW¼ thence W. to beginning, Sec. 8, Twp. 29, R. 24, into the following descriptions:

1. The West 30 ft. of E¼ of SW¼ of NW¼ South of Oakdale Avenue, Sec. 8, Twp. 29, R. 24.

2. Commencing 608.9 ft. North of SE corner of W½ of E¼ of SW¼ of NW¼ thence W. 134.9 ft. to East line of Chowen Avenue North, thence North to Southerly line of Oakdale Avenue thence SEly along Oakdale Avenue to a point due North of beginning thence South to beginning, Sec. 8, Twp. 29, R. 24.

3. That part of South 558.9 ft. of W½ of E¼ of SW¼ of NW¼ lying East of West 30 ft. thereof, Sec. 8, Twp. 29, Range 24.

Divide the following description:

The East 113 ft. of Lots 1, 2, Block 33, and S. 24 ft. of W. 44 ft. of Lot 2, Bakers 4th Addition to Minneapolis, as follows:

1. East 113 ft. of Lots 1 and 2, Block 33, Baker's 4th Addition to Minneapolis.

2. The S. 24 ft. of W. 44 ft. of Lot 2, Block 33, Baker's 4th Addition to Minneapolis.

Divide Lot 8, except R. R. right-of-way, Auditor's Subdivision No. 158, as follows:

1. That part of Lot 8, lying East of R. R. right-of-way, Auditor's Subdivision No. 158.

2. That part of Lot 8 lying West of R. R. right-of-way, Auditor's Subdivision No. 158.

Divide Lot 11, Auditor's Subdivision No. 158 as follows:

1. That part of Lot 11 lying North of South line of Lot 9 extended East except R. R. right-of-way, Auditor's Subdivision No. 158.

2. That part of Lot 11 lying S. of South line of Lot 9 extended except part of R. R. right-of-way, Auditor's Subdivision No. 158.

BE IT RESOLVED, That said lots be combined and divided as indicated above.

The 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, Chairman Morse 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 Land Commissioner J. D. Murphy, requesting authority to enter into an agreement to wreck a dwelling on Lot 33, Block 5, McNair Manor, 2nd Addition, heretofore forfeited to the State for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson and Land Commissioner J. D. Murphy be authorized to enter into an agreement for the wrecking of said dwelling, the County to receive the sum of $5.00 for the lumber.

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 on sale and off sale applications of Anna Netka for the sale of non-intoxicating malt liquor in the Town of Orono, has given the same careful consideration, and begs leave to report as follows:

That said applications be granted, effective May 27th, 1940. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

R. L. Brown H. A. Morse

W. W. Heffelfinger

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Alexander yea, 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 Douglas Dean, has given the same careful consideration, and begs leave to report as follows:

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

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: 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 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 Alex Bies and 25 others, asking for the vacation of part of County Road No. 70 in the Village of Golden Valley, with a certified copy of the approval of said Village attached to said petition, has given the same careful consideration, and begs leave to report as follows:

That said petition appears to be reasonable upon its face: That a hearing be had on said petition on Monday, July 1st, 1940, at 10:15 o'clock A. M., and that R. L. Brown, G. W. Alexander, W. W. Heffelfinger, H. A. Morse and I. G. Scott, members of this Board, be appointed a committee to examine

said proposed vacation of road; That Thursday, June 27th, 1940, at 2 o'clock P. M. be fixed as the time and the Southerly Terminus of said proposed vacation of road as the plaœ, when and where said Committee shall meet to examine said proposed vaction of road.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Scott offered the following resolution:

RESOVED, that the report of the committee be accepted and adopted.

The 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 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 copy of the proposal by Carl H. Peterson Co., a partnership, and contracts between the County of Hennepin and the State of Minnesota, Department of Highways, for Federal Project No. F. A. S. 736B (2) 1939, Hennepin County Project No. 27-502-01, being grading, gravelling and maintaining part of State Aid Road No. 18 between Trunk Highway No. 12 and County Road No. 101, Sta. 118 + 00 to Sta. 518 + 13, has given the same careful consideration and begs leave to report as follows:

That said proposal and each of said contracts be accepted and approved by this Board. That said contracts be signed by each member of this Board and that said contracts be forwarded to the State Highway Department for execution by the Commissioner of State Highways.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 Brown 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 Town Boards of the Towns of Greenwood and Bloomington requesting an appropriation from the Road and Bridge Fund, has given the same careful consideration, and begs leave to report as follows:

That the requests of the Town Boards of the Towns of Greenwood and Bloomington for an appropriation of $600.00 each from the Road and Bridge Fund to assist said Townships in the improvement of highways be granted.

Respectfully submitted,

R. L. Brown G. W. Alexander

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

And so the resolution was adopted.

Commissioner Scott from the Committee on Sick and Defectives presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Sick and Defectives to whom was referred the matter of communication from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, has given the same careful consideration, and begs leave to report as follows:

That the Glen Lake Sanatorium Commission be authorized to bring suit against the following persons in amounts set opposite each name for balance due for maintenance at the said Sanatorium:

Leonard Sager	$35.35
K. J. Campbell	52.00
Paul Grehl	42.00
Clarence Olson	83.20

Respectfully submitted,

I. G. Scott 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:; 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 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 two highway easements, communications from Assistant County Attorney E. J. Shannon and attorney's certificates, has given the same careful consideration, and begs leave to report as follows:

That said highway easements be accepted and recorded as follows:

For right-of-way on County Road No. 109, Project No. 3901, said highway easement having been executed by Martin Knobel, a widower, with a consideration of $33.00, and from Fred F. Woyke and Flora H. Woyke, his wife, and Engelberth F. Kimmerly and Katherine Kimmerly, his wife, with a consideration of $50.00.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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

Commissioner of Taxation for consideration:

Name	Tax	Penalty
J. R. Addy	$	$ 9.69
Gertrude Armstrong		.86
J. J. Fehr, agent for Blaine Allen	375.44	
John Butler	2.50	
A. G. Bogen		24.61
Ida C. Bergquist	4.12	
David M. Comb		39.33
Marcelle Holen		3.20
M. P. Johnson agent for Fred Glover		149.81
Mrs. K. H. Hanson for K. H. Hanson	2.50	
Mrs. R. W. Hellwig		2.74
Mrs. R. W. Hellwig	3.54	
Jesse Howard		8.44
B. Jameson	2.50	
Elmer H. Larson		17.78
Si Meshbesher for Ben Wilensky		25.67
Henry Machall Sec. Minneapolis Tower Co.		2134.71
I. H. Overman agent for Mrs. Zella M. McDonald	22.50	
Mrs. Edw. J. O'Brien		2.59
Carl I. Rollins	21.29	
Helen V. Skordrud		32.85
William A. Saunders agent for Maud A. Irish		22.14
Russell Smith agent for Mary E. Lochren		106.72
Geo. A. Townsend		8.24
C. A. Turnbull		15.59
H. G. Brothers agent for W. W. Tinkham		19.08
Peter E. Upsahl	2.50	
H. G. Brothers agent for John F. Von Bank		22.20
Svea E. Westberg		17.04
L. D. Williams		18.48
James T. Wood		49.31
Elizabeth Auge		10.06
The Cornelius Co. Inc.		92.23
J. S. Empenger	42.60	
Celia Kaufman		21.22
Harry Lerner		4.96
Murlowski Bros.	35.00	

Name	Tax	Penalty
Lawrence J. Meehan		32.93
Estate of Luther Prestegard	27.00	
Ralph W. B. Richards		8.23
Sandstrom Anderson Co.		15.66
Eugene Trepanier	55.81	
Vaclov Vojta		15.32
Mayme Hilton	14.88	
Walter Lanpher	27.00	
Samuel H. Bellman	138.14	

	Mort. Reg. Tax
G. M. Christoferson	$9.10

	Ditch Lien	Int.
Merrill McInerny	$18.34	$5.39

That the following be placed on the exempt list for the year 1940 and subsequent:

Adath Jeshurum Congragation

Augsburg Seminary

The Church of St. Helena of Minneapolis, Minn.

Trinity Lutheran Church of Minnehaha Falls.

That the taxes paid in error by Andrew Stevens on lots forfeited to the State be transferred to the property owned by the said Andrew Stevens.

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:

Auditors Apprn.		
Allen-Wales Add. Mach. Corp.	Ribbon coupons	$ 9.00
Allen-Wales Add. Mach. Corp.	Adding maching	159.50
Japs-Olson Co.	Binder metals	1.95
Miller-Davis Co.	Printed forms	4.00
Coroners Apprn.		
Anderson Insurance & Inv. Agency	Auto Ins.	44.10
American Linen Co.	Laundry work	8.82
N. W. Bell Tel. Co.	Ma. 0935	7.15
Cont. & AW. Apprn.		
Pioneer Ins. Agency	Fire Ins.	226.30
LsSociete Des 40 Homme et 8 Chevaux	Voiture A.L. 1939 Apprp.	25.00
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Brown, R. L.	Auto allowance	50.00
Heffelfinger, W. W.	Auto allowance	90.00
Morse, H. A.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Co. Farm Apprn.		
Anderson Ins. & Investment Agency	Auto Ins.	88.20
N. W. Bell Tel. Co.	Hop. 9502	9.60
Dist. Ct. Apprn.		
Meeker, R. W.	Just Ct. fees	15.65
Ward, Clifford H.	Transcript	35.20
N. W. Bell Tel. Co.	Ge. 4466	5.65
Election Apprn.		
Poucher Prtg. & Lith. Co.	Candidates affidavits	11.75
H. S. Boys Apprn.		
Smetana's Drug Store	Misc. supplies	7.85
Glen Lake Sanitorium	Water	55.74
Lowe & Campbell	Basketball	4.41
Farm Service Co.	Oil meal etc.	99.20
Fruen Milling Co.	Farina etc.	6.80
Minneapolis Genl. Elec. Co.	Elec.	34.80
Hawley, M. E.	Auto allowance	38.45
Hawley, M. E.	Misc. expense	13.22
Pillsbury Flour Mills Co.	Flour	36.25
Hovander Bros.	Meats	88.50

K. Aslesen Co.	Groceries	42.49
H. S. Girls Apprn.		
Anderson Ins. & Invst. Agency	Auto insurance	39.20
Theisens Market	Meat	35.15
Paul Johnson Market	Meat	42.73
South Side Lumber Co.	Lumber	26.57
Henry Heidenrich	Discing garden	16.50
Oien Electric Co.	Elec. repairs	24.35
South Side Lumber Co.	Roofing	2.35
Lake Impr. Apprn.		
Cowan & Co.	Steel bars	11.83
Lake Minnetonka Dredging Co.	Placing buoys	560.00
Landers, Norblom, Christenson Co.	Sand	1.31
Mental Exam. Apprn.		
Washington County	Mental Exam.-Farrington	16.20
Prob. Ct. Apprn.		
Acme Prtg. & Staty. Co.	Printing	170.00
Miller-Davis Co.	Inh. Tax laws	3.00
Prob. Ofcrs. Apprn.		
American Linen Co.	Services	4.13
Anderson Ins. & Invst. Agency	Auto ins.	39.20
Childrens Protective Society	Care children	15.00
Ediphone Corp.	Adjusting	1.50
Hush, Howard R.	Insurance refund	6.00
Hush, Howard R.	Auto allowance	20.30
Jones, C. Gordon	Insurance refund	6.00
Mason Publishing Co.	1940 sup.	27.00
N. W. Bell Tel. Co.	Ma. 6414	68.62
Pure Oil Co.	Gas and Oil	23.38
Pure Oil Co.	Gas	10.15
Robinson, Edgar J.	Ins. refund	6.00
Pub. H. Nurse Apprn.		
Model Launderers & Cleaners	Flat work	1.63
Columbia Carbon Co.	Coupons	6.50
Farnham Stat. & S. S. Co.	Office supplies	6.00
Reg. of Dds. Apprn.		
Underwood-Elliott-Fisher Co.	Repairs	4.00
Sheriffs Apprn.		
Anderson Ins. & Invst. Agency	Auto insurance	798.58

Petroleum Service Co.	Gas	7.83
Minneapolis Genl. Elec. Co.	Electricity-garage	1.00
Western Union Tel. Co.	Messages	48.35
Socony Vacuum Oil Co.	Gas	17.26
The Thompson Co.	Add. Mach. paper	2.80
The Thompson Co.	Second sheets	5.50
Hahn Ruling & Binding Co.	Printing	6.50
Hahn Ruling & Binding Co.	Cash books	15.00
Bareco Oil Co.	Gas	2.22
Olsens Loop Service Co.	Gas etc.	107.36
Surveyors Apprn.		
Anderson Ins. & Invst. Agency	Auto insurance	83.30
Dahlberg Bros.	Auto repairing	19.29
Minneapolis Blue Printing Co.	Prints	9.32
Minneapolis Blue Printing Co.	Prints	.70
Farnham Prtg. & S. S. Co.	Office supplies	3.35
Treasurers Apprn.		
N. W. Bell Tel. Co.	Ge. 2849	5.10
McClain Company	Stamp ink	6.00
Hoff Rubber Stamp Co.	Cleaning	3.75
Hoff Rubber Stamp Co.	Stamp ink	3.75
Poucher Prtg. & Lith Co.	Rubber bands	6.80
M N O A Fund		
Meeker, R. W.	Just Ct. fee	3.85
Forf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Misc. stamps	10.74
Underwood-Elliott-Fisher Co.	Type ribbons	14.85
Brearley, Chas. S.	Appraising	140.00
Sheriff's Apprn.	Extra help pay roll	1,374.00
H. S. Girls Apprn.	Extra help pay roll	15.40
H. S. Girls Apprn.	Extra help pay roll	43.75
Lake Impr. Apprn.	Labor pay roll	86.07
Road & Bridge Apprn.		
Anderson Insurance & Inv. Agcy.	Insurance	1,182.45
W. H. Barber Co.	Fuel oil	65.00
Crane Company	Repairs--outside	4.41
Elvin First Aid Supply Co.	Other misc. supplies	12.35
B. W. & Leo Harris Co.	Culvert pipe	191.01
Henn. Dist. Boiler Insp.	Inspector	3.00

Imperial Machine Co.	Rental of snow plow	113.75
Jordan Stevens Co.	Other misc. supplies	2.11
Frank J. Klotz	Auto Mntnce. & Trans.	10.00
Martin Knobel	Right of way	33.00
Kunz Oil Co.	Auto oil	98.01
Linde Aid Products Co.	Acetylene	15.08
Lindsay Bros. Co.	Other R. & B. Materials	8.08
Mpls. Iron Store Co.	Repairs--outside	2.35
Minn. Linseed Oil Paint Co.	Red lead	39.69
G. D. Moyer	Legal	63.00
National Bushing & Parts Co.	Repairs--outside	3.65
N. W. Bell Tel. Co.	Tel. & Tel.	15.80
Pure Oil Company	Gasoline	19.13
T. W. Rosholt Co.	Rent--equipt.	100.00
N. W. Scavenger Co.	Misc. Services	10.00
Standard Unit Parts Co.	Repairs--outside	10.52
State of Minnesota	Road Contract - Road 18	12,795.37
M. J. Sullivan	Auto Mntnce. & Trans.	13.60
G. E. Thompson	Auto Mntnce. & Trans.	11.85
Union Realty Co.	Right of Way	1.00
Williams Hardware Co.	Repairs--outside	3.29
Fred F. Woyke & Flora H. Engelberth & Katherine Kimmerly	Right of Way	50.00
Wm. H. Ziegler Co., Inc.	Rent--equiptment	91.66
PATROL:		
A. H. Adams	5/15	41.25
Alfred Bredenberg	4/13	24.75
Louis Bredenberg	5/11	91.25
Willard Bredenberg	5/11	25.44
Geo. W. Brum	5/17	20.00
John Flynn	5/16	40.00
A. E. Gerard	5/16	23.40
Irwin Gmach	5/11	7.56
Frank Greeninger	5/21	23.38
Wm. Greeninger	5/21	42.50
Roy Haeg	5/16	22.69
Harry J. Hughes	5/15	22. 00
Wm. Hunt	5/17	37.50
Wm. Kennedy	5/16	17.88

Norman Leger	5/15	61.25
Wallace McLean	5/11	54.50
Louis F. Nelles	5/22	68.40
Eugene Pepin	5/15	40.00
Meinrad Reiser	5/17	20.63
Arthur Schoening	5/2	20.63
Edward J. Stahlberg	5/15	33.69
Edward Strehler	5/2	15.81
Road & Bridge payroll		4757.66

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.

On motion the County Board adjourned.

H. A. 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 law.

Members all present.

Monthly report showing the condition of the county revenue funds at the close of business May 31st, 1940, was received from County Auditor Al. F. Erickson. Said report was read, ordered published and placed on file.

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

A report of reinspection of cattle within Hennepin County was received from Chas. E. Cotton, Secretary and Executive Officer of the Minnesota Livestock Sanitary Board. Said report was ordered placed on file with tubercular cattle test reports.

An easement for additional right-of-way on County Road No. 109 was received from Peter Phenow and Nellie Phenow, his wife, with a consideration of $21.75. Said highway easement was referred to the Committee on Roads and Bridges.

The Murphy-Travis Company submitted a contract bond for supplying record books for the Office of Register of Deeds. Said bond was referred to the Committee on Ways and Means.

A Petition signed by Erick Ebert and 63 others, by its terms requesting the Board to oil county road No. 50, was received, read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A plat of Boulevard Manor was received and ordered returned to Lee McNally, surveyor, for corrections in size of part of the lots.

The approval of dredging bars in Lake Minnetonka was received from the Department of Conservation, State of Minnesota, Walter S. Olsen, Director, by S. A. Frellsen, Hydralogist. Said report was referred to the Committee on Lake Improvements and to be placed on file.

County Highway Engineer W. E. Duckett submitted estimates of cost for dredging sundry channels and reefs in Lake Minnetonka, being Project No. 440-1-2-3-4-5-6. Said estimates of cost were referred to the Committee on Lake Improvements.

Communications were received from County Highway Engineer W. E. Duckett, recommending rates to be charged for the use of weed sprayer, sprayer operator, truck driver, sodium chlorate and rates to be charged per cubic yard mile for gravel haul. Each of said communications were 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 Frank Lawler, 521 So. 9th St., 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, by its terms 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 the Town Board of the Town of Independence, by its terms requesting an appropriation from the Road and Bridge Fund for the improvement of highways within said Township. Said communication was read and referred to the Committee on Roads and Bridges.

Communications were received from the Hennepin County Rural Public Health Nursing Service Committee relative to the appointment of a director of said nursing service and recommending the appointment of a nurse and a temporary nurse, also a statement showing the average monthly mileage travelled by public health nurses during the year 1939. Said communications were referred to the Committee on Ways and Means and the statement ordered placed on file.

Commissioner Scott offered the following resolution and moved its adoption:

Pursuant to the request of the County Auditor contained in his letters to this Board dated May 9th and 10th, 1940, and after a hearing thereon by your committee on Taxes,

BE IT RESOLVED: That pursuant to 1940 Supplement, Mason's Minnesota Statutes of 1927, Section 2139-25 this Board appoint J. D. Murphy Land Commissioner to assist the County Auditor in the sale and rental of forfeited lands and to gather data and information to assist the County Board in making classification and appraisals of such lands, such appointment to date from June 1, 1940 and to be for the term of oneyear at an annual salary of $3,600.00. That in addition to said Land Commissioner, the County Auditor be authorized to employ two part time appraisers at a compensation not to exceed $5.00 per parcel of property appraised. That under the provisions of 1940 Supplement, Mason's Minnesota Statutes of 1927, Section 2139-23, the County Auditor be authorized to employ the following clerical help:

Elmer H. Larson, for one year from June 1, 1940 at a salary of $2,500.00 per annum.

Joseph H. Murphy, for one year from June 1, 1940, at a salary of $2,200.00 per annum.

Four typists and two new junior clerks for such time as may be needed, at salaries of $100.00 per month each.

RESOLVED FURTHER, That in appointing J. D. Murphy, Elmer H. Larson and Joseph H. Murphy to the positions herinbefore indicated it is understood that in addition to their work in connection with the forfeited tax properties, they may be required by the County Auditor to assist in preparing the lists and notices of sales and to carry on the work of "checking and blue penciling" the tax books and judgment books as heretofore.

RESOLVED FURTHER, that all salaries, compensations and expenses connected with the above appointments shall be paid from the forfeited Tax Sale Fund.

The 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, Scottyea, Chairman Morse, 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 Frank Lawler, 521 So. 9th St., 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, Soctt yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and,

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing of same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Lots 1 and 2, except part taken for Street, Danielson's Rearrangement of Lots 6 and 7, Block 35, Murphy's Addition to Minneapolis. Parcel No. 17287 and 17288, $10.00 per month.

S. 16½ ft. Lot 1, Block 170, Town of Minneapolis. Parcel No. 17323 and North 12 ft. Lot 10, Block 170, Town of Minneapolis. Parcel No. 17324, $10.00 per month.

Lots 4 and 5, Block 15, Oak Park Addition to Minneapolis. Parcel No. 17044 and 17045, $5.00 per month.

Lot 10, Davidson's Subdivision of Lots 1, 2, 13 and 14, Block 35, Murphy's Addition to Minneapolis. Parcel No. 17289, $18.00 per month.

Lot 28, including adjoining 1/2 of alley vacated, Block 39, Whitcomb's Subdivision in Blocks 18, 19, 38, and 39, of Murphy's Addition to Minneapolis. Parcel No. 17346, $7.50 per month.

Lot 27, including adjoining 1/2 of alley vacated, Block 39, Whitcomb's Subdivision in Blocks 18, 19, 38, and 39, of Murphy's Addition to Minneapolis. Parcel No. 17345, $7.50 per month.

Lot 22, Rust's Subdivision of Part of Blocks Fourteen (14) and Twenty-one (21), Murphy's Addition to Minneapolis. Parcel No. 17336, $7.00 per month.

The Northwesterly 33 ft. Lot 8, Southeasterly 22 ft. of Lot 9, Block 149, and all of Lot 10, Block 1, Atwater's Addition, Lots 8 and 9, Block 149, Town of Minneapolis, Parcel No. 17320, $12.00 per month.

Northeasterly 157 ft. of Lot 8, Block 110, Town of Minneapolis. Parcel No. 17313, $30.00 per month.

Lot 3, Block 7, Hancock and Rice's Addition to Minneapolis. Parcel No. 17298, $16.00 per month.

S½ of Lot 5, Block 5, Hancock and Rice's Addition to Minneapolis. Parcel No. 17294, $12.00 per month.

South 29 ft. Lot 31, Auditor's Subdivision No. 33, Hennepin County, Minn. Parcel No. 17281, $12.00 per month.

North 25 ft. Lot 31, Auditor's Subdivision No. 33, Hennepin County, Minn. Parcel No. 17282, $15.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin County, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The 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 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 use of weed spraying equipment, has given the same careful consideration, and begs leave to report as follows:

That use of equipment, equipment operator and prices for sodium chlorate be fixed as follows:

Truck and sprayer	50¢ per hour.
Spray Operator	95¢ " "
Truck Driver	95¢ " "
Sodium Chlorate	8½¢ per lb.

The above rates to become effective June 1st, 1940.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G.Scott W. W. Heffelfinger

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 Brown 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, by its terms recommending gravel haul rates, has given the same careful consideration, and begs leave to report as follows:

That effective May 23rd, 1940, gravel haul rates be fixed as follows:

13¢ per cubic yard mile from one mile to five miles.

11¢ per cubic yard mile from five miles to ten miles.

9¢ per cubic yard mile for over ten miles.

Any haul under one mile to be paid at the rate for one mile.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G.Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Brown 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 Town Boards of the Townships of Minnetrista, Independence and Orono, requesting appropriations from the Road and Bridge Fund for improving highways within each of said Townships, has given the same careful consideration, and begs leave to report as follows:

That appropriations be made from the Road and Bridge Fund for each of said Townships as follows: Township of Minnetrista $500.00, Township of Orono, $300.00, Township of Independence, $500.00.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 Brown 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 tractor mower, being Project No. 4016-4, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Copher Equipment and Supply Co. be accepted for said tractor mower at the price bid, $1039.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $1039.00 to pay for said tractor mower.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 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 and attorney's certificate, has given the same careful consideration, and begs leave to report as follows:

That said highway easement be accepted and recorded for right-of-way on County Road No. 109, Project No. 3901, said easement have been executed by Peter Phenow and Nellie Phenow, his wife, with a consideration of $21.75.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 communications from the Rural Hennepin County Public Health Nursing Service Committee, has given the same careful consideration, and begs leave to report as follows:

That Miss Astrid C. Peterson be appointed to the position of Director of the Rural Public Health Nursing Service, effective June 15th, 1940, at a salary of $190.00 per month.

That Miss Anne Petrovich be appointed county nurse to fill the vacancy on the staff caused by the promition of Miss Astrid C. Peterson at a salary of $170.00 per month, effective June 15th, 1940.

That Marion Fulton be named as temporary staff nurse to relieve Miss Gladys Felix from June 17th to July 31st, 1940, inclusive, at a salary of $8.00 per day.

Each of said nurses to furnish their own transportation without cost to the County of Hennepin.

The authorization of Marion Fulton to be in lieu of the substitute nurse authorized by this Board May 13th, 1940.

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 contract bond from Murphy-Travis Company for contract for record books for the Office of Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Seaboard Surety Company in the penal sum of $1,202.00.

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 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 sundry projects for dredging in Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said projects be approved as follows:

Proj. #440-1 Channel Bay St. Louis $3000.00

Proj. #440-2	Horse Shoe Reef	$3000.00
Proj. #440-3	Reef at Excelsior	2000.00
Proj. #440-4	Reef Browns Bay	3000.00
Proj. #440-5	Chanel North Arm	500.00
Proj. #440-6	Reef Entrance to Crystal Bay	3000.00

That said dredging be done under 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 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
C. B. Bjuge	$16.18	
A. G. Bogen		$169.46
Mrs. Theresa Cook	99.21	
Farmers & Mechanics Savings Bank of Mpls.		65.16
Christine Fredsall by G. E. Fredsall		136.54
Mary K. Fallon		6.40
Maurice L. Halpern	16.50	
Maurice L. Halpern	74.00	
August Hummel		9.04
Maurice L. Halpern	40.00	
Johnson Bros. Inc., by Ernest W. Erickson		12.40
Joe J. Loss		2.78

Name	Tax	Penalty
John P. Larson	$ 3.50	
George R. List	16.20	
Chas. F. Reiter		$ 94.02
M. F. Ritzel		23.04
John K. Reid		7.47
Edwin L. Somerville	72.00	
Mrs. C. J. Custer		12.13
Ida Gallock		19.34
Carl Jordet		34.43
Robert L. Meech		318.44
Arthur T. Nelson	380.00	
Henry G. Gabrielson by Gerhard N. Sonnesyn		45.25
St. Peters A. M. E. Church		24.31
Joseph Young	148.65	
David C. Bell Inv. Co. agents for F. T. Helmers		145.97
Donald E. Barnes by H. G. Brothers		42.07
D. P. Blomquist		57.90
John M. Hughes		3.27
Barbara Lee Johnson		11.16
Eva Helen McGlashan	98.50	
J. C. Hawkins by R. W. Peterson	129.00	
Walfred J. Lund		9.79
J. R. and C. C. Broom		41.93
Alma R cord Taylor by John H. Derrick		70.68
Mrs. John McAndrew		5.05
Justus C. N. Peterson	9.10	
Einar Ring		26.48
Mrs. Ray Scott	3.69	
E. L. Somerville	82.00	
Frank J. Stachnik		13.80
Harry A. Smith by H. J. West		38.34
R. L. Adkins	24.85	
Farmers & Mechanics Savings Bank of Mpls.	80.00	
Louis H. Lindsley	262.43	
Otto H. Olson	101.98	
	Ditch Lien	Interest
R. T. Maddaugh	$295.84	$12.57

That the following be not approved:

Sanitary Bedding Co.

Henry F. Dooley for Minnesota Funeral Directors Assoc.

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:

Attorneys Apprn.		
John Leslie Paper Co.	Drinking cups	$17.90
Mason Publishing Co.	Minn. Sups	100.70
Auditors Apprn.		
Chapman, N. G.	Expense	2.00
Crane's Office Supply	Office supplies	2.84
Japs-Olson Co.	Binder metal	2.75
Mason Publishing Co.	Annotations	7.50
Poucher Prtg. & S. S. Co.	Liq. licenses	22.00
Coroners Apprn.		
City of Minneapolis	Water etc.	6.18
Minneapolis Genl. Elec. Co.	Elec. Morgue	23.39
Pure Oil Co.	Gas and oil	2.04
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	11.60
Campbell Farm	Manure	22.00
H. E. Ekelund Coffee Co.	Coffee	33.60
Farm Service Co.	Lawn seed	4.50
Geo. A. Hormel & Co.	Meat	102.79

Kunz Oil Co.	Kerosene etc.	11.10
Lakeland Fruit & Produce Co.	Potatoes	45.00
Minneapolis Genl. Elec. Co.	Elec.	115.75
Eng Olson Fruit Co	Vegetables etc.	19.65
Red Star Yeast & Products Co.	Yeast	7.74
Skelly Oil Co.	Gas and oil	21.15
Warner Hdwre. Co.	Misc. supplies	10.56
Dist. Ct. Apprn.		
Billmyer, H. P,	Just Ct. fees	8.65
Maxwell, Earl J.	Just Ct. fees	78.00
H. S. Boys Apprn.		
Cities Service Oil Co.	Kerosene and Gas	12.95
M. S. Katzmark Co.	Potatoes	41.25
Pillsbury Flour Mills Co.	Flour	32.50
H. S. Girls Apprn.		
Cook Paint & Varnish Co.	Misc. supplies	14.63
C. J. Hoigaard Co.	Awnings	43.65
McAuliffe, Jessie E.	Misc. expense	64.95
Minneapolis Genl. Elec. Co.	Elec.	38.25
Lake Impr. Apprn.		
Connell, G. F.	Repairing clock	2.50
C. J. Hoigaard Co.	Canvas cover	13.41
Kreitz, John H.	Auto allowance	55.55
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Japs-Olson Co.	Office supplies	10.70
Prob. Ct. Apprn.		
Craftsman Press	Printing	112.90
Prob. Ofcrs. Apprn.		
Beggs, Perry R.	Auto allowance	18.20
Esau, W. C.	Auto allowance	11.90
Hansen, Wendell	Auto allowance	1.80
Hughes, C. E.	auto allowance	15.95
Iverson, Reuben H. E.	Auto allowance	7.50
Jaeck, Gordon S.	Auto allowance	17.80
Jones, C. Gordon	Auto allowance	11.40
McCann, Jennie, F.	Auto allowance	6.00
Macfarlane, Don E.	Auto allowance	26.00
Nehls, Marie C.	Insurance refund	6.00

Robinson, Edgar J.	Auto allowance	15.70
Ruth, Charlotte E.	Auto allowance	12.20
Weibeler, Paul T.	Auto allowance	14.35
Reg. of Dds. Apprn.		
Acme Visible Record Service	File case	83.25
Farnham Stat. & S. S. Co.	Chair cushions	108.00
Master Craft Corp.	Binders	195.12
Miller-Davis Co.	Inh. Tax laws	1.50
Minnetonka Herald	Printing	18.00
Paper Supply Co.	Mimeo paper	3.68
Underwood-Elliott-Fisher Co.	Maintenance	234.00
Sheriffs Apprn.		
Bertelson Bros.	Pens	5.60
Brown, Earle	Garage rent	100.00
Minneapolis Radio Sales Co.	Car radio repairs	4.45
Olsens Loop Service Co.	Gas etc.	122.46
Pure Oil Co.	Gas	22.19
Russ Body & Fender	Repairing	7.40
St. Anthony Motor Co.	Repairs	.68
Swanberg & Scheefe Co.	Auto repairs	.90
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Jail Apprn.		
Franklin Cooperative Creamery	Milk etc.	50.08
Val Ness Markets	Meats	59.87
Supt. Schls Apprn.		
Public School Publishing Co.	Supplies	28.84
Scott, Robert E.	Misc. expense	37.50
Treasurers Apprn.		
Crane's Office Supply	Add. Mach. paper	6.50
Farnham Stat. & S. S. Co.	Rubber pads	2.40
Glenwood-Inglewood Co.	Water	12.00
Hoff Rubber Stamp Co.	Rubber stamps	4.32
Forf. Tax Sale Fund		
Cotten, E. M.	Building repairs	25.00
Japs-Olson Co.	Filing boxes	45.00
Miller-Davis Co.	Lockbinder	17.20
Auditors Apprn.	Extra help pay roll	120.00
H. S..Girls Apprn.	Extra help pay roll	35.00

Lake Impr. Apprn.	Labor pay roll	$96.17
Co. Surveyors Apprn.	Extra help pay roll	75.00
Treasurers Apprn.	Extra help pay roll	636.00
Road & Bridge Apprn.		
Cyclone Fence Co.	Fence	19.71
Duckett, W. E.	Insurance	12.00
General Tire Co.	Gas	13.48
Janney Semple Hill & Co.	Nails & Wire ties	32.14
Klotz, Frank J.	Auto Mntnce. & Trans.	7.00
Lampert Yards, Inc.	Lumber & Repairs	14.14
Landers, Norblom, Christenson Co.	Gravel	10.14
Lyle Culvert Pipe Company	Culvert pipe	197.27
Mitchell Supply Co.	Other misc. supplies	9.63
Motor Power Equipt. Co.	repairs	64.80
N. W. Bell Telephone Co.	Tel. & Tel.	10.30
Phenow, Peter and Nellie (his wife)	Right of Way	21.75
Phillips, Daniel	Auto Mntnce. & Trans.	59.80
Stewart Lumber Co., G. M.	Lumber	351.61
Van Tilburg Oil Company	Gas	123.20
Williams Hardware Co.	Road equipt. & Repairs Mat.	46.38
Ziegler Co., Inc., Wm. H.	Other R & B Materials	10.12
Patrol:		
Hanwiller, Frank	5/24	34.30
Kelley, Geo. F.	5/27	66.60
Rush, Dewey	5/21	29.38
Rush, Kenneth	5/21	16.16
Tombers, Wm. N.	5/17	50.60
Road and Bridge payroll		6,750.05

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
MAY 31, 1940
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1940	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$74,591.35	$31,580.35	$43,011.00	.....	$43,011.00
Auditor	126,834.48	57,313.89	69,520.59	.....	69,520.59
Auditor—Accounting	19,176.07	7,765.18	11,410.89	.....	11,410.89
Audit	4,000.00	3,283.01	716.99	.....	716.99
Book Repair	2,500.00	1,075.94	1,424.06	.....	1,424.06
Clerk of District Court	90,061.99	36,952.57	53,109.42	.....	53,109.42
Coroner	23,873.79	10,216.23	13,657.56	$400.00	13,257.56
Contributions and Awards	13,280.00	9,100.43	4,179.57	.....	4,179.57
County Commissioners	24,572.00	10,227.29	14,344.71	.....	14,344.71
County Farm	57,024.00	22,960.37	34,063.63	16.92	34,046.71
District Court	161,864.60	79,618.18	82,246.42	.....	82,246.42
Elections	18,510.00	11.75	18,498.25	.....	18,498.25
Home School for Boys	31,930.58	12,776.10	19,154.48	.....	19,154.48
Home School for Girls	21,426.89	7,751.32	13,675.57	.....	13,675.57
Interest and Sinking Fund	478,849.00	346,349.75	132,499.25	.....	132,499.25
Lake Improvement	84,812.65	28,219.02	56,593.63	3,278.65	53,314.98
Legal Dept.—Civil	12,733.96	4,319.09	8,414.87	600.00	7,814.87
Mental Examinations	18,888.00	7,274.32	11,613.68	.....	11,613.68
Municipal Bldg. Commission	124,636.37	56,894.19	67,742.18	.....	67,742.18
Official Publications	22,900.00	18,245.93	4,654.07	.....	4,654.07
Probate Court	51,573.00	21,219.79	30,353.21	.....	30,353.21
Probation Officers	62,415.12	23,649.19	38,765.93	.....	38,765.93
Public Health Nurses	10,910.90	4,513.48	6,397.42	.....	6,397.42
Register of Deeds	115,825.62	49,080.62	66,745.00	1,539.00	65,206.00
Road & Bridge, Levy	229,840.00				
Gas Tax, Etc.	225,000.00	145,226.21	309,613.79	52,509.30	257,104.49
Sheriff	200,560.00	81,603.80	118,956.20	4,965.00	113,991.20
Sheriff—Jail	34,111.00	15,077.51	19,033.49	.....	19,033.49
State Institutions	39,500.00	19,738.16	19,761.84	.....	19,761.84
Superintendent of Schools	9,810.00	4,150.62	5,659.38	.....	5,659.38
Surveyor	11,880.00	5,084.39	6,795.61	.....	6,795.61
Torrens Title Examiner	8,350.75	3,150.70	5,200.05	.....	5,200.05
Treasurer	95,231.78	41,885.62	53,346.16	.....	53,346.16
Emergency	10,000.00	.....	10,000.00	.....	10,000.00
General Ditch Fund Overdraft	16,000.00	.....	16,000.00	.....	16,000.00
Buildings & Equip.—Spec.	35,000.00	.....	35,000.00	.....	35,000.00
1939 Overdraft —Legis. Salary Changes	20,112.00	.....	20,112.00	.....	20,112.00
Total	$2,588,585.90	$1,166,315.00	$1,422,270.90	$63,308.87	$1,358,962.03

On motion the Board adjourned until Monday, June 10th, 1940 at 10 o'clock A. M.

Chas. 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'clcok A. M. pursuant to adjournment.

Members all present.

Mr. John E. McCarthy addressed the Board briefly relative to floating weeds in Christmas Lake. On the question of who was responsible for taking care of said weeds, the matter was referred to the Committee on Lake Improvements and County Attorney's Office, Civil Branch.

Carl Schmidt and W. W. Lawrence, members of the Town Board of Brooklyn addressed the Board briefly relative to financial assistance in the matter improving highways within said Township. The matter was referred to the Committee on Roads and Bridges.

Mr. Lee McNally addressed the Board briefly relative to the plat of Boulevard Manor and the matter was referred to the Committee on Public Grounds and Buildings.

Attorney Harold Rogers addressed the Board briefly relative to the condition of county road No. 39. The matter was referred to the Committee on Roads and Bridges.

Monthly reports were received from Miriam K. Christoph, Director of the Public Health Nursing Service and Loren E. McMartin, Assistant County Agricultural Agent. Said reports were ordered placed on file.

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

A report of the examination of the financial affairs of the Village of Morningside, Hennepin County, by J. T. Langlais, Public Examiner, was received and ordered placed on file.

A communication was received from the Town Board of the Town of Minnetonka relative to the plat of Boulevard Manor. Said communication was read and referred to the Committee on Public Grounds and Buildings.

The petition of William Greeninger and others for the vacation of part of County Road No. 114 was returned to the County Board by the Village Council of the Village of Rogers, with a certified copy of the action of said Village Council attached, by its terms rejecting the petition. The matter was referred to the Committee on Roads and Bridges and ordered placed on file.

A communication was received from O. L. Kipp, Construction Engineer, Department of Highways, State of Minnesota. Attached to said communication were contracts for the construction of part of State Aid Road No. 18, County Road No. 18, also a contract for the maintenance of that portion of State

Aid Road No. 18, County Road No. 18, covered by the construction contract. Said communication and contracts were ordered placed on file.

A petition signed by C. O. Field and 23 others, by its terms requesting the County Board for proper conditioning and oiling of County Road on Fagerness Point, was received, read and referred to the Committee on Roads and Bridges.

A petition signed by Addph Gallup and 24 others, by its terms requesting the County Board to grade ditch, gravel and install culverts on County Road No. 26, was received, read and referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Town of Brooklyn, by its terms requesting financial aid for improving roads within said Township. Said communication was read and referred to the Committee on Roads and Bridges.

An order of condemnation of the toilets located on the county fair grounds at Hopkins, Minn., was received from Dr. F. J. Kucera, Health Officer for the Village of Hopkins. Said order was read and the Clerk of the Board directed to forward a copy of said order to Mike W. Zipoy, Secretary of the Hennepin County Agricultural Society, Hopkins, Minn. Said order of condemnation was ordered placed on file.

Communications were received from theDisabled American Legion Veterans, Chapter No. 1, and Downtown Post No. 535, American Legion, reporting on the expenditures of money provided by the County for Decoration Day exercises. Said communications were ordered placed on file.

Two communications were received from County Auditor Al. P. Erickson, by their terms requesting authority to lease certain lands heretofore forfeited to the State for non-payment of taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Assistant County Attorney Frank J. Williams submitting a form of resolution prepared by the Housing Authority for adoption by the County Board, by its terms accepting the proposal of the Veterans Housing Commission to pay the sum of $4,554.00 annually in lieu of ad valorem taxes on the property known as the "Sumner Field Homes". Said communication was read and the whole matter referred to the Committee on taxes.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to an appeal from the award for damages by Clarence A. Stiehm and Frederick A. Stephens in the matter of acquiting additional right-of-way on State Aid Road No. 18, County Road No. 18. 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 Board to authorize bituminous surfacing of sundry county roads. Said communication was read and referred to the Commitee on Roads and Bridges.

Two communications were received from Andrew J. Boll, Clerk of the Town of Minnetrista, by their terms requesting the purchase by the said Township of eight yards of bituminous surfacing for improving highways within said Township. Each of said communications were read and referred to the Committee on Roads and Bridges.

Commissioner Alexander offered the following resolution:
RESOLVED, That County Physician Russell R. Heim, M. D., be elected a member of the County Board of Health for the County of Hennepin, effective June 16th, 1940. That said Dr. Heim shall serve without compensation.

The 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 County Auditor.Al. P. Erickson be directed to transfer from the County Farm Fund to the W. H. Barber Company contract, being fuel oil, the sum of $310.08 to pay claims against said contract.

The 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 Soott offered the following resolution:

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE PROPOSAL OF THE UNITED STATES HOUSING AUTHORITY TO MAKE ANNUAL PAYMENTS IN LIEU OF TAXATION OF SUMNER FIELD HOMES

WHEREAS, the United States Housing Authority, under date of November 7, 1939, addressed a written proposal to Mr. John F. Bonner, Assistant Ci ty Attorney of the City of Minneapolis, on behalf of the State of Minnesota and its political subdivisions with power to levy real property taxes against the low-rent housing project developed in the City of Minneapolis by the

PWA Housing Division, hereinafter called "Sumner Field Homes", if it were subject to taxation, and which render public or governmental services thereto or to the tenants thereof, whereby said Authority offered to pay to the State of Minnesota and said political subdivisions a sum of Four Thousand Five Hundred Fifty-four Dollars ($4,554) per annum from the date of initial occupancy by tenants of Sumner Field Homes, December 16, 1938, in lieu of any and all ad valorem real property taxation thereof:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota:

Section 1. That the proposal of the United States Housing Authority to make payments in lieu of any and all ad valorem real estate taxation of Sumner Field Homes be and the same is hereby approved and accepted on behalf of Hennepin County, Minnesota.

Section 2. That the proposal of the United States Housing Authority which is hereby approved and accepted is as follows:

1. The United States Housing Authority will pay in lieu of any and all ad valorem real property taxation of Sumner Field Homes by the State of Minnesota and its political subdivisions with power to levy real property taxes against Sumner Field Homes, if it were subject to taxation, the sum of Four Thousand Five Hundred Fifty-four Dollars ($4,554) per annum. Such payments shall accrue from the date of the initial occupancy of Sumner Field Homes by tenants December 16, 1938, and shall be made solely from revenues derived from the operation of Sumner Field Homes.
2. Such payments shall be made to the Treasurer of Hennepin County and shall be distributed by him to the State of Minnesota and said political subdivisions according to each political subdivision's tax rate or rates for the period for which each annual payment is made so that each political subdivision will receive from each annual payment the same proportion as each political subdivision's ad valorem tax rate or rates bear to the total ad valorem tax rate or rates which would be levied if Sumner Field Homes were subject to taxation.
3. The State of Minnesota and said political subdivisions agree to furnish to Sumner Field Homes and to the tenants thereof all public and governmental services and facilities which are furnished to other property owners and inhabitants of the City of Minneapolis to the extent that the cost of such services and improvements is defrayed from general funds of the State of

Minnesota and its political subdivisions. Said agreement to furnish services shall not include such services and improvements, the cost of which now or hereafter is defrayed in whole or in part from special assessments levied against the property owners benefited by such services or improvements, nor shall it include any payment for water consumed, for water used for sewerage disposal services and water used for street sprinklin.

4. This proposal shall be effective upon its valid acceptance by the State of Minnesota, the City of Minneapolis, the County of Hennepin, the Board of Education of the City of Minneapolis and all other political subdivisions of the State of Minnesota with power to levy real property taxes against Sumner Field Homes if it were subject to taxation. The acceptance of this proposal shall constitute an agreement between the acceptors.
5. This proposal, if accepted, shall be effective for a period of three years from December 16, 1938, the date of initial occupancy of Sumner Field Homes by tenants.

The 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, Chairman Morse yea.

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:
RESOLVED, That this Board record its position with reference to the so-called "Sumner Field Homes" Project and similar ventures, as follows:

We accept on behalf of Hennepin County the offer of the United States Housing Authority to pay annually the sum of $4,554.00 in lieu of any and all other ad valorem real property taxes on the property only because it was the best proposal that could be obtained from the Housing Authority under existing law, fully realizing that the amount which the Housing Authority agrees to pay is entirely inadequate to cover the cost of school, facilities, police, sheriff, fire and other protection and service furnished to this property, and when compared with taxes levied against other properties in Minneapolis is entirely inadquate.. On the basis of the present agreement it now appears that the City of Minneapolis and the County of Hennepin will be obliged to absorb an annual tax loss of some $50,000 in connection with this project.

It is the hope of this Board that other like projects will be turned down in the future unless a more reasonable basis for sharing the cost

of governmental services is worked out by the Congress and the United States Housing Authority.

The 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 4, Block 17, The Town of North Minneapolis, Parcel No. 11844.

Commissioner

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 offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and the County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and,

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Northeasterly 1/3 Lots 6 and 7, Block 20, Bottineau's Addition

Parcel No. 16325, $8.00 per month.

Lots 3 and 4, Block 21, Bottineau's Addition, part marked Northrup's Addition on oroginal plat, Parcel No. 16327, $10.00 per month.

Lots 5, 6, and 7, Block 41, Cummings & Brotts Addition to the Town of Saint Anthony Falls, Parcel No. 16371, 16372, and 16373, $30.00 per month.

Southwesterly 120 ft. Lot 5, Block E, Tuttle's Addition to Saint Anthony. Parcel No. 16845, $25.00 per month.

Lots 14, 15, and 18, Block 25, Ramsey Lockwood and Others Addition to St. Anthony. Parcel No. 16603 to 16605 incl., $25.00 per month.

Northeasterly 100 ft. Lots 6 and 7, Block 10 Bradford and Lewis Addition to Minneapolis and that part lying Southwesterly of the Northeasterly 100 ft. Lots 6 and 7, Block 10, Bradford and Lewis Addition to Minneapolis. Parcel No. 16894 and 16893, $15.00 per month.

Lot 33, Block 2, Bryant Avenue Addition to Minneapolis. Parcel No. 17423, $1.50 per month.

Lot 9, Block 3, Bryant Avenue Addition to Minneapolis. Parcel No. 17425, $5.00 per month.

Lot 20, Block 4, Bryant Avenue Addition to Minneapolis. Parcel No. 17430, $5.00 per month.

Northeasterly 30 ft. of Southwesterly 75 ft. Lot 1, Block 8, Atwater's Addition to the Town of Minneapolis. Parcel No. 21326, $10.00 per month.

Block 1 and Lots 1, 2, 3, and 4, Block 2, and Lots 3, 4, 11, 12, and 13, Block 3, Stoneman's 2nd Addition to Wayzate Heights Parcel No. 13487 to 13496 incl., Town of Minnetonka, $5.00 per season.

Lot 25, Block 3, Nokomis South Shore 2nd Addition to Minneapolis. Parcel No. 19530, $1.00 per month.

Lot 13, Block 1, Sylvan Park Addition to Minneapolis. Parcel No. 17959, $1.00 per month.

North 37 5/10 ft. Lot 18, Block 3, Egbert's Addition to Minneapolis. Parcel No. 17563, $6.00 per month.

Lot 29, Block 6, Walton Park. Parcel No. 18026, $2.00 per month.

North 144 ft. Lot 1, Block 11, Wilson Bell & Wagners Addition to Minneapolis. Parcel No. 17255, $15.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin County, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 328 Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancallation by either party.

The 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 plat of Boulevard Manor, has given the same careful consideration, and begs leave to report as follows:

That said plat be 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: Four YEAS and One NAY, as follows: Alexander yea, Brown yea, Heffelfinger nay, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 two communications from the Township of Minnetrista, requesting the purchase of bituminous surfacing material, has given the same careful consideration, and begs leave to report as follows:

That the request of the Town Board of The Township of Minnetrista for the purchase of eight yards of bituminous surfacing material be granted at $5.00 per cubic yard at county plant, loading and hauling to be done by the Township of Minnetrista.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

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 Brown 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 Special Assistant County Attorney E. J. Shannon relative to the appeal from the award of damages of taking of land for widening county road No. 18, described as the W. 17 ft. of Lots 12 and 13, Block 5, The First Addition to Lakeview Heights, designated as Parcel No. 129, has given the same careful consideration, and begs leave to report as follows:

That the offer of Clarence A. Stiehm and Frederick A. Stephans to compromise their claim for the sum of $725.00 be accepted and that the Chairman of this Board be authorized to sign such papers as are necessary to perfect a settlement.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott W. W. Heffelfinger

H. A. Morse

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Brown 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 bituminous surfacing of sundry county roads in the amount of $64,200.00, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to bituminous surface county roads as follows:

Road	From	To	Miles
1	Road No. 4	County line	2.3
10	T.H. No. 218	T. H. No. 169	4.8
10	Road No. 50	Road No. 19	5.0
15	T.H.No.110	West	1.0
18	T.H. No. 5	Road No.1	2.8
19	T.H. No. 55	Road No. 117	6.0
21	Road No. 102	Road No. 18	2.0
24	T.H. No. 101	Hausman Lake	1.2
39	T.H. No. 100	Gleason Road	2.0
46	T.H. No. 69	Town Road	2.5
49	Road No. 150	T.H. No.101	1.3
52	Road No. 1	South End	1.0
62	Road No. 18	Road No. 61	1.0
74	Road No. 16	T.H. No. 12	1.9
74	Road No. 7	Minn. Western Ry.	0.7
87	Road No. 45	T. H. No. 12	2.4
117	Road No. 19	Hanover	1.2
127	Road No. 9	T. H. No. 52	1.2
153	City Limits	County Line	1.0
154	Road No. 10	Road No. 130	1.5

The above bituminous surfacing to be done by day labor under supervision of County Highway Engineer W. E. Duckett.

Respectfully submitted,

R. L. Brown G. W. Alexander

H. A. Morse 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.

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 on sale and off sale licenses be granted to Conrad W. Dahl in the Town of Orono for a period of from June 10th, 1940, to June 30th, 1940, 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 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 Commissioner of Taxation for consideration.

Name	Tax	Penalty
Knute Anseth	$91.61	$
A. G. Bogen Company		7.19

Name	Tax	Penalty
Ruby C. Lowell by H. G. Brothers		$15.00
E. L. Abeles	572.00	
Howard Borden	2.50	
E. A. Curtin		23.58
Walter A. Dickinson		95.13
Bertha L. Evans	26.54	
Lydia T. Figenshau		12.04
Katherine Finnerty		10.00
Harry Grossman		25.79
L. M. Gentz	2.50	
Earl L. Grout	2.76	
Louise D. Hendricks	12.63	
G. D. Henderson	2.50	
Anne Havelsrud by J. G. Maxwell	10.11	
R. A. Harvey	2.00	
H. L. Hamilton		8.24
Eric J. Jacobson	4.25	
Rose M. Kotasek		7.97
Knaeble Incorporated		19.90
V. G. Linder		4.27
Cecelia Lyons		14.71
W. J. McDougall	9.00	
Louis Nemer	8.78	
Chas. J. Nagle		19.04
Julia Oyen		32.30
Henry F. Dooley for Minnesota Funeral Directors Assoc.		.58
Old Home Creameries	240.00	
Pillsbury Academy	3635.69	
Paul Roeber		92.07
Peter Sollie	27.98	
Hope Schwegler	6.50	
Erling Swenson	65.04	
A. W. Schultz		9.19
Tankar Gas Inc.		960.88
E. C. White	91.12	
A. G. Bogen Company		8.32
Sig Brin		40.60

Name	Tax	Penalty
Ben Franklin Stores by G. M. Ireland		$ 21.31
Mrs. Minnie E. Larson		11.07
Haakon Peterson		7.24

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:

Attorneys Apprn.		
Barnhill, Brice L.	Auto allowance	48.50
Crummy, A. E.	Auto allowance etc.	21.30
Miller-Davis Co.	Files	3.75
N. W. Bell Tel. Co.	Ge. 2144	5.10
Auditors Apprn.		
Chippewa Springs Corp.	Water	10.50
A. B. Dick Co.	Mimeo supplies	5.00
Hoff Rubber Stamp Co.	Stamps	5.76
John Leslie Paper Co.	Drinking cups	17.90
Miller-Davis Co.	Printed forms	17.00
N. W. Bell Tel. Co.	Ma. 3313-4	37.73
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	3.30
Ditto Inc.	Films etc	9.03
Garlands Inc	Casters	1.35
N. W. Bell Tel. Co.	Ma. 5841	5.70
Clk. Dist Ct. Apprn.		

Gagnon Printing Co.	Printing	23.00
Glenwood-Inglewood Co.	Water	12.00
Miller-Davis Co.	Printed forms	29.50
The Thompson Co.	Tape	5.25
Coroners Apprn.		
Japs-Olson Co.	Record book	27.50
Minneapolis Gas Light Co.	Gas-Morgue	5.79
Mullin Bros. & Co.	Work on ice machine	1.50
N. W. Bell Tel. Co.	Ge. 4977	12.10
Western Union Tel. Co.	Telegram	.41
Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.70
Heffelfinger, W. W.	Expense--trip	29.48
N. W. Bell Tel. Co.	Ma. 8639	13.45
Farm Apprn.		
W. H. Barber Co.	Gas--oil	327.00
Butler Brothers	Clothing etc	72.28
Ekelund, A. C.	Misc. expense	21.21
Johnson Groc. & Meats	Misc. supplies	83.12
Old Home Creameries	Cheese	23.41
Olsen Fish Co.	Fish	16.19
Dist. Ct. Apprn.		
Bertelson Bros.	Mimeo Paper	6.50
Chippewa Springs Corp.	Water	55.40
Commerce Lunch	Juror dinners	184.95
Gane Bros. & Lane	Book repair supplies	10.20
Glenwood-Inglewood Co.	Water	34.50
E. B. Kelly & Co.	Ventilators	477.75
John Leslie Paper Co.	Drinking cups	35.80
Maxwell, Earl J.	Just Ct. fees	41.80
N. W. Bell Tel. Co.	Ge. 2126 - Ma.0626 etc.	50.99
H. S. Boys Apprn.		
Blake, Dr. James	Med. treatment	14.00
The Park Press	Printing	4.35
H. S. Girls Apprn.		
O. Bergerson & Co.	Plumbing	364.46
Crown Sidewalk & Block Co.	Cement blocks	21.10
Nelson, Otto T.	Plumbing	50.00
Roberts, Frank A.	Platering	110.00

Lake Impr. Apprn.		
Crane Co. of Minnesota	Plumbing supplies	$27.65
Dickey & Milbert	Motor Oil	.70
Jensen, E. J.	Auto allowance	58.05
Minneapolis Moline Power Implt. Co.	Angle irons	6.88
Minneapolis Genl. Elec. Co.	Wells 2 and 5	1455.11
Nelson, Olaf	Well care	10.00
Pure Oil Co.	Gas	3.05
Roers, Martin	Pump care	20.00
Wunder, Klein, Donohue Co.	Glass blocks	14.58
Mental Exam. Apprn.		
County of Crow Wing	Mental exam-Rossina	39.99
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Red. Exp. Notices	15.00
Credit Publishing Co.	Pub. proceedings	413.72
Probate Ct. Apprn.		
Chippewa Springs Corp.	Water	7.00
General Paper Co.	Bond paper	29.11
Glenwood-Inglewood Co.	Water	4.50
John A. Heinrich Envs.	Envelopes	123.84
Kee Lox Mnfg. Co.	Ribbons	2.86
N. W. Bell Tel. Co.	Ma. 8096	19.85
Prob. Ofcrs. Apprn.		
Apex Shade Co.	Venetian Blind	15.00
Blaha, Carol	Car fare	3.18
Butler Paper Co.	Bond paper	21.83
Childrens Protective Society	Care children	15.00
Ediphone Corp.	Cleaning	1.50
Giles, Estelle	Car fare	6.00
Nelson, Glenn J.	Auto allowance etc.	23.25
Weeks, Ruth J.	Auto allowance	2.25
Whitcomb, Barbara	Auto allowance	10.08
Pub. H. Nurse Apprn.		
Geo. P. Thomas Stat. Co.	Office supplies	9.19
Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	9.80
Crown Rubber Stamp Co.	Bronze numbers	3.51
Glenwood-Inglewood Co.	Water	6.50

Master Craft Corp.	Special bars	6.97
Miller-Davis Co.	L. L. sheets	57.40
N. W. Bell Tel. Co.	Ma. 4961 - 6341	65.15
Twin City Typewriter Exchange	Overhauling	32.95
Underwood-Elliott-Fisher Co.	Maintenance	91.50
Watson Mnfg. Co.	Book shelf cases	337.00
Sheriffs Apprn.		
Buck, A. A.	Garage rent	5.00
Budd, Cha.	Garage rent	5.00
Chippewa Springs Corp.	Water	10.50
Fleetham, H. H.	Garage rent	5.00
Glenwood-Inglewood Co.	Water	7.50
Johnson-Ericson Inc.	Auto repairing	144.82
Minar Co., H. J.	Auto repairing	6.11
Minneapolis Gas Light Co.	Gas-garage	4.18
N. W. Bell Tel. Co.	Ma. 2566 - Beach 77	146.03
Olsens Loop Service Co.	Gas etc	126.43
Poucher Prtg. & Lith Co.	Receipt books	18.75
Swanberg & Scheefe Co.	Auto repairs	27.55
John P. Wall, Sheriff	Misc. expense	660.82
John P. Wall, Sheriff	Conveying expense	1.50
Co. Jail Apprn.		
Berman Supply Co.	Razor blades	10.00
Glenwood-Inglewood Co.	Water	9.50
Globe Tea Co.	Coffee, etc	23.50
John Leslie Paper Co.	Drinking cups	4.48
Minneapolis Gas Light Co.	Gas	35.15
N. W. Bell Tel. Co.	Ma. 2743	7.15
Purity Soap & Chemical Co.	Soap flakes	12.80
State Insts. Etc. Apprn.		
University of Minnesota	Nursing service	75.00
Supt. Schls. Apprn.		
N. W. Bell Tel. Co.	Ma. 7651	7.80
Taylor, Jessie E.	Auto allowance	32.80
Surveyors Apprn.		
Butler Brothers	Chambray cloth	5.87
Chippewa Springs Corp.	Water	3.70
N. W. Bell Tel. Co.	Ma. 6820	6.10
Pure Oil Co.	Gas	19.03

Royal Typewriter Co.	Rental	15.00
Silver, Al.	Truck rental	97.76
Typewriter Clearing Assn.	Rental	3.00
Treasurers Apprn.		
Bauman, W. K.	Expense	.45
Brinks, Inc.	May rental	75.00
Gilbert, M. A.	Postage due	6.60
Weicht, H. A.	Expense	2.85
Forf. Tax Sale Fund		
Brearley, Chas. S.	Appraisels	125.00
Credit Publishing Co.	Notice of leasing	39.68
Miller-Davis Co.	Office supplies	8.70
Remington-Rand Inc.	Ribbon coupons	10.00
General Ditch Fund		
Minneapolis Genl. Elec. Co.	Elec. Ditch 40	64.95
Johnson, William	Services Ditch 40	10.00
Sheriffs Apprn.	Extra help	1229.50
Lake Impr. Apprn.	Labor pay roll	54.50
H. S. Girls Apprn.	Extra help (carpenters)	153.50
Coroners Apprn.	Labor pay roll	5.00
Road & Bridge Apprn.		
Mpls. Builders Supply Co. - C	Cement & Lime	275.25
Republic Creosoting Co. - C	Tar	1,654.61
Otto Chermak	Gravel	379.25
Chippewa Springs Corp.	Water	4.50
Cooperative Seed Exchange	Sodium Chloride	130.58
Cox Bros.	Rent--equipt.	186.75
J. A. Dean	Rent--equipt.	109.35
Ditto Sales & Serv. Co.	Engineering	10.00
Chas. Eppel	Gravel	9.30
H. E. Erickson, Inc.	Repairs--outside	5.12
General Nursery	Trees	2.10
General Tire Co.	Gas	3.42
S. J. Groves & Sons Co.	Rent--equipt.	487.20
Janney-Semple Hill & Co.	Pumps--grease	12.94
Justus Lumber Co.	Coal & Lumber	13.76
Landers,Norblom, Christenson Co.	Gravel	4.27
Linde Air Products Co.	Acetylene	12.18

Lyle Sign, Inc.	Road equipt. & repairs	87.47
McGlynn Oil Co.	Diesel Fuel oil	62.50
Mpls. Iron Store Co.	Road Equipt. Supplies	41.41
W. S. Nott Co.	Other Misc. supplies	22.47
Osseo Oil Company	Gasoline	305.93
Park Construction Co.	Rent--equipt.	126.88
Standard Unit Parts Co.	Repairs --outside	14.01
Suburban Chevrolet Co.	Repairs--outside	.71
Milton Thurber	rent--equipt.	124.00
Town of Bloomington	Town & Village Aid	600.00
Town of Greenwood	Town & Village Aid	600.00
Van Tilberg Oil Co.	Gasoline	123.20
Wendell Draves & W. C. Schneider	Rent--equipt.	165.77
Wissota Dynamite Co.	Dynamite	169.55
Wright County	Rent--equipt.	22.50
Wm. H. Ziegler Co., Inc.	Other equipt. & repairs	27.20

PATROLS:

A. H. Adams	5/31	32.50
Vincent Altenweg	5/29	24.75
Donald Anderson	5/29	31.25
Emil Bolduc	5/28	67.50
John Carlson	5/31	8.10
Edward W. Grambart	5/29	18.56
F. H. Grambart	5/29	33.75
Frank C. Haeg	5/16	41.25
Harry J. Hughes	5/29	5.50
J. H. Jobes	5/29	46.25
Vernon T. Jobes	5/29	25.44
Lauren Kaeppe	5/28	16.50
F. E. Kappe	5/28	50.55
Daniel Larkin	5/31	42.90
Edmund Laurent	5/28	37.13
Norman Leger	5/28	42.50
Wallace McLean	5/29	60.00
Shirley Neddermeyer	5/29	71.78
Eugene Pepin	5/29	10.00
Geo. Pomerleau	5/30	27.50
Roy Pomerleau	5/30	15.13
Gordon Pribble	5/29	45.00

John Reiser	5/29	28.60
Marvin Samsel	5/3	11.69
Albert Schumacher	5/2	53.11
Clem Schumacher	5/28	86.25
Silvester Schumacher	5/28	30.94
Edward J. Stahlberg	5/28	23.38
Francis Williams	5/20	16.50
Tom Williams	5/20	30.00
E. J. Jensen	Auto Mntnce. & Trans.	58.05
Road & Bridge payroll		2,735.92

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.

On motion the Board adjourned until Monday, June 17th, 1940, at 10 o'clock A. M.

Harry Stone
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.

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

A summons and complaint in the matter of Richard Lyman, Burton Lyman and A. B. Lyman, plaintiffs, versus the County of Hennepin for damages alleged to have been occasioned to their water supply by the operation of county owned and county leased wells, was received. Said summons and complaint was read and referred to the Committee on Lake Improvements, Engineers and County Legal Department, Civil Branch.

Monthly reports were received from K. A. Kirkpatrick, County Agricultural Agent, Hazel T. Rollins, Home Demonstration Agent. Said reports were ordered placed on file.

Annual report was received from Myrtle A. Dickinson, Secretary of the Animal Rescue League. Said report was ordered placed on file.

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

A communication was received from P. B. Olson, Chairman and C. A. Solsvig, Clerk of School Dist. No. 21, requesting the privilege of buying rock from the County for paving drainage gutter from school grounds of District No. 21. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Lawrence F. Haeg, Secretary Treasurer of the Rural Hennepin County Surplus Commodity Committee, by its terms requesting the use of the County Commissioners room for the evening of June 21st, 1940. Said communication was read and the question of the use of said room was taken up with the County Board with the unanimous vote of all present, granting the request of said Secretary Treasurer.

A communication was received from M. F. Lane, President and W. C. Peter, Clerk of the Village of Brooklyn Center, by its terms requesting the County Board to surface Humboldt Ave. No. from 53rd to 55th Avenue No., it being a connecting link between the City of Minneapolis and State Aid Road No. 10, stating that funds had been provided by the Village of Brooklyn Center for said road surfacing. Said communication was read and referred to the Committee on Roads and Bridges and ordered placed on file.

A communication was received from F. E. Harrington, Commissioner of Health, City of Minneapolis, requesting authority to commit Fred D. Jones,

104 Hennepin Ave., to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from A. R. Ferrin, Register of Deeds, by its terms requesting the County Board to authorize employment of Ester S. Anderson as a junior clerk for a period of three months. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W.E. Duckett, requesting the County Board to authorize the rental of a 12 foot road grader. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett, by its terms requesting the Board to authorize a rate per hour for bridge painters and for painter foremen. Said communication was read and referred to the Committee on Roads and Bridges.

Two communications were received from County Auditor Al. P. Erickson, by their terms requesting authority to lease certain lands heretofore forfeited to the State for non-payment of taxes. Said communications were read and referred to the Committee on Public Grounds and Buildings.

County Highway Engineer W. E. Duckett presented specifications for Project No. 4016-5, being one road roller. Said specifications were referred to the Committee on Roads and Bridges.

A petition signed by Minnie Gaffney and 12 others, by its terms requesting the County Board to cancel all taxes on Judicial Ditch No. 6 was received, read and referred to the Committee on Roads, Bridges and Ditches, County Highway Engineer and County Legal Department, Civil Branch.

A premium list was received from the Minnesota State Fair Association. Said list was ordered placed on file.

A communication was received from A. J. Gould of the Research Institute of America, Inc. Said communication was read and ordered placed on file.

A report on the expenditures of money allowed by the County for Decoration Day Exercises was received from E. L. Kiefer, Quartermaster, Chas. E. Bond Camp No. 9, U. S. W. V. Said report was read and ordered placed on file.

Special Assistant County Attorney E. J. Shannon presented the Board with three easements for additional right-of-way on County Road No. 109. Attached to said easements was a communication from said Attorney and Attorney's certificates of title. The whole matter was referred to the Committee on Roads and Bridges.

Commissioner Brown 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 request from the School Board of School Dist. No. 21 to purchase from the County of Hennepin approximately 25 cubic yards of rock for the purpose of constructing a drainage gutter from County Road No. 6 to the School house in School Dist. No. 21, has given the same careful consideration, and begs leave to report as follows:

That the request of said School Board be granted. That the removal of rock from the Osseo Pit and the construction of said gutter where it connects with County Road No. 6 be done under the supervision of County Highway Engineer W. E. Duckett and that said School District be charged 5¢ per cubic yard for said rock.

Respectfully submitted,

R. L. Brown G. W. Alexander

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: 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 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 rent one 12 foot road grader at a rate of $100.00 per month, commencing May 1st, 1940.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 Brown 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. 4016-5, being a five ton road roller, 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 road roller, bids to be opened Monday, July 1st, 1940, at 10:30 o'clock A. M.

Respectfully submitted,

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 absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Brown 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 three highway easements and attorney's certificates, has given the same careful consideration, and begs leave to report as follows:

That said highway easements be accepted and recorded as follows:

For right-of-way on County Road No. 109, Project No . 3901, said easements having been executed by the State of Minnesota, Department of Rural Credits, by George C. Jones, for a consideration of $19.00, $30.00 and $72.00.

Respectfully submitted,

R. L. Brown G. W. Alexander

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: 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 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 rates for painters for the road and bridge and lake improvement departments, has given the same careful consideration, and begs leave to report as follows:

That effective June 17th, 1940, rates for painters and painter foremen be fixed at $1.35 per hour and $1.45 per hour respectively.

Respectfully submitted,

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 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 on sale and off sale licenses be granted to James E. Lacy, Town of Plymouth, for a period of from June 17th, 1940, to June 30th, 1940, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

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 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 Register of Deeds A. R. Ferrin be authorized to employ Ester S. Anderson as a junior recording clerk, for a period of three months, effective June 17th, 1940, at a salary of $100.00 per month, payable from the Register of Deeds Fund.

Respectfully submitted,

G. W. Alexander R. L. Brown

I. G. Scott

Commissioner Morse offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, 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 3, Block 1, Nichols-Frissell Company's Camden Soo Addition to Minneapolis, Parcel No. 4001.

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 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 Fred D. Jones, 104 Hennepin 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 absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and the County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Lot 9, North 18 77/100 ft. Lot 10, and Lot 20, Hartley's First (1st) Addition to Minneapolis. Parcel No. 17299, 17300, 17301, $25.00 per month.

That part lying West of alley as opened by City, Lot 16, Block 1, A. Y. Davidson's Addition to Minneapolis. Parcel No. 17560, $16.00 per month.

Lot 18, Block 11, Silver Lake Addition to Minneapolis. Parcel No. 17951, $16.00 per month.

Lot 10, Block 1, Camden Gardens Addition to Minneapolis. Parcel No. 17440, $10.00 per month.

Lot 12, Block 2, Humboldt Heights Addition to Minneapolis. Parcel No. 17720, $9.00 per month.

Lot 12, Block 5, Thorpe Bros. Maple Leaf Addition to Minneapdis. Parcel No. 17988, $5.00 per month.

Lot 17, Block 1, S. W. Pond's Addition to Minneapolis. Parcel No. 17840, $15.00 per month.

Lot 11, Block 25, Fairmount Park Addition to Minneapolis. Pardel No. 17647, $20.00 per month.

Lot 16, Block 1, Newcomb's Addition to Minneapolis. Parcel No. 17793, $10.00 per month.

Lot 7 and S 1/2 of Lot 8, Block 25, Brown's Subdivision of Blocks 9, 10, 12, 14, 19, 19A, 25, 30 and 33 in Case and Moore's Addition to Minneapolis. Parcel No. 16958, 16959, $15.00 per month.

Southwesterly 157 ft. Lot 10, Block 44, St. Anthony Falls. Parcel No. 16644, $5.00 per month.

Lot 9, Block 5, Camden Oaks Addition to Minneapolis, Minnesota. Parcel No. 17500, $1.00 per month.

Lot 28, Block 5, Lake Amelia Park. Parcel No. 18306, $10.00 per month.

Lot 18, Block 11, Thorpe Bros. 10th Addition to Minneapolis. Parcel No. 18428, $15.00 per month.

All that part of the North 330 ft. of the NW 1/4 of SW 1/4 lying S of Rearrangement of Nokomis Lakeside Park Hennepin County, Minnesota, Section 24 Township 28, Range 24. Parcel No. 18047, $10.00 per month.

Commencing 47 rods and 11 ft. E. of NW corner of NE 1/4 of NE 1/4 thence S 31 rods thence West 47 rods and 11 ft. thence S. 69 rods thence E. 80 rods, thence north 100 rods thence West to beginning except roads. Section 19 Township 27 Range 24, Town of Bloomington. Parcel No, 13228. From June 1st, 1940 to October 1st, 1940. Per season, $25.00.

Lot 115 St. Martin's Waleswood Addition, Town of Bloomington. Parcel No. 13281, $10.00 per month.

Lots 149, 150 and 151, St. Martin's Waleswood Addition, Town of Bloomington. Parcel No. 13282, 13283, 13284. $10.00 per month.

S 70 acres of E 1/2 of SE 1/4 except road Section 5, Township 117 Range 21, Village of St. Louis Park. Parcel No. 15315, $7.00 per month.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners, Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin County, Minn., are hereby directed to hold a public sale in accordance with Chapter 328, Laws of1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

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 offered the following resolution:

WHEREAS, Henry M. Moen offers to pay the sum of $143.86 in full settlement, adjustment and satisfaction of moneys and credits and personal property tax judgments, docketed against the above mentioned Henry M. Moen, said settlemtn to be made upon the following basis, to-wit:

Henry M. Moen

Tax year	Date Docketed	Amt. of Judgment	Basis of Settlement
1932 P.P.	3-7-34	$119.98	$39.98
1935 P.P.	12-16-36	71.22	23.77

Tax Year	Date Docketed	Amt. of Judgment	Basis of Settlement
1936 P.P.	12-20-37	$69.04	$23.01
1937 P.P.	1-16-39	74.29	24.76
1937 M.C.	1-16-39	11.47	3.82
1938 P.P.	12-12-39	74.11	24.70
1938 M.C.	12-12-39	11.47	3.82

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: 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
J. M. Brown		$170.06
Twin City Properties, Inc.		420.10
Hedberg-Freidheim & Company		60.60
Hedberg-Freidheim & Company	$391.04	
Hedberg-Freidheim & Company	342.16	
Hedberg-Freidheim & Company	273.73	
Glenwood Hills Hospitals		33.91
L. E. Hayes, Adm. for Alice M. Stafford Estate	5.00	
Mary Brandenberg Hegge by Geo. Brandenborg		109.33
F. A. Todd agent for Vella L. Hendricks		7.95
J. T. Kootz	10.00	
E. H. Malicki		20.96
Clarence A. Rumble		227.90
Lyndale Amusement Co.		119.03

Name	Tax	Penalty
Nathaniel Stevens, II.		$64.86
Ellen Grinstad		26.64
H. S. Call		10.06
Glens Falls Indemnity Co.		22.19
H. A. Gull	20.00	
Society Swedish Bros.		27.53

That the following be placed on the exempt list for the year 1940 and subsequent:

Lake Harriet Baptist Church of Minneapolis.

That the following application be not approved:

The Farmers and Mechanics Savings Bank of Minneapolis.

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: 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:

Attorneys Apprn.

Chippewa Springs Corp.	Water	$7.80
DoMore Posture Chair Servuce	Seat covers	5.25
N. W. Bell Tel. Co.	Ma. 3374	65.24
Remington-Rand Inc	Ribbon coupons	12.60
Thomas & Grayston Co.	Office supplies	4.55
Western Union Telegraph Co.	Messages	14.73

Auditors Apprn.		
Bertelson Bros.	Tape	1.80
Brooks Printing Co.	Printing	138.00
City of Minneapolis	Elec. fans	5.00
Miller-Davis Co.	Card guides	2.35
Minneapolis Blue Printing Co.	Supplies	4.15
H. A. Rogers Co.	Prints etc	6.85
Aud. Acct. Dept. Apprn.		
City of Minneapolis	Elec. fans	5.00
Ditto Inc.	Supplies	39.12
Hoppe Printing Co.	Printing	11.50
Coroners Apprn.		
American Linen Co.	Cleaning	11.32
Chippewa Springs Corp.	Water	2.90
N. W. Bell Tel. Co.	Ma. 0935	6.85
Olsens Loop Service Co.	Adj. brakes	1.00
Cont. & AW Apprn.		
Animal Rescue League	1940 Approp.	600.00
Commissioners Apprn.		
Crume, Geo. P. MD.	Acting Co. Phys.	200.00
Heffelfinger, W. W.	Auto allowance	40.00
Co. Farm Apprn.		
Ainsworth Shoe Co.	Shoes	30.00
Dahlberg Bros.	Gas etc	20.63
Farm Service Co.	Wheat and mash	18.75
Hopkins Water Works	Water	52.83
Jordan-Stevens Co.	Groceries	342.47
Phys. & Hosp. Supply Co.	Misc. supplies	8.91
Superior Dairies	Milk etc.	398.86
Dist. Ct. Apprn.		
Griffin, Campbell, Hayes, Walsh Inc.	Buckram	19.11
E. B. Kelly & Co.	Elec. outlets	45.00
Lerschen, Ray J.	Transcript	4.80
Liddicoat, Harvey E.	Just Ct. fees	7.45
Little, Archie A.	Just Ct. fees	15.05
Maxwell, Earl J.	Just Ct. fees	43.55
H.S. Boys Apprn.		
K. Aslesen Co.	Groceries	27.00
Crane Co. of Minn.	Drinking fountain	15.74

Otto C. Holt Coffee Co.	Coffee	6.30
Hovander Bros.	Meat	28.72
Justus Lumber Co.	Coal, cement etc	406.39
Minnesota Chemical Co.	Ironer supplies	19.54
N.W.Bell Tel. Co.	Hop 329	16.80
Smetana's Pharmacy	Drugs	7.28
H.S. Girls Apprn.		
Baker Iron Co.	Iron rails with posts	63.69
Carlson Hdwre. Co.	Misc. supplies	8.56
Clover Leaf Creamery	Cheese	2.00
Drake Marble Co.	Tile floor	39.61
Ewald Bros. Dairy	Milt etc.	44.81
Flour City Brush Co.	Brushes	24.67
Gainaday Service Co.	Laundry equipment	3.75
Gardner Hdwre. Co.	Paint etc.	47.92
Heidenreich, Henry	Ploughing	5.75
Otto C. Holt Coffee Co.	Coffee	4.74
Humboldt Fuel Co.	Coal	129.00
Paul Johnson Market	Meat	43.08
Nelson, Otto T.	Plumbing	17.80
N.W. Bell Tel. Co.	Hy. 2280	13.95
Phillips Petroleum Co.	Gas	9.72
South Side Lumber Co.	Lumber	24.11
Lake Impr. Apprn.		
Wm. Bros. Boiler & Mfg. Co.	Draft tube	15.00
Groff, T. W.	Pump care	10.00
L. J. Hemphill Well Co.	Labor-Well 3	50.00
Minneapolis Blue Printing Co.	Blue prints	1.23
Minneapolis Genl. Elec. Co.	Elec. - Wells 1,3,4 etc.	1955.35
Nitke, J. F.	Pump care	10.00
West & Headla	Plumbing	11.75
Legal Dept. Civil Apprn.		
Bostitch-McClain Co.	Office supplies	4.25
Chippewa Springs Corp.	Water	3.30
Commerce Clearing House	Tax book	7.00
Mental Exam. Apprn.		
County of Ransey	Mental Exam-Fitzgerald	10.30
N.W. Bell Tel. Co.	At. 6054	6.90

Prob. Ofcrs. Apprn.		
American Linen Co.	Laundry work	1.20
Chippewa Springs Corp.	Water	5.30
Esau, W. C.	Ins. refund	6.00
Hush, H. R.	Conference expense	86.19
MC Gill Lithograph Co.	Record book	28.00
Macfarlane, Don E.	Ins. refund	6.00
N. W. Bell Tel. Co.	Ma. 6414	64.45
Whitcomb, Barbara	Ins. refund	6.00
Pub. H. Nurse Apprn.		
Christoph, Mariam K.	Ins. refund	6.00
Felix, Gladys	Ins. refund	6.00
Woehrle, Emme K.	Ins. refund	5.00
Reg. of Pds. Apprn.		
Bertelson Bros.	Office supplies	6.06
DoMore Posture Chair Service	Chair	39.50
Minneapolis Blue Printing Co.	Mounted prints	69.84
H. A. Rogers Co.	Prints	1.20
Sheriffs Apprn.		
Bertelson Bros.	Office supplies	7.60
Direct Service Oil Co.	Gas	15.87
Miller-Davis Co.	Printed forms	3.75
Phillips Petroleum Co.	Gas	34.90
Skelly Oil Co.	Gas	20.57
Sterling Electric Co.	Unit cells	6.50
Wirt Wilson Co.	Dep. bonds	10.00
Jail Apprn.		
American Linen Co.	Laundry work	31.37
Anderson Food Market	Groceries	24.65
Franklin Cooperative Creamery	Milk etc.	44.02
Gas Consumers Assn.	June rental	1.50
Johnson, Bert E.	Groceries	111.39
State Insts. Etc. Apprn.		
Crume, George P. MD	Acting Co. Physician	50.00
Supt. Schls. Apprn.		
National Education Association	Book	.53
Treasurers Apprn.		
Farnham Stat. & S. S. Co.	Pins	23.00
LaVayea Ribbon & Carbon Co.	Carbon paper	90.00

Minneapolis Office Equipt. Co.	Table	42.00
N.W. Bell Tel. Co.	At. 5331-2	21.42
Jail Apprn.		
Phys. & Hosp. Supply Co.	Misc. supplies	6.60
M N C A Fund		
Maxwell, Earl J.	Just Ct. fees	5.85
Forf. tax sale Fund		
Hoppe Printing Co.	Printing	23.75
Miller-Davis Co.	Printed form book	75.00
National Checking Co.	Tab cards	10.00
Treasurers Apprn.	Extra help pay roll	1,141.50
H.S. Girls Apprn.	Carpenters pay roll	178.50
H.S. Boys Apprn.	Extra help pay roll	33.50
Co. Surveyors Apprn.	Extra help pay roll	80.00
Auditors Apprn.	Extra help pay roll	120.00
Lake Impr. Apprn.	Labor pay roll	76.00
Road & Bridge Apprn.		
Lyle Culvert & Pipe Co. - C	Culvert pipe	449.39
Mpls. Moline Power Impl. Co. - C	Purchase of Equipt.	1,606.00
J. D. Adams Co.	Repairs--outside	46.61
Consolidated Materials Co.	Gravel	16.24
Crane Company	Repairs--outside	1.30
Daniels Nursery, Inc. - 2	Trees	23.25
Dehn Bros.	Gasoline	32.61
Foote Lumber Co.	Stakes	75.95
General Tire Co.	Care & Storage	24.00
Glacier Sand & Gravel Co.	Gravel	50.73
Great Stuff Products Co.	Other misc. supplies	7.35
Kunz Agency, Inc.	Insurance	9.00
Liquid Carbonic Corp.	Other misc. supplies	3.46
Mpls. General Elec. Co.	Light & Power	18.35
Mpls. Printing Co.	Engineering Supplies	4.65
Minn. State Highway Dept.	Engineering supplies	.92
J. T. Mollen	Gravel	105.55
S. Rice	Auto Mntnce. & Trans.	5.60
Ed Schendel	Kerosene	12.96
Skelly Oil Company	Gasoline	1.70
State of Minnesota	Right of Way	121.00
Suburban Chevrolet Co.	Repairs	.39

Town of Independence	Town & Village aid	500.00
Town of Minnetrista	Town & Village aid	500.00
Town of Orono	Town & Village aid	300.00
Wheeling Corrugating Co.	Culvert pipe	278.94
Williams Hardware Co.	Repairs--outside	3.07
Wood End Farm	Gravel	35.18
Carl Leuer, Et al	Right of way	2.00
Magdalena Merz	Right of way	1.00
Catherine Muehlstein, et al	Right of way	1.00
Edward Schommer	Right of Way	2.00
Elizabeth Schommer	Right of way	1.00
August H. Stumpf	Right of Way	1.00
Frank C. Stumpf	Right of Way	1.00
Patrol		
F. W. Cook	6/7 laborer	31.63
John Flynn	6/5 Tractor and Man.	25.00
Henry Gross	6/7	57.50
Chas. H. Kalk	6/5	24.75
Wm. Kalk	6/5	45.00
Wm. Kennedy	6/5	9.63
Louis F. Nelles	6/7	28.80
Adelbert Schleif	6/11	39.19
Arthur Schoening	6/6	26.88
Edward Strehler	6/6	14.78
J. W. Thompson	6/11	71.25
Francis Williams	6/8	17.88
Tom Williams	6/8	32.50
Road and Bridge payroll		5,627.71

Respectfully submitted,

G. W. Alexander 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.

HENNEPIN COUNTY, MINNESOTA

On motion the County Board adjourned until Monday, June 24th, 1940, at 10 o'clock A. M.

H. W. Hose.
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 present, Alexander, Brown, Scott and Chairman Morse. Absent Commissioner Heffelfinger.

Plans and specifications were presented for a county morgue buildings to be constructed on Lots No. 8 and 9, Block 103, Town of Minneapolis. Said plans and specifications were referred to the Committee on Public Grounds and Buildings.

Notice of hearing before the Railroad and Warehouse Commission, State of Minnesota, in the matter of public hearing on the petition of the Minneapolis Street Railway Co. and the Twin City Motor Bus Co. for certificates of public convenience and necessity, permitting the operation of motor vehicle transportation lines, was received and ordered placed on file.

A report of the financial affairs of the Village of Richfield, Hennepin County, covering the years ended December 31, 1938 and 1939, was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

A petition from Frank Netka, State Fire Marshall, and temporary order order of the District Court in the matter of the condemnation by the State Fire Marshall of a building owned by the State of Minnesota, located on Lot 8, Block 23, Wychwood Addition to Island Park, Hennepin County, Minnesota, was received and ordered placed on file.

Revised descriptions of the lands proposed to be sold to and purchased from the County of Hennepin, were received from Amy E. Norwick and Eleanor K. Johnson. The matter was read and referred to the Committee on Public Grounds and Buildings and County Legal Department, Civil.

Notice of hearing on the petition of Ben Souba, Jr., for an alteration in Judicial Ditch No. 3, was received from Geo. H. Hemperley, Clerk of the District Court. Said notice was read and ordered referred to the Committee on Roads, Bridges and Ditches and County Legal Department, Civil.

A communication was received from Andrew J. Boll, Clerk of the Town of Minnetrista, requesting the County Board to dredge a channel between the North half and South half of Whale Tail Lake. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from the Village Council of the Village of Brooklyn Center, by its terms requesting the County Board to make 55th Ave. No., being County Road No. 10, a through stop street from Lyndale Ave. to

Humboldt Ave. No. and to arrange for necessary stop signs. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Gilbert Seashore, M. D., Coroner Hennepin County, requesting the County Board to authorize the purchase of a visible index for the office of Coroner. Said communication was read and ordered placed on file, the matter having been attended to.

A communication was received from County Surveyor John W. Shaffer requesting the Board to authorize the employment of Elmer J. Peterson as a draftsman from July 1st to July 31st, inclusive. Said communication was 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 authorize the employment of Phillip Gagnon for a period of four hours. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from M. E. Hawley, Supt. of the Home School for Boys, by its terms requesting the County Board to authorize the employment of one laborer and one carpenter for a period of three weeks. Said communication was read and referred to the Committee on Home School for Boys.

Three communications were received from J. D. Murphy, Land Commissioner, relative to lands hertofore forfeited to the State for non-payment of taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A petition signed by W. G. Lundby and 63 others, by its terms requesting the County Board to transfer a parcel of land owned by the County of Hennepin and known as the county sanatorium grounds upon which the mens building stands from the Township of Eden Prairie to the Township of Minnetonka, was received, read and referred to the Committee on Public Grounds and Buildings, County Attorney Civil Branch and County Highway Engineer.

A report was received from Arthur McArthur Camp No. 16, U. S. W. V., showing the expenditures of the allowance by the County Board for Memorial Day Exercises. Said report was read and ordered placed on file.

Sundry applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received and referred to the Committee on Licenses.

Commissioner Scott offered the following resolution:

WHEREAS, a resolution was adopted by this Board May 27th, 1940, by its terms finding that it would be more advantageous for sale purposes to

combine and divide certain descriptions of lands heretofore forfeited to the State for non-payment of taxes as recommended by Land Commissioner, J. D. Murphy, and

WHEREAS, it is found that an error occured in that part of said resolution authorizing the division of the E. 113 ft of Lots 1 and 2, Block 33, and S. 24 ft. of W. 44 ft. of Lot 2, Block 33, Bakers 4th Addition to Minneapolis, and

WHEREAS, the said Land Commissioner has requested that the above description be corrected and divided,

BE IT RESOLVED, That said description be corrected to read the E. 113 ft. of Lot 2 and S. 24 ft. of W. 44 ft. of Lot 2, Block 33, Bakers 4th Addition to Minneapolis, and

BE IT FURTHER RESOLVED, that said corrected description be divided as follows:

1. E. 113 ft. of Lot 2, Block 33, Bakers 4th Addition to Minneapolis.
2. S. 24 ft. of W. 44 ft. of Lot 2, Block 33, Bakers 4th Addition to 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 Scott offered the following resolution:

WHEREAS, The land described below situated in the City of Minneapolis and the County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes and has been classified as non-conservation land, and

WHEREAS, It is necessary to appraise the rental value thereof for the purpose of leasing the same, and

WHEREAS, The Land Commissioner has recommended that the rental value be appraised as follows:

Except alley Lot 3, Block 1, Bradford and Bassett's Addition to the City of Minneapolis. Parcel No. 16881. $2.00 per month.

West 1/2 Lot 9, E 1/2 Lot 9, all Lot 10 and West 32 ft. Lot 11, Block 12, Wilson Bell & Wagners Addition to Minneapolis. Parcel No. 17257 to 17260 incl. $5.00 per month.

Lot 3, Block 7, Hancock and Rice's Addition to Minneapolis. Parcel No. 17298. $10.00 per month.

S 1/2 Lot 5, Block 5, Hancock & Rice's Addition to Minneapolis. Parcel No. 17294, $6.00 per month.

Lot 21, Block 5, Bloomington Park Addition to Minneapolis. Parcel No. 18123, $2.00 per month.

Lot 11, Block 4, Chicago Avenue Park. Parcel No. 18165, $25.00 per month.

S 22½ ft. Lot 1, Barnes Subdivision in Layman's Addition. Parcel No. 18109. $5.00 per month.

Lot 5, Barnes Subdivision in Layman's Addition. Parcel No. 18110. $5.00 per month.

S 29 ft. Lot 7, Block 10, Wright's Addition to Minneapolis. Parcel No. 18505. $10.00 per month.

Lot 7, Block 6, Cedar Avenue Heights 2nd Addition to Minneapolis. Parcel No. 18148. $1.00 per month.

Lot 17 except part taken for Street, Auditor's Subdivision No. 42 Hennepin County, Minn. Parcel No. 18107. $12.00 per month.

Lots 3 to 9 incl., Lockwood's Subdivsion in Block Twenty of Murphy's Addition to Minneapolis. Parcel No. 17303 to 17309 incl. $4.00 per month.

Lot 6, Block 1. Goodrich's Addition to Minneapolis. Parcel No. 18530. $10.00 per month.

Lot 8, Block 18 "Avalon" Village of Island Park. Parcel No. 14480. $5.00 per month.

Lot 26, Block 5, "Arden" Village of Island Park. Parcel No. 14462. $12.00 per month.

Lot 9, Block 20, "Whipple" Village of Island Park. Parcel No. 14560. $5.00 per month.

S 300 ft. of West 726 ft. of Government Lot 5, Section 4, Township 117, Range 21. Village of St. Louis Park. Parcel No. 15314. $20.00 per month.

Lot 1, Block 7, Mound Terrace. Village of Mound. Parcel No. 14740. $8.00 per month.

Lot 21, Block 1. Mazey & Langan's Addition to St. Louis Park. Village of St. Louis Park. Parcel No. 15602. $5.00 per month.

Lot 23, Block 14, Park Manor, Hennepin County, Minn. Village of St. Louis Park. Parcel No. 15744, $2.00 per month.

Lot 8, Block 48, St. Louis Park Center. Village of St. Louis Park. Parcel No. 16061, $12.00 per month.

Commencing 1200 5/10 ft. E and 75 ft. S. of NW corner of SW 1/4 of NW 1/4 thence E to West line of Zane Avenue thence S to North line of Rockford Road, thence Northwesterly along road to a point due S. from beginning, thence North to beginning. Section 16, Township 118, Range 21. Village of Robbinsdale. Parcel No. 15002, $10.00 per month.

NOW THEREFORE, BE IT RESOLVED By the Board of County Commissioners, Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin County, Minn., are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

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 communication from County Auditor Al. P. Erickson and Land Commissioner J. D. Murphy, requesting authority to enter into an agreement for repair of a chimney on Lot 16, Block 4, Morrison and Lovejoy's Addition to Minneapolis, 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 said Land Commissioner be directed to enter into an agreement for the repair of said chimney at a price not to exceed the sum of $15.00.

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 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 plans and specifications for a county morgue building, has given the same careful consideration, and begs leave to report as follows:

That said plans and specifications be approved. That County Auditor Al. P. Erickson be directed to advertise for bids for said building, bids to be opened Wednesday, July 10th, 1940, at 10 o'clock A. M.

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 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 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 a rate of 85¢ per hour be authorized for an oiler and pitman, effective May 17th,1940.

Respectfully submitted,

R. L. Brown G. W. Alexander

I. G. Scott 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 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 of Raymond E. Michaelsen, Town of Orono, for licenses to sell non-intoxicating malt liquor, on sale and off sale, has given the same careful consideration, and begs leave to report as follows:

That said applications be denied.

Respectfully submitted,

R. L. Brown H. A. Morse

G. W. Alexander

Commissioner Scott offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, 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, 1940, to June 30th, 1941, both dates inclusive, That the Chairman of this Board be directed to sign said licenses as follows:

Town of Orono, on sale and off sale:- P. M. and H. W. Jackson, partners, doing business as "Jackson & Jackson", Vasa Park Association, Inc., William H. Lovely, Thos. Brandvold and Chas. R. Ward, partners, doing business as Brandvold and Ward, Conard W. Dahl, Gust A. Stenberg, Carl Wickland, Leonard Plumadore, Oscar C. Tuff, Freda Braman, Oberg Boat & Supply Co., Theo. Schoening, Mrs. C. M. Ehle, Grant A. Swanson, Louise Johnson, George E. Anderson, Melba Iverson, William Moe, Lyle C. Watts, Adam F. King,
On sale only, Adam F. King, two.
Off sale only, H. S. O'Malley, Ole F. Jensen, Roy G. Coyne, E. T. Swanson.

Town of Plymouth, on sale and off sale:- Otto Jaunus, Robert F. Wynn, James E. Lacy, Frank Webb, Matt Engel, E. O. Jevne, E. L. Bowman, Carl Hokans, Carl Link, Mrs. Lucille Radich, Wm. Schumacher, David Engman, Harry C. Petersen,
Off sale only, Roland G. Schiebe.

Town of Minnetonka, on sale and off sale:- Louis LaPointe, Peter L. Doran, George Donnelly, William H. Hoffer, Jack Haines, Margaret Blondo Nelson, Nick Motzko, Stanley S. Blake, Ruby L. Melius, William Ebert,
Off sale only, Margaret Schultz.

Town of Bloomington, on sale and off sale:- Steve Manjarapes, H. M. Lee, Chas. Stott, E. O. Amell, J. J. Stewart, Carlton C. Miller, Alex Ellis,
Off sale only, Dewey Kern.

On sale only, Automobile Club of Minneapolis, Minnesota Valley Country Club, Inc.

Town of Greenwood, on saleand off sale:- Chas. Hitsman, Russell M. Wagner, Fred C. Sipe, Vera M. Phillips,
On sale only, Sydney Mitchell.
Off sale only, A. L. Peterson.

Town of Medina, on sale and off sale:- John Scott, David Pepin, James Sheridan, H. C. Wilson.

Town of Champlin, on sale and off sale:- Mrs.Eugene A. Miller, Albert Berg, Fred J. Lake.

Town of Independence, on sale and off sale:- Clyde Nolan, Oscar Lemmerman.
Off sale only, D. F. Knowland, Lawrence A. Tabaka.

Town of Corcoran, on sale and off sale:- Bert Weinand, John Gagne.
Town of Eden Prairie, on sale and off sale:- J. N. Buckingham.
Townof Excelsior, on sale only, E. M. Braak, two.
Town of Brooklyn, off sale only, Rose Yaklich.
Town of Minnetrista, off sale only, Lambert Reiter.

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 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 communication from M. E. Hawley, Supt. of the Home School for Boys, requesting authority to employ a laborer and carpenter to repair school house at said Home School, has given the same careful consideration, and begs leave to report as follows:

That the request of the said Supt. be granted to employ a laborer at 68 3/4¢ per hour and a carpenter at $1.25 per hour for a period of approximately three weeks, effective June 17th and June 20th respectively.

Respectfully submitted,

H. A. Morse I. G. Scott

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 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 the request of the said Register of Deeds be granted for the employment of Phillip Gagnon for services as a laborer for a period of four hours at 68 3/4¢ per hour, payable from the Register of Deeds fund on payroll to be presented to this Board.

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 Surveyor John W. Shaffer, requesting authority to continue the employment of E. J. Peterson as a draftsman, has given the same careful consideration, and begs leave to report as follows:

That the request of County Surveyor John W. Shaffer be granted to continue the employment of the said E. J. Peterson at a salary of $5.00 per

day from July 1st to July 31st, 1940, payment to be made from the County Surveyor's fund on payrolls to be presented to this Board.

Respectfully sbmitted,

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 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 Commissioner of Taxation for consideration:

Name	Tax	Penalty
A. O. Bjorklund	$65.30	
Leo F. Braun		$34.09
Mrs. E. H. Conary		24.13
Kathryn Cooler		8.97
Dr. Donald G. Colp	86.90	
Donald G.Colp	33.09	
Donald G. Colp	81.47	
W. D. Cane	5.00	
W. L. Johnson		3.08
Frank J. Kozlak		35.01
Leslie J. Kunz	4.00	
C. E. Lundgren		32.10
Clarence E. Link		125.35
Hazel E. Lorenz	82.42	
Alfred Morin		43.52
Nels Oren		17.89
Gladys Oveson		6.22
E. J. Pelkey		19.30

Name	Tax	Penalty
Joseph Zojac, by Joseph Pawlik		8.91
Martha Ross		14.99
Ernest Scheele		23.40
Torval T. Seland, atty. for Adm. of Est. of Mabel E. Hinze, Dec'd.	13.00	
Andrew L. Steiner, by H. G. Brothers		26.48
Henry Uglum		3.07
Joe H. Zuckman		14.80
Minnesota Federal Sav. & Loan Assn.		73.30
Harry J. Bikson agent for M. Sachs		8.82
Royal Arcanum Hall Co.		42.76
E. L. Somerville, agent		83.69
F. A. Todd, agent for Jerry Collins		2.62
F. A. Todd, agent for Jerry Collins		2.35
F. A. Todd, agent for Jerry Collins		6.56

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: 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:

Attorneys Apprn.		
Western Union Tel. Co.	Telegraph service	8.11
Auditors Apprn.		
Farnham Stat. & S. S. Co.	Files & Check books	338.98
Auditor - Accounting		
Geo. P. Thomas Stat. Co.	Office supplies	9.05

Clk. of Dist. Ct.		
Craftsman Press	Statement Books	11.25
Crown Rubber Stamp Co.	Rubber stamp	.50
Geo. H. Hemperley	Misc. Expenses	17.38
Hoppe Printing Co.	Code of Rules Sheets	7.00
Mpls. Blue Printing Co.	Blue prints	1.62
N. W. Bell Tel. Co.	Br. 7980	5.10
The OsseoPress	Printed Notices	5.00
Typewriter Clearing Assn.	Rental of Typewriters	33.00
Underwood-Elliott Fisher Co.	Royal Typewriter	56.06
Coroner		
E. B. Croft (Croft & Boerner)	Arch. Serv.	300.00
Western Union Tel. Co.	Telegraph Serv.	1.20
Cont. & Awards		
Pioneer Ins. Accy., Inc.	Fire Insurance	36.16
Commissioners		
Farnham Stat. & P. S. Co.	File folders	1.75
Underwood-Elliott-Fisher Co.	Misc. services	1.75
G. W.Alexander	Transportation allowance	50.00
R. L. Brown	Transportation allowance	50.00
H. A. Morse	Transportation allowance	50.00
I. G. Scott	Transportation allowance	50.00
County Farm		
K. Aslesen Co.	Fish	11.10
O. F. Bergman	Meat	56.67
H. E. Ekelund Coffee Co.	Coffee	33.00
Eklund Clothing Co.	Clothing	36.30
Farm Service Co.	Wheat	8.75
Gas Consumers Assoc.	Gas regulator rental	1.50
General Foods Sales Co., Inc.	Food	18.62
Hegener Barber Supply Co.	Barber supplies	7.05
Geo. A. Hormel & Co.	Food	34.41
Mpls. General Elect. Co.	Elect. service	111.56
Mpls. Star Journal	Star-Journal	11.70
Minneapolis Tribune	Times-Tribune	11.70
N. W. Bell Tel. Co.	Hop. 9502	9.25
Olsen Fish Company	Fish	42.08
Eng Olson Fruit Co.	Food	22.02

Johnson Paper & Supply Co.	Tissue	67.50
Red Star Yeast & Prod. Co.	Yeast	8.46
T. V. Shout	Smoking Tobacco	40.80
Smith Hdwe. & Seed Co.	Misc. supplies	46.79
Steel DeSota Ice Cream Co.	Ice Cream	10.50
Warren Venetian Blind Co.	Shade Cloth	20.40
C. G. W. Wernicke	Pine oil	7.50
District Court		
Janney Semple Hill & Co.	Cabinet paper	.74
Earl J. Maxwell	Just. of Peace fees	49.30
Minnesota State Prison	Auto mileage	3.00
N. W. Type Foundry	Cutting sticks	1.00
N. W. Bell Tel. Co.	Local service	35.85
N. W. Bell Telephone Co.	Br. 7191	33.05
Royal Typewriter Co.	Royal cylinder	2.50
A. W. Shaw	Transcripts	6.00
Wm. L. Weber	Binding glue	5.25
H. S. Boys		
Kokesh Hdwe. Co.	Misc. Hdwe. supplies	10.93
H. S. Girls		
Jacob Kranz	Shoe repairs	3.05
South Side Lumber Co.	Lumber	7.66
Lake Improvement		
Aldritt's	Hose & Connections	4.40
Carl G. Johnson	Pump care	20.00
Fred G. Johnston	Hdwe. supplies	3.41
D. Lamont	Boat service	15.00
Arthur Oare	Service - Well #4	10.00
Legal Dept. - Civil		
Farnham Stat. & O. S. Co.	Pencils	5.35
Prob. Ofcrs.		
Marsh & McLennan, Inc.	Burglary insurance	33.75
Sheriff		
Earle Brown	Garage Rent--June	100.00
Continental Oil Company	Gasoline	1.33
Elvin First Aid Supply Co.	First aid supplies	57.30
Enger Supply Co.	Radio tube	3.50
Johnson-Erickson, Inc.	Car repair	128.90
H. J. Minar Co.	Seat covers, etc.	5.22

Minar Company	Car repair	2.55
Olsen's Loop Serv. Co.	Gas	134.83
Petroleum Service Co.	Gas	6.29
Sinclair Refining Co.	Gas	5.53
Skelly Oil Company	Gas	27.60
Swanberg & Scheefe Co.	Oil	2.40
Western Union Tel. Co.	Telegraph Serv.	4.04
Wirt Wilson & Co.	Bond--Spec. dep.	20.00
Jail		
City of Minneapolis	Board of prisoners	861.50
Dr. R. C. Dumas	Dental services	2.00
Hoien's Market	Meat	139.20
McGlynn Bakery	Bread	72.24
State Insts. Etc.		
Village of Brooklyn Center	Vaccine	40.50
Supt. of Schools		
Elvice Barron	Correcting Exam. papers	10.50
Mrs. R. W. Nichols	Correcting Exam. papers	10.50
Surveyor		
Farnham Stat. & S. S. Co.	Office supplies	4.00
General Tire Co.	Truck storage	53.20
Mpls. Blue Printing Co.	Supplies	6.66
Al. Silver	Truck driver	63.92
Typewriter Clearing Assoc.	Typewriter rental	6.00
Torrens Title Exam.		
R. G. Patton	Supplies	4.34
Forf. Tax Sale		
Chas. S.Brearley	Appraisal	180.00
H. A. Rogers Co.	Blue prints	.46
C. A. Smithburg	Appraisal	110.00
Home School for Boys Apprn.	Laborpay roll	11.69
Home School for Girls Apprn.	Labor pay roll	134.75
Lake Improvement	Labor pay roll	110.80
Reg. of Deeds	Labor pay roll	2.75
Sheriff	Extra help	1,362.00
Road and Bridge Apprn.		
Western Oil & Fuel Co. - C	Asphalt & Road oil	3,464.21
Cooperative Seed Exchange	Sodium Chloride	150.00
Cowin & Company, Inc.	Reinforcing steel	76.62

Crane Company	Other Misc. supplies	.40
Downtown Chevrolet Co.	Repairs--outside	3.24
Edwards Motor Co.	Repairs--outside	.50
H. E. Erickson Co., Inc.	Repairs--outside	4.21
Roland Gilbert	Auto Mntnce. & Trans.	5.10
Hedberg Freidheim & Co.	Sand	35.00
Wm. L. Hughes	Right of Way	1.00
H. V. Johnston Culvert Co.	Culvert pipe	158.47
Frank J. Klotz	Auto Mntnce. & Trans.	10.00
Kokesh Hardware Co.	Other Misc.supplies	7.62
Kunz Oil Company	Oil	270.68
Joseph H. Leuer	Right of Way	1.00
Lyle Culvert & Pipe Co.	Culvert pipe	95.34
Mathias Mengelkoch	Right of Way	1.00
Mpls. Moline Implement Co.	Repairs--outside	6.64
Minn. Linseed Oil & Paint Co.	Paint	114.41
Minn. Sand & Grav. Co.	Sand & Gravel	54.12
Northern Lbr. & Fuel Co.	Lumber	81.79
W. S. Nott Company	Repairs	47.06
Raymond Auto Elect. Co.	Repairs	12.52
Wheeling Corrugating Co.	Culvert pipe	158.47
Williams Hardware Co.	Blades--grader	7.82
Harry Woldorsky	Gravel	10.80
Wm. H. Ziegler Co., Inc.	Rent--equipt.	100.00
A. H. Adams	6/13	25.00
Alex Bies	6/5	81.53
Geo. W. Brum	6/13	49.05
Clayton Bryant	6/10	101.15
A. E. Gerard	6/11	14.40
Frank C. Haeg	6/12	47.50
Roy Haeg	6/12	26.13
Haldor Herum	6/10	57.04
Harry J. Hughes	6/8	22.00
Wm. Hunt	6/12	32.50
John Morley	6/13	4.81
Eugene Pepin	6/8	40.00
Meinrad Reiser	6/12	17.88
Road and Bridge payroll		6,890.36

Respectfully submitted,

G. W. Alexander I. G. Scott

Minneapolis, Minnesota, Monday, June 24th, 1940.

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.

On motion the Board adjourned until Friday, June 28th, 1940, at 10 o'clock A. M.

H W Morse
Chairman, Board of County Commissioners.

Attest: A P Erickson
County Auditor.

Minneapolis, Minnesota, Friday, June 28th, 1940.
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 present, Alexander, Brown, Scott and Chairman Morse. Absent Commissioner Heffelfinger.

Annual report covering all applications received for treatment of indigent persons at the University Hospital for the year 1939, together with the disposition of said cases, was received and ordered placed on file.

Sundry applications for licenses to sell non-intoxicating malt liquor were received and referred to the Committee on Licenses.

B. W. McDonald addressed the Board briefly relative to the refusal of the Town Board of the Township pf Champlin to approve his licenses to sell non-intoxicating malt liquor known as 3.2 beer, after which Commissioner Scott made a motion to withdraw all applications for licenses to sell non-intoxicating malt liquor in the Township of Champlin from those presented to the County Board, said applications to be considered at their next meeting July 1st. Motion seconded by Commissioner Alexander and upon roll call, all members present voted for the above mentioned motion. As a result the applications of F. J. Bauers, Tessie M. Hare and John L. Wetsel were withdrawn.

A communication was received from Sheriff John P. Wall, by its terms requesting the County Board to authorize the appointment of Joseph. Shields as a special deputy sheriff to be employed as night watchman in the county jail, effective June 20th, 1940. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from R. S. Felhaber, 1407 First National Bank Bldg., St. Paul, Minn., relative to correspondence of November, 1939, in connection with real estate, being Lot 36, Shadywood Addition, Township of Orono, alleged to have been damaged through the artificial channel maintained for motor boats. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Alfred R. Nelson, President of the West River Road Improvement Association relative to the issuance of beer licenses on the West River Road, being trunk Highway No. 169. Said communication was read and referred to the Committee on Licenses.

A communication was received from M. E. Hawley, Supt. of the Home School for Boys, requesting authority to employ Fred Crisp as a construction supervisor and E. F. Koch as a mason's helper in connection with work on school house repairs at the Home School for Boys. Said communication was read and referred to the Committee on Home School for Boys.

A communication was received from L. Boerebach, Business Agent, Painters Union No. 386, relative to scale of wages paid painters on bridge

work. Said communication was read and referred to the Committee on Ways and Means.

A copy of a communication from Adolph F. Meyer, Consulting Hydraulic Engineer, to Mr. Frank Williams, Assistant County Attorney relative to a claim for damages to Mr. Lyman's Well, alleged to have been occasioned by pumping water from well No. 2 at Christmas Lake and well No. 5 at Galpin Lake, was received, read and ordered placed on file.

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, 1940, to June 30th, 1941, 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, M. E. Van Laanen, George Kamleiter, N. N. Gerard, Douglas Dean, John Oxborough, Signa Peterson, Iva Cummins, R. H. Collins, Ben E. Johnson, Wm. Justen, Mrs. Betty Cull,

Off sale only, S. M. Clemensen.

Town of Plymouth, on sale and off sale, Minnie Libby, Leonard A. Schiebe, John L. Garrett, Pat Burke,

Off sale only, John Krumholz.

On sale only, Bert Libby, Fred S. Carver.

Town of Minnetonka, on sale and off sale, Gust Dahlgren, Fred Kraemer.

Off sale only, Roy Lundblad.

Town of Eden Prairie, on sale and off sale, Arthur J. Anderson, E. K. Kennedy, W. Gordon Smith Co.

Off sale only, F. G. Holasek, Roy F. Seck.

On sale only, Rinault Dorn.

Town of Maple Grove, on sale and off sale, Charles Cupps, Ben Lucht. Louis H. Grambart.

Off sale only, Petra Osell.

Town of Orono, on sale and off sale, Wm. H. Hengen.

Town of Corcoran, on sale and off sale, Emil F. Lange.

Town of Minnetrista, on sale and off sale, Leo Hudinsky.

Town of Medina, on sale and off sale, I. F. Bohanon.

Town of Excelsior, on sale and off sale, Emma Johnson.

Off sale only, T. E. Hurley.

Town of Brooklyn, on sale only, John A. Werner.

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 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 communication from M. E. Hawley, Supt. of said School, has given the same careful consideration, and begs leave to report as follows:

That Supt. M. E. Hawley be authorized to employ Fred Crisp as a construction supervisor for approximately two weeks at a rate of $1.50 per hour and E. F. Koch as a mason's helper for approximately one week at 85¢ per hour, date of employment to become effective June 24th, 1940, the work to be done on schoolhouse repairs. Payment of salaries to be made on payrolls to be presented to this Board.

Respectfully submitted,

H.A. Morse I. G. Scott

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.

Minneapolis, Minnesota, Friday, June 28th, 1940.

HENNEPIN COUNTY, MINNESOTA

On motion the Board adjourned.

Ha Hose
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.