

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

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Version 3
August 20, 2018

Minneapolis, Minnesota, Friday, January 3rd, 1941.

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.

County Auditor Al. P. Erickson notified the County Board that pursuant to the provisions of Section 652 Masons Minnesota Statutes 1927, the official bonds, oaths of office and certificates of election of County Commissioners elect, have been forwarded to the public examiner as follows:

Ralph E. Dickman, 1st District. Said bond having been written by the Seaboard Surety Company of New York.

W. W. Heffelfinger, 3rd District. Said bond having been written by the Saint Paul Mercury Indemnity Co., St. Paul.

Einar J. Jeppesen, 5th District. Said bond having been written by the Western Casualty and Surety Co., Fort Scott, Kansas.

Official bonds were received from Manley L. Fosseen, Judge of Probate; James G. Kehoe, Referee in Probate; Ernest P. Lorenz, Clerk in Probate; Douglas G. Campbell, Deputy Clerk in Probate; and Harvey W. Selover, Deputy Clerk in Probate.

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

A maintenance agreement between the County Treasurer and Allen-Wales Adding Machine Agency for the maintenance of adding machines was received and referred to the Committee on Ways and Means.

A communication was received from the Town Board of the Township of Brooklyn requesting an appropriation from the Road and Bridge fund to assist said Town in the improvement of Township roads. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the County Highway Engineer W. E. Duckett, by its terms recommending the purchase of one Snogo snow plow and International truck from the Thorman W. Rosholt Co. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Sheriff John P. Wall requesting authority to appoint Geo. F. Donalds as a special deputy sheriff as a liquor investigator in rural Hennepin County. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the League of Women Voters relative to proposed legislation for Civil Service bill for Hennepin County. Said

communication was read and referred to the Committee of the Whole.

A communication was received from Hennepin County Delegation, Donald O. Wright, Chairman Senate Delegation and George MacKinnon, Chairman House Delegation relative to meeting of the Hennepin County Senate and House Legislative Delegation to be held in the Mayor's Reception room January 11th at 9:30 o'clock A. M., requesting the County Board to present any legislative proposals to the delegation. Said communication was read and referred to the Committee of the Whole.

The following persons addressed the Board briefly relative to bids for a snow plow which were opened December 30th, 1940: Mr. Ritchie, relative to the bid of Geo. T. Ryan Co. on a Wm. Bros rotary plow. Also A. E. Morrison and Mr. Greer addressed the Board relative to the bid of the Rotary Snow Plow Company for rotary snow plow. The whole matter was referred to the Committee on Roads and Bridges.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That this Board exercise the option in the contract of the Knutson Construction Company for the general construction of a county morgue building, part "B", in the amount of $23,535.00 and accepts the same. That County Auditor Al. P. Erickson be directed to set aside from the Buildings & Equipment Fund the sum of $23,535.00 to pay for said option.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That this Board exercise the option in the contract of the Harris Brothers Plumbing Company for heating and plumbing systems at the new county morgue building, part "B", in the amount of $5,990.00 and accepts the same. That County Auditor Al. P. Erickson be directed to set aside from the Building and Equipment Fund the sum of $5,990.00 to pay for said option.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That this Board exercise the option in the contract of Ernest L. Spencer, owner of Spencer Electric Company for electric system at the new county morgue building, part "B", in the amount of $1,720.22 and accepts the same. That County Auditor Al. P. Erickson be directed to set aside from the Building and Equipment Fund the sum of $1,720.22 to pay for said option.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That this Board exercises the option in the contract of Gust. Lagerquist & Sons for electric sidewalk elevator at the new county morgue building, part "B", in the amount of $700.00 and accepts the same. That County Auditor Al. P. Erickson be directed to set aside from the Building and Equipment Fund the sum of $700.00 to pay for said option.

The question was on the adoption of the resolution, and the roll being called there were: Five 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:

WHEREAS, under date of December 23rd, 1940, Fred C. Crisp, submitted an estimate of cost for alterations and improvements at the Home School for Boys pursuant to recommendations of the District Court, the State Fire Marshall, Architect E. B. Croft and this Board, and,

WHEREAS, it is necessary that additional funds be provided by this Board for the completion of said alterations and improvements,

BE IT RESOLVED, That County Auditor Al. P. Erickson be directed to set aside from the Home School for Boys fund the sum of $345.00 for the completion of said alterations and improvements.

The question was on the adoption of the resolution, and the roll being called there were: Five 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:

RESOLVED, That the appointment of George F. Donalds as a deputy sheriff as requested by Sheriff John P. Wall be approved. Said deputy sheriff to receive a salary of $225.00 per month, payable semi-monthly on county auditor's warrants from the Sheriff's fund. Also that the said deputy sheriff shall pay his own travelling expenses without cost to the County of Hennepin.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander not voting, 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 Brooklyn, requesting an appropriation from the Road and Bridge fund for improving highways within said Township, has given the same careful consideration, and begs leave to report as follows:

That the sum of $500.00 be appropriated from the Road and Bridge fund to assist the Township of Brooklyn in the improvement of township roads within said Township.

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

That the bid of Thorman W. Rosholt Co. be accepted for one Snogo Model LMU snow plow and a Model D50 International Truck at the price bid, $9,800.00, less discount of $400.00, net bid $9,400.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $9,400.00 to pay for said snow plow.

Respectfully submitted,

W. W. Heffafinger H. A. Morse

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and Two NAYS, as follows: Alexander nay, Brown yea, Heffelfinger yea, Scott nay, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Haffelfinger 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 1941, has given the same careful consideration, and begs leave to report as follows:

That the bid of Marsh & McLennan be accepted.

Respectfully submitted,

W. W. Heffelfinger R. L. Brown

H. A. Morse

Commissioner Brown offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and Two NAYS, as follows: Alexander nay, Brown yea, Heffelfinger yea, Scott nay, 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 official bonds, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

Manley L. Fosseen, Judge of Probate, in the amount of $1,000.00.

James G. Kehoe, Referee in Probate, in the amount of $1,000.00.

Ernest P. Lorenz, Clerk of Probate, in the amount of $1,000.00.

Douglas G. Campbell, Deputy Clerk in Probate Court, in the amount of $1,000.00.

Harvey W. Selover, Deputy Clerk in Probate Court, in the amount of $1,000.00.

All of the above bonds having been written by the Hartford Accident and Indemnity Company.

That said bonds be forwarded to the 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 agreement from the County Treasurer's department with the Allen-Wales Adding Machine Agency, has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of $10.00 covering maintenance on Allen Wales machine No. 63194 for a period of from Dec. 1st, 1940, to

October 1st, 1941, be accepted. That a bill be approved when presented in accordance with such agreement and that the Chairman of this Board be directed to sign such 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 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. F. Chalsma	$19.81	
Conary Holding Company		$93.70
L. T. Chalgren		20.72
Robert V. Gleason	9.98	
Hallman Holding Co.		82.31
John N. Jager		3.69
M. P. Johnson, agent		6.12
Harold Norenberg by John Meyer agent		116.88
Charles H. Naegele		18.45
Mrs. Chas. Nagle agt. for Mrs. C. Raidt		5.94
W. J. Parlow		10.00
Amie K.Phillips		13.51
Amie K. Phillips		10.82
F. E. Colgme atty. for George Redding		5.19

Name	Tax	Penalty
Geo. L. Reinking		$23.11
Edward C. Streeter	$196.65	174.33
R. G. Tingdale		30.17
Albert C. Jerome		155.90

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:

R & B Apprn. Misc. Pay Roll $1,986.92

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: Five YEAS and No NAYS, as follows: Alexander yea, Brown yea, Heffelfinger yea, Scott yea, Mr. Chairmanyea.

And so the resolution was adopted.

On motion the Board adjourned until Saturday, January 4th, 1941 at 10 o'clock A. M.

H. A. Rose.
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Saturday, January 4th, 1941.

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.

Commissioner Scott offered the following resolution:

RESOLVED, That we the holdover members of the Board of County Commissioners of the County of Hennepin, Minn., wish to extend to Commissioner Morse and Commissioner Brown our very best wishes for future happy and prosperous years. We wish that both of them will visit us often and we wish to assure them that we appreciate the friendships formed and thank them for their cooperation during the recent years. So to both of you adieu but not farewell.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Alexander yea, Brown not voting, Heffelfinger yea, Scott yea, Mr. Chairman not voting.

And so the resolution was adopted.

On motion the County Board adjourned.

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 Cpurt House in the City of Minneapolis at 10 o'clock A. M. pursuant to law.

There were present from the:

2nd District Commissioner G. W. Alexander

3rd District Commissioner W. W. Heffelfinger

4th District Commissioner I. G. Scott

5th District Commissioner E. J. Jeppesen

Absent R. E. Dickman from the 1st District on account of illness, he being confined in Eitel Hospital.

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 1941 was called for by Deputy County Auditor N. G. Chapman.

Commissioner Alexander nominated W. W. Heffelfinger temporary chairman to act as such until a permanent chairman is elected. Motion seconded by E. J. Jeppesen. The roll being called the following voted in favor of said motion: Alexander, Jeppesen, Scott, Heffelfinger not voting.

Pursuant to said motion, Deputy County Auditor N. G. Chapman declared W. W. Heffelfinger elected temporary chairman.

Commissioner Alexander made a motion that all committee work coming before the County Board be taken care of by the Committee of the Whole. Motion seconded by Commissioner Scott. The roll being called the following voted in favor of said motion: Alexander, Jeppesen, Scott and Temporary Chairman Heffelfinger. Motion declared carried.

Temporary Chairman Heffelfinger appointed Commissioner Alexander as temporary chairman of the Committee of the Whole.

County Auditor Al. P. Erickson presented the monthly report, showing the condition of the county revenue funds at the close of business December 31st, 1940. Said report was read and ordered published and placed on file.

Monthly reports were received from sundry county departments as follows: Sheriff John P. Wall, Register of Deeds and Registrar of Titles A. R. Ferrin, Supt. of the County Farm A. C. Ekelund and L. E. McMartin, Assistant County Agricultural Agent. Said reports were ordered placed on file.

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

Annual report of fees and gratuities received by sundry county officials during the year 1940 were received and ordered placed on file.

A communication was received from Wm. E. Bryant, Secretary, County Highway Employees Local No. 1152 relative to scale of wages for the year 1941. Said communication was read and ordered placed on file for future reference.

A communication was received from Ella Dickey Stucky, by its terms requesting consideration for the position of an interior architect in the new county morgue building. Said communication was read and referred to the Committee of the Whole.

A communication was received from C. C. Ludwig, Executive Secretary, League of Minnesota Municipalities, relative to a training program for peace officers. Said communication was read and referred to the Committee of the Whole.

A communication was received from Attorney M. A. Selvig relative to the assignment of wages by Harry Ressen. Said communication was read and ordered placed on file.

Communications were receivedfrom sundry county officials and departments requesting authorization to employ additional help during the year 1941 and for schedule of salaries, as follows: Frank J. Williams, Assistant County Attorney, Civil Department, Donald C. Bennyhoff, Court Commissioner, R. G. Patton, Examiner of Titles, Torrens Department, Al. P. Erickson, County Auditor, Henry Voegeli, County Treasurer, John W. Shaffer, County Surveyor, John P. Wall, Sheriff, A. R. Ferrin, Register of Deeds, W. E. Duckett, County Highway Engineer, A. C. Ekelund, Supt. of the County Farm and Astrid C. Peterson, Director Public Health Nursing Service. Said communications were read and referred to the Committee of the Whole.

Astrid C. Peterson, Director of the Public Health Nursing Service submitted a list for a County Health Nursing Committee for the year 1941. Said list was referred to the Committee of the Whole.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by its terms requesting the County Board to authorize leasing of sundry parcels of land heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee of the Whole.

Applications for the position of county physician were received from Martin Aune, M. D. and David D. Anderson, M. D. Said applications were read and ordered placed on file.

At 10:40 o'clock A. M. the Board proceeded to open bids for publishing the proceedings of the County Board for the year 1941, the financial statement for the year 1940 and the delinquent tax list for the taxes of the year 1939, submitted by sundry bidders as follows:

For publishing the proceedings of the County Board:

Credit Publishing Co., 62¢ per folio for first insertion and 33¢ per folio for each subsequent insertion with 25¢ per folio additional for all tabular matter. Also 88¢ per printed page for bound copies of said proceedings.

Robbinsdale Printing Co., 57¢ per folio for first insertion and 30¢ per folio for subsequent insertions. Also 85¢ per printed page for 25 bound copies of said proceedings.

For publishing the financial statement of the County of Hennepin, in a newspaper to be designated as the official newspaper for said publication:

Finance and Commerce, 62¢ per folio and 25¢ per folio additional for all tabular matter.

For publishing the financial statement in a legal newspaper other than the newspaper to be designated as the legal newspaper of Hennepin County:

J. M. O'Connell, Publisher, Minnetonka Herald, 90¢ per folio.

For publishing the delinquent tax list:

Credit Publishing Co., 15¢ per description.

All of said bids were referred to the Committee of the Whole.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, we regret that Ralph E. Dickman, the Commissioner recently elected from the 1st District is unable to be present today on account of illness, and

WHEREAS, We hope he soon will recover so he can take up his official duties on the County Board,

BE IT RESOLVED, that we wish him well and may his illness not be of long duration.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 Assistant County Attorney Frank J. Williams, has given the same careful consideration, and begs leave to report as follows:

That the following persons be appointed to the County Legal Department, Civil, effective January 1st, 1941, as follows:

Edward J. Shannon	Special Assist. Co. Atty.	$4,000.00 per annum.
Karl W. Windhorst	" " " "	2,400.00 " "
Anne Segal	Stenographer-Secretary	1,800.00 " "

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

Respectfully submitted,
G. W. Alexander I. G. Scott
Einar J. Jeppesen W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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, 1941.

Respectfully submitted,
G. W. Alexander I. G. Scott
Einar J. Jeppesen W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 R. G. Patton, Examiner of Titles, Torrens Department, has given the same careful consideration, and begs leave to report as follows:

That the said Examiner of Titles be authorized to employ Helen Anderson as a secretary, effective January 1st, 1941, at a salary of $110.00 per month, payable semi-minthly on County Auditor's warrants from the Torrens Title Examiner Fund.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

W. W. Heffelfinger I. G. Scott

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That Don G. Felcher be appointed assistant Highway Engineer for the County of Hennepin, Minn., at a salary of $410.00 per month, payable

semi-monthly on County Auditor's warrant from the Road and Bridge fund, said appointment to become effective January 1st, 1941, 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 I. G. Scott

Einar J.Jeppesen 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 1941, as follows:

1	Clerk	$185.00	per mo.
1	Chief Draftsman	210.00	" "
1	Senior "	195.00	" "
2	Draftsmen	185.00	" " each.
2	Instrumentmen	170.00	" " "
6	Rodmen	150.00	" " "
2	Asst. Highway 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	Night Watchman	150.00	" "
1	Blacksmith	175.00	" "

2	Mechanic Helpers	175.00 per mo. each	
1	Oiler Operator	155.00 " "	
3	Truck and Tractor Operators	155.00 " " "	
4	Utilitymen	145.00 " " "	
1	Store keeper	150.00 " "	
2	Road Inspectors	200.00 " " "	including transportation.

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

Respectfully submitted,

G. W. Alexander I. G. Scott

Einar J. Jeppesen 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 1941 for road and bridge and lake improvement employees:

Kind of work	Rate per Hour
Blademan	.95
Checker	.80
Dumpman	.80 to .95
Dynamiter	.95
Stationary Engineer	1.15
Foreman	.80 to 1.15

Kind of work	Rate per hour
Hired truck-shovel-elevating grader-snow removal etc.	1.30 ton hr.
Hired truck-hand loading	1.65
Laborers	.68 3/4
Traffic Checkers	5.50 per day
Mower Operator	.95
Oil Operator	.95
Power Sprayer Operator	.95
Power Maintainer Grader Operator	.95
Plowman on Elevating Grader or Tractor Wheelers	1.05
Rollerman	.95
Man and Tractor	1.25
Tractor Operator	.95
Truck Driver	.95
Tractor Operator on Elevating Grader	1.05
Man and Team	.90
Team Only	.35
Horse only	.20
Shovel Oiler	.85
Utilityman	.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 I. G. Scott
Einar J. Jeppesen W. W. Heffelfinger

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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, 1941, said salary to be payable semi-monthly on County Auditor's warrant from County Farm Fund; that the said superintendent shall be subject to change of salary or removal at any time by this Board; also that the said Ekelund shall give a surety bond in the penal sum of $1,000.00.

Respectfully submitted,

G. W. Alexander I. G. Scott

E. J. Jeppesen W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 scale of wages to be paid employees at the County Farm effective January 1st, 1941, 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 1941 as follows:

1 Head Engineer without maintenance	$2,400.00 per annum
2 Engineers each " "	1,980.00 " "
4 Janitors " " "	1,680.00 " "

3	Orderlies	each with maintenance	$ 900.00	per annum
1	Cook	" "	900.00	" "
1	Second Cook	" "	780.00	" "
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 with "	660.00	" "
1	Floor Maid	" "	600.00	" "
Relief help during vacations			250.00	

Those employed without maintenance to be allowed their noon lunch.

Respectfully submitted,

G. W. Alexander I. G. Scott

Einar J. Jeppesen W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, THAT the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 1941 to the extent of $2,000.00 as provided for in the County Auditor's budget.

That County Treasurer Henry Voegeli be authorized to employ extra help during the year 1941 to the extent of $11,000.00 as provided for in the County Treasurer's budget.

Respectfully submitted,

G. W. Alexander I. G. Scott

Einar J. Jeppesen 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 John W. Shaffer, County Surveyor, has given the same careful consideration, and begs leave to report as follows:

That said County Surveyor be authorized to employ Elmer J. Peterson as a draftsman, effective January 1st, 1941, at a salary of $5.00 per day, to be paid on payrolls to be presented to this Board. Said Peterson to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

G. W. Alexander I. G. Scott

Einar J. Jeppesen W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppsen yea, Scott yea, Temporary 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 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:

Astrid C. Peterson	Director	$195.00 per month
Alma Hovde	Nurse	175.00 " "
Anne Petrovich	Nurse	175.00 " "
Gladys Dahl	Nurse	170.00 " "
Bernice Smith	Clerk	100.00 " "

That Emme Woehrle be employed as needed as a temporary nurse at a salary of $8.00 per day, transportation to be furnished at her own expense.

Said appointments to become effective January 1st, 1941, 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 I. G. Scott

Einar J. Jeppesen W. W. Heffelfinger

Commissioner Soctt offered the following resolution:

RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 extra help for the year 1941, as follows:

Ruth Johnson	Junior Recording Clerk	$100.00 per mo.
Genevieve Sadowski	" " "	100.00 " "
Blanche Hall	" " "	100.00 " "

The above appointments to become effective January 1st, 1941, and to be paid semi-monthly on county auditor's warrants from the Register of Deeds fund.

Respectfully submitted,

G. W. Alexander I. G. Scott

Einar J.Jeppesen W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 I. G. Scott

Einar J. Jeppesen W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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,

Dickman absent, Jeppesen yea, Scott yea, Temporary 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 appointment of a book-repair man, has given the same careful consideration, and begs leave to report as follows:

That Edwin S. Stranberg 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 January 1st, 1941, 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 I. G. Scott

Einar J. Jeppesen 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 I. G. Scott

Einar J. Jeppesen W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:
RESOLVED, that the 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, Dickman absent, Jeppesen, yea, Scott yea, Temporary 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 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, 1941, said Hubbard to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

G. W. Alexander I. G. Scott

Einar J. Jeppesen W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:
RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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. Russell R. Heim be appointed County Physician for

the year 1941 at a salary of Three Thousand Dollars per annum, said appointment to become effective January 1st, 1941, 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 I. G. Scott
Einar J. Jeppesen W. W. Heffelfinger

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 appointment of matron of the County Farm, has given the same careful consideration, and begs leave to report as follows:

That Hannah 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, 1941, payable semi-monthly on County Auditor's warrants from the 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 I. G. Scott
Einar J. Jeppesen 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 sundry claims, has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co. Auditors Apprn.		
Chapman, N. G.	Misc. expense	$ 1.63
Chippewa Springs Corp.	Water	10.50
N. W. Bell Tel. Co.	Ma. 3313-4	38.38
Coroners Apprn.		
Chippewa Springs Corp.	Water	2.50
Minneapolis Gas Light Co.	Light-Morgue	5.45
Olsens Loop Service Co.	Door glass	8.15
Minneapolis Genl. Elec. Co.	Elec.-Morgue	26.52
Pure Oil Co.	Gas etc.	12.58
N. W. Bell Tel. Co.	Ge. 4977	5.50
Western Union Tel. Co.	Messages	1.53
Co. Commissioners Apprn.		
Brown, Robert L.	Auto allowance	8.00
Morse, H. A.	Auto allowance	8.00
N. W. Bell Tel. Co.	Ma. 8639	13.55
Chippewa Springs Corp.	Water	3.70
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	47.00
N. W. Bell Tel. Co.	Ma. 0626, etc.	45.85
Warner Hdwre. Co.	Sponges	1.80
H. S. Boys Apprn.		
Carter, R. B.	Cement, lath etc.	32.96
N. W. Blaugas Co.	Blaugas	2.34
N. W. Bell Tel. Co.	Ho. 7329	18.00
Glen Lake Sanitorium	Water	60.08
H. S. Girls Apprn.		
Minneapolis Star-Journal	Dec. papers	4.75
Nelson, Otto T.	Plumbing	11.37

Lake Impr. Apprn.		
Nelson, Olaf	Care of Well	10.00
Kreitz, John H.	Auto allowance	14.00
Offcl. Pub. Apprn.		
Credit Publishing Co.	Notices of Exp.	7.50
Credit Publishing Co.	Pub. proceedings	281.60
Sheriffs Apprn.		
Budd, Chas.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Minar Company	Auto repairs	12.21
C. E. Johnson Motor Sales	Repairs	10.18
John P. Wall, Sheriff	Expense conveying	19.22
John P. Wall, Sheriff	Misc. expense	541.27
Co. Jail Apprn.		
Gas Consumers Assn.	Dec. Reg. rental	1.50
Glenwood-Inglewood Co.	Water	9.50
Franklin Co-Operative Creamery Co.	Milk, etc.	48.50
McGlynn Bakery	Bread, etc.	100.82
Forf. Tax Sale Fund		
Credit Publishing Co.	Pub. Notices	4.96
Smithburg, C. A.	Appraisels	65.00
Miller-Davis Co.	Post binders	3.70
Surveyors Apprn.	Extra help pay roll	65.00
Road & Bridge Apprn.		
McClynn Oil Co. - Cont.	Fuel oil	60.00
Baldwin Supply Co.	Repairs--outside	4.31
Chippewa Springs Corp.	Water	3.70
Consolidated Materials Co.	Gravel	10.78
Continental Oil Co.	Gasoline	10.40
Cowin & Co., Inc.	Reinforcing steel	408.95
Cox Bros.	Rent of Equipt.	553.90
Dahlberg Bros.	Repairs--outside	16.50
Dickey & Milbert	Gasoline	27.30
Eastern Supply Co.	Other Misc. supplies	13.75
Edwards Motor Co.	Repairs--outside	38.29
Falk-Zolle Co.	Road Equipt.& Repair Mat.	190.36

Fink Oil Co.	Gasoline	5.20
General Tire Co.	Repairs--outside	277.50
Gilbert, G.	Auto Mntnce. & Trans.	8.60
Goodyear Tire Co.	Tires & Tubes	154.25
Grinnell Co., Inc.	Repairs--outside	.47
Groves & Sons Co., S. J.	Rent of Equipt.	621.80
Hansord Co., A. T.	Repairs--outside	1.09
International Harv. Co.	Repairs--outside	2.62
Johnson, O. M.	Auto Mntnce. & Trans.	6.00
Kokesh Hdwe. Co.	Other Misc. supplies	2.69
Kunz Oil Co.	Gasoline	3.16
Landers Norblom Christenson Co.	Sand	1.22
Larkin, Wade W.	Auto Mntnce. & Trans.	4.38
Linde Air Prod. Co.	Acetylene	34.20
Lundsten Lumber Co.	Lumber	385.51
McGlynn Oil Co.	Gasoline	193.82
Mankowski, Albert	Repairs--outside	1.50
Minneapolis Blue Printing Co.	Engineering supplies	3.26
Mpls. Downtown Chev. Co.	Repairs--outside	15.53
Mpls. Genl. Elec. Co.	Light & Power	55.63
Mpls. Iron Store	Repairs and Purch. of Tools	59.93
Mpls. Steel Const. Co.	Misc. road work	296.81
Minn. Bearing Co.	Repairs--outside	119.76
National Cylinder Gas Co.	Repairs--outside	19.11
Nelson, C. Emery	Other Misc. supplies	7.20
N. W. Bell Tel. Co.	Tel. & Tel.	32.00
Olen Co., Inc., J. E.	Repairs--outside	20.44
Osseo Motor Co.	Nuts & bolts	1.00
Osseo Oil Co.	Gasoline	108.66
Paper Calmenson Co.	Repairs--outside	71.69
Petroleum Serv. Co.	Gasoline	8.49
Phillips, Daniel	Auto Mntnce. & Trans.	66.65
Phillips Petroleum Co.	Gasoline	32.12
Pouliot, Phil	Gasoline	5.44
Pure Oil Co.	Gasoline	13.37
Raymond Auto Elect. Co.	Repairs--outside	10.20

Red Wing Sewer Pipe Corp.	Iron pipe	1.89
Reinhard Bros.	repairs--outside	2.42
Rogers Co., H. A.	Engineering supplies	8.44
Rosholt & Co., T. W.	Rent of Equipt.	142.32
Ruggles & Rademaker Salt Co.	Sodium chloride	69.42
Schalow, Ben	Auto Mntnce. & Trans.	43.30
Schendel, Ed	Gasoline	19.76
Security Welding Co.	Shop Equipt. & Tools	2.10
Shell Oil Co., Inc.	Gasoline	10.26
Sigwald Oil Burner Co.	Shop Equipt. & Tools	4.25
Sipe & Gray Oil Co.	Gasoline	13.06
Socony Vacuum Oil Co., Inc.	Gasoline	2.10
Standard Oil Co.	Gasoline	207.87
Standard Unit Part Co.	Repairs--outside	55.17
Suburban Chevrolet Co.	Repairs--outside	3.86
Truck parts, Inc.	Repairs--outside	21.91
Weber, Elmer A.	Rent of Equipt.	337.50
Williams Hdwe. Co.	Road Equipt & Repair Mat.	84.80
Western Windshield Serv. Co.	Repairs--outside	29.00
Ziegler Co., Inc. Wm. H.	Repairs--outside	333.36

Respectfully submitted,

G. W. Alexander I. G. Scott

Einar J. Jeppesen W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

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

	Allowances For 1940	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$74,666.35	$74,496.53	$169.82		$169.82
Auditor	126,834.48	126,450.69	383.79		383.79
Auditor—Accounting	19,176.07	18,365.42	810.65		810.65
Audit	4,000.00	3,283.01	716.99		716.99
Book Repair	2,554.40	2,525.69	28.71		28.71
Clerk of District Court	90,061.99	86,370.95	3,691.04		3,691.04
Coroner	23,873.79	22,043.79	1,830.00	$1,190.00	640.00
Contributions and Awards	13,280.00	12,848.13	431.87		431.87
County Commissioners	24,572.00	24,284.76	287.24		287.24
County Farm	57,024.00	54,893.09	2,130.91	1,568.03	562.88
District Court	161,864.60	156,651.14	5,213.46		5,213.46
Elections	18,510.00	16,734.49	1,775.51		1,775.51
Home School for Boys	32,230.58	31,218.44	1,012.14	600.00	412.14
Home School for Girls	21,426.89	19,762.46	1,664.43		1,664.43
Interest and Sinking Fund	478,849.00	478,849.00			
Lake Improvement	83,573.85	80,970.15	2,603.70	200.00	2,403.70
Legal Dept.—Civil	12,733.96	9,502.98	3,230.98		3,230.98
Mental Examinations	18,888.00	17,697.56	1,190.44		1,190.44
Municipal Build-Commission	124,636.37	115,307.27	9,329.10		9,329.10
Official Publications	22,900.00	22,073.06	826.94		826.94
Probate Court	51,573.00	50,675.09	897.91		897.91
Probation Officers	62,415.12	58,732.02	3,683.10	1,194.96	2,488.14
Public Health Nurses	10,910.90	10,904.75	6.15		6.15
Register of Deeds	115,825.62	115,355.69	469.93		469.93
Road & Bridge, Levy	229,840.00				
Gas Tax, Etc.	240,982.87	469,457.87	1,365.00	1,365.00	
Sheriff	200,560.00	193,071.79	7,488.21	3,168.00	4,320.21
Sheriff—Jail	35,106.92	35,036.92	70.00		70.00
State Institutions	39,679.55	39,679.55			
Superintendent of Schools	9,810.00	9,807.73	2.27		2.27
Surveyor	11,880.00	11,496.60	383.40		383.40
Torrens Title Examiner	8,350.75	7,869.68	481.07		481.07
Treasurer	95,231.78	90,244.05	4,987.73	1,852.00	3,135.73
Emergency	82.33		82.33		82.33
General Ditch Fund Overdraft	16,000.00	16,000.00			
Buildings & Equip.—Spec.	35,000.00	34,985.14	14.86		14.86
1939 Overdraft—Legis. Salary Changes	20,112.00		20,112.00		20,112.00
Totals	$2,595,017.17	$2,517,645.49	$77,371.68	$11,137.99	$66,233.69

On motion the County Board adjourned until Tuesday, January 7th, 1941 at 10 o'clock A. M.

G Mackander
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, Jeppesen, Scott and Temporary Chairman Heffelfinger. Absent Commissioner Dickman.

A communication was received from E. J. Shannon, Special Assistant County Attorney relative to proposed settlement of costs in an action entitled Eugenia Linder vs Hazel Foster, Donald C. Bennyhoff, Alex G. Dumas and Royal C. Gray. Said communication was read and referred to the Committee of the Whole.

A copy of a communication from Adolph F. Meyer, Consulting Hydraulic Engineer, to the Editor of the Minneapolis Star Journal, relative to a news item which appeared in the Minneapolis Star Journal under date of January 6th, 1941, in the matter of pumping water into Lake Minnetonka, was received, read and ordered placed on file.

Commissioner Alexander 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 25, Block 8, Westfall's Addition to Minneapolis. Parcel No. 25873 $15.00 per month.

Lot 13 Block 7 Resurvey of Subdivision of Grounds between Pine, Bay, Main and Second Streets, as Resurveyed by R & F Cook (Dec. 1857). Parcel No. 25874. $10.00 per month.

Lot 12 and Including adjoining part of Anderson Place vacated Lots 13 and 14 Allan's Rearrangement of Lots 1, 2, 3, 4, 9, 10, 11 and 12 Block 35 Atwaters Addition to Minneapolis. Parcels No. 25875, 25876, 25877. $25.00 per month.

Lot 1 Block 2 Melville's Addition to Minneapolis. Parcel No. 18548. $5.00 per month.

Lot 9 Block 25, Snyder & Co.'s 1st Addition to Minneapolis. Parcel No. 25878. $5.00 per month.

Lot 2 Block 18, The Town of North Minneapolis. Parcel No. 25879. $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, Dickman absent, Jeppesen yea, Scott yea, Temporary Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

WHEREAS, a judgment for costs was entered in the action of Linder vs. Foster et al on appeal to the Supreme Court, and

WHEREAS, the total outlay for said costs was $18.50,

BE IT RESOLVED, That E. J. Shannon, Special Assistant County Attorney and attorney of record in said action, be authorized to fully satisfy said judgment for the sum of $18.50.

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

And so the resolution was adopted.

On motion the County Board adjourned until Monday, January 13th, 1941, at 10 o'clock A. M.

Gra Alexander
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 theCity of Minneapolis at 10 o'clock A. M. pursuant to adjournment.

Present Commissioners Alexander, Jeppesen, Scott and Temporary Chairman Heffelfinger. Absent Commissioner Dickman.

Commissioner W.W. Heffelfinger verbally tendered his resignation as temporary chairman of the County Board, effective at the close of business this date. The roll being called there were: Two YEAS and Two NAYS, as follows: Alexander nay, Jeppesen nay, Scott yea, Heffelfinger yea. The vote being a tie said resignation was not accepted.

Monthly reports were received from K. A. Kirkpatrick, County Agricultural Agent and Astrid C. Peterson, Director, Staff of Rural Nurses for Hennepin County. Said reports were ordered placed on file.

Annual reports were received from Astrid C. Peterson, Director, Staff of Rural Nurses for Hennepin County and John P. Wall, Sheriff, Said reports were ordered placed on file.

A surety bond written by the St. Paul Mercury Indemnity Co., No. 753664, covering employees in the Office of the County Treasurer was received and referred to the Committee of the Whole.

A communication was received from Geo. H. Hemperley, Clerk of the District Court, by its terms requesting the County Board to advertise for bids for a metal counter and lockers, also submitting plans and specifications for the above mentioned office equipment. The whole matter was referred to the Committee of the Whole.

A rental agreement was received from the Postage Meter Co. for rental of one Pitney-Bowes Postage meter. Said agreement was referred to the Committee of the Whole.

Four notices for wrecking buildings located upon property heretofore forfeited to the State for taxes, known as 320-7th St. S. E. with temporary orders of the District Court attached were received from Frank Yetka, State Fire Marshall. Said notices and orders were ordered placed on file.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to lease certain lands heretofore forfeited to the State for taxes. Said communications were read and referred to the Committee of the Whole.

The Board proceeded to open bids for typewriters for use in the Office of the County Treasurer, submitted by the following bidders:

L. C. Smith & Corona Typewriters, Inc., for 14 L. C. Smith 14" typewriters, $1,428.84, and allow for 12 used Oliver typewriters $150.00, net bid $1,278.84.

Royal Typewriter Co., for 14 KMM 14" Royal typewriters, $1,428.84 and allow for 12 used Oliver Typewriters $120.00, net bid $1,308.84. Said bids were referred to the Committee of the Whole, County Highway Engineer for tabulation and County Treasurer's Office.

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 publishing the proceedings of the County Board of the County of Hennepin for the year 1941, 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 62 cents per folio for the first publication, 33 cents per folio for each subsequent insertion and 25 cents per folio additional for all tabular matter, 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 88 cents 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. The above award having been made on recommendation of Assistant County Attorney Frank J. Williams.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

W. W. Heffelfinger I. G. Scott

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 1941, shall be published.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 bid for publishing the financial stat ement of the County of Hennepin for the year 1940, 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 62 cents per folio and 25 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,

G. W. Alexander E. J. Jeppesen

W. W. Heffelfinger I. G. Scott

Commissioner Jeppesen 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 1940 be published.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 bid for publishing the financ al statement of the County of

Hennepin, Minn., for the year 1940, as provided by Chapter 410, Session Laws of Minnesota 1933, has given the same careful consideration, and begs leave to report as follows:

That the bid of J. M. O'Connell, Publisher, at the rate of ninety cents per folio for said publication, said statement to be published in the Minnetonka Herald, 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,
G. W. Alexander E. J. Jeppesen
W. W. Heffelfinger I. G. Scott

Commissioner Jeppesen 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 Herald.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 bid for publishing the delinquent tax list for the taxes 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, 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,
G. W. Alexander E. J. Jeppesen
W. W. Heffelfinger I. G. Scott

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, 1941, shall be published.

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

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the bond of the Credit Publishing Company for publishing the delinquent tax list for the taxes of the year 1939 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 surety bond for employees in the County Treasurer's Office, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the St. Paul Mercury Indemnity Company in the penal sum of $66,000.00. That said bond be forwarded to the Office of Register of Deeds for record.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

W. W. Heffelfinger 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, Dickman absent, Jeppesen yea, Scott yea, Temporary Chairman yea.

And so the r esolution 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 sundry bids for typewriters for use in the Office of the County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the bid of L. C. Smith & Corona Typewriters Inc. be accepted for fourteen L. C. Smith 14" typewriters for the sum of $1,428.84, less allowance for twelve used Oliver typewriters $150.00, net bid $1,278.84. That Al. P. Erickson, County Auditor, be directed to set aside from the County Treasurer's fund the sum of $1,278.84 to pay for said typewriters.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 Clerk of the District Court, requesting a metal counter and lockers, also plans and specifications for said office equipment, 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 metal office equipment, bids to be opened Monday, January 27th, 1941, at 10:15 o'clock A.M.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

W. W. Heffelfinger I. G. Scott

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 rental agreement from the County Treasurer's Office with the Postage Meter Company, has given the same careful consideration, and begs leave to report as follows:

That such rental agreement in the amount of $79.95 covering rental on Model "RT" Pitney-Bowes Postage Meter #101965 from March 1st, 1941 to March 1st, 1942, be accepted. That a bill be approved when presented in accordance with such agreement. That the Chairman of this Board be directed to sign said agreement.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

W. W. Heffelfinger I. G. Scott

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That all printing ordered by this Board and all official publications bear the union label insofar as the same are legal.

Commissioner Alexander made a motion that Commissioner Scott's resolution be amended, that all contracts let by this Board, materials purchased, bear the union label so far as the same may be legal. The roll being called there were: Three YEAS and One NAY, as follows: Alexander yea, Jeppesen yea, Scott yea, Temporary Chairman Heffelfinger nay. The motion was declared carried.

The question was on the adoption of the resolution as amended and the roll being called there were: Three YEAS and One NAY, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary Chairman nay.

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 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
Mrs. Carl Anderson		$23.43
Albrecht Motor Co.	$63.50	
Adelbert Birdsell	47.32	
Blanche Bicknell		2.37
Berry Chase Co. Inc.	53.00	
Buick Motor Division-Gen. Mtrs. Sales Corp.	337.00	
John Busch & Wife	1.47	
Margaret Z. Borhus		12.60
Earle W. Coveney		6.21
Christ Christensen for Mrs. Mary Christensen	1.35	
Fred E. Clifton	27.50	

Name	Tax	Penalty
Gust Carlson	2.50	
Nels J. Edlund & Wife	1.35	
The Frissell Co.		52.99
The Frissell Co.		14.89
Mrs. Jane E. Forsyth	1.80	
Nellie V. Gilberson		50.90
Chris Helin	158.28	
Laura V. Haslip	26.13	
F. A. Johnson		32.25
M. P. Johnson		61.32
John Johnson & Wife	5.79	
Wm. H. Klatke		34.51
Sophie Lifson		22.36
Frank A. Leekley		37.18
Earl B. Nelson	1.40	
Robt. J. O'Connor & Wife	21.63	
Pederson Motor Co.	175.50	
Maurice L.Ross	4.71	
James E. Slett		53.38
Lee P. J. Schucks	28.14	
William A. Schutte	86.07	
Orville Sand & Wife	114.75	
H. Small		9.05
Mrs. Geo. Therres		3.15
Herbert T. Thompson		14.34
Theodore Thompson & Wife	.90	
Village of St. Bonifacius	.89	
N. S. Walter	31.47	
W. A. Wilkinson	2.47	
Leroy M. Wilson	1.80	
D. P. Blomquist		297.00
Herbert Carleton, agent	344.31	393.18
Benjamin Franklin Nelson	57.11	

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

Village of St. Bonifacius

That the following be not approved:

Aloys F. Lakmann

Respectfully submitted,

I. G. Scott G. W. Alexander

E. J. Jeppesen W.W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 sundry claims, has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	$ 3.70
International Bus. Mach. Corp.	Skip bar	1.28
N. W. Bell Tel. Co.	Ma. 5841	5.50
Sterling Electric Co.	Fluorescent Lighting	445.67
Clk. Dist. Ct. Apprn.		
Japs-Olson Co.	Record books	98.75
N. W. Bell Tel. Co.	Ma. 6359 - 3321	31.15
Poucher Prtg. & Lith. Co.	Rubber bands	9.85
W. Union Telegraph Co.	Clock service	18.00
Commissioners Apprn.		
Crown Rubber Stamp Co.	Name plates	10.00
Dist. Ct. Apprn.		
Maxwell, Earl J.	Just Ct. fees	24.15
Minn. Law Review Foundation	Law review	4.75
Underwood-Elliott-Fisher Co.	Typewriter	91.06
W. U. Telegraph Co.	Clock service	12.00

H. S. Boys Apprn.		
N. W. Blaugas Co.	Blaugas	1.69
H. S. Girls Apprn.		
Carlson Hdwre. Co.	Misc. supplies	4.07
Mental Exam. Apprn.		
West Publishing Co.	N. W. Rpts.	5.00
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	6.60
Wirt Wilson & Co.	Bond renewals	37.50
Prob. Ofcrs. Apprn.		
Jacobson Fixture Exchange	Filing cabinets	96.40
Pub. H. Nurse Apprn.		
Despatch Laundry	Laundry work	1.15
Reg. of Dds.Apprn.		
Chippewa Springs Corp.	Water	8.76
Japs-Olson Co.	Book covers	1.50
N. W. Bell Tel. Co.	Ma. 4961-6341	67.15
Sheriffs Apprn.		
Chippewa Springs Corp.	Water	10.10
Buck, A. A.	Garage rent	5.00
Fleethan, H. H.	Garage rent	5.00
Minneapolis Gas Light Co.	Garage heat	97.63
N. W. Bell Tel. Co.	Ma.2566 - Beach 77	133.60
Olsens Loop Service	Gas, etc.	56.35
Swanberg & Scheefe Co.	Auto repairs	23.95
Swanberg & Scheefe Co.	Buick contract	1,600.00
Timmers, G.	Garage rent	5.00
Co. Jail Apprn.		
Eric A. Malmberg Coffee Co.	Coffee etc.	12.63
N. W. Bell Tel. Co.	Ma. 2743	8.30
Supt. Schls. Apprn.		
N. W. Bell Tel. Co.	Ma. 7651	6.85
Surveyors Apprn.		
General Tire Co.	Storage	16.00
Treasurers Apprn.		
Bauman, W. K.	Car fare	1.05

Brinks, Inc.	Pickup service	50.00
Weicht, H. A.	Car fare	.90
Genl. Ditch Fund		
Johnson, William	Service Ditch 40	10.00
Auditors Apprn.	Extra help pay roll	120.00
Road & Bridge Apprn.		
Cox Bros.	Rent of Equipt.	164.00
Falk Zolle Co.	Repairs--outside	5.05
Fink Oil Co.	Gasoline	7.93
General Tire Co.	Gasoline	35.74
Groves & Sons Co., S. J.	Rent of Equipt.	1,566.70
Hopkins Water Works	Water	8.54
Jensen, E. J.	Auto Mntnce. & Trans.	26.15
Kacheimer, Arthur	Gasoline	10.09
Kunz Oil Co.	Gasoline	36.03
Landers Norblom Christensen Co.	Cement & Lime	119.80
Mpls. Iron Store Co.	Road Equipt. & Repair Mat.	87.69
Mpls., Northfield & So.Ry.	Rent -- bridge	500.00
Motor Power Equipt. Co.	Repairs--outside	76.27
National Bushings & Parts Co.	Repairs--outside	6.70
Osseo Oil Co.	Gasoline	6.32
Park Construction Co.	Rent of Equipt.	14.38
Ruggles & Rademaker Salt Co.	Sodium Chloride	74.76
Ryan Company, Geo. T.	Repairs--outside	8.27
Sipe & Gray Oil Co.	Gasoline	2.16
Wright County	Rent of Equipt.	22.50
Ziegler Co., Inc., Wm. H.	Repairs--outside	6.90
R. & B. Payroll		388.67

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

W. W. Heffelfinger 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, Dickman absent, Jeppesen yea, Scott yea, Temporary Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 20th, 1941, at 10 o'clock A. M.

G M Alexander
Chairman, Board of County Commissioners.

Attest: A P Erickson
County Auditor.

Minneapolis, Minnesota, Monday, January 20th, 1941.

HENNEPIN COUNTY, MINNESOTA

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

Members present, Alexander, Jeppesen, Scott and Temporary Chairman Heffelfinger. Absent Commissioner Dickman.

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

Notice of release of temporary trunk highway No. 100, Dist. 9, No. 25, was received from M. J. Hoffmann, Commissioner of State Highways. Said notice was ordered placed on file.

A communication was received from W. C. Minks, Secretary and Manager, State Association of County Commissioners, Minnesota Lake, Minn., requesting the County Board of Hennepin County to supply music for the opening of their annual convention at the Radisson Hotel, Minneapolis, February 13th. Said communication was read and the Clerk of the Board requested to reply to said communication favorably. Said communication was then ordered placed on file.

A communication was received from R. G. Patton, Examiner of Titles, Land Registration Department, requesting extra clerical help. Said communication was read and referred to the Committee of the Whole.

Three communications were received from Register of Deeds A. R. Ferrin, as follows:

1. Requesting authority to appoint Walt Hobot as a junior recording clerk.

2. Requesting authority to employ Fred Congdon and James Morgan temporarily to clean books and renovate vault in the Office of the Register of Deeds.

3. Requesting the County Board to authorize advertising for record books for use in the Office of the Register of Deeds. All of said communications were read and referred to the Committee of the Whole.

A communication was received from Al. P. Erickson, County Auditor, by Jos. Murphy, Assist. Land Commissioner, requesting authority to lease certain lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee of the Whole.

A communication was received from W. E. Duckett, County Highway Engineer, requesting the County Board to redesignate State Aid Road No. 18. Said communication was read and referred to the Committee of the Whole.

An estimate of cost and specifications for lumber, cement and steel and foundation piles were received from County Highway Engineer W. E. Duckett. Said estimate of cost was read and the whole matter referred to the Committee of the Whole.

E. B. Croft, Architect on the new county morgue building submitted specifications for electric fixtures and electric lights, also for re-modeling mortuary cabinets. Said specifications were referred to the Committee of the Whole.

Sundry maintenance agreements were received from the County Treasurer, Clerk of the District Court and Register of Deeds for maintenance of Burroughs adding machines. Said agreements were referred to the Committee of the Whole.

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

Contract bonds were received from the Sterling Electric Co. and the Minnetonka Herald. Said bonds were referred to the Committee of the Whole.

Commissioner Alexander offered the following resolution:

RESOLVED, That the Chairman of this Board be and he is hereby authorized to sign any necessary contract or contracts with the Federal Surplus Marketing Administration to enable recipients of various aids within the County of Hennepin to participate in the cotton stamp plan.

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

And so the resolution was adopted.

Commissioner Alexander 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:

1 Room in Building located on Lot 38 Auditor's Subdivision Number 152. Parcel No. 25880. $3.00 per month.

Lot 7 Block 5 Minnehaha Parkview Addition to Minneapolis. Parcel No. 25881. $7.00 per month.

Lots 15 and 16 Block 4, Mowers Addition to Minneapolis. Parcels No. 16797 - 16798. $1.00 per month.

Commencing on Southwesterly line of Lot 10 at a point 1 ft. Southeasterly from Westerly corner thereof thence Southeasterly along Southwesterly line of lot 10 to Grant Street as widened in 1927 thence Westerly along Northerly line of same to a point 1 ft. Southeasterly at right angles from line between lot 10 and 11 produced Southwesterly thence Northeasterly along a line parallel to line between Lots 10 and 11 produced to point of beginning. Block 24 Snyder & Co's 1st Addition to Minneapolis. Parcel No. 25882. $1.00 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 Southeasterly 22 ft. of Lot 4 and that part of the Northwesterly 1 ft. of lot 3 lying Northeasterly of the Southwesterly 9 ft. thereof. Lots 3 and 4 Block 1, Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 5998, $4.00 per month.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 equipment maintenance agreements from the County Treasurer, Clerk of the District Court and Register of Deeds, with the Burroughs Adding Machine Company, has given the same careful consideration, and begs leave to report as follows:

That such agreements for maintenance of the following machines be accepted:

County Treasurer, for a period of from April 1, 1941, to April 1, 1942; Machines #989777, $9.80; #887952, $15.80; #777586, $17.00; #699905; $20.70; #A-218066, $7.70.

Clerk of the District Court, for a period of from January 28, 1941, to January 28, 1942; Machine #1087750, $55.30.

Register of Deeds, for a period of from March 13, 1941, to March 13, 1942: Machines #598393, $9.80; #A-36925, $14.30; #A207541, $14.30. For a period of from May 1, 1941, to May 1, 1942: Machines #A-232458, #A-232459, #A-232460, #A-232461 and #A-232462, #A-258547, #A-231954, ~~#A-231954~~, #A-231955 #A-231956, and #A-231957, $13.10 each.

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

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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:

Axel Christopher Ekelund, for Superintendent of the County Farm, said bond having been written by the Columbia Casualty Company of New York in the penal sum of $1,000.00.

Sterling Electric Company, for furnishing lighting fixtures for the Office of the Sheriff, said bond having been written by the Ohio Casualty Insurance Company in the penal sum of $1,568.00.

J. M. O'Connell, M. G. Gullixson and Mike Vukas, partners, doing business under the firm name of the Minnetonka Herald, for publishing the financial statement of Hennepin County, said bond having been written by the Columbia Casualty Company in the penal sum of $1,000.00.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott 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: Four YEAS and No NAYS, as follows: Alexander yea,

Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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 effective January 1st, 1941, the said Examiner of Titles be authorized to employ additional secretarial help during the year 1941, not to exceed the sum of $480.00, 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 E. J. Jeppesen

I. G. Scott 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 Register of Deeds A. R. Ferrin, has given the same careful consideration, and begs leave to report as follows:

That said Register of Deeds be authorized to appoint Walt Hobot as a Junior Recording Clerk at a salary of $100.00 per month, effective January 20th, 1941. Also that the said Register of Deeds be authorized to employ Fred Congdon and James Morgan to clean books and renovate the vault at a rate of 68 3/4¢ per hour, effective January 13, 1941, said Congdon and Morgan

to be paid on payrolls to be presented to this Board.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 Register of Deeds A. R. Ferrin, requesting 100 record books, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for said record books, bids to be opened Monday, February 3rd, 1941, at 10:30 o'clock A. M.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 specifications from E. B. Croft, Architect, for electric

fixtures including lamps and for moving and remodeling mortuary cabinets, all for the New Hennepin County Morgue, 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 electric fixtures and moving and remodeling, bids to be opened Monday, February 3rd, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott 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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 sundry specifications and estimates of cost from County Highway Engineer W. E. Duckett, for bridge No. 21, has given the same careful consideration, and begs leave to report as follows:

That said specifications and estimates of cost be approved as follows:

Project No. 3902-1, estimated cost $2,000.00, being standard portland cement.

Project No. 3902-2, estimated cost, $1,800.00, being form lumber.

Project No. 3902-3, estimated cost, $3,000.00, being reinforcing steel, structural steel, pipe hand railing and wrought bronze.

Project No. 3902-4, estimated cost, $2,000.00, being foundation piles.

That County Auditor Al. P. Erickson be directed to advertise for bids for the above mentioned material, bids to be opened Monday, February 3rd, 1941, at 10:45 o'clock A. M.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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
Fred Anderson		$104.85
B. Arnegard	$10.00	
Mrs. Lillian T. Anderson	2.07	
Enoch A. Blomberg & Wife	.75	
W. M. Baker, Trustee for Samuel Joseph	65.00	
Willard F. Bartley	10.00	
Mrs. Arthur C. Blesi		8.75
John Bochmeyer		32.64
A. G. Backstrom	2.50	
V. O. Bonsteel for V. O. Boutell	4.00	
Robert E. Barr	1.80	
R. J. Bolen		47.88
H. L. Brady	193.00	
A.D. Bradley	51.00	
Katherine M. Corcoran	2.37	
E. J. Carlson		24.59
William A. Crosley	5.00	
E. F. Ericson	7.00	
Esther Mary Eisenbarth	6.00	

Name	Tax	Penalty
Edwin A. Erntson	$ 6.10	
Peter Engholm & Wife	1.35	
Joseph N. Erickson Sr. & Wife	2.70	
Emory C. Ensign & Wife	1.35	
Arth. E. Fitch & Wife	1.80	
Standard Heating Co.	27.00	
First Fed. Savings & Loan Assn.		$15.38
Fitger Brewing Co.	43.50	
Mrs. Frances Goosman	2.50	
Estate Mary Emma Smith by Leroy Matson	6.45	
Linden P. Griffin	2.25	
Chas. Kneeland for Homer Heaney	3.00	
John J. Hoffert	10.29	
Home Owners Loan Corp.		96.65
A. J. Helland		29.22
A. J. Helland		10.27
Edwin A. Hendricks	2.50	
Charles M. Freidheim	31.88	
John N. Jager		10.58
M. P. Johnson by Charlotte Bradberg		13.97
C. Lauder	3.00	
J. Wilbert Lillico & Wife	1.80	
Joseph R. Long for Mrs. Annie Long	18.00	
Fanny Mahaffy	2.10	
C. C. Volk		71.62
Mrs. Cora A. Matteson		3.12
Minneapolis Builders Supply Co.	207.00	
Ernest L. Peterson		9.12
Agnes M. Potter	6.10	
Quaker Oats Co.	40.00	
F. C. Ranous	19.58	
Frank B. Rhame	1.35	
Fred Sampson	10.42	
Sealcon Products Inc.	50.00	
Studebaker Sales Company of Minneapolis	1346.00	

Name	Tax	Penalty
James R. Stewart	$321.50	
Telford K. Thompson	95.50	
John E. Tappan	21.06	
Mrs. A. Tschudy	59.66	
Leroy Matson for T. Emil Verner	6.69	
E. R. Welhaven		$57.85
J. T. Walker	2.50	
Ed. J. White	2.50	
A. F. Wanzer	2.50	
Geo. Water & Wife	1.35	
F. F. Young & Wife	.90	
Mrs. P. C. Young	5.00	
Mrs. S. G. Yundt	8.55	
Joseph H. Schanfeld		181.05
First Church of United Brethren in Christ	1796.00	143.68
A. G. Bogen Company		17.66
Edward H. Swanson		136.04
Edward H. Swanson		36.55
O'Donnell Motor Company	388.50	
Pontiac Motor Division	204.00	
Regina A. Couture	2.25	
Geo. Wm. Hefter & Wife	1.50	
Harley-Davidson Minneapolis Co.	35.00	

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

First Church of United Brethren in Christ.

	Ditch tax	Int.
A. G. Bogen Co.	93.05	3.95

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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, Dickman absent, Jeppesen yea, Scott yea, Temporary 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 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
Crummy, A. E.	Auto allowance	6.75
N. W. Bell Tel. Co.	Ma. 3374	72.94
LaVayea Ribbon & Carbon Co.	Carbon paper	30.00
Reinfried, Dr. Frank	Law Library books	15.00
W. U. Telegraph Co.	Clock service	12.00
Auditors Apprn.		
Allen Wales Add. Mach. Sales Co.	Maintenance	30.00
Bentley Paste Co.	Paste	2.75
Crown Rubber Stamp Co.	Stamps, etc.	1.22
A. B. Dick Co.	Stencil sheets	3.15
Farnham Stat. & S. S. Co.	Office supplies	5.50
Griffin, Campbell, Hayes, Walsh Inc.	Canvas, etc.	33.72
The Lund Press	Printing	51.00
Miller-Davis Co.	Settlement sheets	39.00
Minneapolis Directory Co.	Directories	42.00
Monroe Calc. Machine Co.	Maintenance	36.00
Northern States Dawn Co.	"Error-No" rental	5.00
Panama Carbon Co.	Carbon paper	5.34
Wilcox-Mosher-Leffholm Co.	Binder board, etc.	37.37
Auditors Acct. Dept. Apprn.		
Brooks Printing Co.	Printing	5.75

Book Repair Apprn.		
Eide Sharp Edge Service Co.	Knife sharpening	1.00
Clk. Dist. Ct. Apprn.		
Martin F. Falk Paper Co.	Drinking cups	35.80
Record Printing Co.	Printing	18.00
Robbinsdale Printing Co.	Printing	12.15
Sterling Electric Co.	Fluorescent lighting	475.00
The Thompson Co.	Envelopes	2.15
Coroners Apprn.		
Anderson, John A.	Auto Ins. refund	7.98
W. J. Blanchette Fuel Co.	Fuel oil	42.50
Callerstrom, Dr. G. W.	Aut. Ins. refund	19.00
A. Friedman Oil Co.	Gas oil	38.39
Hobbs, Dr. Chas. A.	Aut. Ins. refund	5.50
Jaeche Oil Co.	Fuel oil	59.50
Minneapolis Directory Co.	Directory	21.00
N. W. Bell Tel. Co.	Ma. 0935	6.25
Russeth, Dr. Arthur N.	Auto Ins. Refund	19.00
Co. Commissioners Apprn.		
Dolliff Insurance Co.	Bond-Dickman	20.00
Heffelfinger, W. W.	Auto allowance	40.00
Mid-Cities Agency	Bonds-Scott & Alexander	40.00
Chas. W. Sexton Co.	Bend - Heffelfinger	20.00
Co. Farm Apprn.		
W. H. Barber Co.	Fuel Oil	309.38
Ekelund, A. C.	Misc. expense	34.38
Hopkins Water Works	Water	50.00
Superior Dairies, Inc.	Milk, etc.	225.70
Dist. Ct. Apprn.		
Boutell Bros.	Carpet	341.60
Crane's Office Supply Co.	Pencil sharpener	1.25
E. B. Kelly & Co.	Cleaning ventilators	2.50
John Leslie Paper Co.	Cover paper	8.42
Ness, Paul M.	Transcripts	7.65
N. W. Bell Tel. Co.	At. 4066-0806 etc.	41.60

H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	95.45
DeLaittre-Dixon Co.	Stove oil	8.50
Ewald Bros. Dairy	Milk, etc.	60.98
Gain-a-day Service Co.	Wash Machine repairs	9.30
Jacob Kranz	Shoes and repairs	10.35
McAuliffe, Jessie E.	Misc. expense	18.93
N. W. Bell Tel. Co.	Hy. 2280	14.10
Phillips Petroleum Co.	Gasoline, etc.	17.95
H. S. Boys Apprn.		
Justus Lumber Co.	Coal	101.50
Lake Impr. Apprn.		
Dickey & Milbert	Motor Oil	7.00
Groff, Thomas W.	Pump care	10.00
Interstate Power Co.	Power	177.45
Minneapolis Genl. Elec. Co.	Elec. Various wells	3,576.83
Nitke, J. P.	Pump care	10.00
Oare, Arthur	Pump care	10.00
Roers, Martin	Pump care	20.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.70
Commerce Clearing House	Law book	5.00
Current Legal Thought	Subscription	5.00
Finance & Commerce	Subscription	4.00
West Publishing Co.	N. W. Repts.	5.00
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	8.10
Prob. Ct. Apprn.		
N. W. Bell Tel. Co.	Ma. 8096	20.80
Panama Carbon Co.	Carbon Ribbons	2.92
Prob. Ofcrs. Apprn.		
Northland Elec. Supply Co.	Fresh air fans	170.58
Pub. H. Nurse Apprn.		
Burroughs Add. Mach. Co.	Maintenance	6.60

Reg. of Dds. Apprn.		
Commercial Regrigerating Engr. Co.	Air Condition repairs	5.75
W. U. Telegraph Co.	Clock service	12.00
Sheriffs Apprn.		
Dahlberg Bros.	Auto repairs	3.20
Dickey & Milbert	Gasoline	1.63
Hahn Ruling & Binding Co.	Record books	187.50
C. E. Johnson Motor Sales	Repairs	15.30
Kairies, A. E.	Photos	14.00
Kellys Super Service	Gas and repairs	5.01
The Kimm Co.	Printing	12.00
H. J. Minar Co.	Auto repairs	18.97
Nelsons Direct Service	Gas	7.00
Olsens Loop Service Co.	Gas, etc.	130.81
Phillips Petroleum Co.	Gas	30.17
Pure Oil Co.	Gas	9.96
Shell Oil Co.	Gas	8.10
Sipe & Gray Oil Co.	Gas	1.82
Skelly Oil Co.	Gas, etc.	44.29
Swanberg & Scheefe Co.	Auto repairs	50.01
The Thompson Co.	Pens	3.80
W. U. Telegraph Co.	Clock service	12.00
Wirt Wilson Co.	Deputy bonds	25.00
Jail Apprn.		
American Linen Co.	Laundry work	40.73
City of Minneapolis	Board and care Co. prisoners	786.00
Gas Consumers Assn.	Jan. rental	1.50
Minneapolis Gas Light Co.	Gas--Jail	6.05
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.70
Dickey & Milbert	Gas	3.47
General Tire Co.	Gas etc.	33.61
N. W. Bell Tel. Co.	Ma. 6820	6.15
Royal Typewriter Co.	Rental	15.00
Treasurers Apprn.		
Allen Wales Add. Mach. Sales Co.	Maintenance	10.00

National Cash Register Co.	Maintenance	75.00
N. W. Bell Tel. Co.	At. 5331-2	23.77
Pitney-Bowes Postage Meter Co,	Mailing machine	395.00
Reed Printing & Lithograph Co.	Printing tax statements	1,874.00
Thomas & Grayston Co.	Envelopes	12.38
Typewriter Clearing Assn.	Adjusting	5.65
Wirt Wilson Co.	Bond for employees	330.00
Bldg. & Equip. Specl. Apprn.		
E.B. Croft (Croft & Boerner)	Plans - Morgue Bldg.	937.36
Knutson Construction Co.	Bldg. Cont. Morgue	5,493.55
Forf. Tax Sale Fund		
Farnham Stat. & S. S. Co.	Tape	3.36
Miller-Davis Co.	Tax forms	2.00
Attorney et al Apprns.		
Marsh & McLennan	Occup. Ins. (Disease)	3,586.79
Treasurers Apprn.	Extra help pay roll	1,333.50
Surveyors Apprn.	Extra help pay roll	60.00
Reg. of Dds.Apprn.	Renovators work pay roll	60.50
Sheriffs Apprn.	Extra help pay roll	252.00
Clk. Dist Ct. Apprn.	Extra help pay roll	48.00
Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel Oil	115.50
Rosholt Co., T. W. - Cont.	Purch. of Equipt.	9,400.00
Cowin & Co., Inc.	Reinforcing steel	76.62
Dickey & Milbert	Gasoline	3.10
Eastern Supply Co.	Other Misc. supplies	13.75
Falk Zolle Co.	Repairs--outside	25.99
General Tire Co.	Care & Storage	24.00
Harris Co., B. W. & Leo	Rent--ground	450.00
Imperial Machine Co.	Rent of Equipt.	397.50
International Harv. Co.	Repairs--outside	18.50
Janney Semple Hill & Co.	Fence posts & nails	172.73
Kokesh Hardware Co.	Repairs & Other Misc. supplies	3.96
Kunz Oil Company	Gasoline	32.95
Landers Norblom Christenson Co.	Sand	2.85
Linde Air Prod. Co.	Acetylene	18.27

Lundsten Lumber Co.	Lumber	5.00
McGlynn Oil Co.	Other Misc. supplies	37.50
Marsh & McLennan	Insurance	2,860.79
Mpls. Iron Store Co.	Repairs--outside	5.82
Mpls. Moline Power & Imp. Co.	Repairs--outside	1.32
National Bushing & Parts Co.	Repairs--outside	6.57
N. W. Distilled Water Co.	Other Misc. supplies	1.20
Olson Company, Elmer N.	Glass frost shields	10.69
Osseo Lumber Co.	Coal	5.63
Paper Calmenson & Co.	Purch. of Equipt.	40.53
Petroleum Serv. Co.	Gasoline	6.81
Phillips Petroleum Co.	Gasoline	45.75
Rosholt Co., T. W.	Rent of Equipt.	185.74
Ruggles & Rademaker Sale Co.	Sodium Chloride	74.76
Shell Oil Co., Inc.	Gasoline	8.92
Skelly Oil Co.	Gasoline	1.49
Standard Unit Parts Co.	Repairs--outside	43.85
Suburban Chevrolet Co.	Repairs--outside	.42
Thomas & Grayston Co.	Engineering supplies	22.10
Thompson Lumber Co.	Lumber	385.27
Town of Brooklyn	Town & Village aid	500.00
Truck Parts, Inc.	Repairs--outside	60.00
Williams Hardware Co.	Repairs--Other misc.supplies	19.38
Ziegler Co., Inc. Wm. H.-	Snow fence	495.00
Road & Bridge payroll		427.69

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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: Four YEAS and No NAYS, as follows: Alexander yea, Dickman absent, Jeppesen yea, Scott yea, Temporary Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 20th, 1941.

HENNEPIN COUNTY, MINNESOTA

On motion the Board adjourned until Monday, January 27th, 1941, at 10 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners.

Attest: Al P Erickson
County Auditor.

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

Members all present.

Commissioner Jeppesen made a motion that G. W. Alexander be elected a permanent chairman for the remainder of the year 1941 by written ballot. Motion seconded by Commissioner Dickman. Temporary Chairman Heffelfinger appointed Commissioners Scott and Jeppesen as tellers. The ballot being taken the tellers announced G. W. Alexander three votes, two votes blank. Temporary Chairman Heffelfinger announced G. W. Alexander clected Chairman of the County Board of the County of Hennepin, Minn. Chairman Alexander called for nominations for vice-chairman of the County Board for the remainder of the year 1941.

Commissioner Jeppesen nominated Commission Scott for vice-chairman. Commissioner Scott declined the nomination.

Commissioner Scott nominated Commissioner Jeppesen as vice-chairman of the County Board of the County of Hennepin. Motion seconded by Commissioner Heffelfinger. Upon roll call, Commissioner Jeppesen received five votes for vice-chairman of the County Board of the County of Hennepin. Chairman Alexander declared Commissioner Jeppesen elected vice-chairman of the County Board of the County of Hennepin for the remainder of the year 1941.

Commissioner Dickman absent after 10:10 o'clock A. M.

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

Farnham Stationery & School Supply Co., $5,047.00.

Miller-Davis Co., $5,060.00.

R. E. Parnham Co., $4,969.00.

The bid of the Berger Manufacturing Division, Republic Steel Corporation could not be considered as it did not contain the required 5% certified check to be submitted with said bids. Said bids were referred to the Committee of the Whole and County Highway Engineer for tabulation.

Annual report of Sheriff John P. Wall was received and ordered placed on file.

Applications for licenses for the sale of non-intoxicating malt liquor, on sale and off sale, were received from Charles P. Ice. Said applications

were referred to the Committee of the Whole.

County Auditor Al. P. Erickson presented the financial statement of the County of Hennepin for the year 1940. Said statement was referred to the Committee of the Whole.

A report of the examination of the financial affairs of Consolidated School Dist. No. 85 was received from Public Examiner J. T. Langlais. Said report was ordered placed on file.

Contract bonds were received as follows: Credit Publishing Co., for publishing the delinquent tax list for the taxes for the year 1939, the financial statement for the County of Hennepin for the year 1940 and publishing the proceedings of the County Board for the year 1941. Gust Lagerquist & Sons, for constructing and installing elevator at the new county morgue building. Graybar Electric Co., for furnishing and installing ELECTRIC fixtures and lights in the Probation Office. Said bonds were referred to the Committee of the Whole.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to an appeal filed by Agnes M. Bock and August T. Bock in the matter of awarding damages in re condemnation, County Road No. 18, County V. Radintz et al and County V. Potvin et al. Said communication was read and referred to the Committee of the Whole.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by their terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee of the Whole.

A communication was received from County Surveyor John W. Shaffer, by its terms requesting the County Board to transfer a Ford panel body truck from the County Surveyor's Department to the Highway Engineer's Department. Said communication was read and referred to the Committee of the Whole.

A communication was received from County Treasurer Henry Voegeli, by Leon W. Day, Deputy, requesting approval of the County Board in the matter of withdrawal of securities held by the County for sundry county banks heretofore designated as county depository banks and substituting other securities in lieu of those withdrawn, also additional securities as county depository securities. Said communication was read and referred to the Committee of the Whole.

A communication was received from the Northern Pump Co., by John B. Hawley, Jr., by its terms requesting the County Board to improve State Aid Road No. 9 from Victory Memorial Drive to the main thoroughfare in Robbinsdale. Said communication was read and referred to the Committee of the Whole and County Highway Engineer W. E. Duckett.

A communication was received from Virginia Schwarting, Secretary, American Federation of State and Municipal Employees, Local No. 9, relative to a charge of 10¢ each for cashing of county warrants for employees at the Glen Lake Sanatorium. Said communication was read and referred to the Committee of the Whole.

A communication was received from Gail D. Wilson, Recorder, Village of Golden Valley, by its terms requesting the county highway engineer to restore the village signs on the Mendelsohn Road, County Road No. 18. Said communication was read and referred to the Committee of t he Whole and County Highway Engineer W. E. Duckett.

A communication was received from John Elfon Soper, Chairman, National Cemetery Committee, by its terms requesting the County Board to place two signs on 34th Ave. S. at the location of the Fort Snelling National Cemetery. Said communication was read and referred to the Committee of the Whole and County Highway Engineer.

A communication from M. J. Hoffmann, Commissioner of State Highways, relative to federal aid for secondary roads, which was received and presented to the Board under date of Nov. 18th, 1940, was again read and referred to the county highway engineer.

Programs of the annual convention of the State Association of County Commissioners were received and distributed to the members of the County Board.

Commissioner Jeppesen 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:

Lots 7, 8, 9 and 10 Block 1 and Lots 11 and 12, Block 16, Windom's Addition to Minneapolis. Parcels No. 21298 to 21303 incl. $40.00 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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 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:

Except RR right of way Lots 11 and 12, Block 29, Bottineaus Addition, parcels No. 2215 and 2216, $5.00 per month.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 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 West 50 feet of the following described tract: The North 39 rods of the S 1/2 of the SW 1/4 of the SW 1/4 of Sec. 31, Township 118 North, Range 21 West, excepting the right of way of existing highways, designated as Parcel 159, has given the same careful consideration, and begs leave to report as follows:

That settlement of the appeal for the sum of Five Hundred Dollars ($500.00) be accepted, and that the Chairman of this Board be authorized to sign such papers as are necessary to perfect settlement.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 redesignating State Aid Road No. 18, as requested by County Highway Enginner W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the Commissioner of State Highways be requested to revoke Order No. 9209, signed January 7th, 1935, by N. W. Elsberg, Commissioner of State Highways, establishing State Aid Road No. 18, and that State Aid Road No. 18 be redesignated, pursuant to the provisions of Sec. 19, Chapter 323, Laws of 1921, as follows:

Beginning at the Trunk Highway No. 52 on the East line of Section 13, Township 119 North, Range 22 West; thence running south along the range line to County Road No. 5 on the east line of Section 13, Township 117 North, Range 22 West; thence west along County Road No. 5 to the east 1/16 line of said Section 13; thence south along or near said 1/16 line to County Road No. 3 at the northwest corner of the southeast1/4 of southeast 1/4 of Section 24, Township 117 North, Range 22 West; thence east along said County Road No. 3 to the east line of said Section 24; thence south as near as practicable to the range line along County Road No. 18 to the Minnesota River in Section 6, Township 115 North, Range 21 West.

That the Commissioner of State Highways be requested to approve said State Aid Road as redesignated.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott 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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 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 P. Ice, Town of Minnetonka, from January 27th, 1941 to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Surveyor John W. Shaffer, by its terms recommending that a 1939 Ford panel body truck be turned over to the County Highway Department, has given the same careful consideration, and begs leave to report as follows:

That a 1939 Ford panel truck, motor No. 18-477-3922-Y, license tax exempt No. 1399, now in possession of the County Surveyor's Department, be turned over to the County Highway Department as requested by County Surveyor John W. Shaffer.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

That said bonds be approved as follows:

Credit Publishing Company, for publishing the Real Estate Delinquent List for the taxes for the year 1939, written by the Hartford Accident and Indemnity Company in the penal sum of $10,000.00.

Credit Publishing Company, for publishing the proceedings of the County Board during the year 1941 and all notices ordered by said Board or required by law, written by the Hartford Accident and Indemnity Company in the penal sum of $1,000.00.

Credit Publishing Company, for publishing the financial statement of Hennepin County for the year 1940, written by the Hartford Accident and Indemnity Company in the penal sum of $1,000.00.

Gust Lagerquist & Sons, for constructing and installing an electric sidewalk elevator at the new county morgue building, written by The Etna Casualty and Surety Company in the penal sum of $1,890.00.

Graybar Electric Company, Inc., for furnishing and installing fluorescent lighting fixtures in the Hennepin County Probation Office, written by the United States Guarantee Company in the penal sum of $1,194.96.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 metal office equipment and lockers in the Office of the Clerk of the District Court, has given the same careful consideration, and begs leave to report as follows:

That the bid of R. E. Parnham Company be accepted for said metal office equipment and lockers at the price bid, $4,969.00. 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 Clerk of the District Court Fund the sum of $4,969.00 to pay for said metal office equipment and lockers.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 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:

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

U. S. Treasury Notes, Series A-1941	$275,000.00

and deposit in lieu thereof

U. S. Treasury Notes Series A-1945	165,000.00
Home Owners Loan Corp. Bonds Series M	110,000.00

Approve additional security for the Midland National Bank and Trust Company of Minneapolis, Minnesota, U. S. Treasury Bonds $250,000.00.

Minnehaha National Bank of Minneapolis, Minnesota, withdrawal of

State of Montana Highway Treasury Anticipation Debentures $10,000.00, and deposit in lieu thereof

U.S. Treasury Bonds	4,800.00
U.S. Treasury Bonds	5,400.00

First National Bank of Hopkins, Hopkins, Minnesota, withdrawal of

Ramsey County, Minn. Public Welfare Bonds, Series C	2,000.00

and deposit in lieu thereof

City of Minneapolis Public Relief Bonds $ 2,000.00

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 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 Chevrolet Company	$380.00	
John A. and John G. Ballard	8.00	
John A. and John G. Ballard	24.00	
Hugo B. Bolmgren		$10.35
O. I. Borton Motors	108.00	
Wm. H. Dunn	2.50	
Rose Mary Dauwen	1.80	
Fassbinder Motors, Inc.	330.00	
Mrs. James A. Flynn		3.50
Abe Goldman		13.94
Elnathan Clark Gates	10.50	
Holt Motor Co.	4170.00	
Carl A. Hagen	20.00	
Aug. Hummel		11.20

Name	Tax	Penalty
E. E. Sanford for Ida M. Homburg	$10.80	
Mrs. A. A. Jernander		$ 4.43
Mrs. Florence W. Johnson	9.00	
Morris Kroman		2.27
Maurice A. Lowe	4.00	
R. G. Lunderberg	30.00	
Erling Mostue	4.14	
Joseph Murphy	2.50	
Minneapolis Downtown Chevrolet Co.	726.50	
Geo. H. Morrill Co.,Div.General Printing Ink Co.	10.20	
Mrs. Joe Mazzas		16.93
James P. McDonough		12.15
Arthur T. Nelson	1.80	
Edward C. Harrison	.86	
John Windhorst for Kenneth M. Owen	16.00	
Northwest Nash Motors Inc.	287.00	
Packard Minneapolis, Inc.	1625.00	
Frederick W. Eggers, Pence Garage Co.	194.00	
Mrs. Albert H. Parks	13.50	
Oscar J. Pladson		22.31
River-Lake Motors, Inc.	236.00	
Maurice D. Read & Wife	9.00	
R. C. Sandberg	2.50	
H. A. Swanson	2.50	
Swanberg & Scheefe Co.	201.50	
Swanberg & Scheefe Co.	503.00	
E. Sorenson	2.50	
Service Garage	50.00	
Mrs. W. W. Timm	10.00	
John O. Todd	12.03	
H. J. Williams Motor Co., Inc.	113.50	
W. E. Carlson, agt. for L. D. Williams		11.39
A. J. Helland for Jos. Worrell		18.21
W. C. Williams	56.50	

Name	Tax	Penalty
Charles A. Borgeson		$21.95
W. E. Mullin		1.10
Frank V. Moffet		14.24
A. N. Nisbet	$62.40	156.25
Edward H. Swanson		68.49
Edward H. Swanson		10.52
Edward H. Swanson		24.01
Edward H.Swanson		33.01
A. C. Tingdale		48.82
A. G. BogenCompany		9.12
Harry McMullin		32.31

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

Village of Mound, (3).

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger not voting, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

That the following claims be allowed:

Attorneys Apprn.

Alexander Publishing Co.	Fed. Tax handbook	$10.18
American Law Book Co.	Curpus Juris	10.00
Columbia Ribbon & Carbon Co.	Typr. Rib. coupons	15.00
Cotter-Flanigan Co.	Type paper	20.65
Minneapolis Directory Co.	City Directory	21.00

Auditors Apprn.		
Glenwood-Inglewood Co.	Water	$ 9.50
Miller-Davis Co.	Printed forms	132.00
Poucher Prtg. & Lith. Co.	Tax correction forms	120.00
Weber, Wm. L.	Glue	12.55
Aud. Acct. Apprn.		
Martin F. Falk Paper Co.	Drinking cups	8.95
International Bus. Mach. Corp.	Punch machine rentals	277.50
Miller-Davis Co.	Analysis pads	6.00
Clk. Dist. Ct. Apprn.		
Farnham Stat. & S. S. Co.	Ink set	3.20
Glenwood-Inglewood Co.	Water	12.00
Miller-Davis Co.	Bond paper	1.25
N. W. Bell Tel. Co.	Br. 7980	5.00
Coroners Apprn.		
American Linen Co.	Laundry work	13.93
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
E. B. Kelly & Co.	Ventilator service	6.00
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	20.91
H. E. Englund Coffee Co.	Coffee	75.50
Jacob Feinberg & Co.	Beef	61.88
Gas Consumers Assn.	Rental-December	1.50
Manchester Biscuit Co.	Crackers-cookies	14.78
Minneapolis Gas Light Co.	Gas	24.10
Minneapolis Genl. Elec. Co.	Elec.	139.95
Minneapolis Star-Journal	Dec. papers	12.60
N. W. Bell Tel. Co.	Hop. 9502	9.35
Steel-DeSota Ice Cream Co.	Ice Cream	6.30
Superior Dairies, Inc.	Milk, etc.	187.48
Dist. Ct. Apprn.		
Crane Office Supply Co.	Ink	1.25
Glenwood-Inglewood Co.	Water	22.50

JacobsonFixture Exchange	Office furniture	3.30
E. B. Kelly & Co.	Cleaning ventilators	30.00
Maxwell, Earl J.	Just. Ct. fees	22.40
Miller-Davis Co.	Record book	10.50
Minneapolis Directory Co.	Directories	105.00
N. W. Bell Tel. Co.	Ge. 4466-Br. 8494 etc.	23.70
Parker, Guy C.	Just ct. fees	5.56
Sterling Electric Co.	Desk lamp etc.	11.32
Stewart, H. W.	Just. Ct. fee	4.95
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	104.70
Blake, Dr. James	Care patients	18.00
Farnham Prtg. & S. S. Co.	Office supplies	14.95
Farm Service Co.	Misc. supplies	147.15
Glen Lake Sanatorium	Water	53.32
Otto C. Holt Coffee Co.	Coffee	6.30
Hovander Bros.	Meats	56.84
Lowe & Campbell	Gym. supplies	36.48
Minneapolis Genl. Elec. Co.	Elec.	56.76
Nelson, Willis	Potatoes	14.30
The Parawax Co.	Floor wax	38.75
Pillsbury Flour Mills Co.	Flour	31.53
Pioneer Elev. & Lmbr. Co.	Farm feed	77.00
Pure Oil Co.	Gas oil	60.00
Singer Sewing Mach. Co.	Repairs	6.00
Smetana's Pharmacy	Drugs, etc.	3.95
Stremel Bros. Mfg. Co,	Metal doors	109.00
H. S. Girls Apprn.		
DeLaittre-Dixon Co.	Coal	129.00
Paul Johnson Market	Meat	69.34
Morey-Jacobson Chevrolet	Repairs	38.40
Ben Schuller & Son Fuel Co.	Coal	59.53
Theisens Market	Groceries	46.77
Lake Impr. Apprn.		
Johnson, Carl G.	Care of well	10.00

Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Proceedings	432.65
Prob. Ct. Apprn.		
West Publishing Co.	N. W. Adv. sheets	7.00
Prob, Ofcrs. Apprn.		
American Linen Co.	Laundry work	1.69
Bell Motors	Winter front	1.75
Childrens Protective Society	Care children	15.00
Chippewa Springs Corp.	Water	4.90
Ediphone Corp.	Adjusting	1.50
Hush, H. R.	Auto allowance	26.35
Minneapolis Directory Co.	Directories	42.00
N. W. Bell Tel. Co.	Ma. 6414	65.67
Womans Welfare League Club House	Lodging	9.60
Reg. of Dds. Apprn.		
Columbia Ribbon & Carbon Co.	Ribbons	17.80
Crown Rubber Stamp Co.	Pads	13.70
DoMore Posture Chair Service	Acmeloid	2.00
Miller-Davis Co.	Office supplies	2.75
Underwood-Elliott-Fisher Co.	E-F Pedestal	205.00
Sheriffs Apprn.		
Brown, Earl	Garage rent	100.00
Columbia Ribbon & Carbon Mfg. Co.	Ribbons	6.00
Direct Service Oil Co.	Gas, etc.	17.67
Glenwood-Inglewood Co.	Water	5.00
Minneapolis Directory Co.	Directories	42.00
Minneapolis Downtown Chev. Co.	Repairs	4.98
Petroleum Service Co.	Gas and supplies	9.57
Sinclair Refining Co.	Gas, etc.	5.14
Socony Vacuum Oil Co.	Gas, etc.	11.50
Standard Oil Co.	Gas	17.94
Underwood-Elliott-Fisher Co.	Adjusting	1.90
Co. Jail Apprn.		
City of Minneapolis	Care Co. prisoners	22.00
Surveyors Apprn.		
General Tire Co.	Gas and Oil	1.26

Janney, Semple Hill & Co.	Misc. supplies	8.87
Miller-Davis Co.	Office supplies	5.75
Typewriter Clearing Assn.	Rental	3.00
Treasurers Apprn.		
Martin F. Falk Paper Co.	Drinking cups	17.90
Minneapolis Directory Co.	Directories	42.00
Forf. Tax Sale Fund.		
Brearley, Charles S.	Appraisels	55.00
Hoff Rubber Stamp Co.	Filing stamps	8.00
Ideal Plumb. & Heating Co.	Plumbing	28.00
General Ditch Fund		
Minneapolis Genl. Elec. Co.	Elec. Ditch 40	75.62
Auditors Apprn.	Extra help pay roll	380.00
Sheriffs Apprn.	Extra help pay roll	174.00
Reg. of Dds. Apprn.	Renovating work pay roll	60.50
Clk. Dist. Ct. Apprn.	Extra help pay roll	48.00
Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel oil	24.12
Beriou Oil Co., John	Gasoline	41.38
Dahlberg Bros.	Repairs--outside	10.84
Falk Paper Co., Martin F.	Drinking cups	3.58
Felcher, Don G.	Telephone	11.70
Gilbert, R.	Auto Mntnce. & Trans.	7.25
Hawkinson Tire Tread Serv. Co.	Tires	319.02
Janney Semple Hill & Co.	Nails	6.32
Japs Olson Co.	Engineering supplies	4.80
Linde Air Products Co.	Other Misc. supplies	5.35
Mack International Motor Truck Corp.	Repairs--outside	8.99
Reinhard Bros.	Repairs--outside	4.90
Rosholt Co., T. W.	Repairs--outside	32.29
Schalow, Ben	Auto Mntnce. & Trans.	24.35
Socony Vacuum Oil Co., Inc.	Gasoline	12.25
Standard Unit Parts Co.	Repairs--outside	.88
Wheeler Lbr., Bridge & Sup. Co.	Foundation piling	45.00
Wissota Dynamite Co.	Dynamite	38.15
Ziegler Co., Inc. Wm. H.	Snow fence	247.50

Road & Bridge Payroll $599.82

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Chairman Alexander announced standing committees for the year 1941, as follows:

Ways and Means - Heffelfinger, Dickman, Alexander.

Public Grounds & Buildings - Scott, Jeppesen, Alexander.

Roads and Bridges - Jeppesen, Alexander, Dickman, Heffelfinger, Scott.

County Farm - Dickman, Scott, Jeppesen.

Home School for Boys - Alexander, Dickman, Scott.

Home School for Girls - Heffelfinger, Alexander, Scott.

Lake Improvements - Jeppesen, Alexander, Heffelfinger.

Claims - Heffelfinger, Alexander, Jeppesen.

Taxes - Scott, Alexander, Dickman.

Sick and Defectives - Jeppesen, Heffelfinger, Scott.

Printing - Alexander, Dickman, Jeppesen.

Jail Supplies - Scott, Alexander, Dickman.

Licenses - Dickman, Jeppesen, Heffelfinger.

Public Health Nurses - Jeppesen.

On motion the Board adjourned.

G W Alexander
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 Jeppesen, Scott and Chairman Alexander. Absent Commissioners Dickman and Heffelfinger.

Monthly report showing the condition of the County Revenue funds at the close of business January 31st, 1941, was received from County Auditor Al. P. Erickson. Said report was read and ordered published and placed on file.

Monthly reports were received from sundry county officials as follows: Sheriff John P. Wall, 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.

County Highway Engineer W. E. Duckett submitted a report covering Hennepin County Road and Bridge systems as of January 1, 1941, together with recommendations for construction, maintenance and purchase of equipment. Said report was referred to the Committee on Roads and Bridges.

A contract bond was received from R. E. Parnham Company for furnishing and installing metal office equipment and lockers in the Office of the Clerk of the District Court. Said bond was referred to the Committee on Ways and Means.

A Communication was received from County Highway Engineer W. E. Duckett relative to funds for use on secondary federal aid roads. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Roy Amiak, 2601 - 2nd Ave. So., Minneapolis, to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Al. P. Efickson, County Auditor, by P. L. McClay, Chief Deputy, by its terms requesting the County Board to advertise for bids for the purchase of two calculating machines, also submitting specifications for said machines. The whole matter was referred to the Committee on Ways and Means.

Milton Hodson, representing the Truck Drivers Union addressed the Board briefly relative to rates to be paid for hauling gravel by the yard mile for improving county highways. The matter was referred to the Committee on Roads and Bridges for consideration.

Mrs. McIntosh and Mrs. Tischer, representing a delegation, addressed

the Board briefly relative to the report of the Judges of the District Court in their findings of the conduct of the Home School for Boys. Chairman Alexander announced that the matter would be considerad at a meeting before the Committee of the Whole to be held Wednesday, February 5th, at 10 o'clock A. M.

At 10:15 o'clock A. M. the Board proceeded to open bids for electric fixtures for the new county morgue building and for moving and remodelling mortuary cabinets, submitted by sundry bidders as follows:

Electric Fixtures:

Kvalsten Electric Co., $1,859.00.

Marquette Electric Co., $1,909.00.

Reliable Electric Co., $1,945.00.

Spencer Electric Co., $2,078.00.

Sterling Electric Co., $1,430.00.

Moving and remodelling mortuary cabinets:

Minneapolis Show Case & Fixture Co., $1,709.50.

Said bids were referred to the Committee on Public Grounds and Buildings 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 the Register of Deeds, submitted by sundry bidders as follows:

Hahn Ruling & Binding Co., $3,000.00.

McGill Lithograph Co., $3,140.00.

Japs-Olson Co., $3,597.00.

Murphy-Travis Co., $3,220.00.

Said bids were referred to the Committee on Printing, County Highway Engineer for tabulation and Register of Deeds A. R. Ferrin.

At 10:45 o'clock A. M. the Board proceeded to open bids for Project No. 3902-1, being standard portland cement for bridge No. 21, submitted by sundry bidders as follows:

Century Washed Sand & Gravel Co., net $1,774.80.

Lampert Yards, Inc., net $1,897.20.

Lyman Lumber & Coal Co., $1,828.35.

For Project No. 3902-3, being form lumber for bridge No. 21, submitted by sundry bidders as follows:

Lampert Yards, Inc., $1,596.39.

Lyman Lumber & Coal Co., $1,690.11.

G. M. Stewart Lumber Co., $1,738.76. 2% discount on or before 30 days.

Northern Lumber & Fuel Co., $1,655.85, or alternate bid $1,531.05, green lumber shipped in from Northern Minnesota. 2% discount 30 days.

Thompson Lumber Co., $1,678.91. 2% discount 30 days.

Wheeler Lumber, Bridge & Supply Co., $1,881.90 and $1,519.32, based on shipment from the West coast, requiring approximately four weeks time to deliver.

For Project No. 3902-3, being reinforcing steel, structural steel, pipe hand railing and wrought bronze for bridge No. 21, submitted by sundry bidders as follows:

Ceco Steel Products Corp., $2,764.00.

Cowin & Co., Inc., $2,668.00.

The Hustad Co., $2,745.00.

The bid of the Concrete Steel Co. could not be considered as said bid was incomplete, no certified check being enclosed with the bid.

For Project No. 3902-4, being foundation piles for bridge No. 21 submitted by sundry bidders as follows:

National Pole & Treating Co., $2,181.00.

Wheeler Lumber, Bridge & Supply Co., $2,131.65.

The bid of the Reilly Tar & Chemical Corp. could not be considered as said bid was incomplete, no certified check being enclosed with the bid.

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

Commissioner Jeppesen 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 Roy Amiak, 2601 - 2nd Ave. So., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minnesota 1923.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent,

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, that the hourly county laborers wages be fixed at 85¢ per hour, being the same rate paid hourly laborers by the City of Minneapolis, effective February 15th, 1941.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 appointment of a member of the City Planning Commission, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 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; G. W. Alexander and E. J. Jeppesen, and that Russell R. Heim, M. D., be elected a member of the County Board of Health of the County of Hennepin, Minn., that said Dr. Heim shall serve as a member of said Board of Health without compensation.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 R. E. Parnham Company for building and installing metal office equipment and lockers in the Office of the Clerk of the District Court, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Aetna Casualty and Surety Company in the penal sum of $4,969.00.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from County Auditor Al. P. Erickson requesting two calculating machines, also specifications for said machines, 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 requested to advertise for bids for said calculating machines, bids to be opened Monday, February 17th, 1941, at 10:15 o'clock A.M.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Alexander 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 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 Hahn Ruling and Binding Cp. be accepted for 100 record books at the price bid, $3,000.00. That Al. P. Erickson, County Auditor, be

directed to set aside from the Register of Deeds fund the sum of $3,000.00 to pay for said record books.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of sundry bids for electric fixtures for the new county morgue building, has given the same careful consideration, and begs leave to report as follows:

That the Bid of Sterling Electric Co. be accepted for furnishing all labor, materials, tools and equipment required to complete the furnishing and installing of the electric fixtures for the new county morgue building, at the price bid $1,430.00. That Al. P. Erickson, County Auditor, be directed to set aside from the Buildings & Equipment Special Fund the sum of $1,430.00 to pay for said fixtures. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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
Cedric Adams	$12.60	
Burk-Lindahl Motor Company	715.00	
Frank C. Burmaster by H. G. Brothers		$13.52
Sam'l. H. Bass & Wife	1.80	
Miss Kern Bayliss	12.36	
Frank W. Byerly	1.80	
Edward J. Carlson	3.00	
W. H. Cottrell	3.50	
Max E. Davidson & Wife	1.35	
Mrs. F. Engles	2.50	
Edmond Finn	3.50	
H. B. Fountain	2.38	
C. A. Gould	2.50	
Mrs. Nellie S. Gunn	1.80	
A. L. Garniss for L. S. Garniss	1.35	
A. C. Hesselroth	10.00	
Mary Hjerne	2.50	
Joseph W. Kral		11.75
Wm. R. King & Wife	7.38	
Frank A. and Helen M. Johnson	29.62	
C. E. Johnson Motor Sales	353.00	
Mrs. A. V. Moline for Rose Jorgensen	1.35	
Mrs. R. Loftman	2.00	
E. T. Lee		51.25
Henry W. Lauderdale		20.98
Clarence E. Manthey		16.62
Minnie M. Moses		10.40

Name	Tax	Penalty
Mrs. Fred Mathison for Mrs. Elvina Berg Mathison	$ 1.35	
Raymond E. Michaelson		$ 5.85
Raymond E. Michaelson		.88
H. J. Minar Company	528.00	
Mrs. Isabelle McQuerry		5.73
National Drug Co. of Minn.	4.50	
N. W. Mortgage Company, agent for Union Central Life Ins. Co.	24.00	
C. A. Veblen for Rakel Olsen	18.00	
Clarence A. Olson	2.70	
S. Rettinger	206.26	
Estate of David B. Rivers	4.71	
Carl E. Stenholm & Wife	3.66	
Sophia B. Stenson		88.37
Women's Exchange of Minneapolis, Inc.	105.00	
Nicollet Motor Sales	73.00	
Lyndale Tire & Automotive Co.	87.00	
Edward E. Kuphal	10.00	
Mrs. F. C. Hughes	3.45	
Gramling Motor Co.	318.50	
Gramling Motor Co.	295.00	
Eugene Scriver		122.02
Town Motor Company	90.00	
Victor M. Wasserman		5.43
Washington Fish & Oyster Co.	83.50	
C. H. Wellington	29.92	
James T. Wood		44.37
James T. Wood		90.04
A. G. Bogen Co.		30.15
J. Frederick Sutherland		141.97
Edward J. O'Brien, atty. for Kingsley H. Murphy		98.38
Grace L. Swenson		23.78
Grace L. Swenson		6.76
Cleaver Thayer		37.19
A. J. Helland		112.68
Village of Edina by Ben B. Moore, Recorder	.86	
Automotive Supply Co.	2.50	

Name	Tax	Penalty
Clarence E. Blume		$ 4.56
James Berg		97.77
	Ditch	Interest
T. T. Bakke	$101.34	4.26
Mrs. Elsa Good	33.84	1.42
Jane G. W. Lee	40.68	1.71
Mpls. Sav. & Loan Assn.	10.32	.43
W. C. Pfieffer	82.98	9.39
Edwin Souba	264.90	15.01
Stanley Feltl	36.46	10.71
Joseph Navratil	59.22	2.49

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

Independent School District St. Louis Park.

Village of Edina, by Ben B. Moore, Recorder.

That the following be not approved:

The Nicollet Hospitals, Inc.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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.		
Hoff Rubber Stamp Co.	Bates Numb. Machine	$18.00
The Martin Press	Printing	21.50
N. W. Bell Tel. Co.	Ge. 2144	5.00
W. U. Telegraph Co.	Messages	3.50
Auditor's Apprn.		
Bostitch-McClain Co.	Staples	7.20
Chapman, N. G.	Misc. expense	1.68
Martin F. Falk Paper Co.	Drinking cups	17.90
Griffin, Campbell, Hayes Walsh, Inc.	Book repairs supplies	124.75
Hoff Rubber Stamp Co.	Stamps	7.20
Japs-Olson Co.	Office supplies	17.70
Physicians & Hosp. Supply Co.	Olive oil	1.00
Wilcox, Mosher, Leffholm Co.	Binders board	3.20
Aud. Acct. Dept. Apprn.		
Bertelson Bros.	Auto supplies	2.25
Burroughs Add. Mach. Co.	Ribbon	1.25
Olm-Renner Co.	File holders	4.80
Paper Supply Co.	Bond paper	6.64
Geo. P. Thomas Stat. Co.	Office supplies	3.53
Clk. Dist. Ct. Apprn.		
Columbia Ribbon & Carbon Co.	Type ribbons	17.80
LaVayea Ribbon & Carbon Co.	Carbon paper	15.00
Munson Supply Co.	Speed keys	26.75
Coroners Apprn.		
N. W. Bell Tel. Co.	Ge. 4977	10.25
Postal Tel. Cable Co.	Messages	1.47
Warner Hdwre. Co.	Wool sponges	3.00
Co. Commissioners Apprn.		
Bertelson Bros.	Labels and printing	3.90
Hull, C. H.	Bond-Jeppesen	20.00
Japs-Olson Co.	Envelopes	3.75
Co. Farm Apprn.		
A. C. Beck Co.	Boiler compound	47.16
H. E. Ekelund Coffee Co.	Coffee & Tea	55.50
Geo. A. Hormel & Co.	Meat	101.05

Jordan-Stevens Co.	Groceries	384.55
Lakeland Fruit & Produce Co.	Fruit	16.89
Dist. Ct. Apprn.		
Farnham Stat. & S. S. Co.	Pen ink	.90
Lerschen, Ray J.	Transcript	6.30
Maxwell, Earl J.	Just. Ct. fees	4.65
N. W. Bell Tel. Co.	Br. 8355-8669-1050-Ge.2126	23.40
Northland Elec. Supply Co.	Lamps	8.68
Geo. P. Thomas Stat. Co.	Office supplies	1.65
H. S. B.Apprn.		
H. D. Lee Mercantile Co.	Overalls, etc.	127.15
Lyman Lmbr. & Coal Co.	Coal	401.58
Spearing, Paul	Barber work	6.20
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	6.90
Minneapolis Genl. Elec. Co.	Elec.	85.21
The Transit Supply Co.	Tokens	30.00
Lake Impr. Apprn.		
Kreitz, J. H.	Auto allowance, etc.	30.00
H. A. Rogers Co.	Transfer binders	7.94
Mental Exam. Apprn.		
Crane's Office Supply Co.	Type paper	3.00
Glenwood-Inglewood Co.	Water	3.50
LaVayea Ribbon & Carbon Co.	Carbon paper	3.00
Minneapolis Directory Co.	Directory	21.00
Paper Supply Co.	Bond paper	7.10
Prob. Ct. Apprn.		
Glenwood-Inglewood Co.	Water	4.50
Anderson, O. J.	Sub. Judge	16.55
Minneapolis Directory Co.	City Directory	21.00
Prob. Ofcrs. Apprn.		
Beggs, Perry R.	Auto allowance	14.25
Esau, W. C.	Auto allowance	13.95
Hughes, C. E.	Auto allowance, etc.	27.05
Iverson, Reuben H. E.	Auto allowance	15.25
Jaeck, Gordon S.	Auto allowance	24.05

Jones, C. Gordon	Auto allowance	11.30
Macfarlane, Don	Auto allowance	27.25
Nelson, Glenn J.	Auto allowance	24.85
Robinson, Edgar J.	Auto allowance	21.15
Ruth, Charlotte E.	Auto allowance	20.70
Pure Oil Co.	Gas, etc.	8.94
Reg. of Dds.Apprn.		
Bostitch-McClain Co.	Fastener	6.00
Glenwood-Inglewood Co.	Water	6.50
G. & C. Merriam Co.	Int. Dictionery	33.50
Miller-Davis Co.	Cash box	2.40
Minneapolis Directory Co.	City directories	63.00
Munson Supply Co.	Speed keys, etc.	19.75
Northland Elec. Supply Co.	Light bulb	.62
Pioneer Insurance Agency	Books insured	55.69
Geo. P. Thomas Stat. Co.	Office supplies	7.10
Thomas & Grayston Co.	Office supplies	133.50
Pub. H. Nurse Apprn.		
Bostitch-McClain Co.	Carbon paper	6.75
Sheriffs Apprn.		
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Farnham Stat. & S. S. Co.	Manuscript covers	1.45
Fleetham, H. H.	Garage rent	5.00
LaBelle Safety Storage & Moving Co.	Storage, etc.	315.00
Olsens Loop Service Co.	Gas, etc.	83.85
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
W. U. Telegraph Co.	Messages	16.06
Co. Jail Apprn.		
Glenwood-Inglewood Co.	Water	7.00
Einar Pearson & Co.	Retinning	28.70
Supt. Schls. Apprn.		
The Thompson Co.	Office supplies	4.48
Surveyors Apprn.		
Standard Oil Co.	Gasoline	16.44

The Texas Co.	Gasoline	27.08
Treasurers Apprn.		
Allen Wales Add. Mach. Sales Co.	Ribbons	9.00
Glenwood-Inglewood Co.	Water	16.50
Japs-Olson Co.	Binder metal	3.60
N. W. Bell Tel. Co.	Ge. 2049	5.00
Pitney-Bowes Postage Meter Co.	Meter rental	79.95
U.S. Fidelity & Guaranty Co.	Forgery insurance	153.00
Bldg. & Equip. Spcl. Apprn.		
E. B. Croft (Croft & Boerner)	Services on Morgue Bldg.	200.00
Harris Brothers Plumbing Co.	Services on Morgue Bldg.	3,463.75
Knutson Construction Co.	Services on Morgue Bldg.	3,825.00
M N O A Fund		
Harris Trust & Savings Bank	Funding Bond Services	39.04
Forf. Tax Sale Fund		
Farnham Stat. & S. S. Co.	Bates Mach. pads	1.50
Hoff Rubber Stamp Co.	Stamps	2.52
General Ditch Fund		
Johnson, William	Pump care Ditch 40	10.00
Minneapolis Genl. Elec. Co.	Elec. Ditch 40	27.23
Surveyors Apprn.	Extra help pay roll	70.00
Reg. of Dds. Apprn.	Renovators pay roll	60.50
Pub. H. Nurse Apprn.	Extra help pay roll	64.00
Treasurers Apprn.	Extra help pay roll	1,070.50
Clk. Dist. Ct. Apprn.	Extra help pay roll	24.00
Road & Bridge Apprn.		
Falk Zolle Co.	Repairs--outside	.65
Janney Semple Hill & Co.	Repairs--outside	.60
Kunz Oil Co.	Gasoline	6.40
Kutcher, Emil	Damages	8.31
McGlynn Oil Co.	Fuel oil	37.50
Mpls. General Elect. Co.	Light & Power	49.49
Mpls. Iron Store Co.	Road Equipt. & Repair Mat.	235.71
Mitchell Supply Co.	Repairs--outside	17.64
Motor Power Equipt. Co.	Repairs--outside	25.29
Northland Elect. Co.	Other Misc. supplies	6.88

Northwestern Bell Telephone Co.	Tel. & Tel.	26.15
Pettit, Jr., Geo.	Right of Way	1.00
Rogers Co., H. A.	Engineering supplies	4.22
Ruggles & Rademaker Salt Co.	Sodium Chloride	74.76
Security Welding Co.	Repairs--outside	2.65
Standard Oil Co.	Gasoline	48.18
Standard Unit Parts Co.	Repairs--outside	1.57
Surburban Chevrolet Co.	Repairs--outside	.83
Truck Parts, Inc.	Repair--outside	370.21
Wayne Pump Co.	Shop Equipt. & Tools	3.90
Wheel Service Co.	Repairs--outside	8.65
Ziegler Co., Inc., Wm. H.	Repairs & Other Misc. supplies	172.14
Road & Bridge payroll		503.60

Respectfully submitted,

I. G. Scott G. W. Alexander

E. J. Jeppesen

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
JANUARY 31, 1941
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances	Warrants Issued to		Amount Due on	Available
	For 1941	Date	Balances	Contracts	Balance
Attorney	$75,433.30	$6,135.51	$69,297.79		$69,297.79
Auditor	128,042.00	10,357.08	117,684.92		117,684.92
Auditor—Accounting	19,543.41	1,887.85	17,655.56		17,655.56
Audit	1,800.00		1,800.00		1,800.00
Book Repair	2,500.00	195.52	2,304.48		2,304.48
Clerk of District Court	95,031.11	7,643.70	87,387.41	$4,969.00	82,418.41
Coroner	24,230.50	1,729.98	22,500.52	1,190.00	21,310.52
Contributions and Awards	13,200.00	43.90	13,156.10		13,156.10
County Commissioners	24,966.85	2,128.17	22,838.68		22,838.68
County Farm	56,499.00	3,706.73	52,792.27	1,258.65	51,533.62
District Court	161,072.98	13,686.68	147,386.30		147,386.30
Home School for Boys	33,952.59	2,756.00	31,196.59	803.04	30,393.55
Home School for Girls	20,014.87	1,455.72	18,559.15		18,559.15
Interest & Sinking Fund	475,283.00		475,283.00		475,283.00
Lake Improvement	66,700.00	4,055.32	62,644.68	200.00	62,444.68
Legal Dept.—Civil	10,775.00	710.28	10,064.72		10,064.72
Mental Examinations	18,881.00	1,368.42	17,512.58		17,512.58
Municipal Bldg. Commission	114,013.10	8,538.43	105,474.67		105,474.67
Official Publications	13,900.00	721.75	13,178.25		13,178.25
Probate Court	51,306.00	3,851.71	47,454.29		47,454.29
Probation Officers	65,913.44	4,935.38	60,978.06	1,194.96	59,783.10
Public Health Nurses	11,881.00	854.80	10,226.20		10,226.20
Register of Deeds	121,295.30	9,251.92	112,043.38		112,043.38
Road & Bridge, Levy	237,140.00				
Gas Tax	198,565.00	34,414.37	401,290.63	700.38	400,590.25
Sheriff	202,372.69	18,689.97	183,682.72	1,568.00	182,114.72
Sheriff—Jail	35,911.00	2,487.47	33,423.53		33,423.53
State Institutions	75,200.00	166.44	75,033.56		75,033.56
Superintendent of Schools	9,515.00	673.51	8,841.49		8,841.49
Surveyor	12,180.00	719.54	11,460.46		11,460.46
Torrens Title Examiner	8,250.00	646.66	7,603.34		7,603.34
Treasurer	98,433.24	11,656.60	86,776.64	1,278.84	85,497.80
Emergency	11,600.00		11,600.00		11,600.00
M. N. O. A.					
General Ditch Appropriation	20,000.00		20,000.00		20,000.00
Bldgs. & Equipment—Spec.	41,200.00	6,430.91	34,769.09	26,451.67	8,317.42
Total	$2,555,801.38	$161,900.32	$2,393,901.06	$39,614.54	$2,354,286.52

On motion the Board adjourned until Wednesday,February 5th, 1941, at 10 o'clock A. M.

G M Alexander
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 Jeppesen, Scott and Chairman Alexander. Absent Commissioners Dickman and Heffelfinger.

The Board took a recess until 11 o'clock A. M.

At 11 o'clock A. M. Chairman Alexander again called the Board to order.

A communication was received from County Highway Engineer W. E. Duckett, by its terms recommending acceptance of sundry bids for material for the construction of bridge No. 21. Said communication was read and referred to the Committee on Roads and Bridges.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for foundation piles, being Project No. 3902-4, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wheeler Lumber, Bridge & Supply Co. be accepted for foundation piles at the price bid $2,131.65. That Al. P. Erickson, County Auditor, be directed to set aside from the Road and Bridge fund the sum of $2,131.65, to pay for said foundation piles.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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

And so the resolution was adopted.

Commissioner Jeppesen 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, structural steel, pipe hand railing and wrought bronze, being Project No. 3902-3, has given the same careful consideration, and begs leave to report as follows:

That the bid of Cowin & Co., Inc., be accepted as follows:

Approximately 56,465 lbs. reinforcing steel	$1,820.00
Approximately 1,815 lbs. structural steel	215.00
Approximately 6,051 lbs. pipe hand railing	478.00
Approximately 203 lbs. wrought bronze	155.00
Total	$2,668.00

That Al. P. Erickson, County Auditor, be directed to set aside from the Road and Bridge fund the sum of $2,668.00 to pay for the above mentioned material.

Respectfully submitted,
I. G. Scott E. J. Jeppesen
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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 form lumber, being Project. No. 3902-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lampert Yards, Inc., Excelsior, Minn., be accepted for form lumber at the price bid, $1,596.39. That Al. P. Erickson, County Auditor, be directed to set aside from the Road and Bridge fund the sum of $1,596.39 to pay for said form lumber.

Respectfully submitted,
E. J. Jeppesen I. G. Scott
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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 3902-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of Century Washed Sand & Gravel Co. be accepted for 765 barrels of Standard Portland 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 $2,080.80 to pay for said cement.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 10th, 1941, at 10 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: Al P Erickson
County Auditor.

Minneapolis, Minnesota, Monday, February 10th, 1941.

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 Jeppesen, Scott and Chairman Alexander. Absent Commissioners Dickman and Heffelfinger.

Monthly reports were received from sundry county officials as follows: K. A. Kirkpatrick, County Agricultural Agent, Lorem E. McMartin, Assistant County Agricultural Agent, Astrid C. Peterson, Director, Staff of Public Health Nurses, Hennepin County. Said reports were ordered placed on file.

Annual report was received from Watts W. Hubbard, Supervisor of Soldiers Rest Plots, by Mrs. E. M. Taylor, giving names and number of permits issued for soldiers rest plots in Crystal Lake and Hill Side Cemeteries. Said report was ordered placed on file.

A communication was received from K. A. Kirkpatrick, County Agricultural agent, by its terms requesting the use of the County Commissioners room for March 14th for their annual meeting and school on weed control enforcement in rural Hennepin County. Said communication was read and the Board gave the unanimous consent of all members present for the use of the room as requested.

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

A petition of freeholder signed by James L. Levens, asking that his lands and intervening land be set off from School Dist. No. 45 to School Dist. No. 46 was received. Said petition was read and referred to the Committee on Public Grounds and Buildings and County Legal Department, Civil.

Applications for licenses to sell non-intoxicating malt liquor were received from Paul G. Norheim and Lucille Bobendrier, co-partners. Said applications were referred to the Committee on Licenses.

A communication was received from John P. Wall, Sheriff, by George F. Donalds, Deputy, relative to the licenses, on sale and off sale, heretofore issued to James E. Lacy. Also a communication was received from J. E. Lacy relative to said licenses and attached to said communication were the above mentioned licenses. Each of said communications were read and the whole matter referred to the Committee on Licenses.

A copy of a resolution adopted by the Town Board of the Town of Bloomington, by its terms requesting the County Commissioners to take over and maintain as a county road that part of a town road extending South and West 1.2 miles from the South end of county road No. 35 known as Portland Ave. to connect with County Road No. 52 and known as Nicollet Ave. Also stating that the Town Board of the Town of Bloomington will assume ownership and maintain county road No. 56 if the County Commissioners so desire. Said resolution was read and referred to the Committee on Roads and Bridges and County Highway Engineer,

Five communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to leasing of lands, removal of buildings, withdrawal of lands from sale and relative to the division of a description of land, all on lands heretofore forfeited to the State for taxes. Said communications were read and referred to the Committee on Public Grounds and Buildings.

Carl Bergstrom addressed the Board briefly requesting the County Board to extend county road No. 109 from county road No. 14 Easterly to connect with trunk highway No. 169 known as the West River Road. Also stating that a petition was presented to the Board in the year 1940 requesting the Board to consider the above mentioned subject. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer to be considered at a later date.

A committee consisting of Mr. Stone, Mr. Nygren and Mr. Peterson from the present grand jury, addressed the Board briefly relative to insurance on county owned buildings. Also C. P. Albertson, accountant in the Office of the County Auditor addressed the Board briefly upon the same subject matter. The matter was referred to the Committee of the Whole.

Commissioner Scott presented a memorandum resolution relative to road and bridge employees. Resolved, that salaries of monthly men be adjusted as follows: those receiving $145.00 raised to $165.00, those receiving $155.00 raised to $175.00. Chairman Alexander referred the matter to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from the Sterling Electric Co. relative to their bid on lighting fixtures for the Hennepin County morgue. Attached to their communication was the estimate sheets of the Sterling Electric Co.

A communication was received from E. B. Croft, Architect for the county morgue building with reference thereto. Each of said communications were read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution:

WHEREAS, the birthdays of Abraham Lincoln and George Washington fall on the 12th and 22nd of this month, on which days all banks, schools, court-house and other public buildings are closed.

THEREFORE BE IT RESOLVED, That no work be done under the jurisdiction of this Board on said days.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, the Land Commissioner, appointed by this Board, has presented a statement containing the descriptions of several parcels of land in Hennepin County, which lands became the absolute property of the State under any law declaring the forfeiture of lands to the State for taxes, and which said parcels were heretofore classified and appraised by this Board and offered for sale by the County Auditor, pursuant to Laws of 1938, Chapter 386, as amended by Extra Session Laws of 1935-36, Chapter 105; and,

WHEREAS, The Land Commissioner recommends that said parcels be withdrawn from the sale, and that the appraised value of each of said parcels be set aside and cancelled, so as to enable the re-classification and re-appraisal of said parcels of land in accordance with the provisions of Laws of 1939, Chapter 328.

NOW THEREFORE BE IT RESOLVED:

1. That the recommendation of said Land Commissioner be adopted; and,

2. That the parcels of land described in said statement be withdrawn from the sale, and that the appraised value of each parcel be cancelled and set aside.

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

called there were: Three YEAS and no NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger absent, 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 divide "That part of the N. 1/2 of the NW 1/4 of the NE 1/4 lying E. of Upton Avenue South except part taken for street, Section 29, Township 29, Range 24", into the following two descriptions:

1. West 1/2 of that part of the North 1/2 of NW 1/4 of NE 1/4 lying between Thomas Avenue S. and Upton Avenue S., except streets, Sec. 29, Twp. 29, Range 24.
2. E. 1/2 of that part of the North 1/2 of NW 1/4 of NE 1/4 lying between Thomas Avenue S. and Upton Avenue S., except streets, Sec. 29, Twp. 29, Range 24.

BE IT RESOLVED, That said description be divided as indicated above.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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:

Lots 80 to 85 Incl. Academy Addition to Excelsior. Town of Excelsior. Parcels No. 25883 to 25888 incl. $5.00 per month.

N 34 ft. of S 67 83/100 ft. Lots 1 and 2 Block 17, Wilson Bell & Wagner's Addition to Minneapolis. Parcel No. 17261. $5.00 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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 land:

S 78 3/4 ft. Lot 21 Auditor's Subdivision No. 34, Hennepin Co. Minn.

Parcel No. 2190. $1.00 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 communications from County Auditor Al. P. Erickson and Chas. O. Wallace, Clerk, City of Robbinsdale, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be authorized to remove a tar paper shack from Lot 7, Block 2, Malmstems Addition to Robbinsdale Park and an old building partially destroyed by fire from Lot 15, Block 1, Brimhall's Addition to Robbinsdale, heretofore forfeited to the State for taxes.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 the communication from the Sterling Electric Company, together with its original estimate sheets with reference to its proposal sum on electric fixtures for the new morgue building; and the communication from E. B. Croft, Architect, in connection therewith; has given the same careful consideration, and begs leave to report as follows:

That it definitely appears that through inadvertence and mistake the Sterling Electric Company failed to include in its proposal and contract sum the fixed sum of $290.00 as directed by the provision contained in the specification for said work, namely:

"The Contractor shall include in his proposal and contract sum, the sum of two hundred ninety dollars ($290.00) to cover the cost of equipment, wire and labor to provide and install a buzzer

signal system to be installed with the public telephone system, all as directed by the Architect and Telephone Company."

and recommends that Al. P. Erickson, County Auditor, be directed to set aside from the Building and Equipment Special Fund the additional sum of $290.00 to pay for said buzzer signal system; that the Chairman of this Board be authorized and directed to execute a contract in the total amount of $1,720.00 (being the sum of said proposal, plus said fixed sum of $290.00) when bond is approved.

Respectfully submitted,

I. G. Scott E. J.Jeppesen

G. W. Alexander

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Jeppesen yea, Dickman absent, 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 bid for moving and remodeling mortuary cabinets at the new morgue building, has given the same careful consideration, and begs leave to report as follows:

That the bid of Minneapolis Show Case & Fixture Company be accepted for furnishing all labor, materials, tools and equipment required to complete the moving and remodeling of morturary cabinets at the new morgue building at the price bid, $1709.50. That Al. P. Erickson, County Auditor, be directed to set aside from the Buildings and Equipment Fund the sum of $1709.50 to pay for said moving and remodeling. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott E. J.Jeppesen

G. W. Alexander.

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 Paul G. Norheim and Lucille Bobendrier, co-partners, doing business under the name of Rusty's Roost, Town of Bloomington, for a period of from February 10th, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

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

And so the resolution was adopted.

Commissioner Jeppesen 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 communications from Deputy Sheriff George F. Donalds and J. E. Lacy, also non-intoxicating malt liquor licenses of J. E. Lacy, has

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

That on sale and off sale licenses No. 29 each for the sale of non-intoxicating malt liquor heretofore granted to James E. Lacy, Town of Plymouth, by the County Board of Hennepin County, June 24th, 1940, be revoked.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 A. H. Hahn, an individual doing business under the firm name of Hahn Ruling and Binding Co., for furnishing the Register of Deeds of Hennepin County, Minn., with 100 record books, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Hartford Accident and Indemnity Company in the penal sum of $3,000.00.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

I. G. Scott

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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. R. Addy		$52.99
The Brunswick-Balke-Collender Company	$ 4.39	
Marie C. Blackmar	3.77	
Walter J. Bassett		9.58
Mrs. H. F. Best	10.00	
D. P. Basdeka		5.59
Mrs. Ella Boelter	26.70	
John M. Brady & Wife	1.80	
A. G. Bogen Company		81.70
Chas. W. Chance		19.09
Robert F. Dreidame		98.14
Edw. Dehning & Wife	1.35	
George L. Duffy		3.81
C. H. Deane		13.76
F. A. Paulson for Harry Ferguson	10.00	
Estate of Eva Greenberg	4.56	
Mrs. C. W. Forsyth	3.00	
Anna B. Gilland		9.22
Alfred Gilbert and Wife	20.16	
H.H. Hoff		13.18
Ella L. Kinneberg	23.88	
R. G. Krueger	10.00	
Henry W. Lauderdale		62.86
Clarence L. Leighton		10.27
Charles A. Lee & Wife	1.00	

Name	Tax	Penalty
A. Meriam	$10.00	
Mid-Continent Airlines, Inc.	318.80	
Minneapolis Chapter, Inc., American Institute of Banking	22.80	
Wm. McGuire	3.50	
Ralph E. Nutting	4.50	
Northwestern National Bank and Trust Company of Minneapolis	2720.28	1450.58
Mpls. Floral Co.	135.00	
Alfred Olson		8.72
Elof Peterson & Wife	13.86	
Holten Svendsen	2.10	
Mr. and Mrs. C. L. Spaulding	3.50	
Mrs. C. H. Schriver	3.00	
Hans A. Schei		35.57
S. E. Solomonson	10.00	
Dr. S. T. Sandell	7.38	
Harry Story & Wife	4.50	
Chas. G. Sage & Wife	1.32	
E. L. Trask	2.50	
James T. Wood		98.73
Chas. L. Biel	3.50	
Mary A. Gage	28.03	
L. Lindberg	1.53	
Minar Company	526.50	
Arnold Norum	7.50	
Frederick W. Seibert	3.00	
Alfred H. Tapper	160.84	
Charlotte Webster	9.15	
Violet Woolman		26.36
C. W. Behling		9.68
Lloyd M. Williams		28.64
Church of St. Martin	2.30	.96
Village of St. Bonifacius	.89	
St. Anthony Commercial Club	1437.36	1707.26
Evelyn H. Determan	1.80	

Name	Tax	Penalty
H. B. Juneau		$111.41
Victory Hospital Assn.	$2571.78	

	Ditch	Interest
Nels Gustafson	$138.12	$ 5.80
Walter T.Johnson	78.84	1.66
Mrs. Anton Johnson	124.20	5.22
W. A. Kokesh	144.06	6.05

	Mort. Reg. Tax
First Federal Savings and Loan Association of Minneapolis	$23.40
Minnesota Federal Savings and Loan Association	17.70

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

Victory Hospital Assn.

Village of St. Bonifacius

Church of St. Martin

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Scott 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.	Folders	$ 2.30
N. W. Bell Tel. Co.	Ma. 3374	66.09

Auditors Apprn.		
American Type Founders Sales Corp.-Caps		$ 2.70
Butler Paper Co.	Ledger paper	451.06
N. W. Bell Tel. Co.	Ma. 3313	40.43
Poucher Prtg. & Lith. Co.	Pencils	5.00
Book Repair Apprn.		
Baer-Strand Co.	Trunk board	3.10
Coroners Apprn.		
A. Friedman Oil Co.	Fuel oil	42.50
Humboldt Fuel Co.	Gas oil	37.50
Minneapolis Gas Light Co.	Gas - Morgue	4.67
Minneapolis Genl. Elec. Co.	Elec. - Morgue	47.50
Northwestern Casket Co.	Caskets	72.00
Co. Commissioners Apprn.		
Argus Publishing Co.	Letterheads	17.75
N. W. Bell Tel. Co.	Ma. 8639	15.00
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	12.60
Old Home Creameries	Cheese	37.96
Hopkins Water Works	Water	50.00
Geo. A. Hormel & Co.	Meat	108.54
Ives Ice Cream Co.	Ice Cream	5.25
North East Feed Mill Co.	Chick feed	117.90
Pillsbury Flour Mills Co.	Cake flour	13.60
Red Star Yeast & Prod. Co.	Yeast	7.20
Skelly Oil Co.	Gasoline, etc.	8.23
Superior Dairies	Butter, milk, etc.	211.04
Dist. Ct. Apprn.		
Maxwell, Earl J.	Just Ct. fees	22.40
Law Publishers, Inc.	Law books	23.50
Paske, O. R.	Just Ct. fees	2.00
H. S. Girls Apprn.		
Bloomington Fuel Co.	Coal	73.75
City of Minneapolis	Water	25.97
Humboldt Fuel Co.	Coal	129.00

McAuliffe, Jessie E.	Misc. Expense	$25.95
N. W. Bell Tel. Co.	Hy. 2280	15.45
Lake Impr. Apprn.		
Dickey & Milbert	Motor oil	3.35
Nitke, J. F.	Care of pump	10.00
Pure Oil Co.	Motor oil	5.54
Roers, Martin	Care pumps	20.00
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Financial statement	1,630.18
Credit Publishing Co.	Pub. Commrs. Proceedings	459.71
Prob. Ofcrs. Apprn.		
Hush, H. R.	Auto allowance	28.70
Nehls, Marie C.	Auto allowance	14.15
Whitcomb, Barbara K.	Auto allowance	8.05
Sheriffs Apprn.		
Dahlberg Brothers	auto repairs	10.59
Dickey & Milbert	Gas	4.99
C. E. Johnson Motor Sales	Auto repairs	13.72
Minneapolis Genl. Elec. Co.	Garage Elec.	9.33
N. W. Bell Tel. Co.	Beach 77	17.65
Olsens Loop Service Co.	Gas, etc.	221.18
Pure Oil Co.	Gas	14.06
Swanberg & Scheefe Co.	Prestone	5.30
The Thompson Co.	Type paper	5.70
John P. Wall, Sheriff	Misc. expense	886.55
John P. Wall, Sheriff	Exp. Conveying	24.66
Co. Jail Apprn.		
City of Minneapolis	Care Co. prisoners	11.50
Minneapolis Gas Light Co.	Gas	23.68
Physicians & Hosp. Supply Co.	Supplies	26.98
Salisbury & Satterlee Co.	Renovating	32.25
Supt. Schls. Apprn.		
N. W. Bell Tel. Co.	Ma. 7651	11.15
Scott, Robert E.	Auto allowance	24.45
Taylor, Jessie E.	Auto allowance	29.20

Surveyors Apprn.		
General Tire Co.	Storage	$13.65
N. W. Bell Tel. Co.	Ma. 6820	9.00
Pure Oil Co.	Gas, etc.	15.98
Treasurers Apprn.		
Bauman, W. K.	Car fare	3.10
Brinks, Inc.	Jan. service	50.00
Crane's Office Supply Co.	Office supplies	3.54
Gilbert, M. A.	Postage due	1.25
Weicht, H. A.	car fare	1.05
Forf. Tax Sale Fund		
Credit Publishing Co.	Pub. Notices	15.81
Smithburg, C. A.	Appraisels	40.00
Reg. of Dds. Apprn.	Renovators pay roll	60.50
Auditor's Apprn.	Extra help	221.00
General Ditch Fund	Pay roll	7.60
H. S. Boys Apprn.	Labor pay roll	161.95
Road & Bridge Apprn.		
American Hoist & Derrick Co.	Purch. of Equipt.	444.92
Barber Co., W. H.	Fuel Oil	62.50
Cedar Rapids Engr. Co.	Repairs--outside	9.97
Cowin & Co., Inc.	Reinforcing steel	278.60
Dahms Photo Print Co.	Engineering supplies	8.10
Dickey & Milbert	Gasoline	5.46
Fitzpatrick, Richard F.	Wood	200.00
Great Northern Railway Co.	Rent of ground	31.00
Hagen, M. B.	Miscellaneous serv.	25.00
Janney, Semple, Hill & Co.	Nails	12.54
Jensen, E. J.	Auto Mntnce. & Trans.	41.25
Justus Lumber Co.	Other Misc. supplies	1.08
Landers, Norblom, Christenson Co.	Cement & Lime	358.50
Larkin, Wade W.	Auto Mntnce. & Trans.	3.95
Linde Air Products Co.	Acetylene	17.72
McGlynn Oil Company	Fuel oil	75.00
Miller Davis Co.	Engineering supplies	.60

Mpls. Iron Store Co.	Purch. of tools	$34.77
Minn. Bearing Co.	Repairs--outside	20.35
National Bushing Parts Co.	Repairs--outside	7.64
O'Brien, Edward J.	Misc. services	25.00
Peterson, C. F. E.	Misc. services	25.00
Phillips, Daniel	Auto Mntnce. & Trans.	18.10
Pure Oil Co.	Gasoline	33.09
Ruggles & Rademaker Salt Co.	Sodium Chloride	37.38
Standard Unit Parts Co.	Repairs--outside	10.76
Texas Company	Gasoline	260.00
Wissota Dynamite Co.	Dynamite	38.16
Wright County	Rental of Equipt.	13.50
Ziegler, Co., Inc. Wm. H.	Repairs--outside	466.49
Road & Bridge Payroll		221.02

Respectfully submitted,

I. G. Scott G. W. Alexander

E.J.Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 17th, 1941, at 10 o'clock A. M.

G W Alexander
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 Jeppesen, Heffelfinger, Scott and Chairman Alexander. Absent Commissioner Dickman.

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

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

Contract bonds were received from the Sterling Electric Co. and the Minneapolis Show Case & Fixture Co. Said bonds were referred to the Committee on Ways and Means.

Order No. 13952 was received from M. J. Hoffmann, Commissioner of State Highways, by its terms approving the redesignation of State Aid Road. No. 18. Said order was ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett relative to an agreement for the installation of automatic signals to be installed where Excelsior Boulevard crosses the M. N. & S. Railway in the Village of St. Louis Park. Attached to said communication was the above mentioned agreement. Said communication was read and the matter referred to the Committee on Roads and Bridges and County Highway Engineer.

Notice of filing claim petition, Linus Heger vs. Hennepin County, Department of Highways, St. Paul Mercury & Indemnity Co., Insurer, for partial disability of the foot and ankle, was received from the Industrial Commission of Minnesota. Said notice of claim petition was read and referred to the County Legal Department, Civil.

County Highway Engineer W. E. Duckett presented specifications for sundry projects as follows:

For dredging and weed cutting in Lake Minnetonka and for overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka. Said specifications were referred to the Committee on Lake Improvements.

For one Diesel Power grader and one Diesel power crawler type tractor with cab, road oil, cut-back asphalt and tar for road maintenance. Said specifications were referred to the Committee on Roads and Bridges.

An application for the appointment of road patrolman was received from H. C. Herum. Said application was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from August Eggert, Hamel, Minn., requesting a cattle pass under county road No. 47. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Alfred R. Nelson, President of the West River Road Improvement Association, by its terms acknowledging a part the County Board has played in helping said Association in limiting objectionable applications for licenses which has rid the area of nuisances, unnecessary roadhouses, dance halls and other objectionable occupants. 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 Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting the County Board to authorize the leasing of sundry parcels of land heretofore forfeited to the State for 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 James L. Levens, requesting that his lands and intervening land be set off from School Dist. No. 45 to School Dist. No. 46. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by its terms requesting the approval of the County Board for the destruction of certain county records on file in the Office of the County Auditor, pursuant to the provisions of Chap. 201, Laws of Minnesota for 1939. Said communication was read and referred to the Committee on Ways and Means.

Maintenance agreement between the R. C. Allen Sales and Service Co. and the County of Hennepin for servicing adding machines in the Office of the County Auditor, was received and referred to the Committee on Ways and Means.

Communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, by their terms requesting authority to commit persons to the Glen Lake Sanatorium as follows: Marjorie Taylor, 3430 Calhoun Boulevard, Lawrence Vogt, 520 - 23rdAve. S., and Pedro Sinneras,

715 Bradford N., all in the City of Minneapolis. Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Marguerite Johnson, case worker, Glen Lake Sanatorium, regarding deep X-ray therapy at the University Hospital for Mrs. Elsie McMoore, 416 E. 25th St., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Raymond T.Raskop, Mayor of the Village of Golden Valley relative to the care of a certain highway in Golden Valley, alleging that said highway was taken over by the County Board. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Enginner.

The Board proceeded to open a bid for calculating machines for use in the Office of the County Auditor, submitted by Friden Calculating Machine Agency.

For two Friden calculating machines at $600.00 each	$1200.00
Less quantity discount 10%	120.00
Less rental credit 6 machines for two months	300.00
Less allowance for old style calculators	155.00
Net bid	625.00

Said bid was referred to the Committee on Ways and Means and County Auditor.

Commissioner Alexander offered the following resolution:

WHEREAS, the Annual Convention of the State Association of County Commissioners was held in the Raddison Hotel in the City of Minneapolis under dates of February 13th and 14th, 1941, and

WHEREAS, the Hemperley Quartette supplied music at the opening session of said Convention;

BE IT RESOLVED That the Board of County Commissioners of the County of Hennepin hereby expresses its appreciation to each memberof said Quartette. That a copy of this resolution be forwarded to Philip Schmidt, Earl Stockdale, J. F. Williams and Nels Swenson, room 306 Court House, City of Minneapolis.

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

And so the resolution was adopted.

Commissioner Jeppesen 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 Pedro Sinneras, 715 Bradford N., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minnesota 1923.

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

And so the resolution was adopted.

Commissioner Jeppesen 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 Lawrence Vogt, 520 - 23rd Ave. S., Minneapolis, Minn., as 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Majorie Taylor, 3430 Calhoun Blvd., 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: Dickman absent Jeppesen 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:

Lots 11 and 12 Block 1 Minnehaha Addition to Minneapolis. Parcels No. 21286 - 21287. $2.50 per month.

Lots 1 and 2 Block 2 Minnehaha Addition to Minneapolis. Parcels No. 21288 - 21289. $2.50 per month.

Lot 9 Block 2 Harriet Heights 4th Addition to Minneapolis. Parcel No. 25892. $1.50 per month.

Northeasterly 151 ft. of Southeasterly 17 ft. of Lot 24 and the Northeasterly 151 ft. of Lot 25. Lots 24 and 25, Block 2 Mississippi Park Addition to Minneapolis. Parcel No. 25895. $25.00 per month.

Commencing on the E. line of Lot 1 at a point 5 ft. North of SE corner thereof, thence West parallel with 2nd Avenue North to the Southerly line of lot 1 thence Westerly along said Southerly line to SW corner of said lot thence North to NW corner thereof, thence Easterly to NE corner of same, thence S to beginning. Lot 1 Block 5. McFarlane's Addition to Minneapolis. Parcel No. 17165. $5.00 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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, approved by E. F. Waite, Judge of the Dist. Court and Henry Voegeli, County Treasurer, 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 1930 and prior.

Receipts for taxes for the year 1929 paid in 1930 and prior.

Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates more than 10 years prior thereto. (1931 and prior).

County warrants paid more than 10 years prior thereto. (1931 and prior).

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

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

Sterling Electric Co., for furnishing and installing electric fixtures and lamps together with buzzer system in the new county morgue building, said bond having been written by the Saint Paul Mercury Indemnity Company, Saint Paul, in the penal sum of $1,720.00.

Minneapolis Show Case & Fixture Company, for moving and remodeling mortuary cabinets for the new county morgue building, said bond having been written by the United States Fidelity and Guaranty Company in the penal sum of $1,709.50.

Respectfully submitted,

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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

Abd so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of equipment maintenance agreement from the County Auditor 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 covering maintenance on the following machines for a period of from January 12th, 1941, to January 12th, 1942, be accepted:

Adding Machine No. 981305, $12.00
Adding Machine No. 981109 12.00
Adding Machine No. 976001 12.00

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,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of bid for 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 $1,200.00, less allowance for two old style calculators $155.00, less discount of $120.00 and less rental credit allowance of six machines $300.00, net bid $625.00. That County Auditor Al. P. Erickson be directed to set aside from the County Auditors Fund the sum of $625.00 to pay for said calculating machines.

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

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: Dickman absent, Jeppesen 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
E. A. Bloomquist		$11.28
George F. Beal	$23.91	
Wilbur A. Bye	2.70	
Village of Brooklyn Center	4.36	
A. G. Bogen Company		23.43
R. V. Chute	70.73	
Ruth Cutler	1.80	
Clarence O. Johnson, atty. for Mrs. Mary Cornelius	11.94	
W. M. Coffman	9.00	
Dr. Charles Cotton	35.70	
George A. Carleton, trustee	63.78	126.13
Grace Dougherty	2.50	
Nan - Iscah Dennis	1.29	
DePonti Aviation Co., Inc.	63.76	
A. M. Fritz		26.03
Harold N. Falk		18.29
A. G. Bogen Co.		4.67
Colin Thomson for Lulu M. Gran	1.80	
Ralph Haeg	11.40	
Richard M. Hersey & Wife	27.00	
Otis M. Howard	17.50	
Mrs. Harold N. Hilsen	2.38	
O. A. Johnson for A. O. Johnson	2.50	
Warren B. King	2.75	
Lyndale Chevrolet Co.	879.50	

Name	Tax	Penalty
Wilfred Leitschuh	22.00	
Minneapolis Chapter, Inc., American Institute of Banking	45.00	
Minnesota Beverage Co.	10.97	
L. H. Maddans		9.57
Christine Myrland	6.00	
Wallace C. Mikkelson	3.00	
Koyla K. McInnis	183.89	289.28
Oldsmobile Division, General Motors Sales Corporation	1555.50	
P. P.Phillips	10.00	
Carroll G. Patton	7.53	
City of Robbinsdale	1262.67	461.42
C. H. Klausman for James R. Solberg	38.45	
E. Margaret Sullivan	1.80	
Frederick A. Strauel		16.21
Kenneth Severud	10.00	
Edith Woods	41.84	
White Investment Co.		3.70
Gladys L. Salisbury for May S. Ainsworth	27.00	
Samuel J. Barr		176.09
Campbell Hay Co.	2.50	
Mrs. Sophie M. Hogenson	27.00	
Investors Syndicate	15.07	
Stephen Jubert	40.24	
B. W. Lohmar	68.50	
R. F.Rodgers	12.70	
Robert E. Smith		26.92
Joseph G. Tulek	1.80	
Julia A. Uggen	1.80	

	Ditch Tax	Interest
C. B.Owen	$13.65	$1.06
George Z. Johnson	10.85	4.10

	Mort. Reg. Tax
Title Insurance Company of Minnesota	$12.15

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

Village of Brooklyn Center.

That the following be placed on the tax exempt list for the year 1941 and subsequent:

City of Robbinsdale.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Heffelfinger 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.		
Heinrich Envelope Co.	Envelopes	$12.14
Auditors Apprn.		
Chippewa Springs Corp.	Water	10.10
Friden Calc. Mach. Agency	Rentals	300.00
Master Craft Corp.	Binders	64.40
Minneapolis Blue Printing Co.	Drafting supplies	2.10
Miller-Davis Co.	Office supplies	104.70
Aud. Acct. Dept. Apprn.		
Albertson, Chas. P.	Postage due	1.34
Chippewa Springs Corp.	Water	3.30
Ditto, Inc.	Supplies	32.65
International Bus. Mach. Corp.	Rentals--Feb.	277.50
N. W. Bell Tel. Co.	Ma. 5841	5.50

Book Repair Apprn.		
Slade, Hipp & Meloy, Inc.	Cowhide	$47.93
Clk. Dist. Ct. Apprn.		
Hoppe Printing Co.	Printing	19.50
Master Craft Corp.	Binders	64.40
Miller-Davis Co.	Tax sheets	67.50
N. W. Bell Tel. Co.	Ma. 6359 - 3321	33.40
Panama Carbon Co.	Carbon paper	64.08
Robbinsdale Printing Co.	Printing	6.75
Typewriter Clearing Assn.	Inspecting	11.00
Coroners Apprn.		
American Linen Co.	Laundry work	10.29
W. H. Barber Co.	Fuel oil	42.50
Welch, M. I.	Rubber gloves	14.55
Co. Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.30
Mertens Lock Co.	Replacing lock	2.00
Co. Farm Apprn.		
W. H. Barber Co.	Fuel Oil	330.00
Dist. Ct. Apprn.		
Brooks Printing Co.	Printing	14.75
Commerce Lunch	Juror dinners	135.05
Isca's Medical Book Store	Websters Dictionery	18.00
Law Publishers, Inc.	Subscription	10.00
Miller-Davis Co.	Office supplies	1.20
N. W. Bell Tel. Co.	At. 4066-etc. Ma. 0626 etc.	87.70
H. S. Boys Apprn.		
Atkins Publishing Co.	Magazine Sub.	9.00
H. S. Girls Apprn.		
Cedar Lake Ice & Fuel Co.	Jan. ice	10.00
Ewald Bros. Dairy	Milk, etc.	56.77
Otto C. Holt Coffee Co.	Coffee	4.74
Kranz, Jacob	Shoes, etc.	8.50
Phillips Petroleum Co.	Gas, etc.	15.80
Lake Impr. Apprn.		
Groff, Thomas W.	Pump care	10.00
Hewitt Oil Co.	Motor oil	4.00

Interstate Power Co.	Power service	$183.60
Leupold, Volpel & Co.	Charts	4.73
Minneapolis Genl. Elec. Co.	Elec. Misc. Wells	3,555.06
Oare, Arthur	Well service	10.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.70
Mental Exem. Apprn.		
County of Washington	Mental exam. - Paul Winger	11.20
Ofcl. Pub. Apprn.		
Credit Publishing Co.	Publishing Notices	10.80
Prob. Ct. Apprn.		
Martin F. Falk Paper Co.	Drinking cups	17.90
Mason Publishing Co.	Sub. Masons Minn.	7.50
N. W. Bell Tel. Co.	Ma. 8098	25.00
Prob. Ofcrs. Apprn.		
Jacobson Fixture Exchange	Type desks	153.80
Pub. H. Nurse Apprn.		
A. B. Dick Co.	Mimeo ink	2.50
Reg. of Dds. Apprn.		
American Rad. & Standard San. Corp.	Valves	33.31
Butler Paper Co.	Blotting paper	27.00
Columbia Ribbon & Carbon Mfg. Co.	Ribbons	106.80
Crown Rubber Stamp Co.	Repair Numb. machine	3.50
N. W. Bell Tel. Co.	Ma. 4961 - 6341	75.65
Underwood-Elliott-Fisher Co.	Repairs	2.80
Sheriffs Apprn.		
Martin F. Falk Paper Co.	Drinking cups	89.50
Minneapolis Gas Light Co.	Gas - garage	74.09
Minnesota Auto Body & Fender Works.	Fender	17.75
N. W. Bell Tel. Co.	Ma. 2566	127.70
Petroleum Service Co.	Gas, etc.	1.87
Phillips Petroleum Co.	Gas	24.22
Poucher Prtg. & Lith. Co.	Printed forms	13.50
Sinclair Refining Co.	Gas	1.48
Swanberg & Scheefe Co.	Auto repairs	24.12

Wayzata Motor Co.	Chains	.66
Co. Jail Apprn.		
American Linen Co.	Laundry work	39.85
City of Minneapolis	Care Co. Prisoners	773.00
Dunham-Scott Co.	Gas range repairs	11.95
Gas Consumers Assn.	Feb. rental	1.50
Franklin Co-Op. Creamery	Milk, etc.	89.76
Heinrich Envelope Co.	Envelopes	2.20
Johnson, Bert E.	Groceries	199.35
McGlynn Bakery	Bread, etc.	108.80
Val Ness Market	Meat	329.58
N. W. Bell Tel. Co.	Ma. 2743	6.80
Purity Soap & Chemical Co.	Soap flakes	11.00
Surveyors Apprn.		
Be-Vier-Nelson Co.	Brake service	2.60
Dickey & Milbert	Gas	5.66
General Tire Co.	Gas, etc.	30.93
Phillips Petroleum Co.	Gas	3.24
Standard Oil Co.	Gas	8.35
Treasurers Apprn.		
Brooks Printing Co.	Printing	21.70
Farnham Stat. & S. S. Co.	Erasers	1.10
N. W. Bell Tel. Co.	At. 5331-2	21.42
Typewriter Clearing Assn.	Adjusting	6.02
M N O A Fund		
Herrmann, A. B.	Cancelled check	.34
Forf. Tax Sale Fund		
Farnham Stat. & S. S. Co.	Office supplies	4.70
Smithburg, C. A.	Appraisels	35.00
Bldg. & Equip. Spcl. Fund		
Spencer Electric Co.	Morgue wiring-contract	935.00
Co. Treasurer's Apprn.	Extra help pay roll	1266.00
Reg. of Dds. Apprn.	Renovators Pay roll	13.75
Clk. Dist. Ct. Apprn.	Extra help pay roll	60.00
H. S. Boys Apprn.	Extra help pay roll	84.00
Surveyors Apprn.	Extra help pay roll	65.00

Road & Bridge Apprn.

Atco Company,Inc.	Deluxe grease	$69.73
Barber Co., W. H.	Fuel oil	62.50
General Tire Co.	Storage & gasoline	62.73
Kokesh Hardware Co.	Other Misc. supplies	2.00
McGlynn Oil Co.	Gasoline & Fuel Oil	163.99
Mpls. Blue Printing Co.	Engineering supplies	33.07
Mpls. & St. Louis R. R. Co.	Rent--ground	10.00
Phillips, Dan	Insurance	12.00
Phillips Petroleum Co.	Gasoline	25.11
Rogers Co., H. A.	Engineering supplies	4.76
Rosholt Co., T. W.	Repairs--outside	.50
Roskob, Peter	Rent of Equipt.	112.50
Standard Oil Co.	Gasoline	72.80
Truck Crane Serv. Co.	Rent--equipment	81.00
West Mpls. Fuel & Ice Co.	Oil	15.00
Road & Bridge Payroll		281.08

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Thursday, February 20th, 1941, at 10 o'clock A. M.

G W Alexander
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 Jeppesen, Heffelfinger, Scott and Chairman Alexander. Absent Commissioner Dickman.

The Board took a recess until 11:45 o'clock A. M.

At 11:45 o'clock A. M., Chairman Alexander again called the Board to order.

Commissioner Scott offered the following resolution:

RESOLVED, that We, the County Board of the County of Hennepin, Minn., hereby consent to the assignment of wages of Harry Ressen for a period of sixty days, dating from and after February 19th, 1941.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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 application for abatement of assessment and correction of taxes, has given the same careful consideration, and begs leave to report as follows:

That the following application be approved and forwarded to the Commissioner of Taxation for consideration:

Mrs. Swen G. Peterson penalty $71.93.

Respectfully submitted,

I. G. Scott G. W. Alexander

E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 24th, 1941, at 10 o'clock A. M.

G W Alexander
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 Heffelfinger, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Dickman.

An application for the appointment of road patrolman was receivedfrom F.E. Kappe. Said application was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Nathan Haselnus, by its terms requesting the County Board to continue his service at the St. Albans Bay bridge and other rural bridges. Attached to said communication was a recommendation from Henry H. Bank, Alderman of the 3rd Ward and C. J. Lenander, Superintendent of W. P. A. Said communication was read and the whole matter referred to the Committee on Roads and Bridges and County Highway Engineer.

A petition signed by Norman Batdorf and 33 others, by its terms requesting the County Board to place a bituminous top on County Road No. 93 between the Maple Plain creamery and the Armstrong Cemetery, extending the same northward until it intersects County Highway No. 12, was received, read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Geo. F.Donalds, Deputy Sheriff, by its terms recommending 3.2 beer licenses formerly issued to Douglas Dean of Bloomington Township be revoked for failure of said Dean to comply with laws and regulations governing operation of such places of business. Said communication was read and referred to the Committee on Licenses.

A communication was received from J. D. Murphy, Land Commissioner, by its terms recommending granting the petition signed by Elmer Clark for an extension of time for payments on land heretofore purchased by Clark and Hill at a sale of lands forfeited to the State for taxes. Said petition was attached to the above mentioned communication. The whole matter was referred to the Committee on Public Grounds and Buildings and County Legal Department, Civil.

Sundry communications were received from Al. F. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to lands heretofore forfeited to the State for taxes as follows:

1. Requesting authority to combine three parcels into one description.

2. Requesting authority to lease sundry parcels of land.

3. Requesting the classification of sundry parcels of land as non-conservation.

4. Requesting the Board to appraise the value of said lands.

All of said requests were referred to the Committee on Public Grounds and Buildings and County Legal Department, Civil, to be returned to the County Board, Tuesday, February 25th, 1941, at 10 o'clock A. M.

Sundry claims for shovelling snow on County Road No. 24 under date of November 14th, 1940, were received as follows: Matt Miller, Adolph Ahlstrom, Albert Ahlstrom, Andrew Ahlstrom and Axel Ahlstrom, each in the amount of $2.75. Said claims were referred to the Committee on Claims County Legal Department Civil and Highway Engineer.

A communication was received from Al. Forsythe relative to the plat of Murray Heights in the Town of St.Anthony. Said communication was read and referred to the Committee on Public Grounds and Buildings.

The plat of Murray Heights 2nd Unit, was received and referred to the Committee on Public Grounds and Buildings.

A communication was received from A. R. Ferrin, Register of Deeds, requesting the County Board to advertise for bids for steel furniture, fixtures and roller book cases to be installed in the Office of the Register of Deeds, Units 7, 8, 9 and 10. Also the said Register of Deeds presented plans and specifications for said office equipment. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution:

RESOLVED, that this Board recommend to the Legislature the enactment of legislation discontinuing the Home School for Boys at Glen Lake for the purpose for which it is presently maintained and operated, and authorizing the County Board to place the school property under the care of the County Board for such use as it may find to be most advantageous to the public interest.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and No NAYS, as follows: Dickman absent,

Jeppesen not voting, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following named persons be appointed to act as a public health nursing committee:

Einar J. Jeppesen, County Commissioner

Robert E. Scott, Supt. of Schools

Dr. Russell R. Heim, County Physician, 12 W. Lake St., Minneapolis.

Dr. E. J. Lillehei, Robbinsdale, Minn.

Dr. F. P. Hosterman, 1100 W. Broadway, Minneapolis

Miss Mellie Palmer, Division of Preventive Medicine & Public Health, University of Minn.

Mrs. James Blake, Hopkins, Minn.

Mrs. J. D. Anderson, Highland Station, R. 7, Minneapolis.

Mrs. Walter Heustis, Mound, Minn.

Mrs. Gunnar Ahlquist, 7100 Oak Grove Blvd., Minneapolis.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

E. J. Jeppesen

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman absent, Jeppesen 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 Murray Heights 2nd Unit, has given the same careful consideration, and begs leave to report as follows: Here

That said plat be approved.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of 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 R. E. Dickman be selected as a member of the Board of Law Library Trustees.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of plans and specifications for metal office equipment for the Office of Register of Deeds, 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 units 7, 8, 9 and10 as requested by A. R. Ferrin, Register of Deeds, said bids to be opened Monday, March 17th, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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
Bethel Methodist Church of Mound		$22.24
Burd Cigar Co.	$25.00	
A. J. Bernier	3.03	
Mrs. O. A. Bennett	2.50	
Bert Baston Chevrolet Co.	329.50	
Hans T. Barresen	10.12	
Clarks Super Service Oil Co.	10.50	

Name	Tax	Penalty
Home Owners Loan Corp.	$50.17	
Archie Conboy		$60.96
Geo. W. Deverry	22.17	
August Eggert	6.22	
A. F. Eklund	2.50	
W. E. Forster	3.15	
Chas. Fish	16.14	
Clifford G. Graff	15.64	
Wm. H. Greer	118.97	23.01
Holt Motor Co.	586.00	
Anna C. Haven		6.50
R. N. Jones Motor Co.	536.00	
Bernice Rose Jones		5.76
M. P. Johnson		2.43
M. P. Johnson		3.74
Mrs. E. B. Korf for Helen B. Kosek	1.35	
Andrew J. Koch	9.77	
E. L. Kavli		21.19
Lake Street Pontiac Company	1436.00	
Maria Lynch		36.96
Clark Maxwell		2.52
Helen V. Myhers	2.50	
Mrs. Alice T. Murphy		7.34
McDonald-Gilfillan Motor Co.	1448.50	
Mary R. McIntyre	2.10	
Martha Platou		11.19
Mrs. Lena Paulsen		7.39
Henry N. Ramlet	2.50	
Walter Rippe		37.37
Joseph Frank Kucera		142.88
Mrs. F. J. Ryan	2.50	
Mrs. C. B. Solberg	6.00	
J. S. Standal	2.50	
Sarah Sasner		5.66
Joseph L. Seybold	61.45	

Name	Tax	Penalty
Fred H. Howe by T. J. Stevenson		$311.12
Richard M. Bosard		42.48
John M. Calkins & Wife	$ 2.25	
Gerhard N. Sonnesyn, att. for Henry Engebretson	13.50	
Frank Garrison	4.84	
International Harvester Co.	653.00	
M. A. Hessian for Lou H. Johnson Co.	9.33	
Northwest Linseed Co.	444.00	
Minneapolis Savings & Loan Assn.		59.78
James L. Welton & Wife	1.80	
The Woodhead Company, Inc.	930.50	
The Texas Company	7.00	
Olga Taggatz		20.31
J. B. Thorgrimson		18.62
Francis M. Vail & Wife	1.80	
Josephine A. Vennum	4.50	
Willys-Overland Distributors, Inc.	72.50	
Leland E. Wertz & Wife	5.91	
Maude Wells	23.26	
The White Motor Company	441.50	

	Mort. Reg. Tax
David C. Bell Investment Company	$10.85

	Ditch	Interest
Peter M. Mahlberg	$10.99	$ .46

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

Village of Morningside (2).

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

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

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

And so the resolution was adopted.

Commissioner Heffelfinger 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
Argus Publishing Co.	Legal forms	7.85
Baker-Voorhis & Co.	Medicine textbook	16.50
Bertelson Bros.	Office supplies	8.35
Chippewa Springs Corp.	Water	7.80
Remington-Rand, Inc.	Folders	60.00
Geo. F. Thomas Stat. Co.	Office supplies	4.50

Auditors Apprn.

Allen-Wales Add. Mach. Corp.	Add. machine	416.00
R. C. Allen Sales & Service Co.	Service	84.00
Argus Publishing Co.	Printed forms	67.50
Bertelson Bros.	Printed envelopes	4.50
Fridan Calc. Mach. Agency	Machines	625.00
Griffin, Campbell, Hayes, Walsh Inc.	Buffing	13.32
Hoppe Printing Co.	Printing	19.64
Japs-Olson Co.	Office supplies	9.70
Miller-Davis Co.	Penholders	3.00
Northwestern Garage	Case brackets	22.00

Aud. Acct. Dept. Apprn.

Hoppe Printing Co.	Printing	12.69
Simons, Inc.	Tab blocks	21.00

Book Repair Apprn.

Eide Sharp Edge Service Co.	Knife grinding	1.00

Clk. Dist. Ct. Apprn.

American Printing Co.	Printing	24.50
Northern States Dawn Co.	Copy holder	25.90
N. W. Bell Tel. Co.	Br. 7980	5.00

Coroners Apprn.		
Chippewa Springs Corp.	Water	$ 2.90
Evans, Gerald T.,M. D.	Prof. services	15.00
Humboldt Fuel Co.	Fuel oil	41.65
Pure Oil Co.	Gas, etc.	9.27
Williams, J. C.	Tab guides	5.80
Cont. & Award Apprn.		
Hennepin County Historical Society	1941 Approp.	500.00
Co. Commissioners Apprn.		
Bertelson Bros.	Printing	3.00
Alexander, G. W.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Co. Farm Apprn.		
K. Asleson Co.	Groceries	16.80
Blue Ribbon Meat Market	Meat	82.20
Butler Brothers	Union suits, etc.	23.20
The Joseph R. Cochran Co.	White pine oil	7.90
Gas Consumers Assn.	Jan. rental	1.50
General Food Sales Co.	Groceries	21.67
Justus Lumber Co.	Coke	24.76
Lakeland Fruit & Pruduce Co.	Vegetables, etc.	55.65
Minneapolis Gas Light Co.	Gas	24.53
Minneapolis Star Journal	Jan. papers	11.70
Minneapolis Tribune	Jan. papers	11.70
N. W. Bell Tel. Co.	Hop. 9502	9.40
Olsen FishCo.	Fish	18.25
Red Star Yeast & Products Co.	Yeast	8.40
Sherwin-WilliamsCo.	Paint, etc.	31.85
Skelly Oil Co.	Gas	3.47
Standard Oil Co.	Mineral oil	23.39
Superior Dairies,Inc.	Milk, etc.	184.84
Dist. Ct. Apprn.		
Butler Paper Co.	Drinking cups	35.80
Chippewa Springs Corp.	Water	49.40
Farnham Stat. & S. S. Co.	Pens	9.00

John Leslie Paper Co.	Paper	5.74
Maxwell, Earl J.	Just Ct. fees	18.20
N.W. Bell Tel. Co.	Br. 8494, 8355, etc.	41.35
Poucher Prtg. & Lith. Co.	Reporter books	121.07
Seiberlich Press	Printing	44.00
Typewriter Clearing Assn.	Inspecting	2.00
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	88.80
Bertelson Bros.	Office supplies	52.25
Butler Brothers	Dry goods, etc.	268.16
Do-Ra Mfg. Co.	Furniture polish	4.50
Fairway Market	Groceries	6.99
Gustafson & Fuxa	Elec. supplies	7.90
Hartzell Coal & Oil Co.	Gas-oil	56.25
Otto C. Holt Coffee Co.	Coffee	6.30
Justus Lumber Co.	Coal	431.97
Kokesh Hdwre. Co.	Supplies	2.76
Landeen, Mork, Peterson Co.	Millwork	68.00
Minneapolis Genl. Elec. Co.	Elec.	55.12
N. W. Blaugas Co.	Blaugas	2.88
N. W. Bell Tel. Co.	Hop. 7329	18.10
Pleetoox Products Co.	Bath towels	48.75
Smetana's Pharmacy	Drugs, etc.	4.60
Spearing, Paul	Barber work	14.10
Victor Blind Products	Brooms	13.00
Wohler Hdwre. Co.	Misc. supplies	4.66
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	96.06
Bertelson Bros.	Printing	2.25
Booth Fairway Market	Groceries	34.75
Carlson Hdwre. Co.	Hdwre. & repairs	8.89
DeLaittre-Dixon Co.	Stove oil	8.50
Gainaday Service Co.	Washer repairs	3.75
Paul Johnson Market	Meat	49.45
Minneapolis Star Journal	Jan. papers	4.25
Nelson, Otto T.	Plumbing	10.08

Oien Electric Co.	Electric repairs	5.80
Sterling Electric Co.	Installing lights	145.00
Lake Impr. Apprn.		
Johnson, Carl G.	Care of well	10.00
St. John, Benjamin F.	Land damage	30.00
Legal Dept. Civil Apprn.		
Miller-Davis Co.	Legal forms	2.00
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	6.50
Ofcl. Pub. Apprn.		
Minnetonka Herald	Pub. Financial Stmt.	1,688.85
Prob. Ofcrs. Apprn.		
Hauenstein & Deggendorf	Accoustical ceiling	175.00
Reg. of Dds. Apprn.		
Bertelson Bros.	Printing	13.25
Burroughs Add. Mach. Co.	Ribbon	..60
Chippewa Springs Corp.	Water	8.84
Farnham Stat. & S. S. Co.	Paper fasteners	2.28
Larson Insurance Agency	Fire Ins.	35.58
LaVayea Ribbon & Carbon Co.	Ribbons	18.00
Miller-Davis Co.	Journals	5.70
Minneapolis Blue Printing Co.	Tracing cloth etc.	31.57
The Thompson Co.	Ribbons	144.00
Thomas & Grayston Co.	Fountain pen	5.00
Sheriffs Apprn.		
Arntsen Electric Co.	Repairing	20.10
Chippewa Springs Corp.	Water	10.10
Olsens Loop Service Co.	Gas, etc.	312.09
Schwartz Motor Co.	Repairs	2.75
Shell Oil Co.	Gas, etc.	7.45
Skelly Oil Co.	Gas, etc.	62.46
Standard Oil Co.	Gas, etc.	18.39
Sterling Elec. Co.	Batteries	9.17
Swanberg & Scheefe Co.	Auto repairs	2.28
Surveyors Apprn.		
General Tire Co.	Storage	8.00

Minneapolis Blue Printing Co.	Prints and supplies	79.81
Typewriter Clearing Assn.	Rental	3.00
Treasurers Apprn.		
L. C. Smith & Corona Typrs. Inc	Typewriters	1,278.84
Forf. Tax Sale Fund		
Bertelson Bros.	Pen holders	.60
Farnham Stat. & S. S. Co.	Clips	1.54
Purdon, R. W.	Service	12.00
Reg. of Dds.Apprn.	Renovator pay roll	34.00
Auditors Apprn.	Extra help pay roll	249.00
Clk.Dist. Ct. Apprn.	Extra help pay roll	80.00
Road & Bridge Apprn.		
Chippewa Springs Corp.	Water	5.30
Cox Bros.	Rent of Equipt.	95.00
Groves & Sons Co., S. J.	Rent of Equipt.	132.50
Hoppe Printing Co.	Bill forms	18.67
Huber Manufacturing Co.	Repairs--outside	2.05
Jordan Stevens Co.	Other misc. supplies	4.55
Lambert Transfer Co.	Rent of Equipt.	56.00
Mpls. Iron Store Co.	Coal	36.26
Mpls. Gen'l. Elec. Co.	Light & power	43.21
Nott, Co., W. S.	Other misc. supplies	15.03
Pure Oil Co.	Gasoline	30.83
Reinhard Bros. Co.	Repairs--outside	1.27
Shell OilCo., Inc.	Gasoline	16.16
Skelly Oil Co.	Gasoline	3.51
Suburban Chev. Co.	Repairs--outside	.82
Van Cleve Laboratories	Engr. Serv.	5.00
Wagner, Mrs. Ella	Gravel	211.50
Ziegler Co., Inc., Wm.H.	Repairs--outside	9.02
Road & Bridge payroll		191.97

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Tuesday, February 25th, 1941, at 10 o'clock A. M.

G M Alexander
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 Heffelfinger, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Dickman.

The Board took a recess until 11 o'clock A. M.

At 11 o'clock A. M. Chairman Alexander again called the Board to order.

An application for on sale license to sell non-intoxicating malt liquor was received from the Minneapolis Park Board. Said application was referred to the Committee on Licenses.

A communication was received from Karl W. Windhorst, Special Assistant County Attorney relative to the claims of Matt Miller, Adolph Ahlstrom, Albert Ahlstrom, Andrew Ahlstrom and Axel Ahlstrom in the amount of $2.75 each for snow shovelling on County Road No. 24, by its terms recommending the disallowance of said claims. Said communication was read and the matter referred to the Committee on Claims.

Commissioner Scott offered the following resolution:

WHEREAS, pursuant to Chapter 386 of the Session Laws of 1935, Elmer Clark, of the partnership of Hill and Clark, has filed a petition requesting a recommendation to the attached application to the Department of Taxation of the State of Minnesota for an extension of time in which to make the payments due on April 18, 1940 and April 18, 1941, under the terms of sale on the Northeast Quarter of the Northwest Quarter ($NE\frac{1}{4}$ of $NW\frac{1}{4}$), of Section 23, Township 116, Range 22, until November 1, 1941, and

WHEREAS, the facts set forth in said application are sufficient in our opinion to justify said extension of time:

NOW, THEREFORE, BE IT RESOLVED, That it be recommended that said extension as requested by Elmer Clark be granted by the Department of Taxation of the State of Minnesota.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and no NAYS, as follows: Dickman absent, Heffelfinger yea, Jeppesen 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 leasing and sale purposes to combine the following descriptions:

Commencing on the North line of right of way of Great Northern R. R. at a point 181 ft. due west from E. line of NE 1/4 thence North to S. line of Cedar Lake Road thence Easterly along same to E. line of NE 1/4 thence S. 900 ft. thence West 100 ft. thence S. 200 ft. thence E. 100 ft. thence S. to N. line of R. R. right of way thence Southwesterly along same to beginning, Sec. 8, Twp. 117, Range 21.

Lot 2 except Dan Patch right of way, Sec. 9, Twp. 117 Range 21.

Lot 3 North of main line of Great Northern Ry. except Dan Patch right of way, Sec. 9, Twp. 117 Range 21.

BE IT RESOLVED, that the above descriptions be combined as follows:

Lot 2 and that part of Lot 3 in Section 9 Township 117 Range 21 lying North of Great Northern R. R. right of way and that part of Section 8 T. 117 R. 21 described as follows: Commencing on the North line of Great Northern R. R. at a point 181 ft. due West from E. line of NE 1/4 of said Section 8 thence North to S. line of Cedar Lake Road thence Easterly along same to E. line of $NE\frac{1}{4}$ of said section 8 thence S. 900 ft. thence West 100 ft. thence S. 200 ft. thence E. 100 ft. thence S. to North line of R. R. right of way thence Southwesterly along same to beginning except Mpls. Northfield & Southern R. R. right of way, Sections 8 and 9, Twp. 117, Range 21.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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:

Lot 16 Block 3 Staring's Minnehaha Boulevard Addition to Minneapolis, Minnesota. Parcel No. 25898. $1.00 per month.

Lots 1, 2, 3 and including adjoining part of alley vacated Lots 4, 5, 6, 7, 8 and 9 Newel's Second Addition to Minneapolis. Parcels No. 25899 to 25907 inclusive. Except part taken for street Lot 1 Block 37 Cumming's & Brotts Addition to the Town of Saint Anthony Falls. Parcel No. 25909. Lot 14 Block 5 Wolford Sidle & Reids Addition to the Town Plat of Saint Anthony. Parcel No.25911. $10.00 per month.

Lot 26 Block 9 Robert Blaisdell's Addition to Minneapolis. Parcel No. 25908. $5.00 per month.

Lot 15 Block 6 Elmdale Addition to Minneapolis. Parcel No. 25910. $10.00 per month.

Lot 9 Block 6 Wilson, Bell & Wagner's Addition to Minneapolis. Parcel No. 17254. $2.00 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, This Board has received from the Land Commissioner appointed by it pursuant to the Laws of 1935, Chapter 386, Section 10, a list of lands in Hennepin County becoming the absolute property of the State of Minnesota under the provisions of any law declaring the forfeiture of lands

to the State for taxes, together with said Land Commissioners recommendation to classify each parcel of land described in said list, as non-conservation lands; and,

WHEREAS, The said Land Commissioner has presented to this Board a certified copy of the resolution by the governing body of eachtown, village and municipality, wherein said lands described in said list are located, approving the proposed classification; and,

WHEREAS, this Board made a complete examination of said list and of the data and information presented by said Land Commissioner, together with said recommendation.

NOW, THEREFORE, Acting pursuant to the provisions of Laws of 1939, Chapter 328,

BE IT RESOLVED:

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

2. That this Board classify each parcel of land described in said list as non-conservation lands.

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

And so the resolution was adopted.

Commissioner Heffelfinger 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:

Lake Improvement Payroll	$20.40
Road & Bridge Payroll	1074.50

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned.

G W Alexander
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 Heffelfinger, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Dickman.

Monthly report showing the condition of the county revenue funds at the close of business, February 28th, 1941, was received from County Auditor Al. P. Erickson. Said report was read, ordered published and placed on file.

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

A report of the examination of the financial affairs of the Village of Edina was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

Sundry applications for licenses to sell non-intoxicating malt liquor were received and referred to the Committee on Licenses.

A petition was received from Albert H. Crosby, by its terms requesting the purchase of a part of Lot 1, North Shore Cottage Acres from the County of Hennepin. Said petition was read and referred to the Committee on Roads and Bridges and County Legal Department, Civil.

An order of the District Court was received, by its terms designating salaries for engineer, utility man and teacher at the Home School for Boys, also accepting the resignation of Donald F.Anderson, former Assistant Superintendent at said School. Said order was read and referred to the Committee on Ways and Means.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by their terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, submitting a list of two subdivisions of lands heretofore forfeited to the State, requesting the Board to appraise the property and ordering a sale of said property. Said communication was read and the whole matter 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 to employ an extra clerk in the Office of Register of Deeds. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, by its terms requesting authority to commit Nils Bohlin, 1329 - 3rd St. So. to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

Commissioner Scott offered a memorandum resolution relative to the Home School for Girls, recommending that the same action be taken as the County Board took relative to the Home School for Boys under date of February 24th, 1941. Said memorandum resolution was referred to the Committee of the Whole to be taken up for further discussion and consideration.

Commissioner Jeppesen 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 Nils Bohlin, 1329 - 3rd St. S., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minnesota 1923.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, pursuant to Laws of ~~1939~~ 1933, Chapter ~~328~~ 386, this Board has heretofore classified and approved the sale of all the parcels of land described in (the list of lands in) List 16-e & 22-41 situated in Hennepin County, becoming the absolute property of the State of Minnesota, under the provisions of any existing law declaring the forfeiture of lands to the State for taxes, which list was presented to it by its Land Commissioner heretofore appointed by this Board; and

WHEREAS, said Land Commissioner now presents his recommendation as to the (re-)appraisal of each of the several parcels of land described in (subdivision (a) of said list;) and said Land Commissioner presents his recommendation as to the appraisal of each of the several parcels described in subdivision (b) of said list;) and

WHEREAS, after a full and complete examination of said list and of said Land Commissioner's recommendations, and having in mind the accessibility of said lands, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens; and after determining that none of said parcels is timbered lands, this Board is of the opinion that said recommended appraisals are fair and reasonable.

NOW, THEREFORE, acting pursuant to provisions of Laws of ~~1939~~, Chapter ~~328~~, BE IT RESOLVED;

1. That the Land Commissioner's recommendations be adopted.

2. (That this Board determine the re-appraised value of each of the parcels of land described in subdivision (a) of said list to be the amount set after each description.)

3. That this Board determine the appraised value of each of the parcels of said land described in (subdivision (b) in said list) to be the amount set after each description.

BE IT FURTHER RESOLVED:

1. That this Board deems it advisable that all of said parcels of land described in said list be sold.

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, Pursuant to the Laws of ~~1939~~, Chapter ~~328~~, this Board has classified as non-conservation lands, the lands in Hennepin County described in (the) list (filed with the County Auditor this day,) which said lands became the absolute property of the State of Minnesota under the provisions of any law declaring the forfeiture of lands to the State for taxes, and which

and approval of sale
classification has been approved by the governing body of each town, village and municipality in which such lands are located; and

WHEREAS, This Board has determined the appraised value thereof, which appraisal has been set forth opposite the description of each parcel as it appears ~~on~~ in said list 16-A; and,

WHEREAS, This Board having in mind the accessibility of said lands, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens, has determined it advisable that said parcels of land be sold,

NOW, THEREFORE, BE IT RESOLVED, That all of said parcels of land be offered for sale by the County Auditor at a sale to commence at 9 o'clock A. M. on the 26th day of March, 1941.

BE IT FURTHER RESOLVED, That the terms of the sale of said parcels of land be fixed as follows:

All parcels shall be sold for cash, or, at the option of the purchaser, at least Fifty per cent (50%) of the purchase price shall be paid at the time of purchase, and the balance to be paid in five (5) equal annual installments, each payable on or before the corresponding anniversary of the date of purchase, together with interest at Four (4%) per cent per annum on the unpaid portion, with the privilege of paying the unpaid balance at any time.

All parcels shall be subject to existing leases made on behalf of the State, if any, and subject to building restrictions appearing of record at the time the title to said parcels of land become forfeited to the State, and subject also to all existing zoning ordinances.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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:

Lot 144 Auditor's Subdivision Number 137. Parcel No. 25897. $80.00 per month.

Lot 20 Block 1 Minnehaha Highlands, Parcel No. 25912. $6.00 per month.

Lot 3 and N 15 ft. of Lot 10. Lots 3 and 10 Block 8, Wilson Bell & Wagner's Addition to Minneapolis. Parcel No. 25913. $4.00 per month.

Lot 2 Block 10 Baker's 4th Addition to Minneapolis. Parcel No. 25914. $1.00 per month.

Lot 4 Block 1, O'Doherty & O'Reilly's Addition to Minneapolis. Parcel No. 25915. $15.00 per month.

Lot 9 Block 25 Snyder & Co.'s 1st Addition to Minneapolis. Parcel No. 25878. $5.00 per month.

Lots 10 and 11 Block 46. Baker's 4th Addition to Minneapolis. Parcels No. 25918 - 25919. $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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of leasing of lands now forfeited to the State as requested by County Auditor Al. P. Erickson, has given the same careful consideration, and begs leave to report as follows:

Pursuant to the provisions of Chap. 386, Laws of Minn. 1935 and amendments thereto, that the County Auditor be authorized to lease the following described lands:

Lots 11 and 12 Latham and Lewis Addition to Minneapolis. Parcels No. 6199, 6200. $5.00 per month.

South 1/2 of SE¼ of SE¼ except road. Section 25 Township 117 Range 22, Village of Hopkins. Parcel No. 10883. $50.00 per season.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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, on sale only, as follows:

Board of Park Commissioners, Armour Golf Course, Townof St. Anthony.

Board of Park Commissioners, Meadowbrook Golf Course, Town of Minnetonka.

That on sale and off sale licenses be granted to Tom Bissonette, Town of Minnetonka, for a period of from March 3rd, 1941, to June 30th, 1941, both dates inclusive.

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

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the said Register of Deeds be authorized to employ an extra clerk for a period not to exceed two months, effective March 5th, 1941, at a salary of $150.00 per month.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry specifications has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved as follows:

Project No. 4101-2, being one Diesel powered crawler type tractor with cab.

Project No. 4101-3, being one Diesel power grader.

Project No. 4102-1, being road oil.

Project No. 4102-2, being cut-back asphalt.

Project No. 4102-3, being tar for road maintenance.

Project No. 4102-4, being corrugated metal culverts.

That County Auditor Al. P. Erickson be directed to advertise for bids for the above projects, bids to be opened Tuesday, March 25th, 1941, as follows: Project No. 4101-2 at 10:10 o'clock A. M., Project No. 4101-3 at 10:20 o'clock A. M., Project No. 4102-1 at 10:30 o'clock A. M., Project No. 4102-2 at 10:40 o'clock A. M., Project No. 4102-3 at 10:50 o'clock A. M. and Project No. 4102-4 at 11 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger I. G. Scott

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

That said specifications be approved as follows:

Project No. 442, being dredging and weed cutting in Lake Minnetonka and connecting waters for the year 1941.

Project No. 443, being overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka for 1941.

That County Auditor Al. P. Erickson be directed to advertise for bids for the above projects, bids to be opened Tuesday, March 25th, 1941, at 10 o'clock A. M. for Project No. 442 and 10:05 o'clock A. M. for Project No. 443.

Respectfully submitted,
E. J. Jeppesen 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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen 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
D. B. Allert, agent	$925.12	$1451.89
Carl L. Anderson	1.80	
Dorothy G. Amesbury	4.50	
Edward Bjerke	10.46	
A. W. Budke	6.00	
N. S. Borrman	2.94	
Elsa B. Bergsaker	1.80	
Mrs. Mary A. Brennen	25.47	
Edwin H. Burr for Harry E. Burr & Wife	1.35	

Name	Tax	Penalty
Bigelow-Sanford Carpet Co. Inc.	$165.00	
Marcella V. Blass	2.25	
Hilda Berg	2.50	
National School of Technology	100.00	
Elizabeth Lane Crosby	180.00	
Mrs. Donald Crosier	4.50	
Dreamland Cafe	30.00	
National School of Electronics	100.50	
Samuel B. Clarke		$26.54
P. G. Cullinan		5.43
Continental Can Company, Inc.	27.00	
H. J. Cleator	.93	
Wm. J. Dresen	13.50	
Co-operative Machine & Tool Co.		10.50
Electra Gene Sales Inc.	13.00	
Walter Fredrickson	5.95	
A. C. Fossum & W. H. Gillquist	27.00	
L. O.Flermoen	2.38	
Gerde Motor Company	49.00	
Arthur L. Gebo	9.30	
Florence Fredholm Garin		17.98
Grossman Chevrolet Co.	1358.50	
H. G. Haug land, Atty.		35.41
Mrs. C. M. Hecklin	2.38	
Helen Henry	10.80	
John H. Hastert	5.40	
Apartment Homes, Inc.		6.52
Apartment Homes, Inc.		147.54
Penn Ave. Drug Co.	147.00	
Anna C. Haven		30.14
C. S. Hutchinson	2.50	
Mrs. B. Krawczyk		7.10
Jacob A. Kunz, Executor	28.67	
C. F. Kelly	26.54	

Name	Tax	Penalty
Mike Korfiatis	$31.74	
Do Drop Inn	20.00	
Andrew T. Linn & Wife	1.71	
A. W. Lane & Wife	1.80	
Andrew J. Miner	36.06	$10.13
F. C. Major	3.84	
Minnetonka Amusement Corp.	19.19	
Mrs. Grant D. Miller	2.97	
Mrs. Katherine C. Miner	7.02	
Arthur Helland for Roy Moberg	3.00	
Miner Motor Co.	160.00	
Mrs. Ward E. Moore	2.38	
Frank J. Mulcahy for Mrs. Mary A. Mulcahy	7.20	
Diamond Sales Company	50.00	
Robert Lebowsky	12.00	
Northwestern Construction Co.	64.00	
I. E. O'Neill	52.92	
Henry B. Olson & Wife	1.35	
Agnes M. Olson	10.50	
Lawrence E. Piper & Wife	1.98	
Claire M. Ruble	21.52	
W. J. Ryan	762.77	884.80
C. M. Round		61.54
Bud Smith	46.52	
R. C. Soens		74.81
Schwartz-Dorn Motor Co.	211.49	
H. J. Soderberg	4.90	
Dr. Allan R. Schneider	23.00	
Raymond J. Sanderson	26.72	
The Sleetex Company, Inc.	33.50	
The Texas Company	15.24	
Ernest C. Thompson		40.02
Whitcomb & Blick	831.50	
Wayzata Motor Co.	440.83	
Belle Williams	9.30	

Name	Tax	Penalty
Emma F. Wahl	$22.74	
Walter J. Wigen	2.50	
L. J. Ziebarth		$16.11
Mrs. Arthur J. Anderson	3.90	
August Aksteter	27.00	
Anton Bartush		16.11
Frances Holding Company		28.57
A. G. Bogen Company		9.99
Harry W. Butts, Trustee	23.22	
Arthur W. Brown	10.00	
Ethel E. Boyd	2.50	
Dahlberg Bros. Inc.	145.00	
Juil R. Goggins	43.00	
Anna C. Haven		14.15
Chas. J. Hallman	7.50	
C. L. Harris	7.50	
Bud Johnson	1899.50	
F. M. Shaeffer Atty. for Bud Johnson	102.50	
Johnson Ericson, Inc.	89.50	
Kennedy Nash Co.	82.00	
Joseph Lunoe		59.87
Wilfrid Leitschuh		23.35
Algot E. Carlson by Carl J. Matson		221.15
William D. Naffziger	23.67	
L. L. Oldham	308.50	
Orrin L. Papke & Wife	57.00	
J. G. Schinzel for H. Schinzel	2.50	
Carl G. Swendseen	13.50	
Wm. S. Swanson		7.32
Shaw Motor Co.	3922.00	
Geo. J. Turgeon & Wife	3.15	
G. I. Wilder	1.78	
Independent School Dist. of St. Louis Park	40.46	

	Ditch	Interest
Mildred D. Haglin	$55.86	$2.35
Mildred D. Haglin	119.46	5.02
White Investment Co.	64.89	9.17

That the following be placed on the tax exempt list for the year 1941 and subsequent years.

Independent School District of St. Louis Park.

Respectfully submitted,

I. G. Scott G. W. Alexander

W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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.

Jacobson Fixture Exchange, Inc.	Chair	$24.00
Shaw-Walker Co.	Desks & Chair	165.00
Western Union Tel. Co.	Messages	3.12

Co. Auditor's Apprn.

Bertelson Bros.	Solvene cleaner	1.00
Chapman, M. G.	Express & Postage	1.65
Glenwood-Inglewood Co.	Water, etc.	9.50
Hoff Rubber Stamp Co.	Rubber stamps	4.35
Japs-Olson Co.	Binders, files, etc.	352.44

Auditor Accounting Apprn.

Sterling Electric Co.	Levolier switches	10.50

Bldg. & Equipt. Spcl. Apprn.		
Harris Bros. Plubing Co.	Est. #2 (Cont."B".Morgue)	1,228.25
Knutson Construction Co.	Mar.1 est, " "B" "	6,587.50
Book Repair Apprn.		
Paper Supply Co.	Paper, etc.	16.85
Clerk of Dist, Ct. Apprn.		
Farnham Stat. & School Sup. Co.	Pencils, etc.	4.50
Glenwood-Inglewood Co.	Water, etc.	17.50
Jacobson Fixture Exchange	Chair	42.50
Miller-Davis Co.	Stationery	1.25
Geo. P. Thomas Stationery Co.	Pens & Pencils	6.50
Dist. Ct. Apprn.		
Glenwood-Inglewood Co.	Water, etc.	27.50
Miller-Davis Co.	Minute book & index	5.80
N. W. Bell Tel. Co.	Ge. 4466 & 2126	10.90
Stilwell-Minneapolis Paper Co.	Stationery	2.70
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	27.18
Milberts Grocery	Xmas trees	8.50
Minneapolis Tribune	Feb. papers	11.70
Phys. & Hosp. Supply Co.	Supplies	18.88
Forf.Tax Sale Fund		
Landy, John F.	Appraisels	70.00
Morris, Homer	Appraisels	25.00
Smithburg, C. A.	Appraisels	20.00
Genl. Ditch Fund		
Minneapolis Genl.Elec. Co.	Elec. Ditch 40	46.97
Johnson, William	Services Ditch 40	10.00
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	15.00
Borushak & Rubinstein, Inc.	Melton cloth	81.59
Glen Lake Sanitorium	Water	52.93
Hovander Bros.	Meat	116.57
Kokesh Hdwre. Co.	Hdwre.	18.91
Landers, Morrison, Christenson Co.	Tile, etc.	23.45

N. W.Bell Tel. Co.	Hop. 7329	15.85
Physicians & Hosp.Supply Co.	Microscope	70.00
Purity Soap & Chemical Co.	Powdered soap	48.75
Reynolds Electric Co.	Repairs	5.56
Stewart Chemical Co.	Pine-Zol	8.00
H. S. Girls Apprn.		
Minneapolis Genl. Elec. Co.	Elec.	85.56
Oien Electric Co.	Wash. Mach. repairs	4.75
Lake Impr. Apprn.		
Boustead Elec. & Mfg. Co.	Wire	2.93
Kreitz, John H.	Auto allowance	29.35
Legal Dept. Civil Apprn.		
Mason Publishing Co.	Mason's Annot.	7.50
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
M N O A Fund		
Hansen, Victor F.	Just. Ct. Apprn.	3.75
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Notice of Del.Taxes	1227.60
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	6.20
Good Service Pen Shop	Pen repairing	1.60
Prob. Ofcrs. Apprn.		
American Linen Co.	Laundry work	3.64
Barnhill, Brice L.	Auto allowance	36.75
Beggs, Perry R.	Auto allowance	11.65
Burroughs Add. Mach. Co.	Maintenance	6.60
Butler Paper Co.	Paper	22.94
Childrens Protective Society	Care children	20.00
Chippewa Springs Corp.	Water	4.90
Ediphone Corp.	Cleaning	1.50
Esau, W. C.	Auto allowance	12.00
Farnham Stat. & S. S. Co.	Erasers	1.00
Giles, Estelle	Car fare	8.48
Howard Chemical & Mfg. Co.	Ink	8.50
Hughes, C. E.	Auto allowance	16.95

Jaeck, Gordon S.	Auto allowance	15.20
Japs-Olson Co.	Stamping ink	.40
Jones, C. Gordon	Auto allowance	12.40
Macfarlane, Don E.	Auto allowance	15.30
Miller-Davis Co.	Ledger sheets	24.75
Nelson, Glenn J.	Auto allowance	20.65
N. W. Bell Tel. Co.	Ma. 6414	67.33
David Perry Co.	Supplies	10.50
Robinson, Edgar J.	Auto allowance	24.15
Ruth, Charlotte E.	Auto allowance	8.40
Weibeler, Paul T.	Auto allowance	28.90
Whitcomb, Barbara	Auto allowance	8.15
Womans Welfare League	Care children	17.00
Reg. of Pds.Apprn.		
White-Preston Agency	Fire insurance	14.28
Sheriffs Apprn.		
Argus Publishing Co.	Printing	8.50
Brown, Earle	Garage rent	100.00
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Direct Service Oil Co.	Gas, etc.	6.60
Electric Power Door Co.	Repairs	7.50
Fleetham, H. H.	Auto allowance	5.00
Glenwood-Inglewood Co.	Water	6.00
C. E. Johnson Motor Sales	Repairs	2.00
Minar Co.	Auto repairs	5.55
Olsens Loop Service Co.	Gas, etc.	142.70
Paper Supply Co.	Tag board	1.80
Pure Oil Co.	Gas, etc.	15.54
Royal Typewriter Co.	Typewriter	78.56
Socony Vacuum Oil Co.	Gas, etc.	19.05
Swanberg & Scheefe Co.	Repairs	4.10
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Western Union Tel. Co.	Messages	6.52

Co. Jail Apprn.		
Butler Paper Co.	Drinking cups	8.95
Glenwood-Inglewood Co.	Water	10.00
Plunkett Exterminating Co.	Verm. spray	11.50
Val Ness Markets	Meat	62.55
Treasurers Apprn.		
Allen-Wales Add. Mach. Corp.	Machine	421.00
Glenwood-Inglewood Co.	Water	17.50
N. W. Bell Tel. Co.	Ge. 2849	5.40
Poucher Prtg. & Lith. Co.	Rubber bands	7.00
Co. Treas. Apprn.	Extra help pay roll	1,017.00
H. S. Boys Apprn.	Extra help pay roll	17.50
Reg. of Dds. Apprn.	Renovator labor pay roll	37.40
Surveyors Apprn.	Extra help pay roll	55.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	96.00
Lake Impr. Apprn.	Labor pay roll	23.80
Road & Bridge Claims		
Bareco Oil Company	Gas	2.40
Edwards Motor Co.	Misc. Repairs	38.42
Janney Semple Hill Co.	Hardware	62.44
Lampert Yards, Inc.	Lumber	73.00
Linde Air Prod. Co.	Acetylene	28.70
Lyle Sign Co.	Repairs Materials	127.01
Minneapolis Iron Store Co.	Repairs	10.48
Minn. Linseed Oil Paint Co.	Paint	71.54
N. W.Bell Telephone Co.	Telephone	27.10
Thompson Lumber Co.	Lumber	143.00
Williams Hdwre. Co.	Repair Materials	11.43
Wm. H. Ziegler, Inc.	Road Equipment	29.00

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
FEBRUARY 28, 1941
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1941	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$75,433.30	$12,143.54	$63,289.76	.....	$63,289.76
Auditor	128,042.00	22,486.84	105,555.16	.....	105,555.16
Auditor—Accounting	19,543.41	3,385.28	16,158.13	.....	16,158.13
Audit	1,800.00	.....	1,800.00	.....	1,800.00
Book Repair	2,500.00	432.55	2,067.45	.....	2,067.45
Clerk of District Court	95,031.11	14,880.68	80,150.43	$4,969.00	75,181.43
Coroner	24,230.50	3,529.80	20,700.70	1,190.00	19,510.70
Contributions and Awards	13,200.00	1,254.57	11,945.43	.....	11,945.43
County Commissioners	24,966.85	4,096.87	20,869.98	.....	20,869.98
County Farm	56,499.00	8,098.62	48,400.38	928.65	47,471.73
District Court	161,072.98	27,334.92	133,738.06	.....	133,738.06
Home School for Boys	33,952.59	6,245.97	27,706.62	557.09	27,149.53
Home School for Girls	20,014.87	3,012.54	17,002.33	.....	17,002.33
Interest and Sinking Fund	475,283.00	.....	475,283.00	.....	475,283.00
Lake Improvement	66,700.00	8,144.94	58,555.06	200.00	58,355.06
Legal Dept.—Civil	10,775.00	1,414.10	9,360.90	.....	9,360.90
Mental Examinations	18,881.00	2,764.34	16,116.66	.....	16,116.66
Municipal Building Commission	114,013.10	18,944.97	95,068.13	.....	95,068.13
Official Publications	13,900.00	4,511.29	9,388.71	.....	9,388.71
Probate Court	51,306.00	7,696.20	43,609.80	.....	43,609.80
Probation Officers	65,913.44	9,895.38	56,018.06	1,194.96	54,823.10
Public Health Nurses	11,081.00	1,743.05	9,337.95	.....	9,337.95
Register of Deeds	121,295.30	18,971.77	102,323.53	3,000.00	99,323.53
Road & Bridge Levy	237,140.00	.....	.....	.....	.....
Gas Tax	198,565.00	47,589.36	388,115.64	9,177.22	378,938.42
Sheriff	202,372.69	33,568.46	168,804.23	1,568.00	167,236.23
Sheriff—Jail	35,911.00	5,412.97	30,498.03	.....	30,498.03
State Institutions	75,200.00	182.43	75,017.57	.....	75,017.57
Superintendent of Schools	9,515.00	1,414.03	8,100.97	.....	8,100.97
Surveyor	12,180.00	1,568.28	10,611.72	.....	10,611.72
Torrens Title Examiner	8,250.00	1,293.32	6,956.68	.....	6,956.68
Treasurer	98,433.24	23,083.36	75,349.88	.....	75,349.88
Emergency	11,600.00	.....	11,600.00	.....	11,600.00
M. N. O. A.	.....	62.38	—62.38	.....	—62.38
General Ditch Appropriation	20,000.00	.....	20,000.00	.....	20,000.00
Buildings & Equipment—Spec.	41,200.00	14,854.66	26,345.34	21,657.42	4,687.92
	$2,555,801.38	$310,017.47	$2,245,783.91	$44,442.34	$2,201,341.57

On motion the County Board adjourned until Monday, March 10th, 1941, at 9:30 o'clock A. M.

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

Present Commissioners Jeppesen, Heffelfinger, Scott and Chairman Alexander. Absent Commissioner Dickman.

Monthly reports were received from Assistant County Agricultural Agent Loren E. McMartin and Astrid C. Peterson, Director of Public Health Nursing Service for rural Hennepin County. Said reports were ordered placed on file.

Specifications for furniture and mortuary trucks for the new county morgue building were received from E. B. Croft, Architect. Said specifications were referred to the Committee on Public Grounds and Buildings.

Applications for licenses to sell non-intoxicating malt liquor were received from Mrs. L. M. Lacy and Marian Moffit. Said applications were referred to the Committee on Licenses.

A communication was received from Miles B. Dunne, President General Drivers, Helpers and Outside Workers Union No. 544 relative to gravel hauling trucks. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by their terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from C. P. Bull, Director Division of Weed and Seed Control, Department of Agriculture, Dairy and Food, St. Paul, Minn., relative to the annual weed meeting for Hennepin County called for Friday, March 14th at 10 o'clock A. M. in the Office of the County Commissioners of the County of Hennepin. Said communication was read and ordered placed on file.

A communication was received from Maurice O. Lawrenson, Secretary Civic & Commerce Association, Village of Excelsior, requesting the presence of the members of the County Board as guests at the next banquet and meeting of said Association. Said communication was read and ordered placed on file.

A communication was received from Leeds H. Cutter, Attorney, Anoka, Minn., requesting the Board to pass a resolution, by its terms granting the

Anoka County Co-operative Light & Power Association the right to construct a distribution line upon the roads and highways in Hennepin County. Said communication was read and referred to the Committee on Roads and Bridges and Attorney, Civil Branch.

Mrs. B. K. Streeter addressed the Board briefly relative to the Home School for Girls. The matter was referred to Commissioner Scott.

Commissioner Jeppesen offered the following resolution:

BE IT RESOLVED, That the Anoka County Cooperative Light & Power Association, a corporation, is hereby permitted, empowered, and authorized to construct, erect, and maintain an electric transmission line or lines upon all the county roads and highways, including county aid roads and highways, state aid roads and highways, and judicial roads and highways and to erect and maintain thereon and therein such poles, wires and other materials as shall be necessary for the proper operation and functioning of said electric transmission line or lines;

Subject, however, that said poles and lines shall be so located as in no way to interfere with the safety and convenience of ordinary travel along and over said roads. It is understood that in the event of widening or reconstruction and improvement of any of said roads the Association will at its own cost remove and relocate its equipment upon direction of the County Highway Engineer.

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

And so the resolution was adopted.

Commissioner Jeppesen 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 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 of SW¼ of SE¼ Section 33 Township 117 Range 24. Town of Minnetrista. Parcel No. 25916. Commencing 18 rods S. of center of SE¼ thence E. 4 ft. thence N. 18 rods thence E. to E. line of SE¼ thence S. to a point 2 ft. N. of SE corner of SE¼ thence Northwesterly to a point 263 ft. W. at right angles from E. Line of SE¼ and 18 ft. N. of S. line of SE¼ thence S 18ft. to S. line of SE¼ thence W. to N. and S. center line of SE¼ thence N to beginning except road. Section 33 Township 117 Range 24. Town of Minnetrista. Parcel No. 25917. $15.00 per month.

Northeasterly 28 ft. of Southwesterly ½ of Lot 7 Block 11 Atwaters Addition to the Town of Minneapolis. Parcel No. 25920. $10.00 per month.

Lot 3 Block 2 Blossom Park. Village of Richfield. Parcel No. 25921. $2.00 per month.

Lot 9 Block 26 Murphy's Addition to the Town of Minneapolis. Parcel No. 25922. $15.00 per month.

Lot 6 and North 8 inches of Lot 7 Block 4 Gilpatricks Addition to Minneapolis. Parcel No. 25923. $10.00 per month.

Southwesterly 22½ ft. of Northeasterly 139 ft. Lot 7 Block 8 Atwaters Addition to the Town of Minneapolis. Parcel No. 25924. $10.00 per month.

Southwesterly ¼ Lot 11 Block 25 Town of Minneapolis. Parcel No. 17195. $35.00 per month.

Lot 15 Block 11 Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 25925. $10.00 per month.

Lot 5 Block 1 Peteler and Goodrich's Addition to Minneapolis. Parcel No. 25926. $10.00 per month.

Lot 1 Block 5 Camden Park Addition. Parcel No. 25927. $12.00 per month.

West 44 ft. Lots 7 and 8 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. 16956. $10.00 per month.

S 10 acres of North 22 acres of NW¼ of SE¼ except Street. Section 24, Township 28, Range 24. Parcel No. 25928. $50.00 per season.

Lots 5 and 6 Block 10 Amendment to Bradford and Bassett's Addition Embracing Block 4 & 5 Bradford and Lewis' Addition to Minneapolis. Parcels No. 16852.- 16853. $15.00 per month.

Lots 12, 13 and 14 Block 3 Stewart's Addition to Minneapolis. Parcels No. 25933, 25934, 25935. $5.00 per month.

Lot 3 and N. 15 ft. of Lot 10. Lots 3 and 10 Block 18 Wilson, Bell & Wagner's Addition to Minneapolis. Parcel No. 25913. $4.00 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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standihg 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 29 and 30 Block 1, Griswolds 3rd Addition to Minneapolis. Parcels No. 10008 and 10009. $10.00 per month.

Respectfully submitted,
W. W. Heffelfinger G. W. Alexander
E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on Public Grounds & 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 specifications for furniture and mortuary trucks for the Hennepin County Morgue, 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 furniture and mortuary trucks, said bids to be opened Monday, March 24th, 1941, at 10:30 o'clock A. M.

Respectfully submitted,
W. W. Heffelfinger G. W. Alexander
E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of Order of the District Court, designating salaries at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That said Order of Court be approved.

Respectfully submitted,

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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period of from March 10th, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale:

Mrs. L. M. Lacy, Town of Plymouth.

Marian Moffit, Town of Bloomington.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
M. O. Andersen	$ 9.00	
H. L. Anderson	91.50	
Arthur C. Buffington	25.89	
Maurice R. Bonell	27.00	
Barbasol Co.	8.00	
James A. Dahl	2.50	
Lester L. Dorholt		$ 6.37
Dolly Conary		8.46
Thomas Collins		14.46
H. Bright Dornblaser	4.80	
Edina Theatre Corp.	9.00	
John R. Elliott	13.09	
Egeberg Cycle Co.	117.00	
Cecil Eggleton	100.00	
Margaret Fair		70.66
Juil R. Googins	56.00	
Ralph G. Golseth	12.95	
E. M.Ganley	11.63	

Name	Tax	Penalty
Garnet Holt	$ 2.70	
Cora May Hopper		$69.20
Hayden Motor Company	708.00	
A. T. Hansord Company	866.00	
Harold C. Hirt	12.87	8.75
Harold C. Hirt	4.00	2.47
Ruby H. Haas	43.25	105.14
Florence B. Hutson	1.97	
Anna C. Haven		43.44
H. H. Huxtable	7.00	
Hattie M. Hogan	60.01	
Mrs. Irene H. Kinney	7.00	
Anna C. Johnson		5.38
F. S. Lewis		3.46
Lanteen Medicine Co.	19.50	
Arthur A. Logefeil, Atty.	29.70	
Leonard A. Laulainen	70.00	
David P. Larsen	17.26	
Dr. M. G. Lapeirre	5.00	
Low Moore	23.35	
Kath. C. Mossman	7.20	
Carl Miller	55.72	
Rudolph F. Meyer	2.25	
Northern Natural Gas Co.	30.00	
A.O.Olson	2.50	
F. J. Peters	.86	
Chas. Peabody	2.14	
Mary B. Pierce		99.01
Pepsodent Co.	24.50	
The George T. Ryan Co.	513.00	
R. S.Richardson		5.95
A. E. Sholander	2.50	
Clarence B. Strubel	1.73	
Coin-A-Matic Amusement Co.	132.00	

Name	Tax	Penalty
St. Anthony Motor Co.	$283.50	
Anna Shallbetter	2.40	
J. H. Spencer	1.50	
J. A. Swanson	6.00	
Mrs. Chas. A. Smith		$10.44
S. J. Warren	15.50	
The Weatherhead Co.	15.00	
Carl O. Wanell		18.15
Lucile E. Waldron for Aaron Wolfe		16.95
Roy C. Zane	2.50	
A. G. Bogen Company		25.49
D. P. Blomquist		41.33
C. A. Carlson	23.50	
George A. Carleton	204.17	166.54
Horace J. Minar	92.11	
C. E. Fawkes	341.00	
Rettinger's Ford Garage	160.00	
J. A. Campbell	3217.10	6734.15

That the following be placed on the tax exempt list for the year 1941 and subsequent.

George Soberg

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Co. Attorneys Apprn.		
N. W. Bell Tel.Co.	Ge. 2144	$ 5.00
Auditor's Apprn.		
Crane's Office Supply	Office supplies	7.20
Farnham Stat. & S. S. Co.	Pens	3.00
Flour City Brush Co.	Brushes	5.79
General Paper Corp.	Mimeo paper	9.23
Griffin, Campbell, Hayes, Walsh, Inc.	Canvas, etc.	48.60
Japs-Olson Co.	Record sheets	224.00
The Martin Press	Printing	44.50
Murphy-Travis Co.	Tax books	2,170.94
N. W. Bell Tel. Co.	Ma. 3313	39.33
Underwood-Elliott-Fisher Co.	Repairs	12.90
Aud. Acct. Dept. Apprn.		
Hoff Rubber Stamp Co.	Stamp, etc.	1.45
N. W. Bell Tel. Co.	Ma. 5841	5.60
Poucher Prtg. & Lith Co.	Ledger sheets	3.50
Geo. F. Thomas Stat. Co.	Ink eradicator	.90
Clk. Dist. Ct. Apprn.		
BertelsonBros.	Pencils	1.80
Crown Rubber Stamp Co.	Rubber stamps	1.90
Farnham Stat. & S. S. Co.	Rulers	1.40
McGill Lithograph Co.	Warrant books	45.00
N. W. Bell Tel. Co.	Ma. 6359 - 3321	32.20
Coroners Apprn.		
Farnham & Hawkins Fuel	Gas-oil	38.25
Humboldt Fuel Co.	Fuel oil	41.65
Johnson, Dr. Emil W.	Auto ins. Reimbursement	7.50
Leighton Fuel Co.	Gas - oil	37.50
Minneapolis Gas Light Co.	Gas - morgue	4.42
Mpls. Genl. Elec. Co.	Elec. - morgue	48.75

N. W. Bell Telephone Co.	Ge. 4977 - Ma. 0935	12.35
Commissioners Apprn.		
Heffelfinger, W. W.	Auto allowance	28.00
N. W. Bell Tel. Co.	Ma. 8639	14.05
Co. Farm Apprn.		
W. H. Barber Co.	Fuel oil	309.38
Brechet & Richter Co.	Dough mixture repairs	16.00
H. E. Ekelund Coffee Co.	Coffee	31.50
Jacob Feinberg & Co.	Meat	66.08
Hage Radio & Refrigeration Shop	Radio repairs	4.25
Hopkins WaterWorks	Water	50.00
Independent Grocers Baking Co.	Toast	10.80
Johnson Paper & Supply Co.	Paper	69.00
Loose-Wiles Bisc. Co.	Crackers	12.40
Morris Fruit & Produce Co.	Vegetables	28.75
Minneapolis Genl. Elec. Co.	Elec.	139.12
Russell-Miller Milling Co.	Flour, etc.	116.08
Dist. Ct. Apprn.		
Baker, Mrs. George	Just. Ct. fees	1.18
Commerce Lunch	Juror dinners	130.85
Day, Earl W.	Just ct. fee	7.35
Johnson, Earle H. Jr.	Just ct. fee	7.25
Johnson, Miss Ella	Just ct. fee	1.72
Miller-Davis Co.	Office supplies	13.00
N.W. Bell Tel. Co.	Ma. 0626 etc.	46.05
H. S. Boys Apprn.		
K. Asleson Co.	Groceries	5.80
Baker Iron Co.	Fire escape services	430.72
Bloomington Fuel Co.	Coal	73.75
Gustafson & Fuxa	Elec. switches	.70
Hartzell Coal & Oil Co.	Fuel oil	57.60
Hawley, M. E.	Misc. expense	46.48
Otto C. Holt Coffee Co.	Coffee	6.30
Janney, Semple Hill & Co.	Cream cans	8.00
Joesting & Schilling Co.	Range repairs	11.00

Kokesh, R. F.	Ice	135.00
Leino, Walter B.	Auto allowance	5.90
J. H. Martin Co.	Misc. supplies	11.25
Northwestern Blaugas Co.	Blaugas	2.16
Palmer, Josephine	Auto allowance	10.40
Purity Soap & Chemical Co.	Soap	8.85
Sterling Electric Co.	Mazda bulbs	9.08
Lake Impr. Apprn.		
Minneapolis Genl. Elec. Co.	Elec. various wells	3,504.60
Roers, Martin	Pump care	20.00
Legal Dept. Civil Apprn.		
Hayward Brief Co.	Brief	15.40
Mental Exam. Apprn.		
West Publishing Co.	N. W. Reporter	5.00
Offct. Pub. Apprn.		
Credit Publishing Co.	Pub. Commrs. Proceedings	303.61
Prob. Ct. Apprn.		
Glenwood-Inglewood Co.	Water	4.50
The Martin Press	Printing	92.00
Miller-Davis Co.	Calendar books	76.40
Munson Supply Co.	Speed keys, etc.	15.50
N. W. Bell Tel. Co.	Ma. 8096	23.20 ✓
Prob. Ofcrs. Apprn.		
Childrens Protective Society	Care children	15.00
Ediphone Corp.	Misc. supplies	9.30
McCann, Jennie F.	Ins. refund	6.00
Physicians & Hosp. Supply Co.	Drugs	11.47
Poucher Prtg. & Lith. Co.	Second sheets	1.80
Pub. H. Nurse Apprn.		
Hovde, Alma	Ins. refund	6.00
Peterson, Astrid C.	Ins. refund	6.00
Petrovich, Anne	Ins. refund	6.00
Reg. of Dds. Apprn.		
Crane's Office Supply	Type paper	4.45
Crown Rubber Stamp Co.	Ink pads	5.50

Glenwood-Inglewood Co.	Water	8.00
Japs-Olson Co.	Printed books	84.50
McClain Company	Type ribbons	31.50
Master Craft Corp.	Repairs to cover	9.90
N.W. Bell Tel. Co.	Ma. 4961 - 6341	66.15
Sheriffs Apprn.		
The Martin Press	Printing	5.50
Minneapolis Gas Light Co.	Gas - garage	52.06
Minneapolis Genl. Elec. Co.	Elec.-garage	6.75
N.W. Bell Tel. Co.	Ma. 2566	133.10
The Thompson Co.	Stapler	6.00
John P. Wall, Sheriff	Misc. expense	256.93
John P. Wall, Sheriff	Exp. conveying	13.75
Co. Jail Apprn.		
American Linen Co.	Cleaning	32.86
Johnson, Bert E.	Groceries	207.50
McGlynn Bakery	Bread etc.	89.92
Eric A. Malmberg Coffee Co.	Coffee, etc.	23.75
Minneapolis Gas Light Co.	Gas	21.14
N. W. Bell Tel. Co.	Ma. 2743	6.75
Paper Supply Co.	School paper	4.80
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.70
Midland Paper & Staty. Co.	Office supplies	22.68
Skelly Oil Co.	Recharge and r ental	1.25
Supt. Schls. Apprn.		
John Leslie Paper Co.	Mimeo paper	11.96
N. W. Bell Tel. Co.	Ma. 7651	9.95
Title Exmnr. Apprn.		
Farnham Stat. & S. S. Co.	Chair	39.00
E. B. Kelly & Co.	Ventilating units	45.00
Treasurers Apprn.		
Brinks, Inc.	Feb. services	50.00
Craftsman Press	Printing	8.75
Farnham Stat. & S. S. Co.	Blue pencils	48.00

Rogers, Lydia	St. L. Park Directory	5.00
Geo. P. Thomas Stat. Co.	Add. mach. paper	6.50
Bldg. & Equip. Spcl. Apprn.		
E. B. Croft (Croft & Boerner)	Services Morgue Bldg.	200.00
Forf. Tax Sale Fund		
Credit Publishing Co.	Publishing notices	13.02
Murphy, J. D.	Copy of laws	2.00
Smithburg, C. A.	Appraisels	50.00
Morris, Homer	Appraisels	45.00
Reg. of Dds. Apprn.	Extra help pay roll	13.60
Clk. Dist. Ct. Apprn.	Extra help pay roll	96.00
Auditors Apprn.	Extra help pay roll	120.00
Pub. H. Nurse Apprn.	Extra help pay roll	32.00
Rpad & Bridge Bills		
Barber Company, W. H.	Fuel oil	62.50
Falk Zolle Co.	Misc.repairs	6.18
General Tire Co.	Recharge Battery	.90
Great Stuff Prod. Co.	Supplies	7.35
S. J. Groves & Sons Co.	Equip. Rental	32.50
E. J. Jensen	Mileage	27.85
H. M. Johnson	Shop tools	23.50
Lampert Yards, Inc.	Lumber	63.21
Landers, Norblom Christenson Co.	Cement	303.80
Wade W. Larkin	Insurance	6.00
Larson Ins. Agency	Insurance	157.50
McGlynn Oil Co.	Kerosene	52.00
Minneapolis Iron Store Co.	Hardware	15.62
National Bushing & Parts Co.	Repairs	9.72
Osseo Oil Company	Gas	40.33
Park Construction Co.	Equip. rental	25.88
T. W. Rosholt Co.	Equip. rental	22.50
Republic Creosoting Co.	Tarvia B.	36.69
Ruggles & Rademaker Salt Co.	Sodium Chlorate	37.38
F. E. Satterlee Co.	Misc. supplies	12.35
Suburban Chevrolet Co.	Misc. repairs	.97

The Texas Company	Gas	130.00
Wayne Pump Co.	Fluid Tester	190.00
Williams Hardware Co.	Supplies	11.76
Wissota Dynamite Co.	Dynamite, fuse	15.00
Wm. H. Ziegler Co., Inc.	Misc. repairs	23.30
Road & Bridge payroll		1,077.38

Respectfully submitted,
W. W. Heffelfinger E. J. Jeppesen

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: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 17th, 1941, at 10 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, March 17th, 1941.

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 Vice-chairman Jeppesen and Commissioner Scott. Absent Chairman Alexander and Commissioners Dickman and Heffelfinger.

At 10:15 o'clock A. M. bids were received for metal office equipment for the Office of Register of Deeds from the Miller-Davis Company and the Watson Manufacturing Co.

Vice-chairman Jeppesen announced that all business before the County Board this date be carried over until Monday, March 24th, 1941, at 10 o'clock A. M. due to lack of a quorum.

On motion the Board adjourned until Monday, March 24th, 1941, at 10 o'clock A. M.

G Alexander
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 Dickman, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Heffelfinger.

Monthly reports were received from K. A. Kirkpatrick, County Agricultural Agent and Hazel T. Rollins, Home Demonstration Agent. Said reports were ordered placed on file.

A contract between the County of Hennepin and the Library Board of the City of Minneapolis for library service in rural Hennepin County was received and referred to the Committee on Ways and Means.

A petition signed by M. B. Freeburg and 62 others, by its terms requesting the vacation of part of County Road No. 53 known as 66th Street and located in the Village of Richfield, was received. Attached to said petition was a certified copy of a resolution adopted by the Village Council of the Village of Richfield, by its terms approving the vacation of said road. Said petition and resolution were read and the whole matter referred to the Committee on Roads and Bridges.

A communication was received from A. C. Ekelund, Supt. of the County Farm, by its terms requesting the County Board to modify the schedule of salaries at said County Farm. Said communication was read and referred to the Committee on County Farm.

Two communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, by their terms requesting authority to commit Paul Benda, 624 - 4th St. S. E. and Agnes Blanchard, 76 No. 15th St., to the Glen Lake Sanatorium. Each of said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, by its terms notifying the County Board that the Glen Lake Sanatorium Commission has approved the request of Special Assistant County Attorney J. Russell Carroll to bring action against W. O. Camuel, 5537 Stevens Ave. for the maintenance of his wife, Mrs. Minnie Camuel, at the Glen Lake Sanatorium in the amount of $220.80. Said communication was read and referred to the Committee on Sick and Defectives.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to the leasing of lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from L. H. Leckner, recommending the appointment of Geo. Pomerleau as road patrolman on county roads No. 47 and No. 74. 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 recommending bituminous treatment to county road No. 18 from Trunk Highway No. 12 North to Trunk Highway No. 52. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett relative to a rented concrete mixer from the T. W. Rosholt Co. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Clarence O. Johnson, Attorney for Christ H. Lange, Administrator Estate of Gottlieb Stetler, Jr., relative to warrant No. 7647 issued Nov. 5th, 1936, to Gottlieb Stetler, Jr., for damages on account of changes in County Road No. 30. Said communication was read and referred to the Committee on Ways and Means and County Legal Department, Civil.

A communication was received from James Flower, Secretary, Treasurer, Minneapolis Building & Construction Trades Council, by its terms requesting the County Board to maintain the wage scale for county laborers. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to sundry claims for constable and jurors fees in the case of State V. Ted Lacey, tried before Justice of the Peace Henry Paetzel. Said communication was read and referred to the Committee on Claims.

A communication was received from A. W. Luecke, State Safety Field Man, Minnesota Safety Council, relative to the Annual Safety Award presentation dinner to be held at the St. Paul Hotel, St. Paul, Tuesday, April 8th, at 6:30 o'clock P. M., by its terms inviting county officials of Hennepin County to attend said Annual Award Dinner. Said communication was read and ordered placed on file.

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

Miller-Davis Co., $2,577.50.

Watson Manufacturing Co., $2,300.00.

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

At 10:30 o'clock A. M. the Board proceeded to open bids for office furniture and mortuary trucks for the new county morgue building submitted by the following bidders:

Division "F" Furniture

Farnham Stationery & School Supply Co.	$2,266.96
Globe Office Furniture Co.	2,171.50
Jacobson Fixture Exchange Inc.	2,600.50
Lynn Thompson (Partial bid)	731.54
" " not in form "	331.54
Ralph E. Parnham	2,280.00

Division "M" Mortuary trucks

Insulation Sales Co.	893.00

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

Chas. Klausman and Alex Bies, representing a delegation of interested parties addressed the Board briefly requesting the County Board to take over a highway leading from County Road No. 102 to Medicine Lake, which highway is located between the Villages of Golden Valley and Crystal and the Townships of Plymouth and New Hope. The Matter was referred to the Committee on Roads and Bridges and County Legal Department, Civil.

Commissioner Jeppesen 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 Paul Benda, 624 - 4th St. S. E., 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: Dickman yea, , Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Agnes Blanchard, 76 N. 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: Dickman yea, Jeppesen 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 3 Block 3 Barnes Addition to Minneapolis. Parcel No. 18631. $1.00 per month.

West 1/2 of North 10 acres of S 18 acres of NW¼ of SE¼. Section 24, Twp. 28, Range 24. Parcel No. 25929. E½ of North 10 acres of S 18 acres of NW¼ of SE¼. Section 24, Twp. 28, Range 24. Parcel No. 25930.

S 272 ft. of West ½ of NW¼ of SE¼. Section 24, Twp. 28, Range 24. Parcel No. 25931.

S 272 ft. of that part of the E½ of NW¼ of SE¼ lying West of the E 330 ft. thereof and the North 8 ft. of S 272 ft. of E 330 ft. of NE¼ of SE¼ except street. Section 24, Twp. 28, Range 24. Parcel No. 25932. $45.00 per season on all.

Northeasterly 1/2 Lot 3 Block 49 St. Anthony Falls. Parcel No. 16835. $5.00 per month.

Lot 9 Block 24 Subdivision of Block Twenty-four (24) of Murphy's Addition to Minneapolis. Parcel No. 25940. $12.00 per month.

NWly 22 ft. Lot 6 Block 49 Town of Minneapolis. Parcel No. 25939. $22.50 per month.

Commencing 277 1/2 ft. S from SE corner of Lot 4 thence S along West line of lot 3 a distance of 50 ft. thence E at right angles 506 3/10 ft. to Shore of Lake Langdon thence Northwesterly along said shore to a point due E from beginning thence W to beginning. Section 23, Twp. 117, Range 24. Village of Mound. Parcel No. 14642. $2.00 per month.

Lots 9 and 10 Block 131 Town of Minneapolis. Parcels No. 25943 and 25944. $20.00 per month.

Lots 10 and 11 Block 1 Williston Addition to Minneapolis. Parcels No. 25945 - 25946. $10.00 per month.

Lots 12 and 13 Auditor's Subdivision Number One Hundred and Fifteen, Hennepin County, Minnesota. Parcels No. 25947 - 25948. $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: Dickman yea, Jeppesen 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:

That part of lot 8 lying West of RR right of way. Lot 8 Auditor's Subdivision No. 158. Parcel No. 21822. $5.00 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 Library Board of the City of Minneapolis for library service in rural Hennepin County, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

Ralph E. Dickman G. W. Alexander

E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on County Farm to whom was referred the matter of communication from Supt. of the County Farm A. C. Ekelund, by its terms requesting a reclassification of farm employees at said County Farm, has given the same careful consideration, and begs leave to report as follows:

That effective March 24th, 1941, the schedule of salaries adopted by this Board January 6th, 1941, be modified as follows:

1 farm foreman with maintenance	$900 per annum
1 experienced gardener with maintenance	780 " "

That two farm hands with maintenance, $600.00 per annum each be eliminated from said schedule.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

I. G. Scott

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Dickman 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 for the Office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That the bid of Watson Manufacturing Company, Inc. be accepted for said metal office equipment at the price bid, $2,300.00. 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 Register of Deeds fund the sum of $2,300.00 to pay for said office equipment.

Respectfully submitted,

Ralph E. Dickman G. W. Alexander

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of petition signed by M. B. Freeburg and 62 others, asking for the vacation of part of County Road No. 53 in the Village of Richfield 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, April 28th, 1941, at 10:15 o'clock A. M., and that E. J. Jeppesen, G. W. Alexander, R. E. Dickman, W. W. Heffelfinger and I. G. Scott, members of this Board be appointed a committee to examine said proposed vacation of road; that Thursday, April 17th, 1941,

at 2 o'clock P. M. be fixed as the time and the Westerly 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,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander I. G. Scott

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 surfacing part of County Road No. 18, State Aid Road No. 18 with bituminous material, has given the same careful consideration, and begs leave to report as follows:

That County Highway Enginner W. E. Duckett be authorized to surface said County Road No. 18, State Aid Road No. 18 with bituminous material from Trunk Highway No. 12/North to Trunk Highway No. 52.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander I. G. Scott

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen 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
Alvin Motors, Inc.	$100.00	
Jessie McG. Anderson		$46.19
Carl R. Anderson		8.57
Harold D. Loomis for Alabistine Paint Co.	153.50	
Harold W. Abrahams		14.23
Mrs. Walter T. Barkman		10.53
Bart Supplies, Inc.	40.00	
M. C. Beim	54.44	
Gertrude Bergquist		5.29
L. E. Carpenter	2.50	
J. B. Camden	3.00	
George A. Carleton		34.60
Cecil G. Chapman	14.42	
Mrs. Julia Droll		13.30
M. C. Shoemaker		99.03
Estelle Dennis		11.98
Thomas A. Frenette	15.00	
Gust Fallden by J. C. Connelly		40.69
William Guttman	5.00	
Mrs. Fred Gunner	6.54	
Stanley S. Gillam		19.19
Florence B. Jones		6.86
O. R. Jaeck	5.00	
Stanley Kapala		16.46
Green Gables Pantry	3.00	
Wm. R. Littlefield		38.51
Peter Leuer	8.69	
D. A. Maanum		100.43

Name	Tax	Penalty
Walter F. Maas	7.33	
Arth. D. Monchamp & Wife	.90	
Mpls. Sav. & Loan Assn.		38.59
Fritz G. H.Nylin & Wife	1.50	
Olof E. Olson	4.50	
S. C. Olson	85.50	
George Plaisted	2.98	
Ed Peters		19.46
Frederick M. Patch	3.31	
William S. Rawitzer	13.50	
Hymen Reichert		2.62
Mrs. B. J. Riley		5.36
Israel Rougur	19.49	
Conrad Renning		6.40
Anna Reynolds	2.57	
Irene Rogers		17.38
Loring M. Staples	108.92	
Loring M. Staples	89.17	
Harry W. Schoonmaker		8.78
Esther Stanway	77.84	
Jos. V.Sieberns & Wife	3.60	
A. C. Statt	5.00	
E. L. Somerville	24.00	
Tri Motor Company	473.50	
Eugene Trepanier	1.71	
Frank E. Weisberg	22.00	
White Investment Co., Inc.		5.90
Merle O. Anderson & Wife	4.50	
D. C. Carlson	21.20	
T. M. K. Corset Shop	1.74	
Hugh M. King		25.05
Wm. M. Semmer	1.35	
	Mort. Reg. Tax	
Minnesota Federal Savings & Loan Association	$4.35	

	Mort. Reg. Tax
Minnesota Federal Savings & Loan Association	$17.05
Minnesota Federal Savings & Loan Association	12.00

That the following be placed on the tax exempt list for the year 1941 and subsequent:

Hopkins Gospel Tabernacle.

Respectfully submitted,
I. G. Scott E. J. Jeppesen
Ralph E. Dickman

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: Dickman yea, Jeppesen 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.

Mason Publishing Co.	Sub. Minn. Annot.	7.50
Midland Paper & Staty. Co.	Legal pads	10.50
Miller-Davis Co.	Office supplies	10.65
N. W. Bell Tel. Co.	Ma. 3374	69.29
Royal Typewriter Co.	Repairs	1.50

Auditors Apprn.

Bentley Paste Co.	Dry paste	2.75
Bertelson Bros.	Office supplies	14.35
Chippewa Springs Corp.	Water	10.10
Crown Rubber Stamp Co.	Stamp and dates	2.30
Farnham Stat. & S.S.Co.	Scale	15.00

Griffin, Campbell, Hayes, Walsh, Inc.	Leather	75.82
Hoff Rubber Stamp Co.	Stamps	1.00
McGill Lithograph Co.	Pay roll book	26.00
Miller-Davis Co.	Blank forms	4.00
Minneapolis Blue Printing Co.	Prints, etc.	4.96
Parnham, R. E.	Desk partitions	3.00
Swanson, Edw. W.	Atlas sheets	30.00
Geo. P. Thomas Stat. Co.	Vico paste	3.75
The Thompson Co.	Carbon paper	3.00
Weber, Wm. L.	Glue	5.20
Wilcox-Mosher-Leffholm Co.	Fibre board, etc.	85.70
Aud. Acct. Dept.Apprn.		
Acme Prtg. & Staty. Co.	Inventory sheets	9.00
R. C. Allen Sales & Service Co.	Service work	12.00
Chippewa Springs Corp.	Water	4.10
Comptometer Co.	Inspection	8.00
Ditto, Inc.	Supplies	16.84
International Bus. Mach. Corp.	Rentals	277.50
Minnesota Book Store	Accounting book	4.50
Twin City Acme Staple Co.	Staples	1.40
Book Repair Apprn.		
Eide Sharp Edge Service Co.	Services	1.35
Clk. Dist. Ct. Apprn.		
The American Press	Letterheads	29.40
Crane's Office Supply	Pen points	14.70
Heinrich Envelope Co.	Envelopes	18.30
Mertens Lock Co.	Repairing safe	5.00
Midland Paper & Staty. Co.	Ink	7.50
N. W. Bell Tel. Co.	Br. 7980	5.70
Remington-Rand Inc.	Ribbons	5.00
Typewriter Clearing Assn.	Rental and repair	29.00
Coroners Apprn.		
DeLaittre-Dixon Co.	Fuel oil	36.00
Dr. Gerald T. Evans	Toxicological Exam.	30.00
Martin F. Falk Paper Co.	Bond paper	2.15

Minneapolis Gas Light Co.	Morgue gas	22.15
Minneapolis Water Works	Water-morgue	13.83
Minnesota Casket Co.	Iron tables	437.50
N. W. Bell Tel. Co.	Ma. 0935	6.25
Purity Soap & Chemical Co.	Liquid soap	3.15
Sterling Electric Co.	Elec. lamps	2.35
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Chippewa Springs Corp.	Water	3.70
Geo. F. Thomas Staty. Co.	Office supplies	2.42
Co.Farm Apprn.		
American Laundry Machinery Co.	Repairing	2.90
K. Aslesen Co.	Groceries	21.03
Benson & Vannes	Ext. liquid	12.50
Borushak & Rubenstein, Inc.	Thread, etc.	6.05
Chicago Watchclock Corp.	Paper dials	2.60
H. L. Ekelund Coffee Co.	Coffee	32.10
Foreman-Beaton Co.	Fish	32.70
Gas Consumers Assn.	Feb. rental	1.50
Geo. A. Hormel & Co.	Meats	225.85
Jordan-Stevens Co.	Groceries	328.50
Lakeland Fruit & Produce Co.	Vegetables, etc.	25.67
Loose-Wiles Bisc. Co.	Rippled wheat	9.25
Merchants Chemical Co.	Soap, etc.	55.48
Minneapolis Gas Light Co.	Gas	22.21
Minneapolis Genl Elec. Co.	Elec.	128.26
Minneapolis Star Journal	Feb. papers	11.70
Minneapolis Tribune	March papers	12.60
Red Star Yeast & Products Co.	Yeast	7.20
North East Feed Mill Co.	Egg mash	40.00
Superior Dairies, Inc.	Milk, etc.	171.79
Dist. Ct. Apprn.		
American Printing Co.	Printing	25.00

Chippewa Springs Corp.	Water	49.96
Crane's Office Supply	Silkweight paper	1.10
Frank T. Day, Inc.	Legal book	10.00
Jacobson Furniture Exchange	Chair and davenport	192.50
Mason Publishing Co.	Sub. Minn. Annots	90.00
N. W. Bell Tel. Co.	At. 4066-0806 etc.	36.75
N. W. Bell Tel. Co.	Br. 7191etc.	43.25
Ohio Picture Frame Co.	Picture framed	1.50
Review Publishing Co.	Minn. reports	21.60
Bailliff, Martin J.	Just Ct. fee	1.00
Baillif, Allen E.	Just ct. fee	1.00
Berthiaume, Roy	Just ct. fee	1.00
Berthiaume, Max	Just ct. fee	1.00
Ernest, Harold F.	Just.ct. fee	1.00
Faber, Henry	Just ct. fee	8.25
Frank, Mrs. Margaret	Just ct. fee	1.00
Gerard, Mrs. Fred	Just.ct. fee	1.00
Goodrow, Josephine	Just ct. fee	1.00
Haeg, Frank C.	Just ct. fee	1.00
McCutchan, Blaine	Just ct. fee	1.00
Myers, Beulah	Just ct. fee	1.00
Morris, Leo	Just ct. fee	1.00
Nesbitt, Chester	Just ct. fee	1.00
Oxborough, Ellen E.	Just ct. fee	1.00
Peterson, Fred	Just ct. fee	1.00
Palmer, Mrs. Leonard	Just ct. fee	1.00
Pond, E.Robert	Just ct. fee	1.00
Parker, Guy C.	Just ct. fee	12.65
St. Martin, George	Just ct. fee	1.00
Schmidt, Mary D.	Just ct. fee	1.00
Sorensen, H. G.	Just ct. fee	1.00
Stewart, H. W.	Just ct. fee	17.75
Tracy, Norman	Just ct. fee	1.00
Turner, Olga	Just ct. fee	1.00
Zochert, Ewald O.	Just ct. fee	1.00

H. S. Boys Apprn.

Bloomington Fuel Co.	Coal	468.15
Borushak & Rubenstein, Inc.	Zipper fasterners	8.70
Cities Service Oil Co.	Kerosene	5.20
Farm Service Co.	Chick feed	5.10
Jacobson Furniture Exchange	Storage cabinet	14.95
Kokesh Hdwre. Co.	Misc. supplies	11.73
ManeyBros. Mill &Elev. Co.	Oats-corn	80.55
Minneapolis Genl. Elec. Co.	Elec.	43.80
So. Henn. Dairy Herd Impr. Assn.	Cattle testing	12.00
Smetana's Pharmacy	Drugs	4.80
Spearing Barber Shop	Barber work	16.90
William Bros. Boiler & Mfg. Co.	Boiler repairs	30.45

H. S. Girls Apprn.

K. Aslesen Co.	Groceries	72.17
Booth Fairway Market	Groceries	38.24
Burmeister, John	Furniture repairs	18.06
Carlson Hdwre. Co.	Repairs etc. - Feb.	4.25
Cedar Lake Ice & Fuel Co.	Feb. ice	10.00
Clover Leaf CreameryCo.	Cheese	2.00
O. H. Dahlin Printing Co.	Printing	12.50
Despatch Laundry	Services	3.02
Ewald Bros. Dairy	Milk, etc.	46.75
GainadayService Co.	Repairs	1.75
Otto C. Holt Coffee Co.	Coffee	3.16
Paul Johnson Market	Meat	52.27
Kranz, Jacob	Shoes and repairs	2.85
Leighton Fuel Co.	Distillate and coal	136.70
McAuliffe, Jessie E.	Misc. expense	51.51
Morey-Jacobson Chev. Co.	Auto repairs	18.30
Minneapolis Star-Journal	Feb. papers	4.25
Nelson, Otto T.	Plumbing	5.10
N. W. Bell Tel. Co.	Hy. 2280	14.10
Phillips Petroleum Co.	Gas	14.49

Lake Impr. Apprn.		
Amrhein, John M.	Time service	12.00
Groff, Thomas W.	Pump care	10.00
Interstate Power Co.	Power service	215.65
Johnson, Carl G.	Care well	10.00
Nitke, J. F.	Pump care	10.00
Oare, Arthur	Care well	10.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Hayward Brief Co.	Brief	52.80
Miller-Davis Co.	Office supplies	3.35
University of Minnesota Press	Geology	7.00
West Publishing Co.	N.W. Reprtr.	5.00
Mental Exam. Apprn.		
County of Sherburne	Mental Exam. - J. B. Ely	10.60
N. W. Bell Tel. Co.	At. 6054	6.25
Ramsey County	Exam.- Schwabel	31.15
West Publishing Co.	N. W. Digest	10.00
Prob. Ct. Apprn.		
Minnesota Law Book Co.	Sup. Minn. Digest	30.00
Underwood-Elliott-Fisher Co.	Maintenance	36.00
Prob. Ofcrs. Apprn.		
American LinenCo.	Laundry work	2.45
Hush, H. R.	Auto allowance	28.15
N. W. Bell Tel. Co.	Ma. 6414	70.42
Poucher Prtg. & Lith. Co.	Index cards	21.50
Pure Oil Co.	Gas	14.03
Pub. H. Nurse Apprn.		
A. B. Dick Co.	Mimeo supplies	6.65
Isca's Medical Book Store	Med. book	3.38
Physicians & Hosp. Supply Co.	Misc. supplies	9.49
H. A. Rogers Co.	Cellophane	1.20
Reg. of Dds. Apprn.		
BurroughsAdd. Mach.Co.	Maintenance	38.40
Chippewa Springs Corp.	Water	8.36

Electrolux Corp.	Cleaners repairs	5.50
LaVayea Ribbon & Carbon Co.	Ribbons	37.50
Mason Publishing Co.	Sub. Minn. Annots.	7.50
Master Craft Corp.	Binders, etc.	523.44
Midland Paper & Staty. Co.	Pencils, etc.	20.80
Minneapolis Blue Printing Co.	Prints, etc.	5.96
Shaw-Walker Co.	Guides	5.74
SouthSide Lumber Co.	Wallboard	2.24
Swanson, Edw. W.	Atlas	90.00
Underwood-Elliott-Fisher Co.	Adjusting and covers	34.50
Sheriffs Apprn.		
Bareco Oil Co.	Gas	1.65
Brown, Earle	Garage rent	100.00
Brandt's Garage	Repairs	3.85
Chippewa Springs Corp.	Water	10.10
Cooper. E. B.	Lights	5.00
O. H. Dahlen Printing Co.	Printing	12.00
Farnham Stat. & S.S. Co.	Office pads	4.00
Hudak, Mike	Gas	3. 56
C. E. Johnson Motor Sales	Repairs	20.21
LaVayea Ribbon & Carbon Co.	Carbon paper	14.70
Lyndale Chevrolet Co.	Repairs	23.45
Mason Publishing Co.	Sub. Minn. Annots.	7.50.
N.W. Bell Tel. Co.	Beach 77	18.05
Petroleum Service Co.	Gas	4.21
Phillips Petroleum Co.	Gas	17,92
Pure Oil Co.	Gas	12.49
Seiberlich Press	Printing	20.00
Sinclair Refining Co.	Gas	1.83
Shell Oil Co.	Gas	15.08
Sipe & Gray Oil Co.	Battery rental	1.00
Skelly Oil Co.	Gas etc.	31.12
Socony Vacuum Oil Co.	Gas	12.12
Standard Oil Co.	Gas	12.94
Swanson, Edw. W.	Atlas	30.00

Swanberg & Scheefe Co.	Auto repairs	5.05
Thielen Printing Co.	Printing	17.75
Geo. P. Thomas Stat. Co.	Paste-pencils	4.06
Western Union Tel. Co.	Messages	13.26
Co. Jail Apprn.		
City of Minneapolis	Care Co. prisoners	673.00
Franklin Co-Op Creamery	Milk, etc.	67.26
Gas Consumers Assn.	March rental	1.50
Hoien's Market	Meat	183.22
Eric A. Malmberg Coffee Co.	Coffee, etc.	18.13
Mertens Lock Co.	Welding lock	3.00
Physicians & Hosp. Supply Co.	Misc.supplies	10.90
Supt. Schls. Apprn.		
American Library Assn.	Books	5.00
County School & Office Supply Co.	Printed forms	17.00
Scott, Robert E.	Auto allowance	21.40
Surveyors Apprn.		
Butler Paper Co.	Drinking cups	8.95
General Tire Co.	Storage and repairs	10.74
Graybar Electric Co.	Light bulbs	2.20
McGraw-Hill Publishing Co.	Sub. Engr. News	5.00
Miller-Davis Co.	Office supplies	3.70
Minneapolis Blue Printing Co.	Prints, etc.	36.86
N. W. Bell Tel. Co.	Ma. 6820	6.10
Phillips Petroleum Co.	Gas	5.40
Pure Oil Co.	Gas	18.38
Swanson, Edw. W.	Atlas	30.00
Standard Oil Co.	Gas	6.28
Underwood-Elliott-Fisher Co.	Coupon book	9.84
Treasurers Apprn.		
Bertelson Bros.	Rubber bands	4.50
First National Bank & Trust Co.	Deposit vault	20.00
General Paper Corp.	Paper	6.49
Gilbert, M. A.	Expense	1.35
N. W. Bell Tel. Co.	At. 5331-2	21.22

Pitney-Bowes Postage Meter Co.	Supplies	10.72
Typewriter Clearing Assn.	Repairs	4.89
Forf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Stamps	2.16
Landy, John F.	Appraisels (a)	40.00
Miller-Davis Co.	Office supplies	153.80
Minneapolis Blue Printing Co.	Misc. supplies	18.80
Morris, Homer	Appraisels	45.00
Royal Typewriter Col	Cleaning	10.00
Smithburg, C. A.	Appraisels (a)	30.00
Swanson, Edw. W.	Atlas	30.00
Attorney et al Apprn.		
Marsh & McLennan	Comp. Insurance	450.95
Auditors Apprn.	Extra help pay roll	120.00
Surveyors Apprn.	Extra help pay roll	65.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	96.00
Road and Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel oil	13.44
Barber Company, W. H.	Fuel oil	61.88
Bennett Bailey Lbr. Co.	Lumber	12.54
Beriou Oil Co.	Gasoline	41.16
Bethlehem Steel Co.	Reinforcing steel	260.99
Bros Boiler & Mfg. Co., Wm.	Repairs	180.00
Chippewa Springs Corp.	Water	4.10
Continental Oil Co.	Gasoline	2.40
Cox Bros.	Rent of Equipt.	83.75
Craig Co., Jay W.	Asphalt	50.40
Dahlberg, Ward F.	Gasoline	130.00
Dickey & Milbert	Gasoline	9.50
Frost Paint & Oil Corp.	Paint	124.44
General Tire Company	Storage, Gas & Tires	324.56
Goodyear Tire Service	Repairs	9.80
Imperial Machine Co.	Repairs & Purch. of Equipt.	189.00
Janney Semple Hill & Co.	Nails	4.62
Jensen, E. J.	Insurance	12.00

Kokesh Hardward Co.	Bldg. Maintenance	.90
Kunz Oil Co.	Gasoline	7.51
Lampert Yards, Inc.	Lumber	27.44
Landers, Norblom Christenson Co.	Gravel	7.05
Linde Air Prod. Co.	Acetylene	9.57
Lund's Sinclair Service	Repairs--outside	102.58
McGlynn Oil Co.	Fuel oil	57.50
Marsh & McLennon	Insurance	1,752.31
Mpls. Gen'l. Elec. Co.	Light & Power	41.65
Mpls. Iron Store Co.	Road Equipt. & Purch. of tools	90.08
Northland Elect. Supply Co.	Other misc. supplies	10.68
Phillips Petroleum Co.	Gasoline	12.37
Pure Oil Co.	Gasoline	164.34
Raskob, Peter	Rent of Equipt.	55.00
Reinhard Bros., Inc.	Repairs--outside	9.49
Ring's Conoco Service	Gasoline	24.29
Rogers Co., H. A.	Engineering supplies	13.05
Rogers Hdwe. & Lbr. Co.	Lumber	233.17
Rosholt Co., T. W.	Repairs--outside	79.60
Schendel, Ed	Gasoline	8.22
Shell Oil Co., Inc.	Gasoline	15.51
Sipe & Gray Oil Co.	Gasoline	3.96
Standard Oil Co.	Gasoline	93.20
Suburban Chevrolet Co.	Repairs	.30
Village of Island Park	Misc. road work	31.50
Wagner, Mrs. Ella	Dirt	75.38
Western Windshield Co.	Repairs--outside	5.24
Wheel Service Co.	Repairs--outside	14.80
Williams Hdwe. Co.	Road Equipt. & Repair Mat.	36.48
Wissota Dynamite Co.	Dynamite & Elect. Caps	38.15
Ziegler Co., Wm. H.	Repairs--outside	54.96
Road & Bridge Payroll		1,449.27

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Tuesday, March 25th, 1941, at 10 o'clock A. M.

G. Alexander
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 Dickman, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Heffelfinger.

At 10 o'clock A. M. The Board Proceeded to open a bid for Project No. 442, being dredging and weed cutting in Lake Minnetonka and connecting waters, submitted by Lake Minnetonka Dredging Co.

Use of tug boat and weed cutter per hour, $5.50.

Miscellaneous labor per hour, 68¢.

Dismanteling dredge to pass under bridge per hour $8.50.

Use of tug boat and barges per hour, $5.50.

Use of dredge per hour, $11.50.

At 10:05 o'clock A. M. the Board proceeded to open a bid for over-hauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, submitted by

Lake Minnetonka Dredging Co.

Painting and over-hauling 60 spar buoys and anchors, $1.75 each.

Placing 160 spar buoys and anchors $1.75 each.

Removing and storing 160 spar buoys and anchors $1.25 each.

Furnishing 100 new spar buoys $4.25 each.

Total bid, $1,010.00.

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

At 10:10 o'clock A. M. the Board proceeded to open bids for Project No. 4101-2, being one Diesel powered crawler type tractor with cab submitted by the following bidders:

Borchert Ingersoll, Inc. $4,105.00, $5,650.00, $7,962.00, and allow for one 1925 Best tractor $190.00.

Thorman W. Rosholt Co. $5,666.36, and allow for one 1925 Best tractor $196.36.

Wm. H. Ziegler Co. $5,730.00, and allow for one 1925 Best tractor $200.00.

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. 4101-3, being one Diesel powered grader, submitted by the following bidders:

Borchert Ingersoll, Inc. $6,086.00.

A. W. Company, Inc., $6,270.00.

Thorman W. Rosholt Co., $5,819.80.

Geo. T. Ryan Co., $6,047.50.

Wm. H. Zielger Co., Inc., $6,213.00.

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

At 10:30 o'clock A. M. the Board proceeded to open bids for Project No. 4102-1, being road oil, submitted by the following bidders:

The Ohio Oil Co., No. 1 and 2 SC, C.L., .0508¢ per gallon. No. 6 SC, C. L., .0508¢ per gallon. Car rental beyond the 48 hour period, no bid.

The Socony Vacuum Oil Co., No. 1 and 2 SC, C. L., .0507¢ per gallon. No. 6 SC, C. L., .0520¢ per gallon. Car rental beyond the 48 hour period $2.00 per day.

Standard Oil Company, No. 1 and 2 SC, C. L., .0510¢ per gallon, No. 6 SC, C. L., .0510¢ per gallon. Car rental beyond the 48 hour period, $1.50 per day.

Western Oil & Fuel Co., No. 1 and 2 SC, C. L., .0495¢ per gallon. No. 6 SC, C. L., .0495¢ per gallon. Car rental beyond the 48 hour period, $1.50 per day.

Yale Oil Corporation., No. 1 and 2 SC, C. L., .0513¢ per gallon. No. 6SC, C. L., .0513¢ per gallon. Car rental beyond the 48 hour period, no bid.

Berry Asphalt Co., No. 6 SC, C. L., .0575¢ per gallon. Car rental beyond the 48 hour period, $2.00 per day.

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

At 10:40 o'clock A. M. the Board proceeded to open bids for Project No. 4102-2, being cut-back asphalt, submitted by the following bidders:

The Ohio Oil Co., No. 2 MC, C. L., .0623¢ per gallon. No. 2 RC, C. L., .0623¢ per gallon. Car rental beyond the 48 hour period, no bid.

The Socony Vacuum Oil Co., No. 2 MC, C. L., .0615¢ per gallon. No. 2, RC, C. L., .0625¢ per gallon. Car rental beyond the 48 hour period, $2.00 per day.

Standard Oil Company, No. 2 MC, C.L., .0610¢ per gallon. No. 2 RC, C. L., .0610¢ per gallon. Car rental beyond the 48 hour period, $1.50 per day.

Western Oil & Fuel Co., No. 2 MC, C. L., .0595¢ per gallon. No. 2 RC, C. L., .0595¢ per gallon. Car rental beyond the 48 hour period $1.50 per day.

Yale Oil Corporation, No. 2 MC, C. L., .0608¢ per gallon. No. 2 RC, C. L., .0608¢ per gallon. Car rental beyond the 48 hour period, no bid.

Berry Asphalt Co., No. 2 MC, C. L., .0675¢ per gallon. No. 2 RC, C. L., .0695¢ per gallon. Car rental beyond the 48 hour period $2.00 per day.

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

At 10:50 o'clock A. M. the Board proceeded to open bids for Project No. 4102-3, being tar submitted by the following bidders:

The Barrett Company, RT 1, 2, 3, 4, 5, 6, 7 and 8, L. C. L., .0795¢ per gallon. RTCB 5 and 6, L. C. L., .0995¢ per gallon. RTCB 5 and 6, C. L., .0995¢ per gallon. Car rental beyond the 48 hour period $1.50 per day.

Koppers Company, RT 1, 2, 3, 4, 5, 6, 7 and 8, L. C. L., .081¢ per gallon. RTCB 5 and 6, L. C. L., .111¢ per gallon. RTCB 5 and 6, C. L., .116¢ per gallon. Car rental beyond the 48 hour period, $2.00 per day.

Republic Creosoting Co., RT 1, 2, 3, 4, 5, 6, 7 and 8, L. C. L., .081¢ per gallon. RTCB 5 and 6, L. C. L., .106¢ per gallon. RTCB 5 and 6, C. L., .106¢ per gallon. Car rental beyond the 48 hour period, no bid.

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

At 11 o'clock A. M. the Board proceeded to open bids for Project No. 4102-4, being corrugated metal culverts submitted by the following bidders:

H. V. Johnston Culvert Co.

12" C. M. copper steel culvert 78¢ per lineal foot.
15" " " " " " 1.05 " " "
18" " " pure iron culvert 1.38 " " "
24" " " " " " 2.21 " " "
36" " " " " " 4.51 " " "
48" " " " " " 6.31 " " "

Lyle Culvert & Pipe Co.,

12" C. M. copper steel culvert .78¢ per lineal foot.
15" " " " " " 1.05 " " "
18" " " pure iron culvert 1.38 " " "
24" " " " " " 2.21 " " "
36" " " " " " 4.51 " " "
48" " " " " " 6.31 " " "

Wheeling Corrugating Company

12" C. M. copper steel culvert .78¢ per lineal foot.
15" " " " " " 1.05 " " "
18" " " pure iron culvert 1.38 " " "
24" " " " " " 2.21 " " "
36" " " " " " 4.51 " " "
48" " " " " " 6.31 " " "

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

E. B. Croft, Architect, for the new county morgue building, presented a communication, by its terms recommending acceptance of the bid of the Globe Office Furniture Co., Division "F", furniture, for the new county morgue building, and the acceptance of the bid of the Insulation Sales Co., Division "M", mortuary trucks for said morgue building. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from K. & W. C. Erickson Company relative to Lot A, Tonka View Gardens, owned by Maybelle Fahlstrom, recommending that the County Board purchase said lot in connection with the public highway. Said communication was read and referred to the Committee on Roads and Bridges and County Legal Department, Civil.

A communication was received from W. N. Lundahl, Business Manager of the Glen Lake Sanatorium, by its terms requesting permission of the Board of County Commissioners to bring suit against W. O. Camuel, 5537 Stevens Ave., for maintenance of his wife at the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

Lynn Thompson and H. B. Loomis addressed the Board briefly relative to bids for furniture for the new county morgue building. 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 sundry bids for furniture for the new county morgue building, Division "F", has given the same careful consideration, and begs leave to report as follows:

That the bid of the Globe Office Furniture Company be accepted for said furniture at the price bid, $2,171.50. That the Chairman of this Board be directed to execute a contract when bond is approved. That Al. P. Erickson, County Auditor, be directed to set aside from the Buildings and Equipment Special Fund the sum of $2,171.50 to pay for said furniture.

Respectfully submitted,

L. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen 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 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 bid for mortuary trucks for the county morgue building, Division "M", has given the same careful consideration, and begs leave to report as follows:

That the bid of the Insulation Sales Co. Inc. be accepted for said trucks at the price bid, $893.00. That the Chairman of this Board be directed to execute a contract when bond is approved. That Al. P. Erickson,

County Auditor, be directed to set aside from the Buildings and Equipment Special Fund the sum of $893.00 to pay for said trucks.

Respectfully submitted,

I. G. Scott RalphE. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Observation well, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for said observation well according to specifications to be prepared by Adolph F. Meyer, Consulting Hydraulic Engineer, said bids to be opened Monday, April 7th, 1941, at 10:30 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 W. O. Camuel, 5537 Stevens Ave. So., Minneapolis, Minn., in the sum of $220.80 for maintenance of his wife, Mrs. Minnie Camuel, at the said Sanatorium.

Respectfully submitted,
E. J. Jeppesen Ralph E. Dickman
I. G. Scott

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 31st, 1941, at 10 o'clock A. M.

G Alexander
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 Dickman, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Heffelfinger.

Reports of the financial affairs of the Villages of Brooklyn Center and Island Park and of the Glen Lake Sanatorium were received from J. T. Langlais, Public Examiner. Said reports were ordered placed on file.

Order of the District Court, by its terms appointing John Thompson, Acting Assistant Superintendent at the Home School for Boys and fixing his salary, subject to the approval of the County Board was received, 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 claim from the University of Minnesota Hospital for nurse hire in connection with the care and treatment of Pearl Zimmerman at the University Hospital with claim from the University Hospital attached. Said communication and claim were read and the whole matter referred to the Committee on Claims.

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

Two communications were received from J. D. Murphy, Land Commissioner, by their terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. 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, by its terms recommending the acceptance of bids for road oil, cut-back asphalt, tar, Diesel powered tractor, Diesel powered grader, culvert pipe, buoys at Lake Minnetonka and dredging in Lake Minnetonka. Said communication was read and referred to the Committee on Roads and Bridges and Lake Improvements.

Requests were received from the Townships of Minnetonka and Dayton for appropriations from the Road and Bridge Fund to assist each of said Townships in the improvement of roads. Said requests were read and referred to the Committee on Roads and Bridges.

A petition signed by G. C. Engemann and fifteen others, by its terms requesting the Board to hard surface County Road No. 84 between County Road No. 35 and No. 19 was received, read and referred to the Committee on Roads and Bridges.

A petition signed by Henry E. Dehn and seventy others, by its terms requesting the County Board to black top County roads No. 121 and No. 122 was received, read and referred to the Committee on Roads and Bridges.

J. W. Johnson, a resident of Medicine Lake addressed the Board briefly opposing the granting of licenses for sale of non-intoxicating malt liquor to Mr. Soderberg at said Medicine Lake. The matter was referred to the Committee on Licenses.

Mr. Ruffridge, representing the T. W. Rosholt Co. addressed the Board briefly relative to the bids for a Diesel powered grader now before the County Board. The matter was referred to the Committee on Roads and Bridges.

Commissioner Jeppesen offered the following resolution:
RESOLVED, That the committee report adopted by this Board under date of March 24th, 1941, by its terms authorizing County Auditor Al. F. Erickson to advertise for bids for one observation well be rescinded.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

WHEREAS, in the matter of alteration of County Road No. 30, damages were awarded in said proceedings under date of November 5, 1936 in the amount of $50.00 to Gottlieb Stelter, Jr.; and that pursuant thereto, County Warrant No. 7647 in the sum of $50.00 was issued to said Gottlieb Stelter, Jr. in payment and satisfaction of said damages; and

WHEREAS, the said Gottlieb Stelter, Jr. died intestate on October 21, 1932 as appears in a Decree of Descent made and filed in the Probate Court of Hennepin County, being case 56193, wherein it appears that his heirs at law were Fredericka Stelter, widow, George A. Stelter, Clara Lange and HenryStelter, sons and daughter of the deceased; and

WHEREAS, the said Fredericka Stelter died April 20, 1938, and the said Henry Stelter died March 24, 1940; and

WHEREAS, in proceedings in Probate Court of Hennepin County, Minnesota, Christ H. Lange was appointed as Administrator of the Estates of Fredericka Stelter and Henry Stelter, the same being Probate Court files 56194 and 56195, respectively.

NOW THEREFORE BE IT RESOLVED, That said Warrant 7647 in the amount of $50.00 be cancelled, and that a new warrant in the sum of $50.00 for said damages be drawn payable to George A. Stelter, Clara Lange and Christ H. Lange, Administrator of the Estates of Fredericka Stelter and Henry Stelter, jointly.

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

Commencing on Northerly corner of Block 1 thence South-easterly on Southwesterly line of 7th Street S. 132 ft. thence Southwesterly parallel with 7th Avenue S. 82 1/2 ft. thence Northwesterly parallel with 7th Street S. 132 ft. thence Northeasterly to beginning. Lots 9 and 10 Block 1 Mattison's Addition to Minneapolis. Parcel No. 25961.

Commencing on Northwesterly line of Block 1 at a point 82 1/2 ft. from Northerly corner thereof thence Southeasterly parallel with 7th Street S. 132 ft. thence Southwesterly parallelwith 7th Avenue S. 55 ft. thence Northwesterly parallel with 7th Street S. 132 ft. thence Northeasterly to beginning. Lots 9 and 10 Block 1 Mattison's Addition to Minneapolis. Parcel. 25962. $15.00 per month.

Commencing on Southwesterly line of 10th Street S. at a point 62 ft. Southeasterly from Southeasterly line of 5th Avenue S. thence Southwesterly parallel with 5th Avenue S. to Northeasterly line of Lot 1 Block 8 Snyder & Co.'s 1st Addition to Minneapolis thence Southeasterly parallel with 11th Street S. to a point 238 ft. Northwesterly from the center line of 6th Avenue S. thence Northeasterly parallel with 5th Avenue S. to Southwesterly line of 10th Street S. thence Northwesterly to beginning Lot 1 Auditor's Subdivision No. 1 Hennepin County, Minn. Parcel No. 25964. $25.00 per month.

North 22 ft. Lot 14 Block 2 Stevens Addition to Minneapolis. Parcel No. 21284.
S. 36 ft. Lot 15 Block 2 Stevens Addition to Minneapolis. Parcel No. 21285. $1.00 per month.

Lots 17 and 18 Block 2 Silver Lake Addition to Minneapolis. Parcels No. 17948 - 17949. $2.00 per month.

Southeasterly 11 ft. of Southwesterly 70 ft. of Lot 4 and the Southwesterly 70 ft. of Lot 5. Lots 4 and 5 Block 84 Town of Minneapolis. Parcel No. 25965. $75.00 per month.

Except part taken for alley Lot 8 Block 14 Harmon's Addition to Minneapolis. Parcel No. 25966. $25.00 per month.

Lot 23 Block 2 Northland Oaks Addition to Minneapolis. Parcel No. 17816. $5.00 per month.

Lot 7 Block 3 "Nokomis South Park Addition to Minneapolis". Parcel No. 19338. $9.00 per month.

S 1/2 Lot 11 Block 2 Page's Addition to Minneapolis. Parcel No. 19617. $10.00 per month.

Lot 16 Block 1 North Side Park Addition to Minneapolis. Parcel No. 25969. $25.00 per month.

Lot 3 Block 1 "Liberty Heights Addition to Minneapolis, Minnesota". Parcel No. 25970. $1.00 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: Dickman yea, Jeppesen 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 13 and 14, Block 4, Mowers Addition to Minneapolis. Parcels No. 11777, 11778. $1.00 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 fixing the salary of Acting Assistant Superintendent at the Home School for Boys at $90.00 per month, subject to the approval of the Board of County Commissioners of Hennepin County, has given the same careful consideration, and begs leave to report as follows:

That said Order of Court be approved.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 1st, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows, on sale and off sale:

Myron Hixon, Town of Bloomington.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 4102-1, 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 and 2 S. C., C. L., estimated at 100,000 gallons, $0.0495 per gallon.

No. 6 S. C., C. L., estimated at 400,000 gallons, $0.0495 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 $24,750.00 to pay for said road oil. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 4102-2, being cut-back asphalt, has given the same careful consideration, and begs leave to report

as follows:

That the bid of the Western Oil & Fuel Co. be accepted for said cut-back asphalt, as follows:

No. 2 M. C., C. L., estimated at 120,000 gallons at $0.0595 per gallon.

No. 2 R. C., C. L., estimated at 30,000 gallons at $0.0595 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 $8,925.00 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,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 4102-3, being tar, has given the same careful consideration, and begs leave to report as follows:

That the bid of The Barrett Company be accepted for said tar as follows:

R. T. 1, 2, 3, 4, 5, 6, 7 and 8, L. C. L., estimated at 75,000 gallons at $0.0795 per gallon.

R. T. C. B. 5 and 6, L. C. L., estimated at 5000 gallons at $0.0995 per gallon.

R. T. C. B. 5 and 6, C. L., estimated at 16,000 gallons at $0.0995 per gallon.

All delivered to the County at Hopkins.

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 $8,052.00 to pay for said tar. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 442, being dredging and weed cutting in Lake Minnetonka and connecting waters for the year 1941, 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	.68 " "
Dismantling dredge to pass under bridge	8.50 " "
Use of tug boat and barges	5.50 " "
Use of dredge	11.50 " "

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 443, being overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka for the year 1941, 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 60 buoys and anchors @	1.75 ea.	$105.00.
Placing 160 buoys and anchors	1.75 ea.	280.00.
Removing and storing 160 buoys and anchors	1.25 ea.	200.00.
Furnishing 100 new buoys	4.25 ea.	425.00.
		$1010.00.

That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement Fund the sum of $1,010.00 to pay for said project.

Respectfully submitted,

E. J. Jeppesen 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 4102-4, 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 Co. be accepted for said metal culverts at the price bid, $7,203.00. That County Auditor Al. P. Erickson

be directed to set aside from the Road and Bridge Fund the sum of $7,203.00 to pay for said metal culverts.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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 b eing called there were: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Diesel powered Crawler tractor, being Project No. 4101-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wm. H. Ziegler Co., Inc., be accepted for said Diesel powered crawler tractor with cab, at the price bid, $6,030.00, less allowance for one old Best tractor, $200.00, net bid, $5,830.00. That County Auditor Al. P. Erickson be directed to set aside from theRoad and Bridge fund the sum of $5,830.00 to pay for said tractor.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Diesel power grader, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Geo. T. Ryan Co. be accepted for one Diesel power grader, Galion No. 101, at the price bid, $6,047.50. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $6,047.50 to pay for said grader.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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: Three YEAS and One NAY, as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott nay, 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
John G. Boda	$18.31	
Allen T. Bontin		$142.17
Conary Holding Co.		69.33
Mayme Clark	20.00	
Carl A. Ericsson		24.23

Name	Tax	Penalty
Morris L. Greenberg		$17.15
Loyd Griffen	$ 4.29	
Anna Marie GoortHius		13.28
Ed. Haglin	57.00	
Anna C. Haven		8.09
Paul C. Johnson	15.62	
Frank Kiesel	30.06	
Alex Kouzes		7.45
Sydney A. Larson	2.50	
Sam Miller Bag Co.		27.00
Ralph Makousky	24.60	
Minnetonka Boat Works, Inc.	33.15	
N. J. Pearson	7.75	
Fannie Schmilovitz		4.89
Velie Motor Company	978.00	
V. V. Workman		12.25
Joseph E. Woida	3.50	
Thomas Lucia		13.64
Annie McClay	112.98	
E. C. Streater	324.70	74.53

	Mort. Reg. Tax
Harold J. Dunn	9.50

	Ditch	Interest
Helen H. Bennett	$219.00	$9.20

That the following be not approved:

John G. Boda

Mrs. R. L. Moyer

Respectfully submitted,

I. G. Scott E. J. Jeppesen

Ralph E. Dickman

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: Dickman yea,

Jeppesen 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 claim from the University of Minnesota Hospital and communication from Special Assistant County Attorney E. J. Shannon, has given the same careful consideration, and begs leave to report as follows:

That upon the recommendation of Special Assistant County Attorney E. J. Shannon the claim from the University of Minnesota Hospital for expense of nurse hire in connection with the care and treatment of Pearl Zimmerman in the amount of $1,320.00 be wholly disallowed.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen 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.

American Lawbook Co.	Law book	10.00
Chippewa Springs Corp.	Water	7.40
Jacobson Fixture Exchange	Couch	70.00
Geo. F. Thomas Stat. Co.	Office supplies	5.15
Western Union Tel. Co.	Messages	.87

Auditors Apprn.		
Chapman, N. G.	Misc. expense	1.61
Farnham Stat. & S. S. Co.	Penholders	3.00
Glenwood-Inglewood Co.	Water	8.50
Hahn Ruling & Binding Co.	Printed sheets	21.50
Poucher Prtg. & Lith. Co.	Post binders	2.30
Royal Typewriter Co.	Typewriter	86.06
Warner Hardware Co.	Cell. sponges	2.00
Friden Calc. Mach. Agency	Maintenance	281.50
Aud. Acct. Dept. Apprn.		
Friden Calc. Mach. Agency	Maintenance	35.00
R. C. AllenSales & Service Co.	Ribbon	1.00
Crane's Office Supply	Solvene set	1.00
International Bus. Machines	Supplies	8.60
Book Repair Apprn.		
Japs-Olson Co.	Office supplies	2.65
Clk. Dist. Ct. Apprn.		
General Paper Co.	Cards	8.58
Poucher Prtg. & Lith. Co.	Dusting cloth	.25
Western Union Tel. Co.	Clock repairs	2.52
Coroners Apprn.		
Acme Prtg. & Staty. Co.	Vouchers	6.50
Chippewa Springs Corp.	Water	3.30
Minneapolis Genl. Elec. Co.	Elec. - Morgue	43.05
Minnesota Casket Co.	Postmortem tables	437.50
Travelers Insurance Co.	Auto insurance	2.28
N. W. Bell Tel. Co.	Ge. 4977	5.60
Reeves Coal & Dock Co.	Fuel oil	42.50
H. B. Rivkin Fuel Co.	Fuel oil	36.00
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	18.71
Goodin Company	Plumbing supplies	21.67
N. W. Bell Tel. Co.	Ho. 9502	19.35
Superior Dairies, Inc.	Milk, etc.	188.90

Dist. Ct. Apprn.		
Hanson, Victor F.	Just Ct. fee	4.10
Johnson, Earle H. Jr.	Just. Ct. fee	9.05
N. W. Bell Tel. Co.	Ge. 4466-2126	10.50
Stark, L. T. D.	Just Ct. fee	6.80
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	69.75
Glen Lake Sanitorium	Water	44.99
Otto C. Holt Coffee Co.	Coffee	6.30
Janney, Semple Hill & Co.	Dairy pails	3.48
Lampert Yards	Lumber	9.27
Minnesota Chemical Co.	Starch, etc.	28.43
N. W. Bell Tel. Co.	Ho. 7329	15.95
Russell-Miller Milling Co.	Flour	27.63
H. S. Girls Apprn.		
Minneapolis Genl. Elec. Co.	Elec.	74.90
Travelers Ins. Co.	Auto insurance	5.91
Lake Impr. Apprn.		
Butterfield, Jas. E.	Cleaning well	160.00
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.80
Cotter-Flanigan Co.	E-f Ribbons	4.20
Crown Rubber Stamp Co.	Ink and stamp	3.50
Glenwood-Inglewood Co.	Water	4.50
Poucher Prtg. & Lith. Co.	Printed book	148.40
Prob. Officers Apprn.		
Chippewa Springs Corp.	Water	5.30
Graybar Electric Co.	Fixtures	916.31
Jaeck, Gordon S.	Insurance refund	6.00
Mason Publishing Co.	Sub. Minn. Annots.	7.50
Bell Motors	Oil, etc.	1.75
Pure Oil Co.	Gas, etc.	7.50
Ruth, Charlotte E.	Auto allowance	18.15
Travelers Ins. Co.	Auto Ins.	3.64
Wiebeler, Paul T.	Ins. refund	6.00
Womans Welfare League	Care children	20.00

Pub. H. Nurse Apprn.		
Craftsman Press	Printing	11.00
Sheriffs Apprn.		
Crane's Office Supply	Rubber bands	4.75
Dahlberg Brothers, Inc.	Auto repairs	18.90
Direct Service Oil Co.	Gas	6.68
Glenwood-Inglewood Co.	Water	5.00
Minneapolis Genl. Elec. Co.	Elec. - Garage	5.04
Olsens Loop Service Co.	Gas, etc.	134.78
Schwartz Motor Co.	Repairs	6.05
Swanberg & Scheefe	Oil	2.40
Travelers Ins. Co.	Auto Ins.	112.37
Co. Jail Apprn.		
City of Minneapolis	Care prisoners	2.50
Glenwood-Inglewood Co.	Water	9.50
Physicians & Hosp. Supply Co.	Drugs	7.45
State Insts. etc. Fund		
Village of Richfield	Co. share Rabies, Inoc.	12.50
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
Martin F. Falk Paper Co.	Mimeo paper, etc.	4.30
General Tire Co.	Gasoline	10.52
Pure Oil Co.	Gasoline	1.88
Travelers Ins. Co.	Auto Ins.	4.55
Typewriter Clearing Assn.	Rental	3.00
Treasurers Apprn.		
Butler Paper Co.	Drinking cups	17.90
Crown Rubber Stamp Co.	Stamp	.70
Glenwood-Inglewood Co.	Water	17.00
Hoff Rubber Stamp Co.	Cleaning machines	15.20
LaVayea Ribbon & Carbon Co.	Carbon paper	3.00
N. W. Bell Tel. Co.	Ge. 2849	5.65
Geo. F. Thomas Staty. Co.	Add. Mach. paper	2.52
Bldg. & Equip. Special Fund		
Knutson Construction Co.	Pmnt. on Morgue bldg.	2,196.40

Forf. Tax Sale Fund		
City of Minneapolis	Rebuilt meter	4.00
Japs-Olson Co.	Binder metals	1.30
Genl. Ditch Fund		
Minneapolis Genl. Elec. Co.	Elec. Ditch 40	46.95
Co. Surveyors Apprn.	Extra help pay roll	65.00
Auditors Apprn.	Extra help pay roll	78.00
Road & Bridge Apprn.		
Cowin & Co., Inc.	Reinforcing steel	311.44
Cox Bros.	Rent of Equipt.	189.95
Dahlberg Bros., Inc.	Repairs--outside	15.66
Edwards Motor Co.	Repairs--outside	15.68
Goldstein, Abe	Auto Mntnce. & Trans.	13.30
Groves & Sons Co., S. J.	Rent of Equipt.	67.00
Freidheim & Co., Hedberg	gravel	11.69
Hennepin Hardware Co.	Wire carpet tacks	.60
Janney Semple Hill Co.	Wire ties and sand scoops	19.70
Landers, Norblom, Christenson Co.	Gravel	68.77
Linde Air Prod. Co.	Acetylene	73.51
McGlynn Oil Co.	Shell Gas Oil	72.00
Mpls. Iron Store Co.	Other Misc. supplies	80.83
Motor Parts Serv. Co.	Repairs--outside	4.12
National Bushing & Parts Co.	Repair materials	33.16
Northwestern Bell Telephone Co.	Tel. & Tel.	27.00
Pure Oil Company	Gasoline	130.00
Raskob, Peter	Rent of Equipt.	67.50
Republic Creosoting Co.	Tarvia B	111.86
Rosholt Co., T. W.	Rent of Equipt.	112.50
Ryan Company, Geo. T.	Repairs--outside	94.00
Schwartz Motor Co.	Repairs--outside	4.25
Security Welding Co.	Repairs--radiator	1.35
Standard Unit Parts Co.	Repairs--outside	8.94
Travelling Insurance Co.	Insurance	109.42
Wheeling Corrugating Co.	Pails	4.88
Williams Hdwe. Co.	Warehouse Brooms	9.41

Patrol:

Carlson, John	21.75
R. & B. Payroll	1,150.65

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution:
RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned.

G W Alexander
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, Dickman, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Heffelfinger.

Monthly report showing the condition of the county revenue funds at the close of business, March 31st, 1941, was received from County Auditor Al. P. Erickson. Said report was read, ordered published and placed on file.

Monthly reports were received from sundry county officials as follows: John P. Wall, Sheriff, A. C. Ekelund, Supt. of the County Farm, A. R. Ferrin, Register of Deeds and Registrar of Titles and Loren E. McMartin, Assistant County Agricultural Agent. Said reports were ordered placed on file.

Specifications for sectional concrete culvert pipe and for rental of elevating graders were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

A contract bond was received from the U. S. Fidelity & Guaranty Co., covering contract with the Globe Office Fixture Co. for furnishing metal office equipment for the County Morgue. Said bond was referred to the Committee on Ways and Means.

A plat of The Pines Subdivision Number Two, Hennepin County, Minn., was received and referred to the Committee on Public Grounds and Buildings.

A communication was received from Frank J. Williams, Assistant County Attorney in re: State ex rel Heidrich et al v. the County Board, advising the County Board that the Supreme Court held it is mandatory upon the Board the publishing in the annual financial statement the names of old age recipients and the amount received by each. Attached to said communication were memorandum agreements by all the interested publishers, agreeing to publish the 1939 and 1940 list in such a way that the name of each recipient will be printed but once. Also attached to said communication was a form of resolution for consideration and adoption by the County Board in the matter of the Above mentioned publication. The whole matter was referred to the Committee on Ways and Means.

A communication was received from the Peninsula Association of Medicine Lake, by C. A. Rahn, Secretary, by its terms strongly opposing the granting of any more beer licenses in Plymouth Township. Attached to said communication was a petition opposing the granting of additional 3.2 licenses in the Township of Plymouth, signed by M. Heywood and 83 others. Said petition was read and referred to the Committee on Licenses.

A communication was received from Jos. A. Engel relative to condition of county road No. 24. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to the leasing of lands forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Sheriff John P. Wall, by its terms requesting the County Board to purchase two automobiles for use in the Sheriff's Department. Said communication was read and referred to the Committee on Ways and Means and County Highway Engineer to prepare specifications for said automobiles.

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

A list of discarded wooden lockers formerly used in room 306, was received, read and referred to the Committee on Ways and Means.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of John Nelson, 111 Nicollet Ave., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

Mr. Teberg addressed the Board briefly opposing the granting of any additional 3.2 beer licenses in the Town of Plymouth. The matter was referred to the Committee on Licenses.

Arnold Luch and J. L. Livens addressed the Board briefly relative to County Road No. 137 in the Town of Maple Grove, requesting the County Board to oil said road during the season of 1941. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

Commissioner Alexander offered the following resolution:
RESOLVED, that the agreements submitted to this Board by Finance and Commerce, The Minnetonka Pilot and The Minnetonka Herald for the publication of a supplement to the 1939 and 1940 financial statements, consisting of a list of old age pension recipients, and the amounts paid to each for those years, be accepted, with the understanding that in such publication the name of each recipient is

to be printed but once, and the amount received by him in each of the years 1939 and 1940 is to be set out in parallel columns after his name, and that payment is to be made to Finance and Commerce and The Minnetonka Herald on the basis of their bids for publication of the 1940 financial statement.

RESOLVED FURTHER, that the County Auditor be instructed to prepare the lists for publication at the earliest possible date.

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and One NAY, as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott nay, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that John Nelson, 111 Nicollet Ave., Minneapolis, 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: Dickman yea, Jeppesen yea, Heffelfinger absent. Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

WHEREAS, The County of Hennepin is now the owner of eight discarded wooden lockers formerly used in room 306 Court House, described as follows:

1 five partition wood locker without drawers at base.

2 five partition wood lockers with drawers at base.

2 four partition wood lockers with drawers at base.

3 three partition wood lockers with drawers at base.

AND WHEREAS, the County of Hennepin has no further use for said lockers,

BE IT RESOLVED, That Wm. Finke, Custodian of the Court House be directed to dispose of said lockers.

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

Jeppesen 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:

Southwesterly 80 ft. Lot 4 Block 5 Stewarts Addition to Minneapolis. Parcel No. 19724. $1.00 per month.

Lot 8 Block 20, Harriet Manor. Parcel No. 20263. $4.00 per month.

West 40 ft. Lot 14 Block 3 Nesbitt's Addition to Minneapolis. Parcel No. 25974. $8.00 per month.

Lot 5 Block 6 Mortimer's Addition to Minneapolis. Parcel No. 20627. $10.00 per month.

Lot 10 Block 6 The Washington Yale Addition to Minneapolis. Parcel No. 25973. $2.00 per month.

Lot 11 Block 8 Sibley Addition to St. Anthony. Parcel No. 25975. $20.00 per month.

S½ Lot 6, all Lot 7 Auditor's Subdivision No. 10 Hennepin County, Minn. Parcels No. 25976 - 25977.

All of lot 3 and North 7 76/100 ft. of Lot 4 Block 2, Kingsley's Addition to Minneapolis. Parcel No. 25978. $5.00 per month.

Lots 14 and 15 Block 4 Livingston Park. Parcels No. 25979, 25980. $15.00 per month.

S½ of that part of Lot 6 lying E. of the West 44 ft. thereof Block 4 Bakers 4th Addition to Minneapolis. Parcel No. 25981. $5.00 per month.

Lot 2 Block 2 R. A. Davison's Addition to Minneapolis, Parcel No. 25982. $25.00 per month.

S½ Lot 11 Block 2 Page's Addition to Minneapolis. Parcel No. 19617.
W½ of N½ Lot 11 Block 2 Page's Addition to Minneapolis. Parcel No. 19618.
E 39 ft. of West 79 ft. of S 50 ft. lot 12 Block 2 Page's Addition to Minneapolis. Parcel No. 25983. $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: Dickman yea, Jeppesen 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 byCounty 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 14, The Town of North Minneapolis. Parcel No. 11841. $5.00 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen 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 plat of The Pines Subdivision Number Two, 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 Ralph E. Dickman

E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 sectional concrete culvert pipe, 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 culvert pipe, bids to be opened Monday, April 21st, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott G. W. Alexander

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 rental of 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 elevating graders, bids to be opened Monday, April 21st, 1941, at 10:20 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Dayton, 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 theTown of Dayton for an appropriation of $1,250.00 from the Road and Bridge Fund to assist said Township in the improvement of highways, be granted.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 theGlobe Office Furniture Company for furnishing and installing furniture, Division "F", for the new county morgue building, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the United States Fidelity And Guaranty Company, in the penal sum of $2,171.50.

Respectfully submitted,

Ralph E. Dickman G. W. Alexander

E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 said Register of Deeds be authorized to employ Maude A. Fitch as a junior recording clerk, commencing April 2nd, 1941, for a period of two weeks, at a rate of $100.00 per month.

Respectfully submitted,
Ralph E. Dickman G. W. Alexander
E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee onWays and Means to whom was referred the matter of communication from Sheriff John P. Wall, requesting two automobiles for use in the Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for said automobiles, said bids to be opened Monday, April 21st, 1941, at 10:30 o'clock A. M. That County HighwayEngineer W. E. Duckett be directed to prepare specifications for said automobiles, said specifications to be on file in the Office of the County Highway Engineer.

Respectfully submitted,
Ralph E. Dickman I. G. Scott
E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 Erick A. Anderson, Town of Plymouth, for a period of from April 7th, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

Ralph L. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen 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
David Badiner		$9.80
Floyd Berg		19.03

Name	Tax	Penalty
Alma E. Boehme		$ 7.57
Emily E. Hager by H. G. Brothers		12.54
Mrs. L. J. Engbert		1.20
Charles Elan		11.80
Peter G. Inett		10.87
Franz Jevne, Atty.	$130.98	245.31
Franz Jevne, Atty.	300.00	
Franz Jevne, Atty.	4189.72	3852.46
J. T. Leonard		4.13
Ingvold Mohn		2.78
John J. Nowak		11.40
J. R. Powers		5.98
J. H. Stickney		17.69
Edwin S. Stranberg		6.15
J. E. Schimmel	8.21	
Ray C. Ewald	134.41	
Ray C. Ewald	485.28	577.98
Ray C. Ewald		117.77
John T. Bogard		1.36

That the following be placed on the tax exempt list for the year 1941 and subsequent:

The Evangelical Lutheran Church of Our Saviour of Minneapolis.

Minneapolis Monthly Meeting of the Society of Friends.

School District No. 21.

That the following be not approved:

Chas. Frandsen

John Christensen

Respectfully submitted,

I. G. Scott G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen 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.		
Butler Paper Co.	Drinking cups	17.90
Crane's Office Supply	Office supplies	1.05
Farnham Stat. & S. S. Co.	Pencils	5.50
N. W. Bell Tel. Co.	Ge. 2144	5.00
Auditors Apprn.		
Griffin, Campbell, Hayes, Walsh, Inc.	Supplies	26.01
Japs-Olson Co.	Moulding stamp box	3.00
N. W. Bell Tel. Co.	Ma. 3313	37.88
Poucher Prtg. & Lith. Co.	Printed forms	53.25
Triple "E" Products Co.	Elec. pointer	18.50
Aud. Acct. Dept. Apprn.		
Argus Publishing Co.	Gas report forms	12.75
Japs-Olson Co.	Binder metals	8.40
John Leslie Paper Co.	Mimeo paper	3.81
National Checking Co.	Tab cards	10.00
N.W. Bell Tel. Co.	Ma. 5841	6.45
Clk. Dist. Ct. Apprn.		
Crane's Office Supply	Pencils, etc.	2.05
Farnham Stat. & S. S. Co.	Erasers	2.00
Glenwood-Inglewood Co.	Water	12.00
The Lund Press	Printing	39.50
Minnetonka Herald	Printing	9.50
N. W. Bell Tel. Co.	Ma. 6359 - 3321	33.40

Coroners Apprn.		
Minneapolis Gas Light Co.	Gas-Morgue	$ 4.51
Olsens Loop Service Co.	Auto repairs	12.95
Commissioners Apprn.		
Dickman, R. E.	Auto allowance	50.00
Minnetonka Herald	Printing	3.00
University of Minnesota Press	Book	3.50
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	12.90
W. H. Barber Co.	Fuel Oil	330.00
Bebensee, D. W.	Tobacco	48.96
H. E. Ekelund Coffee Co.	Coffee	31.50
Empenger, J. S.	Meat	60.50
H. A. Hopkins & Co.	Potatoes	57.50
Jordan-Stevens Co.	Groceries	169.54
Lakeland Fruit & Produce Co.	Fruit, etc.	16.65
Minneapolis Milling Co.	Flour, etc.	14.00
Travelers Insurance Co.	Auto Ins.	3.12
Dist. Ct. Apprn.		
Butler Paper Co.	Drinking cups	35.80
Commerce Lunch	Juror dinners	107.25
Glenwood-Inglewood Co.	Water	31.00
N. W. Bell Tel. Co.	Ma. 0626 etc.	46.00
Geo. P. Thomas Staty. Co.	Pens	3.75
H. S.Boys Apprn.		
Blake, Dr. James	Med. treatment	9.00
W. S. Nott Co.	Hose reel	7.50
Perfection Mnfg. Co.	Milk Mach. repairs	11.33
H. S. Girls Apprn.		
McAuliffe, Jessie E.	Misc. expense	27.61
Lake Impr. Apprn.		
Butterfield, Jas. E.	Well services	24.00
Interstate Power Co.	Elec. power	187.45
Kreitz, John H.	Auto allowance	53.70
Leuthner, Maurice	Well service	12.00

Minneapolis Genl. Elec. Co.	Elec. Various Wells	2,497.29
Nelson, Olaf	Pump care	10.00
Nitke, J. F.	Pump care	10.00
Roers, Martin	Pump care	20.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Proceedings	299.81
Prob. Ct. Apprn.		
O. H. Dahlen Printing Co.	Printing	170.00
Prob. Ofcrs. Apprn.		
Childrens Protective Society	Care children	25.50
Giles, Estelle	Care fare	7.65
Mason Publishing Co.	Sub. Masons Annt.	7.50
Beggs, Perry R.	Auto allowance	14.65
Barnhill, Brice L.	Auto allowance	25.80
Esau, Willard C.	Auto allowance	19.10
Hughes, C. E.	Auto allowance	16.20
Iverson, Reuben H. E.	Auto allowance	30.55
Jaeck, Gordon S.	Auto allowance	29.45
Jones, Gordon C.	Auto allowance	17.90
Macfarlane, Don E.	Auto allowance	24.65
Nelson, Glenn J.	Auto allowance	24.45
Robinson, Edgar J.	Auto allowance	26.80
Weibeler, Paul T.	Auto allowance	19.25
Sheriffs Apprn.		
American Press	Printing	16.40
Arntsen Electric Co.	Garage Door repairs	19.75
Edina Garage	Car wash	1.00
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Dahlberg Bros. Inc.	Auto repairs	22.08
Fleetham, H. H.	Garage rent	5.00
Hoppe Printing Co.	Printing	57.50
LaVayea Ribbon & Carbon Co.	Carbon paper	4.00

Minneapolis Gas Light Co.	Gas-Garage	56.88
N. W. Bell Tel. Co.	Ma. 2566	122.35
Olsens Loop Service Co.	Gas, etc.	129.73
Sterling Electric Co.	Installing lights	1,568.00
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
John P. Wall, Sheriff	Expense conveying	2.05
John P. Wall, Sheriff	Misc. expense	557.43
St. Insts. & Co. Hosp. Apprn.		
University of Minnesota	Nursing service	738.75
Co. Jail Apprn.		
N. W. Bell Tel. Co.	Ma. 2743	7.60
Supt. Schls. Apprn.		
A. B. Dick Co.	Stencil sheets	3.00
National Council for Social Studies	Supscription	3.00
Surveyors Apprn.		
General Tire Co.	Truck repairs	.90
Treasurers Apprn.		
Brinks, Inc.	March service	50.00
Crown Rubber Stamp Co.	Rubber dates	1.20
Poucher Prtg. & Lith.Co.	Settlement sheets	43.25
Stilwell Minneapolis Paper Co.	Blotting paper	19.80
Weicht, H. A.	Car fare	3.45
Bldg. & Equip. Spcl. Fund		
Harris Bros. Plumbing Co.	Morgue bldg. plumbing	314.50
Forf. Tax Sale Fund		
Brearley, Chas. S.	Appraisels	85.00
Credit Publishing Co.	Publishing notices	93.16
Hoff Rubber Stamp Co.	Stamps, etc.	5.43
Miller-Davis Co.	Blanks and receipts	53.50
Scully, J. W.	Plumbing	30.45
Genl. Ditch Fund		
Johnson, Wm. J.	Ditch 40 pump service	10.00
Cont. & Award Apprn.		
James Ballentine Post V F W	Annual Appropriation	25.00

Chas. Chamberlain Post VFW	Annual Appropriation	25.00
Halvorson-Bowers Post V F W	Annual Appropriation	25.00
Russell Gaylord Post V F W	Annual Appropriation	25.00
Kaniewkst Loss Post V F W	Annual Appropriation	25.00
Ambrose Kelly Post V F W	Annual Appropriation	25.00
Grant Lorenz Post V F W	Annual Appropriation	25.00
Lake Nokomis Post V F W	Annual Appropriation	25.00
Clarence LaBelle Post V F W	Annual Appropriation	25.00
Everett McClay Post V F W	Annual Appropriation	25.00
Capt. Geo. H. Mallon Post V F W	Annual Appropriation	25.00
Millam-Magnuson Post V F W	Annual Appropriation	25.00
A. R. Patterson Post V F W	Annual Appropriation	25.00
Robbinsdale Post V F W	Annual Appropriation	25.00
Samuelson-Healey Post V F W	Annual Appropriation	25.00
Star Spangled Banner Post V F W	Annual Appropriation	25.00
Woodrow Wilson Post V F W	Annual Appropriation	25.00
Ernest Asleton Post A. L.	Annual Appropriation	25.00
Buzz Bainbridge Post A. L.	Annual Appropriation	25.00
Johnnie Baker Post A. L.	Annual Appropriation	25.00
Business & Professional Post A.L.	Annual Appropriation	25.00
Henry Byllesby Post A. L.	Annual Appropriation	25.00
Calhoun Post A. L.	Annual Appropriation	25.00
Camden Post A. L.	Annual Appropriation	25.00
Chamber of Commerce Post A. L.	Annual Appropriation	25.00
Clarence Clofer Post A. L.	Annual Appropriation	25.00
Court House Post A. L.	Annual Appropriation	25.00
Preston Chrichton Post A. L.	Annual Appropriation	25.00
Downtown Post A. L.	Annual Appropriation	25.00
Giant Valley Post A. L.	Annual Appropriation	25.00
Mark Hamilton Post A. L.	Annual Appropriation	25.00
Hellenic Post A. L.	Annual Appropriation	25.00
Cecil Kyle Post A. L;	Annual Appropriation	25.00
Laidlow Post A. L.	Annual Appropriation	25.00
Lake Harriet Post A. L.	Annual Appropriation	25.00
Geo. S. Lang Post A. L.	Annual Appropriation	25.00

Raoul Lufbery Post A. L.	Annual Appropriation	25.00
Frank Luhdberg Post A. L.	Annual Appropriation	25.00
Everett McClay Post A. L.	Annual Appropriation	25.00
Minneapolis Bearcat Post A. L.	Annual Appropriation	25.00
Minneapolis Fire & Police Post A. L.	Annual Appropriation	25.00
Minnetonka Post A. L.	Annual Appropriation	25.00
John Wilbur Moore Post A. L.	Annual Appropriation	25.00
Navy Marine Post A. L.	Annual Appropriation	25.00
North Side Post A. L.	Annual Appropriation	25.00
William Peck Post A. L.	Annual Appropriation	25.00
Theodor Peterson Post A. L.	Annual Appropriation	25.00
John Pohlker Post A. L.	Annual Appropriation	25.00
Richfield Post A. L.	Annual Appropriation	25.00
Paul Stinson Post A. L.	Annual Appropriation	25.00
Lawrence Wenell Post A. L.	Annual Appropriation	25.00
Westphal Post A. L.	Annual Appropriation	25.00
Lydia Whiteside Post A. L.	Annual Appropriation	25.00
Wold Chamberlain Post A. L.	Annual Appropriation	25.00
Jewish War Veterans	Annual Appropriations	25.00
Morgan Post G. A. R.	Annual Appropriation	25.00
Chas. E. Bond Camp U.S.W.V.	Annual Appropriation	25.00
McArthur Camp U.S.W.V.	Annual Appropriation	25.00
LaSociete Des 40 Hommes Voiture #45	Annual Appropriation	25.00
Disabled American Veterans Chap. #1	Annual Appropriation	25.00
Clayton-Carmichael Chap. M O P H	Annual Appropriation	25.00
Auditors Apprn.	Extra help pay roll	120.00
Pub. H. Nurse Apprn.	Extra help pay roll	80.00
Treasurers Apprn.	Extra help pay roll	214.00
H. S. Boys Apprn.	Extra help pay roll	9.00
Road &Bridge Appropriation		
Central Lumber Company	Cement & Lime	282.95
Dept. of Agriculture	Weed eradication	285.46
Frank's Standard Service	Gasoline	2.17
General TireCompany	Tubes & Tires	97.44
Heinen Mercantile Co.	Repairs	2.00
Janney Semple Hill Co.	Other Misc. supplies	3.70

Jensen, E. J.	Auto Mntnce. & Trans.	33.15
Kunz Oil Co.	Gasoline	6.92
Landers, Norblom Christenson Co.	Gravel	2.97
Mpls. Gen'l. Elec. Co.	Purch. of Road Equipt.	325.00
Mpls. Northfield &So. Ry.	Rent--bridge	500.00
Minn. Sand & Gravel Co.	Gravel	13.21
Nott Co., W. S.	Other Misc. supplies	14.75
Osseo Oil Co.	Gasoline	14.75
Rapinwax Paper Co.	Other Misc. supplies	6.48
Shell Oil Co., Inc.	Gasoline	15.10
Standard Oil Company	Gasoline	5.32
Suburban Chevrolet Co.	Repairs	24.26
Williams Hardware Co.	Steel	324.16
Ziegler Co., Inc. Wm. H.	Repairs & Purch. & Road Equipt.	125.54
Patrol:		
Bonnick, Arthur	4/1	44.00
Haeg, Frank C.	3/31	53.75
Haeg, Roy	3/31	18.75
Hauwiller, Frank	3/29	41.25
Schleif, Adelbert	4/1	25.50
Thompson, J. W.	4/1	42.50
Williams, Francis	4/1	10.50
Williams, Tom	4/1	62.50
Road & Bridge Payroll		2,093.21

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman I. G. Scott

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: FourYEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
MARCH 31, 1941
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1941	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$75,433.30	$18,227.17	$57,206.13		$57,206.13
Auditor	128,042.00	35,390.33	92,651.67		92,651.67
Auditor—Accounting	19,543.41	4,912.43	14,630.98		14,630.98
Audit	1,800.00		1,800.00		1,800.00
Book Repair	2,500.00	640.17	1,859.83		1,859.83
Clerk of District Court	95,031.11	22,140.58	72,890.53	$4,969.00	67,921.53
Coroner	24,230.50	5,866.20	18,364.30	1,190.00	17,174.30
Contributions and Awards	13,200.00	1,674.32	11,525.68		11,525.68
County Commissioners	24,966.85	6,045.04	18,921.81		18,921.81
County Farm	56,499.00	12,860.12	43,638.88	619.27	43,019.61
District Court	161,072.98	41,362.95	119,710.03		119,710.03
Home School for Boys	33,952.59	10,130.31	23,822.28	34.92	23,787.36
Home School for Girls	20,014.87	4,468.39	15,546.48		15,546.48
Interest and Sinking Fund	475,283.00		475,283.00		475,283.00
Lake Improvement	66,700.00	12,384.81	54,315.19	1,210.00	53,105.19
Legal Dept.—Civil	10,775.00	2,193.31	8,581.69		8,581.69
Mental Examinations	18,881.00	4,230.62	14,650.38		14,650.38
Municipal Building Commission	114,013.10	27,525.45	86,487.65		86,487.65
Official Publications	13,900.00	6,042.50	7,857.50		7,857.50
Probate Court	51,306.00	11,905.09	39,400.91		39,400.91
Probation Officers	65,913.44	15,953.09	49,960.35	278.65	49,681.70
Public Health Nurses	11,081.00	2,645.94	8,435.06		8,435.06
Register of Deeds	121,295.30	28,695.95	92,599.35	5,300.00	87,299.35
Road and Bridge Levy	237,140.00				
Gas Tax	198,565.00	66,238.66	369,466.34	69,971.28	299,495.06
Sheriff	202,372.69	48,039.77	154,332.92	1,568.00	152,764.92
Sheriff—Jail	35,911.00	8,116.74	27,794.26		27,794.26
State Institutions	75,200.00	9,472.85	65,727.15		65,727.15
Superintendent of Schools	9,515.00	2,141.88	7,373.12		7,373.12
Surveyor	12,180.00	2,446.32	9,733.68		9,733.68
Torrens Title Examiner	8,250.00	2,030.19	6,219.81		6,219.81
Treasurer	98,433.24	30,926.61	67,506.63		67,506.63
Emergency	11,600.00		11,600.00		11,600.00
M. N. O. A.		66.13	—66.13		—66.13
General Ditch Appropriation	20,000.00		20,000.00		20,000.00
Bldgs. and Equipment.—Spec.	41,200.00	25,504.31	15,695.69	14,709.77	985.92
	$2,555,801.38	$470,278.23	$2,085,523.15	$99,850.89	$1,985,672.26

On motion the Board adjourned until Monday, April 14th, 1941, at 10 o'clock A. M.

G. Alexander
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 Dickman, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Heffelfinger.

Monthly reports were received from K. A. Kirkpatrick, County Agricultural Agent and Astrid C. Peterson, Director of the Public Health Nursing Service for rural Hennepin County. Said reports were ordered placed on file.

Annual report on the financial affairs of Hennepin County, covering the year ending December 31st, 1940, was received from J. T. Langlais, Public Examiner. Said report was referred to the Committee of the Whole and ordered placed on file.

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

A communication was received from L. E. Baker, 201 W. Lake St., Minneapolis, relative to the condition of a highway known as Cherry Lane in the Township of Orono. Said communication was read and a copy of said communication ordered forwarded to the Township Board of the Town of Orono, as the County Board is without jurisdiction.

Sundry specifications were received from County Highway Engineer W. E. Duckett as follows:

For automobiles for use by the Sheriff's Department. Said specifications were referred to the Committee on Ways and Means. For Project No. 4101-4, being tractor mower, Project No. 4101-5, being one, one ton truck chassis with closed cab, Project No. 4101-6, being two, two ton heavy duty trucks with dump boxes. Said specifications were referred to the Committee on Roads and Bridges.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by their terms recommending the leasing of certain lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

Two communications were received from James Blake, M. D., Commissioner of Health, Village of Hopkins, relative to the physical condition of Ione

O'Brien Corcoran, also Ernest Emil Johnson. Each of said communications were read and referred to the Committee on Sick and Defectives.

An Easter Day greeting was received from Frank Rauwerda, 1601 3rd Ave. So., Minneapolis. Said greeting was read and ordered placed on file.

A communication was received from F. A. Howard, Chairman of the Committee on Parade, by its terms inviting the Board of County Commissioners of Hennepin County to participate in the annual Memorial Day Parade. Said communication was read and ordered placed on file and the Clerk of theBoard requested to notify the said Chairman of the acceptance of the invitation by the County Board.

A communication was received from County Treasurer Henry Voegeli, by its terms requesting the County Board to advertise for one automatic electric calculating machine. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from John P. Wall, Sheriff, by its terms requesting the County Board to authorize the employment of 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 Register of Deeds A. R. Ferrin, by its terms requesting the County Board to authorize the employment of two junior recording clerks. Said communication was read and referred to the Committee on Ways and Means.

Contract bonds covering cut-back asphalt and road oil were received from the Western Oil & Fuel Co. Said bonds were referred to the Committee on Ways and Means.

Commissioner Jeppesen offered the following resolution:

Be It Resolved, that we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Harold J. Valley, for a period of 60 days, dating from and after April 14th, 1941.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Gust Jongquist, for a period of 60 days, dating from and after April 14th, 1941.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

BE IT RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby go on record as opposing any civil service legislation now before the State Legislature, and

BE IT FURTHER RESOLVED, That we hereby go on record favoring sound civil service legislation for the County of Hennepin, Minn., in the near future, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to each member of the House and Senate Delegation of the County of Hennepin, Minn.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, Senate File No. 876, by its terms providing that the expenses of absent voters ballots shall be paid by the County is now before the State Legislature for consideration,

BE IT RESOLVED, That said Senate File be approved by the County Board of the County of Hennepin, Minn., and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to each member of the House and Senate Delegations from the County of Hennepin, Minn.

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That the committee report adopted by this Board under date of January 6, 1941, by its terms fixing a schedule of monthly salaries to be paid employees in the road and bridge and Lake Improvement departments for the year 1941, be modified in part, effective April 16th, 1941, as follows:

1 Oiler operator	$173.00 per mo.
3 Truck and tractor operators	173.00 " " ea.
4 Utility men	163.00 " " ea.
1 Storekeeper	160.00 " "

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

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

BE IT RESOLVED, that regulations governing county employees in the Road and Bridge and Lake Improvement Departments be adopted, effective April 1st, 1941, as follows:

See 3-27-1942. (1942 Vol. 1 Pp. 232) See rescinding 10-7-1946.

1. All crews working out of the county shop their time shall start from the time of leaving the shop until time of returning to the shop.

2. All employees reporting for work who are sent home through no fault of their own shall be allowed two hours time.

3. Due to long hours of service for watchmen at the county shop, all of said watchmen be granted two days each week off duty.

4. All county equipment to be manned and operated by county employees.

5. That all construction work including W. P. A. work done jointly with the County be supervised by a county foreman and a county dump man.

6. That all hourly men who are employed during the year 1941 for a total period of five months or more, shall receive a vacation with pay, said vacation period to be based on one working day for each month employed. The total of said vacation not to exceed ten working days.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by James Blake, M. D., Health Officer of the Village of Hopkins, that Ione O'Brien Corcoran, Village of Hopkins, 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by James Blake, M. D.,Health Officer of the Village of Hopkins, that Ernest Emil Johnson, Village of Hopkins, 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That the Chairman of the Road and Bridge Committee be directed to sell scrap material located at the county shop in the Village of Hopkins.

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

Northeasterly 90 ft. Lots 6 and 7 Block 37, St. Anthony Falls. Parcel No. 16833. $5.00 per month.

Southwesterly 75 ft. Lots 6 and 7 Block 37, St. Anthony Falls. Parcel No. 16834. $5.00 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: Dickman yea, Jeppesen 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:

North 22 ft. of S. 44 ft. Lot 4, Block 13, Bassett, Moore and Case's Addition to the Town of Minneapolis. Parcel No. 9620. $1.00 per month.

That part lying North of the S. 150 ft. and E. of Hiawatha Avenue, Lot 17. Plat of the Distribution of part of the Estate of Annie E. Steele, dec'd. Parcel No1 12843. $1.50 per month.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 4101-4, being tractor mower, Project No. 4101-5, being one, one ton truck chassis with closed cab and Project No. 4101-6, being two, two ton heavy duty trucks with dump boxes.

That County Auditor Al. P. Erickson be directed to advertise for bids for the above mentioned equipment, bids to be opened Monday, April 28th, 1941, at 10:30 o'clock A. M. for Project No. 4101-4, 10:35 o'clock for Project No. 4101-5, and 10:40 o'clock A. M. for Project No. 4101-6.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 from the Western Oil & Fuel Company for furnishing cut-back asphalt and road oil, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved, they having been written by the Seaboard Surety Company in the penal sum of $8,925.00 and $24,750.00 respectively.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 from County Highway Engineer W. E. Duckett for automobiles for the Sheriff's Office, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 requesting a calculating machine, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for said calculating machine, bids to be opened Monday, April 28th, 1941, at 10:45 o'clock A. M.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Sheriff John P. Wall, requesting additional deputies, has given the same careful consideration, and begs leave to report as follows:

That the said Sheriff be authorized to appoint and employ twenty-one special deputy sheriffs for the collection of delinquent personal property taxes, the compensation of twenty of said deputies to be fixed at $6.00 per

day each and one deputy at $6.50 per day. That additional compensation be allowed all special deputies by this Board for the collection ofdelinquent 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,

Ralph A. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 Carl Kraemer, Town of Minnetonka, for a period of from April 14th, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

Ralph A. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman from theCommittee 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, by its terms requesting the County Board to authorize two junior recording clerks, has given the same careful consideration, and begs leave to report as follows:

That the said Register of Deeds be authorized to employ two junior recording clerks for a period of one month at a salary of $100.00 per month each, to be paid on Register of Deeds payrolls.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen 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
C. Albert Carlson		$626.96
Lois A. Dobson for Jane Dobson	$68.76	
A. C. Eggert		129.60
Torliff M. Fossum		4.83
Mae E. Sumpter	30.00	
David E. Ford	93.27	

Name	Tax	Penalty
David E. Ford	$47.34	
W. Alton Harvey & Wife	1.35	
Emma Brown Martin		1.66
Lewis E. Peterson	11.25	
William Stanek	40.00	
Alfred W. Simonson	75.76	
Charles E. Smith	40.00	
Abe Silver	50.00	
Albert J. Worts	1.50	
Wilensky Holding Co.	40.00	
Wilensky Holding Co.	160.00	
A. O. Bjorklund for Village of Morningside	39.52	
Nicollet Hospitals, Inc.	3173.15	608.89
W. R. Blessing		12.35
M. P. Johnson Sales Co.		30.27
A. O. Bjorklund for Village of Morningside	35.68	
Nicollet Hospitals, Inc.	984.00	

	Ditch	Interest
Leona M. Turnquist	$18.38	$.77

	Mort, Reg. Tax
Title Insurance Company	$4.20

That the following be placed on the tax exempt list for the year 1941 and subsequent:

Village of Morningside.

Nicollet Hospitals, Inc.

The Salvation Army

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen

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: Dickman yea, Jeppesen 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.		
N. W. Bell Tel. Co.	Ma. 3374	$66.59
Auditor's Apprn.		
Bertelson Bros.	Tracing sheets	.90
Farnham Stat. &S. S. Co.	Office supplies	3.20
Griffin, Campbell, Hayes, Walsh, Inc.	Supplies	15.98
Japs-Olson Co.	Transfer files	45.00
Minneapolis Blue PrintingCo.	Prints, etc.	7.73
Miller-Davis Co.	Folders	1.20
Warner Hardware Co.	Glue-white	2.50
Wilcox, Mosher, Leffholm Co.	Texcel tape	7.32
Aud. Acct. Dept. Apprn.		
International Bus. Mach. Corp.	Rentals	277.50
The Martin Press	Printing	13.50
Geo. P. Thomas Stat. Co.	Office supplies	14.93
Book Repair Apprn.		
Eide Sharp Edge Service Co.	Grinding knife	1.00
Clk. Dist. Ct. Apprn.		
Bertelson Bros.	Type cleaner	1.00
Hoppe Printing Co.	Printing	37.00
McGill LithographCo.	Charge slips	25.50
The Martin Press	Printing	24.00
Midland Paper & Staty. Co.	Key tags	2.00
Minneapolis Blue Printing Co.	Misc. supplies	7.10
H. A. Rogers Co.	Misc. supplies	5.87
Cont. & Aw Apprn.		
Geo. R. Wolff Post VFW	1941 Apprn.	25.00

Commissioners Apprn.		
N. W. Bell Tel. Co.	Ma. 8639	15.40
Co. Farm Apprn.		
Ainsworth Shoe Co.	Shoes	81.00
Ekelund, A. C.	Misc. expense	43.41
Goodin Company	Drinking fountain	30.85
Hopkins Water Works	Water	50.00
Jordan-Stevens Co.	Groceries	306.14
Physicians & Hosp. Supply Co.	Supplies	23.79
Superior Dairies, Inc.	Milk, etc.	194.09
Swanson, Roy	Potatoes	34.00
Dist. Ct.Apprn.		
Day, Earl W.	Just Ct. fee	1.00
Maxwell, Earl J.	Just Ct. fee	8.40
N. W. Bell Tel. Co.	At. 4066-0806 etc.	35.80
Remington-Rand, Inc.	Type paper	11.34
H. S. Boys Apprn.		
Educational Test Bureau	Supplies	1.43
Fahlstrom, T. W.	Barber work	9.40
N. W. Blaugas Co.	Blaugas	1.98
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	57.29
Carlson Hdwre. Co.	Supplies	1.65
Cedar Lake Ice & Fuel Co.	March ice	10.00
Clover Leaf Creamery Co.	Cheese	1.00
Ewald Bros. Dairy	Milk, etc.	43.54
Gainaday Service Co.	Laundry repairs	7.20
G. A. Haertel Feed & Seed Co.	Fertilizer	12.20
Otto C. Holt Coffee Co.	Coffee	3.16
Paul Johnson Market	Meat	55.01
Leighton Fuel Co.	Distillate	7.70
Minneapolis Star-Journal	March papers	4.75
Minneapolis Shade ClothCo.	Shades	2.24
N. W. Bell Tel. Co.	Hy. 2280	14.45
Phillips Petroleum Co.	Gas	9.17

Remington-Rand Inc.	Typewriter repairs	9.35
J. K. Seirup Co.	Coal	125.00
Lake Impr. Apprn.		
Minneapolis Blue Printing Co.	Blue prints	1.14
Minneapolis Genl. Elec. Co.	Elec. Wells 1 and 3	1,018.13
Oare, Arthur	Well service	10.00
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	6.35
Prob. Ofcrs. Apprn.		
Ediphone Corp.	Cleaning	1.50
Northern States Dawn Co.	Copy holder	10.70
Pub. H. Nurse Apprn.		
John Leslie Paper Co.	Mimeo. paper	.50
Reg. of Dds. Apprn.		
Glenwood-Inglewood Co.	Water	7.00
Japs-Olson Co.	Office supplies	103.50
Master Craft Corp.	Binders	302.40
Miller-Davis Co.	Ledger	36.00
Munson SupplyCo.	Speed keys	10.00
N. W. Bell Tel. Co.	Ma. 4961-6341	65.95
Skilbeck Sales Co.	Humidifier	45.00
The Thompson Co.	Carbon paper	33.60
Sheriffs Apprn.		
Dickey & Milbert	Gas	4.27
Midland Paper & Stat. Co.	Blotters	4.90
N. W. Bell Tel. Co.	Beach 77	17.65
Petroleum Service Co.	Gas	1.89
Phillips Petroleum Co.	Gas	13.11
Schwartz Motor Co.	Repairs	1.90
Shell Oil Co.	Gas and repairs	10.69
Skelly Oil Co.	Gas	20.29
Swanberg & Scheefe Co.	Auto repairs	4.65
Co. Jail Apprn.		
American LinenCo.	Cleaning	42.82
Berman Supply Co.	Razor blades	10.00

City of Minneapolis	Care Co.prisoners	709.00
Gas Consumers Assn.	April rental	1.50
Paul Johnson Market	Meat	228.64
Minneapolis Gas Light Co.	Gas	22.06
Einar Pearson & Co.	Tin cups	32.50
Peterson's Food Market	Groceries	113.01
Supt. Schls. Apprn.		
A. B. Dick Co.	Mimeo. repairs	23.95
Farnham Stat. &S. S. Co.	Mimeo. paper	2.88
N. W. Bell Tel. Co.	Ma. 7651	6.90
Taylor, Jessie E.	Auto and Ins. refund	52.15
Treasurers Apprn.		
O. B. McClintock Co.	Burg. Alarm Inspct.	25.50
N. W. Bell Tel. Co.	At. 5331-2	21.32
M N O A Fund		
Mitchell, Wilson	Cancelled warrant	2.50
Bldg. & Equip. Specl. Apprn.		
Spencer Electric Co.	Pt. Pmnt. Co. Morgue	482.47
Forf. Tax Sale Fund		
Brearley, Chas. S.	Appraisels	50.00
Miller-Davis Co.	Printed forms	23.00
Minneapolis Blue Printing Co.	Rubber cement	2.70
Smithburg, C. A.	Appraisels	10.00
Surveyors Apprn.	Extra help pay roll	55.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	48.00
Auditors Apprn.	Extra help pay roll	99.00
Road &Bridge Apprn.		
Beriou Oil Co., John	Gasoline	16.85
Butler Bros.	Other Misc. supplies	7.86
Christenson Motors	Repairs	57.90
Goodyear Service Store	Tubes & Tires	116.27
Halvorsen, R. A.	Damages	3.00
Henn, Dist. Boiler Insp.	Inspection	12.00
Hopkins Water Works	Water	6.90
Janney Semple Hill &Co.	Repairs & sign posts	74.40

Justus Lumber Co.	Lumber & Coal	90.72
Lampert Yards, Inc.	Lumber	331.08
Larkin, Wade W.	Auto Mntnce. &Trans.	5.40
Linde Air Products Co.	Acetylene	33.12
Mpls. Blue Printing Co.	Engineering supplies	11.40
Minn. Sand & Gravel Co.	Gravel	11.46
Neddemeyer, E. S.	Gasoline	70.95
Roberts & Co., Oscar	Gravel	17.19
Rosholt Co., T. W.	Purch. of Road Equipt.	75.89
Schendel, Ed	Gasoline	1.57
Standard Oil Company	Axel Grease	5.08
Standard Unit Parts Co.	Repairs--outside	9.12
State of Minn. (Dept.of Highways)	Engr. supplies	.50
Patrol:		
Adams, A. H.	4/8	90.20
Bouley, Marvin	4/10	33.00
Brum, Geo. W.	3/24	5.55
Elsen, Leonard P.	4/1	13.50
Elsen, Peter G.	4/1	33.73
Good, Chester	3/31	12.75
Haeg, Roy	4/7	33.00
Leadens, Gaylord G.	4/4	44.38
Leger, Norman	4/9	85.30
Morley, John F.	4/1	23.50
Reiser, Meinrad	4/10	55.80
Schumacher, Geo.	3/25	7.43
Stahlberg, Edw. J.	4/8	43.50
Williams, Elmer W.	3/26	3.00
Road & Bridge payroll		2,861.72

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea,

Minneapolis, Minnesota, Monday, April 14th, 1941.

HENNEPIN COUNTY, MINNESOTA

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, April 21st, 1941, at 10 o'clock A. M.

G M Alexander
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 Dickman, Jeppesen and Chairman Alexander. Absent Commissioners Heffelfinger and Scott.

A contract bond was received from the Insulation Sales Co., Inc., covering contract for mortuary trucks for the county morgue. Said bond was referred to the Committee on Ways and Means.

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

Specifications for Project No. 445 for an observation well on the S.E. shore of Lake Minnewashta, Carver County, were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Lake Improvements.

Estimates of cost for sundry gravel pit projects in connection with improving county roads were received from County Highway Engineer W. E. Duckett as follows: Osseo Pit Project No. 301, Hanover Pit Project No. 303, Bernings Mill Pit Project No. 304, Delano Pit Project No. 305, Dumas Pit Project No. 306 and Kreatz Pit Project No. 307. Said estimates of cost were referred to the Committee on Roads and Bridges.

Estimates of cost for grading county roads were received from County Highway Engineer W. E. Duckett as follows: Project No. 3618-1, part of county road No. 114 and Project No. 4024-1, part County Road No. 30. Said estimates were referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Township of Plymouth, by its terms requesting the County Board to take over and establish as a county road part of the Bass Lake Road or Road No. 47. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Town of Plymouth relative to approving on sale and off sale applications for the sale of 3.2 malt liquor to H. J. Soderberg of Inglebree Addition to Medicine Lake, by its terms notifying the Board that on the 8th day of April, 1941, a resolution was passed by the Town Board, rescinding their former action of

approval of said application. Said communication was read and referred to the Committee on Licenses.

A communication was received from Sheriff John P. Wall, requesting the County Board to appoint Robert Lee Brown to serve as a relief jailer for a period of five months, beginning May 1st, 1941. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Treasurer Henry Voegeli, submitting for approval by the County Board a list of collaterals offered as surety for banks heretofore designated as depositories of County of Hennepin funds. Said communication was read and referred to the Committee on Ways and Means.

A notice was received from the Railroad and Warehouse Commission of a public hearing to be had before said Board in the matter of the application of the Northland Greyhound Lines, Inc., for a certificate of public convenience and necessity to operate motor vehicles on U. S. Highway No. 8, said hearing to be held Tuesday, May 6th, 1941 at 10 o'clock A. M. in the Office of the Railroad and Warehouse Commission, State Office Bldg., St. Paul, Minn. Said notice was read and ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett, by its terms requesting a right-of-way negotiator to secure slope easements and extra right-of-way on the county proposed seasons work. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett relative to an agreement from the Camp Fire Girls, Inc., for the right to construct an observation well on property owned by the said Camp Fire Girls, Inc. Attached to said communication was an agreement in duplicate for the right to enter on their grounds for the purpose of constructing said well. Said communication was read and the whole matter referred to the Committee on Lake Improvements.

A communication was received from H. C. Doan Lieutenant Commander, U. S. N., Commanding Officer, in regard to the matter of access roads to the Naval Reserve Aviation Base, Wold Chamberlain Field, by its terms notifying the Board of a conference to be held at 10 A. M. Wednesday, April 23rd, 1941, at the said Naval Reserve Aviation Base. Said communication was read and referred to the Committee on Roads and Bridges.

Two communications were received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to leasing of lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A. M. the Board proceeded to open a bid for Project No. 4102-5, being sectional concrete culvert pipe submitted by Elk River Concrete Products Co., $3,701.50. Said bid was referred to the Committee on Roads and Bridges.

At 10:20 o'clock A. M. the Board proceeded to open bids for the rental of two elevating graders, submitted by the following bidders:

Wendell Draves, for one A-W Contractor Special 1935, $1.25 per hour.

S. J. Groves & Sons Co., for one Adams 1931, $1.45 per hour. For one Caterpillar 1934, $1.75 per hour.

Park Construction Co., for one A-W 1934, $1.24 per hour. For one Caterpillar 1931, $1.24 per hour.

George A. Turnham, for one Caterpillar, $1.89 per hour.

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 the Sheriff's Department, submitted by the following bidders:

Osseo Motor Co., for one seven passenger Buick, 1941-90, $2,493.00 and allow for one 1939-90 Buick, $700.00, net bid $1,793.00.

For one five passenger 1941-41 Buick, $1,216.00 and allow for one 1939-61W Buick $600.00, net bid $616.00.

For one five passenger 1941-51 Buick, $1,302.00 and allow for one 1939-61W Buick, $614.00, net bid $688.00.

For one five passenger 1941-61 Buick, $1,410.00 and allowfor one 1939-61W Buick $640.00, net bid $770.00.

For one five passenger 1941-71 Buick, $1,487.00 and allow for one 1939-71 Buick $650.00, net bid $837.00.

Swanberg & Scheefe Co., for one seven passenger 1941-90 Buick, $2,518.00 and allow for one 1939-90 Buick $818.00 net bid $1,700.00.

For one five passenger 1941-41 Buick, $1,248.00 and allow for one 1939-61 Buick, $723.00, net bid $525.00.

For one five passenger 1941-51 Buick, $1,332.00 and allow for one1939-61 Buick, $732.00, net bid $600.00.

For one five passenger 1941-61 Buick, $1,440.00 and allow for one 1939-61 Buick $735.00, net bid $705.00.

For one five passenger 1941-71 Buick, $1,500.00 and allow for one 1939-61 Buick $735.00, net bid $765.00.

Packard Minneapolis, Inc., for one Packard model 160, $2,550.00 and allow for one 1939-90 Buick, $1,250.00, net bid $1,300.00.

For one five passenger Packard Model 120, $1,459.00 and allow for one 1939-61W Buick $884.00,net bid $575.00.

All of said bids were referred to the Committee on Ways and Means, County HighwayEngineer W. E. Duckett for tabulation and the Sheriff's Office for recommendation.

Commissioner Jeppesen 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:

NW¼ of NW¼ except road. Section 36, Township 28, Range 24. Village of Richfield, Parcel No. 14834. $75.00 per season.

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners, HennepinCounty, 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: Three YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 35 Block 4, Central Manufacturing Addition to Minneapolis.

Parcel No. 4473. $2.00 per month.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following securities for county depositories be approved by the Board of County Commissioners of the County of Hennepin, Minn.

First National Bank and Trust Company of Minneapolis,

U. S. Treasury Bonds of 1947	$1,300,000.00

Northwestern National Bank and Trust Company of Minneapolis,

U. S. Treasury Bonds of 1946-49, Nos. 8144-5, 8536, 8546, 8547, 8548, @ $100,000 ea.	600,000.00
U. S. Treasury Notes, Series C 42, Nos. 1096-1097	200,000.00

Nos. 1844 to 1848	50,000.00
U. S. Treasury Notes, Series B 43, Nos. 223 to 226 inc.	400,000.00
Nos. 360 to 364	50,000.00
Midland National Bank and Trust Company of Minneapolis,	
U. S. Treasury Notes Series C-1942	40,000.00
U. S. Treasury Bonds of 1945	35,000.00
U. S. TreasuryBonds of 1949-53	44,000.00
Federal Farm Mortgage Corp. bonds of 1942-47,	40,000.00
U. S. Treasury Bonds of 1950-52	173,000.00
U. S. Reconstruction Finance Corp. Notes, Series R,	42,000.00
U. S. Housing Authority Notes of Series B,	28,000.00
U. S. Treasury Bonds of 1947	102,500.00
Commodity Credit Corp. Notes of Series D,	49,000.00
Federal Farm Mortgage Corp. Bonds of 1942-47	115,000.00
U. S. Housing Authority Notes of Series B,	48,000.00
Federal Farm Mortgage Corp. Bonds of 1942-47,	70,000.00
U. S. Treasury Notes, Series A-1945	165,000.00
Home Owners' Loan Corp. Series M,	110,000.00
Third Northwestern National Bank of Minneapolis,	
U. S. Treasury Bond of 1947	10,000.00
U. S. TreasuryNote Series B-1944	35,000.00
U. S. Housing Authority Note of Series B,	4,000.00
U. S. Reconstruction Finance Corp. Note, Series R,	6,000.00
Marquette National Bank of Minneapolis,	
U. S. Treasury Bonds of 1949-53	15,000.00
The Central National Bank of Minneapolis,	
U. S. Treasury Bonds of 1945-47	5,000.00
U. S. Treasury Bonds of 1945-47	5,000.00
U. S. Treasury Bonds of 1945-47	5,000.00
Hennepin State Bank, Minneapolis, Minn.,	
U. S. Treasury Bonds of 1948-51, #57/61 with 9-15-40 and all sub. cpns. attch.	5,000.00

U. S. Treasury Bondsof 1948-1951, #933-4 @ 10,000 ea. with
9-15-28 and all sub. cpns. attch. 20,000.00
U. S. Treasury Bonds of 1948-51, #22833C-4 - 180L @
$10,000 ea. with 3-15-37 and all sub. cpns.attch. 30,000.00

Security National Bank of Hopkins, Minn.,
Sac County, Ia. Primary Road Bonds 5 @ $1,000 5,000.00
Federal Farm Mortgage Corp. Bonds of 1942-47 10,000.00
Rock Co. Wis. Non-Taxable Highway Impr. County BONDS
Series B, 5 @ $1,000 5,000.00
Federal Farm Mortgage Corp. Bonds of 1942-47 5,000.00

The Fourth Northwestern National Bank of Minneapolis,
U. S. Treasury Bonds of 1944-46, 1,500.00
U. S. Treasury Bonds of 1945-47 26,000.00

Security State Bank of Robbinsdale, Inc., Robbinsdale, Minn.
U. S. Treasury Bonds of 1949-1952, No. 3319 10,000.00
U. S. Treasury Bonds of 1951-1954 Nos. 73756/57 2,000.00

State Bank of Maple Plain, Maple Plain, Minn.,
U. S. Treasury Bond of 1949-1953 No. 5384D 5,000.00
U. S. Treasury Bond of 1949-1953, No. 104759 1,000.00

State Bank of Long Lake, Long Lake, Minn.,
U. S. A. Treasury Bonds of 1955-1960 Nos. 63603C-63604D
2 @ $500.00 1,000.00
U. S. A. Treasury Bonds of 1955-1960 Nos. 131994D
131995E 2 @ $1000.00 ea. 2,000.00

Respectfully submitted,
RalphE. Dickman E. J. Jeppesen
G. W. Alexander

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

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

called there were: Three YEAS and No NAYS as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 Insulation Sales Co., Inc. for furnishing and installing of mortuary trucks at the County Morgue, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Continental Casualty Company in the penal sum of $893.00.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Dickman 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, by its terms requesting a right-of-way negotiator, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to employ one right-of-way negotiator at a rate of $10.00 per day, said negotiator to be paid on payrolls to be presented to this Board.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 bid for sectional concrete culvert pipe, has given the same careful consideration, and begs leave to report as follows:

That the bid of Elk River Concrete Products Company be accepted for said culvert pipe at the price bid, $3701.50. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $3701.50 to pay for said culvert pipe.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 estimates of cost for grading of sundry roads, has given the same careful consideration, and begs leave to report as follows:

That said estimates of cost be approved as follows:

Project No. 3618-1, grading part County Road #114, $6,830.63.

Project No. 4024-1, grading part County Road #30, $11,358.86.

That said work be done under the supervision of County Highway Engineer W. E. Du ckett and that County employees be paid on payrolls to be presented to this Board.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

The question was on the adoption of the resolution, and the roll b eing called there were: Three YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of estimates of cost for pit projects, for improving sundry county roads, has given the same careful consideration, and begs leave to report as follows:

That said estimates of cost be approved as follows:

Pit Project No. 301	$4,742.10
Pit Project No. 303	5,370.28
Pit Project No. 304	4,031.30
Pit Project No. 305	11,652.19
Pit Project No. 306	4,795.90
Pit Project No. 307	7,368.28

That said work be done under the supervision of County Highway Engineer W. E. Duckett and that county employees be paid on payrolls to be presented to this Board.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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

And so the resolution was adopted.

Commissioner Jeppesen 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 an agreement between the Minneapolis Council of Camp Fire Girls, Inc., known as Camp Tanadoona, and the County of Hennepin, by its terms permitting the County of Hennepin to enter upon lands owned by said Camp Fire Girls, Inc., for the construction of an observation well, has given the same careful consideration and begs leave to report as follows: That said agreement be accepted. That said well be located upon lands owned by said Minneapolis Council of Camp Fire Girls, described as follows: All that part of Lot Nine (9) in Section Eight (8) and also that part of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section Nine (9), all in Township One Hundred Sixteen (116), of Range Twenty-three (23) lying to the North and East of a line described as follows: Commencing at the Southeast corner of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of said Section Nine (9), extending thence Northwesterly on a straight line as surveyed by Egan, Field and Nowak, to the Southeast corner of the pasture fence on said Lot Nine (9); thence along the line of said pasture to Lake Minnewashta, containing Sixty Two (62) acres, more or less, together with the right of way and easements pertaining to the land hereby conveyed as established by the Grantor's Deed to Edward C. Cammon, recorded in the office of the Register of Deeds of said County, on the 30th day of March, 1920, in Book 28 of Deeds on Page 573.

That the Chairman of the Board be directed to execute said agreement. That County Auditor Al. P. Erickson be directed to forward said agreement to the Register of Deeds of Carver County for recording the same.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said specifications be approved. That Al. P. Erickson, County Auditor, be directed to advertise for bids for said observation well, bids to be opened Monday, May 5th, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen Ralph E.Dickman

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Dickman 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 application 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 Edwin E. Carlson, Town of Minnetonka, for a period of from April 21st, 1941, to June 30th, 1941,

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

Respectfully submitted,

Ralph E. Dickman E. J.Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Dickman 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
D. B. Allert	$80.93	$192.77
Norman F. Anderson	31.88	
Bareco Oil Company	851.50	
O'Neill J. Grathwol	5.08	
F. L. Hague	155.40	
Leonard J. Hodgkins	24.39	
Mrs. Roy T. Holman		50.07
Clara P. Kroening	13.86	
Minneapolis Savings & Loan Assn.		13.57
Clara W. Mooers		6.90
Dedrick A. Maanum		15.58
Robert F. McClain	22.26	
Grace McGuire		47.48
Irma Nuquist		9.09

Name	Tax	Penalty
Andrew Olness	$ 9.08	
Mrs. Ellen L. Peterson		$ 6.90
E. M. Sunne	9.99	
Metta Viola Smith		6.01
V. W. Conaway		75.28
Villaume Box & Lbr. Co.	336.00	
E. E. Eder		134.25
Anna C. Haven		12.91
Morris Mesonznick	57.41	107.86
Ida R. Norregaard		21.45

That the following be placed on the tax exempt list for the year 1941 and subsequent:

John H. Wickman.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Auditor's Apprn.

Butler Paper Co.	Drinking cups	17.90
A. B. Dick Co.	Stencil sheets	3.15
Farnham Stat. & S. S. Co.	Office supplies	2.00

Griffin, Campbell, Hayes, Walsh Inc.	Book duck	22.35
Stilwell, Minneapolis Paper Co.	Blotting paper	17.05
Underwood-Elliott-Fisher Co.	Adjusting	13.65
Weber, Wm. L.	Glue	10.38
Aud. Acct. Apprn.		
National Checking Co.	Tab cards	20.00
Internationsl Bus. Mach. Corp.	Cards	12.51
Clk. Dist. Ct. Apprn.		
Minnetonka Herald	Printing	63.25
N. W. Bell Tel. Co.	Br. 7960	5.10
Coroners Apprn.		
American Linen Co.	Cleaning	27.40
Martin F. Falk PaperCo.	Kraft paper	3.42
Janney, Semple, Hill & Co.	Misc. supplies	11.38
Williams Auto Livery	Hearse rental	4.00
Zuckman Oil Co.	Fuel oil	35.00
Cont. & AW Apprn.		
Rudolph Friebe Post A. L.	1941 Approp.	25.00
Co. Farm Apprn.		
K. Aslesen Co.	Fish	16.80
Butler Brothers	Misc. supplies	610.47
Gas Consumers Assn.	March rental	1.50
Goodin Company	Plumbing supplies	4.49
Geo. A. Hormel & Co.	Meat	100.71
Loose-Wiles Bisc. Co.	Crackers	18.93
Merchants Chemical Co.	Chloride-Crystal	15.44
Minnesota Salt Co.	Salt	68.20
Minneapolis Gas Light Co.	Gas	21.63
Minneapolis Genl. Elec. Co.	Electricity	112.04
Minneapolis Star-Journal	March papers	12.60
Old Home Creameries	Cheese	26.84
Pioneer Elev. & Lmbr. Co.	Wheat-oats	24.60
Smith Hardware & Seed Co.	Seeds	36.85
Westinghouse Electric Supply Co.	Lamps	11.70

Dist. Court Apprn.		
Argus Publishing Co.	Printed blanks	36.50
N.W. Bell Tel. Co.	Br. 8669 etc.	28.85
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	71.67
Bertelson Bros.	Office supplies	13.75
Butler Brothers	Indian head	3.56
Fairway Market	Groceries	11.44
Fruen Milling Co.	Rolled oats, etc.	8.54
Fillmore & Bradbury	Flag	2.70
Hoien's Market	Meats, etc.	37.59
Janney, Semple Hill & Co.	Lawn mowers, etc.	59.60
Justus Lumber Co.	Fuel oil	64.80
Kokesh Hdwre. Co.	Misc. supplies	23.40
Minneapolis Genl. Elec. Co.	Elec.	38.88
Smetana's Pharmacy	Drugs, etc.	3.90
H. S. Girls Apprn.		
Butler Brothers Co.	Misc. supplies	63.57
City of Minneapolis	Water	24.62
Kranz, Jacob	Shoes, etc.	16.00
Lake Impr. Apprn.		
Groff, Thomas W.	Pump care	10.00
Johnson, Carl G.	Well care	10.00
Pub. H. Nurse Apprn.		
Despatch Laundry	Laundry work	1.15
Prob. Ct. Apprn.		
Murphy-Travis Co.	Registers and forms	341.00
N. W. Bell Tel. Co.	Ma. 8096	22.80
Reg. of Dds. Apprn.		
Burroughs Adding Mach. Co.	Repairs	11.80
Sheriffs Apprn.		
August Olson	Gas	1.26
Brown, Earle	Garage rent	100.00
Direct Service Oil Co.	Gas	8.26
Olsens Loop Service Co.	Gas, etc.	208.62

St. Louis Park Garage	Radio tubes	4.05
Swanberg & Scheefe Co.	Auto repairs	1.90
Jail Apprn.		
Borushak & Rubenstein Inc.	Thread, buttons etc.	7.41
Butler Brothers	Cloth, etc.	77.27
City of Minneapolis	Care prisoners	15.50
Franklin Co-OpCreamery Assn.	Milk, etc.	71.09
NorthSide BakeryCo.	Bread, etc.	75.54
Plunkett Exterminating Co.	Exterminator	22.25
Surveyors Apprn.		
General Tire Co.	Gas and oil	13.36
Janney, Semple Hill & Co.	Axes	4.56
Minneapolis Blue Printing Co.	Prints	1.51
N. W. Bell Tel. Co.	Ma. 6820	6.00
H. A. Rogers Co.	Office supplies	18.26
M N O A Fund		
Joseph C. Vesely, Attorney, etc.	Appeal costs	139.25
Clk. of Dist. Ct. Apprn.	Extra help pay roll	96.00
Aud. Acct. Apprn.	Extra help pay roll	45.00
Auditor's Apprn.	Extra help pay roll	70.00
Road & Bridge Apprn.		
Wheeler Lbr. Bridge & Supply Co. Cont.	Foundation piling	2,131.65
Ziegler Co., Inc., Wm. H. -Cont.		5,713.40
Crane Company	Repairs--outside	6.71
Dickey & Milbert	Gasoline	1.46
General Tire Co.	Gasoline & Storage	56.15
McGlynn Oil Company	Fuel oil	72.00
Mpls. Gen'l. Elec. Co.	Light & power	37.39
Mpls. Iron Store Co.	Purch. of Road Equipt. & Repairs	17.55
Nott Company, W. S.	Purch. of Road Equipt.	83.94 ✓
Phillips, Daniel	Auto Mntnce. & Trans.	16.15
Phillips Petroleum Co.	Gasoline	6.85
Rosholt Co., T. W.	Repairs	4.75
Standard Oil Company	Gasoline	266.35

Thompson Lumber Co.	Lumber	74.72
Patrol:		
Aeshliman, L.	5513	106.30
Anderson, Donald	5543	31.25
Bonnick, Arthur	5528	26.70
Bryant, Clayton	5572	94.55
Bursch, Edward	5510	32.06
Grambar, Edward W.	5559	35.00
Haeg, Frank C.	5521	68.00
Herum, Haldor	5573	56.25
Kelley, George F.	5483	21.75
Koch, Peter J.	5538	75.43
Larkin, Daniel	5143	43.00
Leadens, Chas.	5537	4.13
Leadens, Gaylord G.	5534	36.25
Leadens, Harold	5570	12.38
Morley, John	5508	19.25
Quinn, Thomas	5547	6.38
Schleif, Adelbert	5524	37.50
Schoening, Arthur	5525	80.69
Thompson, J. W.	5517	62.50
Tombers, Wm. N.	5581	58.30
Williams, Francis	5577	24.00
Williams, Tom	5575	41.50
Road & Bridge Payroll		4,992.15

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 21st, 1941.

HENNEPIN COUNTY, MINNESOTA

On motion the Board adjourned until Monday, April 28th, 1941, at 10 o'clock A. M.

G W Alexander
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 copy of a petition from Newell R. Johnson, State Fire Marshall, with temporary order of the District Court attached in the matter of condemnation by the State Fire Marshall of a building owned by the State of Minnesota and located on Lot 62, Auditor's Subdivision No. 156, was received, read and ordered placed on file.

A plat of Orchard Knobs, Hennepin County, Minn., was received and referred to the Committee on Public Grounds and Buildings.

A contract bond covering contract between the County of Hennepin and the Barrett Company for supplying tar for road purposes during the season of 1941, was received from the Barrett Company. Said bond was referred to the Committee on Ways and Means.

An agreement between the County of Hennepin and the Monroe Calculating Machine Co. for maintenance service on Monroe Calculator machines in the Office of the County Treasurer was received and referred to the Committee on Public Grounds and Buildings.

Specifications for Project No. 4103-2, being rental of two power shovels of 1/2 yard capacity each were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

Communications were received from Albert D. Armstrong and Henry G. Hawkins relative tothe publishing of names of old age assistance recipients. Said communications were read and ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett relative to bids received April 21st for two elevating graders, bding Project No. 4103-1, recommending the acceptance of the bid of the Clark Construction Co. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Johm Wm. Smith, a resident of Casco Point, Lake Minnetonka, by its terms expressing his approval of the policy of the County Board in maintaining pumps at Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Evelyn Ritt, 1810 - 13thAve. So., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Henry Voegeli, County Treasurer, requesting the approval of the County Board of county depository securities submitted by sundry banks heretofore designated as county depositories. Said communication was read and referred to the Committee on Ways and Means.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to leasing of lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to a request from the Fire Department of the City of Minneapolis for the removal of sundry sheds on state owned property which are fire hazards. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to valuations of lands in the Village of Golden Valley, recommending that authority be given to employ temporarily an appraiser for appraising lands heretofore forfeited to the State for 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, by H. W. Tisdale, Deputy, relative to the condition of the Audit Fund. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Register of Deeds A. R. Ferrin, relative to the poor condition of record books in the Office of the Register of Deeds. Said communication was read and referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A. M. hearing was called for on the petition of M. B. Freeburg and 62 others, requesting the vacation of part of County Road No. 53. The Sheriff's return of posting notices of the time and place of viewing by the Committee on Roads and Bridges and hearing before the County Board was presented. Chairman Alexander requested persons present be

heard at this time who favor the above mentioned petition. Chas. E. Doell addressed the Board briefly outlining the benefits to be derived from the vacation of said road for the necessity to carry out a project for the enlarging of the air port for National Defense purposes. Chairman Alexander called for those opposing the granting of the petition for vacation of said road to be heard before the County Board. Gus Hohag addressed the Board briefly stating that he wished to know where a highway would be provided in case the petition is granted for the vacation of part of County Road No. 53, after which the matter was referred to the Committee on Roads and Bridges.

At 10:30 o'clock A. M. the Board proceeded to open bids for Project No. 4101-4, being tractor mower, submitted by the following bidders:

Geo. T. Ryan Co., for one Case V1, $1,003.00, trade in allowance for one Toro highway mower, $50.00, net bid $953.00. 2% discount 30 days.

Wm. H. Ziegler Co., for one Topeka mower, $1,324.25, trade in allowance for one Toro highway mower, $50.00, net bid $1,274.25.

Borchert-Ingersoll Co., for one Centaur mower $1,138.00, trade in allowance for one Toro highway mower, $48.00, net bid $1,090.00.

Thorman W. Rosholt Co., for one International A, $826.00, trade in allowance for one Toro highway mower, $50.00, net bid $776.00.

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

At 10:35 o'clock A. M. the Board proceeded to open bids for Project No. 4101-5, being one, one ton truck chassis, submitted by the following bidders:

Automotive Sales & Service Co., for one General Motors 1 1/2 ton truck chassis $1,024.00, trade in allowance for 1929 International Truck $230.00, net bid $794.00.

Dahlberg Bros., Inc., for one 1 1/2 ton Ford truck chassis, $816.17, trade in allowance for 1929 International truck $153.67, net bid $662.50.

International Harvester Co., for one International K-4, 1 1/4 ton truck $807.32, trade in allowance for 1929 International truck $201.32, net bid $606.00.

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

At 10:40 o'clock A. M. the Board proceeded to open bids for Project No. 4101-6, being two, two ton heavy duty trucks, submitted by the following bidders:

Automotive Sales & Service Co., for two General Motors trucks AC552, $4,658.00, trade in allowance for 1930 Ford truck $25.00, net bid $4,633.00.

International Harvester Co., for two Internationals KS-7, $4,573.28, trade in allowance for 1930 Ford truck $737.58, net bid $3,835.70.

Mack International Motor Co., for two Mack Model EFS, $4,500.00, trade in allowance for 1930 Ford truck $620.00, net bid $3,880.00.

Geo. T. Ryan Co., for two Diamond T trucks Model 509HS, $4,110.00, trade in allowance for 1930 Ford truck $100.00, net bid $4,010,00.

Northwest Terminal Co., for two Reo trucks Model 21HX, $4,365.64, trade in allowance for 1930 Ford Truck $40,00, net bid $4,325.64.

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

At 10:45 o'clock A. M. the Board proceeded to open bids for one calculating machine for use by the County Treasurer, submitted by the Marchant Calculator Co., for one Marchant calculator, fully automatic, Model CT10M, net bid $630.00. Said bid was referred to the Committee on Ways and Means.

Commissioner Jeppesen 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 Evelyn Ritt, 1810 - 13th Ave. So., Minneapolis, Minn., is afflicated 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

WHEREAS, an emergency exists in the fund known as the Audit Fund, and

WHEREAS, the said fund has become exhausted to the extent that said fund is insufficient to meet claims now due,

BE IT RESOLVED, That County Auditor Al. P. Erickson be directed to set aside from the Emergency Fund to the Audit Fund the sum of $893.25 to pay claims now due.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That the committee report and resolutions adopted by this Board under date of January 6th and February 3rd, 1941, by their terms fixing hourly rates for employees in the Road and Bridge and Lake Improvement Departments, be modified, effective May 1st, 1941, as follows:

Blademan	$1.05
Checker	.90
Dumpman	.90 - 1.05
Dynamiter	1.05
Stationary Engineer	1.25
Foreman	.90 - 1.25
Hired Truck - Shovel-Elevating Grader Snow removal etc.	1.30 per ton hr.
Hired Truck-hand loading	1.65
Semi-skilled laborer	.85
Traffic Checkers	5.50 per day
Mower Operator	1.05
Oil Operator	1.05
Power Sprayer Operator	1.05
Power Maintainer Grader Operator	1.05
Plowman on Elevating Grader or Tractor Wheelers	1.15
Rollerman	1.05
Man and Tractor	1.50
Tractor Operator	1.05
Truck Driver	1.05

Tractor Operator on Elevating Grader	$1.15
Man and Team	1.10
Team only	.35
Horse only	.20
Utility man	.75
Additional Watchman	6.00 per shift
Mower rental	.40

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and Two NAYS, as follows: Dickman yea, Jeppesen nay, Heffelfinger nay, 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:

Northwesterly 22 ft. of Southwesterly 100 ft. Lot 4 Block 130 Town of Minneapolis. Parcel No. 25994. $1.50 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 53, petitioned for by M. B. Freeburg 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 March 24th, 1941, and proceeded to examine said proposed vacation of part of County Road No. 53 and do hereby recommend that the vacation of road as shown in said petition be granted.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

RESOLVED, That we find damages and benefits to property caused by vacating County Road No. 53 in the Village of Richfield, petitioned for by M. B. Freeburg and sixty-two others, as follows:

Ida M. Yetzer N.E.$\frac{1}{4}$ of SE$\frac{1}{4}$ except road, Section 30, Township 28, Range 23. Damages $0.00, Benefits $0.00, Award $0.00.

Leo. G. Ostertag, et al E$\frac{1}{4}$ of NW$\frac{1}{4}$ of SE$\frac{1}{4}$ except road, Section 30, Township 28, Range 23. Damages $0.00, Benefits $0.00, Award $0.00.

Edward L. Yetzer et al West $\frac{1}{4}$ of NW$\frac{1}{4}$ of SE$\frac{1}{4}$ except road, Section 30, Township 28, Range 23. Damages $0.00, Benefits $0.00, Award $0.00.

Leo C. Ostertag et al E$\frac{1}{2}$ of NE$\frac{1}{4}$ of SW$\frac{1}{4}$ except road, Section 30, Township 28, Range 23. Damages $0.00, Benefits $0.00, Award $0.00.

John M. Hohag — W 1/2 of NE¼ of SW¼ except road, Section 30, Township 28, Range 23. Damages $0.00, Benefits $0.00, Award $0.00.

Leo G. Ostertag et al — West 1/2 of E 1/2 of NW¼ of SE¼ except road, Section 30, Township 28, Range 23. Damages $0.00, Benefits $0.00, Award $0.00.

Margaret E. Yetzer et al — E 1/2 of West 1/2 of NW¼ of SE¼ except road, Section 30, Township 28, Range 23. Damages $0.00, Benefits $0.00, Award $0.00.

Board of Park Commissioners, City of Minneapolis, Minneapolis Municipal Airport, Wold Chamberlain Field. Damages $0.00, Benefits $0.00, Award $0.00.

United States Government, Fort Snelling Military Reservation, 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. 53 in the Village of Richfield as follows, to-wit:

Beginning at the Southwest corner of the Southeasterly quarter of Northwest Quarter (SE¼ of NW¼) of Section Thirty, Township Twenty-eight, North Range Twenty-three West (Sec. 30, T. 28, N.R. 23, W.) thence Easterly along the east and west quarter line of said Section Thirty to the intersection with Trunk Highway No. 5 and No. 100 in Section Twenty-nine, Township Twenty-eight, North, Range Twenty-three West, (Sec.29, T. 28, N., R. 23, W.), and there terminating.

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

And so the resolution was adopted.

Commissioner Jeppesen 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 rental of two power shovels, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved. That Al. P. Erickson, County Auditor, be directed to advertise for bids for rental of said shovels, bids to be opened Monday, May 12th, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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: Dickman yea, Jeppesen 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 equipment maintenance agreement from the County Treasurer's Department with the Monroe Calculating Machine Company, Inc., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of $18.00 covering maintenance on Monroe Calculator No. 10555, for one year from Jan. 15, 1941, to Jan. 15, 1942 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 E. J. Jeppesen

Ralph E. Dickman

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: Dickman yea, Jeppesen 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 Orchard Knobs, 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 E. J. Jeppesen

Ralph E. Dickman

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: Dickman yea, Jeppesen 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 communication from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to remove old sheds from lands forfeited to the State for 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 removal of sheds located on the S 1/2 of Lot 11, Block 2, Page's Addition, Lots 7 and 8, Block 32, Atwater's Addition to Minneapolis and 5627 Nicollet Ave. and described as part of SE¼ of Sec. 22-28-24.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

Ralph E. Dickman

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: Dickman yea, Jeppesen 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 1, Dunsmoor's 7th Addition to Minneapolis. Parcel No. 4502, $1.00 per month.

S 150 ft. of that part lying E of Hiawatha Avenue, except part taken for E. 43rd Street, Lot 17, Plat of the Distribution of Part of the Estate of Annie E. Steele, Dec'd. Parcel No. 12842. $10.00 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following securities for county depositories be approved by the Board of County Commissioners of the County of Hennepin, Minn.

Bloomington-Lake National Bank, Minneapolis, Minn.

U. S. Treasury Bonds, 2 3/4%, 1945-47, due 9-15-47 $30,000.00.

American State Bank, Watertown, Minn.

U. S. Treasury Bonds of 1951-53, 2¼%, dated 12-22-39, bond No. 546 F 5,000.00

U. S. Treasury Bonds of 1951-53, 2¼%, dated 12-22-39, bond No. 276 F 500.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of sundry bids for two automobiles for use by the Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That the bids of Packard, Minneapolis, Incorporated, be accepted for said automobiles as follows:

For one Packard Model 160 7-passenger touring sedan for the sum of $2,550.00, less allowance for one 1939, 90W Buick $1,250.00, net bid $1,300.00.

For one Packard Model 120 5-passenger touring sedan for the sum of $1,459,00, less allowance for one 1939, 61W Buick $884.00, net bid $575.00.

That County Auditor Al. P. Erickson be directed to set aside from the Sheriff's fund the sum of $1,875.00 to pay for said automobiles.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of contract bond from The Barrett Company for furnishing 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 United States Guarantee Company in the penal sum of $8,052.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of bid for calculating machine for the Office of the County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Marchant Calculating Machine Company be accepted for one Marchant Calculator, Model CT10M, for the sum of $630.00. That

County Auditor Al. P. Erickson be directed to set aside from the County Treasurer's fund the sum of $630.00 to pay for said machine.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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. Ackley	$1.59	
Gust G. Bezat	27.83	
William H. Braun	9.88	
Edward Chalgren		$36.88
Mrs. Frank Fitzgerald		8.11
Morris L. Greenberg		15.06
John J. Hayes	11.32	
Wallace E. Johnson	11.85	
John C. Larson		14.36
Frank A. Leekley		51.99
Mrs. Arthur H. Rand	212.50	17.00
Arthur M. Rolfnes	8.63	
A. C. Stocker	25.89	

Name	Tax	Penalty
Donald R. Strom	$16.86	
Augusta R. Schmidt	9.13	
Mary Schmidt	9.13	
Bessie M. Vath	7.00	
Wilensky Holding Co.	40.00	
Witt's Market House, Inc.	3.05	
Faith Ev. Lutheran Church Congregation	9.50	
The Minneapolis Branch of the International Sunshine Society	332.00	
Clarence F. Clark	54.00	
Henry A. Cousineau		$45.39
R. K. Gillard	98.26	90.01
John C. Hickey	20.00	
G. Adolph Haertel	9.79	
William R. Kueffner, Atty.	44.00	
J. R. Landry	17.87	
Chas. A. Nelson	28.00	
B. A. Plank	23.50	
Arthur M. Rolfnes	25.89	
Mrs. Ralph Van Guilder	25.60	
Howard S. Quealy for Arthur T. Seibel	9.90	2.54

That the following be placed on the tax exempt list for the year 1941 and subsequent:

Faith Ev. Lutheran Church Congregation

The Minneapolis Branch of the International Sunshine Society

Mayflower Community Congregational Church of Minneapolis

Humboldt College.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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. Atty's Apprn.

Howard Chemical & Mfg. Co.	Ink	$ 1.25

Auditor's Apprn.

American Type Founders Sales Co.	Bk. Repairs supplies	2.35
Chippewa Springs Corp.	Water	9.30
Hoff Rubber Stamp Co.	Stamps	1.80
Poucher Prtg. & Lithograping Co.	Del. Tax Books	262.50
Wilcox, Mosher, Leffholm Co.	Chipboard	1.75
Ainsworth, S. E.	Attending Assessors meeting	5.50
Bentz, W. H.	Attending Assessors meeting	7.00
Bredenberg, Louis	Attending Assessors meeting	7.05
Creighton, Alex	Attending Assessors meeting	5.50
Dahlheimer, H. F.	Attending Assessors meeting	7.50
Dillman, Eben	Attending Assessors meeting	7.00
Eckstrom, C. A.	Attending Assessors meeting	6.50
Empenger, J. S.	Attending Assessors meeting	7.00
Gaffney, John	Attending Assessors meeting	6.00
Harrison, E. C.	Attending Assessors meeting	7.10
Heron, W. T.	Attending Assessors meeting	5.50
Hill, J. H.	Attending Assessors meeting	6.00
Johanson, Fred A.	Attending Assessors meeting	6.80
Kirkwood, G. A.	Attending Assessors meeting	6.00
Klausman, C. H.	Attending Assessors meeting	6.00
Kosanda, Thomas J.	Attending Assessors meeting	6.00
Kottke, Edward	Attending Assessors meeting	7.80
Layman, W. J.	Attending Assessors meeting	7.50
Leathers, W. O.	Attending Assessors meeting	6.80
Leekley, F. P.	Attending Assessors meeting	7.40

Logelin, Alex J.	Attending Assessors meeting	$ 8.00
McVeigh, Harvey	Attending Assessors meeting	5.50
Maxwell, J. G.	Attending Assessors meeting	7.00
Moeller, Peter A.	Attending Assessors meeting	6.70
Nedderson, Wm.	Attending Assessors meeting	6.40
Nelson, A. J.	Attending Assessors meeting	7.00
Plank, Bernard	Attending Assessors meeting	7.00
Powell, James C.	Attending Assessors meeting	5.50
Pribble, Gordon	Attending Assessors meeting	7.50
Randall, Neil	Attending Assessors meeting	7.00
Rosch, John H.	Attending Assessors meeting	7.50
St. Martin, E. S.	Attending Assessors meeting	6.00
Schoening, Walter	Attending Assessors meeting	8.00
Schwappach, Louis	Attending Assessors meeting	6.40
Shabel, Jake	Attending Assessors meeting	5.50
Thompson, Kenneth	Attending Assessors meeting	7.50
Turnbull, C. A.	Attending Assessors meeting	5.70
Vilandre, Emile J.	Attending Assessors meeting	6.00
Weber, Leo	Attending Assessors meeting	7.50
Weinand, Joe	Attending Assessors meeting	8.00
Wild, L. C.	Attending Assessors meeting	7.70
Wulf, A. W.	Attending Assessors meeting	7.00
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	3.70
Clk.Dist. Ct.Apprn.		
Crane's Office Supply	Graph paper	7.75
Farnham Stat. & S.S.Co.	Office supplies	2.37
Glenwood-Inglewood Co.	Water	12.50
L.C.Smith & Corona Typrs.,Inc.	Rental	8.00
Wirt Wilson & Co.	Insurance	22.50
Coroners Apprn.		
Goodwin Joss Laboratories	Chem. Exam.	35.00
Minneapolis Gas Light Co.	Electrolux	166.25
N. W. Bell Tel. Co.	Ma. 0935	6.25
Western Union Tel. Co.	Messages	1.87

Co.Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Chippewa Springs Corp.	Water	3.70
Co. Farm Apprn.		
Minneapolis Tribune	April papers	11.70
Physicians & Hosp. Supply Co.	Drugs	12.30
Red Star Yeast & Products Co.	Yeast	8.00
Sherwin-Williams Co.	Paint	19.60
Superior Dairies	Milk, etc.	215.17
Dist. Ct. Apprn.		
American Law Book Co.	Corpus Juris	18.00
Chippewa Springs Corp.	Water	50.36
Glenwood-Inglewood Co.	Water	32.00
Hanson, Victor F.	Just Ct. Fee	3.75
Miller-Davis Co.	Record book	12.25
N. W. Bell Tel. Co.	Br. 8494-Ge.4466	18.10
H. S. Boys Apprn.		
Auditorium Supply Co.	Picture Mach. repairs	23.80
Cooperative Seed Exchange	Seeds, etc.	14.67
Simons, Inc.	Storm sash	5.00
H. S. Girls Apprn.		
American Lmbr. & Wrecking Co.	Posts	38.50
Great Western Stove & Repair Co.	Stove	8.75
Minneapolis Gen'l. Elec. Co.	Elec.	66.01
J. K. Seirup Coal Co.	Coal	125.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	2.90
Malia, Charlotte M.	Office supplies	5.55
Offcl. Pub. Apprn.		
Argus Publishing Co.	Financial Statements	388.50
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	6.60
Glenwood-Inglewood Co.	Water	5.00

The Frank Shepard Co.	Minn. Citations	12.00
Prob. Ofcrs. Apprn.		
Chippewa Springs Corp.	Water	4.90
N. W. Bell Tel. Co.	Ma. 6414	65.15
Pure Oil Co.	Gas	19.55
Robinson, Edgar J.	Auto allowance	20.85
Pub. H. Nurse Apprn.		
Bruce Publishing Co.	Health cards	4.00
Eastman Kodak Stores	Reflectors	12.17
Malia, Charlotte M.	Office supplies	10.92
Reg. of Dds. Apprn.		
American Press, The	Printing	9.20
Craftsman Press	Printing	29.10
Crown Rubber Stamp Co.	Repairing	9.50
Gagnon Printing Co.	Printing	6.50
Hahn Ruling & Binding Co.	Report sheets	58.75
Chas. J. Hedwall Ins. Agency	Insurance	28.56
The Martin Press	Printing	10.00
Minneapolis Blue Printing Co.	Office supplies	3.08
Supplee, Chas.	Fire Ins.	39.27
Warner Hdwre. Co.	Celluloid	2.50
Sheriffs Apprn.		
Chippewa Springs Corp.	Water	10.10
Dahlberg Bros.	Auto repairs	4.65
Forster Distributing Co.	Radio repairs	3.68
General Tire Co.	Casings	33.20
Glenwood-Inglewood Co.	Water	5.00
Hennepin County Review	Misc. printing	132.50
The Martin Press	Printing	13.50
Miller-Davis Co.	Transfer case	2.80
Osseo Motor Co.	Rapairs	2.25
Pure Oil Co.	Gas	20.02
Sinclair Refining Co.	Gas	17.26
Skelly Oil Co.	Gas	11.18
Socony-Vacuum Oil Co.	Gas	14.96

Standard Oil Co.	Gas	21.79
Cp. Jail Apprn.		
Hoien's Market	Meat	46.87
Victor Blind Products	Brooms	13.00
Supt. Schls. Apprn.		
Bertelson Bros.	Stencils	3.15
The Thompson Co.	Staples	5.00
University of Chicago	Book	2.00
Surveyors Apprn.		
Phillips Petroleum Co.	Gas	1.78
Standard Oil Co.	Gas	5.21
Co. Treasurers Apprn.		
Berkowitz Envelope Co.	Envelopes	15.30
Burroughs Adding Mach. Co.	Maintenance	38.20
Crown Rubber Stamp Co.	Bates repaired	1.50
Glenwood-Inglewood Co.	Water	12.00
Monroe Calculating Mach. Co.	Maintenance	72.00
N. W. Bell Tel. Co.	Ge. 2849	5.00
Forf. Tax Sale Fund		
Farnham Stat. & S.S.Co.	Tape	2.25
Twin City Stamp & Stencil Co.	Signs	45.00
Clk.Dist. Ct. Apprn.	Extra help pay roll	96.00
H. S.Girls Apprn.	Labor pay roll	13.50
Coroners Apprn.	Labor pay roll	20.00
Auditor's Apprn.	Extra helppay roll	108.00
Surveyors Apprn.	Extra help pay roll	60.00
Road & Bridge Apprn.		
Ryan Co., Geo. T.-Cont.	Purch. of road Equipt.	6,047.50
Chippewa Springs Corp.	Water	4.50
Crane Co. of Minnesota	Repairs	2.10
Falk Zolle Co.	Repairs & Other Misc. supplies	18.93
Henn. Dist. Boiler Insp.	Inspection	12.00
Iten, Peter	Gas	135.00
Kokesh Hardware Co.	Other Misc. supplies	.60
Lampert Yards, Inc.	Coal & Repairs	13.70

Landers, Norblom, Christenson Co.	Gravel	65.20
Lenander, Sr., C. J.	Repairs	2.00
Linde Air Products Co.	Acetylene	12.18
Lyle Culvert & Pipe Co.	Culvert pipe	137.28
Massey Concrete Prod. Co.	Culvert pipe	206.00
Miller-Davis Co.	Engr. supplies	4.30
Minn. Sand & Gravel Co.	Gravel	66.35
National Cylinder Gas Co.	Other Misc. supplies	45.08
N. W. Bell Telephone Co.	Tel. &Tel.	15.70
Nott Co., W. S.	Other Misc. supplies	7.63
Petroleum Service Co.	Gas	13.11
Republic Creosoting Co.	Tarvia B	225.27
Rosholt Co., T. W.	Repairs	2.50
Ryan Co., Geo. T.	Repairs	67.51
Socony Vacuum Oil Co.	Gas	10.27
Suburban Chevrolet Co.	Repairs	6.49
Texas Company	Gas	173.40
Town of Dayton	Town & Village Aid	1,250.00
Williams Hdwe. Co.	Rd. Equipt.,Repair Mat.	58.89
Wirt Wilson & Co.	Insurance	39.44
Wissota Dynamite Co.	Dynamite & Elec. Caps	84.45
Wright County	Rent of Equipt.	36.00
Patrol:		
Adams, A. H.	4/17	41.95
Aeshliman, Clinton	4/12	48.75
Fisher, Walter	4/19	14.25
Grambart, Geo.	4/15	44.75
Grambart, Herbert	4/15	45.44
Greenwood, Lawrence	4/16	40.50
Jordan, Francis	4/17	15.00
Koch, Herbert	4/8	32.25
Oeffling, Phillip	4/8	22.50
Reiser, John	4/16	102.95
Ryan, James	4/14	50.10
Schumacher, Adam	4/16	39.13
Schumacher, Albert	4/16	65.11

Schumacher, Clem	4/16	92.88
Schumacher, Silvester	4/16	23.63
Weber, Geo. H.	3/29	3.00
R & B Payroll		4,329.53

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Baard adjourned until Tuesday, April 29th, 1941, at 10 o'clock A. M.

G Alexander
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.

Commissioner Jeppesen 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. 4103-1, being rental of elevating graders, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wendell Draves be accepted for rental of one 1935 Austin-Western Cont. Special elevating grader at $1.25 per hour..

That the bid of the Park Construction Co. be accepted for rental of one 1934 Austin-Western elevating grader at $1.24 per hour.

That the Chairman of this Board be directed to execute contracts when bonds are approved.

Respectfully submitted,

B. J. Jeppesen Ralph E. Dickman

W. W. Heffelfinger G. W. Alexander

I. G. Scott

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned.

G W Alexander
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.

A monthly report showing the condition of the county revenue funds at the close of business April 30th, 1941, was received from County Auditor Al. P. Erickson. Said report was read, ordered published and placed on file.

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

A certificate of inspection and insurance policy covering boiler installed at the new county morgue building was received from the Hartford Boiler Inspection and Insurance Co. Said certificate of inspection was ordered forwarded to John Anderson, Morgue keeper and the insurance policy was ordered forwarded to the Accounting Department, County Auditor's Office, to be placed on file.

A permit for taking of earth materials from the Osseo gravel pit, designated as state pit No. 1442, was received from the Department of Highways, St. Paul, Minn. Attached to said permit was a communication from County Highway Engineer W. E. Duckett, by its terms recommending the acceptance of the permit. The whole matter was referred to the Committee on Roads and Bridges.

A county wide road and bridge W.P.A. Project, State Local No. (S)3-2254, was received from County Highway Engineer W. E. Duckett. Said project was referred to the Committee on Roads and Bridges.

Estimate of cost for county project No. 3932, being grading part of county road No. 78 was received from County Highway Engineer W. E. Duckett and referred to the Committee on Roads and Bridges.

A contractors bond was received from the Watson Manufacturing Co., Inc., covering contract for the installation of metal office equipment in the Office of Register of Deeds. Said bond was referred to the Committee on Ways and Means.

A communication was received from K. A. Kirkpatrick, County Agricultural Agent, requesting the use of the County Commissioners room, May 18th, 1941, for holding a school in the morning for veterinarians who will conduct a complete test of all cattle in Hennepin County and in the afternoon of the same day for the purpose of instructing helpers to assist said veterinarians during the period of said cattle testing. The clerk of the Board was di-

rected to notify Mr. Kirkpatrick that he could have the use of the offices of the County Board as requested.

A communication was received from James J. Ellis, requesting extension of time of absence from the road and bridge department. Said communication was read and referred to the Committee on Roads and Bridges.

A copy of a resolution adopted by the Town Board of the Town of Excelsior, by its terms requesting an appropriation from the Road and Bridge fund was received, read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett, by its terms recommending the acceptance of bids for heavy duty trucks and tractor mower and the rejection of bids for a one, one ton truck chassis. 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 recommending the establishment of rates of truck haulage of gravel. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Ahlstrom Bros., Long Lake, Minn., relative to claims heretofore presented for opening road No. 24 under date of Nov. 14, 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 J. D. Murphy, Land Commissioner, relative to the leasing of lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from the Hennepin County Bar Association relative to the proposed installation of efficient cooling and air conditioning equipment in district court room No. 1 and the chambers adjacent to said court room. Said communication was read and referred to the Committee on Public Grounds and Buildings and the clerk of the Board directed to forward a copy of said communication to Wm. Finke, custodian, Court House and City Hall.

A communication was received from the Lake Minnetonka Yacht Club relative to dredging in Lake Minnetonka and making suggestions for dredging at certain locations during the season of 1941. Said communication was read

and referred to the Committee on Lake Improvements.

Sundry communications were received expressing their appreciation of the pumping of water into Lake Minnetonka for the purpose of raising the level of said lake as follows: Ray C. Jenkins, N. C. Beim and Eben Atwood. Said communications were read and referred to the Committee on Lake Improvements.

A communication was received from County Attorney Ed J. Goff, requesting the Board of County Commissioners to authorize said County Attorney to employ Elmer W. Gray as an assistant County Attorney of Hennepin County. Said communication was read and referred to the Committee on Ways and Means.

The Board proceeded to open bids for an observation well submitted by sundry bidders as follows:

L. J. Hemphill Well Co.	$543.75
Keys Well and Drilling Co.	937.50
Edwin H. Renner	615.00

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

Mr. Flemming, representing the Mack Truck Co., Mr. Hissem, representing the International Harvester Co. and a representative from the General Motors Corp. addressed the Board briefly relative to bids for two heavy duty trucks received under date of April 28th. The matter was referred to the Committee on Roads and Bridges.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, that all insurance on the old county morgue building located at 909 So. 5th St., be cancelled. That County Auditor Al. P. Erickson be directed to return all policies to the proper agencies for cancellation and refund of unearned premiums.

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

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, a communication under date of May 5, 1941, was received from Mr. E. J. Goff, County Attorney, wherein he states that:

> "A Bill drafted and presented to the 1941 Legislature seeking an amendment increasing the salary of one of the Assistant County Attorney who now receives a salary of $3400.00

per year to $3800.00 per year, failed to pass. Through inadvertence and mistake, the Legislature eliminated and defeated the increase of $3800.00 without reaffirming the salary of this one attorney to his original salary of $3400.00."

and

WHEREAS, the sum of $3400.00 for the now eliminated position was included in the County Attorney's appropriation for the year 1941; that the unexpended portion of said salary remains in said budget; and

WHEREAS, the loss of one employee in the County Attorney's office will greatly impede the efficiency of said office; and the County Attorney requests this board to appoint and continue Mr. Elmer W. Gray as an assistant county attorney for the balance of the year 1941, at a monthly salary based upon the rate of $3400.00 per year effective as of April 28, 1941.

NOW, THEREFORE, BE IT RESOLVED, that the request of the County Attorney be granted, and

BE IT FURTHER RESOLVED, That the said Elmer W. Gray be and is appointed as a Special Assistant County Attorney for the balance of the year 1941 at a monthly salary to be computed on the basis of $3400.00 per year, said salary to be paid out of the County Attorney's appropriation for salaries fixed by law. This appointment to be effective as of April 28, 1941.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS as follows: Dickman yea, Jeppesen 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 receommended that the rental value be appraised as follows:

Lots 14 and 15 Block 4 Livingston Park. Parcels
No. 25979 - 25980. $6.00 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds & 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 communication from J. D. Murphy, Land Commissioner, requesting authority to employ temporarily an appraiser to make appraisals of lands in the Village of Golden Valley heretofore forfeited to the State for taxes, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to employ temporarily an appraiser at a compensation of $40.00 per week.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

the matter of contract bond from the Watson Manufacturing Company, Inc., for metal furniture for the Office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Fidelity and Deposit Company of Maryland in the penal sum of $2,300.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Sheriff John P. Wall, has given the same careful consideration, and begs leave to report as follows:

That Sheriff John P. Wall be authorized to appoint and employ Frank Mlekodag as a relief jailer for a period of five months at a salary of $135.00 per month, payable semi-monthly on Sheriff's payrolls.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 Project No. 3932, being grading County Road No. 78 from Trunk Highway No. 7 to Trunk Highway No. 101, has given the same careful consideration, and begs leave to report as follows:

That said Project be approved in the estimated amount of $5,485.90. That said work be done by day labor under supervision of the County Highway Engineer.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE ROARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of W. P. A. Project proposal for County wide Road and Bridge improvements, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott Ralph E. Dickman

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 permit for taking of earth materials from the County Osseo Pit indicated as State Pit No. 1442, to be paid for at a rate of 5¢ per cubic yard, payable quarterly, have given the same careful consideration, and begs leave to report as follows:

That said permit be approved, that the Chairman of this Board and the County Auditor be authorized to sign said permit.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott Ralph E. Dickman

G. W. Alexander

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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. 4101-6, being two, two ton heavy duty trucks with dump boxes, 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 International trucks model K S-7 for the sum of $4,573.28 and allow for one used ~~International~~ FORD the sum of $737.58. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $3,835.70 to pay for said trucks.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott Ralph E. Dickman

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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. 4101-4, being tractor mower, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wm. H. Ziegler Co. be accepted for one Topeka tractor mower for $1,324.25 and allow $50.00 for one used tractor mower. That Al. P. Erickson, County Auditor, be directed to set aside from the Road and Bridge fund the sum of $1,274.25 to pay for said tractor mower.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 4101-5, being one ton truck chassis, has given the same careful consideration, and begs leave to report as follows:

That all of said bids be rejected.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott Ralph E. Dickman

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: Dickman yea, Jeppesen 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
Leonard T. Berge	$ 27.85	
A. G. Bogen Company		$ 2.18
A. S. Barker	14.10	
Henry B. Cohen	2321.09	2120.89
Dickinson & Gillespie, Incorporated		6.46
Leonard R. Erickson	3.51	
E. B. Floback	154.93	331.79
E. B. Floback	158.84	341.83
Abbott J. Goldstein		16.12
A. A. Imus		18.92
Joseph B. Johnson		6.34
Signe M. and John E. Johnson	14.60	
M. A. Knapp	91.70	
M. A. Knapp	438.92	288.01

Name	Tax	Penalty
John W. Knapp	$ 11.05	
Cecil J. Miller		$ 23.46
Amy C. Paulsen	3.32	
Lanning C. Swedien		15.92
Winifred B. Segal		2.30
W. R. Stephens Company	3940.50	
Max Shapiro	39.14	84.31
Edward N. Thielen		7.34
Leslie E. Thielen	22.09	
Mrs. E. A. Wollitz	5.96	
The Minnesota Transfer Railway Company	60.00	
City of Minneapolis, Board Park Commissioners	8.00	
Vera Dougherty		1.14
Marcus Finkelstein	14.00	
J. A. Kunz	241.00	349.76
Oscar A. Voge		37.93
John Hus. Presbyterian Church	1.72	

That the following be placed on the tax exempt list for the year 1941 and subsequent:

Faith Evangelical and Reformed Church

Minneapolis Gospel Tabernacle

The Minnesota Transfer Railway Company

City of Minneapolis, Board Park Commissioners

John Hus Presbyterian Church

That the following application be approved on account of duplicate payment:

	Money & Credits
D. E. LaBelle Atty. for George E. Thomas	$6.30

That the following be not approved:

Northwest Institute of Medical Technology, Inc.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Co. Attorney Apprn.		
Chippewa Springs Corp.	Water	$ 6.60
Crummy, A. E.	Auto allowance	28.85
N.W. Bell Tel Co.	Ge 2144	5.10
Auditors Apprn.		
Chapman, N. G.	Expense	1.71
Hoff Rubber Stamp Co.	Stamps	2.16
Japs-Olson Co.	Office Supplies	23.65
McNeil, Irwin	Attending Assessors Meet.	7.50
N. W. Bell Tel. Co.	Ma. 3313	37.73
Aud. Acct. Dept. Apprn.		
The Martin Press	Printing	18.50
N. W. Bell Tel. Co.	Ma. 5841	5.50
Audit Apprn.		
State of Minnesota	Public Examnrs Service	2,693.25
Clk Dist Ct Apprn.		
Crane's Office Supply	Office Supplies	12.50
Stilwell-Minneapolis Paper Co.	Blotter paper	39.60
Typewriter Clearing Assn.	Rentals	6.50

Coroners Apprn.		
Chippewa Springs Corp.	Water	$ 2.90
Farnham & Hawkins Fuel	Fuel	122.50
Minneapolis Gas Light Co.	Gas-Morgue	13.73
Minneapolis Genl Elec Co.	Elec-Morgue	25.30
Harry W. Smith Co.	Hearse rental	4.00
Geo. P. Thomas Staty Co.	Office supplies	1.95
Cont & Aw. Apprn.		
Henn County Agricultural Society	Part 1941 Approp	1,000.00
Co. Commissioners Apprn.		
N.W. Bell Tel. Co.	Ma. 8639	15.80
Dist. Ct Apprn.		
Bertelson Bros.	Office supplies	5.50
Butler Paper Co.	Drinking cups	32.20
Maxwell, Earl J.	Just Ct Fees	17.60
N. W. Bell Tel. Co.	Ge.2126	5.00
Parker, Guy C.	Just Ct fee	5.15
Shaw, A. W.	Transcript	8.50
H. S. Boys Apprn.		
Cities Service Oil Co.	Gas	7.25
Lowe & Campbell	Softballs	12.25
Midwest Oil Co.	Insecticide	7.90
H. S. Girls Apprn.		
Booth Fairway Market	Groceries	35.37
McAuliffe, Jessie E.	Misc. Expense	51.69
Peterson, Paris	Ploughing	23.00
Smith Hdwre & Seed Co.	Seed	42.95
Lake Impr Apprn.		
Minneapolis Gebl Elec Co.	Elec. Misc Wells	1,494.76
Rekow, O. O.	Recording fee	1.00
Mental Exam Apprn.		
County of Ramsey	Mental Exam-Ferguson	45.30
County of Sherburne	Mental Exam-Drogsvold	11.80
Glenwood-Inglewood Co.	Water	3.50

Offcl Pub Apprn.		
Credit Publishing Co.	Pub. Proceedings	$ 329.28
Prob Ct. Apprn.		
General Paper Corp.	Paper	9.60
LaVayea Ribbon & Carbon Co.	Ribbons	145.00
Underwood-Elliott-Fisher Co.	Copyholders	19.70
Prob Ofcrs Apprn.		
American Linen Co.	Laundry work	1.27
Giles, Estelle	Car fare	8.28
Thielen Printing Co.	Printing	20.75
Womans Welfare League	Care of Children	22.00
Beggs, Perry R.	Auto allowance	25.45
Cosandey, Evelyn H.	" "	2.65
Esau, Willard C.	" "	17.30
Hush, H. R.	" "	28.70
Jaeck, Gordon S.	" "	23.00
Jones, C. Gordon	" "	9.95
Macfarlane, Don E.	" "	24.45
Nels, Marie C.	" "	13.60
Nelson, Glenn J.	" "	23.65
Ruth, Charlotte M.	" "	16.20
Weibeler, Paul T.	" "	17.55
Whitcomb, Barbara K.	" "	10.85
Pub H Nurse Apprn.		
Walgreen Company	Canned heat	1.38
Reg of Dds Apprn.		
Hahn Ruling & Binding Co.	Record Books-Contract	3,000.00
Sheriffs Apprn.		
Buck, A. A.	Garage Rent	5.00
Budd, Chas	" "	5.00
Electric Power Door Co.	Adjusting	2.50
Fleetham, H. H.	Garage Rent	5.00
Forster Distributing Co.	Car radio repairs	2.38
Hahn Ruling & Binding Co.	Cash Books	24.25
Kittridge, John T.	Garage rent	20.00
Minneapolis Downtown Chevrolet Co.	Repairs	2.28

Schwartz Motor Co.	Repairing	$	1.50
Geo. P. Thomas Staty Co.	Adding Paper		2.30
Timmers, G.	Garage rent		5.00
Trumble, H. C.	" "		5.00
John P. Wall, Sheriff	Expense conveying		23.53
John P. Wall, Sheriff	Misc. Expense		749.19
Western Union Tel Co.	Messages		12.15
Co Jail Apprn.			
Glenwood-Inglewood Co.	Water		11.00
Minneapolis Gas Light Co.	Gas		24.75
Phys & Hospital Supply Co.	Supplies		6.25
Supt Schls Apprn.			
Martin F. Falk Paper Co.	Mimeo paper		18.75
Surveyors Apprn.			
BeVier-Nelson Co.	Auto repairs		1.00
The Texas Co.	Gas etc.		27.79
Treasurers Apprn.			
Bauman, W. K.	Expense		2.40
Crown Rubber Stamp Co.	Stamp pad		.40
Gilbert, M. A. Expense	Expense		1.40
Weicht, H. A.	Expense		1.80
Bldg E Equip Spcl Apprn.			
Harris Bros. Plumbing Co.	Morgue plumbing		983.50
Knutson Construction Co.	Morgue building		4,255.80
Minneapolis Show Case & Fixture Co.	Morgue furniture		1,709.50
Genl Ditch Fund			
Johnson, William	Care Pump Ditch 40		10.00
Minneapolis Genl Elec Co	Elec Ditch 40		98.48
Forf Tax Sale Fund			
Credit Publishing Co.	Pub. notices		27.28
Auditors Apprn.	Extra help Pay Roll		45.00
Pub H Nurse Apprn.	Extra help Pay Roll		104.00
Aud Acct Dept Apprn.	Extra help Pay Roll		30.00
Road & Bridge Appropriation			
Barrett Company - Cont.	Tarvia B		884.27
Baldwin Supply Co.	Repairs		69.93

Cox Bros.	Rent of Equipt.	$ 10.00
Craftsman Press	Other Misc. Supplies	17.30
Eppel, John A.	Gravel	.96
Falk Zolle Co.	Repairs	11.07
Fehn, Wallburga	Right of Way	1.00
General Tire Co.	Tires	15.62
International Harv. Co.	Repairs	1.58
Jensen, E. J.	Auto Mntnce. & Trans.	56.25
Johnston, H. M.	Bldg. Mntnce.	15.69
Landers, Norblom, Christenson Co.	Gravel	173.75
McGlynn Oil Co.	Gasoline	48.00
Mpls. Iron Store Co.	Other Misc. Supplies	6.85
N. W. Bell Telephone Co.	Tel. & Tel.	10.30
Nott Co., W. S.	Hip Boots	4.07
Pure Oil Co.	Gasoline	94.04
Wagner, Mrs. Ella	Dirt	432.95
Wilson Co., Wirt	Insurance	38.86
Patrol:		
Aeshliman, Clinton 4/30		27.75
Aeshliman, L. 4/30		46.25
Altendorf, Carl 4/19		6.00
Bebeau, Anthony J. 4/23		25.63
Begin, Jerome 4/21		13.20
Begin, Thomas 4/21		6.00
Bies, Alex 4/17		84.45
Bollig, Peter J. 4/14		27.50
Bouley, Marvin 4/25		43.50
Carlson, John 4/29		103.35
Eastman, Dave 4/19		7.43
Eastman, Harold 4/19		3.38
Elsen, Leonard P. 4/26		22.50
Elsen, Peter G. 4/26		52.25
Fitzer, Raymond 4/21		9.00
Greeninger, Kasper 4/16		72.50
Haeg, Frank C. 4/23		73.75
Haeg, Roy 4/23		48.75

Harvey, V. W.	4/30	$119.70
Hauwiller, Frank	4/26	41.70
Johnson, Walter	4/8	9.90
Kennedy, Wm.	4/22	16.50
Larkin, Daniel	4/24	33.15
Leadens, Gaylord	4/25	33.75
Leadens, Harold	4/21	6.75
Reiser, Henry	4/28	18.30
Reiser, John	4/28	16.73
Reiser, Meinrad	4/25	80.50
Ryan, Neal	4/21	9.00
Scherer, Harvey	4/28	47.88
Schleif, Adelbert	4/30	59.25
Schoening, Arthur	4/23	28.75
Schumacker, Geo.	4/22	14.85
Shiflet, Don	4/30	15.00
Stoehler, Edward	4/23	27.38
Theis, John H.	4/21	19.80
Thomas, Mike	4/30	5.40
Thompson, J. W.	4/30	97.50
Ware, Geo. A.	4/30	15.00
Weidenbach, Ed.	4/19	40.43
Williams, Elmer	4/22	5.00
Williams, Francis	4/24	19.50
Williams, Tom	4/24	31.00
Wimmergren, Axel	4/22	26.40
Zimmerman, Winfred	4/23	31.38
R. & B. Payroll		$4,614.74

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J.Jeppesen

Commissioner Dickman offered the following resolution:

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

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

being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
APRIL 30, 1941
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1941	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balance
Attorney	$75,433.30	$24,254.46	$51,178.84	.....	$51,178.84
Auditor	128,042.00	45,607.71	82,434.29	.....	82,434.29
Auditor—Accounting	19,543.41	6,510.96	13,032.45	.....	13,032.45
Audit	2,693.25	.....	2,693.25	.....	2,693.25
Book Repair	2,500.00	826.17	1,673.83	.....	1,673.83
Clerk of District Court	95,031.11	29,394.37	65,636.74	$4,969.00	60,667.74
Coroner	24,230.50	7,765.49	16,465.01	1,190.00	15,275.01
Contributions and Awards	13,200.00	3,604.84	9,595.16	.....	9,595.16
County Commissioners	24,966.85	8,070.64	16,896.21	.....	16,896.21
County Farm	56,499.00	18,028.14	38,470.86	289.27	38,181.59
District Court	161,072.98	54,950.24	106,122.74	.....	106,122.74
Home School for Boys	33,952.59	12,227.21	21,725.38	34.92	21,690.46
Home School for Girls	20,014.87	5,915.66	14,099.21	.....	14,099.21
Interest and Sinking Fund	475,283.00	.....	475,283.00	.....	475,283.00
Lake Improvement	66,700.00	16,433.52	50,266.48	1,210.00	49,056.48
Legal Dept.—Civil	10,775.00	2,885.08	7,889.92	.....	7,889.92
Mental Examinations	18,881.00	5,810.46	13,070.54	.....	13,070.54
Municipal Bldg. Commission	114,013.10	37,113.69	76,899.41	.....	76,899.41
Official Publications	13,900.00	6,730.81	7,169.19	.....	7,169.19
Probate Court	51,306.00	16,281.20	35,024.80	.....	35,024.80
Probation Officers	65,913.44	20,753.00	45,160.44	278.65	44,881.79
Public Health Nurses	11,081.00	3,597.18	7,483.82	.....	7,483.82
Register of Deeds	121,295.30	38,221.81	83,073.49	5,300.00	77,773.49
Road & Bridge, Levy	237,140.00				
Gas Tax	198,565.00	109,231.58	326,473.42	59,780.23	266,693.19
Sheriff	202,372.69	63,718.49	138,654.20	1,875.00	136,779.20
Sheriff—Jail	35,911.00	10,834.40	25,076.60	.....	25,076.60
State Institutions	75,200.00	10,331.57	64,868.43	.....	64,868.43
Superintendent of Schools	9,515.00	2,900.15	6,614.85	.....	6,614.85
Surveyor	12,180.00	3,157.46	9,022.54	.....	9,022.54
Torrens Title Examiner	8,250.00	2,656.85	5,593.15	.....	5,593.15
Treasurer	98,433.24	36,379.53	62,053.71	630.00	61,423.71
Emergency	10,706.75	.....	10,706.75	.....	10,706.75
M. N. O. A.	.....	257.88	257.88	.....	—257.88
General Ditch Apprn.	20,000.00	.....	20,000.00	.....	20,000.00
Bldg. & Equipment—Spec.	41,200.00	26,301.28	14,898.72	13,912.80	985.92
	$2,555,801.38	$630,751.83	$1,925,049.55	$89,469.87	$1,835,579.68

On motion the Board adjourned until Monday, May 12th, 1941, at 10 o'clock A. M.

G W Alexander
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 Loren E. McMartin, Assistant County Agricultural Agent. Said report was read and ordered placed on file.

A report from the State Board of Allotment, indicating the allotments made to the County of Hennepin for Road and Bridge purposes was received from M. J. Hoffmann, Commissioner of State Highways. Said report was ordered placed on file.

A copy of an order of the Railroad & Warehouse Commission in the matter of the application of Northland Grey Hound Lines, Inc., for a certificate of public convenience and necessity to operate motor vehicles for the transportation of passengers, express, mail and newspapers over U. S. Highway No. 8 between Minneapolis and Forest Lake, Minn., was received, read and ordered placed on file.

A copy of a petition from Newell R. Johnson, State Fire Marshall, and temporary order of the District Court in the matter of condemnation of buildings owned by the State of Minnesota located on the E. 42 ft. of Lots 5 and 6, Block 3, Gales 2nd Addition to the City of Minneapolis, was received, read and ordered placed on file.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease certain lands heretofore forfeited to the State for 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, by J. D. Murphy, Land Commissioner, by its terms requesting authority to withdraw a list of lands heretofore forfeited to the State for taxes from sale. Attached to said communication was a list of said lands. Said communication and list were read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from A. R. Ferrin, Register of Deeds, by its terms requesting authority to continue the services of two junior recording clerks. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Walter S. Olson, Director, Division of

Drainage & Waters, by L. A. Johnson, Hydraulic Engineer, relative to a verbal request from County Highway Engineer W. E. Duckett in the matter of constructing an observation well near Lake Minnewashta in Section 4, Twp. 116, Range 23. Said Communication was read and referred to the Committee on Lake Improvements.

A communication was received from A. Karlson, Secretary, Railroad Brotherhoods Legislative Board, by its terms thanking the County Board for their official action in endorsing the proposed amendment to the Minnesota Absent and Disabled Voters Law. Said communication was read and ordered placed on file.

Communications were received from sundry persons, by their terms expressing their appreciation of the action of the County Board in the matter of raising the level of Lake Minnetonka by pumping operations as follows: Harry B. Finch, Edward C. Haglin, Albert Lindley, Geo. G. Connor and Sam W. Batson. Said communications were read and referred to the Committee on Lake Improvements.

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

At 10:15 o'clock A. M. the Board proceeded to open bids for the rental of power shovels, submitted by the following bidders:

For excavating frost boils, Park Construction Co., $5.60 per hour.

For loading backfill material, Carl T. Bath, $5.50 per hour, moving rate per mile $2.00.

S. J. Groves & Sons Co., $5.50 per hour and .25¢ per mile for moving.

Park Construction Co., $5.60 per hour and .30¢ per mile for moving.

The bid of Swanson Trucking Contractors, 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.

Commissioner Jeppesen offered the following resolution:
BE IT RESOLVED, That the resolution adopted by this Board under date of April 28th, 1941, by its terms fixing hourly rates for employees in the road and bridge department and lake improvement department be modified in part effective May 8th, 1941, as follows:

Hired trucks working with elevating grader or power shovel, $2.05 per hour.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

WHEREAS, in a proceeding brought pursuant to Laws 1897, Chapter 88, it was determined that the height of the water in Lake Minnetonka be maintained as nearly as practicable at a point 10 feet 3 in. below the top of Northeast pier of the bridge over Shaver's Narrows, at the entrance of Gray's Lake, said bridge being situated near the Southwest corner of Sec. 8, Twp. 117, Rg. 22 W, said point being at a height 218.335 feet above the datum line of the city of Minneapolis as said datum line was officially established by ordinance of the City Council of said City, which elevation corresponds to 929.4 feet sea level datum; and,

WHEREAS, the County operates certain wells in and around Lake Minnetonka pumping water therefrom for the purpose of restoring and maintaining said established level; and

WHEREAS, the level of said Lake is now at an elevation of approximately 927.6 feet sea level datum, and it is deemed advisable to maintain approximately 1 ½ feet of flood water storage capacity in said Lake:

NOW THEREFORE BE IT RESOLVED that the engineers be and they are directed to discontinue the pumping from said wells when the elevation in said Lake reaches a height of 928.0 feet sea level datum.

BE IT FURTHER RESOLVED that whenever the level of said Lake falls below 928.0 feet sea level datum, the said engineers are hereby directed to resume the operation of said wells.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, The Land Commissioner, appointed by this Board, has presented a statement containing the descriptions of several parcels of land in Hennepin

County, which lands became the absolute property of the State under any law declaring the forfeiture of lands to the State for taxes, and which said parcels were heretofore classified and appraised by this Board and offered for sale by the County Auditor, pursuant to Laws of 1935, Chapter 386, as amended by Extra Session Laws 1935-36, Chapter 105; and,

WHEREAS, The Land Commissioner recommends that said parcels be withdrawn from the sale, and that the appraised value of each of said parcels be set aside and cancelled, so as to enable the re-classification and re-appraisal of said parcels of land in accordance with the provisions of Laws of 1939, Chapter 328.

NOW, THEREFORE BE IT RESOLVED:

1. That the recommendation of said Land Commissioner be adopted; and,

2. That the parcels of land described in said statement be withdrawn from the sale, and that the appraised value of each parcel be cancelled and set aside.

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

Lots 5, 6 and 7 Block 41 Cummings & Brott's Addition to the Town of Saint Anthony Falls. Parcels No. 16371 - 16372 - 16373. $40.00 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the said Register of Deeds be authorized to continue the employment of Carl F. Lundberg and Kenneth A. Johnson as junior recording clerks for a period of six months, effective May 15th, 1941, at a salary of $100.00 per month each.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Dickman 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 May Scales, Town of Dayton, for a period of from May 12th, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements to whom was referred the matter of sundry bids for the construction of an ovservation well on the Southeast shore of Lake Minnewashta in Carver County, has given the same careful consideration, and begs to report as follows:

That the bid of L. J. Hemphill Well Co. be accepted for the sum of $543.75. That the Chairman of this Board be directed to execute a contract when bond is approved. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement Fund the sum of $543.75 to pay for said well.

Respectfully submitted,

E. J. Jeppesen 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 rental of power shovels, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Park Construction Co. be accepted for one Speeder power shovel for excavating frost boils at $5.60 per hour. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen — Ralph E. Dickman

I. G. Scott — W. W. Heffelfinger

G. W. Alexander

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 rental of power shovels, has given the same careful consideration, and begs leave to report as follows:

That the bid of S. J. Groves & Sons be accepted for one Northwest power shovel for loading backfill material at $5.50 per hour and 25¢ per mile for moving between various pits. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen — Ralph E. Dickman

I. G. Scott — W. W. Heffelfinger

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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
Hal R. Burton	$ 9.49	
Hal R. Burton	53.50	
Baker Properties Inc.		$3098.80
Minnie E. Benson		7.94
Mrs. C. A. Busterud		4.75
Mrs. C. A. Busterud		2.70
Mrs. Martin Erickson		27.09
Fred Langberg	42.31	
Morey Chevrolet Co.		20.76
Geo. Oliver Moe	6.84	
Dan J. O'Connell		5.96
F. H. Rudd		9.18
D. S. Small	14.34	
Harry Shepard		46.95
Amelia J. Skog	5.93	
T. Thomsen		9.56
Agnes Y. Woodward	22.60	
Roy W. Wharton	15.94	
Erich Wassermann	19.69	
Rev. Lambert Weckwerth for St. Bartholomew Church	13.81	
Augsburg Park Association	5.33	
Harry M. Besner	155.83	32.18
Nellie V. Gilberson		19.46
Clayton W. Marrs	14.50	
C. McC. Reeve	120.00	
C. McC. Reeve	496.34	188.47
Douglas Rees		15.38

That the following be placed on the tax exempt list for the year 1941 and subsequent:

St. Bartholomew Church

Village of Excelsior

Ebenezer Lutheran Church

The Minneapolis Branch of the Christian & Missionary Alliance

That a refund be made on the following applications:

Carl F. Anderson	$65.51

	Mort. Reg. Tax
Joseph L. Nathanson	3.75
Minnesota Federal Savings & Loan Assoc.	12.60

Respectfully submitted,

I. G. Scott Ralph R. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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.

Chippewa Springs Corp.	Water	$ 10.50
H. J. Kruger Co.	Pens	26.25
Farnham Stat & S S Co.	Office Supplies	2.85
LaVayea Ribbon & Carbon Co.	Carbon paper	2.00

Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	$ 3.70
International Bus Mach. Corp.	Warrants	81.25
Poucher Prtg & Lith Co.	Pencils	9.45
Remington-Rand Inc	Line atime repairs	10.00
Book Repair Apprn		
Miller-Davis Co.	Scotch tape	.50
Weber, Wm. L.	Bindery glue	5.25
Cont. & Aw. Apprn.		
American War Veterans Rest Camp	1941 Approp	2,400.00
Commissioners Apprn		
Chippewa Springs Corp.	Water	3.30
Heffelfinger, W. W.	Auto Allowance	65.00
Co. Farm Apprn.		
S. M. Bierch Grocery	Meat	97.12
Brunswick-Balke-Collender Co.	Renewing cushon	32.84
Ekelund, A. C.	Misc. Expense	39.81
Farm Service Co.	Misc. supplies	29.06
Great Stuff Products Co.	Cleaning Compound	11.25
Hopkins, H. A.	Potatoes	12.00
Geo. A. Hormel & Co.	Meat	64.33
Independent Grocers Baking Co.	Toast	12.00
Ives Ice Cream Co.	Ice Cream	6.56
Jordan-Stevens Co.	Groceries	43.97
Lakeland Fruit & Products Co.	Vegetables	46.90
Superior Dairies	Milk, etc.	202.21
Dist Ct Apprn		
Commerce Lunch	Juror dinners	145.40
Day, Earl W.	Just Ct. fee	2.20
Maxwell, Earl J.	Just. Ct. fees	39.95
Zeller, Edward J.	Transcript	1.05
H S Boys Apprn		
K. Aslesen Co.	Groceries	84.43
Bertelson Bros.	Printing envelopes	2.63
Dunham-Scott Co.	Range repairs	15.60

Farm Service Co.	Farm feed	$ 107.30
Hartzell, Coal & Oil Co.	Gas oil	58.82
Hovander Bros	Meat	25.80
Northland Electric Supply Co.	Wire	1.64
Pioneer Elev & Lmbr Co.	Farm feed	72.00
St. Paul Book & Staty Co.	Books	14.54
Smetana's Pharmacy	Drugs	.35
H S. Girls Apprn		
K. Aslesen Co.	Groceries	93.71
Carlson Hdwre Co.	Misc supplies	11.14
Cedar Lake Ice & Fuel Co.	April ice	10.00
Morey Jacobson Chevrolet	Repairing heater	4.90
N.W. Bell Tel Co.	Hy 2280	13.95
Lake Impr Apprn		
Minneapolis Genl Elec Co.	Wells Electricity	1,579.05
Nelson, Olaf	Well Service	5.00
Nitke, J. F.	Pump service	10.00
Pure Oil Co.	Gas	6.44
Roers, Martin	Pump care	20.00
H. A. Rogers Co.	Profile cloth	8.33
Mental Exam Apprn		
N.W. Bell Tel Co.	At 6054	7.25
West Publishing Co.	N W Repts	5.00
Prob Ct Apprn		
Crane's Office Supply	Office supplies	21.20
N. W. Bell Tel Co.	Ma 8096	24.50
Prob Ofcrs Apprn		
Childrens Protectice Society	Care children	14.50
Hush, H. R.	Auto allowance	36.65
N. W. Bell Tel Co.	Ma 6414	68.75
Reg of Dds Apprn		
Bostitch-McClain Co.	Office supplies	12.50
Butler Paper Co.	Drinking cups	40.25
Chippewa Springs Corp	Water	8.44
Glenwood-Inglewood Co.	Water	8.50

Japs-Olson Co.	Office supplies	$ 303.00
E. B. Kelly & Co.	Overhauling ventilator	23.95
Underwood-Elliott-Fisher Co.	Typewriter	187.00
Sheriffs Apprn		
Brooks, George	Bloodhound service	43.00
H. C. Burkhardt Plumber	Plumbing	6.10
Hahn Ruling & Binding Co.	Del. Tax sheets	7.25
Minneapolis Genl Elec Co	Elec-Garage	1.53
H. J. Minar Co.	Auto repairs	61.56
N. W. Bell Tel Co	Ma 2566 Beach 77	148.15
Olsens Loop Service Co.	Gas etc.	162.25
Swanberg & Scheefe Co.	Windshield fluid	.50
Co. Jail Apprn		
American Linen Co.	Laundry work	51.71
Butler Paper Co.	Drinking cups	8.05
Otto C. Holt Coffee Co.	Tea	34.40
Eric Malmberg Coffee Co.	Coffee, etc.	17.56
North Side Bakery Co.	Bread etc. April	74.01
N. W. Bell Tel Co.	Ma 2743	6.85
Poucher Prtg & Lith Co	Cards	.75
Supt Schls Apprn		
N. W. Bell Tel Co.	Ma 7651	7.50
Scott, Robert E.	Auto allowance	44.10
Taylor, Jessie E.	" "	26.30
Surveyors Apprn		
Bertelson Bros.	Corner card prtg	3.50
Chippewa Springs Corp	Water	3.30
General Tire Co.	Storage	8.00
N. W. Bell Tel Co.	Ma 6820	7.10
Royal Typewriter Co.	Typewriter	70.00
Treasurers Apprn		
Brinks Inc.	April services	50.00
Farnham Stat & S S Co.	Scotch tape	3.24
H. F. Krueger Co.	Pens	10.50
Sterling Electric Co.	Electric fan repairs	3.75

	Forf Tax Sale Fund		
H. A. Rogers Co.	Rubber cement	$	.90
Smithburg, C. A.	Appraisal		5.00
	Bldg & Equip Spcl Apprn		
Craft, E. B. (Craft & Boerner)	Architect service		200.00
	Auditors Apprn		
	Extra help Pay Roll		72.00
	Coroners Apprn		
	Labor Pay roll		10.00
	Surveyors Apprn		
	Extra help Pay Roll		60.00
	Aud Acct Dept Apprn		
	Extra help Pay Roll		15.00
	Road & Bridge Appropriation		
Lyle Culvert & Pipe Co.-Cont.	Culvert Pipe		563.16
Wm. Bros Boiler & Mfg. Co.	Repairs--Outside		208.75
Chippewa Springs Corp.	Water		4.50
Consolidated Materials Co.	Gravel		172.14
Dickey & Milbert	Coal		48.80
Edwards Motor Co.	Repairs--outside		3.00
Empire Wrecking & Salv. Co.	Lumber		6.00
Gilbert, R.	Auto Mntnce. & Trans.		6.50
Glacier Sand & Gravel Co.	Sand		113.66
Hanke, Leo A.	Auto Mntnce. & Trans.		27.25
Janney Semple Hill & Co.	Annealed Wire		3.33
Justus Lumber Co.	Gas		130.00
Larkin, Wade W.	Auto Mntnce. & Trans.		23.50
Lyle Signs, Inc.	Repair Materials		62.33
McGlynn Oil Co.	Gas		142.99
Neddermeyer, E. S.	Gas		106.43
Nelson, C. Emery	Road Equipt.		10.98
Nott Co., W. S.	Rope		43.75
Phillips, Daniel	Auto Mntnce, & Trans.		50.45
Rogers Co., H. A.	Engr. Supplies		9.41
Seirup Cement Contrs., & Fuel Co.	Gas		135.00
Standard Oil Co.	Paraffine Oil		6.01
Stewart Lumber Co.	Stakes		93.10

Ziegler Co., Inc.	Repairs	$ 89.32
Bartel, Gustave	Right of way	2.00
Blakeborough, Thomas P.	Right of way	1.00
Cook, Arnold W.	Right of way	1.00
Eggert, Frank	Right of way	1.00
Emholze, Martha	Right of way	3.00
Grambart, Fred H.	Right of way	2.00
Grambart, Louis H.	Right of way	1.00
Jobes, James	Right of way	1.00
Koehler, Gilbert H.	Right of way	1.00
Koehler, Gottlieb A.	Right of way	1.00
Koehler, Henry L.	Right of way	1.00
Krebbs, Albert	Right of way	2.00
Lange, Christ	Right of way	1.00
Lange, Fred	Right of way	1.00
Marchand, Anthony	Right of way	1.00
Marchand, Isiah	Right of way	1.00
Polzine, Edward O.	Right of way	1.00
Preshina, Christina	Right of way	1.00
Priebe, Herman G.	Right of way	2.00
Schimmelpfenning, Minnie	Right of way	1.00
Schimmelpfenning, Reinhold	Right of way	1.00
Wilmes, John	Right of way	1.00

Patrol:

Adams, A. H.	5/1	42.55
Bebeau, Alphonse	5/1	116.00
Beier, Art	5/1	72.30
Beier, Walter	5/1	84.15
Dahlheimer, Donald	4/7	13.13
Dedrich, Wm.	5/1	43.50
Donahue, Pat	4/24	116.35
Eggert, Albert	4/24	21.75
Fehn, Andrew J.	4/14	2.25
Gelle, Richard	5/1	41.75

Gerard, A. E.	4/24	$ 46.85
Goth, Geo. J.	5/5	6.60
Goth, Wilfrid	5/3	6.75
Harves, Geo.	5/5	6.00
Holthus, August	5/3	3.38
Hunz, Edwin	4/21	9.00
Jordan, Francis	4/21	11.45
Koch, Herbert	4/30	30.38
Koch, Peter J.	4/30	68.01
Krieger, W. H.	4/29	36.38
Larson, L. M.	5/1	41.80
Mines, Ben	4/2	12.25
Morley, John	4/23	26.40
Neddermeyer, Wayne E.	4/16	23.25
Neefus, Ralph	4/11	16.50
Raskos, Clifford	4/16	67.65
Reiser, W. J.	4/21	27.55
Rol, Francis	5/1	33.00
Rouillard, Lester	4/16	106.73
Schaber, Everett	4/1	14.40
Scherber, Alvin	5/5	40.13
Scherber, Clem	5/3	145.50
Schlegel, Lawrence	4/14	2.25
Schmitz, John S.,	4/17	11.70
Thies, Clinton	4/5	12.00
Thies, Elmer	4/24	90.00
Thies, Freeman	4/22	61.05
Weber, Everett G.	4/22	102.11
Weber, Joe A.	4/22	45.00
Ziebarth, Lowell	5/7	13.00

Road & Bridge Payroll $5,716.46

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, May 14th, 1941, at 10 o'clock A. M.

G Mouxander
Chairman, Board of County Commissioners.

Attest:- A P Erickson
County Auditor.

HENNEPIN COUNTY, MINNESOTA

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

Present Commissioners Dickman, Jeppesen, Heffelfinger and Chairman Alexander. Absent Commissioner Scott.

Commissioner Heffelfinger 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:

Road and Bridge Payroll $2,509.42

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, May 19th, 1941, at 10 o'clock A. M.

G W Alexander
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 reports were received from K. A. Kirkpatrick, County Agricultural Agent and Astrid C. Peterson, Director, Staff of Nurses for rural Hennepin County. Said reports were ordered placed on file.

A petition from Newell R. Johnson, State Fire Marshall, with temporary Order of the District Court attached, in the matter of condemnation by the said State Fire Marshall of a building owned by the State of Minnesota and located on Lot 19, Auditor's Subdivision No. 152, was received, read and ordered placed on file.

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

Contract bonds were received from Wendell Draves, also the Park Construction Co. Covering contracts for rental of elevating graders. Said bonds were referred to the Committee on Ways and Means. County Highway Engineer W. E. Duckett submitted an estimate of cost for Project No. 442-1, being widening channel from Bay St. Louis to the lower lake past the Yacht Club in the estimated amount of $1,500.00. Said estimate of cost was read and referred to the Committee on Lake Improvements.

County Highway Engineer W. E. Duckett submitted specifications for Project No. 4026-2, being concrete culvert pipe for County Road No. 26. Said specifications were referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Town of Greenwood, 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 Highway Engineer W. E. Duckett, by its terms recommending the appointment of raod patrolmen for the season of 1941. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Douglas Rees relative to the proposed installation of a culvert under France Ave. to provide drainage from Lake Forest Addition in the Village of St. Louis Park into Cedar Lake. Attached

to said communication was a copy of the above mentioned plat of Lake Forest Addition. Said communication was read and the matter referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from E. L. Conover, Recorder of the Village of Maple Plain relative to a proposed R. R. crossing signal at the Budd Street crossing of the G. N. R. Y. Co. right-of-way, South of Main Street on County Road No. 19 South of State Highway No. 12. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to the proposed leasing of lands heretofore forfeited to the State for Taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting the Board to give permission to wreck old and delapidated buildings located on sundry parcels of land heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from S. F. Wells, 3019 - 36th Ave. S., Minneapolis, relative to a cottage alleged to be partially on Lot 49, Griswolds Addition on Grays Bay, Lake Minnetonka, and partially on the public entrance to Lake Minnetonka. Said communication was read and referred to the Committee of the Whole and Engineer.

A communication was received from R. B. Warren, Captain Corp of Engineers, Acting District Engineer, War Department, St. Paul, Minn., 1217 U. S. Post Office Custom Bldg., relative to an application from the Anoka County Co-operative Light & Power Association for a permit to construct a transmission line over the Mississippi River. Attached to said communication was a blue print of said proposed location for a transmission line. Said communication was read and the whole matter referred to the Committee of the Whole.

A communication was received from the Townsend Club, No. 120, 502 E. 24th St., Minneapolis, by its terms requesting the County Board to adopt a resolution, a copy of which was attached to said communication. Said communication was read and referred to the Committee of the Whole.

A communication was received from Sheriff John P. Wall, by its terms requesting the Board to authorize an additional deputy sheriff. Said communication was read and referred to the Committee on Ways and Means.

Commissioner Jeppesen offered the following resolution:

WHEREAS, R. B. Warren, Captain Corp of Engineers, Acting District Engineer, War Department, St. Paul, Minn., has forwarded to this Board a communication relative to an application from the Anoka County Co-operative Light & Power Association, Anoka, Minn., for a permit to construct a transmission line over the Mississippi River, approximately 3.2 miles above the mouth of the Rum River, with blue print attached, indicating the location of said proposed transmission line,

BE IT RESOLVED, That the County Board of Hennepin County has no objections to the issuance of said permit, and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the war Department, St. Paul, Minn.

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

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds & 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 communication from County Auditor, Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck buildings on lands heretofore forfeited to the State, has given the same careful consideration, and begs leave to report as follows:

That Al. P. Erickson, County Auditor and J. D. Murphy, Land Commissioner, be authorized to enter into an agreement for wrecking old buildings from the following described property:

Lot 26, Block 11, F. A. Savage's Portland Avenue Addition.

Lot 13, Block 2, South Lawn Addition

Lot 8, Block 3, Fourth Division to Seven Oaks Acres.

Lot 2, Wingate's Addition.

Lot 22, Block 1, Fort Avenue Addition.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Dickman yea, Jeppesen 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 amend - ments thereto, that the County Auditor be authorized to lease the following described lands:

Lot 10, Harmon's Second Addition to Minneapolis, parcel No. 7282, $11.00 per month.

Respectfully submitted,
I. G. Scott E. J. Jeppesen
G. W. Alexander

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

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

And so the resolution was adopted.

Commissioner Dickman 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 Daugherty, Town

of Plymouth, for a period of from May 19th, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,
Ralph E. Dickman E. J. Jeppesen
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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

Wendell Draves, for furnishing rental of elevating grader, said bond having been written by the Standard Accident Insurance Company in the penal sum of $800.00.

Park Construction Co., for furnishing rental of elevating grader, said bond having been written by the Glens Falls Indemnity Company in the penal sum of $793.60.

Respectfully submitted,
W. W. Heffelfinger G. W. Alexander
Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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. 442-1, being widening channel from Bay St. Louis to the Lower Lake past the Yacht Club at Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said Project be approved in the amount of $1,500.00. That said work be done under the supervision of County Highway Engineer W. E. Duckett.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 Project No. 4026-2, being sectional concrete culvert pipe for County Road No. 26, 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 culvert pipe, bids to be opened Monday, June 2nd, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen R. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 fixing gravel haul rates for 1941, has given the same careful consideration, and begs leave to report as follows:

That effective May 1st, 1941, cubic yeard mile 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,

E. J. Jeppesen R. Dickman

I. G. Scott W. W. Heffelfinger

G. M. 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

the matter of communication from Sheriff John P. Wall, by its terms requesting the employment of one special deputy sheriff, has given the same careful consideration, and begs leave to report as follows:

That Sheriff John P. Wall be authorized to employ one additional deputy sheriff at a salary of $2,100.00 per annum, payable semi-monthly from the Sheriff's fund.

Respectfully submitted,
W. W. Heffelfinger G. W. Alexander
Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:
RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott Nay, 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. F. Andrews		$ 20.68
G. B. Bickelhaupt	$ 121.05	
W. M. Bowler	97.00	
Lewis W. Child	14.00	
C. W. Bryan		93.05
Mrs. Florence Cook	32.78	
Mrs. Emilie Dahl	16.94	
Charles H. Davis	1,425.21	1,829.73
Alma Erickson		15.83

Name	Tax	Penalty
Felix Moses		$ 50.28
John H. Farley	$ 436.33	459.31
Thomas H. Garvin	9.00	.72
Golden Valley Golf Club		3.24
Golden Valley Golf Club		140.00
Andrew Horkey		8.52
John N. Hauser	15.24	
C. L. Hanson	2.69	
Elias Iversen	3.59	
Henry E. Lincoln	8.20	
John C. Larson	12.73	
Lawrence Lazarz	17.50	2.53
C. J. Mackey	50.00	
Mrs. E. O. Merchant		1.47
Mid West Shoe Co.	75.00	
Lester A. Malkerson		17.04
C. L. Morey	428.00	
Frank B. Prokop	9.91	
Jai S. Russ	70.44	73.98
Jai S. Russ	36.88	
Jai S. Russ	25.52	
Jai S. Russ	26.01	
Jai S. Russ	42.24	43.20
Jai S. Russ	22.69	
Jai S. Russ	112.24	87.82
Jai S. Russ	31.91	
Edwin L. Somerville		90.07
C. D. Seng	47.55	
Rosa B. Turnbull	128.10	
Washington Yale		9.35
Lofgren Brothers Corporation	3,339.44	2,804.78
Mrs. Mary Person	9.66	
Irwin Hudson	2.50	

That the following be placed on the tax exempt list for the year 1941

and subsequent:

Bethel Baptist Church

The Trustees of the Calvary Baptist Church

College of Commerce, Inc.

Respectfully submitted,

I. G. Scott R. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

Commissioner Heffelfinger 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		
Acme Prtg & Staty Co.	Printing	$ 4.50
Chippewa Springs Corp.	Water	8.20
N. W. Bell Tel Co.	Ma 3374	69.34
Postal Telegraph Co.	Messages	2.43
Western Union Tel Co.	"	1.92
Auditors Apprn-		
Bentley Paste Co.	Dry paste	2.75
Farnham Stat & S S Co.	Staple extractors	1.20
Midland Paper & Staty Co.	Second sheets	1.50
Minneapolis Blue Printing Co.	Prints	3.98
Miller-Davis Co.	Office Supplies	67.50
Warner Hdwre Co.	Brushes and glue	3.34
Weber, Wm. L.	Glue	5.25

Wilcox, Mosher, Lefholm Co.	Binders board etc.	$ 7.84
Aud Acct Dept Apprn-		
Albertson, Chas P.	Postage	1.85
International Bus, Mach Corp	Misc rentals	277.50
Book Repair Apprn-		
Paper Supply Co.	Clothboard	15.50
Clk Dist Ct Apprn-		
Crown Rubber Stamp Co.	Stamps	3.20
N. W. Bell Tel Co.	Ma 6359-3321	32.15
Typewriter Clearing Assn.	Inspections	11.00
Coroners Apprn-		
American Linen Co.	Laundry work	17.16
Anderson Ins. & Inv. Agency	Auto Ins.	33.93
Brooks Printing Co.	Printing	5.25
Chippewa Springs Corp	Water	2.90
Harry Feldt Paper Co.	Toilet tissue	8.50
Minneapolis Genl Elec Co.	Elec-Morgue	46.54
Minneapolis Gas Light Co.	Gas-Morgue	4.00
N. W. Bell Tel Co.	Ma 0935-Ge 4977	12.50
Pure Oil Co.	Gasoline etc.	9.28
Quinn Transfer Co.	Moving to Morgue	25.00
Welch, M. I.	Rubber sheeting	19.80
Williams Auto Livery	Hearse rent	4.00
Co Farm Apprn-		
Anderson Ins & Inv Agency	Auto Ins.	67.86
Gas Consumers Assn	April rental	1.50
Hopkins Water Works	Water	50.00
Geo. A. Hormel & Co.	Meat	125.77
Horner Woolen Mills Co.	Blankets	29.55
Ives Ice Cream Co.	Ice Cream	3.68
Jordan-Stevens Co.	Groceries	177.01
Justus Lumber Co.	Coke	21.55
Minneapolis Gas Light Co.	Gas	22.65
Minneapolis Genl Elec Co.	Elec	113.10
N. W. Bell Tel Co.	Ho 9502	11.25

Warner Hdwre Co.	Misc supplies	$ 11.70
Dist Ct Apprn-		
Brandon, Doris	Just Ct fee	1.84
Cahlander, Bob	" " "	1.84
Chippewa Springs Corp	Water	52.76
Guzzi, Anthony	Just Ct fee	1.84
Hill, Earl C.	" " "	5.35
Meeker, R. W.	" " "	15.20
Miller-Davis Co.	Pen set	7.50
N. W. Bell Tel Co.	At 4066-Ma 0626 etc.	51.10
Typewriter Clearing Assn.	Cleaning	2.00
H S Boys Apprn-		
Eureka Vacuum Cleaner Co.	Cleaner	37.50
Glen Lake Sanitorium	Water	61.20
Hawley, M. E.	Misc Expense	82.15
Holen's Market	Meat	98.18
Justus Lumber Co.	Pine lumber	10.50
Kokesh Hdwre Co.	Misc supplies	20.91
Minneapolis Genl Elec Co.	Elec	36.24
N. W. Bell Tel Co.	Ho 7329	17.25
Pittsburgh Plate Glass Co.	Glass	14.49
Powers Dry Goods Co.	Books	16.12
Sherman Nursery Co.	Trees	32.50
H S Girls Apprn-		
Anderson Ins & Inc Agency	Auto Ins.	30.15
Clover Leaf Creamery Co.	Cheese	1.00
Ewald Bros. Dairy	Milk, etc.	48.89
Gainaday Service Co.	Washer repairs	8.75
Great Western Stove & Repair Co.	Laundry stove	8.75
Otto C. Holt Coffee Co.	Coffee	3.16
Paul Johnson Market	Meat	56.40
Kranz, Jacob	Shoes and repairs	3.90
Nelson, Otto T.	Plumbing	1.60
Peterson, P. A.	Ploughing	11.50

Phillips Petroleum Co.	Gas etc.	$ 13.43
Temple Garage Co.	Repairing	14.50
Lake Impr Apprn.		
Groff, Thomas W.	Pump care	10.00
Interstate Power Co.	Power	156.35
Oare, Arthur	Well service	10.00
Legal Dept Civil Apprn-		
Chippewa Springs Corp	Water	4.10
West Publishing Co.	N. W. Reprtr	5.00
Prob Ofcrs Apprn-		
American Linen Co.	Laundry work	4.39
Anderson Is. & Inv. Agency	Auto Ins.	30.15
Chippewa Springs Corp	Water	5.30
Ediphone Corp	Adjusting	1.50
Reg of Dds Apprn-		
Burroughs Adding Mach Co.	Felt pads	4.50
Chippewa Springs Corp	Water	8.76
General Sheet Metal Co.	Humidifier Shield	4.00
Hahn Ruling & Binding Co.	Ruled sheets	6.75
H. F. Krueger Co.	Pens	8.75
Miller-Davis Co.	Binders	114.00
N. W. Bell Tel Co.	Ma 4961-6341	68.10
Sheriffs Apprn-		
Anderson Ins. & Inv. Agency	Auto Ins.	614.28
Brandt's Garage	Repairing	.50
Brooks Printing Co.	Printing	4.00
Dickey & Milbert	Gas	3.56
Chippewa Springs Corp	Water	10.10
C. E. Johnson Motor Sales	Repairs	7.09
Midland Paper & Staty Co.	Office supplies	5.10
Miller-Davis Co.	Office supplies	94.75
Olsens Loop Service	Repairs	17.50
Petroleum Service Co.	Gas	2.96
Phillips Petroleum Co.	Gas, etc.	29.69

Shell Oil Co.	Gas	$ 10.66
Sinclair Refining Co.	Gas	34.15
Skelly Oil Co.	Gas	23.05
Standard Oil Co.	Gas	19.21
Swanberg & Scheefe Co.	Auto Repairs	7.25
Western Union Tel Co.	Messages	21.63
Co Jail Apprn-		
Atwood Coffee Co.	Coffee	20.00
Land O Nod Co.	Mattress felt	52.85
Purity Soap & Chemical Co.	Soap flakes	14.40
Surveyors Apprn-		
Anderson Ins. & Inv. Agency	Auto Ins.	30.15
Chippewa Springs Corp	Water	2.90
Jacobson Fixture Exchange	Office Furn & Tube	104.55
Treasurers Apprn-		
Munson Supply Co.	Speed keys	5.20
N. W. Bell Tel Co.	At 5331	22.17
M N O A Fund-		
Meeker, R. W.	Just Ct fees	11.55
Forf Tax Sale Fund-		
Seeman, Paul A.	Appraising	40.00
Treasurers Apprn	Extra Help Pay Roll	150.00
Sheriffs Apprn	Extra Help Pay Roll	1,146.50
Road & Bridge Appropriation		
Barrett Company - Cont.	Tarvia B	2,326.97
Elk River Concrete Prod. Co. - Cont.	Culvert	3,038.28
Lyle Culv. & Pipe Co.	Culvert Pipe	184.80
Anderson Ins. & Inv. Agcy., Inc.	Insurance	821.33
Bren Hardware Co.	Misc. Hdwe.	1.44
Bryant, Wm. E.	Auto Mntnce, & Trans.	2.55
Cowin & Co., Inc.	Reinforcing steel	26.35
Dougoski, Anna	Right of way	1.00
Dougoski, August	Right of way	1.00
Edwards Motor Co.	Repairs	2.00

Falk Zolle Co.	Repairs	$	4.41
General Tire Co.	Tires & Tubes		45.68
Hennepin County	Ditch Assessments		434.09
Hobart Estate, Flora A.	Right of way		1.00
Hobart, W. B.	Right of way		1.00
Kokesh Hardware Co.	Repairs		.60
Krienke, Clinton D.	Right of way		1.00
Lampert Yards, Inc.	Cement & Lime		40.96
Levens, Mary A.	Right of way		2.00
Linde Air Products Co.	Acetylene		9.32
Lindsay Bros.	Binder Twine		4.27
McGlynn Oil Co.	Fuel Oil		18.38
Mpls. Blue Printing Co.	Blue Prints, ink & steel tapes		27.14
Mpls. General Elect. Co.	Light & Power		25.86
Perry Company, R. M.	Wrenches		7.50
Phillips Petroleum Co.	Gasoline		10.56
Pure Oil Company	Gasoline		47.20
Skelly Oil Company	Gasoline		23.76
Smith-Pure Oil Co. Serv. Sta.	Gasoline		135.00
Standard Oil Co.	Gasoline		15.76
Standard Unit Parts Co.	Spark Plugs		36.26
Suburban Chevrolet Co.	Repairs		3.45
Texas Company	Gasoline		2.75
Ziegler Co., Inc.m Wm. H.	Repairs		67.03
Patrol:			
Aeshliman, Arvin	5/1		87.75
Bouley, Marvin	5/8		17.25
Droneck, Herman	4/31		11.25
Eckes, Roman	4/24		29.25
Eckes, Vernon	4/24		38.75
Goth, Geo. J.	4/23		13.20
Greeniger, Kasper	5/12		41.75
Greenwood, Lawrence	5/12		22.50
Hohenstine, Albert	4/31		3.00
Leger, Norman	5/8		57.15

Lehn, Meinard	4/16	$ 3.60
Loeffler, Delbert	5/1	160.75
Lohstreeter, Delbert	4/15	19.80
Morley, John	5/8	35.10
Morsching, Reuben	5/2	117.02
Reiser, Meinard	5/8	33.25
Scherber, Lawrence	4/26	16.50
Stahlberg, Edward J.	5/8	28.50
Tuseth, B. A.	5/2	70.31
Road & Bridge Payroll		$1,613.69

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, May 26th, 1941, at 10 o'clock A. M.

G W Alexander
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.

Reports were received of the financial affairs of the Village of Crystal for the years ending December 31st, 1939 and 1940 and of the Village of Mound for the year ending December 31st, 1940. Said reports were ordered placed on file.

Contract bonds were received from the Park Construction Co. and S. J. Groves & Sons Co., covering contracts for rental of shovels. Each of said bonds were referred to the Committee on Ways and Means.

A maintenance agreement for servicing Allen Wales adding machine was received from the Allen Wales Adding Machine Co. Said agreement was referred to the Committee on Ways and Means.

Communications were received from County Highway Engineer W. E. Duckett and State District Highway Engineer H. E. Chard relative to the proposed change of location of trunk highway No. 65, also plans for change of location of said highway were received from the said District Engineer. The whole matter was referred to the Committee on Raods and Bridges and the County Auditor directed to forward plans for said change of highway to County Highway Engineer W. E. Duckett.

A petition from State Fire Marshall Newell R. Johnson with a copy of temporary order of the District Court attached relative to the proposed condemnation of a building owned by the State of Minnesota and located on the N 22 ft of the S 44 ft of Lo 4, Block 13, Bassett, Moore and Case's Addition to Minneapolis was received, read and ordered placed on file.

A petition from State Fire Marshall Newell R. Johnson with a copy of temporary order of the District Court attached relative to the proposed condemnation of abuilding owned by the State of Minnesota and located on part of Lots 9 and 10, Block 1, Matson's Addition to Minneapolis was received, read and ordered placed on file.

A communication was received from Walter McGrath, President Chapter Local No. 78, United Federal Workers of America, requesting the County Board to adopt a resolution requesting Congressmen, Senators and the President of the United States to pass adequate appropriations for W. P. A. Said communication was

read and referred to the Committee of the Whole.

A communication was received from W. E. Duckett, County Highway Engineer, relative to the claims from the City of Minneapolis for mixed asphalt for repairing County Roads. Said communication was read and referred to the Committee on Claims.

A communication was received from County Highway Engineer W. E. Duckett with agreement from the First National Bank & Trust Co. relative to a highway easement on County Road No. 26. Said communication was read and referred to the Committee on Roads and Bridges.

An agreement from James H. Kegan and the First National Bank and Trust Co. of Minneapolis as trustee under the will of Edward J. Kegan for said highway easement and cattle pass under County Road No. 26 was received, read and the whole matter 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 Donald Johnson, Y. M. C. A., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Treasurer Henry Voegeli, submitting a list of securities from the Midland National Bank & Trust Co. as county depository securities for said bank. Said communication was read and referred to the Committee on Ways and Means.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to lease certain lands heretofore forfeited to the State for taxes. Each of said communications was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by its terms requesting authority to enter into an agreement for the wrecking of a building heretofore condemned by the Commissioner of Public Health and by the Fire Preventitive Bureau, located on Lot 25, Block 11, F. A. Savages Addition. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen 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

Donald Johnson, Y. M. C. A., 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: Dickman yea, Jeppesen 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:

Lot 18 Block 15 The First Division of Remington Park. Parcel No. 20142. $6.00 per month.

Northwesterly 36 ft. of Lot 7 and Southeasterly 4 ft. of Lot 8 Block 35 Town of Minneapolis. Parcel No. 25991. $7.50 per month.

Lot 10 Block 1 Rearrangement of Nokomis Lakeside Park Hennepin County, Minn. Parcel No. 18361. $9.00 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds & 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 communication from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck a building on land heretofore forfeited to the State, has given the same careful consideration, and begs leave to report as follows:

That Al. P. Erickson, County Auditor and J. D. Murphy, Land Commissioner, be authorized to enter into an agreement for wrecking an old building from Lot 25, Block 11, F. A. Savages Portland Avenue Addition, for the salvage it contains.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Dickman yea, Jeppesen 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:

South ½ of SE¼ of SE¼ except road, Section 25, Twp. 117, Range 22. Village of Hopkins. Parcel No. 10883, $5.00 per season.

Lot 23, Block 9, Morrison and Lovejoy's Addition to Minneapolis. Parcel No. 10216, $13.50 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That additional county depository securities be approved as follows:

The Midland National Bank and Trust Company.

Reconstruction Finance Corporation 7/8%, Series R, due 1-15-42	$50,000.00
Reconstruction Finance Corporation 1-1/8% " V, " 7-15-43	50,000.00
U. S. Treasury Bonds 1951-53, 2-1/4% due 12-15-53	250,000.00
Federal Farm Mortgage Corp. Bonds 1944-49, 3% due 5-15-49	115,000.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

R. Dickman

Commissioner Scott offered the following resolution:

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

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of equipment maintenance agreement from the County Auditor's Office with the Allen Wales Adding Machine Agency, has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of $8.00 covering maintenance on Allen Wales Adding Machine No. 64387 for a period of from May 1st, 1941, to January 1st, 1942, 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,

W. W. Heffelfinger G. W. Alexander

R. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 H. E. Chard, State District Highway Engineer and tentative plans for change of location of Trunk Highway No. 65, also known as Lyndale Ave. So. from approximately 56th Street in the City of Minneapolis, thence Southerly to the South County line, also a communication from County Highway Engineer W. E. Duckett relative to said plans, has given the same careful consideration, and begs leave to report as follows:

That said tentative plans for change of location of trunk highway No. 65

presented to this Board by said State District Highway Engineer be approved.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott G. W. Alexander

R. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 for an easement for additional right-of-way for improving County Road No. 26 located in the NE¼ of Sec. 3, Twp. 117 N. Range 24 W., 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,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 S. F. Wells relative to a cottage alleged to be located partly on Lot 49, Griswold's Addition on Gray's Bay, Lake Minnetonka and partly on a public alley leading to said Lake, has given the same careful consideration, and begs leave to report as follows:

That County Surveyor John W. Shaffer be directed to make a survey of the location of said cottage and report his findings to this Board.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of ther esolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

Park Construction Company, for rental of ½ yeard power shovel, written by the Glens Falls Indemnity Company in the penal sum of $1,120.00.

S. J. Groves & Sons Company, for rental of ½ yard power shovel, written by the Seaboard Surety Company in the penal sum of $1,100.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 1941, 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 1941:

Name	District	Name	District
Fred Holasek	45	Gaylord Leadens	76
F. W. Pond	46	A. H. Adams	77
W. H. Kreiger	47	Adam Schumacher	78
Dick Morley	48	Peter Koch	79
V. W. Harvey	50	John Thompson	80
A. E. Gerard	53	Delbert Loeffler	82
James Ryan	54	Lawrence Aeshliman	83
Geo. Picha	55	Pat Donahue	85
Frank Hauwillar	57	Geo. Grambert	86
Herbert Paulson	59	Baldwin Hartkopf	87
Dan Larkin	60	Roman Eckes	88
L. M. Larson	61	Minard Reiser	89
W. E. Tombers	62	Art Schoening	90
Alex Bies	63	Luke Cain	91
Elmer Thies	64	Anthony Bebeau	92
Clem Scherber	65	Tom Williams	93
Ed Krueger	66	Arthur Beiers	94
Peter Elsen	68	Joe Weber	95
John Reiser	70	Norman Leger	96
Frank Haeg	72	Alphonse Bebeau	97
Clayton Bryant	73	Lester Rouillard	98
Ben Tuseth	75	Casper Greeninger	99

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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
Robert Ancel	$ 12.90	
Robert D. Alexander	34.95	
Reynold Abrahamson	42.50	
Alvin Motors Inc.	100.00	
Mae F. Bowers	43.15	
Verna M. Brown	12.10	
M. J. Brophy	113.10	
Ernest I. Bodlund	6.34	
Wilma N. Carisch	21.05	
Michael F. Curry	12.91	
Gladys M. Daeson		$ 5.90
Wm. H. Donahue		12.86
Lucille Fritzen	18.76	

Name	Tax	Penalty
Marcia T. Ferguson	$ 2.50	$ .20
Julia Forkey		4.21
Raymond G. Houle	1.80	
Albert Hamel	12.19	
Ralph C. Johnson	19.73	
C. F. James	2.50	.20
Andrew Knigne	8.50	5.40
M. C. Laughman	81.99	
Ingwald Moe	6.24	
A. P. Jensen for Carl Malgren		30.00
T. M. Miller	18.50	2.68
Frank B. Kunz	33.23	116.97
Frank B. Kunz	605.73	488.27
Frank B. Kunz	293.35	371.85
Frank B. Kunz	399.30	1801.31
H. Nelson	42.64	
R. O. Overby	3.00	.24
P. J. Penn		1.42
Casselton Beauty Shop	8.00	.64
Arthur M. Rolfnes	8.63	
Martin Reynolds	10.13	
Lucille Ross		18.77
V. Stoynoff	8.92	
Helen Scholz	12.91	
Gordon Siems	2.50	.20
Thorwald M. Soldahl	2.50	
W. F. Swanson	2.50	
Harry K. Wrench	47.22	
Oliver H. Whitehead		15.84
Margaret Weyrauch		9.52
Swan A. Anderson	12.59	
O. I. Borton Motor		3.90
Mike J. Betzen	41.47	
Wilhelm Huber	3.77	

Name	Tax	Penalty
M. P. Johnson		$ 5.07
F. E. Weisberg		24.53
Peterson Nash Co.	$ 52.00	
Mrs. A. G. Pihlstrom	2.50	.20
Louise F. Schmitz	19.28	
Mrs. F. Smith	2.50	.20
Herman Solie	33.93	2.71
Ward B. Lewis		36.28

That the following be placed on the tax exempt list for the year 1941 and subsequent:

The Catholic Church of the Resurrection of Minneapolis, Minnesota.

Minneapolis, Northfield and Southern Railway.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Co Attorney Apprn		
Western Union Tel Co.	Messages	$ 22.90
Auditors Apprn		
Bertelson Bros	Pencils	21.83

A. B. Dick Co.	Mimeo ink	$ 2.50
Griffin, Campbell, Hayes, Walsh Inc.	Gold leaf, etc.	13.94
Hoff Rubber Stamp Co.	Stamps	2.25
Hahn Ruling & Binding Co.	Printed forms	20.50
Paper Supply Co.	Clothboard	6.20
Plank Bernard	Attending Assessors meeting	1.00
Aud Acct Dept Apprn		
DoMore Posture Chair Service	Chair covers	5.00
Clk Dist Ct Apprn		
Burroughs Adding Mach Co	Maintenance	55.30
Hoff Rubber Stamp Co.	Misc supplies	18.00
Miller-Davis Co.	Blank sheets	50.75
Minneapolis Blue Printing Co.	Office supplies	6.38
N. W. Bell Tel Co.	Br. 7980	5.00
Coroners Apprn		
Hoppe Printing Co.	Printing	19.50
Gust Lagerquist & Sons	Elec Frt Elev. Morgue	1,190.00
John Leslie Paper Co.	Office supplies	15.90
N. W. National Bank & Trust Co.	Safe Dep Vlt rent	2.00
Olsens Loop Service Co.	Truck repairs	1.25
Pure Oil Co.	Gas	4.41
Cont & Aw Apprn		
Pioneer Ins. Agency	Fire Ins. Fairgrounds Bldg.	203.87
Commissioners Apprn		
Alexander, G. W.	Auto Allowance	50.00
Dickman, R. E.	" "	50.00
Jeppesen, E. J.	" "	50.00
Scott, I. G.	" "	50.00
Underwood-Elliott-Fisher Co.	Ribbons, etc.	9.84
Williams, Frank	Expense Tax Trial suits	1.50
Co Farm Apprn		
W. H. Barber Co.	Fuel oil	330.00
Farm Service Co.	Farm feed	29.85
Hobart Mfg. Co.	Potato peeler	165.00
Independent Grocers Baking Co.	Toast	12.00
Loose-Wiles Biscuit Co.	Crackers	14.52

McGarvey Coffee Co.	Tea	$ 44.80
Minneapolis Tribune	May papers	13.50
Old Home Creameries	Cheese	16.66
Red Star Yeast & Products Co.	Yeast	7.20
Superior Dairies	Milk, etc.	210.35
Dist Ct Apprn		
Maxwell, E. J.	Just Ct fees	51.40
Miller-Davis Co.	Smoking stand	3.00
National Engraving Co.	Letterheads	7.75
Northland Electric Supply Co.	Fan	58.80
N. W. Bell Tel Co.	Atlantic 9896 etc.	34.15
N. W. Bell Tel Co.	Br. 8494 etc.	36.60
Geo. P. Thomas Staty Co.	Pencils	1.00
H. S. Boys Apprn		
Cooperative Seed Exchange	Seeds	26.26
H. S. Girls Apprn		
Booth Fairway Market	Groceries	31.82
DeLaittre-Dixon Co.	Wood	16.65
Lake Impr Apprn		
Johnson, Carl G.	Care of well	10.00
Weinzer, I, Fred	Special service	4.50
Legal Dept Civil Apprn		
Callaghan & Co.	Law Book	15.00
Official Pub. Apprn		
Credit Publishing Co	Pub List of O A A Names	2,931.70
Minnetonka Herald	" " " " "	3,035.25
Prob Ct Apprn		
Chippewa Springs Corp	Water	7.00
Farnham Stat & S S Co.	Office supplies	16.50
Underwood-Elliott-Fisher Co.	Adjustment	1.90
Sheriffs Apprn		
Arntsen Electric Co.	Garage door repairs	10.25
Brown, Earle	Garage rent	100.00
Direct Service Oil Co.	Gas	6.66
C. E. Johnson Motor Sales	Repairs	13.74
Minneapolis Gas Light Co.	Garage gas	6.98

Olsens Loop Service Co.	Gas etc.	$ 207.13
Socony Vacuum Oil Co.	Gas	4.35
Wirt Wilson Co.	Deputy Bonds	90.00
Jail Apprn		
City of Minneapolis	Care County prisoners	645.50
State Insts Etc Apprn		
University of Minnesota	Nurse care	273.75
Treasurers Apprn		
Marchant Calc Mach Co.	Machine	630.00
Bldg & Equip Spcl Apprn		
E. B. Croft (Croft & Boerner)	Morgue Arch. Service	300.00
Gust Lagerquist & Sons	Morgue Elec Elevator	700.00
Spencer Electric Co.	Morgue wiring	302.75
Forf Tax Sale Apprn		
City of Minneapolis	Water and meter repairs	4.50
Hoff Rubber Stamp Co.	Stamps	1.30
Seeman, Paul A.	Appraisals	40.00
Pub H Nurse Apprn	Extra Help Pay Roll	120.00
Surveyors Apprn	Extra Help Pay Roll	60.00
Lake Impr Apprn	Labor Pay Roll	54.00
Road & Bridge Appropriation		
Lyle Culvert & pipe Co. - Cont.	Culvert	370.04
Western Oil & Fuel Co. - Cont.	Road Oil & Asphalt	1,652.67
Argus Publishing Co.	Gravel Ticket Books	38.75
International Harv. Co.	Purch. of Equipt.	50.00
Lampert Yards, Inc.	Coal	23.61
McGlynn Oil Co.	Gas	13.75
Miller Davis Co.	Monthly Time Books	5.70
Nott Co., W. S.	Other M,sc. Supplies	10.19
Republic Creosoting Co.	Tarvia B.	3.50
Ryan Co., Geo. T.	Repairs	166.51
Standard Unit Parts Co.	Repairs	39.04
State of Minnesota (Dept. of Highways)	Engr. Supplies	2.88
Stegner, Clara E.	Right of way	1.00
Valesh, Albert A.	Bldg. Mtnce.	20.25
Weston, Derby	Repairs	3.00

Patrol:

Adams, A. H.	5/10	$ 30.00
Bebeau, Anthony	5/15	13.50
Bistodeau, Arnold	4/21	19.13
Bouley, Marvin	5/22	26.25
Fisher, Walter	5/7	10.50
Fisher, Walter	5/19	18.00
Haeg, Frank C.	5/16	70.75
Haeg, Roy	5/16	37.50
Harthopf, Baldwin	5/15	24.00
Hartkopf, Murlin	5/15	12.00
Holland, Frank	4/14	8.25
Koch, Herbert	5/15	30.00
Koch, Peter J.	5/15	60.00
Leadens, Gaylord G.	5/19	58.00
Levens, C. A.	4/29	6.00
Reiser, Meinard	5/22	52.50
Reiser, W. J.	5/14	19.50
Scharber, Lawrence E.	4/21	19.80
Scharver, Warren	4/15	2.25
Schumacher, Adam	5/16	47.25
Schumacher, Albert	5/16	73.65
Schumacher, Clem	5/6	63.50
Schumacher, Silvester	5/15	20.25
Sipe, Albert	5/3	17.81
Williams, Francis	5/15	21.00
Williams, Tom	5/15	42.00
Zimmerman, Winfred	5/15	6.75
R & B Payroll		$6,187.68

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, May 28th, 1941, at 10 o'clock A. M.

G. M. Alexander
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 Board took a recess until 11 o'clock A. M.

At 11 o'clock A. M., Chairman Alexander again called the Board to order.

Application for licese to sell non-intoxicating malt liquor was received from Arthur R. Voeks. Said application was referred to the Committee on Licenses.

A contract bond was received from L. J. Hemphill for drilling an observation well on the S. E. shore of Lake Minnewashta. Said bond was referred to the Committee on Ways and Means.

A communication was received from F. W. Ames, District Adjutant 5th District, American Legion, relative to a proposed hearing before the County Board by James Ellis, a former member of the County Highway Department. Said communication was read and ordered placed on file.

A communication was received from Assistant County Attorney F. J. Williams relative to the provisions of Chap. 507, Laws of 1941, which provides for the publication of proceedings of the County Board. 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 dividend checks received from the Insurance Commissioner of the State of New York in the matter of the liquidation of the Genral Indemnity Corporation of America. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Attorney Samuel Margulies relative to personal property tax judgments against Vogel & Co. Said communication was read and the Clerk of the Board directed to reply to said communication and to return the transcipts of personal property tax judgments.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the application of Arthur R. Voeks, Township of Maple Grove, for Off-sale License to sell non-intoxicating malt liquor be disapproved.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of contract bond from L. J. Hemphill, an individual doing business under the firm name of L. J. Hemphill Well Co., for drilling and casing an observation well, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Columbia Casualty Company in the penal sum of $543.75.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Special Assistant County Attorney E. J. Shannon and re-imbursement from the Insurance Commissioner of the State of New York from the assets of the General Indemnity Corporation of America for auto claims heretofore paid by Hennepin County, has given the same careful consideration, and begs leave to report as follows:

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

Auto claim	No. 525	$6.25
Auto claim	No. 552	22.50

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

Respectfully submitted,
W. W. Heffelfinger G. W. Alexander
Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Sheriffs Apprn-
Extra Help Pay Roll $1030.50

Respectfully submitted,
W. W. Heffelfinger G. W. Alexander
E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned.

G W Alexander
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, 1941, was received from County Auditor Al. P. Erickson. Said report was read and ordered published and placed on file.

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

Applications for licenses to sell non-intoxicating malt liquor were received as follows: on sale and off sale, Ada B. Budde. Off sale only, Fred G. Reinke. Said applications were referred to the Committee on Licenses.

An estimate of cost for Project No. 442-2, being removal of weeds and floating bog from various channels and bays, Lake Minnetonka, was received from County Highway Engineer W. E. Duckett. Said estimate of cost was referred to the Committee on Lake Improvements.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to lease certain lands heretofore forfeited to the State for taxes. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

A proposal to purchase a set of wooden lockers formerly used in the Office of the Clerk of Court and a wooden counter formerly used in the Office of the County Auditor was received from Frank M. Buckheit. Said proposal was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Catherine Sleavin, by its terms protesting the closing of a road leading to Lake Minnetonka and located in the plat of Fair View, Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Nels E. Nordquist, by its terms requesting the County Board to clean up weeds along the shore line at Phelps Island, Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from H. L. Scruton, by its terms requesting the County Board to clean out floating bog in Phelps Bay. Said communication

was read and referred to the Communication was read and referred to the Committee on Lake Improvements.

A communication was received from E. J. Shannon, Special Assistant County Attorney relative to reimbursement from the Insurance Commissioner of the State of New York from the assets of the General Indemnity Corporation of America for workmens compensation claims heretofore paid by Hennepin County. 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 a highway easement for additional right-of-way on County Road No. 30. Attached to said communication was the above mentioned easement and claim against the County for said highway easement. Said communication was read and referred to the Committee on Roads and Bridges and Co County Legal Departmeht, Civil and the Clerk of the Board directed to return said highway easement and claim to County Highway Engineer W. E. Duckett.

A communication was received from Donald C. Carmichiel relative to the condition of County Road No. 17 adjacent to the property of the said Carmichiel in Section 7, Twp. 27, Range 24. Said communication was read and referred to the Committee on Raods and Bridges and County Highway Engineer.

A communication was received from James A. Hughes, Hamel, Minn., by its terms requesting the County Board for employment on highway work. Said communication was read and referred to Commissioner Jeppesen.

A communication was received from G. A. Sandberg relative to increased taxes on real estate of the said G. A. Sandberg in the Township of Orono. Said communication was read and referred to the Committee on Taxes and Attorney Civil Branch.

A communication was received from E. E. Scoll, Regional Supervisor, U. S. Department of Labor, Washington D. C., relative to change of location of U. S. Bureau of Labor Statistics, Omaha, Nebr., to P. T. R. Building, second floor, North Broad & Grange Streets, Philadelphia, Pa. Said communication was read and ordered placed on file.

The Board proceeded to open bids for Project No. 4026-2, being sectional concrete culvert pipe for County Road No. 26, submitted by the following bidders:

Elk River Concrete Products Co.,	$1,359.00.
Massey Concrete Products Co.,	1,390.20

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

Commissioner Scott offered the following resolution:

BE IT RESOLVED, that Wm. Finke, custodian of the Court House be directed to dispose of an old office counter formerly used in the Office of the County Auditor.

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

Northwesterly 44 ft. of Southwesterly 100 ft. Lot 2 Block 112 Town of Minneapolis. Parcel No. 26009. $5.00 per month.

Northeasterly 10 ft. of Northwesterly 44 ft. of Southwesterly 110 ft. and the Southeasterly 10 ft. of Northwesterly 44 ft. of Southwesterly 47 ft of Northeasterly 55 ft Lot 2 Block 112 Town of Minneapolis. Parcel No. 26010. $2.00 per month.

Northwesterly 22 ft. of Southwesterly 157 ft. Lot 3 Block 112 Town of Minneapolis. Parcel No. 17314. $5.00 per month.

Southeasterly 44 ft. of Southwesterly 157 ft Lot 3 Block 112 Town of Minneapolis. Parcel No. 17315. $5.00 per month.

Southeasterly 22 ft. of Southwesterly 88 ft. Lot 1 Block 130 Town of Minneapolis. Parcel No. 17317. $5.00 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: Dickman yea, Jeppesen 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:

West 67 ft. Lot 1, Block 32, Groveland Addition to Minneapolis.

Parcel No. 9667, $2.00 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That off sale license be granted to Fred G. Reinke, Town of Greenwood for a period of from June 2nd, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said liceses.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 licesnes to sell non-intoxicating malt liquor, also communication from the Town Board of the Town of Orono, has given the same careful consideration, and begs leave to report as follows:

That off sale and on sale licenses be granted to Ada B. Budde, Town of Orono, for a period of from June 2nd, 1941, to Juen 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Scott offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Three YEAS and Two NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger nay, Scott yea, Mr. Chiarman nay.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That County Auditor Al. P. Erickson be directed to advertise for bids for publishing the proceedings of the County Board of the County of Hennepin for the balance of the year 1941, in a qualified newspaper published outside the County seat, pursuant to the provisions of Chap. 507, Laws of Minnesota 1941, said bids to be opened Monday, June 16th, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 from W. E. Duckett, County Highway Engineer, for Project No. 442-2, being removing weeds and floating bog from channels and bays at Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $2,500.00.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger I. G. Scott

Ralph E. Dickman

Commissioner Dickman offered the following resolution:

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

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Special Assistant County Attorney E. J. Shannon and re-imbursement from the Insurance Commissioner of the State of New York from the assets of the General Indemnity Corporation of America for compensation claims heretofore paid by Hennepin County, has given the same careful consideration, and begs leave to report as follows:

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

Compensation claim No. 403,	$ 15.62
Compensation claim No. 404,	26.24

That said claim checks be paid into the General Revenue fund of the County.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 sectional concrete culvert pipe, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Elk River Concrete Products Company be accepted for said concrete culvert pipe at the price bid, $1,359.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $1,359.00 to pay for said culvert pipe.

Respectfully submitted,

E. J. Jeppesen R. Dickman

G. W. Alexander 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: Dickman yea, Jeppesen 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
Samuel K. Anderson	$ 5.86	
Fannie Bloomfield		$ 21.84
Mary Brazell		1.53
H. L. Butler	6.17	
Mrs. J. H. Fretwell		8.09
R. C. Graves	4.50	
Sam Goodman		176.56
John A. Gurley	33.50	
M. O. Grangaard	30.50	
K. E. Hodge	40.24	
Marguerete Hannon	23.46	
Frank N. Hurd		26.26

Name	Tax	Penalty
Adolph & Mel Hendricks	$ 5.78	
Sally R. Ingram	4.50	
Jewish Family Welfare Assoc.	212.00	
Lilliam M. Johnson		$ 10.32
Calvin K. Katter	86.17	
Clara Harris Lee	1,108.13	110.79
Edward J. Murphy	4.50	
N. W. Federal Savings & Loan Assoc.		17.59
Northland Milk & Ice Cream Co.	50.00	
J. E. Peterson	27.62	
Eliz. Rooney	12.15	
Frank H. Armstrong	1.73	
Laurence M. Broom	1.94	
Joseph J. Bissonette	42.90	
E. E. Flesch	21.14	
Edward A. Hall	4.74	
Paulene Jedneak	10.50	
George E. Kremer	1.66	.13
Louis Nemer	7.44	
Jacob F. Oswald	29.96	
Peter Stamat		10.20

That the following be placed on the tax exempt list for the year 1941 and subsequent:

Pilgrim Evangelical Lutheran Church

That the following be not approved:

Jay W. Smith

Ray H. Luther

Mrs. M. J. Bruning

Respectfully submitted,

I. G. Scott G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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 County Highway Engineer W. E. Duckett and claims for mixed asphalt from the City of Minneapolis, has given the same careful consideration, and begs leave to report as follows:

WHEREAS the County roads were in a dangerous condition due to excessive frost boils and needing immediate attention for the travelling public and that only one mixing asphalt plant was in operation in the County, the said plant being owned and operated by the City of Minneapolis and it was impossible to delay the repairs on said roads in view of said emergency,

Your committee recommends that the Board ratify the purchase of mixed asphalt as shown in said claims from the City of Minneapolis, totaling $1,885.10 and that said claims be allowed in said total sum.

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following report:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Claims to whom was referred the

matter of sundry claims, has given the same careful consideration, and begs leave to report as follows:

That the following claims be allowed:

Co Attorney Apprn

Royal Typewriter Co.	Cleaning	$10.00
West Publishing Co.	N. W. Diges	25.00

Auditors Apprn

P. G. Manders Co.	Knife Sharpening	1.00
Slade, Hipp & Molloy Inc.	Tar Board	9.35
Wilcox, Mosher, Leffholm Co.	Texcel tape	7.32

Aud Acct Dept Apprn

Ditto Inc	Office supplies	3.90
Farnham Stat & S S Co.	Office supplies	1.95

Book Repair Apprn

The Holliston Mills	Misc supplies	36.25

Clk Dist Ct. Apprn

Crown Rubber Stamp Co.	Stamps	2.20
Geo. P. Thomas Stat Co.	Pens	4.35

Coroners Apprn

City of Minneapolis	Water	18.44
Minneapolis Gas Light Co.	Gas-Morgue	5.03

Cont. & Aw. Apprn

Minnesota Amputation Post VFW	1941 Approp	25.00
151st Field Artillery Post VFW	1941 Approp	25.00

Commissioners Apprn

Heffelfinger, W. W.	Auto allowance	60.00

Dist Ct Apprn

Fillmore & Bradbury	Flag staffs	60.64
Maxwell, Earl J.	Just Ct fees	33.75
N. W. Bell Tel Co.	Ge 4466	5.50

H. S. Boys Apprn

Admiral Boat Co.	Boats	72.00
K. Aslesen Co.	Groceries	6.30

Glen Lake Sanitorium	Water	$ 62.36
Otto C. Holt Coffee Co.	Coffee	6.30
Minneapolis Milling Co.	Flour, etc.	32.90
N. W. Blaugas Co.	Blaugas	2.43
H. S. Girls Apprn		
Minneapolis Genl Elec Co.	Elec	73.07
Minneapolis Star Journal	April papers	4.25
Lake Impr Apprn		
Kreitz, John H.	Auto Allowance	51.55
Offcl Publ Apprn		
Credit Publishing Co.	Pub. proceedings	400.24
Prob Ct Apprn		
American Press	Printing	164.90
Glenwood-Inglewood Co.	Water	4.50
Prob Ofcrs Apprn		
The Kimm Co.	Printing	5.00
Midland Paper & Staty Co.	Scratch pads	11.70
Pure Oil Co.	Gas	11.36
Hush, H. R.	Auto Allowance	33.85
Jones, C. Gordon	" "	8.20
Nelson, Glenn J.	" "	20.60
Robinson, Edgar J.	" "	21.70
Ruth, Charlotte E.	" "	10.55
Pub H Nurse Apprn		
Physicians & Hosp Supply Co.	Misc supplies	10.40
Reg of Dds Apprn		
Burroughs Add Mach Co.	Maintenance	131.00
Underwood-Elliott-Fisher Co.	Maintenance	234.00
Sheriffs Apprn		
Buck, A. A.	Garage rent	5.00
Continental Oil Co.	Gasoline	1.47
Donalds, Geo F.	Auto allowance	23.70

Elvin First Aid Supply Co.	First Aid Kits	$ 80.00
Fleetham, H. H.	Garage rent	5.00
Glenwood-Inglewood Co.	Water	4.50
C. E. Johnson Motor Sales	Repairing	18.26
Kelly, Bertha	Dragging for body	10.00
Olsens Loop Service Co.	Gas, etc.	108.67
Packard Minneapolis	Autos-Contract	1,875.00
Pure Oil Co.	Gas	26.49
Thielen Printing Co.	Printing	4.00
Co Jail Apprn		
Glenwood-Inglewood Co.	Water	11.00
Paul Johnson Market	Meat	273.47
Minneapolis Gas Light Co.	Gas	29.79
Peterson, Fred M.	Groceries	147.97
Salisbury & Satterlee Co.	Covering mattresses	39.00
Watson, Dr. W. E.	Treating inmates	4.00
Supt Schls Apprn		
Christy, C. E.	Floor Lamp	11.75
Craftsman Press	Printing	9.75
Surveryors Apprn		
General Tire Co.	Gas	7.09
Minneapolis Blue Printing	Prints, etc.	112.88
Standard Oil Co.	Gas	5.04
Treasurers Apprn		
Glenwood-Inglewood Co.	Water	13.00
N. W. Bell Tel Co.	Ge 2849	5.10
Forf Tax Sale Fund		
Brearley, Chas S.	Appraisals	50.00
Credit Publishing Co.	Publishing notices	18.91
Panama Carbon Co.	Carbon Paper	5.34
Seeman, Paul A.	Appraisals	40.00
Generl Ditch Fund		
Johnson, William	Services Ditch 40	10.00
Minneapolis Genl Elec Co.	Elec Ditch 40	88.92
Cattle Quarantine Fund		
Pas, Rose Mary	Typing	40.00
Treasurers Apprn	Extra help Pay Roll	654.00
Lake Impr Apprn	Labor Pay Roll	46.58

Road & Bridge Appropriation

Barrett Co.-Cont.	Tarvia B	$1,624.68
Lyle Culv. & Pipe Co.	Culvert	60.90
Adler Steel Prod. Co.	Purchase of Tools	9.84
American Can Co.	Other Misc. Supplies	30.29
Elvin First Aid Supply Co.	Engr. & Other Misc. Supplies	50.91
Falk Zolle Co.	Radiator Hose	5.88
Frost Paint & Oil Corp.	Paint	71.90
General Tire Co.	Gasoline	27.99
Janney Semple Hill Co.	Building Maintenance	11.92
Jensen, E. J.	Auto Mntnce. & Trans.	61.95
Johnston Culv. Co., H. V.	Culver	322.00
Lampert Yards, Inc.	Lumber	105.20
Linde Air Products Co.	Acetylene	14.82
McGlynn Oil Co.	Diesel Fuel Oil	62.50
Mpls. Moline Power Impl. Co.	Repairs	3.90
N. W. Bell Telephone Co.	Tel. & Tel.	28.70
Nott Co., W. S.	Other Misc. Supplies	3.23
Olson Co., Elmer N.	Tires & Tubes	23.00
Pure Oil Co.	Gasoline	139.93
Rosholt Co., T. W.	Purchase of Tools	40.97
Rutherford Co., S. J.	Repairs	73.50
Sigwald Engineering Corp.	Building Mntnce.	2.50
Swanson, A. R.	Hauling Gravel	83.71
Toro Manufacturing Corp.	Repairs	13.50
Wheeler Lbr. Bridge & Supply Co.	Foundation Piling	111.65
Williams Hdwe Co.	Road Equipt.	13.41

Patrol:

Aeshliman, Clinton	5/26	32.25
Aeshliman, L.	5/26	64.50

Beier, Art	6/1	$45.00
Bryant, Clayton	5/7	127.20
Fisher, Walter	5/23	18.38
Gray, W. J.	5/22	82.50
Hauwiller, Frank	5/20	39.70
Herum, Haldor	5/7	67.50
Jadwin, Roy	3/31	9.75
Leadens, Gaylord G.	5/23	42.75
Oestrich, Reinhard	4/23	30.60
Quinn, Thomas	5/21	3.00
Rouillard, Lester	5/16	84.13
Schlief, Adelbert	5/27	70.50
Scherber, Alvin	5/26	22.13
Scherber, Clem	5/26	44.25
Schoening, Arthur	5/27	43.13
Thompson, J. W.	5/27	141.00
Road & Bridge Payroll		$5,901.55

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
MAY 31, 1941
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1941	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$75,433.30	$30,434.94	$44,998.36	.....	$44,998.36
Auditor	128,042.00	55,235.34	72,806.66	.....	72,806.66
Auditor—Accounting	19,543.41	8,385.97	11,157.44	.....	11,157.44
Audit	2,693.25	2,693.25	.....	.....	.....
Book Repair	2,500.00	1,032.42	1,467.58	.....	1,467.58
Clerk of District Court	95,031.11	36,459.90	58,571.21	$4,969.00	53,602.21
Coroner	24,230.50	10,783.91	13,446.59	.....	13,446.59
Contributions and Awards	13,200.00	7,583.24	5,616.76	.....	5,616.76
County Commissioners	24,966.85	10,114.58	14,852.27	.....	14,852.27
County Farm	56,499.00	22,659.36	33,839.64	.....	33,839.64
District Court	161,072.98	68,986.26	92,086.72	.....	92,086.72
Home School for Boys	33,952.59	14,706.02	19,246.57	34.92	19,211.65
Home School for Girls	20,014.87	7,152.87	12,862.00	.....	12,862.00
Interest and Sinking Fund	475,283.00	275,000.00	200,283.00	.....	200,283.00
Lake Improvement	66,700.00	20,008.84	46,691.16	1,753.75	44,937.41
Legal Dept.—Civil	10,775.00	3,594.00	7,181.00	.....	7,181.00
Mental Examinations	18,881.00	7,523.43	11,357.57	.....	11,357.57
Municipal Bldg. Commission	114,013.10	44,125.08	69,888.02	.....	69,888.02
Official Publications	13,900.00	13,027.04	872.96	.....	872.96
Probate Court	51,306.00	20,378.64	30,927.36	.....	30,927.36
Probation Officers	65,913.44	25,697.20	40,216.24	278.65	39,937.59
Public Health Nurses	11,081.00	4,637.56	6,443.44	.....	6,443.44
Register of Deeds	121,295.30	50,925.11	70,370.19	2,300.00	68,070.19
Road & Bridge Levy	237,140.00				
Gas Tax	198,565.00	163,379.18	272,325.82	55,869.99	216,455.83
Sheriff	202,372.69	81,006.45	121,366.24	1,875.00	119,491.24
Sheriff—Jail	35,911.00	12,923.78	22,987.22	.....	22,987.22
State Institutions	75,200.00	17,700.01	57,499.99	.....	57,499.99
Superintendent of Schools	9,515.00	3,703.04	5,811.96	.....	5,811.96
Surveyor	12,180.00	4,035.75	8,144.25	.....	8,144.25
Torrens Title Examiner	8,250.00	3,303.51	4,946.49	.....	4,946.49
Treasurer	98,433.24	42,280.21	56,153.03	630.00	55,523.03
Emergency	10,706.75	.....	10,706.75	.....	10,706.75
M. N. O. A.	.....	269.43	—269.43	.....	—269.43
General Ditch Apprn.	20,000.00	.....	20,000.00	.....	20,000.00
Bldg. & Equip.—Spec.	41,200.00	34,752.83	6,447.17	5,961.25	485.92
Totals	$2,555,801.38	$1,104,499.15	$1,451,302.23	$73,672.56	$1,377,629.67

On motion the Board adjourned until Monday, June 9th, 1941, at 10 o'clock A. M.

G W Alexander
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 Dickman, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Heffelfinger.

Monthly reports were received from A. C. Ekelund, Supt. of the County Farm, Loren E. McMartin, Assistant County Agricultural Agent, Astrid C. Peterson, Director Public Health Nursing Service for rural Hennepin County. Said reports were ordered placed on file.

Estimates of cost for improving County roads were received as follows: Project No. 4026, being grading County Road No. 26 from Trunk Highway No. 110 W. to County line and Project No. 4117, being grading County Road No. 150 from Crow River South, 2.5 miles. Said estimates of cost were referred to the Committee on Roads and Bridges.

A communication was received from Chas. E. Doell, Secretary and Assistant Supt. of the Board of Park Commissioners of the City of Minneapolis, with copy of Special Committee on Aviation, and standing Committees on Designation and Acquisition of Grounds, Improvements, and Finance, acting jointly, as adopted by the Board of Park Commissioners relative to acquiring additional grounds adjacent to the present Minneapolis Municipal Airport, Wold Chamberlain Field. Said communication and copy of committee reports were read and referred to the Committee on Taxes.

Also a petition and application to the Commissioner of Taxation, State of Minnesota for the acquisition of said lands was received, read and referred to the Committee on Taxes.

A telegram and communication were received from United States Senator Henrik Shipstead relative to approval of county wide W. P. A. Project No. 50488 in the amount of $349,329.00. Said telegram and letter were each read and ordered placed on file with the original Project.

A communication was received from A. W. Nelson, District Director of Operation, District No. 3, relative to a copy of Presidential approval letter No. E-624 covering W. P. A. Project proposal, State Serial No. 3-2254-50,488, sponsored by the Board of County Commissioners of Hennepin County with duplicate of Presidential letter above referred to attached. Said communication and duplicate of Presidential letter were each read and ordered placed on file with said Project.

A communication was received from Geo. R. Ceass, Secretary-Treasurer, Rural Hennepin County Surplus Commodity Committee, requesting use of the County Commissioners Office, evening of June 20th, 1941. Said communication was read and the Clerk of the Board directed to notify the said Secretary-Treasurer that they have the permission of the County Board for the use of said office.

A communication was received from Register of Deeds A. R. Ferrin requesting the County Board to authorize servicing of three filter ventilators in the Office of the Register of Deeds. Said communication was read and referred to the Committee on Ways and Means.

Sundry communications were received from County Highway Engineer W. E. Duckett as follows: Requesting the Board to make an appropriation from the Lake Improvement Fund to Project No. 443, relative to the salary of maintenance foreman and relative to contract No. 4103-1, being rental of one elevating grader from the Park Construction Co. Each of said communications were read and the first two were referred to the Committee on Ways and Means and the third to the Committee on Roads and Bridges.

A communication was received from K. J. Mason, Assistant Administrative Engineer, State Highway Department, relative to a permit for removal of gravel from the Osseo gravel pit, known as State Pit No. 1442. Said communication was read and ordered placed on file. Also the said Mason forwarded a duplicate of the above mentioned permit. Said duplicate was ordered placed on file.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting the Board to authorize leasing of certain lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, by their terms requesting the County Board to authorize the commitment of persons to the Glen Lake Sanatorium, as follows: Joseph McGinn, 3727 Columbus Ave., Sam Pearson, 256 - 13th Ave. So., Leonard Ashpole, 727 - 8th Ave. So. and Frank Barnes, 308-19th St. N.E. Each of said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from H. R. Ward relative to the condition of County Road No. 44 from State Highway No. 7 to the Village of Mound. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from B. L. Fixen, President of the Village Council of the Village of Island Park relative to the proposed improvement of roads in said Village. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Sam. W. Batson relative to the proposed widening of State Highway No. 12 between the West boundary of Minneapolis and the East boundary of the City of Wayzata. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from L. W. Lincoln, by its terms proposing to sell the Millers and Traders State Bank building, 4th Street at 4th Ave. So. to the County of Hennepin. Attached to said communication was a list of tenants and record of leases they hold in the Iron Exchange Building. Said communication was read and referred to the Committee on Ways and Means and Public Grounds and Buildings.

A second communication was received from L. W. Lincoln with analysis and appraised value of the office building at 4th Ave. and 4th St. So. Said communication and appraisal were read and referred to the Committee on Ways and Means and Public Grounds and Buildings.

A communication was received from Gertrude M. Gilman, Admission Officer, University Hospital, with claim for special nurse service attached for Pearl Zimmermann. Said communication was read and the matter referred to the Committee on Claims.

A claim was received from T. T. Pierson for auto mileage in the matter of traffic checking for the Highway Department. Said claim was referred to the Committee on Claims.

Chas. O. Wallace, Recorder City of Robbinsdale, addressed the Board briefly relative to a proposed project for widening County Road No. 8 where said road passes through the City of Robbinsdale from 40th to 42nd Avenues North, requesting the County Board to help finance said project. Chairman Alexander stated that a joint committee meeting would be held in the Office of the County Commissioners, Thursday, June 12th, at 9:30 o'clock A. M. to consider the above mentioned widening project.

Commissioner Scott offered the following resolution:

RESOLVED, That the application of the City of Minneapolis, acting through its Board of Park Commissioners for the conveyance to it for Municipal Airport purposes of the following described tracts of tax forfeited lands be approved, and the conveyance recommended:

Lot 5, Block 7 and Lot 25, Block 5, High View Park Addition.

Lot 5, South one-half of Lot 21, North one-half of Lot 21, Lots 22, 23, 24, Block 20, Lot 2, South one-half of Lot 3 and North one-half of Lot 4, Lot 5 and South one-half Lot 4, Lot 21, Block 19, Lot 1, Block 18, Lots 13 and 23, Block 17, all in Minnehaha Falls Fourth Addition to Minneapolis, Hennepin County, Minn.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

RESOLVED, That we the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Henry R. Litfin for a period of 60 days, dating from and after June 9th, 1941.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

BE IT RESOLVED, that Earle H. Johnson be employed as a road inspector in the Road and Bridge Department, effective May 26th, 1941, at a rate of $1.00 per hour , the said Johnson to furnish his own transporation without cost to the County of Hennepin.

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

And so the resolution was adopted.

Commissioner Jeppesen 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 Leonard Ashpole, 727 - 8th Ave. So., 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Sam Pearson, 256 - 13th Ave. So., 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Joseph McGinn, 3727 Columbus 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: Dickman yea,

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

And so the resolution was adopted.

Commissioner Jeppesen 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 Barnes, 308 - 19th St. N.E., 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

BE IT RESOLVED, that the burial grounds for indigent persons located on the county farm property in the Village of Hopkins be improved at an estimated cost of not to exceed the sum of $100.00, said work to be done by day labor under the supervision of A. C. Ekelund, Supt. of the County Farm, and

BE IT FURTHER RESOLVED, that the work heretofore begun under date of May 22nd be ratified.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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 22, Block 1 - Badger and Penney's Second Addition to Minneapolis. Parcel No. 18510. $2.00 per month.

Lot 10, Block 6 - Wilson, Bell & Wagner's Addition to Minneapolis. Parcel No. 26013. $2.00 per month.

Southeasterly 44 ft. of Northeasterly 100 ft. Lot 9, Block 107, Town of Minneapolis. Parcel No. 26014. $5.00 per month.

Southeasterly ½ of Northwesterly 2/3 except RR land Lot 6 Block 44, Town of Minneapolis. Parcel No. 2 6015. $1.00 per month.

Northeasterly 80 ft. of Southeasterly 1/3 Lot 9 Block 143, Town of Minneapolis. Parcel No. 17319. $1.00 per month.

North 100 ft. Lots 1 and 2 Block 6, Wilson, Bell & Wagner's Addition to Minneapolis. Parcel No. 26012. $25.00 per month.

Undivided one-half of Southwesterly 40 ft. of Northeasterly 80 ft. Lots 4 and 5 and Undivided one-half of Northeasterly 40 ft. Lots 4 and 5 Block 34 Town of Minneapolis. Parcels No. 17196-17197. $5.00 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: Dickman yea,

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That the rates of salaries established by this Board under date of January 6, 1941, for employees in the Road and Bridge and Lake Improvement Departments be modified in part as follows: Effective June 1st, 1941, the rates of salaries for two assistant engineers be fixed at $275.00 per month each, also one guard rail and maintenance foreman be fixed as $260.00 per month. Said assistant engineers and foreman to furnish their own transportation without cost to the County of Hennepin.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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 Highway Engineer W. E. Duckett, by its terms recommending change in rate for maintenance foreman in the Road and Bridge and Lake Improvement Departments, has given the same careful consideration, and begs leave to report as follows:

That the rate established under date of January 6th, 1941, for one maintenance foreman be modified in part and that the said rate be fixed, effective June 1st, 1941, at $290.00 per month, said maintenance foreman to furnish his own transportation without cost to the County of Hennepin.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen,

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman yea,

Jeppesen 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 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 Lake Minnetonka Dredging Co. contract No. 443 the sum of $71.25 to pay claims against said contract.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

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: Dickman yea, Jeppesen 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 service agreement for three filter ventilators with E. B. Kelly & Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement for three filters in the Office of the Register of Deeds in the amount of $12.00 for a period of from May 1st, 1941 to December 31st, 1941, be accepted. That a bill be approved when presented in accordance with such agreement and that the Chairman of this Board be directed to sign said agreement.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 estimates of cost for improving County Road No.150 and County Road No. 26, has given the same careful consideration, and begs leave to report as follows:

That said estimates of cost be approved as follows:

Project No. 4117, being grading County Road No. 150 from Crow River South a distance of 2.5 miles, $6,143.65.

Project No. 4026, being grading County Road No. 26 from Trunk Highway No. 110 to West County Line, $24,075.36.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 cancellation of a contract between the Park

Construction Company and the County of Hennepin for hourly rental of one Austin Western elevating grader, has given the same careful consideration, and begs leave to report as follows:

WHEREAS, The Park Construction Co. has failed to keep said Austin Western elevating grader in good working condition pursuant to the provisions of the contract, and the specifications which were made a part thereof, entered into between the parties forthe rental of elevating grader known as Project No. 4103-1, and

WHEREAS, because of its present condition said elevating grader cannot be used or operated, your committee recommends that said contract be cancelled and notice of cancellation be given to the Park Construction Co. at once.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott 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 b eing called there were: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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
D. B. Allert	$50.92	$262.67
Tisk L. Anderson	67.61	14.15
Elsie V. Bednar	20.65	

Name	Tax	Penalty
John Buckley		$ 5.39
M. G. Boosalis		13.08
Bert Baston Chevrolet Co.	$19.50	
Broadway Motor Sales	48.50	
Fred J. Clark	25.94	
J. S. Carlson	9.31	
J. P. Drews		178.48
May C. Doherty	57.39	
Martha Emholze	28.67	
H. I. Horton	5.88	
R. W. Hollander	6.75	
Gertrude E. Hamann		6.63
Ed Hatcher	3.42	
Louis Kowalke	11.66	
Irving Juster	45.97	25.29
Sam Jacobs		7.15
G. C. Wright	10.04	2.97
Minnetonka Amusement Corp.		129.61
Grace Perron		8.71
Gertrude H. Pettit	6.73	
B. O. Schwarz	3.45	
George J. Thomas		3.27
George J. Thomas		32.50
A. A. Conrad for Dr. Young	30.00	
James C. Farr	58.61	
Mrs. Einar Hagberg	22.79	
William Liebo	7.00	
Diamond Lake Ev. Lutheran Church	40.00	.60

That the following be placed on the tax exempt list for the year 1941 and subsequent, Diamond Lake Ev. Lutheran Church.

	Ditch	Interest
Edwin J. Souba	$353.20	$15.01

That the following be not approved:

Anna Shallbetter.

Respectfully submitted,

I. G. Scott Ralph E.Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Co. Attorneys Apprn.

Argus Publishing Co.	Manuscript covers	$ 9.50
Bertelson Bros.	Ink	1.25
Crummy, A. E.	Auto allowance	9.05
Jensen Printing Co.	Printing	35.65
N. W. Bell Tel. Co.	Ma. 3374-Ge. 2144	70.34

Co. Auditors Apprn.

Allen-Wales Add. Mach. Co.	Maintenance	8.00
Bertelson Bros.	Pen points	6.00
Chapman, N. G.	Misc. expense	2.24
Farnham Stat. & S. S. Co.	Pen points	.90
Gagnon Printing Co.	Printing	33.00
Glenwood-Inglewood Co.	Water	7.50
Miller-Davis Co.	UHL Machine stands	15.00
N. W. Bell Tel. Co.	Ma. 3313 etc.	44.93

Aud. Acct. Dept. Apprn.

N. W. Bell Tel. Co.	Ma. 5841	5.50
Poucher Prtg. & Lith. Co.	Office supplies	4.25

Reg. of Dds. Apprn.		
Argus Publishing Co,	Receipt blanks	15.50
Ben Erickson Printing Co.	Printing	33.50
Ferrin, A. R.	Exp. Printing checks	2.55
Glenwood -Inglewood Co.	Water	8.00
Japs-Olson Co.	Printed certificates	99.00
LaVayea Ribbon & Carbon Co.	Ribbons	150.00
Midland Paper & Staty. Co.	Rubber bands	9.00
N. W. Bell Tel. Co.	Ma. 6341 - 4961	64.25
H. A. Rogers Co.	Magnifying glasses	2.00
Underwood-Elliott Fisher Co.	Maintenance	115.75
Sheriffs Apprn.		
Budd, Charles	Garage rent	5.00
Vic. Carlson Karadio Sales & Service	Repairing	4.45
Corrie's Sporting Goods	Misc. supplies	23.31
Palmers Garage	Towing	6.00
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Automotive Sales & Service Co.	Bulbs, etc.	1.90
John P. Wall, Sheriff	Misc. expense	334.80
John P. Wall, Sheriff	Expense conveying	25.25
Wirt Wilson Co.	Deputy bonds	15.00
Jail Apprn.		
City of Minneapolis	Care County prisoners	639.50
Franklin Co-Op. Creamery	Milk, etc.	75.00
Physicians & Hosp. Supply Co.	Drugs, etc.	7.45
Supt. Schls. Apprn.		
Educational Test Bureau	Books	60.28
John Leslie Paper Co.	Mimeo Paper	13.38
Taylor, Jessie E.	Auto allowance	34.10
Treasurers Apprn.		
Brinks, Inc.	May service	75.00
Gilbert, M. A.	Postage due	8.55
Poucher Prtg. & Lith. Co.	Pencils	5.00
Weicht, H. A.	Expense	3.30
Forf. Tax Sale Fund		
Seeman, Paul A.	Appraisels	40.00
Miller-Davis Co.	Letter file	61.35

Lake Impr. Apprn.	Labor pay roll	73.50
Auditors Apprn.	Extra help pay roll	20.00
Co. Commissioners Apprn.	Labor pay roll	48.00
Road & Bridge Apprn.		
Lyle Culv. & Pipe Co. - C.	Culvert	215.25
Western Oil & Fuel Co. - C.	Asphalt	2,323.04
Bertelson Bros.	Engr. supplies	6.25
Cities Serv, Oil Co.	Gasoline	145.00
Cook Paint & Varnish Co.	Wall Brushes & Turpentine	78.00
Dickey & Milbert	Coal	24.40
Duckett, W. E.	Insurance	12.00
Falk Zolle Co.	Repairs	42.55
Ferris, Robert N.	Auto Mntnce. & Trans.	15.70
Glacier Sand & Gravel Co.	Gravel	106.53
Great Stuff Prod. Co.	Other Misc. supplies	7.35
Hobart, Walter S.	Dirt	22.50
Janney Semple Hill & Co.	Purchase of Equipt. & Tools	31.21
Johnson, Wm.	Auto Mntnce. & Trans.	11.10
Lampert Yards, Inc.	Road Equipt. & Coal	24.85
Landers, Norblom Christenson Co.	Gravel	4.98
Larkin, Wade W.	Auto Mntnce. & Trans.	18.58
Mollen, J. T.	Gravel	104.75
Moyer, G. D.	Legal services	9.00
Neddermeyer, E. F.	Gasoline	35.47
Nott Company, W. S.	Other Misc. supplies	15.03
Phillips, Daniel	Auto Mntnce. & Trans.	69.50
Raymond Auto Elect. Co.	Repairs	6.45
Oscar Roberts & Co.	Gravel	44.33
Ryan Co., Geo. T.	Purchase of tools	13.50
Twin City Cinders Co.	Cinders	48.00
Wheeling Corrugating Co.	Other Misc. supplies	1.50
Wilson & Co., Wirt	Insurance	303.43
Woodhouse, C. B.	Auto Mntnce & Trans.	2.55
Ziegler Co., Inc. Wm. H.	Repairs	130.52
Patrol:		
Baumeister, Helman	4/24	6.00
Bollig, Pete	5/28	52.75
Cain, Edmund	5/21	120.25

Cain, Luke D.	5/21	73.50
Cain, William	4/24	6.00
Eckes, Roman	5/20	21.75
Eckes, Vernon	5/20	43.50
Grambart, Geo.	5/16	7.50
Haeg, Frank C.	6/2	60.00
Haeg, Roy	6/2	30.00
Hartkopf, Baldwin	5/29	24.00
Hartkopf, Murlin	5/29	12.00
Harvey, V. W.	5/31	87.00
Kennedy, James F.	4/24	6.00
Kennedy, John B.	4/24	6.00
Krueger, Edw.	5/22	54.75
Larkin, Daniel	5/28	27.38
Morley, John	5/22	31.20
Reiser, Henry	5/28	16.13
Reiser, John	5/28	52.13
Roehlke, Gilbert	4/24	13.20
Scherer, Harvey	5/28	57.15
Thies, Elmer	5/31	60.80
Wimmergren, Axel	4/24	6.60
R. & B. Payroll		8,855.65

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution: RESOLVED, that the report of the committee re 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, June 11th, 1941, at 10 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners.

Attest: A. R. 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 Dickman, Jeppesen and Chairman Alexander. Absent Commissioners Heffelfinger and Scott.

The Board took a recess and at 11:45 o'clock A. M. Chairman Alexander again called the Board to order.

County Highway Engineer W. E. Duckett presented specifications for rental of an elevating grader, being Project No. 4103-3. Said specifications were referred to the Committee on Roads and Bridges.

A communication was received from Joseph H. Schanfeld, President, Adath Yesh Urum Cemetery Association, by its terms requesting the Board to purchase rock from the Minnetonka Mills Gravel Pit. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Town of Corcoran, 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.

Commissioner Jeppesen 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 rental of one elevating grader, being Project No. 4103-3, 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 rental of said elevating grader, bids to be opened Monday, June 23rd, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, June 16th, 1941, at 10 o'clock A. M.

G W Alexander
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 Dickman, Jeppesen, Scott and Chairman Alexander. Absent Commissioner Heffelfinger.

Monthly reports were received from K. A. Kirkpatrick, County Agricultural Agent, and Sara Cina, Home Extension Agent. Said reports ordered placed on file.

And the report of Mike Zipoy, Secretary of the Hennepin County Agricultural Society, was received and ordered placed on file.

Notice of hearing in the matter of the application of Oscar R. Thiel, Benson, Minnesota, for authority to operate a Freight Auto Transportation Company, was received from the Railway and Warehouse Commission. Said report was ordered placed on file.

Official bonds of sundry deputy county auditor's were received and referred to the Committee on Ways and Means.

W. E. Duckett, County Highway Engineer, presented specifications for Project No. 4101-7, for one 3/4 to one ton pick-up truck. Said specifications were referred to the Committee on Roads and Bridges.

Applications for Licenses to sell non-intoxicating malt liquor were received as follows: On sale, Independent Order Svithoid. Off sale, Genard J. Sorenson. Also H. J. Soderberg. Said applications were referred to the Committee on Licenses.

A communication was received from George F. Donalds, Deputy Sheriff, relative to the application of Arthur R. Vokes for license to sell non-intoxicating malt liquor. Said application having been previously disallowed by the County Board. Said communication was read and referred to the Committee on Licenses.

A communicatiom was received from County Auditor, Al. P. Erickson, requesting the Board to appropriate funds for the payment of claims against Knutson Construction Co., Harris Brothers Plumbing & Heating Co., and Spencer Electrical Co., for the completion of County Morgue Building. Said communication was read and referred to Committee on Ways and Means.

A communication was received from Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to lease lands heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to

the Committee on Public Grounds and Buildings.

A communication was received from County Auditor, Al. P. Erickson, by J. D. Murphy, Land Commissioner, by its terms requesting certain lands, heretofore forfeited to the State for taxes, be classified as non-conservation land. A list of said lands being attached to the communication. Said communication was read and the matter referred to the Committee on Public Grounds and Buildings.

An easement executed by Martha Emholze, for additional right-of-way on County Road No. 30, was received.

Also Attorney's certificate of title furnished by G. D. Moyer, attorney.

A communication was received from Special Assistant County Attorney, E. J. Shannon, relative to the title of easement. attached. Said communication was read and the whole matter referred to the Committee on Roads and Bridges. T. T. Pierson, 5605 2nd Avenue So, requested permission to withdraw his claim for mileage in the matter of traffic checking. Chairman Alexander directed the claim should be returned to Mr. Pierson.

The Board proceeded top open a bid for publishing the proceedings of the County Board in a qualified newspaper outside the county seat, for the balance of the year, 1941, submitted by the Minnetonka Herald at ninety cents per folio, flat rate. Said bid was read and referred to the Committee on Printing.

Commissioner Scott offered the following resolution:
BE IT RESOLVED, that we of County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Gus Jongquist, for a period of 60 days dating from and after June 12, 1941.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

BE IT RESOLVED, that we of County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Harold J. Valley, for a period of 60 days dating from and after June 16th, 1941.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, this Board has today received from the Land Commissioner appointed pursuant to Laws 1935, Chapter 386, Section 11, a list of lands in the city of Minneapolis which have become the absolute property of the State of Minnesota under the provisions of laws declaring the forfeiture of lands to the State for taxes, which lands are desired by the City of Minneapolis acting through its Board of Park Commissioners, for municipal airport purposes, and which list is identified as "List A filed June 16, 1941"; and

WHEREAS, this Board has received the said Land Commissioner's recommendation that each parcel of land described in said list be classified as non-conservation land; and

WHEREAS, this Board has made a complete examination of all facts and circumstances relating to such parcels:

NOW THEREFORE, acting pursuant to the provisions of Laws of 1939, Chapter 328, as amended,

BE IT RESOLVED, that this Board classify each parcel of land described in said list as non-conservation land.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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 14, Block 59, St. Louis Park Center, Village of St. Louis Park, parcel No. 11419, $2.00 per month.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 June 16th, 1941, to June 30th, 1941, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Off sale, Genard J. Sorenson, Town of Minnetrista.

On sale, Independent Order of Svithoid, Town of Excelsior.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 Joseph H. Schanfeld, President, Adath Yeshurum Cemetery Association, requesting permission to remove rock from the Minnetonka Mills Gravel Pit, has given the same careful consideration, and begs leave to report as follows:

That the request of the said Schanfeld be granted for the removal of 60 cubic yards of rock at the purchase price of 5¢ per cubic yard. That the removal of said rock be done under the supervision of the County Highway Engineer.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman I. G. Scott

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 a 3/4 ton pick-up truck, being project No. 4101-7, 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 truck. Bids to be opened Monday, June 30th, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander 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 outside the County Seat for the balance of the year 1941, pursuant to the provisions of Chap. 507, Laws of Minnesota 1941, has given the same careful consideration and begs leave to report as follows:

That the bid of the J. M. O'Connell be accepted for said publishing in Minnetonka Herald at the rate of ninety cents per folio. 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,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

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: Dickman yea, Jeppesen 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 official bonds for deputy county auditors, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

Percy L. McClay $1,000.00

N. G. Chapman	$1,000.00
Harold A. Erickson	1,000.00
H. W. Tisdale	1,000.00
Daniel Pettigrew	1,000.00
Richard W. DeTuncq	1,000.00
Theodore J. Thompson	1,000.00
George F. Moseley	1,000.00
J. D. Murphy	1,000.00
E. H. Larson	1,000.00
Frank A. Todd	1,000.00
Joseph Murphy	500.00
Elder C. Nylander	1,000.00
A. Raymond Conover	1,000.00
Ernest Werner	1,000.00
Alexander J. Schauer	1,000.00
Earl S. Youngdahl	1,000.00
George John Piepgras	500.00

Each of the above mentioned bonds have been written by the Saint Paul-Mercury Indemnity Company except the bond of N. G. Chapman, which is written by the Hartford Accident and Indemnity Company.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

E. J. Jeppesen

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 NoNAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the said County Auditor be directed to transfer from the special Building and Equipment Fund the following amounts to contracts for construction of the new County Morgue Building, to pay claims against said contracts as follows:

Knutson Construction Co.,	for general construction.	$98.25
Harris Brothers Plumbing & Heating Co.,	heating and plumbing.	390.59
Spencer Electrical Co.,	for electrical system.	97.44

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen 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
D. B. Allert, agent	$398.04	$377.45
Henry Cook	28.93	

Name	Tax	Penalty
Esther Goldberg		$ 4.28
Forrest M. Holmes		5.86
Anna L. Johnson		9.86
Harry Lerner	$4.76	
Wm. H. Mix		14.26
Wm. M. Stevenson	13.61	
Sarah Gensler Schwartz		13.79
Joseph Justad	86.53	21.21
A. C. Tibbetts	99.29	
A. C. Tibbetts	15.58	
Lynn S. Helgerson for Carl and Ellen Hallquist	19.30	.29
Minneapolis, Northfield & Southern Railway	1.62	.02
The Church of St. Helena of Minneapolis	8.75	
Wooddale Evangelical Lutheran Church	14.28	
Village of St. Louis Park.	1.94	129.70
Jacob Maag	12.14	
Eugene Scriber		28.05
Prudential Bldg. & Loan Assn.,		15.06
Edward H. Swanson		12.00
Edward H. Swanson		20.30
Edward H. Swanson		9.56

That the following be placed on the tax exempt list for the year 1941 and subsequent:

Lynn S. Helgerson for Carl and Ellen Hallquist

Minneapolis, Northfield & Southern Railway

The Church of St. Helena of Minneapolis

Wooddale Evangelical Lutheran Church

Lake Harriet Lutheran Church of Minneapolis

Village of St. Louis Park

Women's Welfare League

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

RESOLVED, that the 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: Dickman yea, Jeppesen 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 communication from Karl W. Windhorst, Special Assist. County Attorney, relative to sundry claims for snow shovelling on County Road No. 24, has given the same careful consideration, and begs leave to report as follows:

That said claims be wholly disallowed, as follows:

Matt Miller	$2.75
Adolph Ahlstrom	2.75
Albert Ahlstrom	2.75
Andrew Ahlstrom	2.75
Axel Ahlstrom	2.75

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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: Dickman yea, Jeppesen 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:

Minneapolis, Minnesota, Monday, June 16th, 1941.

HENNEPIN COUNTY, MINNESOTA

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

That the following claims be allowed:

Co Auditors Apprn		
Farnham Stat & S S Co.	Office supplies	$ 1.50
Griffin, Campbell, Hayes, Walsh Inc.	Book repair supplies	77.45
Hoff Rubber Stamp Co.	Misc stamps	7.10
Japs-Olson Co.	Ring binder	1.25
McGill Lithograph Co.	Tax sheets, etc.	365.70
Mason Publishing Co.	Minn. Annets	7.50
Poucher Prtg & Lith Co.	License books, etc.	62.00
Coroners Apprn		
American Linen Co.	Laundry work	10.13
Butler Brothers	Sheeting	135.53
Minneapolis Genl Elec Co.	Elec-Morgue	45.16
Supplee, Chas.	Fire Ins.	129.99
Williams Auto Livery	Hearse rent	4.00
Cont & Aw. Apprn		
Pioneer Ins. Agency	Windstorm Ins. Fair grounds Bldg.	41.00
Co Farm Apprn		
Hopkins Water Works	Water	58.01
Superior Dairies Inc.	Milk etc.	217.15
Dist Ct Apprn		
Commerce Lunch	Juror dinners	132.10
Japs-Olson Co.	Ink	7.50
Maxwell, Earl J.	Just Ct fees	47.75
N. W. Bell Tel Co.	At 4066	4.00
H. S. Boys Apprn		
K. Aslesen Co.	Groceries	123.65
Farm Service Co.	Corn and mash	16.30
Chaska Hatchery	Chicks	51.35
Moien's Market	Meat	144.89

Hovander Bros	Potatoes	$23.00
Justus Lumber Co.	Lumber	22.08
Kokesh Hdwre Co.	Misc supplies	24.49
Narkie, Charles E.	Horseshoeing	21.25
Smetana's Pharmacy	Drugs	.90
H. S. Girls Apprn		
K. Aslesen Co.	Groceries	81.50
Carlson Hdwre Co.	Misc supplies	8.98
Cedar Lake Ice & Fuel Co.	May ice	10.00
Ewald Bros Dairy	Milk etc	51.49
Fillmore & Bradbury	Flag	2.96
Otto C. Holt Coffee Co.	Coffee	4.74
Paul Johnson Market	Meat	66.51
Kranz, Jacob	Shoes and repairs	16.70
McAuliffe, Jessie E.	Misc Expense	42.00
N. W. Bell Tel Co.	Hy 2280	14.05
Stewart Chemical Co.	Soap chips	22.50
Victor Blind Products Co.	Brooms	18.00
Lake Impr Apprn		
Minneapolis Genl Elec Co.	Elec Wells #1 and #3	1,019.09
Groff, Thomas W.	Care of pump	10.00
Oare, Arthur	#4 Well service	10.00
Mental Exam Apprn		
Glenwood-Inglewood Co.	Water	3.00
N. W. Bell Tel Co.	At 6054	6.50
Sheriffs Apprn		
Edina Garage	Tire repairs	1.50
Forster Distributing Co.	Radio repairs	1.63
Kullberg Mnfg. Co.	Spruce dowels	15.00
The Lund Press	Printing	12.50
Minneapolis Genl Elec Co.	Elec	1.00
N. W. Bell Tel Co.	Ma 2566 - Beach 77	140.02
Olsens Loop Service Co.	Gas etc.	187.91
Packard Minneapolis Inc.	Oil and repairs	5.75
Petroleum Service Co.	Gas etc.	4.71

Sinclair Refining Co.	Oil etc.	$ 37.97
Skelly Oil Co.	Gas etc.	16.81
Travelers Fire Ins Co.	Auto Ins.	3.39
Wirt Wilson Co.	Dep. Sheriff Bond	2.50
Co Jail Apprn		
American Linen Co.	Laundry work	33.15
City of Minneapolis	Care prisoners	14.50
Conditioned Air Equipment Co.	Refrig. repairs	2.75
Franklin Co-Op Creamery	Milk etc.	67.35
Gas Consumers Assn	June rental	1.50
Paul Johnson Market	Meat	269.54
N. W. Bell Tel Co.	Ma 2743	7.55
Fred Peterson Grocery	Groceries	141.58
State Insts Apprn		
University of Minnesota (Hospital)	Misc nursing	230.00
Supt Schls Apprn		
County School & Office Supply Co.	Diplomas	53.50
Marrs, Beulah	Correcting Exam papers	9.00
Schuman, Mrs. Myrtle G.	" " "	9.00
N. W. Bell Tel Co.	Ma 7651	7.45
Torrens Title Apprn		
Patton, R. G.	Office supplies	18.10
Treasurers Apprn		
National Cash Register Co.	Ribbons	3.50
N. W. Bell Tel Co.	At 5331	21.82
Geo. P. Thomas Staty Co.	Office supplies	11.60
Typewriter Clearing Assn	Repairs	1.65
Bldg & Equip Spcl Apprn		
Harris Bros. Plumbing Co.	Misc Plumbing-Morgue	390.54
Knutson Construction Co.	Misc. work-Morgue	98.25
Genl Ditch Fund		
J. K. Seirup Cement Contrs. & Fuel Co.	Oil-Ditch #40	38.77
Bldg & Equip Spcl Apprn		
Spencer Electric Co.	Wiring-Morgue	97.44

H. S. Boys Apprn	Extra Help Pay Roll	$ 35.00
Surveyors Apprn	Extra Help Pay Roll	80.00
Sheriffs Apprn	Extra Help Pay Roll	1,465.00
Treasurers Apprn	Extra Help Pay Roll	977.50
Auditors Apprn	Extra Help Pay Roll	24.00
Lake Impr Apprn	Labor Pay Roll	33.00
Commissioners Apprn	Painting Pay Roll	27.00
Road and Bridge Appropriation		
Barret Company - Cont.	Tarvia	632.82
Lyle Culv. & Pipe Co. - Cont.	Culvert	207.90
Ziegler Co., Inc., Wm. H.	Purch. of Tools	1,274.25
Consolidated Materials Co.	Gravel	137.18
Dept. of Highways	Engr. supplies	2.40
Dickey & Milbert	Gasoline	.86
Draves, Wendell	Rent of Equipt.	208.75
Groves & Co., S. J.	Rent of Equipt.	844.58
Howard Lumber Co.	Cement & Lime	379.35
Huber Mfg. Co.	Repairs	2.25
Janney Semple Hill & Co.	Other Misc. Supplies	53.98
Justus Lumber Co.	Coal, Cement & Lime	22.55
Keesling, Mrs. R. E.	Gravel	47.10
Kierce, M. F.	Gravel	12.00
Lampert Yards, Inc.	Coal	20.30
Mpls. Gen'l Elect. Co.	Light & Power	26.86
Mpls Iron Store Co.	Repairs	5.49
Mlinar, Frank	Gravel	13.50
Mollen, Jas.	Gravel	12.20
Mueller, Arthur & Emma	Right of way	25.00
Osseo Lumber Company	Tile	3.30
Park Construction Co.	Rent of Equipt.	384.24
Pure Oil Company	Gasoline	101.57
Sandhoff, Herbert F.	Auto Mntnce. & Trans.	9.40
Suburban Chevrolet Co.	Repairs	.94
Swanson, A. R.	Hauling Gravel	323.71
Thomas & Grayston	Engr. Supplies	20.15

Wagner, Ella	Loading Gravel	$149.80
Wick, Eric	Auto Mntnce. & Trans.	3.70
Williams Hardware Co.	Road Equipt. & Repair Mat.	23.88
Patrol:		
Adams, A. H.	6/7	51.00
Alger, Loren	4/5	4.95
Beier, Walter	6/1	22.50
Bursch, Edward	6/10	39.94
Elsen, Leonard P.	5/31	21.00
Elsen, Peter G.	5/31	43.38
Grambart, Geo.	5/31	33.75
Grambart, Herbert	5/31	82.50
Greeninger, Kasper	6/11	52.50
Greenwood, Lawrence	6/11	26.25
Kennedy, Wm.	5/22	12.00
Krone, Leroy	5/29	18.75
Lange, Albert	6/4	29.25
Leadens Gaylord G.	6/2	29.63
Loeffler, Delbert	6/11	55.50
Morehouse, Jesse	6/2	14.81
Roehlke, Gilbert	5/29	48.26
Schleif, Adelbert	6/11	41.25
Schoening, Arthur	6/10	56.07
Sipe, Warren	3/28	2.63
Strehler, Edward	5/29	12.94
Tombers, Wm. N.	6/10	77.60
Thompson, J. W.	6/11	82.50
Weber, Everett C.	6/10	73.20
Weber, Joe A.	6/10	36.38
Williams, Elmer	6/1	6.75
Williams, Francis	6/2	23.25
Williams, Tom	6/3	42.00
Road and Bridge Payroll		$7,817.34

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, June 23rd, 1941, at 10 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners.

Attest: Al P Erickson
County Auditor.

Minneapolis, Minnesota, Monday, June 23rd, 1941.

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.

The contract bond was received from J. M. O'Connell, M. G. Gullixson, Mike Vukas, partners doing business under the firm name of the Minnetonka Herald, of Wayzata, Minnesota, covering contract for publishing minutes of the County Board in a paper outside the county seat. Also the official bond of Wendell A. Odland, deputy county auditor, was received. Each of said bonds were referred to Committee on Ways and Means.

Copy of order of the District Court, in the matter of appointment of Beatrice Griswold, as Laundress supervisor for the Hom School for Girls, indicating the salary to be paid. Said order was received, read and referred to the Committee on Ways and Means.

The Highway Easement for additional right-of-way on County Road #26, was received from James H. Keegan, and the First National Bank and Trust Company of Minneapolis. Said easement was referred to Committee on Roads and Bridges.

Specifications for automobiles for use in the Sheriff's Office, were received and referred to the Committee on Ways and Means.

Specifications for the calculating machines were received from John W. Shaffer, County Surveyor. Said specifications were referred to the Committee on Ways and Means.

A communication was received from Carl Vitz, Librarian, relative to the budget for the Library Extension Work in rural Hennepin County for the year, 1942. Attached to said communication was the above mentioned Library Budget. Said communication was read and referred to the Committee of the Whole.

A communication was received from Edward J. O'Brien, relative to a proposed change by the State Highway Department, in Trunk Highway #65, from 54th St. and Lyndale Avenue, Southwesterly to Penn Avenue in Bloomington. Said communication was read and ordered placed on file.

A communication was received from Sidney Benson, relative to the condition of the Highway in Island Park, Enchanted Island and Shady Island. Said communication was read and referred to Committee on Roads and Bridges.

A communication was received from William Bryant, Secretary of Hennepin County Highway Employees, Local 1152, AFL, by its terms thanking the County Board in the matter of Wage Adjustments and Wroking Conditions of County Highway Employees. Said communication was read and ordered placed on file.

A communication was received from Katherine McGrath, R. N., relative to the collection of a claim due said McGrath. 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 Leroy V. Alwin, Recorder of the Village of Mound, notifying the County Board that the Village Council of the Village of Mound has granted permission to the Hennepin County Board to dump floating bogs taken from Lake Minnetonka on the Area known as Mound Commons. Said action having been taken at the special meeting held June 16th. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from E. B. Croft reporting on the examination of a building at 4th St. and 4th Ave. Said communication was read and referred to the Committee of the Whole.

A communication was received from the Town Board of the Town of Maple Grove, requesting an appropriation from the Road and Bridge Fund to assist said town in the improvement of highways. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Andrew J. Boll, Clerk of the Town of Minnetrista, by its terms requesting an appropriation from the Road and Bridge Fund, to assist said town in the improvement of highways. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Mike W. Zipoy, General Chairman of the 7th Annual Rasberry Festival, to be held in Hopkins, July 12 and 13, by its terms requesting the use of buildings located on the County Fair Grounds. Said communication was read and referred to the Committee of the Whole.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease lands heretofore forfeited to the state for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer, W. E. Duckett, relative to a claim from Robert N. Ferris, gravel checker. Attached to the said communication was the claim. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer, W. E. Duckett, submitting names of several men claiming two hours time on account of rain, when said men were unable to work. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer, W. E. Duckett, relative to K. & W. Erickson Co., proposal to sell the Lot A, Tonka View Gardens, to the county of Hennepin. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer, W. E. Duckett, relative to a request from the United Federal Workers of America, Local #78, requesting the County Board to pass a resolution, requesting the Congress of the U. S. A. to pass adequate appropriation for the WPA. Said communication was read and ordered placed on file.

A communication was received from County Highway Engineer, W. E. Duckett, by its terms requesting the County Board to modify salaries of employees in the Road and Bridge Department. Said communication was read and referred to the Committee on Ways and Means.

A claim for nursing services of Miss Pearl Zimmerman, in the University Hospital, was received, read and referred to the Committee on the Sick and Defectives.

A communication was received from County Highway Engineer, W. E. Duckett, by its terms requesting the County Board to transfer a Monroe calculating machine from the Road and Bridge Department to the County Surveyor's Department. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Surveyor, John W. Shaffer, by its terms requesting the County Board to transfer a Twon Sedan Chevrolet auto, from the County Surveyor Department to the County Highway Department. Said communication was read and referred to the Committee on Ways and Means.

The Board proceeded to open a bid for Project #4103-3, being the rental of one elevating grader, submitted by S. J. Groves & Sons Company, at $1.44 per hour. Said bid was referred to the Committee on Roads and Bridges.

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:

Commencing 167 50/100 ft. S of a point 100 ft. E of NW corner of SE¼ of NW¼ thence S 42 ft. thence E to West side of 4th Street if extended thence S 42 ft. thence E to West line of old Territorial Road thence Northwesterly along road 132 ft. thence West 47 25/100 ft. thence S 41 25/100 ft. thence West 149 75/100 ft. to beginning. Section 11 Township 29, Range 24, Parcel No. 26016. $2.00 per month.

Commencing 125 75/100 ft. S of a point 100 ft. E of NW corner of SE¼ of NW¼ thence S 41 75/100 ft. thence E 149 75/100 ft. to West side of 4th Street NE if extended, thence North 41 75/100 ft. thence West to beginning. Section 11 Township 29, Range 24. Parcel No. 26017. $5.00 per month.

Lot 4 Block 4 McMillan's Addition to Minneapolis. Parcel No. 26018. $11.00 per month.

Southwesterly ½ Lot 11 Block 25 Town of Minneapolis. Parcel No. 17195. $25.00 per month.

Lot 9 Block 113 Nelson's Addition to the Town of Minneapolis. Parcel No. 26025. $3.00 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 for additional right-of-way for County Road #30, and County Road #26., has given the same careful oonsideration, and begs leave to report as follows:

That said Highways easements be accepted and recorded as follows:

For additional right-of-way on County Road #30. Said easement having been executed by Martha Emholze, with the consideration of $25.00.

For County Road #26. Said easement having been executed by James H. Keegan, and First National Bank and Trust Company, of Minneapolis, by A. B. Whitney and Charles R. Miller, vice-president and assistant secretary with the consideration of $1.00 and other valuable consideration.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger I. G. Scott

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of copy of order of the District Court, by its terms appointing, Beatrice Griswold, as Laundry Supervisor, for the Home School for Girls, indicating the salary of $60.00 per month, has given the same careful consideration, and begs leave to report as follows:

That said order of Court be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 bid for Project #4103-3 being rental of one elevating grader, has given the same careful consideration, and begs leave to report as follows:

That the bid of S. J. Groves & Sons Company be accepted for rental of one Adams Model 10 elevating grader at $1.44 per hour.

That County Auditor, Al. P. Erickson, be directed to set aside from Road and Bridge Fund the amount of $432.00 to pay for said project.

That the chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

W. W. Heffelfinger G. W. Alexander

Commissioner Alexander offered the following resolution:

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

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That license be granted for the period of from June 23rd, 1941 to June 30th, 1941 both dates inclusive. That the Chairman of this Board be directed to sign said license, as follows: Off sale, H. J. Soderberg, Town of Plymouth.

Respectfully submitted,

Ralph E. Dickman E. E. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from County Highway Engineer, W. E. Duckett, by its terms recommending changes in salary of sundry employees in the Road and Bridge Department, has given the same careful consideration, and begs leave to report as follows:

That the committee report adopted by this Board under date of January 6th, 1941, fixing salaries of employees in the Road and Bridge Department be modified in part, effective July 1st, 1941, as follows:

1 Asst. Highway Engr. (Including Transportation)	$425.00 per month
1 Clerk	200.00 per month

1 Chief Draftsman	$225.00 per month
1 Senior Draftsman	210.00 per month
2 Draftsmen	200.00 per month each
2 Instrumentmen	185.00 per month each
2 Levelmen	170.00 per month each
4 Rodmen	165.00 per month each
1 Mechanic	215.00 per month
1 Blacksmith	190.00 per month
2 Mechanic Helpers	190.00 per month each
2 Inspectors (Including Transportation)	215.00 per month each
1 Shop Foreman	225.00 per month

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the salary of the said County Highway Engineer, fixed by this Board, under date of May 2nd, 1940, be modified, effective July 1st, 1941, as follows:

That the salary of the County Highway Engineer be fixed at $450.00 per month.

Respectfully submitted,

W. W. Heffelfinger, G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

The contract bond from J. M. O'Connell, M. G. Gullixson, Mike Vukas, partners, doing business under the firm name of the Minnetonka Herald, for publishing the minutes of the Board of County Commissioners of the County of Hennepin, in a qualified newspaper outside the County seat, pursuant to the provisions of Chapter 507, Laws of Minnesota of 1941. That said bond be approved, it having been written by the Columbia Casualty Company, in the penal sum of $1,000.00.

Also the official bond of Wendell Arnold Odland, a deputy county auditor. Said bond having been written by the Saint Paul-Mercury Indemnity Company, in the penal sum of $1,000.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of specifications for eight autos to be used by the Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and County Auditor, Al. P. Erickson, be directed to advertise for bids for said autos, according to specifications on file in the office of the County Auditor. Copies of which may be obtained at the office of the County Highway Engineer, Room 410, Court House. Said bids to be opened Monday, July 7th, 1941, at 10:20 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from John W. Shaffer, County Surveyor, requesting the County Board to transfer one 1939 Town Sedan Chevrolet automobile Motor #2263958, Serial #21 JB 0111373, to the County Road and Bridge Department, has given the same careful consideration, and begs leave to report as follows:

That the request of the said County Surveyor be granted.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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: Dickman yea, Jeppesen 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
Elof J. Carlson, Atty.for Fritz Anderson, Admr. Estate of Claus Anderson	$10.08	
Wm. G. Butterfield		$14.00
Michael F. Curry	35.51	
Guy McMullen	18.28	
P. H. Rooth		2.77
S. E. Swenson	13.71	
Holten Svendsen	5.51	
Frank Wren	14.52	
Frank Atwood	9.46	
Martha Emholtz	28.67	
Frank A. Anderson	84.51	
Marguerite A. Ryan	76.00	
Andrew Kvigne	6.52	
Andrew Kvigne	3.34	

That the following be placed on the tax exempt list for the year 1941 and subsequent:

G. A. N. King, Secy. of "Trustees of the Diocese of Minnesota, Inc."

Leonard A. Hirman, Pastor of Church of St. Leonard of Port Maurice.

Leonard A. Hirman, Pastor Church of St. Leonard of Port Maurice.

Leonard A. Hirman, Pastor Church of St. Leonard of Port Maurice.

That the following be not approved:

Fred L. Bruckelmeyer

A. C. Kimball

George Olson:

That the taxes paid in error by George Olson on the SW¼ of SW¼ of Section 15, Township 119, Range 21, Town of Brooklyn, owned by Ida Marquardt, be transferred to the property owned by the said George Olson, namely, SW¼ of SW¼ except road in Section 15, Township 119, Range 21, Town of Brooklyn.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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	$ 7.00
Western Union Tel. Co.	Messages	17.38

Auditors Apprn.

Chippewa Springs Corp.	Water	11.70
Martin F. Falk Paper Co.	Mimeo paper	3.83
Minneapolis Blue Printing Co.	Prints, etc.	7.46

Miller-Davis Co.	Folders	1.40
Poucher Prtg. & Lith. Co.	Record book	1.75
L. C. Smith & Corona Typr. Inc.	Carbon paper	12.39
Weber, Wm. L.	Bindery glue	5.25
Wilcox, Mosher, Leffholm Co.	Book repair supplies	15.85
Aud. Acct. Dept. Apprn.		
Bertelson Bros.	Envelopes printed	13.75
Chippewa Springs Corp.	Water	3.30
Hoppe Printing Co.	Printing	16.50
International Business Machine Corp.	Rentals	277.50
Book Repair Apprn.		
Eide Sharp Edge Service Co.	Grinding knife	1.00
Clk. Dist. Ct. Apprn.		
Acme Prtg. & Staty. Co.	Red cards	26.00
Geo. H. Hemperley, Clerk	Misc. expense	17.77
Minneapolis Blue Printing Co.	Cleaning pins	1.26
N. W. Bell Tel. Co.	Br. 7980	5.55
Purdon, R. W.	Wales Add. Mach. Maintenance	13.25
Wilcox, Mosher, Leffholm Co.	Texcel tape	7.32
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Chippewa Springs Corp.	Water	4.10
Dickman, R. E.	Auto allowance	50.00
Frost Paint & Oil Corp.	Paint	6.95
Jeppesen, E. J.	Auto allowance	50.00
The Martin Press	Printing	23.50
Scott, I. G.	Auto allowance	50.00
Co. Farm Apprn.		
Warner Hdwre. Co.	Garbage pails, etc.	5.84
K. Aslesen Co.	Groceries	4.50
Bebensee, Dell W.	Cigarettes	16.00
Central Roofing Co.	Roofing supplies	175.00
H. E. Ekelund Coffee Co.	Coffee	34.50
Ekelund, A. C.	Misc. expense	29.01
Farm Service Co.	Misc. supplies	40.55

Gas Consumers Assn.	May rental	1.50
Goodin Company	Plumbing supplies	22.66
A. W. Hammerlund Sheet Metal & Roofing Co.	Oven repairs	24.30
Geo. A. Hormel &Co.	Meat	103.71
Jordan-Stevens Co.	Groceries	355.24
Kunz Oil Co.	Kerosene	6.00
Merchants Chemical Co.	Cleaning powder etc.	40.29
Minneapolis Gas Light Co.	Gas	23.52
Minneapolis Genl. Elec. Co.	Elec.	115.89
N. W. Bell Tel. Co.	Ho. 9502	9.25
Olsen Fish Co.	Fish	29.60
Red Star Yeast & Products Co.	Yeast	10.40
Russell-Miller Milling Co.	Chick feed	26.63
Smith Hdwre. & Seed Co.	Chicks	37.50
Skelly Oil Co.	Gas	13.62
Superior Dairies, Inc.	Milk, etc.	212.69
Dist. Ct. Apprn.		
American Law Book Co.	Law book	10.00
Chippewa Springs Corp.	Water	55.56
Commerce Lunch	Juror dinners	127.95
Jensen, Chester A.	Transcript	4.05
Maxwell, Earl J.	Just Ct. fees	31.60
N. W. Bell Tel. Co.	Be. 8355 etc.	36.60
N. W. Bell Tel. Co.	At. 0806 etc.	31.60
Pingally X-Ray Co.	Repairs	2.00
H. S. Boys Apprn.		
Bloomington Fuel Co.	Coal	358.94
Christian, Clarence	Potatoes	15.00
Fairway Market	Groceries	22.23
Glen Lake Sanatorium	Water	44.40
Hawley, M. E.	Expense & Auto allowance	34.10
Palmer, Josephine	Auto allowance	17.75
Pioneer Elev. & Lmbr. Co.	Lime	4.50

H. S. Girls Apprn.		
Nelson, Otto T.	Plumbing	$ 9.10
Phillips Petroleum Co.	Gas	20.17
Lake Impr. Apprn.		
Dickey & Milbert	Oil	3.42
Naegele Advertising Co.	Metal signs	221.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Malia, Charlotte M.	Office supplies	13.35
Mental Exam. Apprn.		
Anoka County	Mental exam.--Erma Harmel	10.60
Prob. Ct. Appr n.		
Fillmore & Bradbury	Flags	11.45
N. W. Bell Tel. Co.	Ma. 8096	20.15
Thomas & Grayston Co.	Type erasers	3.00
Prob. Ofcrs. Apprn.		
Acme Prtg. & Staty Co.	Letter heads	19.50
American Linen Co.	Laundry work	1.71
American Surety Co.	Misc. bonds	110.00
Chippewa Springs Corp.	Water	5.30
Cosandey, Evelyn G.	Auto allowance	1.96
Ediphone Corp.	cleaning	1.50
Feldman, Harold	Auto allowance	1.90
Hush, H. R.	Auto allowance	166.02
McCann, Jennie F.	Insurance refund	6.00
Macfarlane, Don E.	Insurance refund	6.00
The Martin Press	Printing	24.00
Nelson, Glenn J.	Ins. refund	6.00
N. W. Bell Tel. Co.	Ma. 6414	67.84
David Perry Co.	Angle	8.00
Robinson, Edgar J.	Auto allowance	18.90
Royal Typewriter Co.	Repairs	1.50
S. S. White Dental Mnfg. Co.	Brushes	2.70
Pub. H. Nurse Apprn.		
Despatch Laundry	Laundry work	2.62
Flour City Trunk Co.	Nurses bags	12.00

Reg. of Dds. Apprn.		
Farnham Stat. & S. S. Co.	Scotch tape	5.40
E. B. Kelly & Co.	Filter service	12.00
Royal Typewriter Co.	Adjusting	3.25
Sheriff's Apprn.		
Automotive Sales & Service Co.	Repair	.50
Brandt Garage	Repairs	33.80
Brown, Earle	Garage rent	100.00
Chippewa Springs Corp.	Water	12.50
Direct Service Oil Co.	Gas	5.09
Donalds, Geo. F.	Auto allowance	81.80
Lyndale Chevrolet Co.	Repairs	1.00
Mason Motor Co.	Repairing	6.50
Olsens Loop Service Co.	Gas, etc.	33.90
Phillips Petroleum Co.	Gas	29.89
Pure Oil Co.	Gas	50.70
Standard Oil Co.	Gas	15.05
Sterling Electric Co.	Batteries	9.22
Socony Vacuum Oil Co.	Gas	10.74
Swanberg & Scheefe Co.	Auto repairs	21.00
Wendell's, Inc.	Badges	11.25
Western Union Tel. Co.	Messages	15.36
Supt. Schools Apprn.		
Bobbs-Merrill Co.	Books	2.00
Scott, Robert E.	Auto allowance	32.65
Surveyors Apprn.		
BeVier-Nelson Co.	Auto repairs	1.00
Improvement Bulletin	Subscription	6.00
N. W. Bell Tel. Co.	Ma. 6820	6.00
Rose Brothers Lmbr. & Supply Co.	Lumber	15.00
Geo. P. Thomas Staty. Co.	Pencils	16.00
Treasurers Apprn.		
O. B. McClintock Co.	Burg. Alarm Battery	8.00
The Martin Press	Printing	11.00
Poucher Printing & Lith. Co.	Pins	22.50

Bldg. & Equip. Spcl. Fund		
Knutson Construction Co.	Morgue Bldg.	1,176.75
Forf. Tax Sale Apprn.		
Brearley, Chas. S.	Appraisels	55.00
Hoff Rubber Stamp Co.	Stamps	4.30
H. F. Krueger Co.	Pens	1.75
Miller-Davis Co.	Office supplies	91.70
Scully, J. W.	Plumbing	10.00
Smithburg, C. A.	Appraisels	26.00
Lake Impr. Apprn.	Labor pay roll	75.95
Commissioners Apprn.	Painting pay roll	36.00
Road & Bridge Apprn.		
Elk. River Concrete Prod. Co. -- C.	Culvert pipe	1,332.48
Lampert Yards, Inc. -- C.	Lumber	1,518.54
Lyle Culv. & Pipe Co. -- C.	Culvert pipe	783.38
Western Oil & Fuel Co. -- C.	Road oil	491.83
Butler Bros.	Other misc. supplies	9.48
Chippewa Springs Corp.	Water	4.10
Christenson Motors	Repairs	8.53
Emholze, Martha	Right of way	25.00
Falk Paper Co.	Engr. supplies	13.23
Gollub, Adolph J.	Right of way	1.00
Hoigaard Co., C. J.	Repairs	6.80
Hughes, Howard	Auto Mntnce. & Trans.	23.55
Hughes, J. N.	Auto Mntnce. & Trans.	3.90
Japs-Olson Co.	Engr. supplies	122.00
Kennedy, Adm. John C.	Right of way	1.00
Kidder, W. A.	Auto Mntnce. & Trans.	27.05
Kokesh Hardware Co.	Repairs	1.15
Kreatz, Gus	Gravel	13.20
Kurfiss, Alex	Right of way	1.00
Landers, Norblom, Christenson Co.	Gravel	8.98
Linde Air Prod. Co.	Acetylene	15.37
Lyle Culv. & Pipe Co.	Culvert pipe	174.72
Mpls. Gen'l. Elect. Co.	Light & power	1.30

HENNEPIN COUNTY, MINNESOTA

Olsen, Ben	Auto Mntnce. & Trans.	14.60
Park Construction Co.	Rent of Eqipt.	627.20
Rosholt Co., Thorman W.	Purchase of tools	12.00
Standard Unit Parts Co.	Repairs--outside	25.57
Wheeling Corrugating Co.	Repairs--outside	3.42
Williams Hardware Co.	Other Misc. supplies	25.51
Patrol:		
Aeshliman, Arvin	6/11	27.75
Gerard, A. E.	6/10	36.30
Leger, Norman	6/11	86.75
Reiser, John	6/11	25.65
Rouillard, Lester	6/16	85.13
Scherer, Harvey	6/11	15.00
Stahlberg, Edward J.	6/10	46.13
Road & Bridge Payroll	extra help	8,164.02
Road & Bridge Payroll	Extra help	12.00

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Friday, June 27th, 1941, at 9:30 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

Minneapolis, Minnesota, Friday, June 27th, 1941.

HENNEPIN COUNTY, MINNESOTA

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

Present, Commissioners Dickman, Heffelfinger and Chairman Alexander. Commissioner Jeppesen present at 10:00 o'clock A. M.

Commissioner Scott absent.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, with attached list of lands forfeited to the state for taxes and designated as, "List B, filed June 27, 1941," and an application from the City of Minneapolis acting by and through itsBoard of Park Commissioners, requesting the transfer of the above mentioned list of forfeited lands, to the said City of Minneapolis, acting by and through its Board of Park Commissioners, for the purpose of enlarging the present Minneapolis Municipal Airport, (Wold-Chamberlain Field). Said communication, list of lands and application were read and referred to the Committee on Public Grounds and Buildings.

A form of resolution, and a form of agreement for the purpose of maintaining a detour highway during the period of improvement of part of Trunk Highway #55, was received from the State Highway Department. Said form of resolution and agreement were read and after a brief discussion between the members of the County Board and County Highway Engineer, W. E. Duckett, the matter was referred to the Committee on Roads and Bridges and County Highway Engineer, W. E. Duckett, after which Engineer Duckett returned the form of resolution and the form of agreement to Mr. Rogers, of the State Highway Department, for further consideration between the State Highway Department and County Highway Engineer, W. E. Duckett.

A communication was received from Stanley Partridge, relative to the condition of County Road #44 between State Highway #7 and #110. Also relative to a dump adjacent to said Road #44, at the approach from the North to the bridge crossing the channel between Halsteads and Priests Bay. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer, W. E. Duckett.

An application for conveyance of tax forfeited lands for additional playground for Morris Park School, was received from the Board of Education, for the City of Minneapolis. Said application was read and referred to the Land Commissioner.

Sundry applications for licenses to sell non-intoxicating malt liquor, off sale and on sale, were received, read and referred to the Committee on Licenses.

Commissioner Alexander offered the following resolution:

WHEREAS, this Board has today received from the Land Commissioner appointed pursuant to Laws 1935, Chapter 386, Section 11, a list of lands in the City of Minneapolis which have become the absolute property of the State of Minnesota under the provisions of laws declaring the forfeiture of lands to the State for taxes, which lands are desired by the City of Minneapolis acting through its Board of Park Commissioners, for municipal airport purposes, and which list is identified as "List B filed June 27th, 1941"; and

WHEREAS, this Board has received the said Land Commissioner's recommendation that each parcel of land described in said list be classified as non-conservation land; and

WHEREAS, this Board has made a complete examination of all facts and circumstances relating to such parcels;

NOW, THEREFORE, acting pursuant to the provisions of Laws of 1941, Chapter 511,

BE IT RESOLVED, that this Board classify each parcel of land described in said list as non-conservation land.

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

And so the resolution was adopted.

Commissioner Dickman 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, 1941, to June 30th, 1942, 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:
George E. Anderson, B. C. Benecke, Freda Braman, Roy Coyne, Charles Ehle, Ernie A. Green, William H. Hengen, A. H. Huettl and Flo. Huettl, co-partners, P. M. Jackson and H. W. Jackson, co-partners, Louise Johnson, Carl W. Lindquist, D. T. Losby, William H. Lovely, Oberg Boat & Supply Co., a Minnesota Corpn., Grover Petersen and Conrad W. Dahl, co-partners, W. S. Pierson, Leonard Plumadore, Vasa Park Ass'n., a Minnesota Corporation, Charles R. Ward, Lyle C. Watts, Carl Wickland, Gus Stenberg, Woodhill Country Club, a Minnesota Corporation,

On sale only, Adam F. King, three.

Off sale only, Adam F. King, O. F. Jensen, H. S. O'Malley.

Town of Plymouth, on sale and off sale:
Erick A. Anderson, E. L. Bowman, Pat Burke, Chas. Daugherty, Matt Engel, David E. Engman, John L. Garrett, Carl Hokans, Otto Jaunus, E. O. Jevne, L. M. Lacy, Victor Olsen, Jack Radisch, Robert F. Wynn, Mary Zurek, Minnie Libby, Wm. Schumacher,

On sale only, Fred S. Carver.

Town of Bloomington, on sale and off sale:
Robert H. Collins, N. N. Gerard, Geo. Kamleiter, M. E. Van Laanen, Steve Manjarapes, Carlton C. Miller, Kenneth W. Peterson, Chas. Statt; J. J. Stewart, Douglas Dean, Iva Cummins,

On sale only, Automobile Club of Minneapolis, a Minnesota Corporation, Minnesota Valley Country Golf Club, a Minnesota Corporation.

Off sale only, S. M. Clemensen, Dewey Kern.

Town of Brooklyn, on sale and off sale:
John A. Werner,

Off sale only, Rose Yaklich.

Town of Champlin, on sale and off sale:
Albert Berg, Fred J. Lake, Mrs. Eugene A. Miller, John L. Wetsel, Tessie M. Hare.

Town of Corcoran, on sale and off sale:
John Gagne, Emil Lange, Bert Weinand, Joe Weinand.

Town of Dayton, on sale and off sale:
May Scales.

Town of Eden Prairie, on sale and off sale:
F. T. Smisek.

Town of Excelsior, on sale and off sale:
(Mrs.) Emma Johnson.
On sale only, Em. Braak, two.

Town of Greenwood, on sale and off sale:
Chas. Hitsman, Fred C. Sipe, Russell M. Wagner.
On sale: Sydney Mitchell.
Off sale: Fred G. Reinke.

Town of Independence, on sale and off sale:
Oscar Lemmerman, Clyde Nolan.
Off sale: D. F. Knowland, L. A. Tabaka.

Town of Maple Grove, on sale and off sale:
Louis H. Grambart, Charles Cupps.

Town of Medina, on sale and off sale:
I. F. Bohanon, James Sheridan, John E. Scott.

Town of Minnetonka, on sale and off sale:
Jack Hains, Louis LaPointe, William H. Hoffer, Nick Motzko, Margaret E. Nelson, Ellen J. Post, Amy Doran, Edwin E. Carlson, William Ebert, Charles P. Ice, C. F. Schwarz, Carl Kraemer

City of Minneapolis, on sale, Board of Park Commissioners.

Town of Minnetrista, on sale and off sale:
Clarence Ebert, Frank Philbrook.

Off sale only, Lambert Reiter.

Town of St. Anthony, on sale and off sale:
Lewis S. Kenzie.

On sale, City of Minneapolis, Board of Park Commissioners.

Off sale, L. H. Kenzie.

Respectfully submitted,
Ralph E. Dickman E. J. Jeppesen
W. W. Heffelfinger

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, June 30th, 1941, at 10:00 o'clock A. M.

G Alexander
Chairman, Board of Park Commissioners

Attest: A P Erickson
County Auditor.

Minneapolis, Minnesota, Monday, June 30th, 1941.

HENNEPIN COUNTY, MINNESOTA

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

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to classification of lands heretofore forfeited to the State and relative to transferring said lands to the City of Minneapolis, through its Board of Park Commissioners. Attached to said communication was a certified copy of a resolution of the City Council, by its terms classifying said lands and attached list giving descriptions of the above mentioned lands, list A and List B. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner relative to appraisal of lands for rental purposes heretofore forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting authority to wreck dilapidated buildings on Lots 10 and 11, Block 46, Bakers 4th Addition, known as 3212-14 Washington Ave. N. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett, requesting an increase in the allotment for Project No. 442-2 for removing weeds and floating bogs from Lake Minnetonka. Also the said highway engineer submitted a supplemental estimate of cost for said Project. Said communication was read and the whole matter referred to the Committee on Lake Improvements.

A communication was received from County Highway Engineer W. E. Duckett relative to a request from Douglas Rees for a culvert under France Ave. and 24th Street. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett relative to County Road No. 70. Attached to said communication was a communication from Assistant County Attorney Frank J. Williams relative to condition of county road No. 70 and the connecting road on the line between the Town of New Hope and the Villages of Golden Valley and Crystal, by its terms advising the County Board that there is no provision of law for making

said road a county road. With the consent of the Commissioner of Highways, said road can be made a State Aid Road. Each of said communications were read and referred to the Committee on Roads and Bridges.

A petition signed by Josiah H. Chase and 21 others, by its terms requesting the County Board to improve a road on Enchanted and Shady Islands, Lake Minnetonka, was received. Said petition was read and referred to the Committee on Roads and Bridges.

A communication was received from Assistant County Attorney Frank J. Williams relative to the proposed transfer of a calculating machine from the County Highway Department to the County Surveyor's Department. Said communication was read and referred to the Committee on Ways and Means.

A contract bond was received from S. J. Groves & Sons Co. covering contract for rental of an elevating grader. Said bond was referred to the Committee on Ways and Means.

The Board proceeded to open a bid for pick-up truck for use in the Highway Department, submitted by the International Harvester Co. for one 3/4 ton pick-up truck, model K2, $719.30 and allow for one 1929 International truck, $60.00, net bid $659.30. Said bid was referred to the Committee on Roads and Bridges.

A communication was received from James A. Slocum relative to the condition of a highway in the Township of Excelsior South of the Village of Excelsior. Said communication was read and County Highway Engineer W. E. Duckett verbally advised the Board that it was not a county road. Chairman Alexander directed the Clerk of the Board to forward the communication to the Town Board of the Town of Excelsior as requested by James A. Slocum.

Commissioner Scott offered the following resolution:

RESOLVED, That the application of the City of Minneapolis, acting through its Board of Park Commissioners for the conveyance to it, for municipal airport purposes, of the following described tracts of forfeited lands, be approved and conveyance recommended:

Lots 29 and 30, Block 2, Lot 2, Block 3, Lot 12, Block 4, Ford Park Manor, Hennepin County, Minn.

Lot 13, Block 5, High View Park.

Lots 8 and 11, Block 17, Lots 10, 11 and 12, Block 19, Lots 11 and 19, Block 20, Minnehaha Falls Fourth Addition to Minneapolis.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

BE IT RESOLVED, that the Road and Bridge Committee and the County Highway Engineer be authorized to dispose of scrap material located at the county shop at the county fair grounds in the Village of Hopkins.

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

Lots 1 and 17 "Frissell's Lake Shore Addition, Hennepin County, Minnesota" Town of Bloomington. Parcels No. 13229-10684. $2.50 per season.

Except part taken for Street, Southwesterly 16 ft. of Lot 4 and Except part taken for Street Lot 5 Block 9 Harmons Addition to Minneapolis. Parcels No. 26027 - 26028. $60.00 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: Dickman yea, Jeppesen 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, by J. D. Murphy, Land Commissioner, relative to the dangerous condition of buildings located on Lots 10 and 11, Block 46, Baker's Fourth Addition, and known as 3212 - 14, Washington Avenue North, and recommendation by Arthur P. Spottswood, Chief Fire Prevention Bureau, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson, be authorized to wreck said buildings.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of contract bond from S. J. Groves & Sons Company, covering rental of one elevating grader, 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 $500.00.

Respectfully submitted,

W. W. Heffelfinger R. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 supplemental estimate of cost for Project #442-2, being removal of weeds and bogs from various channels and bays in Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said supplemental estimate be approved in the amount of $5,000.00.

Respectfully submitted,

E. J. Jeppesen 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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the application of Arthur Voeks, Town of Maple Grove, be dis-allowed.

Respectfully submitted,
Ralph E. Dickman E. J. Jeppesen
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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman 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 license 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, 1941, to June 30th, 1942, 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:--Betty Cull, Myron Hixon, E. O. Amell,

Town of Champlin, on sale and off sale:--F. J. Bauers,

Town of Eden Prairie, on sale and off sale:--E. K. Kennedy, Wesley J. Brum, Arthur J. Anderson,

Off sale, F. G. Holasek, A. A. Holasek,

On sale, Rinault Dorn,

Town of Hassan, on sale and off sale:--Neil Corrow,

Town of Greenwood, on sale and off sale:--James H. Sneen,

Town of Maple Grove, on sale and off sale:--Ben Lucht,

Off sale, Lowell Troy,

Town of Medina, on sale and off sale:--H. C. Wilson, David Pepin,

Town of Minnetonka, on sale and off sale:--Lester J. Elliott

Off sale, Margaret Schulz, Roy Lundblad, Carl Sandberg, Charles W. Reeves,

Town of Orono, on sale and off sale:--William Moe,

Off sale, E. T. Swanson,

Town of Plymouth, on sale and off sale:--Harold A. Brenna, Frank Webb,

On sale, Bert Libby,

Off sale, Roland G. Schiebe,

Town of St. Anthony, Off sale, Emma I. Bentall, William J. Sheppard.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 bid for Project #4101-7, being one three-fourths - one ton pick-up truck with closed cab, has given the same careful consideration, and begs leave to report as follows:

That the bid of the International Harvester Company for one 3/4 ton pickup truck, model K-2 for the sum of $719.30, and allow for one 1929 used, one and one-half ton International Truck Model S. E. 34, Motor No. C. T. 50224 for the sum of $60.00, be accepted. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $659.30 to pay for said truck.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen 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
Mrs. Anna Bierch	$20.00	
Mrs. Anna Bierch	101.09	$56.54
M. J. Brophy		32.06
Mrs. Sophie Engolf		1.54
Fred L. Tiffany Attorney for Clara Hodaus		46.76
John Meyer		28.18
Nils F. Olson		37.76
Kenneth D. Ruble		22.54
Annie Summers		4.08
Bert Weinand	5.24	
A. J. Helland	50.58	97.88
A. J. Helland	231.04	244.22
Conklin, Zonne, Loomis Co.	68.52	524.41
Conklin, Zonne, Loomis Co.		4.00

	Mort. Reg. Tax
Farmers & Mechanics Savings Bank	$6.85

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Heffelfinger 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:

Attorney's Apprn.		
American Law Book Co.	Corpus Juris Secundum	$ 8.00
N. W. Bell Tel. Co.	Ge. 2144	6.00
Postal Telegraph Cable Co.	Tel. service	1.35
Auditor's Apprn.		
R. C. Allen Adding Mach. Agcy.	Ribbons	9.00
Glenwood Inglewood Co.	Water	8.50
Japs Olson Co.	File	15.00
Physicians & Hosp. Supply Co.	Olive Oil, etc.	2.00
Warner Hdwe. Co.	Garnet paper, glue	3.28
Accounting Apprn.		
Crown Rubber Stamp Co.	Clean numbering machine	3.50
Clk. Dist. Ct. Apprn.		
LaVayea Ribbon & Carbon Co.	Ribbons	18.00
Miller-Davis Co.	Satisfaction of judgment forms	7.60
H. A. Rogers Co.	Paper, erasers	1.04

Coroner's Apprn.		
American Rug Co.	Cleaning stair runner	7.00
New England Furniture Co.	Drapery cranes, etc.	16.30
N. W. Bell Telephone Co.	Br. 2245	141.23
Western Union Teleg. Co.	Teleg. services	2.05
Co. Commrs. Apprn.		
Argus Publishing Co.	Cards	4.85
Co. Farm Apprn.		
General Foods Sales Co., Inc.	Pudding	16.96
Physicians & Hosp. Sup..Co.	Medical supplies	9.60
District Court Apprn.		
Chester A. Jensen	Transcript	1.80
Northland Elect. Sup. Co.	Fan	58.80
N. W. Bell Telephone Co.	Ma. 0626, etc.	46.85
N. W. Bell Telephone Co.	Ge. 4466	5.00
McGill Lithograph Co.	Index land registration	32.00
Home School for Boys		
Cities Service Oil Co.	Kerosene--gas	21.45
Wm. Cooper &Sons	plants	12.00
Dr. E. L. Fitch	Vet. services	18.00
Home School for Girls		
Booth Fairway Market	Groceries	41.57
DeLaittre Dixon Co.	Coal	75.50
Humboldt Fuel Co.	Coal	124.00
Leighton Fuel Co.	Coal	193.50
Mason Furnace Co.	Cleaning furnaces	21.80
Mpls. Gen'l. Elect. Co.	Light	69.48
Mpls. Star Journal & Tribune	Papers	5.00
Morey Jacobson Chevrolet Co.	Repairs	16.75
P. A. Peterson	Ploughing	23.00
Physicians & Hosp. Sup..Co.	Medical supplies	48.00
Lake Improvement Apprn.		
Lake Mtka. Dredging Co.	Dredging	4,304.00
Mpls. Gen'l. Elect. Co.	Light-Narrows	4.10

Legal Dept. Civil Apprn.		
Philip Brancheau	Appraisal	150.00
Henry C. Clark	Appraisal	150.00
Harrison & Smith Co.	Supplies	19.00
Mental Examination Apprn.		
Glenwood Inglewood Co.	Water	4.00
Probate Court Apprn.		
Chippewa Springs Corp.	Water	7.80
Probation Office Apprn.		
Brice L. Barnhill	Mileage	32.10
Beggs, Perry R.	Mileage	10.30
Esau, W. C.	Mileage	4.85
Giles, Estelle	Mileage	6.80
C. E. Hughes	Mileage	15.80
Reuben H. E. Iverson	Mileage	6.55
Glenn J. Nelson	Mileage	20.05
Pure Oil Co.	Gas	19.19
Claude E. Rethlefson	Mileage	22.60
Public Health Nurses		
A. B. Dick Co.	Stencils, etc.	10.40
National Society for Prevention of Blindness	Charts	5.87
Emme Woehrle	Insurance Reimbursement	5.00
Register of Deeds Apprn.		
Bertelson Bros.	Type cleaners	9.00
Brooks Printing Co.	Certified copy order blanks	29.00
Chippewa Springs Corp.	Water	7.96
Mpls. Blue Printing Co.	Prints	49.77
Northern States Dawn Co.	Copyholder	20.70
Stilwell Mpls. Paper Co.	Blotting paper	19.80
Geo. F. Thomas Staty. Co.	Moisteners, Twine	5.60
Underwood Elliott Fisher Co.	Machine, keys	404.00
Sheriff's Apprn.		
Vic Carlson's Karadio Sales & Service	Radio repairs	2.85
C. E. Johnson Motor Sales	Repairs	1.72
Charlotte M. Malia	Ink	8.20

Olsen's Loop Serv. Co.	Gasoline	131.37
Olsen's Loop Serv. Co.	Repairs	10.15
Packard Mpls. Co.	Grease, oil etc.	23.60
County Jail Apprn.		
Plunkett Exterminating Co.	Spray	23.50
Supt. of Schools Apprn.		
Bob Bickhart	Commencement Address	6.00
Longman, Green & Co.	Book	2.05
Miller-Davis Co.	Census blanks	20.59
L. W. Singer Co.	Rock & Mineral Specimans	8.50
Surveyor Apprn.		
Chippewa Springs Corp.	Water	3.70
General Tire Co.	Gas, storage	13.03
Charlotte M. Malia	Tracing paper	5.60
Mpls. Blue Printing Co.	Blue prints	3.86
Treasurer's Apprn.		
Butler Paper Co.	Drinking cups	16.10
N. W. Bell Telephone Co.	Ge. 2849	5.00
Gen'l. Ditch Apprn.		
William Johnson	Care of Ditch No. 40	10.00
H. S. Boys apprn.	Extra help pay roll	35.00
Treasurers Apprn.	Extra help pay roll	578.00
Sheriff's Apprn.	Extra help pay roll	1,308.00
Auditor's Apprn.	Extra help pay roll	48.00
Coroners Apprn.	Labor pay roll	5.00
Lake Impr. Apprn.	Labor pay roll	81.00
Road & Bridge Apprn.		
Barrett Company - C	Tarvia B	665.25
Elk River Concrete Prod. Co. - C	Culvert pipe	166.08
Lyle Culv. & Pipe Co. - C.	Culvert pipe	2,099.65
Western Oil &Fuel Co. - C.	Asphalt	581.26
Baldwin Supply Co.	Repairs--outside	1.92
Bath, Karl J.	Rent of Equipt.	236.50
Continental Oil Co.	Gasoline	6.48
Country Club Oil Co.	Gasoline	145.00

Falk Zolle Co.	Repairs	9.32
Fehn, Walburga	Right of Way	1.00
Fischer, Henry	Right of Way	1.00
Flynn, Raymond T.	Right of Way	1.00
Gollub, Frederik	Right of Way	1.00
Janney, Semple, Hill & Co.	Repairs--outside	6.16
Lampert Yards, Inc.	Coal	45.01
Linde Air Prod. Co.	Acetylene	9.28
Signs, Inc., Lyle	Road Equipt. & Repair Mat.	163.37
Mpls., Iron Store Co.	Other Misc. supplies	27.74
N. W. Bell Telephone Co.	Tel. &Tel.	26.25
Nott Co., W. S.	Repairs--outside	6.73
Olen Co., J. E.	Repairs--outside	7.11
Pure Oil Co.	Gasoline	73.11
Raymond, Luella	Right of Way	1.00
Rogers Co., H. A.	Engr. supplies	22.88
Rutherford Co., S. J.	Repairs--outside	44.10
Ryan Co., The Geo. T.	Repairs--outside	72.00
Schiebe, Albert	Gravel	8.02
Security Welding Co.	Repairs--outside	5.45
Standard Oil Co.	Gasoline	59.13
Standard Unit Parts Co.	Repairs--outside	12.99
Ziegler Co., Inc. Wm. H.	Repairs--outside	12.70
Patrol:		
Bebeau, Anthony	6/17	28.50
Bies, Alex	6/14	85.95
Bouley, Marvin	6/18	33.75
Donahue, Pat	6/14	37.50
Donahue, Pat	6/2	81.00
Gray, W. J.	6/24	84.75
Krueger, Edw. W.	6/24	43.88
Morley, John	6/16	36.40
Reiser, Meinrad	6/18	67.50
Roes, Ben	6/14	59.25
Schoening, Arthur	6/23	31.88

HENNEPIN COUNTY, MINNESOTA

Strehler, Edward	6/23	14.81
Zimmerman, Winfred	6/17	28.50
Road & Bridge payroll		11,961.05
Road & Bridge payroll		40.00
Total		12,001.05

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

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: Dickman yea, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Tuesday, July 1st, 1941, at 10 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners.

Attest: A. P. Erickson
County Auditor.