



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

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HENNEPIN COUNTY, MINNESOTA

HENNEPIN COUNTY, MINNESOTA

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 Board took a recess until 12 o'clock Noon. At 12 o'clock noon Chairman Alexander again called the Board to order.

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. That licenses be granted for a period of from July 1st, 1941, to as follows: 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, W. S. Costello, Wm. Justen, Marian Moffit, Aleck Ellis.

Town of Eden Prairie, on sale and off sale, J. H. Buckingham, W. Gordon Smith Co.

Off sale, Roy P. Seck.

Town of Maple Grove, on sale and off sale, Antonia Buzzelli.

Town of Plymouth, off sale, H. J. Soerberg.

Town of Minnetonka, on sale and off sale, Charlotte Wahlgren.

Respectfully submitted,

Ralph E. Dickman 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: 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.

W. 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.

Monthly report showing the condition of county revenue funds at the close of business June 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. Skelund, Supt. of the County Farm, A. R. Ferrin, Register of Deeds and Registrar of Titles, K. A. Kirkpatrick, County Agricultural Agent and Astrid C. Peterson, Director, Division of Public Health Nurses for rural Hennepin County. Said reports were ordered placed on file.

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

Specifications for Project No. 4101-S, being one chip spreader was received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

Specifications for calculating machines were received from County Surveyor John W. Shaffer. Said specifications were referred to the Committee on Ways and Means.

A petition of freeholder signed by Warren D. Bartlett, asking that his lands be set off from School Dist. No. 45 to School Dist. No. 46, was received, 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, relative to lands heretofore forfeited to the State for taxes, by its terms requesting the County Board to withdraw from sale and cancellation of appraisal of part of List C dated July 7, 1941. Attached to said communication was said partial list. Said communication was read and the whole matter 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 lands heretofore forfeited to the State for taxes, designated as List C July 7th, 1941, by its terms recommending said list be classified as non-conservation lands. Attached to said communication was List C, July 7th, 1941. Also attached to said communication was an application from the Board of Education of the City of

Minneapolis, requesting the transfer of said List C to the Board of Education of the City of Minneapolis. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from Mandt Torrison, Special Assistant Attorney General for the Department of Conservation, relative to a hearing on an application for the establishment of natural ordinary high water level on Galpin Lake located near Excelsior. Attached to said communication was notice of said hearing. Said communication and notice were read and referred to the Committee on Lake Improvements and Legal Department Civil.

A communication was received from County Highway Engineer W. E. Duckett, by its terms requesting an appropriation from the Lake Improvement Fund to Project No. 445, being contract for an observation well, L. J. Hemphill Well Co., contractors, to pay a claims against said Project. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Park Construction Co., requesting return of their indemnity bond heretofore furnished the County of Hennepin in connection with contract for rental of an elevating grader, said contract having been previously cancelled. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from K. and W. C. Erickson Co. relative to a proposed sale of 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 A. A. Crane, 26 W. Grant St., Minneapolis, requesting the County Board to furnish about 250 lineal feet of eight inch tile to be used in connection with the drainage of water adjacent to County Highway in the Village of Minnetonka Beach. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from J. F. Graham, Chairman of the Town Board of the Town of Medina, 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.

HENNEPIN COUNTY, MINNESOTA

The Board proceeded to open a bid for automobiles for use by the Sheriff's department, submitted by the Downtown Chevrolet Co. for eight 1941 Chevrolet Master Deluxe Sport Sedans, \$6,764.00 and allow for six 1940 Ford sedans and two 1939 Chevrolet Fordor Sport sedans, \$3,889.00, net bid \$2,875.00. Said bid was referred to the Committee on Ways and Means, Sheriff and County Highway Engineer.

Commissioner Jeppesen offered the following resolution:

RESOLVED, That a tax of one mill (.001) on the Dollar be levied upon all the taxable property of the County of Hennepin, outside the City of Minneapolis for the year 1941, for the purpose of establishing and maintaining a public library, for the use of residents of said county, pursuant to the provisions of Chapter 445, General Laws Minnesota 1919.

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 Wm. Finke, Custodian of the Court House, be authorized to dispose of old office furniture from the Register of Deeds Office.

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:

RESOLVED, That we the County Board of the County of Hennepin hereby consent to the assignment of salary of Nathan Haselhus for a period of sixty days, dating from and after July 7th, 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 Commissioner, appointed by this Board, has presented a statement containing the descriptions of several parcels of land in Hennepin County, designated as part of List C, 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 sale, and that the appraised value of each of said parcels be set aside and cancelled, in accordance with the provisions of Laws of 1939, Chapter 328, so as to enable the re-classification of said parcels of land.

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 partial list be withdrawn from 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, 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 Board of Education, City of Minneapolis, for playground purposes for the Morris Park School, and which list is identified as "List C July 7th, 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

Minneapolis, Minnesota, Monday, July 7th, 1941.
HENNEPIN COUNTY, MINNESOTA

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: 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 Project #4101-8, being one Chip Spreader, 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 project. Bids to be opened Monday, July 21st, 1941, at 10:20 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger I. G. Scott

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 Dickman from the Committee on Licenses presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of 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 7th, 1941, to June 30th, 1942, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Excelsior, on sale and off sale, J. H. Johnston. Off sale, T. E. Hurley,

Town of Eden Prairie, on sale and off sale, M. F. Grill.

Town of Minnetrista, off sale, Genard J. Sorenson.

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 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 Mike W. Zipoy, general chairman of the Annual Raspberry Festival, by its terms requesting additional space in county owned buildings to take care of anticipated gathering of people at said festival, has given the same careful consideration, and begs leave to report as follows:

That the request of said general chairman be granted for the use of building space as follows: Building known as the storage building.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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: 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 petition of freeholder signed by Warren. D. Bartlett, asking that his lands be set off from School District No. 45 to School District No. 46, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, July 28th, 1941, at 10:15 o'clock A. M. That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

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 specifications for two calculating machines, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved, that County Auditor, Al. F. Erickson

HENNEPIN COUNTY, MINNESOTA

be directed to advertise for bids for said calculating machines, according to specifications on file in the office of the County Auditor, copies of which may be obtained at the office of County Surveyor, Room 200, Court House. Said bids to be opened Monday, July 21st, 1941, at 10:15 o'clock A.M.

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 communication from County Highway Engineer, W. E. Duckett, by its terms requesting the transfer of one Model G #26112 Monroe Calculator, from the Road and Bridge Department to the County Surveyors Department, has given the same careful consideration, and begs leave to report as follows:

That the request of the said Highway Engineer be granted.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

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: 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, 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 the sum of \$180.75 to the L. J. Hemphill Well Co. contract for observation well on the S. E. shore of Lake Minnewasta, to pay claims against said contract.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

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: 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 the Park Construction Company requesting the return of Surety Bond, written by Glen Falls Indemnity Company, a New York Corporation, in the amount of \$793.60, as surety on a contract for rental of an elevating grader, has given the same careful consideration, and begs leave to report as follows:

That County Auditor, Al. P. Erickson, be directed to notify the said Park Construction Company that the liability of the above mentioned surety Company terminated June 9th, 1941, it being the date of cancellation of said contract.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Gentlemen: Your standing Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessment 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Nelson F. Bromley		\$71.17
Fred Bergholt	\$94.11	1.88
Josiah H. Chase		7.33
Roy E. Farnsworth		5.87
A. L. Mattson	16.18	
Ethel M. Palmer	26.94	
Otto H. Schuler		23.78
South Mpls. Chap. of Isaac Walton League	55.34	10.28
G.A. Sandberg	26.08	

Respectfully submitted,

I. G. Scott Rd ph 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:

Auditor's "pprn.

Butler Paper Co.	Drinking cups	\$16.10
Chapman, W. G.	Expense	1.80

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 bid for eight automobiles for use by the Sheriff's Office, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Minneapolis Downtown Chevrolet Co. be accepted for eight Master Deluxe Sport four door Chevrolet Sedans for the sum of \$8,764.00 and allow for six used Ford sedans and two used Chevrolet sedans the sum of \$3,889.00, net bid \$2,875.00. That County Auditor Al. P. Erickson be directed to set aside from the Sheriff's Fund the sum of \$2,875.00 to pay for said automobiles.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander 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: 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:

Hoff Rubber Stamp Co.	Rubber stamp	\$ 2.16
N. W. Bell Tel. Co.	Ma. 3313	37.03
Aud. Acct. Dept. Apprn.		
Ditto, Inc.	Office supplies	40.68
LaVayea Ribbon & Carbon Co.	Ribbon coupons	7.00
Book Repair Apprn.		
American Type Founders Sales Corp.	Cutter sticks	.55
Ride Sharp Edge Service	Knife grinding	1.00
Clk. Dist. Ct. Apprn.		
Crown Rubber Stamp Co.	Stamps	1.00
Glenwood-Inglewood Co.	Water	14.00
The Lund Press	Printing	32.00
Coroners Apprn.		
Chippewa Springs Corp.	Water	3.20
Minneapolis Gas Light Co.	Morgue gas	14.42
Cont. & AW. Apprn.		
Minneapolis Memorial Day Assn.	1941 Apprn.	200.00
Dist. Ct. Apprn.		
Amluxen-Ellwood Co.	Bengaline	360.00
Glenwood-Inglewood Co.	Water	21.00
Jacobson Fixture Exchange	Davenport	149.20
Maxwell, E. J.	Just Ct. fees	50.45
N. W. Bell Tel. Co.	Ge. 2126	5.00
The Frank Shepard Co.	Minn. Cits.	132.00
H. S. Boys Apprn.		
Farnham Stat. & S. S. Co.	Files and guides	7.95
Otto C. Holt Coffee Co.	Coffee	6.30
Minneapolis Genl. Elec. Co.	Elec.	38.40
N. W. Blaugas Co.	Blaugas	17.93
H. S. Girls Apprn.		
Butler Brothers	Misc. supplies	27.20
Oien Electric Co.	Elec. iron repairs	4.25
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	52.60
Minneapolis Genl. Elec. Co.	Elec. Misc. wells	1,369.46
Nelson, Olaf	Care of pump	10.00

Minneapolis, Minnesota, Monday, July 7th, 1941.
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Official Pub. Apprn.		
Credit Publishing Co.	Pub. Proceedings	329.10
Prob. Ct. Apprn.		
Amluxen-Ellwood Co.	Bengaline	30.00
Glenwood-Inglewood Co.	Water	5.00
Prob. Ofers. Apprn.		
Beggs, Perry R.	Ins. refund	6.00
Champine, Marjorie R.	Auto allowance	12.70
Jaack, Gordon S.	Auto allowance	13.55
McCann, Jennie F.	Auto allowance	50.95
Macfarlane, Don E.	Auto allowance	22.55
Weibeler, Paul T.	Auto allowance	17.10
Whitcomb, Barbara	Auto allowance	10.15
Womens Welfare League Club House	Care children	56.00
State Insts. etc. Apprn.		
University of Minnesota Hospital	Nursing service	545.00
Sheriffs Apprn.		
Buck, A. A.	Garage rent	5.00
Buid, Chas.	Garage rent	5.00
Enger Supply Co.	Radio supplies	19.65
Fleetham, H. H.	Garage rent	5.00
Hoppe Printing Co.	Printing	11.50
Osseo Motor Co.	Adjusting lights	.50
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
John P. Wall, Sheriff	Exp. conveying	8.70
John P. Wall, Sheriff	Misc. expense	1,472.44
Co. Jail Apprn.		
Berman Supply Co.	Razor blades	10.00
Falk Pharmacy	Drugs	14.89
Glenwood-Inglewood Co.	Water	10.00
Minneapolis Gas Light Co.	Gas	43.38
North Side Bakery	Bread, etc.	62.53
Treasurers Apprn.		
Brinks, Inc.	June Pickup service	50.00

Glenwood-Inglewood Co.	Water	15.50
Pitney, Bowes Postage Meter Co.	Rental	12.00
Porf. Tax Sale Fund		
Brearley, Chas. S.	Appraisals	35.00
City of Minneapolis	Water and sewage	1.52
Credit Publishing Co.	Pub. Notices	16.74
General Ditch Fund		
Minneapolis Gen'l. Elec. Co.	Elec. Ditch 40	77.52
Co. Commissioners Apprn.	Extra help pay roll	24.00
Surveyors Apprn.	Extra help pay roll	90.00
Lake Impr. Apprn.	Labor pay roll	27.00
Reg. of Dds. Apprn.	Extra help pay roll	18.00
Road & Bridge Apprn.		
Western Oil & Fuel Co. --C.	Road oil	479.90
Draves, Wendell	Rent of Equipt.	100.00
Estate of Harriet Chapman	Right of Way	1.00
Edwards Motor Co.	Repairs--outside	5.30
Falk Zelle Co.	Repairs--outside	9.22
Gardner Hardware Co.	Padlocks	19.58
Groves & Sons Co., S. J.	Rental of Equipt.	670.10
Japs-Olson Co.	Engr. supplies	1.00
Lampert Yards, Inc.	Coal & Lumber	25.07
Lenders, Norblom, Christenson Co.	Gravel	9.73
Linde Air Products Co.	Acetylene	20.28
McOlynn Oil Co.	Fuel oil	62.50
McKesson & Robbins, Inc.	Repairs	1.50
Mpls. Iron Store Co.	Repairs	151.28
National Bushing & Parts Co.	Repairs	1.88
Olen Co., J. E.	Repairs	5.50
Osseo Oil Co.	Gasoline	49.83
Park Construction Co.	Rent of Equipt.	224.00
Perry Co., R. M.	Purch of Equipt.	7.60
St. Louis Park Garage	Tubes	2.60
Schalow, Ben	Auto Mntnce. & Trans.	27.75
Scharber, Kate	Right of Way	1.00

State of Minn. (Dept. of Highways)	Engr. supplies	1.42
Truck Parts, Inc.	Repairs	80.50
Williams Hardware Co.	Purch. of Equipt.	32.34
Patrol:		
Aeshliman, Clinton	6/30	37.50
Aeshliman, L.	6/30	91.50
Bolling, Pete	6/27	26.25
Goth, Wilfrid	6/30	3.38
Haeg, Frank G.	6/17	52.50
Haeg, Roy	6/17	28.25
Kidder, W. A.	Auto Mntnce. & Trans.	64.45
Krieger, W. H.	6/27	29.10
Larkin, Daniel	6/27	24.38
Leadens, Gaylord G.	6/28	63.75
Morehouse, Jessie	6/9	8.25
Reiser, John	6/27	33.00
Scherber, Alvin	6/27	32.25
Scherber, Clem	6/27	68.25
Scherer, Harvey	6/27	51.00
Van Donsel, Wm.	6/30	9.75
Road & Bridge Payroll		9,455.14

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

And the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES					
JUNE 30, 1941					
AL. F. ERICKSON, COUNTY AUDITOR					
	Allowances	For 1941	Warranted	Amount	Available
				Due to	Balance
Attorney	875,032.50	880,668.00	838,744.00	41,924.00	419,240.00
Auditor	128,042.88	63,424.17	62,799.85	62,799.85	12,799.85
A. G. Smith	15,444.41	8,821.19	8,724.31	8,724.31	8,724.31
Assessors	2,000.25	2,000.25	2,000.25	2,000.25	2,000.25
Book Repair	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
Chief of	93,915.11	45,378.22	51,412.24	51,412.24	46,835.54
Clerk of	24,230.34	12,901.46	11,429.64	11,429.64	11,429.64
County Commissioners and Awards	12,500.00	8,144.12	5,000.88	5,000.88	5,000.88
County Commissioner	21,600.45	12,349.88	12,816.97	12,816.97	12,816.97
County Farm	40,400.00	27,150.28	25,518.73	25,518.73	25,518.73
District Court	101,072.98	78,348.44	82,414.54	82,414.54	82,414.54
Honey School	33,332.00	17,391.28	10,361.31	10,361.31	10,361.31
Home School for Girls	20,044.87	8,947.49	11,667.38	11,667.38	11,667.38
Interpret and	475,283.00	250,000.00	123,283.00	123,283.00	123,283.00
Lake Improvement	6,700.00	29,571.51	37,128.49	762.50	36,365.99
Legal Dept.—	50,775.69	8,777.87	3,967.53	3,967.53	3,967.53
— Civil	18,881.09	6,139.57	6,721.15	6,721.15	6,721.15
Mental Examination	11,415.19	36,097.53	63,315.53	63,315.53	63,315.53
Municipal Building Commission	11,900.00	15,447.28	472.72	472.72	472.72
Official Publications	31,300.00	24,542.49	26,762.52	26,762.52	26,762.52
Probate Court, Probation, Officers	50,313.44	31,247.32	34,363.81	278.03	34,287.78
Public Health	11,641.88	3,503.85	3,577.15	3,577.15	3,577.15
Register of Deeds	127,265.30	61,682.54	50,092.70	2,300.00	57,392.70
Road & Bridge	237,140.00	215,183.00	193,321.34	43,765.51	149,555.83
Use Tax	178,245.00	99,990.39	162,352.34	162,352.34	162,352.34
Sherriff	202,732.00	13,944.02	19,976.98	19,976.98	19,976.98
Sherriff-Jail	35,911.00	17,826.91	37,273.09	37,273.09	37,273.09
State Institutions	73,200.00	4,610.28	4,665.72	4,665.72	4,665.72
Superintendent of Schools	12,100.00	4,800.00	4,759.08	4,759.08	4,759.08
Surveyor	8,330.00	3,978.27	4,371.73	4,371.73	4,371.73
Township	85,434.24	48,749.88	48,654.36	48,654.36	48,654.36
Treasurer	16,700.15	—	19,700.15	19,700.15	19,700.15
Emergency A.	—	200.43	—	—	200.43
M. N. C. A.	—	—	—	—	—
General Ditch	20,000.00	—	20,000.00	20,000.00	20,000.00
Appraiser	41,200.00	34,313.86	4,886.14	4,784.32	—100.32
Rdg. & Equip.—Special	—	—	—	—	—
Totals	92,553,901	268,138,158	178,173,873	218,822,093	1,117,019.10

On motion the Board adjourned until Wednesday, July 9th, 1941, at
9:30 o'clock A. M.

Y. Alexander
Chairman, Board of County Commissioners

Attest: *Al. F. Erickson*
County Auditor.

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

Members all present.

Monthly reports were received from Ben A. Dietz, Assistant County Agricultural Agent and Sarah Cina, Home Demonstration Agent. Said reports were ordered placed on file.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Bryan Sams, 4 Grove St., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from H. W. Darby, M. D., Commissioner of Health, Village of St. Louis Park, relative to the physical condition of Claude I. Hesse, St. Louis Park. Said communication was read and referred to the Committee on Sick and Defectives.

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 Bryan Sams, 4 Grove St., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health,

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 3383 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 Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by H. W. Darby, M. D., Health Commissioner of the Village of St. Louis Park, Minn., that Claude I. Hesse, St. Louis Park, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health,

HENNEPIN COUNTY, MINNESOTA

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

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

RESOLVED, That we the County Board of the County of Hennepin hereby consent to the assignment of salary of John Elmer Larson for a period of sixty days, dating from and after July 9th, 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 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 claim, has given the same careful consideration, and begs leave to report as follows:

That the following claim be allowed:

Road and Bridge payroll \$16.00

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, July 14th, 1941, at
10 o'clock A. M.

Mauckander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor.

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

Members all present.

Applications for licenses to sell non-intoxicating malt liquor, on sale, were received from H. J. Soderberg and W. H. McCoy. Said applications were referred to the Committee on Licenses.

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

1. Requesting authority to lease certain lands.
2. Requesting authority to withdraw a parcel of land designated as part of List D July 14, 1941.
3. Recommending the classification of a list of real estate designated as List D July 14, 1941, and application from the Town of Minnetonka for the conveyance of the lands described in List D to said Township for highway purposes attached to said communication.
4. Relative to a list of property designated as List C July 7th, 1941, with a certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms accepting classification of said list C by the County Board and approving the transfer to the Board of Education by the Department of Taxation attached to said communication.

Said communications were read and the whole matter of lands heretofore forfeited to the State as set forth in said communications were referred to the Committee on Public Grounds and Buildings.

A communication was received from Assistant County Attorney Frank J. Williams relative to a highway easement for additional right-of-way for county road No. 26 with quit claim deed and highway easement in blank attached. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Assistant County Attorney Frank J. Williams relative to a contract between the County of Hennepin and Brink's Inc., for services between the Office of the County Treasurer and sundry banks. Said communication was read and referred to the Committee on Ways and Means.

Minneapolis, Minnesota, Monday, July 14th, 1941.

HENNEPIN COUNTY, MINNESOTA

A notice of public hearing upon review of a previous report on extension of the nine-foot channel above St. Anthony Falls, Minneapolis, Minn., to determine whether any modification of the existing project is advisable at this time was received from J. Mortland, Major, Corp. of Engineers, District Engineer, War Department, U. S. Engineering Office, 1217 U. S. Post Office and Customs House, St. Paul, Minn. Said notice was read and referred to the Committee of the Whole.

Communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Martin Arseth, 224 So. 10th St. and Mrs. Bruce Marchaud, 1533 Franklin Ave. of the City of Minneapolis. Each of said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Dr. P.J. Kucera, requesting permission to use the county building at the Hennepin County Fair Grounds, Sept. 14th, for the purpose of holding the annual Czech Harvest Festival. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Jack Baldwin, R #2, Osseo, Minn., relative to the proposed leasing of a gravel pit to the County of Hennepin. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from the Town Board of the Town of Plymouth, requesting the County Board to establish speed regulations upon highways adjacent to Medicine Lake. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

Order No. 14329, by its terms notifying the County Board of the establishment of a detour road designated as temporary trunk highway No. 55 in the County of Hennepin, was received from M. J. Hoffmann, Commr. State Highways. Said order was read and ordered placed on file.

A communication was received from County Highway Engineer W. E. Duckett relative to a communication heretofore received from K. & W. C. Erickson Co. proposing to sell to the County of Hennepin Lot A, Tonka View Gardens. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from the Village Council of the Village of St. Louis Park, requesting an appropriation from the Road and Bridge Fund

to assist said Village in the improvement of highways. 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 Champlin 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 Ray M. Amberg, Supt. of the University of Minnesota Hospitals relative to new per diem rates at the University Hospitals. Said communication was read and ordered placed on file.

A communication was received from Sheriff John P. Wall, by its terms requesting authority to appoint special deputy sheriffs to assist in the service of serving notices of expiration of redemption. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett relative to a complaint heretofore received from Sidney Benson relative to the condition of roads in the Village of Island Park. 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 communication heretofore received from Starkey Partridge, calling attention to the condition of county road No. 44 and a dump at the channel connecting Halsteads Bay and Priests Bay, Lake Minnetonka. Said communication was read and referred to the Committee on Roads and Bridges.

Commissioner Scott offered the following resolution:

WHEREAS, The County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Board of Education, City of Minneapolis, dated June 24th, 1941, for the conveyance of certain lands therein described and identified as "List C July 7th, 1941"; now,

THEREFORE, Be It Resolved, by the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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, Hoffelfinger 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 description of a parcel of land in Hennepin County, designated as part of List D, July 14th, 1941, which land became the absolute property of the State under any law declaring the forfeiture of lands to the State for taxes, and which said parcel was 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 parcel be withdrawn from sale, and that the appraised value be set aside and cancelled, in accordance with the provisions of Laws of 1939, Chapter 326, so as to enable the re-classification of said parcel of land.

NOW, THEREFORE BE IT RESOLVED,

1. That the recommendation of said Land Commissioner be adopted; and
2. That the parcel of land described in said partial list be withdrawn from sale, and that the appraised value 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, This Board has today received from the Land Commissioner appointed pursuant to Laws 1935, Chapter 386, Section 11, a list of lands in the Town of Minnetonka 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 Town of Minnetonka for road purposes and which list is identified as "List D July 14th, 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: 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 3 Block 6 Oswald's Addition to Minneapolis. Parcel No. 25849.
\$5.00 per month.

Lot 1, S 20 ft. Lot 2, and North 20 ft. Lot 2 Block 6 Oswald's Addition to Minneapolis. Parcels No. 26032 - 26033. \$5.00 per month.

Lots 11 and 12 Block 22 Morrisons Addition to North Minneapolis. Parcels No. 9825 - 9826. \$3.00 per month.

Lots 12 and 14 Block 13 Morrisons Addition to North Minneapolis. Parcels No. 9820-9821. \$5.00 per month.

Southwesterly 50 ft. of Lot 1 and the Southwesterly 50 ft. of the Southeasterly 35 ft. of Lot 2, Lots 1 and 3 Block 16 Bradford & Lewis Addition to Minneapolis. Parcel No. 6001. \$10.00 per month.

S 10 ft. of West 91 48/100 ft. except part taken for street Lot 15 Block 4 Ragans Addition to Minneapolis. Parcel No. 11928.

North 20 ft. of West 92 17/100 ft. except part taken for street Lot 16 Block 4 Ragans Addition to Minneapolis. Parcel No. 11929. \$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: 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:

RESOLVED, that the County Treasurer be authorized to engage the services of an armored car and guards to protect his funds while in transit between his office and the banks, and to expend therefor an amount not to exceed \$80.00 per month, except the months of May and October when the expenditure may be \$75.00 per month.

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, it appears that the description contained in the right of way easement from James Keegan and First National Bank & Trust Company of Minneapolis, as trustees, recorded in the office of Register of Deeds as Document No. 2095099 is incorrect,

Be It Resolved that the Chairman of this Board be and hereby is authorized to execute and deliver to said trustees a quit claim deed covering the property therein described on receipt by him of a properly executed easement conveying the correct description as approved by the County Highway Engineer.

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.

See memo.
of 11-27-1994.

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 Mrs. Bruce Marchaud, 1533 Franklin Ave., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, 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 Martin Arseth, 224 S. 10th St., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 communications from the Townships of Greenwood and Maple Grove and the Village of St. Louis Park, requesting appropriations from the Road and Bridge Fund to assist said Townships and Village in improving highways, has given the same careful consideration, and begs leave

Minneapolis, Minnesota, Monday, July 14th, 1941.

HENNEPIN COUNTY, MINNESOTA

to report as follows:

That pursuant to the provisions of Sec. 2565 Sub. 2, 1940 Supplement to Mason's Minnesota Statutes 1927, appropriations be made from the Road and Bridge Fund to assist each of said Townships and Village in improving highways as follows:

Township of Maple Grove	\$700.00
Township of Greenwood	500.00
Village of St. Louis Park	450.00

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

W. W. Heffelfinger I. C. 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: 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 P. Wall, Sheriff, has given the same careful consideration, and begs leave to report as follows:

That the said Sheriff be authorized to appoint and employ six special deputy sheriffs for serving notices of expiration of redemption. The compensation of said deputies to be fixed as follows: One inside deputy \$6.50 per day. On work within the city limits \$6.00 per day each, said deputies to pay their own travelling expenses. On work outside the city limits, \$8.00 per day each, said deputies to be allowed 5¢ per mile travelling expenses. That additional compensation be allowed said deputies as follows: The County of Hennepin to pay the premium on the official bonds of each of said deputies. Payment of salaries to be made on payrolls to be presented to this Board. Payment of mileage to be paid as other claims

against the County.

Respectfully submitted,

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Glen Collison	\$18.50	
Alfred P. Knaeble		\$31.16
Wilfrid Leitschuh		13.27
W. A. Sawatzky	22.50	1.80
Emmons L. Abeles, Atty. for Fred Schrag		76.45
Emmons L. Abeles, Atty. for Fred Schrag	148.50	
St. Peters A. M. E. Church		9.09
Charles W. Saunders	15.94	
Ambrose E. Worthingham		11.90
Town of Excelsior	8.16	.16

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

Town of Excelsior.

Electric Short Line Terminal Company (2)

Holy Cross Lutheran Church

HENNEPIN COUNTY, MINNESOTA

That the following be not approved:

Katherine Doerfler

Northwestern National Bank & Trust Co.

Respectfully submitted,

I. G. Scott Ralph L. 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:

Attorneys Apprn.

Bertelson Bros.	Office supplies	\$10.45
N. W. Bell Tel. Co.	Ma. 3374	64.89
Remington-Rand Inc.	Typewriter	95.95

Auditors Apprn.

Farnham Stat. & S. S. Co.	Office supplies	6.15
Warner Hdware. Co.	Sponges	2.00
Williamson Stamp Co.	Band daters	5.50

Book Repair Apprn.

Baer-Strand Co.	Cloth board	1.75
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Clk. Dist. Ct. Apprn.

Acme Prtg. & Staty. Co.	Printed postcards	22.50
Farnham Stat. & C. S. Co.	Office supplies	1.40
N. W. Bell Tel. Co.	Ma. 6359-3321	26.70
Foucher Prtg. & Lith Co.	Printing	16.50
Wilcox-Mosher-Leffholm Co.	Binders board	3.35

Coroners Apprn.		
Minneapolis Genl. Elec. Co.	Elec.-Mergue	\$50.02
Pure Oil Co.	Gas, etc.	7.99
Williams, J. C.	File folders	11.75
Commissioners Apprn.		
Bertelson Bros.	Office supplies	2.85
Heffelfinger, W. W.	Auto allowance	95.00
N. W. Bell Tel. Co.	Ma. 8639	14.05
Co. Farm Apprn.		
H. E. Ekelund Coffee Co.	Coffee etc.	70.00
Geo. A. Hormel & Co.	Meat	71.24
Ives Ice Co.	Ice cream	8.40
Lakeland Fruit & Produce Co.	Fruit, etc.	28.45
Minneapolis Star-Journal & Tribune	May papers	14.40
Northland Electric Supply Co.	Lamp & mixer	22.20
Old Home Creameries	Cheese	18.22
Railway Express Agency	Express charges	6.79
Stewart Chemical Co.	Soap	60.00
Superior Dairies Inc.	Milk, etc.	205.41
U. S. Hospital Supply Co.	Misc. supplies	14.44
Dist. Ct. Apprn.		
Crane's Office Supply Co.	Glue	1.35
Finn, Jr., John J.	Just Ct. fees	3.80
Japs-Olson Co.	Office supplies	130.35
Maxwell, Earl J.	Just ct. fees	55.70
N. W. Bell Tel. Co.	Ma. 0626 etc.	44.40
Hombarger, Geo. A.	Just ct. fee	6.80
Denzin, Arno	Just ct. fee	1.00
Feld, William	Just ct. fee	1.00
Frandsen, Neils	Just ct. fee	1.00
Gaffney, John	Just ct. fee	1.00
Hanover, Fred H.	Just ct. fee	1.00
Larson, Lyle	Just ct. fee	1.00
H. S. Boys Apprn.		
Cities Service Oil Co.	Gas	8.25
Donovan Furniture Co.	Awnings	13.95

Gustafson & Fuxa	Elec. supplies	2.85
Hoien's Market	Meat	156.50
Kokesh Hdwre Co.	Misc. hdwre.	11.99
Lowe & Campbell	Volley balls	7.25
So. Henn. Dairy Herd Impr. Assn.	Cattle testing	10.50
Spearings Barber Shop	Barber	16.50
Stewart Chemical Co.	Cleaning compound	8.00
H. S. Girls Apprn.		
Booth Fairway Market	Groceries	36.68
Carlson Hdwre. Co.	Misc. supplies	17.21
Cedar Lake Ice & Fuel Co.	June ice	20.00
Ewald Bros. Dairy	Milk, etc.	56.99
McAuliffe, Jessie E.	Misc. expense	46.14
N. W. Bell Tel. Co.	Hy. 2280	14.45
Lake Impr. Apprn.		
L. J. Humphill Well Co.	Well Equip. & Labor	724.50
Minneapolis Genl. Elec. Co.	Elec. Misc. wells	2127.48
Legal Dept. Civil Apprn.		
Williams, Viola	Steno. services	55.00
Prob. Ofcrs. Apprn.		
American Linen Co.	Laundry work	.87
Bell Motors	Auto repairs	2.81
Bertelson Bros.	Office supplies	7.45
Butler Paper Co.	Drinking cups	16.10
Ediphone Corp.	Adjusting	1.50
Hush, Howard R.	Ins. refund	6.00
Jones, C. Gordon	Ins. Refund	6.00
Royal Typewriter Co.	Repairs	1.75
Reg. of Dds. Apprn.		
Glenwood-Inglewood Co.	Water	8.00
Japs-Olson Co.	Printed forms	37.00
Munson Supply Co.	Speed keys	10.00
N. W. Bell Tel. Co.	Ms. 4961-6341	66.45
Foucher Prtg. & Lith. Co.	Office supplies	44.40

Sheriff's Apprn.

Brandt Garage	Repairs	3.12
Dickey & Milbert	Gas	1.79
Direct Service Oil Co.	Gas	3.73
Donalds, Geo. F.	Auto allowance	81.55
Downtown Chevrolet Co.	Repairs	2.30
Forster Distributing Co.	Radio service	3.12
Eagle Iron Works	Drag hooks	30.00
Glenwood-Inglewood Co.	Water	5.50
Minneapolis Genl. Elec. Co.	Elec.-Garage	1.00
N. W. Bell Tel. Co.	Ma. 2566 - Beach 77	136.65
Ossco Motor Co.	Repairs	.35
Olsens Loop Service Co.	Gas, etc.	211.49
S O S Radio Service	Auto repairs	3.50
The Thompson Co.	Type paper	7.95
Travelers Indemnity Co.	Auto Ins.	4.14
Wirt Wilson Co.	Deputy bonds	10.00

Jail Apprn.

American Linen Co.	Laundry work	43.89
Butler Paper Co.	Drinking cups	8.05
Franklin Co-Op. Creamery Assn.	Milk, etc.	69.60
N. W. Bell Tel. Co.	Ma. 2743	7.40

Supt. Schls. Apprn.

Argus Publishing Co.	Programs	29.25
County School & Office Supply Co.	Printed forms	14.00
N. W. Bell Tel. Co.	Ma. 7651	8.40

Treasurers Apprn.

N. W. Bell Tel. Co.	At. 5331	21.82
Typewriter Clearing Assn.	Repairing	2.25

Bldg. & Equip. Spcl. Apprn.

E. B. Croft (Croft & Boerner)	Final payment	173.41
Globe Office Furniture Co.	Office furniture	2,171.50
Sterling Electric Co.	Morgue buzzer system	1,720.00

Auditor's Apprn.

Extra help pay roll	44.00
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H. S. Boys Apprn.

Extra help pay roll	69.17
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Reg. of Dds. Apprn.	Extra help pay roll	12.00
Treasurers Apprn.	Extra help pay roll	383.00
Sheriffs Apprn.	Extra help pay roll	1,183.00
Lake Impr. Apprn.	Labor pay roll	45.00
Road & Bridge Apprn.		
Century Washed Sand & Gravel Co.-C	Cement	326.40
Lyle Culvert & Pipe Co. - C	Culverts	116.52
Western Oil & Fuel Co. - C	Oil, asphalt	6,363.69
Alemite Co.	Couplings, etc.	23.97
Bath, Karl J.	Rental of shovel	270.88
Bredenberg, Louis	Slope permit	3.00
Consolidated Materials Co.	Gravel	144.40
Dahms Photo Print Co.	Photostats	21.60
Dickey & Wilbert	Coal	48.80
Farmers State Bank & Estate of Levi Dumas, A.P. Hechtman, Adm.		
	Gravel	583.70
Felcher, Don G.	Tele.	9.90
Groves & Sons Co., S. J.	Rental of shovel	364.17
Haben, Theodore	Slope permit	1.00
Hanaord Co., A. T.	Repairs	30.45
Hopkins Water Works	Water	6.54
Janney Semple Hill & Co.	Nails, shovels	124.61
Kidder, W. A.	Mileage	56.40
Lampert Yards, Inc.	Lumber	18.82
Lyle Culv. & Pipe Co.	Culvert pipe	101.20
McGlynn Oil Co.	Solvent	9.85
Mpls. Blue Printing Co.	Blue prints	28.99
Mpls. Northfield & Southern R.R.	Rent	500.00
Mitchell Supply Co.	Electrodes	21.80
Nott Co., W. S.	Rags, rubber belt	17.85
Olson & Sons, Emil	Rental of shovel	140.00
Park Construction Co.	Rental of shovel	355.60
Petroleum Fuel Oil Serv. Co.	Gasoline	148.00
Raymond Auto Elec. Co.	Repairs	18.77
Schendel, Ed.	Gasoline	2.80
Stewart Lumber Co., G. M.	Stakes--lath	93.10
Wissota Dynamite Co.	Dynamite-caps	120.45

Woodrich Construction Co.	Rental of shovel	261.50
Ziegler Co., Inc., Wm. H.	Cutting edges	7.44
Patrol:		
Adams, A. H.	7/8	66.00
Beier, Art	6/30	67.50
Beier, Walter	6/30	26.25
Bouley, Marvin	7/9	22.50
Bryant, Clayton	6/28	87.75
Carlson, John	6/30	47.25
Eckes, Roman	6/26	30.75
Eckes, Vernon	6/28	49.50
Gerard, A. E.	7/3	104.40
Greeninger, Kasper	7/8	92.25
Greenwood, Lawrence	7/8	21.00
Harvey, V. W.	7/1	87.20
Hartkopf, Baldwin	6/30	25.50
Hartkopf, Murlin	6/30	9.75
Hauwiller, Frank	6/25	47.20
Herum, Halvor	6/26	43.50
Kennedy, Wm.	6/27	8.25
Koch, Herbert	6/23	32.62
Koch, Peter J.	6/23	65.25
Kelser, Meinrad	7/9	91.50
Rush, Kenneth	6/28	19.88
Schliel, Adelbert	7/2	66.50
Schmitz, John H.	6/30	21.00
Thompson, J. W.	6/30	81.00
Tombers, Wm. H.	6/28	50.70
Williams, Francis	6/30	15.00
Williams, Tom	6/30	46.50
Road & Bridge Payroll		8,086.19
Gravel Haul		4,590.21
Road & Bridge extra help payroll		56.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Minneapolis, Minnesota, Monday, July 14th, 1941.
HENNEPIN COUNTY, MINNESOTA

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 Tuesday, July 15th, 1941, at 9:30 o'clock A. M.

Mauxandu
Chairman, Board of County Commissioners

Attest: Al. Erickson
County Auditor.

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

Members all present.

A delegation from the Medicine Lake Improvement Association appeared before the County Board for the purpose of opposing the granting of any additional 3.2 beer licenses in the Township of Plymouth adjacent to Medicine Lake. J. W. Johnson representing said delegation addressed the Board briefly and the matter was referred to the Committee on Licenses.

A certified copy of the result of a special election in the Village of Island Park for the purpose of voting upon the question of issuance of \$8,000.00 in bonds for the improvement of roads within said Village was presented to the Board, read and ordered placed on file.

A communication was received from C. J. Paulson, Clerk of the Town of Excelsior, with a certified copy of resolution adopted by the Town Board of said Town, by its terms requesting an appropriation from the County Road and Bridge Fund for improvement of highways within said Township. Said communication was read and referred to the Committee on Roads and Bridges.

Commissioner Jeppesen offered the following resolution:

BE IT RESOLVED, That one additional utility man be authorized in the Road and Bridge and Lake Improvement Departments at a salary of \$163.00 per month, effective July 15th, 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 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 on sale license be granted to W. H. McCoy, Town of Eden Prairie,

Minneapolis, Minnesota, Tuesday, July 15th, 1941.
HENNEPIN COUNTY, MINNESOTA

for a period of from July 15th, 1941, to June 30th, 1942, both dates inclusive. That the Chairman of this Board be directed to sign said on sale license.

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.

On motion the Board adjourned until Monday, July 21st, 1941, at 10 o'clock A. M.

G. Alexander
Chairman, Board of County Commissioners

Attest: Al. P. Erickson
County Auditor.

HENNEPIN COUNTY, MINNESOTA

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

Members all present.

A claim was received from University of Minnesota Hospitals for nursing service for Miss Pearl Zimmermann. Said claim was referred to the Committee on Ways and Means.

A highway easement for additional right-of-way on County Road No. 70 was received from County Highway Engineer W. E. Duckett, said highway easement having been executed by David Engman and Walfred Engman. Said easement was referred to the Committee on Roads and Bridges.

A report of the financial affairs of Common School Dist. No. 118 was received from J. F. Langlais, Public Examiner. Said report was ordered placed on file.

A request for an appropriation for the year 1942 for the Big Island Veterans Camp, Lake Minnetonka, was received from Walter F. Quist, Chairman, Board of Governors, Big Island Veterans Camp, Lake Minnetonka. Said request was read and ordered forwarded to the Accounting Department in the Office of the County Auditor to be considered in the budget for county revenue appropriations.

A request for an appropriation for the Animal Rescue League was received from Myrtle A. Dickinson, Secretary. Said request was read and ordered forwarded to the Accounting Department in the Office of the County Auditor, to be considered in the budget for county revenue appropriations.

The annual report from the Secretary of the Animal Rescue League was received and ordered placed on file.

The annual program for extension work for Hennepin County was received from the Farm Bureau Executive Committee. Said report was ordered placed on file.

A communication was received from the Great Lakes Pipe Line Co., by Thomas G. Adams, Right-of-way agent, by its terms requesting a permit to lay a three inch water line across the New Brighton Boulevard and Lowry Ave. with blue print attached showing the proposed location of water line. Said communication was read and the whole matter referred to the Committee on Roads and Bridges and County Highway Engineer, and said blue print to be

placed on file with the County Highway Engineer.

A communication was received from County Highway Engineer W. E. Duckett relative to a profile of County Road No. 1 from 80th Street to 66th Street known as 34th Ave. So. with profile attached. Said communication was 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 Wm. J. Hanley, 1418 - 5th St. N. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Marsh & McLennan, by B. A. French, relative to alleged personal injuries to Mr. David Leuchovius. Said communication was read and referred to the Committee on Ways and Means, Engineer and County Auditor's Accounting Department for further consideration.

A copy of a communication from County Highway Engineer W. E. Duckett to M. J. Hoffmann, Commissioner of State Highways, relative to proposed speed limit regulations in the Town of Plymouth near Medicine Lake was received, read and ordered filed with the communication from the Town of Plymouth relative to said proposed speed regulations.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to an attached application for cancellation of certificate of forfeiture of land for taxes. Said communication was read and the whole matter 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, with list of properties designated as part of List E July 21st, 1941, requesting authority to withdraw said partial list from sale. 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, with list of properties designated as List E July 21st, 1941 attached, requesting the County Board to classify said list as non-conservation. Said communication was read and referred to the Committee on Public Grounds and Buildings.

The Board proceeded to open bids for two calculating machines for use in the Office of the County Surveyor, submitted by the following bidders:

Friden Calculating Machine Agency, for two D-S machines, \$315.00 each and allow on one used model G Monroe \$25.00 and one model K Monroe \$50.00, net bid \$555.00.

For two Supermatics \$495.00 each and allow for one model G Monroe \$40.00 and for one model K Monroe \$100.00, net bid \$850.00.

Monroe Calculating Machine Co., Inc. For two model MA-7-173-W \$297.50 each and allow for one used model G Monroe \$15.00 and one used model K Monroe \$50.00, net bid \$520.00.

Marchant Calculating Machine Co. For two model G-D machines \$315.00 each and allow for one used model G Monroe \$25.00 and one used model K Monroe \$50.00, net bid \$545.00.

For two model 8M machines \$450.00 each and allow for one used model G Monroe \$25.00 and one used model K Monroe \$50.00, net bid \$815.00.

For two CR-8-M machines \$495.00 each and allow for one used model G Monroe \$25.00 and one used model K Monroe \$50.00, net bid \$905.00.

For two CT-10-M \$630.00 each and allow for one used model G Monroe \$25.00 and one used model K Monroe \$50.00, net bid, \$1,175.00.

All of said bids were referred to the Committee on Ways and Means and County Surveyors Department for tabulation.

A communication was received from John W. Shaffer, County Surveyor, by H. W. Perkins, recommending the acceptance of the low bid of the Monroe Calculating Machine Co. for two model MA-7-173-W calculating machines. Said communication was read and referred to the Committee on Ways and Means.

The Board proceeded to open a bid for project No. 4101-B, being one chip spreader submitted by the George T. Ryan Co. for \$774.50. Said bid was referred to the Committee on Roads and Bridges and County Highway Engineer.

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, designated as part of List E, July 21st, 1941, which land 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 sale, and that the appraised value be set aside and cancelled, in accordance with the provisions of Laws of 1939, Chapter 328, so as to enable the re-classification of said parcels of land.

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 partial list be withdrawn from sale, and that the appraised value 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, this Board has today received from the Land Commissioner appointed pursuant to Laws 1935, Chapter 366, Section 11, a list of lands in the City of Wayzata 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 Wayzata for road-ways, parks, playgrounds and other municipal purposes and which list is identified as "List E July 21st, 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: 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:

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined into the allegations of the application of J. D. Murphy, Deputy County Auditor, dated July 17th, 1941, for the cancellation of the county auditor's certificate of forfeiture as to certain lands described in said application, and finding the allegations of said application to be true, that this Board hereby approves said application and recommends that the same be granted.

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, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Wm. J. Hanley, 1416 - 5th St. W., 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 Jeppesen offered the following resolution:

WHEREAS under date of July 14th, 1941, this Board adopted a committee report which in part authorized an appropriation from the road and bridge fund to assist the Village of St. Louis Park in the improvements of highways, and,

WHEREAS said appropriation is in excess of the amount authorized by law,

BE IT RESOLVED that the appropriation to the Village of St. Louis Park in the amount of \$450.00 be rescinded.

HENNEPIN COUNTY, MINNESOTA

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 sum of \$370.00 be appropriated from the Road and Bridge Fund to the Village of St. Louis Park to assist said village in improving highways within said Village.

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 calculating machines for use in the County Surveyor's Office, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Monroe Calculating Machine Company, Inc., be accepted for two Monroe Calculating Machines, Model MA-7-173W at the price bid, \$297.50 each, less allowance of \$15.00 for one used Model G Monroe and \$60.00 for one used Model K Monroe, net bid, \$520.00. That County Auditor Al. P. Erickson be directed to set aside from the County Surveyor's fund the sum of \$520.00 to pay for said machines.

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.

HENNEPIN COUNTY, MINNESOTA

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 application from the Great Lakes Pipe Line Co. for permission to lay a three inch water line from a point approximately 430 ft. W. of the S.E. corner of the N.W. 1/4 of Sec. 7 Twp. 29 N Range 23 W running thence in a WELY direction across Larry Ave. N.E. and County Road No. 31 known as the New Brighton Road, has given the same careful consideration, and begs leave to report as follows:

That said application be approved. That said work be done under the supervision of the County Highway Engineer.

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 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 the Village Council of the Village of Maple Plain, by its terms requesting the County Board to co-operate with M. J. Hoffmann, Commissioner of State Highways, through W. E. Duckett, County Highway Engineer, the matter of proposed construction of a railroad crossing signal on County Road No. 19 within the limits of said Village where the Great Northern Railroad crosses said County Road No. 19, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, July 31st, 1941.

HENNEPIN COUNTY, MINNESOTA

That the request of said Village Council be granted. That County Highway Engineer W. E. Duckett be directed to take up with M. J. Hoffmann, Commissioner of State Highways, the matter of financing from federal funds the construction of said signal system and to report their findings to this Board.

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 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 park board proposed center line profile of 34th Ave. S. from 80th Street to 86th Street, known as County Road No. 1, dated July 10th, 1941, and recommendation from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That said profile be approved and filed in the Office of the County Highway Engineer.

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.

HENNEPIN COUNTY, MINNESOTA

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

That the bid of The George T. Ryan Co. be accepted for one Galion Chip Spreader at the price bid, \$774.50. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of \$774.50 to pay for said chip spreader.

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

That said highway easement be accepted and recorded for right-of-way on County Road No. 70, said easement having been executed by David E. Engman and Walfred N. Engman with a consideration of \$1.00.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

Minneapolis, Minnesota, Monday, July 21st, 1941.

HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Walter D. Anderson		\$25.64
Walter D. Anderson		5.90
Elizabeth L. Ellison		13.32
Abbott L. Fletcher	\$92.00	5.97
Clarice A. Perbix		30.20
Earl L. Grout	4.73	
August F. Happe	18.57	
Franz Jevne	1341.24	1661.60
Franz Jevne	105.50	14.02
John T. Kootz		11.47
Lillian M. Larkin		4.45
G. C. Martin		33.88
Benj. A. Faust	861.00	87.32
White Investment Co., Inc.		22.40

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander

HENNEPIN COUNTY, MINNESOTA

Commissioner Heffelfinger offered the following resolution:

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

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

Crummy, A. E.	Auto allowance	\$59.60
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Auditors Apprn.

Hoff Rubber Stamp Co.	Stamps	4.85
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Kendall Sealer Co.	Env. Sealer	2.10
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The Lund Press	Printing	15.50
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Miller-Davis Co.	Chicago screws	.60
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Northwestern Nat'l. Ins. Co.	Burg. insurance	22.00
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Aud. Acct. Dept. Apprn.

C. St. P. M & O Ry. Co.	Freight	6.95
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H. W. Bell Tel. Co.	Ma. 5841	5.60
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International Bus. Mach. Corp.	Rentals	277.50
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Clk. Dist. Ct. Apprn.

Argus Publishing Co.	Subpoena forms	16.25
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Midland Paper & Staty. Co.	Paste	14.40
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R. E. Farnham Co.	Office Equip.	4,969. 00
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Coroners Apprn.

American Linen Co.	Laundry work	6.82
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Crescent Laundry	Laundry work	6.30
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Farnham Stat. & S. S. Co.	Office supplies	2.85
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Japs-Olson Co.	Record sheets	37.00
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Nelson, Otto T.	Metal posts	27.50
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Warner Hdware. Co.	Wool sponges	7.20
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Cont. & AW Apprn.		
Animal Rescue League	1941 Approp.	600.00
Commissioners Apprn.		
Jeppesen, E. J.	Auto allowance	50.00
Western Union Tel. Co.	Message	.72
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	23.93
Dahlberg Brothers	Auto repairs	82.77
Farm Service Co.	Poultry feed	15.10
Gas Consumers Assn.	June rental	1.50
Hopkins Water Works	Water	50.00
Jordan-Stevens Co.	Groceries	235.63
Justus Lumber Co.	Roofing	28.25
Lakeland Fruit & Produce Co.	Vegetables	15.40
Mergens, J. J.	Plowing	36.50
Minneapolis Daily Times	June-July papers	18.90
Minneapolis Gas Light Co.	Gas	23.66
Minneapolis Genl. Elec. Co.	Elec.	103.90
North East Feed Mill Co.	Farm feed	102.80
Ryola Health Bread Co.	Ryola	9.30
Skattegard's Bakery	Bread, etc.	41.10
Skelly Oil Co.	Gas, etc.	9.67
Standard Oil Co.	Mineral Oil	22.14
Dist. Ct. Apprn.		
Argus Publishing Co.	Printed forms	26.25
Japs-Olson Co.	Stationery	40.00
Lerachon, Ray J.	Transcripts	3.45
Maxwell, Earl J.	Just. Ct. fees	19.75
Ness, Paul M.	Transcript	1.35
N. W. Bell Tel. Co.	At. 4066-0806 etc.	36.30
H. S. Boys Apprn.		
Fruen Milling Co.	Rolled oats, etc.	4.27
N. W. Bell Tel. Co.	Ho. 7329	15.95
H. W. Girls Apprn.		
City of Minneapolis	Water	37.71

Gainaday Service Co.	Repairs	2.40
Kranz, Jacob	Shoe repairing	9.65
Nelson, Otto T.	Plumbing	4.95
Lake Impr. Apprn.		
Groff, Thomas W.	Care of pump	6.00
Minneapolis Blue Printing Co.	Prints	.61
Nitke, J. F.	Care of pump	10.00
Renner, Edwin H.	Engineering service	12.00
Mental Exam. Apprn.		
Kendall Sealer Co.	Letter sealer	2.15
N. W. Bell Tel. Co.	At. 6054	6.60
Poucher Printing Co.	Office supplies	6.05
West Publishing Co.	N W Rep.	5.00
Prob. Ct. Apprn.		
N.W. Bell Tel. Co.	Ma. 8096	22.35
Prob. Ofers. Apprn.		
Bostitch-McClain Co.	Staples	1.80
Farnham Stat. & S. S. Co.	Second sheets	2.40
N. W. Bell Tel. Co.	Ma. 6414	66.60
Rideout, Gladys	Auto allowance	9.80
Ruth, Charlotte E.	Ins. refund	6.00
Reg. of Dds. Apprn.		
Kendall Sealer Co.	Letter sealers	6.50
Minneapolis Blue Printing Co.	Misc. office supplies	76.26
Sheriffs Apprn.		
Bostitch-McClain Co.	Staples	12.50
Skelly Oil Co.	Gas	19.24
Jail Apprn.		
City of Minneapolis	Care Co. prisoners	623.50
Surveyors Apprn.		
The General Tire Co.	Truck storage	8. 00
N.W. Bell Tel. Co.	Ma. 6820	6.50
Phillips Petroleum Co.	Gas	4.24
The Texas Co.	Gas	2.01

HENNEPIN COUNTY, MINNESOTA

Treasurers Apprn.		
Diebold Safe & Lock Co.	Adjusting	10.00
M N O A Fund		
Maxwell, Earl J.	Just ct. fees	8.95
Porf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Rubber stamps	4.25
Miller-Davis Co.	Statement books etc.	255.00
Surveyors Apprn.	Extra help pay roll	59.00
Lake Impr. Apprn.	Labor pay roll	45.00
Road & Bridge Apprn.		
Anderson Agency	Insurance	29.28
Berion Oil Co.	Gas & Oil	370.31
Berndt, Martha	Slope permit	1.00
Chermak, Otto	Gravel	6.00
Draves, Wendell	Rental of grader	70.00
Elvin First Aid Supply Co.	First Aid supplies	14.40
Eppel, John A.	Gravel	787.20
Falk Zolle Co.	Cartridges	24.70
Gustafson & Puxa	Repairs	1.25
Engman, David E. & Walfred E.	Slope permit	1.00
Hagen, M. B.	Element for water heater	6.00
Hastings, Geo.	Gravel	85.70
Justus Lumber Co.	Cement--lath	9.27
Keesling, Mrs. R. E.	Gravel	305.70
Kettenacker, Geo.	Gravel	1.20
Kierce, M. F.	Gravel	4.80
Koch, Peter J.	Slope permit	1.00
Koehler, G. H.	Slope permit	1.00
Kokesh Hdwe.	Wire	11.03
Krestz, Gus	Gravel	1,171.90
Lampert Yards, Inc.	Lumber	151.57
Marlen Realty Co.	Gravel	.50
Moser, R. W.	Gravel	1,075.25
O'Brien, Wm.	Slope permit	1.00
Olson & Sons, Bail	Screen & crush	336.30

Rogers Co., H. A.	Supplies	20.55
Rux, Wm.	Gravel	12.00
Rosholt Co., T. W.	Repairs	29.65
Schlebe, Albert	Gravel	208.35
Standard Oil Co.	Gas	8.25
Standard Unit Parts Co.	Repairs	2.69
Suburban Chev. Co.	Repairs	.86
The Texas Co.	Grease	81.00
Travelers Indemnity Co.	Insurance	2.60
Village of St. Louis Park	Town & Village Aid	370.00
Wagner, Mrs. Ella	Dirt	16.95
Vander Hagen, Bernard L.	Slope permit	1.00
Weber, Henry I.	Slope permit	1.00
Williams Hdwe. Co.	Bolts, Washers	8.28
Wood End Farm	Gravel	2.40
Ziegler Co., Inc., Wm. H.	Repairs	28.71
Payrol:		
Aeshliman, Arvin	7/11	35.25
Dameff, Frank	7/11	33.00
Elsen, Leonard	7/1	21.00
Elsen, Peter G.	7/1	44.15
Fisher, Walter	6/14	3.75
Haeg, Frank C.	7/7	67.65
Haeg, Roy	7/7	30.00
Johnson, Clifford	7/7	36.00
Leadens, Gaylord G.	7/10	23.25
Leger, Norman	7/9	69.75
Loeffler, Delbert C.	7/11	103.50
Morley, John	7/10	75.30
Paulson, H. J.	6/30	36.60
Reiser, John	7/8	47.25
Rush, Kenneth	7/10	11.63
Ryan, James	7/9	64.80
Scherer, Harvey	7/8	21.00
Schleif, Adelbert	7/14	58.88

Minneapolis, Minnesota, Monday, July 21st, 1941.
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Schoening, Arthur	7/14	50.26
Schumacher, Geo.	6/11	7.42
Stahlberg, Edw. J.	7/8	23.25
Steinke, Weldon	7/14	10.69
Thies, Clinton	6/13	15.00
Thies, Elmer	6/30	99.90
Thies, Freeman	6/5	14.80
Thompson, J. W.	7/14	75.00
R & B Payroll		7,259.82
Gravel Haul payroll		4,800.19
R & B extra help payroll		24.00

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 Monday, July 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.

Estimates of cost for day labor were received as follows: Project No. 3618-2, being gravelling part of County Road No. 114 and Project No. 4024-2, being gravelling part of County Road No. 30. Said estimates of cost were referred to the Committee on Roads and Bridges.

A certified copy of a resolution adopted by the Glen Lake Sanatorium Commission, indicating necessary funds to operate said Sanatorium during the year 1942, was received from E. S. Marriette, M. D., Supt. of said Sanatorium. Said certified copy was read and referred to the Committee on Ways and Means.

A notice of continued hearing in the matter of the application of Rohweder Truck Lines, Inc., for a certificate of public convenience and necessity as an auto transportation company was received from the Railroad & Warehouse Commission. Said notice was read and ordered placed on file.

A communication was received from the National Cash Register Co. relative to a maintenance agreement for an accounting machine in the Office of the County Treasurer. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett relative to a communication from N. H. Cage, Engineer of Railway Negotiations, Department of Highways, State of Minnesota, in the matter of grade crossing signals on Excelsior Boulevard and the M. N. & S. Railway in the Village of St. Louis Park. Attached to said communication was a communication from the above mentioned engineer of railway negotiations relative to said proposed grade crossing signals. Each of said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from County Auditor Al. P. Erickson, by Walter Schiel, Bookkeeper, relative to the unexpended balances in sundry contracts. Said communication was read and referred to the Committee on Ways and Means.

A petition signed by H. S. Claybough and 10 others, by its terms requesting a traffic survey on a part of County Road No. 19 between County Road No. 7 at Navarre and the northerly junction of County Road No. 19 and

County Road No. 51 was received, read and referred to the Committee on Roads and Bridges.

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

1. Requesting authority to withdraw from sale and set aside former valuations on sundry parcels of land designated as Part of List F July 28, 1941.
2. Requesting authority to combine the lands described in Part of List F July 28, 1941, Section A, so as to conform to list of lands described in Part of List F July 28, 1941, Section B.
3. Recommending that each description identified as List F July 28, 1941, be classified as non-conservation lands.

Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

Hearing on the petition of Warren D. Bartlett, asking that his lands be set off from School Dist. No. 45 to School Dist. No. 46 was called for. The County Auditor's certificate of mailing of notices to the Clerk of each district effected, the Sheriff's return of posting notices and the publishers affidavit giving notice of said hearing was presented to the Board, after which James L. Levens addressed the Board briefly favoring the granting of the petition. No one appearing in opposition to said petition, the matter was referred to the Committee on Public Grounds and Buildings.

A delegation from Medicine Lake, Town of Plymouth, appeared before the Board in opposition to the granting of a license to H. J. Soderberg to sell non-intoxicating malt liquor. The following persons addressed the Board briefly: Ed Hein, John Boerner, J. W. Johnson, L. E. Teberg, Mrs. L. E. Teberg, Mr. Sollie, G. C. Henning and Dr. Crume. R. W. Wecker addressed the Board briefly favoring the granting of the above mentioned license.

A communication was received from H. J. Jordan, Clerk of the Township of Plymouth, by its terms advising the County Board that the decision of the Town Board under date of July 10th, 1941, approving the application of H. J. Soderberg for license to sell non-intoxicating malt liquor stands.

The whole matter was referred to the Committee on Licenses.

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 and identified as part of List F, July 28, 1941, whichlands 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, and amendments thereto.

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, it appears that it will be more advantageous for sale purposes to combine several parcels of land in Hennepin County, heretofore forfeited to the State for taxes,

BE IT RESOLVED, That lands described in Part of List F, July 28, 1941, Section A, be combined and described as shown in Part of List F, July 28, 1941, Section B.

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.

HENNEPIN COUNTY, MINNESOTA

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 and identified as List F July 28, 1941, 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, 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 329, 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: 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 hearing on the petition of freeholder signed by Warren D. Bartlett, requesting that his lands be set off from School Dist. No. 45 to School Dist. No. 46, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted and that the Chairman of this Board be directed to sign an order setting off the lands of the petitioner.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

HENNEPIN COUNTY, MINNESOTA

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

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

And so the resolution was adopted.

State of Minnesota }
County of Hennepin }

At a meeting of the County Board of Hennepin County, State of Minnesota, held on the 28th day of July 1941, the petition of Warren D. Bartlett, asking that his land described in said petition be set-off from School District No. 45 to School District No. 46 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner Warren D. Bartlett is a freeholder and resident of said county; and that he owns land now in School District No. 45 in said county described as follows, to-wit: That part of government lot 1 in Section 28, Township 119, Range Twenty-two, described as follows: Lot Fourteen (14), Auditor's Subdivision Number Two Hundred Ninety Six (296) Hennepin County, Minnesota, according to the recorded plat thereof in the Office of the Register of Deeds in and for said Hennepin County, Minnesota, and that said land adjoins School District No. 46 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: Closer to School District 46 and more convenient on account of roads and distance.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 45 to said School District No. 46 in said county; and that hereafter said land be and constitute a part of said School District No. 46.

Dated... July 28th, 1941..... The County Board of Hennepin County, Minnesota
Attest:

..... Al. P. Erickson..... By..... G. W. Alexander.....
County Auditor Chairman

By... N. G. Chapman..... Deputy

Minneapolis, Minnesota, Monday, July 28th, 1941.
HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of maintenance agreement from the County Treasurer's Department with the National Cash Register Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of \$82.50 covering maintenance on accounting machine No. 3544951-A2308(1) for one year from September 15th, 1941, to September 15th, 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

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 County Auditor Al. P. Erickson, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to revert balances in contracts to the departmental appropriations and county revenue as follows:

Project No. 4101-2, revert to Road & Bridge,	\$116.60
Building Improvement, revert to Home School for Boys	34.92
Lighting Fixtures, revert to County Revenue	278.65

Respectfully submitted,

W. W. Heffelfinger 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 petition signed by H. S. Claybough and others, requesting a traffic survey, has given the same careful consideration, and begs leave to report as follows:

That the State Highway Department be requested to make a traffic survey of Shadywood Road, being part of County Road No. 19 between County Road No. 7 at Navarre and the Northerly junction of County Road No. 19 and County Road No. 51 in the Town of Orono.

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

Minneapolis, Minnesota, Monday, July 28th, 1941.

HENNEPIN COUNTY, MINNESOTA

That said estimates of cost be approved as follows:

Project No. 3618-2, gravelling County Road No. 114 from County Road No. 30 to County Road No. 117 in the amount of \$1,230.37.

Project No. 4024-2, gravelling County Road No. 30 from Trunk Highway No. 152 to Trunk Highway No. 101 in the amount of \$3,200.16.

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Mrs. Violet O. Arvold		\$10.51
David C. Bell Invest. Co.		17.43
H. P. Davis		4.55
Josiah H. Chase		14.53
Charles G. Conrad	\$ 7.47	
Florence A. Pond by C. M. Drew	75.06	141.45
E. Hallborne		2.48
Mary J. Jerabeck		1.83
Gordon H. Nagell		59.22

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Pacific Investment Co.	\$11,207.66	\$6,355.58
Pacific Investment Co.	1,350.90	79.84
Alfred B. Sanders	2.12	
George A. Gustafson	25.79	2.15
	<u>Mort. Reg. Tax</u>	
W. G. Wallace	\$11.90	
W. G. Wallace	9.75	

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:

Attorneys Apprn.

Chippewa Springs Corp.	Water	\$ 7.00
N. W. Bell Tel. Co.	Ge. 2144	5.30
Western Union Tel. Co.	Messages	4.77

Auditors Apprn.

Bentley Paste Co.	Dry paste	2.75
Chippewa Springs Corp.	Water	10.50
Japa-Olson Co.	Office supplies	22.70

Aud. Acct. Dept. Apprn.

Chippewa Springs Corp.	Water	3.70
National Checking Co.	Tab cards	30.00

HENNEPIN COUNTY, MINNESOTA

Clk. Dist. Ct. Apprn.

Hoff Rubber Stamp Co.	Stamp	1.44
Miller-Davis Co.	Reg. dockets	42.00
Minnetonka Herald	Printing	14.25
N. W. Bell Tel. Co.	Br. 7980	5.45
Wendells, Inc.	Desk sign	1.75

Coroners Apprn.

Acme Window Cleaning Co.	Morgue services	15.00
Chippewa Springs Corp.	Water	4.90
N.W. Bell Tel. Co.	Br. 2245	47.23
Sterling Electric Co.	Fans	102.26
Welch, M. I.	Gloves	14.55
Western Union Tel. Co.	Message	3.85

Co. Commissioners Apprn.

Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00

Co. Farm Apprn.

K. Aslesen Co.	Groceries	7.20
Ekelund, A. C.	Misc. expense	15.95
Fruen Milling Co.	Chick feed	35.50
Geo. A. Hormel & Co.	Meats	32.42
N. W. Bell Tel. Co.	Ho. 9502	9.40

Dist. Ct. Apprn.

N. W. Bell Tel. Co.	Br. 7191 etc.	20.00
Remington-Rand, Inc.	Type paper	11.34
Boll, Alfred	Just ct. fee	1.45
Liddicoat, Harry E.	Just ct. fee	18.35
Little, Archie A.	Just ct. fee	17.00
Moeller, Peter A.	Just ct. fee	9.25
Nelson, Clara	Just ct. fee	1.12
Olson, Clarence A.	Just ct. fee	3.05
Rogers, Roy L.	Just ct. fee	7.15
Schnettler, Mrs. Wm.	Just ct. fee	1.12
Schnettler, Walter	Just ct. fee	1.12

H. S. Girls Apprn.		
Otto C. Holt Coffee Co.	Coffee	3.16
Lake Impr. Apprn.		
Dickey & Milbert	Gas	7.00
Lake Minnetonka Dredging Co.	Tug and barge rent	3,848.00
Meyer, Adolph F.	Engr. services	180.00
Roers, Martin	Pump care	20.00
Prob. Ofcs. Apprn.		
Chippewa Springs Corp.	Water	5.70
Hush, H. R.	Auto allowance	27.05
Nehls, Marie C.	Insurance refund	6.00
Robinson, Edgar J.	Auto allowance	11.85
Pub. H. Nurse Apprn.		
Malia, Charlotte M.	Office supplies	15.09
Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	8.36
Drake Marble Co.	Tile floor	49.11
Glenwood-Inglewood Co.	Water	9.00
L. C. Smith & Corona Typrs. Inc.	Adjusting	1.50
Underwood-Elliott-Fisher Co.	Maintenance	18.00
Watson Mfg. Co.	Metal furniture	2,300.00
Sheriffs Apprn.		
Bennett, Willard W.	Auto allowance	5.55
Bredemus, W. J.	Auto allowance	18.15
Brown, Earle	Garage rent	100.00
Vic Carlsons Karadio Sales Service	Services	5.50
Chippewa Springs Corp.	Water	11.10
Dahlberg Brothers	Auto repairs	63.89
Donalds, Geo. F.	Auto allowance	51.70
Forster Distributing Co.	Radio repairs	1.75
Hennepin Hardware Co.	Drags, etc.	29.78
Linderholm H. W.	Auto allowance	18.05
Olsens Loop Service Co.	Gas, etc.	219.67
Packard Minneapolis, Inc.	Repairs	12.69
Phillips Petroleum Co.	Gas	27.64

HENNEPIN COUNTY, MINNESOTA

Shell Oil Co.	Gas	22.23
Sipe & Gray Oil Co.	Gas	2.59
Sinclair Refining Co.	Gas	39.19
Socony Vacuum Oil Co.	Gas	13.14
Standard Oil Co.	Gas	20.69
Western Union Tel. Co.	Messages	22.72
Co. Jail Apprn.		
Gas Consumers Assn.	July service	1.50
Glenwood-Inglewood Co.	Water	10.50
Fred M. Peterson Grocery	Groceries	149.08
Surveyors Apprn.		
Janney, Semple Hill & Co.	Shovels, etc.	3.75
Treasurers Apprn.		
Brooks Printing Co.	Printing	90.00
Day, Leon W.	Expense	.56
Glenwood-Inglewood Co.	Water	15.00
N. W. Bell Tel. Co.	Ge. 2849	5.65
M N O A Fund		
Harris Trust & Savings Bank	Bonds service	13.32
State Insts. etc. Apprn.		
University of Minnesota Hospital	Nurse services	255.00
Forf. Tax Sale Fund		
Miller-Davis Co.	Record books	9.00
Hoff Rubber Stamp Co.	Stamp	.90
Auditors Apprn.	Extra help pay roll	49.00
H S Boys Apprn.	Extra help pay roll	107.00
Co. Treasurers Apprn.	Extra help pay roll	76.00
Sheriff's Apprn.	Extra Help Pay Roll	594.00
Sheriffs Apprn.	Extra help pay roll	280.50
Lake Impr. Apprn.	Labor pay roll	79.60
Road & Bridge Apprn.		
Elk River Conc. Prod. Co. - C.	Culvert pipe	33.60
Western Oil & Fuel Co. - C.	Road oil	2,915.34
Baldwin Supply Co.	Repairs--outside	5.75
Bath, Karl J.	Rent of Equipmt.	316.25
Burgett, Bessie H.	Right of way	1.00
Chippewa Springs Corp.	Water	4.50

HENNEPIN COUNTY, MINNESOTA

Colling, Anthony	Misc. road work	120.40
Continental Oil Co.	Gasoline	34.80
Crane Company	Repairs--outside	12.24
Dahlberg Bros., Inc.	Repairs--outside	47.42
Dickey & Milbert	Gasoline	21.74
Elsen, John	Right of way	1.00
Falk Zolle Co.	Repairs & other misc. supplies	31.64
Hoigaard Company, C. J.	Engr. supplies	4.00
Janney Semple Mill & Co.	Repairs--outside	3.43
Kennedy, Andrew P.	Right of way	1.00
Kennedy, Wm. J.	Right of way	1.00
Lampert Yards, Inc.	Coal and repairs	45.79
McGlynn Oil Company	Gasoline	79.25
Mpls. Iron Store Co.	Other misc. supplies	32.44
National Bushing & Parts Co.	Road Equipmt. & Repair mat.	28.03
Nelson, Inc. C. Emery	Road equipmt. & repair mat.	22.44
N. W. Bell Telephone Co.	Tel. & Tel.	30.25
Nott Co., W. B.	Other misc. supplies	17.74
Park Construction Co.	Rent of Equipmt.	67.20
Phillips Petroleum Co.	Gasoline	12.36
Schalow, Ben	Auto Mntnce. & Trans.	10.20
Plouf Specialty Co.	Gasoline	31.90
Ruggles & Rademaker	Sodium Chloride	58.31
Ryan Co., Geo. T.	PURCH. OF ROAD EQUIPT.	305.00
Shell Oil Co.	Gasoline	20.43
Sipe & Gray Oil Co.	Gasoline	46.62
Skelly Oil Company	Gasoline	205.31
Standard Oil Company	Gasoline	41.06
Thomas & Grayston Co.	Engr. supplies	5.55
Town of Greenwood	Town & Village aid	500.00
Town of Maple Grove	Town & Village Aid	700.00
Williams Hardware Co.	Gasoline & Road Equipmt.	100.24
Patrol:		
Adams, A. H.	7/21	49.50
Gerard, A. E.	7/16	31.30

Minneapolis, Minnesota, Monday, July 28th, 1941.
HENNEPIN COUNTY, MINNESOTA

Kennedy, Wm.	7/3	9.00
Koch, Herbert	7/12	20.06
Koch, John	7/21	4.50
Koch, Peter J.	7/21	75.38
Krueger, Edward W.	7/24	73.50
Larson, L. M.	7/23	41.50
Morley, John	7/20	21.00
Morsching, Reuben	7/8	124.50
Pepin, Arthur	7/15	16.50
Rouillard, Lester	7/16	93.75
Tuseth, B. A.	7/6	96.75
Williams, Francis	7/14	29.25
Williams, Tom	7/14	64.50
Road & Bridge Payroll		9,422.85
Road " Bridge Payroll extra		32.00

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: 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 29th, 1941, at 11 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 11 o'clock A. M. pursuant to adjournment.

Members all present.

On motion the Board adjourned until Wednesday, July 30th, 1941, at 11 o'clock A. M.

W. Alexander
Chairman, Board of County Commissioners.

Attest: Al P. Erickson
County Auditor.

HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 11 o'clock A. M. pursuant to adjournment.

Members all present.

A communication was received from Howard R. Hush, Chief Probation Officer relative to the 1942 budget for the Probation Department, Probate Court and the County Welfare. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Wm. D. Dudding relative to the budget for the year 1942 for the Hennepin County Historical Society. Said communication was read and referred to the Committee on Ways and Means.

On motion the Board adjourned until Thursday, July 31st, 1941, at 11 o'clock A. M.

Y. M. Anderson
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 11 o'clock A. M. pursuant to adjournment.

Members all present.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Joyce Anderson, 3132 Garfield Ave. So. Said communication was read and referred to the Committee on Sick and Defectives.

The Board took a recess until one o'clock P. M.

Afternoon session, members all present.

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 Joyce Anderson, 3132 Garfield Ave. S., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That the Municipal Building Commission be requested to include in their budget of expenditures for the year 1942 for lighting fixtures in the Court House the following amounts:

Attorney	\$200.00
Auditor	2000.00
County Commissioners	250.00
District Court	2610.00
Register of Deeds	800.00
Torrens Title Examiner	125.00
County Treasurer	<u>1500.00</u>
	\$7485.00

HENNEPIN COUNTY, MINNESOTA

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

And so the resolution was adopted.

Commissioner Jeppesen of the Committee of the Whole to whom was referred the matter of preparation of the County Board's estimates of expenditures and receipts for the year 1942, as required by Section 808, Mason's Minnesota, Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1942.

Estimated Expenditures for 1942

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Bd.</u>	<u>Capital Outlay</u>	<u>All Other</u>
1. Attorney	\$68,160.	\$3,400.	\$625.	\$3,500.
2. Auditor	111,700.	2,000.	1,700.	11,325.
3. Auditor Accounting	13,700.	300.	600.	5,210.
4. Auditor	-	-	-	2,300.
5. Book Repair	-	2,220.	-	475.
6. Clerk of District Court	80,300.	1,025.	1,300.	6,375.
7. Coroner	15,720.	700.	5,500.	6,185.
8. Contributions & Awards	-	-	-	15,150.
9. County Commissioners	18,000.	3,000.	240.	3,955.
10. County Farm	-	28,739.	440.	27,267.
11. District Court	55,000.	-	2,360.	102,000.
12. Election	-	-	-	17,000.
13. Home School for Boys	-	19,160.	1,075.	16,700.
14. Home School for Girls	-	9,040.	260.	10,700.
15. Interest & Sinking Fund	-	-	-	-
16. Lake Improvement	-	-	-	65,000.
17. Legal Department	-	8,600.	350.	3,225.
18. Mental Examinations	5,170.	1,800.	150.	11,735.
19. Municipal Building Commission	-	-	-	118,949.
20. Official Publications	-	-	-	18,400.
21. Probate Court	47,425.	-	500.	5,075.
22. Probation Officers	57,347.	-	1,280.	8,243.
23. Public Health Nurses	-	10,900.	225.	470.

HENNEPIN COUNTY, MINNESOTA

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co.Bd.</u>	<u>Capital Outlay</u>	<u>All Other.</u>
24. Register of Deeds	102,770.	8,000.	2,769.	11,625.
25. Road & Bridge	-	-	-	507,330.
26. Sheriff	151,160.	12,400.	11,140.	31,100.
27. Sheriff-Jail	14,660.	2,100.	400.	20,225.
28. State Institutions	-	-	-	87,000.
29. Supt. of Schools	7,875.	-	148.	1,627.
30. Surveyor	5,680.	2,520.	325.	3,817.
31. Torrens Examiner	-	9,020.	180.	105.
32. Treasurer	69,360.	11,000.	700.	14,940.
33. Emergency	-	-	-	25,000.
35. General Ditch Fund	-	-	-	20,000.
36. Buildings & Equipment Spcl.	-	-	-	-
Totals	\$824,227.	\$135,924.	\$32,277.	\$1,162,008.
1942 -- All Appropriations	\$2,154,436.			

Estimated Receipts for 1942.Taxes other than R. E. and Personal Prop.

Light and Power	\$13,000.
Moneys and credits	200,000.
Current penalties	5,000.
Delinquent penalties	15,000.
Mortgage Registry Tax	14,000.
Gross Earnings Tax on Railroads	100.
Bank Excise Tax	10,000.
Cooperative Rural Electric Tax	100.
Inheritance Tax	30,000.
Forfeited Tax Sale	20,000.
Repurchase Tax (Chap.88,Laws of 1937)	300.

Licenses

Auctioneer	30.
Beer--on sale	4,000.
Beer--off sale	600.

Rents

Space in Court House	300.
Public Pay phone Commissions	150.

Minneapolis, Minnesota, Thursday, July 31st, 1941.
HENNEPIN COUNTY, MINNESOTA

Fees

Auditor--entering Special Assessments	12,000.
Auditor--Game and Fishing licenses commission	5,000.
Auditor--Candidates' filing fees	1,200.
Auditor--Composite Judgment costs	100.
Auditor--Other	-
Clerk of District Court--Regular	40,000.
Clerk of District Court--Drivers' Licenses	1,000.
Clerk of District Court--Comp.Judgment costs	100.
Clerk of Probate Court	8,000.
Register of Deeds--regular	50,000.
Register of Deeds--Tract index	5,000.
Register of Titles	15,000.
Sheriff	18,000.

Sales

Waste paper and scrap	100.
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Services

Examination of insane--other counties	1,000.
Examination of insane--private parties	250.
Board of Prisoners--United States	3,000.
Board of Prisoners--other	250.
Board of Poor--Mpls.	20,000.
Board of Poor--Towns and Villages	4,000.
Use of Sheriff's Cars conveying insane	1,500.

Fines, Forfeitures and Confiscations

Clerk of District Court	2,500.
Justice Court	2,500.
Sheriff--Confiscation Slot machines, etc.	50.

Reimbursements and Subventions

State vs. Various parties	200.
Other	100.

Legal Additions to Road & Bridge Apprn.

State Aid	36,000.
Gas Tax allotment	<u>164,000.</u>

Total of income from sources other than
 real estate and personal property taxes \$703,430.

Respectfully submitted,

Einar J. Jeppesen, Chairman

G. W. Alexander 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: Four YEAS and One NAY, as follows: Dickman yea, Jeppesen yea, Heffelfinger nay, 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.

HENNEPIN COUNTY, MINNESOTA

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

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

Monthly report was received from County Auditor Al. P. Erickson, showing the available balances in the county revenue funds at the close of business July 31st, 1941. Said report was read and ordered published and placed on file.

Monthly reports were received from sundry county officials as follows: John F. 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 on file.

A notice of summons and complaint, Robert J. Cummings, vs. City of Minneapolis, State of Minnesota, County of Hennepin, Al. P. Erickson as County Auditor of Hennepin County and G. Howard Spaeth as Commissioner of Taxation, Defendants, was received, read and referred to the Committee on Ways and Means and County Legal Department, Civil.

Copies of petitions to the District Court for destruction of old and dilapidated buildings located on lands forfeited to the State for taxes with temporary orders of the District Court attached were received from Newell R. Johnson, State Fire Marshall, as follows:

1. Buildings located on Lot 14, Block 5, Wolfort, Sidle & Reid's Addition to the City of Minneapolis.
2. Lot 1, Block 37, Cummings & Bretts Addition, also overlapping Lot 14, Block 5, Wolfort, Sidle & Reid's Addition.
3. NEly 30 ft. of SWly 75 ft. of Lot 1, Block 8, Atwaters Addition to the Town of Minneapolis, Hennepin County, Minn.

Said petitions and temporary orders of the Court were referred to the Committee on Ways and Means, and ordered placed on file in the Office of the County Auditor with the Land Commissioner.

Specifications for Project No. 3902-5, being lumber for bridge No. 21 were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

A petition of freeholder signed by James L. Levens, asking that his lands be set off from School Dist. No. 45 to School Dist. No. 46 was received, read

and referred to the Committee on Public Grounds and Buildings.

A report from G.W. Alexander, Frank J. Williams, J. D. Murphy, and County Auditor Al. P. Erickson, heretofore appointed by the Chairman of the County Board in the matter of selling tax forfeited lands was received, read and referred to the Committee on Ways and Means.

A communication from Mather Garland, Factory Representative of Walter Motor Truck Co. relative to parts for said trucks was received, read and ordered placed on file and a copy of the communication forwarded to the County Highway Engineer.

In the matter of the application of H. J. Soderberg for an on sale license for the sale of non-intoxicating malt liquor at Medicine Lake in the Township of Plymouth, Chairman Alexander stated that an understanding between the applicant, The Peninsula Association of Medicine Lake and other interested persons had been agreed upon for the postponement of the granting of said license for the full license year which terminates June 30th, 1942. Chairman Alexander then directed the Clerk of the Board to return said application to the Town Board of the Township of Plymouth.

Commissioner Heffelfinger offered the following resolution:

BE IT RESOLVED, that eight fluorescent desk lamps now in the Office of the Probation Department which are not in use at the present time be transferred to the Office of Register of Deeds.

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

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, under date of July 24th, 1941, H. P. Christiansen, a county employee saved the life of a boy who was removed from a channel leading to a mill in the Village of Hanover, Minn., apparently drowned, said boy being unconscious and whose heart action could not be detected for a period of thirty minutes;

BE IT RESOLVED, That We the County Board of the County of Hennepin duly assembled this 4th day of August, 1941, do hereby commend the said

H. P. Christiansen for the wonderful judgment and quick action shown in the matter of saving the life of said boy.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of specifications for Project No. 3902-5, being lumber for bridge No. 21 on County Road No. 82 near the Village of Excelsior, 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 lumber, bids to be opened Monday, August 18th, 1941, at 10:15 o'clock A. M.

Respectfully submitted,

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: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen absent, 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 recommendation from a special committee heretofore appointed by the Chairman of the County Board composed of County Commissioner G. W. Alexander, Assistant County Attorney Frank J. Williams, Land Commissioner J. D. Murphy and County Auditor Al. P. Erickson, to consider the matter of

HENNEPIN COUNTY, MINNESOTA

appraisals and sales of lands forfeited to the State for taxes, has given the same careful consideration, and begs leave to report as follows:

That W. D. Gunn, former Assistant Attorney General, be employed as a Deputy Land Commissioner for a period of two months, effective August 1st, 1941, to make a complete study of the situation and to report to this Board from time to time his recommendations. The compensation of the said Gunn to be fixed at \$300.00 per month, payable semi-monthly from the Forfeited Tax Sale Fund on payrolls to be presented to the County Auditor.

Respectfully submitted,

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of petition of freeholder signed by James A. Levens, asking that his lands be set off from School Dist. No. 45 to School Dist. No. 46, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, August 25th, 1941, at 10:15 o'clock A. M. That notice of said hearing be given pursuant to Laws 1941, Chap. 169.

Respectfully submitted,

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 absent, 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Louis L. Belanger	\$ 9.00	\$.72
W. Burl Blatt	25.00	
Bernard J. Bork	22.00	7.41
John Christensen	48.89	
Katie Christensen	7.93	
Thos. C. Fitzpatrick	330.00	237.65
Chas. Frandsen	14.30	
T. A. Gomilak		3.48
Chas. L. Hoffman & Wife	1.35	.11
R. L. Neuman		7.44
Anna O. Reeves, Admr.	296.72	700.69
Anna M. Thielen		17.76
Linnie Thompson	20.98	
Oscar Underthun	17.50	
Anna Frandsen Yunker	6.58	
O. M. Buseth		1.06
Gluek Brewing Co.		5.76
Phil C. Trapaskin, Admr.		18.53
A. J. Helland	46.72	169.74

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: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen absent, 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.

Glenwood-Inglewood Co.	Water	\$ 6.50
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Book Repair Apprn.

Japs-Olson Co.	Misc. supplies	6.30
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Dist. Clk. of Ct. Apprn.

Glenwood-Inglewood Co.	Water	14.50
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Heinrich Envelope Co.	Envelopes	113.41
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Co. Commissioners Apprn.

Chippewa Springs Corp.	Water	4.50
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Co. Farm Apprn.

Ives Ice Cream Co.	Ice Cream	14.18
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Physicians & Hosp. Supply Co.	Supplies	20.11
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Dist. Ct. Apprn.

Chippewa Springs Corp.	Water	48.36
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Fillmore & Bradbury	Flags	7.90
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Glenwood-Inglewood Co.	Water	2.50
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Maxwell, Earl J.	Just Ct. fees	41.75
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N.W. Bell Tel. Co.	Ge. 2126-4466	10.15
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H. S. Girls Apprn.

Ben. Johnson Market	Meat	50.58
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McAuliffe, Jessie E.	Misc. Expense	40.89
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HENNEPIN COUNTY, MINNESOTA

Minneapolis Gen'l. Elec. Co.	Elec.	60.25
Phillips Petroleum Co.	Gas, etc.	13.66
Lake Impr. Apprn.		
Cruikshank, A. E.	Consultation	12.00
Groff, T. W.	Engr. supplies	6.60
Kreitz, John H.	Auto allowance	35.20
Minneapolis Gen'l. Elec. Co.	Elec. - Narrows	5.05
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Malia, Charlotte M.	Office supplies	2.69
Norton & Peel	Photos	8.50
Prentice-Hall, Inc.	Subscription	12.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.00
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Proceedings	310.39
Prob. Ct. Apprn.		
Anderson, O. J.	Sub. Judge Exp.	27.75
Chippewa Springs Corp.	Water	7.00
Glenwood-Inglewood Co.	Water	4.00
Prob. Ofers. Apprn.		
Beggs, Perry R.	Auto allowance	16.35
Essau, W. C.	Auto allowance	11.25
Hegreness, Malvin S.	Auto allowance	11.25
Hughes, C. E.	Auto allowance, etc.	24.55
Iverson, Reuben H.E.	Auto allowance	13.55
Jones, C. Gordon	Auto allowance	20.25
Macfarlane, Don E.	Auto allowance	15.05
Nehls, Marie C.	Auto allowance	12.85
Nelson, Glenn J.	Auto allowance	19.70
Rauch, David	Auto allowance	7.05
Rethlefsen, Claude A.	Auto allowance	24.00
Ruth, Charlotte E.	Auto allowance	16.00
Whitcomb, Barbara	Auto allowance	6.15
Childrens Protective Society	Care children	15.00

Reg. of Dds. Apprn.		
Burroughs Add. Mach. Co.	Repairs	34.71
Sheriff's Apprn.		
Allen-Wales Add. Mach. Sales Co.	Repairs	8.07
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Dahlberg Brothers	Auto repairs	15.90
Fleetham, H. H.	Garage rent	5.00
Graybar Electric Co.	Traffic lantern	45.50
Mpls. St. P. & "Soo" Ry. Co.	Fusees	14.26
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Travelers Indemnity Co.	Auto ins.	1.29
John F. Wall, Sheriff	Exp. conveying	35.70
John F. Wall, Sheriff	Misc. expense	869.24
Jail Apprn.		
Atwood Coffee Co.	Coffee	25.00
City of Minneapolis	Care Co. prisoners	19.00
Paul Johnson Market	Meat	244.44
Johnson Drug Store	Drugs	2.35
Dr. Wm. L. Watson	Tooth extraction	2.00
State Insts. Etc. Apprn.		
University of Minnesota Hospital	Nurse care	210.00
Treasurers Apprn.		
Bauman, W. K.	Car fare	2.25
Weicht, H. A.	Car fare	1.50
M N O A Fund		
Maxwell, Earl J.	Just ct. fee	8.70
Forf. Tax Sale Fund		
Credit Publishing Co.	Publishing Notices	7.13
Miller-Davis Co.	Printed forms	59.50
Genl. Ditch Fund		
Johnson, William	Services Ditch 40	10.00
Mpls. General Elec. Co.	Elec. Ditch 40	66.76
Surveyors Apprn.	Extra help pay roll	60.00

Minneapolis, Minnesota, Monday, August 4th, 1941.
HENNEPIN COUNTY, MINNESOTA

Coroners Apprn.	Labor payroll	10.00
Lake Impr. Apprn.	Labor payroll	144.00
Road & Bridge Apprn.		
Barrett Company--Contract	Tarvia	950.72
Lyle Culv. & Pipe Co.--Contract	Culvert pipe	241.26
Western Oil & Fuel Co. -- Contract	Road oil	1,457.29
Ashworth & Hawkinson Co.	Rented equipt.	288.00
Bath, Karl J.	Rented Equipt.	335.50
Borck, Eliz. R.	Right of Way	1.00
Cox Bros.	Rented Equipt.	1,117.22
Draves, Wendell	Rented Equipt.	147.50
Falk Zolle Co.	Anti-freeze	63.50
Ferris, Robt. N.	Auto Mntnce. & Trans.	17.60
Frost Paint & Oil Corp.	Paint	97.07
Graybar Elect. Co.	Purch. of Equipt.	26.25
Hanke, Leo. A.	Auto Mntnce. & Trans.	105.95
Hoigaard Co., C. J.	Repairs--outside	3.57
International Harv. Co.	Purch. of Equipt.	50.00
Jaehney Semple Hill & Co.	Repairs--outside	2.62
Kidder, W. A.	Auto Mntnce. & Trans.	55.80
Krestz, Gus	Gravel	479.40
Lampert Yards, Inc.	Lumber	145.39
Lampert Yards, Inc.	Coal supplies	60.34
Larkin, Wade W.	Auto Mntnce. & Trans.	3.88
Lyle Culv. & Pipe Co.	Culvert	139.86
McGlynn Oil Co.	Gasoline	62.50
Mpls. General Elect. Co.	Light & Power	24.72
Mpls. Iron Store Co.	Repairs--outside	9.97
Morton Salt Co.	Engr. supplies	3.15
Northland Elect. Co.	Other Misc. supplies	11.15
Peterson & Co., Carl H.	Loading gravel	119.42
Pool, Robert	Right of way	1.00
Ryan Co., Geo. T.	Repairs--outside	47.29
Sipe & Gray Oil Co.	Gasoline	14.20
Thomas & Grayston Co.	Engr. supplies	4.30

Williams Hardware Co.	Other Misc. supplies	8.25
Ziegler Co., Inc. Wm. H.	Repairs--outside	34.21
Patrol:		
Gray, W. J.	7/24	72.00
Greeninger, Kasper	7/30	52.50
Greenwood, Lawrence	7/30	26.25
Haeg, Frank C.	7/18	45.10
Haeg, Roy	7/18	21.00
Hauwiller, Frank	7/28	50.00
Leadens, Gaylord G.	7/14	49.13
Reiser, John	7/29	16.80
Scherber, Alvin	7/26	69.00
Scherber, Clem	7/26	39.75
Scherer, Harvey	7/29	26.25
Schoening, Arthur	7/29	43.13
Strehler, Edward	7/29	18.56
Weber, Everett C.	7/24	79.50
Weber, Joe A.	7/24	27.94
R & B Payroll		9,044.41
R. & B Payroll extra		40.00

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

and so the resolution was adopted.

Minneapolis, Minnesota, Monday, August 4th, 1941.
HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES JULY 31, 1941 AL. P. CRICKSON, COUNTY AUDITOR				
	Allowances For 1941	Surplus Issued in 1941	Balance Carried Over	Available Balance
Attorney	\$75,432.50	\$12,559.75	\$62,872.75	\$62,872.75
Auditor	128,912.00	74,972.31	53,939.69	53,939.69
Accounting	10,543.41	11,207.51	8,235.90	8,235.90
Auto	5,002.25	2,603.25	2,398.99	2,398.99
Book Repair	2,000.00	1,432.35	1,007.65	1,007.65
Chief of Districts Court	5,023.11	23,426.46	18,403.35	18,403.35
Comptroller	24,230.36	11,607.00	12,623.36	12,623.36
Contributions and Awards	13,200.00	8,191.04	4,008.96	4,008.96
County Com- missioners	21,900.83	14,436.36	7,464.47	7,464.47
County Farm	26,000.00	21,443.07	4,556.93	4,556.93
Districts Court	101,972.09	83,603.52	18,368.57	18,368.57
Home School for Boys	33,632.36	19,274.00	14,358.36	14,358.36
Home School for Girls	29,614.87	9,788.28	19,826.59	19,826.59
Interest and Sinking Fund	473,284.00	350,000.00	123,284.00	123,284.00
Lake Improve- ment	60,790.00	36,233.75	24,556.25	24,556.25
Legal Dept.	10,770.00	3,152.50	7,617.50	7,617.50
Civil	15,881.00	10,200.16	5,680.84	5,680.84
Mental Exami- nation	114,013.10	28,114.33	85,898.77	85,898.77
Municipal Bldg. Commission	13,300.00	13,735.38	444.62	444.62
Official Public Relations	11,200.00	28,611.87	17,411.87	17,411.87
Probate Court	65,913.44	56,330.23	9,583.21	9,583.21
Probation Offi- cers	17,081.00	4,335.94	12,745.06	12,745.06
Public Health Nurses	121,295.30	73,061.28	48,234.02	48,234.02
Register of Deeds	292,140.00	320,083.02	28,943.02	28,943.02
Road & Bridge Levy	198,362.00	117,290.92	81,071.08	81,071.08
One Tax	200,572.00	18,214.04	182,357.96	182,357.96
Sheriff	3,911.00	18,214.04	14,303.04	14,303.04
Sheriff-Jail	73,200.00	18,326.01	54,873.99	54,873.99
State Indus- tries	9,513.00	3,357.17	6,155.83	6,155.83
Superintendent of Schools	12,500.00	8,465.45	4,034.55	4,034.55
Surveyor	8,320.00	4,614.10	3,705.90	3,705.90
Torrens Title Examiner	98,433.24	57,073.06	41,360.18	41,360.18
Treasurer	40,790.75	476.70	39,314.05	39,314.05
Emergency	20,000.00	20,000.00	0.00	0.00
M. N. O. A.	41,280.00	40,280.77	999.23	999.23
General Desk Agents	20,000.00	20,000.00	0.00	0.00
Bldg. & Equip. -Special	41,280.00	40,280.77	999.23	999.23
Totals	\$2,553,361.36	\$1,582,346.87	\$971,014.49	\$971,014.49

On motion the Board adjourned until Monday, August 11th, 1941, at
 10 o'clock A. M.

Y. M. Anderson
 Chairman, Board of County Commissioners

Attest: *Al P. Crickson*
 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, Heffelfinger, Scott and Chairman Alexander. Absent Commissioner Jeppesen.

County Auditor Al. P. Erickson presented the delinquent personal property tax list and moneys and credits list for the taxes for the year 1940 as received from County Treasurer Henry Voegeli. Said lists were referred to the Committee of the Whole.

A report of the examination of the cash and bank balances in the Office of the County Treasurer at the close of business August 1st, 1941, was received from the Board of Audit of Hennepin County, Minn. Said report was read and ordered incorporated in the minutes of the County Board.

Monthly reports were received from Assistant County Agricultural Agent Ben A. Dietz, and Sarah Cina, Home Demonstration Agent. Said reports were ordered placed on file.

A copy of petition from Newell R. Johnson, State Fire Marshall, with temporary order of the District Court attached for the condemnation by the State Fire Marshall of a building heretofore forfeited to the State for taxes located upon Lot 5, Auditor's Subdivision No. 269, was received and ordered placed on file in the Office of the County Auditor with the Land Commissioner.

A communication was received from M. R. Howell, Trust Department, First National Bank & Trust Co., relative to a new highway easement for additional right-of-way on County Road No. 26. Also relative to a quit claim deed from the County to James H. Keegan and the First National Bank & Trust Co. of Minneapolis as trustees under the will of Edward J. Keegan, deceased. Said communication was read and the matter referred to Chairman Alexander for signature pursuant to the provisions of a resolution adopted by the County Board of Hennepin County under date of July 14th, 1941.

A communication was received from O. L. Kipp, Assistant Chief Engineer, Department of State Highways, St. Paul, Minn., relative to a traffic survey on County Road No. 19. Said communication was read and ordered placed on file.

A communication was received from Francis Larkin, Secretary, Hennepin County Fair Association, by its terms requesting the use of certain county owned buildings located on the County Fair Grounds during the Hennepin County

HENNEPIN COUNTY, MINNESOTA

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

A communication was received from County Highway Engineer W. E. Duckett, by its terms requesting the County Board to scrap sundry pieces of old highway equipment. 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 a list of property heretofore forfeited to the State, designated as List E July 21, 1941. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from the American Federation of State, County & Municipal Employees, Oak Terrace, Minn., by its terms notifying the County Board of the endorsement of the Central Labor Union candidate Lawrence Hygren for appointment to the State Sanatorium Commission. Said communication was read and ordered placed on file.

A communication was received from R. S. Spencer, Supt. of Right-of-way and Claims for the Great Lakes Pipe Line Co., by its terms notifying the County Board that the said Pipe Line Co. has decided not to construct the water line across Lowry Ave. N. E. and County Road No. 31 at this time for which the County Board granted the permit under date of July 21st, 1941. Said communication was read and referred to the Committee on Roads and Bridges.

A highway easement for additional right-of-way on County Road No. 70 with a consideration of \$100.00 was received from Chas. H. Klausman and Katherine Klausman, his wife. Said easement was referred to the Committee on Roads and Bridges and County Legal Department, Civil.

Minneapolis, Minnesota.

August 4, 1941.

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

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Friday, August 1, 1941, and herewith submit the following report:

*Read up
this 5-14-1946
JES
Delivered to Hy
Sept. 5-18-1946*

Checks	\$381,620.54	
Currency	5,098.00	
Coin	466.11	
Cash items	50.00	
Stamps	<u>18.18</u>	\$387,252.83

Adjustment Account:

Checks	\$ 143.86	
Bank Balance	<u>13,856.14</u>	14,000.00

First National Bank & Trust Co.	\$874,028.13	
Northwestern National Bank & Trust Co.	818,255.90	
Midland National Bank & Trust Co.	900,663.93	
Third Northwestern National Bank	50,000.00	
Marquette National Bank	15,000.00	
Produce State Bank	50,000.00	
Central National Bank	15,000.00	
Hennepin State Bank	50,000.00	
Security National Bank--Hopkins	25,000.00	
First National Bank--Hopkins	25,000.00	
Minnehaha National Bank	25,000.00	
Bloomington--Lake National Bank	25,000.00	
Fourth Northwestern National Bank	25,000.00	
Minnetonka State Bank	10,000.00	
Camden Park State Bank	5,000.00	
Farmers State Bank of Osseo	5,000.00	
State Bank of Rogers	5,000.00	
State Bank of Maple Plain	10,000.00	
State Bank of Round	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Anoka	5,000.00	
American State Bank of Watertown	5,000.00	
Security State Bank of Robbinsdale	10,000.00	
State Bank of Long Lake	5,000.00	
Wayzata State Bank	<u>5,000.00</u>	<u>\$2,972,947.96</u>
Auditor's General Ledger Balance		\$3,374,200.79

HENNEPIN COUNTY, MINNESOTA

Securities held for:

Bonded Indebtedness Sinking Fund	\$382,975.00	
Assurance Fund	<u>15,000.00</u>	<u>\$397,975.00</u>
Grand Total		\$3,772,175.79

Respectfully submitted,

Al. P. Erickson

County Auditor

G. W. Alexander

Chairman County Board

Geo. H. Hemperley

Clerk of District Court

Audit No. 1

Commissioner Alexander offered the following resolution:

WHEREAS, a small arms ammunition plant is about to be constructed by the Federal Government at New Brighton, Minnesota; and

WHEREAS, the construction of the New Brighton small arms ammunition plant was originally planned to be designated a Twin Cities Project; and

WHEREAS, the New Brighton small arms ammunition plant, even though it be located in Ramsey County, is nearer to the City of Minneapolis than to the City of St. Paul; and

WHEREAS, the City of Minneapolis is about twice the population of the City of St. Paul; and

WHEREAS, the union wage scales in the City of Minneapolis are higher than those prevailing in St. Paul:

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Hennepin, State of Minnesota, that formal protest be and is now made to the agreement entered into between the contractors of the New Brighton small arms ammunition plant and the St. Paul Building Trades Council, which in effect provides that workers be employed through the St. Paul office of the State Employment Office; that union workers residing in St. Paul be hired before any union workers residing in Minneapolis or outside the Twin Cities; and that the St. Paul union wage scales prevail.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Hennepin, State of Minnesota, that it be recommended that the New Brighton small arms ammunition plant be designated a Twin Cities Project; that

workers from St. Paul and Minneapolis and communities within a reasonable radius of New Brighton be employed on a percentage basis according to population, through a centrally located employment office; and that the Minneapolis union wage scales instead of the St. Paul union wage scales prevail.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the respective Secretaries of the Departments of Labor, War and Navy and to the Senators and Representatives 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 yea, Jeppesen absent, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS the County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the City of Wayzata, dated July 15th, 1941, for the conveyance of certain lands therein described and identified as "List E July 21, 1941",

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

BE IT RESOLVED, That A. C. Ekkelund, Supt. of the County Farm, be authorized to employ one additional man as temporary help at the County Farm for repair work for a period of approximately two months at a salary of \$140.00 per month, payable on payrolls to be presented to the County Board.

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

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

WHEREAS, under date of June 9th, 1941, this Board by resolution employed Earle H. Johnson, a road inspector in the Road and Bridge Department,

NOW THEREFORE BE IT RESOLVED, that the services of the said Earle H. Johnson be discontinued, effective at the close of business August 13th, 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 absent, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, That the Village of Island Park be allowed the use of two power patrol graders and one five ton roller for improving streets within said Village at a special rental rate of \$1.00 per day for each piece of equipment, and

BE IT FURTHER RESOLVED, that the said Village shall pay the operating expenses of said equipment as follows: fuel and oil, also salaries of all men necessary for the proper operation of said equipment.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee of the Whole to whom was referred the matter of requests as follows: From Dr. F. J. Kucera, for the use of building No. 4 located on the Hennepin County Fair Grounds to hold the Czech Harvest Festival under date of Sunday, September 14th, and from Francis Larkin, Secretary of the Hennepin County Fair for the use of buildings on the Hennepin County Fair Grounds during the County Fair of August 14th to August 17th, has given the same careful consideration, and begs leave to report as follows:

That the request of Dr. F. J. Kucera for the use of building No. 4 be granted.

That the request of Francis Larkin, Secretary of the Hennepin County Fair be granted for the use of building No. 4 and building No. 23, except that portion of building No. 23 wherein county highway materials are stored.

That the Clerk of the Board be directed to notify Dr. Kucera and Francis Larkin of the action of this Board.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger
Ralph E. Dickman 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: Dickman yea, Jeppesen absent, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett relative to scrapping of highway equipment, has given the same careful consideration, and begs leave to report as follows:

That the following highway equipment be scrapped:

<u>Equipment No.</u>	<u>Type</u>	<u>Year Purchased</u>
1502	Water Pump	1923
1505	Steel Tank	Prior to 1925
1507	Wood tank	Prior to 1925
1803	Baker snow plow	1920
1804	Baker snow plow	Prior to 1925
1806	LaPlante Tractor plow	1925
1807	LaPlante Tractor Plow	1925
1815	Baker Snow Plow	1929
1833	Sargent Snow plow	1934
1903	Bunk House	Prior to 1925
1907	Bunk House	Prior to 1925

HENNEPIN COUNTY, MINNESOTA

<u>Equipment No.</u>	<u>Type</u>	<u>Year Purchased</u>
1910 to 1917	Supply Wagons	1935
2001 to 2029	Wheel Scrapers	1927
2030 to 2031	Mormon Scrapers	1927
2034 to 2039	Russel Wheel Scrapers	1927
2045 to 2051	Russel Wheel Scrapers	1930
2052 to 2053	Russel Doan Scrapers	1936
2101	Lyle Dump Wagon	1923
2107	Lyle Dump Wagon	1923
2108	Lyle Dump Wagon	1923
2201 to 2203	Gallon Fresnos	1923
2204 to 2208	Fresnos	1924
2209 to 2212	Back Scrapers	1929
2213 to 2216	Fresnos	1935
2218	Fresnos	1935
2220	Fresnos	1936
2301 to 2305	Road Drags	Prior to 1925
2316	Road Drags	1930
2325	Road Drags	1930
2344	Road Drags	1930
2348	Road Drags	1930
2351 to 2356	Road Drags	1931
2402	Two Wheel Trailer	1921
2501 to 2517	Slushers	Prior to 1925
2518 to 2527	Slushers	1929
2528 to 2537	Slushers	1929
2603	Horse Drawn Road Sweeper	1927
2701 to 2711	Road Flows	Prior to 1925
2801	Toro Power Mower	1933
2901	Row Boat	1936
3108	Packard Truck	1921
3118	G. M. C.	1924
3402	Steam boiler	Prior to 1925
3403	Steam boiler	Prior to 1925
3406	Steam boiler	1926

<u>Equipment No.</u>	<u>Type</u>	<u>Year Purchased</u>
3530	Dodge truck	1931
3606	Gray Tractor	1923
3607	Russel Elevating Grader	1923
3614	Wehr Fordson Grader	1929
3616	Russel Fordson Grader	1930
3617	Willat Scraper	1932
3620	Warco Grader	1928
3701	Russel Road Grader	1924
3707	Gallon Road Grader	1920
3769	Gallon Road Grader	1928

Respectfully submitted,

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: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen absent, 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
George A. Carlton, agent		\$16.48
John N. Hughes		2.34
John W. Hughes		1.64
Ellen R. Hilyer		8.25

HENNEPIN COUNTY, MINNESOTA

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Mary Inquinto		\$ 2.27
Harold W. Johnson	\$10.00	
Leighton Bros. Printing Company		4.90
Walter A. Mason	120.00	
Gertrude E. Mallett	83.28	97.46
S. T. McKnight Co.	115.50	
Phillips Petroleum Company	82.00	
Eugene Scriver	82.00	5.59
Eugene Scriver	101.50	26.68
Anna B. Thulin	16.28	
Anna B. Thulin		14.63
	<u>Mort. Reg. Tax</u>	
Minnesota Federal Savings & Loan Association	\$5.80	
Twin City Federal Savings & Loan Assn.	4.75	
Twin City Federal Savings & Loan Assn.	6.20	

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

L. C. Sprague, as Receiver of The Minneapolis & St. Louis Railroad Company and not as an individual.

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: Four YEAS and No NAYS, as follows: Dickman yea, Jeppesen absent, 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.

Bertelson Bros.	Printing	\$ 7.50
A. B. Dick Co.	Misc. supplies	1.60
Griffin, Campbell, Hayes, Walsh, Inc.	Misc. supplies	16.19
Hearne Brothers	Map	35.00
Hoff Rubber Stamp Co.	Rubber stamp	.80
Japs-Olson Co.	Recap. sheets	100.00
Miller-Davis Co.	Record book	3.50
Minneapolis Blue Printing Co.	Misc. supplies	5.39
Northwest Type Foundry	Paper cutter repairs	1.75
N. W. Bell Tel. Co.	Ma. 3313	37.18

Aud. Acct. Dept. Apprn.

Cosby-Wirth Manifold Book Co.	Mach. paper	21.80
Ditto, Inc.	Supplies	13.63
N. W. Bell Tel. Co.	Ma. 5841	5.75

Book Repair Apprn.

Eagle Iron Works Co.	Paper cutter repairs	8.75
Paper Supply Co.	Clothboard, etc.	7.15
Weber, Wm. L.	Glue	6.00

Clk. Dist. Ct. Apprn.

Farnham Stat. & S. S. Co.	Ink	8.00
Japs-Olson Co.	Indexes	48.00
The Lund Press	Printing	18.00
Miller-Davis Co.	Docket sheets	22.50
Minneapolis Blue Printing Co.	Misc. office supplies	6.57
N. W. Bell Tel. Co.	Ma. 3321 etc.	30.50
Typewriter Clearing Assn.	Inspecting	11.00

Coroners Apprn.

Evans, Dr. Gerald T.	Blood Exam.	15.00
Minneapolis Gas Light Co.	Gas--Morgue	12.15

Commissioners Apprn.

Heffelfinger, W. W.	Auto allowance	100.00
N. W. Bell Tel. Co.	Ma. 8639	13.65

Co. Farm Apprn.		
Boustead Elec. Supply Co.	Brushes	3.84
Chicago Pump Co.	Pump repairs	92.38
H. E. Ekelund Coffee Co.	Coffee	34.50
Eklund Clothing Co.	Duck pants	8.10
Geo. A. Hormel & Co.	Meat	43.43
Johnson Paper & Staty. Co.	Toilet tissue etc.	43.95
O. E. Johnson Candy Co.	Candy	10.80
Jordan-Stevens Co.	Groceries	171.69
Lakeland Fruit & Produce Co.	Fruit, etc.	26.13
McCauley, D. F.	Plowing	40.00
Midwest Oil Co.	Insecticide	15.80
N. W. Bell Tel. Co.	Ho. 9502	9.25
Old Home Creameries	Cheese	19.90
Red Star Yeast & Products Co.	Yeast	6.20
Russell-Miller Milling Co.	Cereal	13.90
Superior Dairies, Inc.	Milk, etc.	229.38
Wilson Packing & Rubber Co.	Cane tips	5.60
Dist. Ct. Apprn.		
Bloberger, John	Just ct. fee	1.50
Hanson, Victor F.	Just ct. fee	4.55
Jacobson Fixture Exchange	Davenport repairs	7.00
McGill Lithograph Co.	Torrens blanks	21.00
Maxwell, Earl J.	Just ct. fees	26.10
Midland Paper & Staty. Co.	Inkwell	2.00
N. W. Bell Tel. Co.	Ma. 0626 etc.	45.45
Typewriter Clearing Assn.	Inspection	2.00
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	150.76
Blake, Dr. James	Emerg. Med. Care	17.00
Cities Service Oil Co.	Gas	7.95
Croft, E. B.	Architect service	34.13
Glen Lake Sanatorium	Water	57.67
Gustafson & Fuxa	Electric services	3.35
Henn. Dist. Boiler Inspector	Inspection	3.00

HENNEPIN COUNTY, MINNESOTA

Kokesh Hdware. Co.	Misc. supplies	11.56
Hudson Equipment Corp.	Hay carrier	18.55
The Lund Press	Printing	13.50
E. A. Malmberg Coffee Co.	Coffee	3.30
Maney Bros Mill & Elevator Co.	Farm feed	69.77
Maetzold, Albert O.	Lawnmowers sharpened	9.00
Minneapolis Genl. Elec. Co.	Elec.	37.86
Northland Electric & Supply Co.	Mazda bulbs	11.54
N. W. Bell Tel. Co.	Ho. 7329	15.85
N. W. Blaugas Co.	Blaugas	2.25
Perfection Mfg. Corp.	Milk Mach. repairs	5.45
Pioneer Elev. & Lumber Co.	Corn and salt	71.50
Purity Soap & Chemical Co.	Soap-soda	112.65
Russell-Miller Milling Co.	Flour	32.05
Smetana's Pharmacy	Drugs	2.00
Smith, Merle E.	Auto allowance	19.30
H. S. Girls Apprn.		
G. A. Haertel Feed & Seed Co.	Garden tractor etc.	125.60
Lake Impr. Apprn.		
Nelson, Olaf	Pump care	10.00
Oare, Arthur	Care of well	10.00
Legal Dept. Civil Apprn.		
Butler Paper Co.	Drinking cups	8.95
Mental Exam. Apprn.		
County of Washington	Mental exams.	32.40
Foucher Prtg. & Lith. Co.	Foster & Burkholder Desk set	3.00
Prob. Ct. Apprn.		
The Burton Co.	Dictionary	2.49
Prob. Ofors. Apprn.		
American Linen Co.	Laundry	1.90
Childrens Protective Society	Care children	15.00
Ediphone Corp.	Adjusting	1.50
Giles, Estelle	Tokens	8.10
N. W. Bell Tel. Co.	Ma. 6414	62.90

The Pure Oil Co.	Gas, etc.	20.73
Womens Welfare League	Care children	17.00
Pub. H. Nurse Apprn.		
Malia, Charlotte M.	Book cover paper	1.35
L. C. Smith & Corona Typrs. Inc.	Typewriter	71.06
Reg. of Pds. Apprn.		
Crown Rubber Stamp Co.	Name plate	5.00
Farnham Staty. & S. S. Co.	Office supplies	20.87
Heinrich Envelope Co.	Envelopes	27.03
Japs-Olson Co.	Office supplies	7.00
McGill Lithograph Co.	Record books	172.00
Miller-Davis Co.	Printed sheets	1.90
N. W. Bell Tel. Co.	Ma. 6341-4961	97.00
Foucher Prtg. & Lith. Co.	Pen points	3.25
The Thompson Co.	Carbon paper	33.60
Sheriffs Apprn.		
Acme Prtg. & Staty. Co.	Printing	4.50
American Press	Printing	19.60
Donalds, Geo. F.	Auto allowance	49.25
General Tire Co.	Tires	236.00
Glenwood-Inglewood Co.	Water	4.50
McDonald-Gilfillan Motor Co.	Auto repairs	9.60
H. J. Minar Co.	Auto repairs	22.21
Minneapolis Downtown Chev. Co.	Repairs	19.55
Minneapolis Gas Light Co.	Gas-garage	1.94
Minneapolis Genl. Elec. Co.	Elec.--garage	1.00
N. W. Bell Tel. Co.	Ma. 2566-Beach 77 & St.Paul Spel.	169.05
Packard Minneapolis, Inc.	Auto repairs	3.10
Pure Oil Co.	Gas	36.38
Jail Apprn.		
Minneapolis Gas Light Co.	Gas	47.72
N. W. Bell Tel. Co.	Ma. 2743	7.70
Supt. Schls. Apprn.		
Keystone Envelope Co.	Binder covers	14.04
The Nations Schools Pub. Co.	Subscription	3.00

N. W. Bell Tel. Co.	Ma. 7651	9.35
Pantoplas, Coris	Special steno.	30.00
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
General Tire Co.	Gas	5.08
Grossman Instrument Works	Transit and level repairs	29.25
Miller-Davis Co.	Wax dusters	2.50
Minneapolis Blue Printing Co.	Prints	9.60
Standard Oil Co.	Gas	2.18
Treasurers Apprn.		
Allen-Wales Add. Mach. Sales Co.	Type ribbons	9.00
Brinks, Inc.	July services	50.00
Heinrich Envelope Co.	Envelopes	4.32
N. W. Bell Tel. Co.	At. 5331	21.42
Porter Safety Seal Co.	Seals	8.25
Victor Add. Mach. Sales & Service	Ribbons	9.00
Lake Impr. Apprn.	Labor pay roll	114.40
Coroners Apprn.	Labor pay roll	5.00
Sheriffs Apprn.	Extra help pay rolls	462.75
Road & Bridge Apprn.		
Groves & Sons Co., S. J.--Cont.	Rental	184.56
Western Oil & Fuel Co.--Contract	Road oil	1,941.79
Baldwin Supply Co.	Repairs	1.59
Beriou Oil Co.	Gas, etc.	576.90
Cities Serv. Oil Co.	Gas	145.00
Central Lbr. Co.	Lumber	92.82
Century Washed Sand & Gravel Co.	Cement	825.40
Dickey Milbert Co.	Coal	24.40
Do/More Posture Chair Serv.	Chair	52.50
Edwards Motor Co.	Repairs	11.66
Empire Wrecking & Salvage Co.	Lumber	29.85
Ends, Walter	Slope permit	1.00
Falk Lolle Co.	Repairs	19.85
Groves & Sons Co., S. J.	Rental	341.00
Justus Lumber Co.	Coal	30.30

Lange, Fred E.	Slope permit	1.00
Leadens, Harold H., agent for heirs of Minnie Leadens	slope permit	1.00
Miller-Davis Co.	Pencils-ink	3.25
Minn. Linseed Oil Paint Co.	Paint	355.25
Minn. Tree service	Damages	5.00
Milner, Frank	Gravel	62.25
Moser, R. W.	Gravel	396.75
National Pushing & Parts Co.	Repairs	23.52
Neddermeyer, E. F.	Motor oil	106.44
Nott Co., W. S.	Misc. supplies	3.66
Olen Co., J. E.	Repairs	4.70
Osseo Oil Co.	Gas, etc.	9.35
Raymond Auto Elect. Co.	Repairs	6.21
Road & Bridge Apprn.		
Rozholt Co., T. W.	Repairs	1.96
St. Bonifacius Oil Co.	Gas	27.12
Schendel, Ed.	Gas	6.47
Wagner, Mrs. Ella	Dirt	17.35
Williams Hdware. Co.	Bolts	1.81
Patrol:		
Aeshliman, Clinton	7/30	22.13
Aeshliman, L.	7/30	44.25
Bebeau, Alphonse	7/30	117.75
Beier, Art	8/1	30.00
Beier, Walter	8/1	15.00
Bollig, Pete	7/29	45.75
Bouley, Marvin	7/31	34.50
Dedrick, Wm.	7/30	64.50
Hartkopf, Baldwin	7/18	88.50
Hartkopf, Murlin	7/14	11.25
Harvey, V. W.	8/1	43.50
Krieger, W. H.	7/31	15.60
Larkin, Daniel	7/29	22.88
Leadens, Gaylord G.	7/30	26.25
Morehouse, Jesse	7/30	13.13

Reiser, Meinrad	7/31	69.00
Schumacher, Adam	7/31	43.13
Schumacher, Albert	7/29	21.53
Schumacher, Clem	7/11	108.98
Schumacher, Silvester	7/31	41.63
Road & Bridge Payroll		6,900.38
Road & Bridge extra payroll		48.00

Respectfully submitted,

W. W. Heffelfinger C. 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 absent, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, August 18th, 1941, at 10 o'clock A. M.

W. W. Heffelfinger
Chairman, Board of County Commissioners

Attest:

Alfred Erickson
County Auditor.

HENNEPIN COUNTY, MINNESOTA

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

Members all present.

Monthly report was received from the Public Health Nursing Service.
Ordered filed.

A communication was received from H. J. Jordan, Clerk, Town of Plymouth, relative to renting of road equipment. Referred to Committee on Roads and Bridges and County Highway Engineer.

Mr. G. V. Falt of the Trust Department of the Northwestern National Bank & Trust Co. appeared and spoke with reference to taxes on the Lyceum Theatre property. Referred to Committee on Taxes.

Mr. P. L. Farnand appeared in regard to the double assessment of personal property against the Minneapolis Gas Light Co. Referred to the Board of Equalization.

Replies were received from the Minnesota U. S. Senators and sundry Minnesota Congressmen relative to a resolution forwarded to them concerning labor at the Twin City Small Arms Plant. Ordered filed.

Plat of Shore Hills, Hennepin County, Minn., was received and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett enclosing a letter from the Department of Highways relative to grade crossing signals in the Village of Maple Plain. Referred to Committee on Roads and Bridges and County Highway Engineer.

Petition was received from Frank Wren and 38 others, requesting the closing of part of County Road No. 34 in the Town of Bloomington. Referred to Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Henry Voegell, County Treasurer, requesting bids for furnishing tax statements, tax receipts and listing sheets. Referred to the Committee on Printing.

A communication was received from Al. P. Erickson, County Auditor, relative to continuing the employment of several employees in the Forfeited Tax Sale Department. Referred to the Committee on Public Grounds and Buildings.

HENNEPIN COUNTY, MINNESOTA

A communication was received from W. E. Duckett, County Highway Engineer, requesting correction of numbers on equipment to be scrapped. Referred to the Committee on Roads and Bridges.

A highway easement was received from James H. Keegan and the First National Bank & Trust Co. Referred to Committee on Roads and Bridges.

The petition of James L. Levens, asking that his lands be set off from School Dist. No. 45 to School Dist. No. 46 was again presented to the County Board. The second publication of the notice of hearing was not published pursuant to law. The petition was again referred to the Committee on Public Grounds and Buildings.

Preliminary estimates and orders on certain state aid roads as requested by the State Highway Department were submitted by County Highway Engineer W. E. Duckett. Referred to the Committee on Roads and Bridges.

Applications for on sale and off sale non-intoxicating malt liquor licenses were received from Wm. F. T. Busch. Referred to the Committee on Licenses.

At 10:15 o'clock A. M. the Board proceeded to open bids for form lumber for bridge No. 21 on County Road No. 82 at Excelsior, submitted by the following bidders:

G. M. Stewart Lumber Co., \$292.04.

Lyman Lumber & Coal Co., \$296.00.

Lampert Yards, Inc., \$310.00.

Justus Lumber Co., \$336.00.

Referred to the Committee on Roads and Bridges and County Highway Engineer for tabulation.

Commissioner Scott offered the following resolution:

Pursuant to the request of the County Auditor contained in his letter to this Board dated August 14th, 1941,

BE IT RESOLVED That the appointment of J. D. Murphy as Land Commissioner to assist the County Auditor in the sale and rental of forfeited lands and to gather data information to assist the County Board in making classification and appraisals of such lands, and the employment of Elmer H. Larson and Joseph H. Murphy by the County Auditor as clerical help, made pursuant to the

HENNEPIN COUNTY, MINNESOTA

resolution adopted by this Board on June 3, 1940, be confirmed and continued in all respects according to the terms of that resolution until October 1st, 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 Alexander offered the following resolution:

WHEREAS, this Board heretofore authorized the improvement of part of State Aid Roads No. 30, 26 and 150, which improvements are now completed and,

WHEREAS, the State Highway Department has requested the County Highway Engineer to use State estimate blanks,

BE IT RESOLVED, That said request be complied with and that the County Highway Engineer be directed to use said State preliminary estimate blanks for the above mentioned completed jobs.

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 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 communication from County Treasurer Henry Voegeli, requesting tax statements, tax receipts and listing sheets, 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 tax statements, tax receipts and listing sheets, bids to be opened Tuesday, September 2nd, 1941, at 10:15 o'clock A. M.

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: 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 Alexander 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 Great Lakes Pipe Line Company relative to a permit to lay a water line across Lowry Ave. N.E. and County Road No. 31, has given the same careful consideration, and begs leave to report as follows:

That this Board having been advised that the said Great Lakes Pipe Line Company has decided not to construct said water line, your committee recommends that the resolution adopted by this Board under date of July 21st, 1941, by its terms granting permission to construct said water line across said highway be rescinded.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett

relative to an error in the list of numbers of highway equipment ordered scrapped under date of August 11th, 1941, has given the same careful consideration, and begs leave to report as follows:

That equipment No. 1505 be modified to read 1605 and that equipment No. 1507 be modified to read 1607.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of highway easement for additional right-of-way for improving County Road No. 26, has given the same careful consideration, and begs leave to report as follows:

That said easement be accepted and recorded, said easement having been delivered to the County of Hennepin for the purpose of correcting the description in an easement heretofore recorded in the Office of the Register of Deeds as document No. 2,095,099.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

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: 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 petition of freeholder signed by James L. Levens, asking that his lands be set off from School Dist. No. 45 to School Dist. No. 46, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, September 8th, 1941, at 10:15 o'clock A. M. That notice of said hearing be given pursuant to Laws 1941, Chap. 169.

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 plat of Shore Hills, 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

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 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 Wm. F. T. Busch, Town of Bloomington, for the period from August 18th, 1941, to June 30th, 1942, 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 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 Alexander 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 for County Bridge No. 21 on County Road No. 82 at Excelsior, has given the same careful consideration, and begs leave to report as follows:

That the bid of the G. M. Stewart Lumber Co. be accepted for said lumber at the price bid, \$298.00 less 2%, net \$292.04. That Al. P. Erickson, County Auditor, be directed to set aside from the Road and Bridge fund the sum of \$292.04 to pay for said lumber.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

I. G. Scott Ralph E. Dickman

E. J. Jeppesen

HENNEPIN COUNTY, MINNESOTA

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Geo. N. Boosalis		\$ 1.60
Francis Brancheau		7.97
Alvin L. Cohn	\$115.54	133.70
Mrs. Carl Coll		17.42
Willes J. Grabow		7.90
W. F. Johnson		1.82
A. C. Kavli	168.68	186.23
C. A. Peterson		510.58
A. F. Holander		1.08
Northwestern National Bank and Trust Co.		366.14
Edw. O'Malley & Wife	25.14	2.86
Elizabeth M. Rawitzer	1,370.19	1,536.36

Respectfully submitted,

Ralph E. Dickman 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

HENNEPIN COUNTY, MINNESOTA

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 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 tax, 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:

	Tax	Penalty
Northwestern National Bank and Trust Co.,	71,849.04	53,558.70

Respectfully submitted,

Ralph E. 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: 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 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:

Auditor's Apprn.

Miller-Davis Co.	Assessors Supplies etc.	\$2,454.00
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Accounting Dept. Apprn.

International Bus. Mach. Corp.	Rentals	277.50
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Clk. Dist. Ct. Apprn.		
Graham Paper Co.	Paper	3.68
Coroners Apprn.		
American Linen Co.	Laundry work	5.41
Crescent Laundry	Laundry work	15.75
General Paper Co.	Wrapping paper	3.78
Minneapolis Genl. Elec. Co.	Morgue elec.	52.20
Pure Oil Co.	Gas	5.70
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	19.61
Kuchera, A.	Care of mower	3.65
Hopkins Water Works	Water	57.51
Minneapolis Gas Light Co.	Gas	23.95
Minneapolis Star-Journal & Tribune	June--July papers	28.80
Narkie, Charlie	Horse shoeing	4.60
Sherwin-Williams Co.	Paint, etc.	26.16
Skelly Oil Co.	Gas	3.84
Dist. Ct. Apprn.		
Boll, Alfred	Just ct. fees	9.25
Maxwell, Earl J.	Just ct. fees	35.10
Moeller, Peter A.	Just ct. fees	26.70
Reilly, Wm. R.	Just ct. fees	3.55
Rogers, Roy	Just ct. fees	9.20
N. W. Bell Tel. Co.	At. 4066, 0806 etc.	31.15
H. S. Boys Apprn.		
Holien's Market	Meat	188.13
The J. F. Rowley Co.	Art. Limb repairs	6.60
H. S. Girls Apprn.		
Carlson Hdware. Co.	Misc. supplies	23.68
Cedar Lake Ice & Fuel Co.	July ice	10.00
Clover Leaf Creamery Co.	Cheese	2.40
Ewald Bros. Dairy	Milk, etc.	50.04
General Tire Co.	Tires, etc.	25.58
Otto C. Holt Coffee Co.	Coffee	5.04
Paul Johnson Market	Meat	59.15

HENNEPIN COUNTY, MINNESOTA

Minneapolis Star Journal & Tribune	June-July papers	10.00
N. W. Bell Tel. Co.	Hy. 2280	13.95
Lake Impr. Apprn.		
Lake Minnetonka Dredging Co.	Tug rental and Weed removing	2,581.50
Minneapolis Genl. Elec. Co.	Elec. various wells	1,904.17
Mental Exam. Apprn.		
County of Sherburne	Mental exam.--Wolfe	10.60
N. W. Bell Tel. Co.	At. 6054	7.45
Offcl. Pub. Apprn.		
The Minnetonka Herald	Pub. Commrs. Proceedings	545.40
Sheriffs Apprn.		
Forster Distributing Co.	Radio tubes	3.25
Garber, Howard	Auto allowance	18.70
Hinebaugh, E. G.	Auto allowance	17.20
C. E. Johnson Motor Sales	Auto repairs	9.25
Kunz Oil Co.	Gas	2.15
Lewis, Ben	Auto allowance	14.75
Minneapolis Downtown Chevrolet Co.	Autos--cont.	2,875.00
H. J. Minar Co.	Auto repairs	1.80
Socony-Vacuum Oil Co.	Gas	22.68
Olsens Loop Service Co.	Gas, etc.	127.78
Peterson, Carl G.	Auto allowance	7.60
Sinclair Refining Co.	Gas	35.27
Skelly Oil Co.	Gas	21.47
Speakman, Thomas	Auto allowance	25.15
Western Union Tel. Co.	Messages	18.49
Co. Jail Apprn.		
City of Minneapolis	Care Co. prisoners	700.00
Franklin Co-Operative Creamery	Milk, etc.	74.46
Paul Johnson Market	Meat	308.55
North Side Bakery	Bread, etc.	121.10
Treasurers Apprn.		
Midland Paper & Staty Co.	Paste	6.30
Minnetonka Pilot	Printed forms	82.20

State Insts. etc. Apprn.		
University of Minnesota Hospitals, Care Co. patients		210.00
M N O A Fund		
Maxwell, Earl J.	Just ct. fees	12.25
Port. Tax Sale Fund		
City of Minneapolis	Meter repairs	1.30
Co. Commissioners Apprn.		
Jeppesen, E. J.	Auto allowance	50.00
H S Boys Apprn.	Extra help pay rolls	138.37
Lake Impr. Apprn.	Labor pay roll	87.20
Co. Treasurers Apprn.	Extra help pay roll	16.00
Road & Bridge Apprn.		
Lyle Culv. & Pipe Co.--Cont.	Culvert	415.80
Western Oil & Fuel Co.--Cont.	Road oil	4,375.86
Consolidated Materials Co.	Gravel	20.23
Foss estate, Hans. O.	Gravel	443.25
Hanus, Mary	Right of way	1.00
Kunz Oil Company	Gasoline	153.03
Lampert Yards, Inc.	Lumber	13.10
Linde Air Prod. Co.	Acetylene	9.28
Minneapolis Bridge Const. Co.	Rent of Equipt.	151.66
Mpls. Genl. Elec. Co.	Light & power	23.60
Mollen, J. T.	Gravel	110.40
Neddermeyer, E. F.	Gasoline	35.48
Osseo Oil Company	Gasoline	42.39
Park Construction Co.	Rent of Equipt.	51.75
Pure Oil Company	Gasoline	88.93
Skelly Oil Co.	Gasoline	458.24
Smith Motors	Repairs	2.00
Ulland and Foster Co.	Plant mix	442.00
Wilmes, Alice L.	Right of way	1.00
Wisota Dynamite Co.	Dynamite & Elect. caps	91.30
Ziegler Co., Inc. Wm. H.	Repairs	5.80
Patrol:		
Bebeau, Anthony	5552	18.75

HENNERIN COUNTY, MINNESOTA

Bryant, Clayton	8/5	100.50
Donahue, Pat	7/31	128.00
Eckes, Roman	7/30	41.25
Eckes, Vernon	7/30	79.50
Elsen, Clarence	8/1	6.38
Elsen, Peter G.	8/1	12.75
Grambart, Geo.	8/5	75.00
Grambart, Herbert	8/5	63.00
Haeg, Frank C.	8/5	45.75
Haeg, Roy	8/5	22.88
Herum, Balder	8/5	42.00
Johnson, Hjalmar	7/18	13.50
Mines, Ben	6/27	6.75
Paulson, Herbert J.	7/31	29.70
Roggeman, Walter	7/15	45.00
Thies, Elmer	7/30	46.20
Tombers, Wm. H.	8/1	75.75
Williams, Francis	8/5	24.75
Williams, Tom	8/5	49.50
Ziebarth, Lowell	7/15	3.00
Zimmerman, Winfred	8/4	19.50
- Road & Bridge payroll		5,310.67
Road & Bridge extra payroll		32.00

Respectfully submitted,

W. B. Heffelfinger 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: 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 County Board adjourned until Tuesday, August 19th, 1941,
at 9:30 o'clock A. M.

Maxxand
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor.

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

Members all present.

Commissioner Jeppesen offered the following resolution:

RESOLVED, That this Board having examined the delinquent personal property tax list for the taxes for the year 1940, as returned to it by the County Treasurer and having carefully investigated each case reported to it herein, hereby directs and orders that all taxes in said list, standing against persons opposite whose name the letter "C" is written be cancelled and that all taxes in said list standing against persons opposite whose name the letter "J" is written be sent to the Clerk of the District Court for judgment as provided by Sections 2092, General Statutes Minnesota 1923.

"C"—The following is a list of names and amounts ordered cancelled:

PERSONAL PROPERTY
City of Minneapolis
1940

FIRST DISTRICT		In Whose Name Assessed	Tax	Amount	Canc'd	Pay'd
1	James E. ...	2.50	2.50			
2	James E. ...	2.50	2.50			
3	James E. ...	2.50	2.50			
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200	James E. ...	2.50	2.50			

190	James A. H.	2.50	2.50			
191	John, doing business as H. B. Quinn's Wash.	2.50	2.50			
192	Home Bakery	1.00	1.00			
193	Home, John	2.50	2.50			
194	Home, John	2.50	2.50			
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196	Home, John	2.50	2.50			
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429	Home, John	2.50	2.50			
430	Home, John	2.50	2.50			
431	Home, John	2.50	2.50			
432	Home, John	2.50	2.50			
433	Home, John	2.50	2.50			
434	Home, John	2.50	2.50			
435	Home, John	2.50	2.50			
436	Home, John	2.50	2.50			
437	Home, John	2.5				

HENNEPIN COUNTY, MINNESOTA

HENNEPIN COUNTY, MINNESOTA

Personal Property 1940 "C"

FIFTH DISTRICT

[illegible]

4778	Walker, Theodore	2.00	50	25
4779	Wagner, Miss	2.50	50	25
4780	Weiland, N. O.	2.50	50	25
4781	Whelan, Eugene Senior The Business as Gallagher W. Wash Ledy	3.00	50	25
4782	William, E. C.	2.50	50	25
4783	Woodford, K.	2.50	50	25
4784	Woodworth, H. C.	2.50	50	25
4792	Yancy, J. C.	3.00	50	25
4793	Yates, H.	3.00	50	25
4790	Zachary, W.	2.50	50	25
4791	Ziergh, Valerie	2.50	50	25

Personal Property 1940 "C"

SIXTH DISTRICT

HENNEPIN COUNTY, MINNESOTA

60425	Franklin	2.00	40
60426	Franklin	2.00	40
60427	Franklin	2.00	40
60428	Franklin	2.00	40
60429	Franklin	2.00	40
60430	Franklin	2.00	40
60431	Franklin	2.00	40
60432	Franklin	2.00	40
60433	Franklin	2.00	40
60434	Franklin	2.00	40
60435	Franklin	2.00	40
60436	Franklin	2.00	40
60437	Franklin	2.00	40
60438	Franklin	2.00	40
60439	Franklin	2.00	40
60440	Franklin	2.00	40
60441	Franklin	2.00	40
60442	Franklin	2.00	40
60443	Franklin	2.00	40
60444	Franklin	2.00	40
60445	Franklin	2.00	40
60446	Franklin	2.00	40
60447	Franklin	2.00	40
60448	Franklin	2.00	40
60449	Franklin	2.00	40
60450	Franklin	2.00	40
60451	Franklin	2.00	40
60452	Franklin	2.00	40
60453	Franklin	2.00	40
60454	Franklin	2.00	40
60455	Franklin	2.00	40
60456	Franklin	2.00	40
60457	Franklin	2.00	40
60458	Franklin	2.00	40
60459	Franklin	2.00	40
60460	Franklin	2.00	40
60461	Franklin	2.00	40
60462	Franklin	2.00	40
60463	Franklin	2.00	40
60464	Franklin	2.00	40
60465	Franklin	2.00	40
60466	Franklin	2.00	40
60467	Franklin	2.00	40
60468	Franklin	2.00	40
60469	Franklin	2.00	40
60470	Franklin	2.00	40
60471	Franklin	2.00	40
60472	Franklin	2.00	40
60473	Franklin	2.00	40
60474	Franklin	2.00	40
60475	Franklin	2.00	40
60476	Franklin	2.00	40
60477	Franklin	2.00	40
60478	Franklin	2.00	40
60479	Franklin	2.00	40
60480	Franklin	2.00	40
60481	Franklin	2.00	40
60482	Franklin	2.00	40
60483	Franklin	2.00	40
60484	Franklin	2.00	40
60485	Franklin	2.00	40
60486	Franklin	2.00	40
60487	Franklin	2.00	40
60488	Franklin	2.00	40
60489	Franklin	2.00	40
60490	Franklin	2.00	40
60491	Franklin	2.00	40
60492	Franklin	2.00	40
60493	Franklin	2.00	40
60494	Franklin	2.00	40
60495	Franklin	2.00	40
60496	Franklin	2.00	40
60497	Franklin	2.00	40
60498	Franklin	2.00	40
60499	Franklin	2.00	40
60500	Franklin	2.00	40

Personal Property 1940 "C"

EIGHTH DISTRICT

In Whole

Name

Value

County

City

State

Occupation

Age

Sex

Marital Status

Education

Religion

Political Party

Voting District

Home Address

Business Address

Telephone

Automobile

Radio

Refrigerator

Washing Machine

Stove

Furniture

Clothing

Jewelry

Tools

Books

Artwork

Garden

Livestock

Horse

Carriage

Sled

Boat

Motorboat

Aircraft

Motorcycle

Bicycle

Ski

Fishing Tackle

Hunting License

Driver's License

Voter's Certificate

Insurance Policy

Bank Statement

Tax Return

Social Security Card

Birth Certificate

Marriage License

Divorce Decree

Adoption Papers

Naturalization Papers

Citizenship Certificate

Passport

Travel Itinerary

Hotel Reservation

Airplane Ticket

Train Ticket

Bus Ticket

Steamship Ticket

Cruise Ticket

Vacation Home

Summer Home

Cottage

Bungalow

Farmhouse

Mansion

70025	Mr. Moore	2.00	40
70026	Mr. Moore	2.00	40
70027	Mr. Moore	2.00	40
70028	Mr. Moore	2.00	40
70029	Mr. Moore	2.00	40
70030	Mr. Moore	2.00	40
70031	Mr. Moore	2.00	40
70032	Mr. Moore	2.00	40
70033	Mr. Moore	2.00	40
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70097	Mr. Moore	2.00	40
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70099	Mr. Moore	2.00	40
70100	Mr. Moore	2.00	40

70101	Mr. Moore	2.00	40
70102	Mr. Moore	2.00	40
70103	Mr. Moore	2.00	40
70104	Mr. Moore	2.00	40
70105	Mr. Moore	2.00	40
70106	Mr. Moore	2.00	40
70107	Mr. Moore	2.00	40
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70123	Mr. Moore	2.00	40
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70196	Mr. Moore	2.00	40
70197	Mr. Moore	2.00	40
70198	Mr. Moore	2.00	40
70199	Mr. Moore	2.00	40
70200	Mr. Moore	2.00	40

HENNEPIN COUNTY, MINNESOTA

HENNEPIN COUNTY, MINNESOTA

71	Decker, D. B.	15.00	40.25	127	Priddy, A. M.	17.00	30.00	211	MacKinnon, J.			278	Anderson, J. S.		
72	Dickson, E. A.	32.00	2.54	128	Priddy, A. M.	17.00	2.16	212	Morris, doing business as Superior Clothing			279	Anderson, J. S.		
73	Dodge, E. A.	32.00	2.54	129	Gershov, A.	5.00	77.25	213	Mead, J. S.	35.00	4.40	220	Arnold, C.	40.00	26.00
74	Dodge, E. A.	32.00	2.54	130	Gershov, A.	5.00	77.25	214	Mead, J. S.	35.00	4.40	221	Arnold, C.	40.00	26.00
75	Dodge, E. A.	32.00	2.54	131	Gershov, A.	5.00	77.25	215	Mead, J. S.	35.00	4.40	222	Arnold, C.	40.00	26.00
76	Dodge, E. A.	32.00	2.54	132	Gershov, A.	5.00	77.25	216	Mead, J. S.	35.00	4.40	223	Arnold, C.	40.00	26.00
77	Dodge, E. A.	32.00	2.54	133	Gershov, A.	5.00	77.25	217	Mead, J. S.	35.00	4.40	224	Arnold, C.	40.00	26.00
78	Dodge, E. A.	32.00	2.54	134	Gershov, A.	5.00	77.25	218	Mead, J. S.	35.00	4.40	225	Arnold, C.	40.00	26.00
79	Dodge, E. A.	32.00	2.54	135	Gershov, A.	5.00	77.25	219	Mead, J. S.	35.00	4.40	226	Arnold, C.	40.00	26.00
80	Dodge, E. A.	32.00	2.54	136	Gershov, A.	5.00	77.25	220	Mead, J. S.	35.00	4.40	227	Arnold, C.	40.00	26.00
81	Dodge, E. A.	32.00	2.54	137	Gershov, A.	5.00	77.25	221	Mead, J. S.	35.00	4.40	228	Arnold, C.	40.00	26.00
82	Dodge, E. A.	32.00	2.54	138	Gershov, A.	5.00	77.25	222	Mead, J. S.	35.00	4.40	229	Arnold, C.	40.00	26.00
83	Dodge, E. A.	32.00	2.54	139	Gershov, A.	5.00	77.25	223	Mead, J. S.	35.00	4.40	230	Arnold, C.	40.00	26.00
84	Dodge, E. A.	32.00	2.54	140	Gershov, A.	5.00	77.25	224	Mead, J. S.	35.00	4.40	231	Arnold, C.	40.00	26.00
85	Dodge, E. A.	32.00	2.54	141	Gershov, A.	5.00	77.25	225	Mead, J. S.	35.00	4.40	232	Arnold, C.	40.00	26.00
86	Dodge, E. A.	32.00	2.54	142	Gershov, A.	5.00	77.25	226	Mead, J. S.	35.00	4.40	233	Arnold, C.	40.00	26.00
87	Dodge, E. A.	32.00	2.54	143	Gershov, A.	5.00	77.25	227	Mead, J. S.	35.00	4.40	234	Arnold, C.	40.00	26.00
88	Dodge, E. A.	32.00	2.54	144	Gershov, A.	5.00	77.25	228	Mead, J. S.	35.00	4.40	235	Arnold, C.	40.00	26.00
89	Dodge, E. A.	32.00	2.54	145	Gershov, A.	5.00	77.25	229	Mead, J. S.	35.00	4.40	236	Arnold, C.	40.00	26.00
90	Dodge, E. A.	32.00	2.54	146	Gershov, A.	5.00	77.25	230	Mead, J. S.	35.00	4.40	237	Arnold, C.	40.00	26.00
91	Dodge, E. A.	32.00	2.54	147	Gershov, A.	5.00	77.25	231	Mead, J. S.	35.00	4.40	238	Arnold, C.	40.00	26.00
92	Dodge, E. A.	32.00	2.54	148	Gershov, A.	5.00	77.25	232	Mead, J. S.	35.00	4.40	239	Arnold, C.	40.00	26.00
93	Dodge, E. A.	32.00	2.54	149	Gershov, A.	5.00	77.25	233	Mead, J. S.	35.00	4.40	240	Arnold, C.	40.00	26.00
94	Dodge, E. A.	32.00	2.54	150	Gershov, A.	5.00	77.25	234	Mead, J. S.	35.00	4.40	241	Arnold, C.	40.00	26.00
95	Dodge, E. A.	32.00	2.54	151	Gershov, A.	5.00	77.25	235	Mead, J. S.	35.00	4.40	242	Arnold, C.	40.00	26.00
96	Dodge, E. A.	32.00	2.54	152	Gershov, A.	5.00	77.25	236	Mead, J. S.	35.00	4.40	243	Arnold, C.	40.00	26.00
97	Dodge, E. A.	32.00	2.54	153	Gershov, A.	5.00	77.25	237	Mead, J. S.	35.00	4.40	244	Arnold, C.	40.00	26.00
98	Dodge, E. A.	32.00	2.54	154	Gershov, A.	5.00	77.25	238	Mead, J. S.	35.00	4.40	245	Arnold, C.	40.00	26.00
99	Dodge, E. A.	32.00	2.54	155	Gershov, A.	5.00	77.25	239	Mead, J. S.	35.00	4.40	246	Arnold, C.	40.00	26.00
100	Dodge, E. A.	32.00	2.54	156	Gershov, A.	5.00	77.25	240	Mead, J. S.	35.00	4.40	247	Arnold, C.	40.00	26.00
101	Dodge, E. A.	32.00	2.54	157	Gershov, A.	5.00	77.25	241	Mead, J. S.	35.00	4.40	248	Arnold, C.	40.00	26.00
102	Dodge, E. A.	32.00	2.54	158	Gershov, A.	5.00	77.25	242	Mead, J. S.	35.00	4.40	249	Arnold, C.	40.00	26.00
103	Dodge, E. A.	32.00	2.54	159	Gershov, A.	5.00	77.25	243	Mead, J. S.	35.00	4.40	250	Arnold, C.	40.00	26.00
104	Dodge, E. A.	32.00	2.54	160	Gershov, A.	5.00	77.25	244	Mead, J. S.	35.00	4.40	251	Arnold, C.	40.00	26.00
105	Dodge, E. A.	32.00	2.54	161	Gershov, A.	5.00	77.25	245	Mead, J. S.	35.00	4.40	252	Arnold, C.	40.00	26.00
106	Dodge, E. A.	32.00	2.54	162	Gershov, A.	5.00	77.25	246	Mead, J. S.	35.00	4.40	253	Arnold, C.	40.00	26.00
107	Dodge, E. A.	32.00	2.54	163	Gershov, A.	5.00	77.25	247	Mead, J. S.	35.00	4.40	254	Arnold, C.	40.00	26.00
108	Dodge, E. A.	32.00	2.54	164	Gershov, A.	5.00	77.25	248	Mead, J. S.	35.00	4.40	255	Arnold, C.	40.00	26.00
109	Dodge, E. A.	32.00	2.54	165	Gershov, A.	5.00	77.25	249	Mead, J. S.	35.00	4.40	256	Arnold, C.	40.00	26.00
110	Dodge, E. A.	32.00	2.54	166	Gershov, A.	5.00	77.25	250	Mead, J. S.	35.00	4.40	257	Arnold, C.	40.00	26.00
111	Dodge, E. A.	32.00	2.54	167	Gershov, A.	5.00	77.25	251	Mead, J. S.	35.00	4.40	258	Arnold, C.	40.00	26.00
112	Dodge, E. A.	32.00	2.54	168	Gershov, A.	5.00	77.25	252	Mead, J. S.	35.00	4.40	259	Arnold, C.	40.00	26.00
113	Dodge, E. A.	32.00	2.54	169	Gershov, A.	5.00	77.25	253	Mead, J. S.	35.00	4.40	260	Arnold, C.	40.00	26.00
114	Dodge, E. A.	32.00	2.54	170	Gershov, A.	5.00	77.25	254	Mead, J. S.	35.00	4.40	261	Arnold, C.	40.00	26.00
115	Dodge, E. A.	32.00	2.54	171	Gershov, A.	5.00	77.25	255	Mead, J. S.	35.00	4.40	262	Arnold, C.	40.00	26.00
116	Dodge, E. A.	32.00	2.54	172	Gershov, A.	5.00	77.25	256	Mead, J. S.	35.00	4.40	263	Arnold, C.	40.00	26.00
117	Dodge, E. A.	32.00	2.54	173	Gershov, A.	5.00	77.25	257	Mead, J. S.	35.00	4.40	264	Arnold, C.	40.00	26.00
118	Dodge, E. A.	32.00	2.54	174	Gershov, A.	5.00	77.25	258	Mead, J. S.	35.00	4.40	265	Arnold, C.	40.00	26.00
119	Dodge, E. A.	32.00	2.54	175	Gershov, A.	5.00	77.25	259	Mead, J. S.	35.00	4.40	266	Arnold, C.	40.00	26.00
120	Dodge, E. A.	32.00	2.54	176	Gershov, A.	5.00	77.25	260	Mead, J. S.	35.00	4.40	267	Arnold, C.	40.00	26.00
121	Dodge, E. A.	32.00	2.54	177	Gershov, A.	5.00	77.25	261	Mead, J. S.	35.00	4.40	268	Arnold, C.	40.00	26.00
122	Dodge, E. A.	32.00	2.54	178	Gershov, A.	5.00	77.25	262	Mead, J. S.	35.00	4.40	269	Arnold, C.	40.00	26.00
123	Dodge, E. A.	32.00	2.54	179	Gershov, A.	5.00	77.25	263	Mead, J. S.	35.00	4.40	270	Arnold, C.	40.00	26.00
124	Dodge, E. A.	32.00	2.54	180	Gershov, A.	5.00	77.25	264	Mead, J. S.	35.00	4.40	271	Arnold, C.	40.00	26.00
125	Dodge, E. A.	32.00	2.54	181	Gershov, A.	5.00	77.25	265	Mead, J. S.	35.00	4.40	272	Arnold, C.	40.00	26.00
126	Dodge, E. A.	32.00	2.54	182	Gershov, A.	5.00	77.25	266	Mead, J. S.	35.00	4.40	273	Arnold, C.	40.00	26.00
127	Dodge, E. A.	32.00	2.54	183	Gershov, A.	5.00	77.25	267	Mead, J. S.	35.00	4.40	274	Arnold, C.	40.00	26.00
128	Dodge, E. A.	32.00	2.54	184	Gershov, A.	5.00	77.25	268	Mead, J. S.	35.00	4.40	275	Arnold, C.	40.00	26.00
129	Dodge, E. A.	32.00	2.54	185	Gershov, A.	5.00	77.25	269	Mead, J. S.	35.00	4.40	276	Arnold, C.	40.00	26.00
130	Dodge, E. A.	32.00	2.54	186	Gershov, A.	5.00	77.25	270	Mead, J. S.	35.00	4.40	277	Arnold, C.	40.00	26.00
131	Dodge, E. A.	32.00	2.54	187	Gershov, A.	5.00	77.25	271	Mead, J. S.	35.00	4.40	278	Arnold, C.	40.00	26.00
132	Dodge, E. A.	32.00	2.54	188	Gershov, A.	5.00	77.25	272	Mead, J. S.	35.00	4.40	279	Arnold, C.	40.00	26.00
133	Dodge, E. A.	32.00	2.54	189	Gershov, A.	5.00	77.25	273	Mead, J. S.	35.00	4.40	280	Arnold, C.	40.00	26.00
134	Dodge, E. A.	32.00	2.54	190	Gershov, A.	5.00	77.25	274	Mead, J. S.	35.00	4.40	281	Arnold, C.	40.00	26.00
135	Dodge, E. A.	32.00	2.54	191	Gershov, A.	5.00	77.25	275	Mead, J. S.	35.00	4.40	282	Arnold, C.	40.00	26.00
136	Dodge, E. A.	32.00	2.54	192	Gershov, A.	5.00	77.25	276	Mead, J. S.	35.00	4.40	283	Arnold, C.	40.00	26.00
137	Dodge, E. A.	32.00	2.54	193	Gershov, A.	5.00	77.25	277	Mead, J. S.	35.00	4.40	284	Arnold, C.	40.00	26.00
138	Dodge, E. A.	32.00	2.54	194	Gershov, A.	5.00	77.25	278	Mead, J. S.	35.00	4.40	285	Arnold, C.	40.00	26.00
139	Dodge, E. A.	32.00	2.54	195	Gershov, A.	5.00	77.25	279	Mead, J. S.	35.00	4.40	286	Arnold, C.	40.00	26.00
140	Dodge, E. A.	32.00	2.54	196	Gershov, A.	5.00	77.25	280	Mead, J. S.	35.00	4.40	287	Arnold, C.	40.00	26.00
141	Dodge, E. A.	32.00	2.54	197	Gershov, A.	5.00	77.25	281	Mead, J. S.	35.00	4.40	288	Arnold, C.	40.00	26.00
142	Dodge, E. A.	32.00	2.54	198	Gershov, A.	5.00	77.25	282	Mead, J. S.	35.00	4.40	289	Arnold, C.	40.00	26.00
143	Dodge, E. A.	32.00	2.54	199	Gershov, A.	5.00	77.25	283	Mead, J. S.	35.00	4.40	290	Arnold, C.	40.00	26.00
144	Dodge, E. A.	32.00	2.54	200	Gershov, A.	5.00	77.25	284	Mead, J. S.	35.00	4.40	291	Arnold, C.	40.00	26.00
145	Dodge, E. A.	32.00	2.54	201	Gershov, A.	5.00	77.25	285	Mead, J. S.	35.00	4.40	292	Arnold, C.	40.00	26.00
146	Dodge, E. A.	32.00	2.54	202	Gershov, A.	5.00	77.25	286	Mead, J. S.	35.00	4.40	293	Arnold, C.	40.00	26.00
147	Dodge, E. A.	32.00	2.54	203	Gershov, A.	5.00	77.25	287	Mead, J. S.	35.00	4.40	294	Arnold, C.	40.00	26.00
148	Dodge, E. A.	32.00	2.54	204	Gershov, A.	5.00	77.25	288	Mead, J. S.	35.00	4.40	295	Arnold, C.	40.00	26.00
149	Dodge, E. A.	32.00	2.54	205	Gershov, A.	5.00	77.25	289	Mead, J. S.	35.00	4.40	296	Arnold, C.	40.00	26.00
150	Dodge, E. A.	32.00	2.54	206	Gershov, A.	5.00	77.25	290	Mead, J. S.	35.00	4.40	297	Arnold, C.	40.00	26.00
151	Dodge, E. A.	32.00	2.54	207	Gershov, A.	5.00	77.25	291	Mead, J. S.	35.00	4.40	298	Arnold, C.	40.00	26.00
152	Dodge, E. A.	32.00	2.54	208	Gershov, A.	5.00	77.25	292	Mead, J. S.	35.00	4.40	299	Arnold, C.	40.00	26.00
153	Dodge, E. A.	32.00	2.54	209	Gershov, A.	5.00									

Personal Property 1940 "J"
CITY OF MINNEAPOLIS
THIRD DISTRICT

No.	Tax	Paid

[illegible]

		1940	1939	1938
1062	Arnsperg, Karl	19.60	20.00	20.00
1063	Arnsperg, Karl	19.60	20.00	20.00
1064	Becker, R.	16.30	13.00	12.25
1065	Becker, R.	16.30	13.00	12.25
1120	Black, Mark	73.00	62.25	52.50
	news as Business			
1135	Bruhn, John S.	22.00	2.56	
	shiping business as Rustin Drug Co.			
1143	Boldin, Leung	7.30	6.00	25.00
	and G. O. doing business as Northwest Electric Shop			
1172	Buller, J. H.	8.10	48.15	15.00
	and Louis, doing business as			
1175	Buller, J. H.	73.00	8.75	25.00
1176	Buller, J. H., S. and Macdonald, D. Campbell, doing business as Crisis Cross Picture Palace	7.50	40.00	77.25
1181	Canton, Hene	5.00	40.00	77.25
1181	Chen, Max	40.00	2.25	25.00
1201	Clark, W. B.	10.00	48.00	71.00
1202	Clark, W. B.	10.00	48.00	71.00
1217	Andrew A. R.	11.00	1.12	25.00
1218	Irvine L.	15.00	1.20	25.00
1220	Joseph T.	7.50	40.00	77.25
1225	Joseph T.	7.50	40.00	77.25
1226	Joseph T.	84.50	6.75	25.00
1227	Joseph T.	84.50	6.75	25.00
1228	Joseph T.	84.50	6.75	25.00
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1234	Joseph T.	84.50	6.75	25.00
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1301	Joseph T.	84.50	6.75	25.00
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1406	Joseph T.	84.50	6.75	25.00
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1427	Joseph T.	84.50	6.75	25.00
1428	Joseph T.	84.50	6.75	25.00
1429	Joseph T.	84.50	6.75	25.00
1430	Joseph T.	84.50	6.75	25.00
1431	Joseph T.	84.50	6.75	25.00
1432	Joseph T.	84.50	6.75	25.00
1433	Joseph T.	84.50	6.75	25.00
1434	Joseph T.	84.50	6.75	25.00
1435	Joseph T.	84.50	6.75	25.00
1436	Joseph T.	84.50	6.75	25.00
1437	Joseph T.	84.50	6.75	25.00
1438	Joseph T.	84.50	6.75	25.00
1439	Joseph T.	84.50	6.75	25.00
1440	Joseph T.	84.50	6.75	25.00
1441	Joseph T.	84.50	6.75	25.00
1442	Joseph T.	84.50	6.75	25.00
1443	Joseph T.	84.50	6.75	25.00
1444	Joseph T.	84.50	6.75	25.00
1445	Joseph T.	84.50	6.75	25.00
1446	Joseph T.	84.50	6.75	25.00
1447	Joseph T.	84.50	6.75	25.00
1448	Joseph T.	84.50	6.75	25.00
1449	Joseph T.	84.50	6.75	25.00
1450	Joseph T.	84.50	6.75	25.00
1451	Joseph T.	84.50	6.75	25.00
1452	Joseph T.	84.50	6.75	25.00
1453	Joseph T.	84.50	6.75	25.00
1454	Joseph T.	84.50	6.75	25.00
1455	Joseph T.	84.50	6.75	25.00

Personal Property 1940 "J"
CITY OF MINNEAPOLIS
FOURTH DISTRICT

Period	Tax.	NO.
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In Whose Name Assented	:	:	Page
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:

2112A	M. I. Distributing Co.	105.00	8.40	25	2113	Blair, W. W. and Maynes bottle cleaning business as Blair	27.00	2.00	25
2112B	Albano, W. J. & Sons, doing business as "O'Neil" Printing Co.	60.00	3.20	25	2113A	Bismarck, Curt and Pfeiffer, doing business as Bismarck	157.00	12.26	25
2112C	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113B	Blair, W. W. & Co., doing business as Blair	46.00	2.84	25
2112D	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113C	Block, George E. do	29.00	1.40	25
2112E	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113D	Bue, Mirror do	31.00	2.43	25
2112F	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113E	Bus, Inc. do	53.50	7.44	25
2112G	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113F	Handy, W. N. & Co., Inc., do	0.80	7.25	25
2112H	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113G	Harvey, M. doing business as Harvey	5.00	7.25	25
2112I	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113H	Holm, Wm. doing business as Holm	9.00	7.25	25
2112J	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113I	Holm, Wm. doing business as Holm	9.00	7.25	25
2112K	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113J	Holm, Wm. doing business as Holm	9.00	7.25	25
2112L	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113K	Holm, Wm. doing business as Holm	9.00	7.25	25
2112M	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113L	Holm, Wm. doing business as Holm	9.00	7.25	25
2112N	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113M	Holm, Wm. doing business as Holm	9.00	7.25	25
2112O	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113N	Holm, Wm. doing business as Holm	9.00	7.25	25
2112P	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113O	Holm, Wm. doing business as Holm	9.00	7.25	25
2112Q	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113P	Holm, Wm. doing business as Holm	9.00	7.25	25
2112R	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113Q	Holm, Wm. doing business as Holm	9.00	7.25	25
2112S	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113R	Holm, Wm. doing business as Holm	9.00	7.25	25
2112T	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113S	Holm, Wm. doing business as Holm	9.00	7.25	25
2112U	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113T	Holm, Wm. doing business as Holm	9.00	7.25	25
2112V	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113U	Holm, Wm. doing business as Holm	9.00	7.25	25
2112W	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113V	Holm, Wm. doing business as Holm	9.00	7.25	25
2112X	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113W	Holm, Wm. doing business as Holm	9.00	7.25	25
2112Y	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113X	Holm, Wm. doing business as Holm	9.00	7.25	25
2112Z	Alf, J., doing business as Minneapolis Hardware Co.	52.00	4.10	25	2113Y	Holm, Wm. doing business as Holm	9.00	7.25	25

HENNEPIN COUNTY, MINNESOTA

4761 Twin City Brass & Aluminum Foundry Co.	20.00	2.40	25
4762 Victor, Ray, doing busi- ness as Ric- hards Gar.	8.50	.80	25
4763 Von Knick, J. O.	12.50	1.00	25
4764 Wall, Adolph C. doing business as Adolph's Bar	28.50	4.60	25
4765 Williams, Charles	20.00	2.80	25
4766 Zahn, William	9.00	.75	25

Personal Property 1940 "J"
CITY OF MINNEAPOLIS
SIXTH DISTRICT

In Whose Name Assessed	Tax	Penalty	Costs & Fees
4807 Antevy, Albert J.	20.00	1.60	25
4810 Anderson, M.	20.00	1.60	25
4812 Anderson, A. & R. Anderson, doing busi- ness as Ready Meat Products	23.50	1.60	25
4813 Anderson, Philip H. doing busi- ness as McGowan Oil Co.	20.00	2.40	25

4820 Anderson, Philip H. doing busi- ness as Phil's Place	15.00	1.20	25
4821 Anser, E. D. and W. J. Phillips doing busi- ness as Anser Bake Shop	24.50	1.90	25
4822 Anser, Harry M. doing busi- ness as Penny Food Mkt.	35.00	6.30	25
4823 Bergan, C. A., doing busi- ness as Penn Motor Co.	41.00	1.60	25
4824 Bergan, E. A., doing busi- ness as Penn Motor Co.	26.50	2.10	25
4825 Berman, Leo doing busi- ness as Berman Bakery	91.50	2.70	25
4826 Bonomo, Board Co., The	60.00	4.00	25
4827 Crystal Co. Operative Cooperatives	82.50	6.40	25
4828 Daly, Patrick C. doing business as 715 Ave. Cafe	11.00	.80	25
4829 Dietrich, John Richard, doing business as Dietrich Grocery	23.00	2.20	25
4830 Dunn, Wilfred and Dodd Walker, doing business as Angus Serrito Co.	24.10	1.90	25
4831 Edmund Busi- ness Finance Corp.	30.00	2.40	25
4832 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	30.00	2.20	25
4833 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	10.00	.80	25
4834 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	9.00	.80	25
4835 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	20.00	1.60	25
4836 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	32.00	1.90	25
4837 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	47.00	2.70	25
4838 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	10.00	1.20	25
4839 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	60.00	4.40	25
4840 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	13.00	2.70	25
4841 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	31.00	2.80	25
4842 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	12.00	.90	25
4843 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	20.00	1.60	25
4844 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	15.00	1.20	25
4845 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	17.00	.80	25

4846 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	17.00	1.50	25
4847 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	25.00	2.20	25
4848 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	25.00	4.50	25
4849 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	15.00	1.20	25
4850 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	21.00	1.10	25
4851 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	27.00	2.10	25
4852 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	13.50	1.50	25
4853 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	18.50	1.60	25
4854 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	20.00	1.40	25
4855 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	15.00	1.20	25
4856 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	20.00	1.50	25
4857 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	10.00	.80	25
4858 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	10.00	.80	25
4859 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	10.00	.80	25
4860 Egan, J. A., doing busi- ness as Egan & Wicks Grocery	10.00	.80	25

Personal Property 1940 "J"
CITY OF MINNEAPOLIS
SEVENTH DISTRICT

In Whose Name Assessed	Tax	Penalty	Costs & Fees
4768 Abrams, Morris	7.50	.60	25
4769 Anderson, J. B.	8.00	.20	25
4770 Anderson, R. L.	13.00	1.20	25
4771 Baden, F. W.	17.00	1.20	25
4772 Berman, Jack	82.00	6.50	25
4773 Blair, Josie	2.00	1.20	25
4774 Carpenter, Bertha, doing busi- ness as B's Lunch Counter	10.00	.80	25
4775 Cole, Dr. H. F.	8.50	.80	25
4776 Cooke, John P.	1.00	.50	25
4777 Dyer, H. H.	20.00	1.40	25
4778 Dwyer, J. J. doing busi- ness as Dwyer Dress Store	60.00	5.20	25
4779 Frontal, Orval	25.00	2.20	25
4780 Flannery, K. J.	9.00	.70	25
4781 Fyfe, J. J.	23.50	1.90	25
4782 Galt, Ralph doing busi- ness as Pe- los Cream & Sundwich Shop	60.00	4.80	25
4783 Galtman, H. D.	7.50	.60	25
4784 Glavin, Joseph Hiram Morris, Mark & Wendell, doing busi- ness as J. & H. Lauder	11.00	.80	25
4785 Green, H. B.	8.50	.70	25
4786 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	9.00	.70	25
4787 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	102.50	8.20	25
4788 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	10.00	1.10	25
4789 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	21.00	2.40	25
4790 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	12.50	1.00	25
4791 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	20.00	2.60	25
4792 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	8.50	.80	25
4793 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	22.50	1.60	25
4794 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	17.00	1.30	25
4795 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	24.00	1.90	25
4796 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	10.00	1.40	25
4797 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	10.00	1.40	25
4798 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	10.00	1.40	25
4799 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	10.00	1.40	25
4800 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	10.00	1.40	25

4799 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	21.00	1.80	25
4801 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	22.00	2.20	25
4802 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	8.50	.80	25
4803 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	10.00	.50	25
4804 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	21.00	2.20	25
4805 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	1.60	25
4806 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	42.50	3.40	25
4807 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	11.00	.60	25
4808 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4809 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4810 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4811 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4812 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4813 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4814 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4815 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4816 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4817 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4818 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4819 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25
4820 Halstad, J. C. doing busi- ness as Hal- stad's Sales Co.	7.50	.60	25

Personal Property 1940 "J"
CITY OF MINNEAPOLIS
EIGHTH DISTRICT

In Whose Name Assessed	Tax	Penalty	Costs & Fees
4821 Anderson, Adolph	15.00	2.30	25
4822 Baker, Rudolph	12.00	.80	25
4823 Baker, Dr. Harold O.	14.00	.30	25
4824 Baum, Dorothy, doing busi- ness as Sun Bakery	60.00	5.20	25
4825 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4826 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4827 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4828 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4829 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4830 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4831 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4832 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4833 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4834 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4835 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4836 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4837 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4838 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4839 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4840 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25

4841 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4842 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4843 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4844 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4845 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4846 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4847 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4848 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4849 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4850 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4851 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4852 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4853 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4854 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4855 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4856 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4857 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4858 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4859 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25
4860 Baum, Dorothy, doing busi- ness as Sun Bakery	15.00	1.20	25

HENNEPIN COUNTY, MINNESOTA

13118 Harg, Ralph A. and wife	9.00	72	25	13090 Lindstrom Sheddore Co. Inc.	9.00	72	25	14411 Northwestern Bakers & Confection- ers Co.	27.42	2.25	25	17008 Schwarz, Harry J. and Ethel C.	18.00	1.44	25
13119 Hawkins, A. Emil and wife	13.50	1.08	25	13091 Lingquist, Wm. Inc.	9.00	72	25	14412 Northwestern Cap. Co.	9.00	72	25	17104 Seever, Samuel J. and wife	12.00	1.81	25
13120 Hedberg, Dr. Robert L.	9.00	72	25	13092 Lofgren, Medical Institution Co.	9.51	74	25	14413 Northwestern Chromium Plating Corp.	9.00	72	25	17112 Seal, Louis and wife	9.00	72	25
13121 Hedlin, Mildred B.	9.00	72	25	13093 Lofgren, Frank J.	18.25	1.81	25	14414 Nye, Fred and wife	9.00	72	25	17113 Seashell Oil Co.	9.00	72	25
13122 Heffald, Geo. E. and wife	9.00	72	25	13094 Lofgren, Louis C., guardian for	9.00	72	25	14415 O'Connell, Mrs. Loretta	14.88	3.09	25	17114 Schuler, Albert and wife	9.00	72	25
13123 Henderson, Wm. H. and E. J. Flakos doing busi- ness as Henderson & Flakos	14.40	1.15	25	13095 Lofgren, Carl, The- odore	12.07	1.01	25	14416 O'Connell, Louise	10.30	86	25	17115 Shuler, Albert and wife	9.00	72	25
13124 Henry, Wm. D. and wife	18.00	1.44	25	13096 Lofgren, Emil J.	9.00	72	25	14417 Odd Lot Trading Co.	13.50	1.08	25	17116 Shuler, Albert and wife	9.00	72	25
13125 Hennepin Coal Co.	9.00	72	25	13097 Lofgren, R. Thunell	9.00	72	25	14418 Ohio Picture Frame Co.	9.00	72	25	17117 Shuler, Albert and wife	9.00	72	25
13126 Himmelsbach, Karl B. and wife	9.00	72	25	13098 Lofgren, Chas. M.	16.20	1.30	25	14419 Olsen, Eng. Fruit Co.	42.90	3.42	25	17118 Shuler, Albert and wife	9.00	72	25
13127 Hogg, Lyle W. and wife	9.00	72	25	13099 Lofgren, Raymond R.	9.00	72	25	14420 Ostry, Madame E. and wife	9.00	72	25	17119 Shuler, Albert and wife	9.00	72	25
13128 Hoggland, Al. and wife	9.00	72	25	13100 Lofgren, Seneca H. and wife	9.00	72	25	14421 Ostry, Madame E. and wife	9.00	72	25	17120 Shuler, Albert and wife	9.00	72	25
13129 Hoggland, Al. and wife	9.00	72	25	13101 Lofgren, Edwin V.	13.50	1.08	25	14422 Ostry, Madame E. and wife	9.00	72	25	17121 Shuler, Albert and wife	9.00	72	25
13130 Hoggland, Al. and wife	9.00	72	25	13102 Lofgren, Edwin V.	13.50	1.08	25	14423 Ostry, Madame E. and wife	9.00	72	25	17122 Shuler, Albert and wife	9.00	72	25
13131 Holm, John A. and wife	9.00	72	25	13103 Lofgren, Edwin V.	13.50	1.08	25	14424 Ostry, Madame E. and wife	9.00	72	25	17123 Shuler, Albert and wife	9.00	72	25
13132 Holmes, Van & Storace Co.	14.00	1.14	25	13104 Lofgren, Edwin V.	13.50	1.08	25	14425 Ostry, Madame E. and wife	9.00	72	25	17124 Shuler, Albert and wife	9.00	72	25
13133 Holmen, Henry A. and wife	9.00	72	25	13105 Lofgren, Edwin V.	13.50	1.08	25	14426 Ostry, Madame E. and wife	9.00	72	25	17125 Shuler, Albert and wife	9.00	72	25
13134 Holmen, Henry A. and wife	9.00	72	25	13106 Lofgren, Edwin V.	13.50	1.08	25	14427 Ostry, Madame E. and wife	9.00	72	25	17126 Shuler, Albert and wife	9.00	72	25
13135 Horton, M. J. and wife	9.00	72	25	13107 Lofgren, Edwin V.	13.50	1.08	25	14428 Ostry, Madame E. and wife	9.00	72	25	17127 Shuler, Albert and wife	9.00	72	25
13136 House, John R. and wife	9.00	72	25	13108 Lofgren, Edwin V.	13.50	1.08	25	14429 Ostry, Madame E. and wife	9.00	72	25	17128 Shuler, Albert and wife	9.00	72	25
13137 Howe, Perry and wife	10.00	8.64	25	13109 Lofgren, Edwin V.	13.50	1.08	25	14430 Ostry, Madame E. and wife	9.00	72	25	17129 Shuler, Albert and wife	9.00	72	25
13138 Howland, Paul and wife	9.00	72	25	13110 Lofgren, Edwin V.	13.50	1.08	25	14431 Ostry, Madame E. and wife	9.00	72	25	17130 Shuler, Albert and wife	9.00	72	25
13139 Hoyer, Chas. R. and wife	9.00	72	25	13111 Lofgren, Edwin V.	13.50	1.08	25	14432 Ostry, Madame E. and wife	9.00	72	25	17131 Shuler, Albert and wife	9.00	72	25
13140 Hoyer, Chas. R. and wife	9.00	72	25	13112 Lofgren, Edwin V.	13.50	1.08	25	14433 Ostry, Madame E. and wife	9.00	72	25	17132 Shuler, Albert and wife	9.00	72	25
13141 Hoyer, Chas. R. and wife	9.00	72	25	13113 Lofgren, Edwin V.	13.50	1.08	25	14434 Ostry, Madame E. and wife	9.00	72	25	17133 Shuler, Albert and wife	9.00	72	25
13142 Hoyer, Chas. R. and wife	9.00	72	25	13114 Lofgren, Edwin V.	13.50	1.08	25	14435 Ostry, Madame E. and wife	9.00	72	25	17134 Shuler, Albert and wife	9.00	72	25
13143 Hoyer, Chas. R. and wife	9.00	72	25	13115 Lofgren, Edwin V.	13.50	1.08	25	14436 Ostry, Madame E. and wife	9.00	72	25	17135 Shuler, Albert and wife	9.00	72	25
13144 Hoyer, Chas. R. and wife	9.00	72	25	13116 Lofgren, Edwin V.	13.50	1.08	25	14437 Ostry, Madame E. and wife	9.00	72	25	17136 Shuler, Albert and wife	9.00	72	25
13145 Hoyer, Chas. R. and wife	9.00	72	25	13117 Lofgren, Edwin V.	13.50	1.08	25	14438 Ostry, Madame E. and wife	9.00	72	25	17137 Shuler, Albert and wife	9.00	72	25
13146 Hoyer, Chas. R. and wife	9.00	72	25	13118 Lofgren, Edwin V.	13.50	1.08	25	14439 Ostry, Madame E. and wife	9.00	72	25	17138 Shuler, Albert and wife	9.00	72	25
13147 Hoyer, Chas. R. and wife	9.00	72	25	13119 Lofgren, Edwin V.	13.50	1.08	25	14440 Ostry, Madame E. and wife	9.00	72	25	17139 Shuler, Albert and wife	9.00	72	25
13148 Hoyer, Chas. R. and wife	9.00	72	25	13120 Lofgren, Edwin V.	13.50	1.08	25	14441 Ostry, Madame E. and wife	9.00	72	25	17140 Shuler, Albert and wife	9.00	72	25
13149 Hoyer, Chas. R. and wife	9.00	72	25	13121 Lofgren, Edwin V.	13.50	1.08	25	14442 Ostry, Madame E. and wife	9.00	72	25	17141 Shuler, Albert and wife	9.00	72	25
13150 Hoyer, Chas. R. and wife	9.00	72	25	13122 Lofgren, Edwin V.	13.50	1.08	25	14443 Ostry, Madame E. and wife	9.00	72	25	17142 Shuler, Albert and wife	9.00	72	25
13151 Hoyer, Chas. R. and wife	9.00	72	25	13123 Lofgren, Edwin V.	13.50	1.08	25	14444 Ostry, Madame E. and wife	9.00	72	25	17143 Shuler, Albert and wife	9.00	72	25
13152 Hoyer, Chas. R. and wife	9.00	72	25	13124 Lofgren, Edwin V.	13.50	1.08	25	14445 Ostry, Madame E. and wife	9.00	72	25	17144 Shuler, Albert and wife	9.00	72	25
13153 Hoyer, Chas. R. and wife	9.00	72	25	13125 Lofgren, Edwin V.	13.50	1.08	25	14446 Ostry, Madame E. and wife	9.00	72	25	17145 Shuler, Albert and wife	9.00	72	25
13154 Hoyer, Chas. R. and wife	9.00	72	25	13126 Lofgren, Edwin V.	13.50	1.08	25	14447 Ostry, Madame E. and wife	9.00	72	25	17146 Shuler, Albert and wife	9.00	72	25
13155 Hoyer, Chas. R. and wife	9.00	72	25	13127 Lofgren, Edwin V.	13.50	1.08	25	14448 Ostry, Madame E. and wife	9.00	72	25	17147 Shuler, Albert and wife	9.00	72	25
13156 Hoyer, Chas. R. and wife	9.00	72	25	13128 Lofgren, Edwin V.	13.50	1.08	25	14449 Ostry, Madame E. and wife	9.00	72	25	17148 Shuler, Albert and wife	9.00	72	25
13157 Hoyer, Chas. R. and wife	9.00	72	25	13129 Lofgren, Edwin V.	13.50	1.08	25	14450 Ostry, Madame E. and wife	9.00	72	25	17149 Shuler, Albert and wife	9.00	72	25
13158 Hoyer, Chas. R. and wife	9.00	72	25	13130 Lofgren, Edwin V.	13.50	1.08	25	14451 Ostry, Madame E. and wife	9.00	72	25	17150 Shuler, Albert and wife	9.00	72	25
13159 Hoyer, Chas. R. and wife	9.00	72	25	13131 Lofgren, Edwin V.	13.50	1.08	25	14452 Ostry, Madame E. and wife	9.00	72	25	17151 Shuler, Albert and wife	9.00	72	25
13160 Hoyer, Chas. R. and wife	9.00	72	25	13132 Lofgren, Edwin V.	13.50	1.08	25	14453 Ostry, Madame E. and wife	9.00	72	25	17152 Shuler, Albert and wife	9.00	72	25
13161 Hoyer, Chas. R. and wife	9.00	72	25	13133 Lofgren, Edwin V.	13.50	1.08	25	14454 Ostry, Madame E. and wife	9.00	72	25	17153 Shuler, Albert and wife	9.00	72	25
13162 Hoyer, Chas. R. and wife	9.00	72	25	13134 Lofgren, Edwin V.	13.50	1.08	25	14455 Ostry, Madame E. and wife	9.00	72	25	17154 Shuler, Albert and wife	9.00	72	25
13163 Hoyer, Chas. R. and wife	9.00	72	25	13135 Lofgren, Edwin V.	13.50	1.08	25	14456 Ostry, Madame E. and wife	9.00	72	25	17155 Shuler, Albert and wife	9.00	72	25
13164 Hoyer, Chas. R. and wife	9.00	72	25	13136 Lofgren, Edwin V.	13.50	1.08	25	14457 Ostry, Madame E. and wife	9.00	72	25	17156 Shuler, Albert and wife	9.00	72	25
13165 Hoyer, Chas. R. and wife	9.00	72	25	13137 Lofgren, Edwin V.	13.50	1.08	25	14458 Ostry, Madame E. and wife	9.00	72	25	17157 Shuler, Albert and wife	9.00	72	25
13166 Hoyer, Chas. R. and wife	9.00	72	25	13138 Lofgren, Edwin V.	13.50	1.08	25	14459 Ostry, Madame E. and wife	9.00	72	25	17158 Shuler, Albert and wife	9.00	72	25
13167 Hoyer, Chas. R. and wife	9.00	72	25	13139 Lofgren, Edwin V.	13.50	1.08	25	14460 Ostry, Madame E. and wife	9.00	72	25	17159 Shuler, Albert and wife	9.00	72	25
13168 Hoyer, Chas. R. and wife	9.00	72	25	13140 Lofgren, Edwin V.	13.50	1.08	25	14461 Ostry, Madame E. and wife	9.00	72	25	17160 Shuler, Albert and wife	9.00	72	25
13169 Hoyer, Chas. R. and wife	9.00	72	25	13141 Lofgren, Edwin V.	13.50	1.08	25	14462 Ostry, Madame E. and wife	9.00	72	25	17161 Shuler, Albert and wife	9.00	72	25
13170 Hoyer, Chas. R. and wife	9.00	72	25	13142 Lofgren, Edwin V.	13.50	1.08	25	14463 Ostry, Madame E. and wife	9.00	72	25	17162 Shuler, Albert and wife	9.00	72	25
13171 Hoyer, Chas. R. and wife	9.00	72	25	13143 Lofgren, Edwin V.	13.50	1.08	25	14464 Ostry, Madame E. and wife	9.00	72	25	17163 Shuler, Albert and wife	9.00	72	25
13172 Hoyer, Chas. R. and wife	9.00	72	25	13144 Lofgren, Edwin V.	13.50	1.08	25	14465 Ostry, Madame E. and wife	9.00	72	25	17164 Shuler, Albert and wife	9.00	72	25
13173 Hoyer, Chas. R. and wife	9.00	72	25	13145 Lofgren, Edwin V.	13.50	1.08	25	14466 Ostry, Madame E. and wife	9.00	72	25	17165 Shuler, Albert and wife	9.00	72	25
13174 Hoyer, Chas. R. and wife	9.00	72	25	13146 Lofgren, Edwin V.	13.50	1.08	25	14467 Ostry, Madame E. and wife	9.00	72	25	17166 Shuler, Albert and wife	9.00	72	25
13175 Hoyer, Chas. R. and wife	9.00	72	25	13147 Lofgren, Edwin V.	13.50	1.08	25	14468 Ostry, Madame E. and wife	9.00	72	25	17167 Shuler, Albert and wife	9.00	72	25
13176 Hoyer, Chas. R. and wife	9.00	72	25	13148 Lofgren, Edwin V.	13.50	1.08	25	14469 Ostry, Madame E. and wife	9.00	72	25	17168 Shuler, Albert and wife	9.00	72	25
13177 Hoyer, Chas. R. and wife	9.00	72	25	13149 Lofgren, Edwin V.	13.50	1.08	25	14470 Ostry, Madame E. and wife	9.00	72	25	17169 Shuler, Albert and wife	9.00	72	25
13178 Hoyer, Chas. R. and wife	9.00	72	25	13150 Lofgren, Edwin V.	13.50	1.08	25	14471 Ostry, Madame E. and wife	9.00	72	25	17170 Shuler, Albert and wife	9.00	72	25
13179 Hoyer, Chas. R. and wife	9.00	72	25	13151 Lofgren, Edwin V.	13.50	1.08	25	14472 Ostry, Madame E. and wife	9.00	72	25	17171 Shuler, Albert and wife	9.00	72	25
13180 Hoyer, Chas. R. and wife	9.00	72	25	13152 Lofgren, Edwin V.	13.50	1.08	25	14473 Ostry, Madame E. and wife	9.00	72	25	17172 Shuler, Albert and wife	9.00	72	25
13181 Hoyer, Chas. R. and wife	9.00	72	25	13153 Lofgren, Edwin V.	13.50	1.08	25	14474 Ostry, Madame E. and wife	9.00	72	25	17173 Shuler, Albert and wife	9.00	72	25
13182 Hoyer, Chas. R. and wife	9.00	72	25	13154 Lofgren, Edwin V.	13.50	1.08	25	14475 Ostry, Madame E. and wife							

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17712 Vandervee, Fyler T. and wife	9.00	.72	.25
17781 Walenberg, Mrs. Anna C.	9.00	.72	.25
17802 Ward, Bessie E.	12.00	1.44	.25
17810 Warren, Arth. W.	12.00	2.88	.25
17841 Welch, Paul and wife	9.00	.72	.25
17923 Wirtzma, Otto and wife	18.00	3.44	.25
17828 West, Mrs. Ann	10.00	.56	.25
17874 Wheel Service Co.	18.00	3.44	.25
17880 White Flash Pack, Inc.	9.00	.72	.25
17904 Wikstrom, Carl A. and wife	14.40	1.12	.25
17922 Wiley, Carl M. and wife	28.00	2.39	.25
17942 Wilson, Richard A. and wife	9.00	.72	.25
18007 Wright, Donald G., executor re- late Anna Flynn, also known as Anna Flynn.	29.00	2.39	.25
18420 Young, Geo. E. Co., Inc.	9.81	.78	.25
18042 Zelle, Jay and wife	9.00	.72	.25

MONEY AND CREDITS "J"
Towns and Villages
1940

No.	In Whose Name Assessed	Tax	Penalty	County Fund
VILLAGE OF EDINA				
18900	Bauman, Edw. J.	18.00	1.44	.25
18901	Brooks, George	45.00	2.88	.25
18903	Brown, Homer A.	9.00	.72	.25
18904	Chase, E. W.	18.00	2.44	.25
18906	Edmund, J. V.	27.00	2.16	.25
18908	Orbanan, Frederick	8.00	.72	.25
18917	Mussett, C. W.	9.00	.72	.25
VILLAGE OF MINNETONKA BEACH				
18184	Devaney, John P.	34.00	2.88	.25
VILLAGE OF MORNINGSIDE				
18167	Freese, J. H.	30.00	2.46	.25
18171	McMorro, M. L.	9.00	.72	.25
18177	Swanson, Edmund	9.00	.72	.25
VILLAGE OF MOUND				
18192	Garna, John Seaman	16.55	1.36	.25

The question was on the adoption of the resolution and the roll being called there were five yeas and no nays, as follows: Yeas—Chairman, Jepsen, Hestelinger, Scott and Mr. Chairman. And so the resolution was adopted.

On motion the County Board adjourned until Monday, August 26th, 1941.

at 10 o'clock A. M.

AL. F. ERICKSON,
County Auditor.

94474

Thos. Anderson
Chairman, Board of County Commissioners

Attest:

Al. F. Erickson
County Auditor

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

Members all present.

A communication was received from Harold R. Ward, complimenting the Board for the satisfactory manner of taking care of County Road No. 44. Ordered filed.

A communication was received from E. J. Shannon, Special Assistant County Attorney relative to obtaining an abstract from Charles H. Klausman and Wife. Referred to the Committee on Roads and Bridges and County Attorney.

Several communications were received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to state owned lands. Referred to Committee on Public Grounds and Buildings.

A preliminary estimate and order for bituminous treating state aid road No. 18 was received from W. E. Duckett, County Highway Engineer. Referred to the Committee on Roads and Bridges.

Estimate of cost for dredging at Horse Shoe Reef was submitted by W. E. Duckett, County Highway Engineer. Referred to the Committee on Lake Improvements.

A communication was received from Astrid C. Peterson, Director of Rural Nursing Service, requesting appointment of a temporary staff nurse. Referred to the Committee on Ways and Means.

A communication was received from A. C. Ekelund, Supt. of the County Farm, requesting fuel oil. Also specifications were received from County Highway Engineer W. E. Duckett for said fuel oil. Referred to the Committee on County Farm.

Plat of Oak Knoll Third Addition was received and referred to the Committee on Public Grounds and Buildings.

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:

S 1/2 Lot 8 Block 5 Gilpatricks Addition to Minneapolis. Parcel No. 26036. \$1.00 per month.

Lot 62 Auditor's Subdivision Number 156 Hennepin County, Minnesota. Parcel No. 11866. \$5.00 per month.

Lot 19 Auditor's Subdivision Number 152. Parcel No. 17082. \$15.00 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 326, 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 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 land in the Village of Tonka Bay which has 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 land is desired by the Village of Tonka Bay for road purposes, and which list is identified as "List 1-C, August 25th, 1941", and

WHEREAS, this Board has received the said Land Commissioner's recommendation that the 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 parcel;

NOW, THEREFORE, acting pursuant to the provisions of Laws of 1941, Chapter 511,

BE IT RESOLVED, that this Board classify said 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: 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, pursuant to Laws of 1939, Chapter 328, and amendments thereto, this Board has heretofore classified all the parcels of land described in "List F, July 26th, 1941", 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 appraisal of each of the several parcels described in 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 are 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, and amendments thereto, BE IT RESOLVED:

1. That the Land Commissioner's recommendations be adopted.
2. That this Board determine the appraised value of each of the parcels of land described 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

HENNEPIN COUNTY, MINNESOTA

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, Pursuant to the Laws of 1939, Chapter 328, and amendments thereto, this Board has classified as non-conservation lands, the lands in Hennepin County described in "List F, July 28th, 1941", 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 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 said list; 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 nine o'clock A. M. on the 18th day of September, 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 became 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: 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 Commissioner, appointed by this Board, has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 2-W, August 25, 1941, 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, and amendments thereto.

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 Jeppesen offered the following resolution:

WHEREAS, this Board heretofore authorized bituminous treating of State Aid Road No. 18, and

WHEREAS, the State Highway Department has requested the County Highway Engineer to use State estimate blanks,

HENNEPIN COUNTY, MINNESOTA

BE IT RESOLVED, That said request be complied with and that the County Highway Engineer be directed to use said state preliminary estimate blanks for the above mentioned job.

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 for Project No. 442-3, being dredging at Horseshoe Reef, 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 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 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 Clerk of the Town of Plymouth, requesting bituminous material and rental of highway equipment, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to furnish the Town Board of the Town of Plymouth with the necessary road equipment

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and bituminous material for repairing township roads around Medicine Lake. That the Town Board of the Town of Plymouth be billed for the bituminous material and equipment at the rates used by the accounting department.

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 communication from the Hennepin County Rural Public Health Nursing Service, has given the same careful consideration, and begs leave to report as follows:

That Mrs. Fern Klapatz be employed as a temporary staff nurse at \$8.00 per day, said nurse to be paid on payrolls to be presented to this Board and not to exceed \$240.00 for the balance of the year 1941. The said nurse to pay her own transportation without cost to the County of Hennepin.

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.

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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 A. C. Ekelund, Supt. of the County Farm, requesting fuel oil, and specifications for said fuel oil presented by County Highway Engineer W. E. Duckett, 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 fuel oil for use at the County Farm, bids to be opened Monday, September 8th, 1941, at 10:30 o'clock A. M.

Respectfully submitted,

Ralph E. Dickman 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: 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 Oak Knoll Third Addition, 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

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Dorothy Elmquist	\$ 1.73	
Marian Freeman	20.00	
Elizabeth Heidel		\$27.99
Elizabeth Heidel		6.74
Elden Rowe	3.50	
Anna Williams		31.05
	<u>Mort. Reg. Tax</u>	
Robert Cowling	\$12.45	
L. G. Robb	10.90	

Respectfully submitted,

I.G. Scott G. W. Alexander

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 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	\$10.90
Griffin, Campbell, Hayes, Walsh Inc.	SUPPLIES	44.15
P. G. Manders Co.	Knife sharpened	1.00
Miller-Davis Co.	Office supplies	115.75
H. A. Rogers Co.	Eraser fillers	.60
Underwood, Elliott, Fisher Co.	Carbon paper	3.00
Weber, Wm. L.	Glue	5.13
Wilcox, Mosher, Leffholm Co.	Chipboard and tape	9.22

Aud. Acct. Dept. Apprn.

Chippewa Springs Corp.	Water	3.70
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Book Repair Apprn.

Slade, Hipp & Meloy Inc.	Cowhide	58.47
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Clk. Dist. Ct. Apprn.

Butler Paper Co.	Drinking cups	17.90
Crown Rubber Stamp Co.	Rubber stamps	8.16
N. W. Bell Tel. Co.	Br. 7980	5.00

Coroners Apprn.

Antiseptel Co.	Disinfectant	11.50
Williams Auto Livery	Hearse pickup	5.00

Co. Commissioners Apprn.

Chippewa Springs Corp.	Water	4.10
Farnham Stat. & S. S. Co.	Office supplies	8.00
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00

Co. Farm Apprn.

K. Aslesen Co.	Groceries	9.00
Bebensee, Dell	Cigarettes	16.00
Central Roofing Co.	Roof repairs	239.00

H. E. Ekelund Coffee Co.	Coffee	34.50
General Foods Sales Co.	Jello powder	11.37
Hopkins, H. A.	Potatoes	11.00
Geo. A. Hormel & Co.	Meat	88.89
Ives Ice Cream Co.	Ice Cream	10.94
Jordan-Stevens Co.	Groceries	227.21
Lakeland Fruit & Produce Co.	Fruit, etc.	20.13
Loose-Wiles Bisc. Co.	Crackers	15.60
McKesson & Robbins, Inc.	Drugs	8.93
Minneapolis Genl. Elec. Co.	Elec.	110.91
Red Star Yeast & Products Co.	Yeast	9.60
Superior Dairies, Inc.	Milk, etc.	447.99
Werdick, George	Meat	19.45
Dist. Ct. Apprn.		
Maxwell, Earl J.	Just ct. fees	42.35
N. W. Bell Tel. Co.	Br. 8669 etc.	21.55
Zeller, Edward J.	Transcript	1.95
H.S. Boys Apprn.		
Cities Service Oil Co.	Gas	7.95
Dunham-Scott Co.	Heater grates, etc.	31.32
Do-Ra-Mfg. Co.	Furniture polish	4.50
Glen Lake Sanatorium	Water	70.18
Minneapolis Genl. Elec. Co.	Elec.	34.14
Narkis, Charlie	Blacksmithing	6.50
Purity Soap & Chemical Co.	Soap	28.50
Shanka's Barber Shop	Barber work	15.20
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	130.39
Booth Fairway Market	Groceries	35.74
Despatch Laundry Inc.	Laundry work	19.06
Kranz, Jacob	Shoes and repairs	6.10
Transit Supply Co.	Tokens	30.00
Lake Impr. Apprn.		
H. A. Rogers Co.	Blueprints	1.05

HENNEPIN COUNTY, MINNESOTA

Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Mental Exam. Apprn.		
Butler Paper Co.	Drinking cups	8.95
County of Mower	Mental exam-Meyer	22.10
The Martin Press	Printing	12.75
Panama Carbon Co.	Type ribbons	8.00
Prob. Ct. Apprn.		
Hearne Brothers	Map	17.50
N. W. Bell Tel. Co.	Ma. 8096	22.60
Poucher Prtg. & Lith. Co.	Printed forms	258.00
Prob. Ofers. Apprn.		
Acme Ptg. & Staty. Co.	Notice cards	5.75
Bertelson Bros.	Office supplies	30.80
Chippewa Springs Corp.	Water	5.70
Farnham Stat. & S. S. Co.	Office supplies	6.75
Hearne Brothers	Map	17.50
Hush, H. R.	Auto allowance	30.95
Miller-Davis Co.	Ledger sheets	1.25
Poucher Printing Co.	Envelopes	4.50
Pure Oil Co.	Gas, etc.	17.21
Reg. of Dds. Apprn.		
Bostitch-McClain Co.	Staples, etc.	12.50
Butler Paper Co.	Drinking cups	44.75
Carlson, Ed.	Elec. fan	7.00
Chippewa Springs Corp.	Water	9.08
Farnham Stat. & S. S. Co.	Office supplies	6.60
Fred L. Gray Co.	Used elec. fan	6.00
Hahn Ruling & Binding Co.	Record books	107.50
Hearne Brothers	Map	52.50
Japs-Olson Co.	Tax indexes	475.65
Miller-Davis Co.	Graves indexes	13.00
R. E. Farnham Co.	Lockers	375.00
Porter Electric Co.	Elec. fan	7.50
L. G. Smith & Corona Typrs.	Repairs	1.50

HENNEPIN COUNTY, MINNESOTA

Geo. F. Thomas Staty. Co.	Pens	45.00
Thomas & Grayston Co.	Ink	28.00
Sheriffs Apprn.		
Brooks Printing Co.	Printing	2.75
Brown, Earle	Garage rent	100.00
Vic Carlson's Karadio Sales & Service	Repairs	9.30
Chippewa Springs Corp.	Water	13.70
Farnham Stat. & S. S. Co.	Type erasers	1.00
H. J. Minar Co.	Auto repairs	6.78
Minneapolis Downtown Chevrolet	Repairs	10.30
Olsens Loop Service Co.	Gas, etc.	10.50
Phillips Petroleum Co.	Gas	14.84
Standard Oil Co.	Gas	26.08
Thomas & Grayston Co.	Rubber bands	6.48
Travelers Indemnity Co.	Auto Ins.	4.65
Wirt Wilson Co.	Deputy bonds	10.00
Wayzata Motor Co.	Towing, etc.	11.00
Jail Apprn.		
Butler Brothers	Oil cloth	2.65
City of Minneapolis	Care Co. prisoners	20.00
Gas Consumers Assn.	Aug. rental	1.50
Fred M. Peterson Grocery	Groceries	141.92
Flunkett Exterminating Co.	Exterminator	11.50
Supt. Schools Apprn.		
County School & Office Supply Co.	Report cards	70.00
Furdon, R. W.	Wales repairs	12.50
Surveyors Apprn.		
Malia, Charlotte M.	Legal paper	6.75
Minneapolis Blue Printing Co.	Prints	7.14
Monroe Calc. Mach. Co.	Monroe machines	580.00
H. W. Bell Tel. Co.	Ma. 6820	6.00
Pure Oil Co.	Gas	2.50
Treasurers Apprn.		
LaVayea Ribbon & Carbon Co.	Carbon paper	45.00

The Martin Press	Printing	8.00
Thomas & Grayston Co.	Ink remover	1.75
Forf. Tax Sale Fund		
Miller-Davis Co.	Index tabs, etc.	5.65
L. C. Smith & Corona Typrs.	Carbon paper	3.30
Coroners apprn.	Labor pay roll	5.00
H. S. Boys Apprn.	Extra help pay roll	47.25
Lake Impr. Apprn.	Labor pay roll	66.80
Surveyors Apprn.	Extra help pay roll	90.00
Road & Bridge Apprn.		
Groves & Sons Co., S. J. -- C.	Rent of Equipt.	158.40
International Harv. Co. -- C.	Purch. of Equipt.	3,835.70
Lyle Culv. & Pipe Co.--C.	Culvert	34.32
Ryan Co., Geo. T. -- C.	Purch. of Equipt.	774.50
Chippewa Springs Corp.	Water	4.90
Cox Bros.	Rent of Equipt.	321.00
Draves, Wendell	Rent of Equipt.	130.00
Falk Zolle Co.	Purch. of Equipt.	30.46
Gagne, Francois D.	Right of Way	1.00
Great Stuff Prod. Co.	Other misc. supplies	7.35
Groves & Sons Co., S. J.	Rent of Equipt.	32.00
Industrial Supply Co.	Repairs--outside	4.87
International Harv. Co.	Repairs--outside	2.04
Keesling, Mrs. R. E.	Gravel	2.10
Kokesh Hdwe. Co.	Other misc. supplies	3.95
Landers, Norblom, Christenson Co.	Gravel	20.09
Linde Air Prod. Co.	Acetylene	6.09
Mpls. Iron Store Co.	Repairs--outside	1.75
N. W. Distilled Water Co.	Other misc. supplies	1.20
Nott Co., W. S.	Other misc. supplies	10.16
Oaseo Motor Co.	Gasoline	13.68
Oxboro Lumber Co.	Lumber	34.99
Pure Oil Co.	Gasoline	47.35
Rogers Co., H. A.	Engr. supplies	13.37
Ruggles & Rademaker Salt Co.	Sodium Chloride	33.81

Rux, Wm. H.	Gravel	88.20
Ryan Co., Geo. T.	Repairs--outside	26.00
St. Bonifacius Oil Co.	Gravel	223.96
School District No. 102	Right of Way	1.00
Scott, Philip	Right of Way	1.00
Std. Unit Parts Co.	Repairs--outside	2.75
Toro Mfg. Corp.	Repairs--outside	16.65
Vander Hagen, Henry A.	Right of way	1.00
J. W. Volbrecht, Adm., Pavelic Est. & Land Bank	Gravel	631.30
Wagner, Mrs. Ella	Dirt	14.05
Weber, Chas. N.	Right of Way	1.00
Williams Hdw. Co.	Road Equipt. & Repair Mat.	17.20
Ziegler Co., Inc. Wm. H.	Repairs--outside	8.50
Patrol:		
Adams, A. H.	8/6	30.00
Aeshliman, John	8/15	24.75
Bies, Alex	8/5	53.65
Bouley, Marvin	8/6	14.25
Harvey, V. W.	8/15	28.50
Loeffler, Delbert	8/16	64.50
Moreey, John	8/6	27.30
Pond, Everett	8/4	5.63
Pond, F. Wilson	8/4	14.25
Reiser, Melnard	8/6	28.50
Roes, Ben	7/29	36.00
Rouillard, Lester	8/16	20.25
Road & Bridge Payroll		3,623.14

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: 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 Thursday, August 28th, 1941, at
3 o'clock P. M.

Maassander
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 3 o'clock P. M. pursuant to adjournment.

Members all present.

Two communications were received from W. E. Duckett, County Highway Engineer, requesting authority to employ one additional utilityman and also requesting transfer of funds from the Road and Bridge Fund to cover an over-run in contract No. 4026. Referred to the Committee on Roads and Bridges and Ways and Means.

Two communications were received from M. L. Hawley, Supt. of the Home School for Boys, requesting authority to employ men for site filling and for painting and decorating the John Day Smith Cottage.

Referred to Committee on Home School for Boys.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, That the resolution adopting the committee report of this Board August 26th, 1941, approving the plat of Oak Knoll Third Addition, Hennepin County, Minn., be rescinded.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Hefelfinger 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 and 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 certain buildings from lands forfeited to the State as recommended by Arthur P. Spottswood, Chief, Fire Prevention Bureau, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to enter into the following agreements:

HENNEPIN COUNTY, MINNESOTA

With Mr. Kinsman, 2514 - 15th Ave. So., for removing an old barn from Lot 2, Block 31, Mill Company's Addition to the Town of St. Anthony Falls, the said Kinsman to clean up the debris and fill up the depression for the material.

With Mrs. Shaunes, 1062 - 11th Ave. S.E., for removing an old garage from Lot 2, Block 1, Williston Addition to Minneapolis, the said Mrs. Shaunes to have the depression filled for the material.

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 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, 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 additional utilityman at \$163.00 per month, effective September 1st, 1941, payable on payrolls to be certified to the County Auditor.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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

That County Auditor Al. P. Erickson be directed to transfer from the Road and Bridge Fund to the E. J. Groves & Sons Co. contract No. 4026 the sum of \$26.64 to pay claims against said contract.

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 Alexander from the Committee on Home School for Boys presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Home School for Boys to whom was referred the matter of two communications from M. E. Hawley, Supt. of the County Farm, requesting additional help, has given the same careful consideration, and begs leave to report as follows:

That M. E. Hawley, Supt. of the Home School for Boys be authorized to employ one foreman at 90¢ per hour and seven men at 68 3/4¢ per hour for filling silo.

That the said Hawley also be authorized to employ a painter, effective August 8th, 1941, at \$1.25 per hour for painting and decorating the John Day Smith Cottage.

The above employees to be paid on payrolls to be presented to this Board.

Respectfully submitted,

G. W. Alexander 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 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 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 Betty Foster, Town of Orono, for the period from August 28th, 1941, to June 30th, 1942, 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 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:

HENNEPIN COUNTY, MINNESOTA

Gentlemen:

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

That the following payrolls be allowed:

Road and Bridge Payroll	\$1,882.31
Road and Bridge Payroll	1,309.38
Lake Improvement Payroll	54.00
Sheriff's Payroll	130.00

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.

G. W. Alexander
Chairman, Board of County Commissioners

Attest:

Al P. Erickson
County Auditor.

Minneapolis, Minnesota, Monday, September 1st, 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 law.

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

There being no quorum present and it being a holiday, the Board adjourned until Tuesday, September 2nd, 1941, at 10 o'clock A. M.

Max 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.

Statement of balances in county revenue funds at the close of business August 30th, 1941, was received from Al. P. Erickson, County Auditor. Read, ordered published and placed on file.

Monthly reports were received from Register of Deeds and Registrar of Titles A. R. Perrin, A. C. Axelund, Supt. of the County Farm and John P. Wall, Sheriff. Said reports were ordered filed.

Copy of order No. 14495 in re. acquiring land for borrow pit No. 2A was received from M. J. Hoffmann, Commissioner of State Highways. Ordered filed.

Request for bids for index sheets was received from Register of Deeds A. R. Perrin. Referred to the Committee on Printing.

A communication was received from Peter B. Elsen, offering his services free of charge for cutting weeds and grading. Referred to the Committee on Roads and Bridges.

Three communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting commitment of three individuals to the Glen Lake Sanatorium. Referred to the Committee on Sick and Defectives.

Petition of Frank Raskop, requesting that his lands be set off to an adjoining school district was received and referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A. M. the Board proceeded to open bids for tax statements, tax receipts and listing sheets, submitted by the following bidders:

Harrison & Smith Co., \$1,845.00.

Japs Olson Co., \$1,898.00.

The Jensen Printing Co., \$2,132.50.

McGill Lithograph Co., \$2,195.00.

Read Printing & Lithograph Co., \$1,859.00.

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

Commissioner Jeppesen offered the following resolution:

BE IT RESOLVED, That County Highway Engineer W. E. Duckett be authorized to furnish the Town Board of the Town of Minnetonka with the necessary road equipment for repairing township roads. That the Town Board of the Town of Minnetonka be billed for the said road equipment at the rates used by the accounting department.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 E. C. Gale, be appointed a County Sanatorium Commissioner effective July 1st, 1941, for a term of three years, or until his successor is appointed and qualified, pursuant to the provisions of Mason's Minnesota statutes, 1927, Section 717, as amended by Chapter 237, Session Laws of Minnesota 1933.

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 Jeppesen offered the following resolution:

WHEREAS, it appears from communications presented to the Board by F. B. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Ernest O'Hara, Union City Mission, James Andrew Doyle, 108 S. Washington Ave. and Gordon Cooke, 3204 Fremont Ave. S., Minneapolis, Minn., are afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That their commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statutes Minnesota 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 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 communication from Register of Deeds A. R. Ferrin, requesting index sheets, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for index sheets, bids to be opened Monday, September 15th, 1941, at 10:15 o'clock A.M.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

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 yes, Jeppesen yes, Heffelfinger yes, Scott yes, Mr. Chairman yes.

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 and Buildings to whom was referred the matter of petition of freeholder signed by Frank Raskop, asking that his lands be set off from School Dist. No. 51 to School Dist. No. 23, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Monday, September 23rd, 1941, at 10:15 o'clock A. M. That notice of said hearing be given pursuant to Laws 1941, Chap. 169.

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.

HENNEPIN COUNTY, MINNESOTA

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Heffelfinger yea, 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 tax statements, tax receipts and listing sheets for the Office of the County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Harrison & Smith Co. be accepted for said tax statements, tax receipts and listing sheets at the price bid, \$1,845.00. That County Auditor Al. P. Erickson be directed to set aside from the County Treasurer's Fund the sum of \$1,845.00 to pay for said tax statements, tax receipts and listing sheets. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

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: 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
H. J. Berens		\$ 3.76
Commercial Press, Inc.		41.66
Country Club District Service Company		70.67
William Cohen		11.28
Crown Sidewalk & Block Co., Inc.	\$13.00	
Barney M. Davis & Company, Inc.		21.95
C. A. Ehrmantrout		5.87
Leslie Hurvitch		6.40
F. H. Fuller		6.95
John Gregg	142.08	33.37
M. Grossman		13.67
Loren A. Johnson		2.20
P. A. Jacobson		7.45
P. A. Jacobson	218.17	367.02
Sam Kelnar		2.55
Della Lee		23.41
Herman London		13.27
O. E. Larson Mortuary Co.		9.36
John Meyer		26.60
Arno P. Marquardt		2.76
V. H. Melquist		3.41
Ella Lee Miller		2.98
J. L. Martz		2.16
M. L. McGinnis Piano Co.		14.17
Robert N. McCaull		6.36
North Star Foundry Co.		53.30
Lee C. Melander		16.34
Mrs. Earl Oxborough		3.53
Stanley Partridge		6.83
Pophitt Cereal Company		23.12
Oscar Pleason		4.64
Quaker Dr. Pepper Bottling Co.		30.33

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Stuart W. Rider & Wife		\$ 2.99
Morris Strauss		9.58
Philip Syhl		3.10
Shanedling Dept. Store, Inc.		23.04
Violet L. Schutta		2.18
E. P. Kennedy		7.50
Title Ins. Co. of Minnesota		12.91
John S. Allen		9.72
The Minneapolis Sanitary Ice Co.		142.91
Hygenic Artificial Ice Co.		20.85
Victor Carlson		14.90
Russell J. Linnell		2.21
Jimmy Lentz		4.64
Mrs. A. B. Patton		3.72

Mort. Reg. Tax

Farmers & Mechanics

\$4.45

Respectfully submitted,

I. G. Scott C. W. Alexander

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 Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Attorneys Apprn.		
Chippewa Springs Corp.	Water	7.40
Hammond, A. J., MD	Expert Testimony	15.00
N. W. Bell Tel. Co.	Ge. 2144	5.00
Aud. Acct. Dept. Apprn.		
International Bus. Mach. Corp.	Warrants	67.44
Underwood-Elliott-Fisher Co.	Repairs	1.50
Coroners Apprn.		
N.W.Bell Tel. Co.	Br. 2245	48.00
Olsens Loop Service Co.	Auto repairs	25.05
Western Union Tel. Co.	Messages	2.75
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	29.45
Minneapolis Daily Times	Aug. papers	10.80
Physicians & Hosp. Supply Co.	Drugs	8.07
Warner Hardware Co.	Misc. supplies	9.66
H. S. Boys Apprn.		
N. W. Bell Tel. Co.	Ho. 7329	18.30
Physicians & Hosp. Supply Co.	Drugs, etc.	62.78
H. S. Girls Apprn.		
Gainaday Service Co.	Repairs	2.25
Nelson, Otto T.	Plumbing	10.07
Lake Impr. Apprn.		
Hewitt Oil Co.	Motor oil	12.00
Kreitz, John H.	Auto allowance	26.50
Lake Minnetonka Dredging Co.	Labor and tug rental	2,027.80
Minneapolis Gen'l. Elec. Co.	Elec. narrows	4.94
Nitke, J. P.	Pump care	10.00
Roers, Martin	Pump care	20.00
Legal Dept. Civil Apprn.		
Allison, Elsie M.	Spel. Steno.	60.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	4.00
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	8.50
Miller-Davis Co.	Letters Test.	43.50

HENNEPIN COUNTY, MINNESOTA

Prob. Ofcrs. Apprn.

Giles, Estelle	Car fare	8.10
Barnhill, Brice L.	Auto allowance	45.95
Negreness, Malvin	Auto allowance	5.45
Hughes, C. E.	Auto allowance	17.70
Iverson, Reuben H. E.	Auto allowance	9.65
Jaack, Gordon S.	Auto allowance	24.10
Jones, C. Gordon	Auto allowance	23.95
Macfarlane, Don E.	Auto allowance	23.25
Nelson, Glenn J.	Auto allowance	18.65
Rauch, David	Auto allowance	8.30
Rethlefsen, C. E.	Auto allowance	19.60
Robinson, Edgar J.	Auto allowance	19.90
Ruth, Charlotte E.	Auto allowance	9.85
Whitcomb, Barbara	Auto allowance	10.35

Sheriffs Apprn.

Direct Service Oil Co.	Gas	1.57
Fleetham, H. H.	Garage rent	5.00
Glenwood-Inglewood Co.	Water	5.50
Hearne Brothers	Map	17.50
The Martin Press	Printing	6.00
Olsens Loop Service Co.	Gas, etc.	149.40
Packard Minneapolis, Inc.	Auto repairs	6.81
Petrolsum Service Co.	Gas, etc.	15.65
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00

Jail Apprn.

Glenwood-Inglewood Co.	Water	15.00
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Treasurers Apprn.

N. W. Bell Tel. Co.	Ge. 2849	5.10
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Gen'l. Ditch Apprn.

Mpls. Gen'l. Elec. Co.	Elec. Ditch 40	64.35
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State Insts., etc. apprn.

University of Minnesota Hospital	Nurse care	210.00
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H. S. Boys Apprn.	Substitute helpers pay roll	145.00
H. S. Boys Apprn.	Painters pay roll	36.05
Treasurers Apprn.	Extra help pay roll	918.00
Road & Bridge Apprn.		
Barrett Company - Cont.	Tarvia	92.54
Cowin & Co., Inc. - Cont.	Reinforcing steel	2,668.00
Groves & Sons Co., S. J. - Cont.	Rent of Equipt.	46.08
Western Oil & Fuel Co. - Cont.	Fuel oil	1,938.23
Bethlehem Steel Co.	Reinforcing steel	603.00
Continental Oil Co.	Gasoline	1.92
Cox Bros.	Rent of Equipt.	297.00
Dickey & Milbert	Gasoline	18.27
Falk Zelle Co.	Repairs--outside	15.84
Fisher, Harry	Right of Way	1.00
General Tire Co.	Storage	4.00
Groves & Sons Co., S. J.	Gravel	36.90
Hackler, Henry W.	Right of way	1.00
Iverson, J. L.	Gravel	3.00
Janney Sample Hill & Co.	Sign posts	137.75
Kuna Oil Co.	Gasoline	6.05
Landers Norblom Christenson Co.	Sand	7.61
Larkin, Wade W.	Auto Maintnce. & Trans.	3.62
Lyle Culy. & Pipe Co.	Culvert pipe	28.00
Marsh, Ralph	Gasoline	144.00
Mpls. General Elec. Co.	Light & Power	1.40
Moser, R. W.	Gravel	3.00
National Bushing & Parts Co.	Repairs--outside	10.82
N. W. Bell Telephone Co.	Tel. & Tel.	12.85
Petroleum Serv. Co.	Gasoline	21.14
Phillips Petroleum Co.	Gasoline	100.33
Rosholt Co., T. W.	Repairs--outside	11.55
School No. 80, Henry A. Vander, Clark -	Right of Way	1.00
Standard Oil Co.	Fuel oil	125.04
Williams Hardware Co.	Machine bolts	25.02

PATROL:

Bollig, Pete	8/4	10.50
Cain, Edmund	7/17	93.00
Cain, Luke D.	7/17	117.00
Grav, W. J.	8/24	31.50
Hauwiller, Frank	8/6	28.40
Krons, LeRoy	7/19	3.00
Krueger, Edward	8/24	15.75
Larkin, Daniel	8/4	5.25
Leger, Norman	8/20	19.50
Reiser, John	8/25	23.63
Scheiff, Adelbert	8/7	35.25
Scherber, Alvin	7/30	9.75
Scherber, Clem	7/30	19.50
Scherer, Harvey	8/25	17.25
Schoening, Arthur	8/4	19.13
Stahlberg, Edward J.	8/20	9.75
Thompson, J. W.	8/7	70.50

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

And so the resolution was adopted.

HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES					
AUGUST 30, 1941					
AL. P. CRICKSON, COUNTY AUDITOR					
	Allowances For 1941	Warrants Issued in 1941	Balances Forwarded Due on Contracts	Amount Due on Contracts	Available Balances
Attorney	815,423.20	846,571.86	826,141.71		839,981.31
Auditor	129,942.69	86,961.17	11,089.89		41,691.66
Auditors					
Accounting	10,542.43	12,143.83	6,798.24		6,798.24
Auth.	2,093.25	2,093.25			
Book Repair	2,000.00	1,711.62	798.29		798.29
Clerk of					
District Court	53,013.11	42,465.25	22,845.58		22,845.58
County	24,295.56	18,398.60	7,939.61		7,939.61
Contributions	13,290.00	9,501.66	3,638.14		3,638.14
and Awards					
County Com-	21,969.85	16,368.75	8,490.49		8,490.49
missioners	20,499.00	20,902.19	20,902.19		20,902.19
County Farm	101,672.08	90,542.13	59,750.85		79,750.85
District Court					
Home School	33,952.50	21,984.89	12,907.79		12,907.79
for Boys					
Home School	20,914.87	11,638.39	8,856.49		8,856.49
for Girls					
Interest and	473,282.69	350,099.09	123,292.00		123,292.00
Sinking Fund					
Lake Improve-	66,790.09	43,809.29	23,609.24	8218.75	22,929.59
ment					
Legal Dept.—	16,775.00	6,298.65	4,536.55		4,536.55
Civil					
Mental Exami-	18,891.00	13,297.54	6,621.49		6,621.49
nations					
Municipal Reg-	114,013.19	61,876.77	49,142.23		49,142.23
istration					
Official Publi-	13,968.00	11,011.12	4,255.76		4,255.76
cations	31,900.00	32,943.23	16,662.75		15,027.25
Probate Corps					
Probation Off-	45,913.44	41,337.09	24,296.35		24,296.35
ices					
Public Health	11,081.00	7,221.25	3,820.55		3,820.55
Nurses					
Registrar of	121,283.30	84,561.18	56,734.12		56,734.12
Deaths					
Road & Bridge	297,149.00				
Levy					
Gas Tax	109,503.00	583,900.19	31,708.81	19,846.74	31,608.67
Shells	302,272.00	133,056.30	69,765.99		69,765.99
Shells—Fall	31,011.00	21,896.43	14,744.57		14,744.57
State Institu-	73,290.00	28,308.04	46,091.96		46,091.96
tions					
Superintendent	9,513.60	6,152.36	3,862.70		3,862.70
of Schools	15,160.00	6,759.25	3,789.25		3,789.25
Surveyor					
Toronto Title	6,290.00	3,901.30	2,988.41		2,988.41
Recorder					
Treasurer	86,473.24	63,026.19	35,497.65		35,497.65
Excursion	16,096.75	708.75	10,798.75		10,798.75
M. N. O. A.					
General Hitch					
Aspm.	20,000.00		20,000.00		20,000.00
Build. & Equip					
—Special	41,200.00	40,550.77	619.23	693.00	—373.77
	\$2,961,795.23	\$1,796,346.70	\$795,421.65	\$20,022.49	\$774,669.14

On motion the Board adjourned until Monday, September 8th, 1941, at 10 o'clock A. M.

M. Anderson
Chairman, Board of County Commissioners

Attest: Al P. Crickson
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 Ben. A. Diets, Assistant County Agricultural Agent and Astrid C. Peterson, Director Division of Public Health Nursing. Said reports were ordered placed on file.

Reports of the official tuberculin tests of the cattle in Hennepin County were received from Chas. E. Cotton, Secretary and Executive Officer of the Minnesota Live Stock Sanitary Board. Said reports were ordered placed on file with former tuberculin cattle tests.

William D. Gunn, Deputy Land Commissioner presented a written report upon the operation of the tax forfeited Land Department of Hennepin County. Said report was read and referred to the Committee on Public Grounds and Buildings.

A contract bond was received from Harrison & Smith Co. Said bond was referred to the Committee on Ways and Means.

A communication was received from James P. Mitchell, Chief, Labor Relations Section, Assistant, War Department, Office of the Quartermaster General, Washington, D. C., acknowledging receipt of a letter transmitting a copy of a resolution adopted by the County Board of Hennepin County, Minn., under date of August 11th, 1941, relative to the Small Arms Ammunition Plant now under construction at New Brighton. Said communication was read and ordered placed on file.

A communication was received from Al.E. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, 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 P. E. Harrington, M. D., Commissioner of Health, relative to the physical condition of Francis Brunner, 15 W. 22nd St., Minneapolis, requesting authority to commit said Brunner to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from the Town Board of the Township of Winstonska, by its terms requesting the rental of road machinery for laying tar. Said communication was read and referred to the Committee on Roads and Bridges.

At 10:15 o'clock A. M. hearing was called for on the petition of James L. Levens, asking that his lands be setoff from School Dist. No. 45 to School Dist. No. 46. The said James L. Levens addressed the Board briefly requesting the granting of the petition. No one appearing to be heard in opposition to said petition, the matter was referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A. M. the Board proceeded to open bids for fuel oil for use at the County Farm, submitted by the following bidders:

W. H. Barber Company, \$.0415 per gallon.

Jay W. Craig Co., \$.0445 per gallon.

McGlynn Oil Co., \$.044 per gallon.

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

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:

The North 96 ft. and the S 47 ft. of the E 40 ft. Lot 2 Block 10 Wilson Bell & Wagners Addition to Minneapolis. Parcel No. 26056. North 96 ft. Lot 3 Block 10 Wilson Bell & Wagners Addition to Minneapolis. Parcel No. 26057. The West 10 ft. of S 47 ft. of Lot 2 and S 47 ft. of Lot 3, Lots 2 and 3 Block 10, Wilson Bell & Wagners Addition to Minneapolis. Parcel No. 26058. \$50.00 per month.

HENNEPIN COUNTY, MINNESOTA

Lot 1 Block 4 Suburban Homes Co.'s Addition. Village of St. Louis Park.
Parcel No. 16075. \$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 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 Francis Brunner, 15 W. 22nd St., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

The question was on the adoption of the resolution, and the roll being called there were: 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 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 for tax statements, tax receipts, and listing diets for the Office of County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the National Surety Corporation in the penal sum of \$1,845.00.

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 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 hearing on the petition of freeholder signed by James L. Levens, requesting that his lands be set off from School Dist. No. 45 to School Dist. No. 46, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted and that the Chairman of this Board be directed to sign an order setting off the lands of the petitioner.

Respectfully submitted,

I. G. Scott 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.

HENNEPIN COUNTY, MINNESOTA

STATE OF MINNESOTA }
 County of Hennepin }

At a meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of September 1941, the petition of James L. Levens, asking that his land described in said petition be set-off from School District No. 45 to School District No. 46 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that he owns land now in School District No. 45 in said county described as follows, to-wit: Lots 13 and 15, Auditor's Subdivision No. 296, Hennepin County, Minn., and that said land adjoins School District No. 46 in said County;

That the reasons for setting off said land of petitioner are as follows, to-wit: The above lot is nearer to School Dist. No. 46 and more convenient on account of being separated from School Dist. No. 45 by Fish Lake. Much better road to Dist. No. 46, also it is necessary for the children to pass through Dist. No. 46 in order to arrive at schoolhouse in Dist. No. 46.

It is Therefore Determined and Ordered: That the said land of said petitioner, as above described be, and the same hereby is set off from said School District No. 45 to said School District No. 46 in said county; and that hereafter said land be and constitute a part of said School District No. 46.

Dated September 8th, 1941.

The County Board of Hennepin
 County, Minnesota.

Attest:

Al. P. Erickson
 County Auditor.

By G. W. Alexander
 Chairman

By H. G. Chapman Deputy

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 bids for fuel oil for use at the County Farm, has given the

HENNEPIN COUNTY, MINNESOTA

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

That the bid of W. H. Barber Company be accepted at the price bid, \$.0415 per gallon for 50,000 gallons fuel oil to be delivered at the County Farm. That County Auditor A. P. Erickson be directed to set aside from the County Farm Fund the sum of \$2,075.00 to pay for said fuel oil. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
J. M. Brassett		80.65
Floyd Cullen	27.28	
Morris L. Greenberg	240.20	313.19
Anna C. Haven		47.70
H. Lillithal	11.59	
Dr. Wayne Mellus	15.00	
A. J. McGovern	184.91	199.15
Bruce E. Russell	274.25	463.59

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Christ T. Schmidt		3.72
Cyril J. Shinnars et al	11.85	
N. B. Schoonmaker		13.91
A. C. Tibbetts		6.61
Harriet C. Thayer		6.50
James T. Wood	33.72	39.76
James T. Wood	34.42	36.14
James T. Wood	19.20	23.24
James T. Wood	33.50	39.54
James T. Wood	33.50	39.54
James T. Wood		1.07
W. R. Youngquist		22.25
Anna C. Haven		3.98
H. C. Benton	16.97	7.28
H. C. Benton	15.43	
Hampshire Arms Hotel Company		6.05
J. J. Riley		11.54
J. J. Riley		2.58
Strom Meat Co.		4.09
Wm. A. Wingreene		3.10

That the following be not approved:

Minnesota Federal Savings & Loan Assn.

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 ~~Jeppesen~~ ^{ALEXANDER} from the Committee on Claims presented the following report:

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Auditor's Apprn.

Walter S. Booth & Son	Legal forms	\$ 2.00
A. B. Dick Co.	Stencil sheets	3.15
Farnham Stat. & S. S. Co.	Erasers	1.10
Glenwood-Inglewood Co.	Water	7.50
Midland Paper & staty. Co.	Clasp envelopes	1.80
Miller-Davis Co.	Printed forms	12.00
N. W. Bell Tel. Co.	Ma. 3313	39.63
Poucher Printing Co.	Ink	12.00
The Thompson Co.	Carbon paper	3.00
Wilcox-Mosher-Leffholm Co.	Cons. Board	3.35

Aud. Acct. Dept. Apprn.

Ditto, Inc.	Repairs	1.17
N. W. Bell Tel. Co.	Ma. 5841	5.80

Clk. Dist. Ct. Apprn.

The American Press	Printing	17.40
Glenwood-Inglewood Co.	Water	18.00
Heinrich Envelope Co.	Envelopes	42.13
Poucher Printing Co.	Paper	3.00

Coroners Apprn.

Chippewa Springs Corp.	Water	3.70
Japs-Olson Co.	Record books	27.50
Minneapolis Gas Light Co.	Gas-Morgue	11.81

Commissioners Apprn.

Heffelfinger, W. W.	Auto allowance	95.00
N. W. Bell Tel. Co.	Ma. 8639	13.30

Co. Farm Apprn.

Bradbury, W. E.	Potatoes	16.75
Gas Consumers Asso.	July rental	1.50
Geo. A. Hormel & Co.	Meats, etc.	197.22

HENNEPIN COUNTY, MINNESOTA

Lakeland Fruit & Produce Co.	Fruit	27.05
John Leslie Paper Co.	Toilet tissue	61.50
Old Home Creameries	Cheese	18.90
Olsen Fish Co.	Fish, etc.	35.92
Minneapolis Star-Journal & Tribune	Papers	14.40
N. W. Bell Tel. Co.	Ho. 9502	9.70
Dist. Ct. Apprn.		
Blind X Company	Blinds	34.00
Brooks Printing Inc.	Printing	22.50
Farnham Stat. & S. S. Co.	Pencils	1.00
Glenwood-Inglewood Co.	Water	2.50
N. W. Bell Tel. Co.	Ge. 2126, Ma. 6369, 0626, etc.	77.20
Wilcox, Mosher, Leffholm Co.	Paper covering	7.29
H. S. Boys Apprn.		
Butler Brothers	Denim	46.00
Do-Ra Mfg. Co.	Scouring compound	7.50
Farm Service Co.	Rye	1.45
General Paper Co.	Paper	13.10
Hawley, M. E.	Misc. expense & auto allowance	51.03
Jannay, Sample Hill & Co.	Garbage cans	6.22
Minneapolis Milling Co.	Flour	34.00
Northland Electric Supply Co.	Clock	6.00
N. W. Blaugas Co.	Blaugas	1.78
Lake Impr. Apprn.		
Dahms Photo Print Co.	Maps	13.20
Groff, Thomas W.	Pump care	10.00
Nelson, Olaf	Pump care	12.25
Mental Exam. Apprn.		
County of Goodhue	Mental exam-R.W.Peterson	29.40
West Publishing Co.	N.W.Reporter	5.00
Ofcl. Publications, Apprn.		
Credit Publishing Co.	Pub. proceedings	336.42
Prob. Ct. Apprn.		
Anderson, O. J.	Exp. Sub. Prob. Judge	50.75

Glenwood-Inglewood Co.	Water	5.00
The Lund Press, Inc.	Printing	120.00
Miller-Davis Co.	Eyelists and repairs	4.10
Prob. Ofcrs. Apprn.		
Beggs, Perry R.	Auto allowance	11.30
Childrens Protective Society	Care Co. children	15.00
Reg. of Dds. Apprn.		
Acme Visible Record Service	Acmeoid	1.00
Glenwood-Inglewood Co.	Water	12.00
Japs-Olsen Co.	Pen repairs	2.40
Mason Publishing Co.	1941 Minn. Supp.	10.00
Poucher Prtg. & Lth. Co.	Office supplies	3.90
H. A. Rogers Co.	Tracing paper	3.57
Sheriffs Apprn.		
Bertelson Bros.	Printing	5.25
Buck, A.A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Crane's Office Supply Co.	Second sheets	4.00
John P. Wall, Sheriff	Misc. expense	1,186.67
Jail Apprn.		
American Linen Co.	Laundry work	34.75
Mertens Lock Co.	Locks	22.00
Minneapolis Gas Light Co.	Gas	40.75
Supt. Schls. Apprn.		
The Garrard Press	Reading manual	2.03
Treasurers Apprn.		
Brinks, Inc.	Aug. service	50.00
Glenwood-Inglewood Co.	Water	16.00
Miller-Davis Co.	Ledgers	9.00
The Thompson Co.	Type ribbons	72.00
Cont. & AW Apprn.		
Hennepin County Agricultural Society	Bal. 1941 appropriation	1,186.13
Port. Tax Sale Fund		
The American Press	Cards	15.00

HENNEPIN COUNTY, MINNESOTA

Brearley, Chas. S.	Appraisals	25.00
Credit Publishing Co.	Publishing notice	2.79
Thos. J. Gibbons, Sheriff	Serving paper	2.40
Miller-Davis Co.	Printed forms, etc.	17.00
Morris, Homer	Appraisal	5.00
Genl. Ditch Funds		
Johnson, William	Pump care Ditch 40	10.00
H. S. Boys Apprn.	Silo filling pay roll	59.99
H. S. Boys Apprn.	Painters pay roll	43.75
Surveyors Apprn.	Extra help pay roll	55.00
Lake Impr. Apprn.	Labor pay roll	45.00
Road & Bridge Apprn.		
Barrett Co. - Cont.	Tarvia	186.03
Western Oil & Fuel Co. - Cont.	Road oil	2,426.88
Collins, Thomas	Right of Way	1.00
Consolidated Materials Co.	Gravel	243.63
Draves, Wendell	Rent of Equipt.	30.00
Erickson Co., Inc., H. E.	Repairs--outside	1.70
Ferris, Robt. W.	Auto Mtncs. & Trans.	4.40
Goth, Frank J.	Right of Way	1.00
International Harv. Co.	Repairs--outside	2.40
Janney, Temple Hill & Co.	Wire ties	20.19
Kidder, W. A.	Auto Mtncs. & Trans.	63.15
Landers, Norblom, Christensen Co.	Gravel	16.27
McGlynn Oil Co.	Gasoline	125.00
Merlin, Magerick	Right of Way	1.00
N. W. Bell Telephone Co.	Tel. & Tel.	10.85
Ossco Oil Co.	Gasoline	52.83
St. Bonifacius Oil Co.	Gasoline	161.90
Standard Oil Co.	Gasoline	40.58
Texas Company	Gasoline	249.12
Wagner, Mrs. Ella	Dirt	55.20
Woodrill, W. J.	Gasoline	5.59
Patrol:		
Eckes, Roman	B/39	21.75

Eckes, Vernon	8/29	43.50
Road & Bridge Payroll		2,575.65

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, September 15th, 1941, at 10 o'clock A. M.

Y. 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.

Members all present.

Monthly report was received from Sarah Cinn, Home Demonstration Agent. Said report was ordered placed on file.

Notice of hearing before the State Railroad & Warehouse Commissioner on the application of H. E. Mullins and Hilda Mullins, Co-Partners, doing business as H. E. Mullins Truck Service for a certificate of public convenience and necessity as a transportation company was received, read and ordered placed on file.

Plats of Oak Knoll Third Addition, Hennepin County, Minn. and City View Acres 2nd Unit, Hennepin County, Minn., were presented and referred to the Committee on Public Grounds and Buildings.

A communication was received from the Town Board of the Town of Plymouth, by its terms notifying the County Board that said Town Board approved the plat of City View Acres 2nd Unit. Said communication was read and ordered placed on file.

Applications for the sale of non-intoxicating malt liquor, on sale and off sale were received from Donald Berg and Henry H. Sullivan, Co-partners. Said applications were referred to the Committee on Licenses.

An estimate of cost for Project No. 4118, being grading and gravelling part of County Road No. 11 was received from County Highway Engineer W. E. Duckett. Said estimate of cost was referred to the Committee on Roads and Bridges.

A communication was received from Edward C. Gale, by its terms notifying the County Board of his acceptance of appointment as a Glen Lake Sanatorium Commissioner. Said communication was read and ordered placed on file.

Oath of Office of Edward C. Gale as a Sanatorium Commissioner of the County of Hennepin was received and ordered placed on file.

A communication was received from F. B. Harrington, M. D., Commissioner of Health, City of Minneapolis, by its terms requesting authority to commit John Shea, 2735 Blaisdell Ave. to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to an application from the City of Minneapolis, requesting the County Board to transfer to the City of Minneapolis two parcels of property heretofore forfeited to the State for taxes. Attached to said communication were four lists as follows: No. 1, List 3-W, Sept. 15, 1941; No. 2, List 3-CD, Sept. 15, 1941; No. 3, List 3-CD, Sept. 15, 1941; No. 4, List 3-C, Sept. 14, 1941. 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, relative to an application from the Village of St. Louis Park, requesting the transfer to said Village of lands heretofore forfeited to the State for taxes described in attached list 4-W, Sept. 15, 1941, and requesting authority to withdraw said property from sale. Also requesting the classification of List 4-C, Sept. 15, 1941, as non-conservation. Said communication was read and referred to the Committee on Public Grounds and Buildings.

The matter of easement for additional right-of-way on a highway known as County Road No. 70 was returned to the County Board by County Highway Engineer W. E. Duckett. A delegation from the Township of Plymouth appeared before the Board, requesting the improvement of said road. Peter Nelson representing said delegation addressed the Board briefly requesting the Board to take over and improve said road. The whole matter was referred to the Committee on Roads and Bridges.

At 10:15 o'clock A. M. the Board proceeded to open bids for index sheets for use in the Office of the Register of Deeds, submitted by the following bidders:

Japs-Olsen Co., \$960.00.

The bid of the Hayward Brief Co. could not be considered as it did not contain the required certified check. Said bids were referred to the Committee on Printing.

Commissioner Scott offered the following resolution:

WHEREAS, The Land Commissioner, appointed by this Board has presented statements containing the descriptions of several parcels of land in Hennepin County and identified as List 3-W, September 15, 1941, and

List 4-W, September 15, 1941, 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 of said parcels of land in accordance with the provisions of Laws of 1941, Chapter 511,

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 statements 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, it appears that it will be more advantageous for sale purposes to divide the following description:

Commencing at a point in the S line of Lot 14, distant 245 ft. West of the S.E. corner thereof, thence North 20 $\frac{3}{10}$ ft. thence Northwesterly 42 $\frac{25}{100}$ ft. along the circumference of a circle having a diameter of 120 ft. and whose center point is 65 ft. North and 205 ft. West of the SE corner of said lot 14, thence Northwesterly 172 ft. to a point in the Southeasterly line of Park property distant 431 $\frac{25}{100}$ ft. Southwesterly along said Southeasterly line from its intersection with the North line of said Lot 14, thence Northeasterly along said Park line to its intersection with the North line of said Lot 14, thence East to the NE corner thereof thence S to SE corner thereof, thence West 245 ft. to beginning, Lot 14, Auditor's Subdivision No. 188, Hennepin County, Minnesota, as follows:

1. The East 7 ft. of Lot 14, Auditor's Subdivision No. 188, Hennepin County, Minnesota.

2. Commencing at a point in the S line of Lot 14, distant 245 ft. West of the S.E. corner thereof, thence North $20 \frac{3}{10}$ ft. thence Northwesterly $42 \frac{25}{100}$ ft. along the circumference of a circle having a diameter of 120 ft. and whose center point is 65 ft. North and 205 ft. West of the SE corner of said Lot 14, thence Northwesterly 172 ft. to a point in the Southeasterly line of Park Property distant $431 \frac{25}{100}$ ft. Southwesterly along said Southeasterly line from its intersection with the North line of said Lot 14, thence Northeasterly along said Park line to its intersection with the North line of said Lot 14, thence East to the NE corner thereof thence S to SE corner thereof, thence West 245 ft. to beginning, except the East 7 ft. of said Lot 14, Lot 14, Auditor's Subdivision Number 188, Hennepin County, Minnesota.

BE IT RESOLVED, that the above description be divided as indicated above.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Haffelfinger yea, 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 396, Section 11, lists of lands in the City of Minneapolis and the Village of St. Louis Park 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 for public alley purposes and identified as List 3-C, September 15, 1941, and by the Village of St. Louis Park for alley and sewer purposes and identified as List 4-C, September 15, 1941,

WHEREAS, this Board has received the said Land Commissioner's recommendation that each parcel of land described in said lists 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 lists as non-conservation land.

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 J. D. Murphy be continued as Land Commissioner in the Tax Forfeited Land Department until July 1st, 1942, at a salary of \$3,600.00 per year; and that William D. Gunn be retained as Deputy Land Commissioner until July 1, 1942, specifically for the purpose of perfecting titles to tax forfeited lands at a compensation of \$300.00 per month; and that W. A. Kidder be employed as a deputy land commissioner in the capacity of Chief Appraiser until July 1, 1942, at a salary of \$3,000.00 per year, and mileage at the rate of five cents per mile. That the employment of W. A. Kidder, to become effective September 15, 1941.

BE IT FURTHER RESOLVED, that all other present employees of the Tax Forfeited Land Department be retained until July 1, 1942, at the salaries which they are now receiving.

All of the above employees are to be paid from the Tax Forfeited Fund on payrolls certified to the County Auditor for payment, and each of said employees is to be subject to change of salary or removal at any time by this Board.

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

John Shea, 2735 Blaisdell Ave., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 plats of Oak Knoll Third Addition, Hennepin County, Minn. and City View Acres 2nd Unit, Hennepin County, Minn., has given the same careful consideration, and begs leave to report as follows:

That said plats be approved.

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 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 Donald Berg and

HENNEPIN COUNTY, MINNESOTA

Henry H. Sullivan, co-partners, Town of Bloomington, for a period of from September 15th, 1941 to June 30th, 1942, 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of estimate of cost in the amount of \$37,120.00 for grading and gravelling part of County Road No. 11, being Project No. 4118, has given the same careful consideration, and begs leave to report as follows:

That said Project be approved, effective when funds are available. Said work to be done by day labor under supervision of the County Highway Engineer.

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 One Nay, as follows: Dickman yea, Jeppesen yea, Heffelfinger nay, 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
C. N. Beaver		\$11.97
O. N. Beaver		6.30
S. R. Berg	\$38.50	14.28
Dean Terrace, Inc.		93.24
Estate Inv. Co.		228.14
Estate Inv. Co.		30.32
H. A. Garmers		17.65
Frans Larson		1.80
Roy Fosseen		32.42
Minneapolis Savings & Loan Ass'n.		23.39
Minar Company		8.00
Northwest Mortgage Company		30.98
Harry L. Robinson, Jr.	67.04	8.05
Harry L. Robinson, Jr.	195.09	60.60
Austin C. Randall		17.34
Village of St. Louis Park	401.66	172.13
Village of St. Louis Park	30.68	.92
H. D. Campbell		4.95
A. E. Kairies		3.53
Northwest Mortgage Co.	951.03	2535.76
Benj. A. Faust	2812.86	4017.45
Benj. A. Faust		58.78

That the following be not approved:

Homewood Amusement Co.

Minnesota Federal Savings and Loan Association.

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

HENNEPIN COUNTY, MINNESOTA

Village of St. Louis Park.

Respectfully submitted,

I. C. Scott Ralph E. Dickman

C. 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.

American Law Book Co.	Law books	\$20.00
Crummy, A. E.	Auto allowance	11.60
N. W. Bell Tel. Co.	Ma. 3374	119.38
Western Union Tel. Co.	Messages	7.87

Coroners Apprn.

Pure Oil Co.	Gas	4.89
Tankar Gas, Inc.	Gas	1.98

Commissioners Apprn.

Jeppesen, E. J.	Auto allowance	50.00
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Co. Farm Apprn.

Ekelund, A. C.	Misc. expense	24.51
Jacob Feinberg & Co.	Meats	171.95
Foreman-Beaton Co.	Fish	115.65
Gas Consumers Assn.	Aug. rental	1.50
Hopkins Water Works	Water	51.26
Minneapolis Gas Light Co.	Gas	23.66

HENNEPIN COUNTY, MINNESOTA

Dist. Court Apprn.		
American Law Book Co.	Law Book	10.00
Chippewa Springs Corp.	Water	37.72
Minnesota State Reformatory	Expense	6.50
N. W. Bell Tel. Co.	Co. 4466, At. 4066, 0808 etc.	41.80
W. S. Girls Apprn.		
K. Asleson Co.	Groceries	69.54
Carlson Hdware. Co.	Misc. Hdware. supplies	15.37
Cedar Lake Ice & Fuel Co.	Aug. ice	30.00
Ewald Bros. Dairy	Milk, etc.	53.86
Hamilton, Mrs. Frank H.	Vegetables	10.00
McAuliffe, Jessie E.	Misc. expense	26.61
Minneapolis Genl. Elec. Co.	Elec.	60.76
Minneapolis Star Journal & Tribune	Aug. papers	5.00
N. W. Bell Tel. Co.	By. 2280	13.95
Phillips Petroleum Co.	Gas, etc.	9.97
Sterling Electric Co.	Washer repairs	20.50
Lake Impr. Apprn.		
Minneapolis Blue Printing Co.	Prints	2.37
Northern States Power Co.	Power-Misc. wells	2,244.95
Oare, Arthur	Well service	10.00
Ofcl. Pub. Apprn.		
Winnetonka Herald	Pub. Comm. Proceedings	376.20
Pub. H. Nurse Apprn.		
Novde, Alma	Ins. Reimbursement	6.00
Petrovich, Anne	Ins. Reimbursement	6.00
Peterson, Astrid	Ins. Reimbursement	6.00
Sheriffs Apprn.		
Dickey & Milbert	Gas	4.11
N. W. Bell Tel. Co.	Ma. 2566 - Beach 77	152.57
Northern States Power Co.	Elec. garage	1.00
Packard Minneapolis, Inc.	Auto repairs	5.03
Poucher Prtg. & Lith. Co.	Record book	45.00
Shell Oil Co.	Gas	19.89
Sinclair Refining Co.	Gas	35.20

HENNEPIN COUNTY, MINNESOTA

Skelly Oil Co.	Gas	18.77
Texas Company, The	Gas	5.75
Jail Apprn.		
American Linen Co.	Laundry work	42.98
Gas Consumers Assn.	Sept. rental	1.50
N. W. Bell Tel. Co.	Ma. 2743	8.40
Physicians & Hosp. Supply Co.	Misc. supplies	10.62
Treasurers Apprn.		
Argus Publishing Co.	Printing	37.95
National Cash Register Co.	Maintenance	82.50
N. W. Bell Tel. Co.	At. 5331	21.42
Port. Tax Sale Fund		
City of Minneapolis	Sewage Dist. charge	4.44
Smithburg, C. A.	Appraisal	18.00
Clerk Dist. Ct. Apprn.	Extra help	20.00
Co. Farm Apprn.	Repairs work pay roll	70.00
H. S. Boys Apprn.	Painters pay roll	43.75
H. S. Boys Apprn.	Extra help pay roll	35.00
Treasurers Apprn.	Extra help pay roll	930.50
Lake Ispr. Apprn.	Labor pay roll	217.95
Road & Bridge Apprn.		
Beriou Oil Co., John	Gasoline	15.82
Dickey & Milbert	Coal	24.40
Estate of Ferdinand Japs	Right of Way	1.00
Falk Zolle Co.	Purchase of Equip.	66.11
Industrial Aggregate Co.	Gravel	366.69
International Harv. Co.	Repairs--outside	4.35
Justus Lumber Company	Coal	195.00
Kenzie Company	Gasoline	2.95
Lies & Shaver	Repairs--outside	29.25
Linde Air Prod. Co.	Acetylene	36.36
McGlynn Oil Co.	Gasoline	44.19
Mpls. Blue Printing Co.	Engineering supplies	2.37
National Bunking & Parts Co.	Repairs--outside	5.76
Oeffling, Phillip	Right of Way	1.00

Pure Oil Company	Gasoline	25.89
Quaas, Herman F.	Right of Way	1.00
Wakefield Oil & Fuel Co.	Gasoline	148.32
Williams Hardware Co.	Other Mfr. c. supplies	.65
Wrenn, Frank	Right of Way	1.00
Patrol:		
Bredenberg, Louis	9/30	42.50
Koch, Herbert	9/8	12.75
Koch, Peter J.	9/8	37.50
Road & Bridge Payroll		1,029.77

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 yes, Jeppesen yes, Heffelfinger yes, Scott yes, Mr. Chairman yes.

And so the resolution was adopted.

On motion the Board adjourned until Monday, September 22nd, 1941, at 10 o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners.

Attest:

Al Erickson
County Auditor.

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

Members all present.

A contract bond covering oil at the County Farm was received from the W. H. Barber Co. Said bond was referred to the Committee on Ways and Means.

Mr. Chas. Munn addressed the Board briefly requesting the improvement of county road No. 109 with bituminous treatment from County Road No. 52 westerly approximately 3 1/2 miles during the year 1942. The matter was referred to the Committee on Roads and Bridges.

A telegram was received from Congressman Richard P. Gale, by its terms notifying the County Board that Minneapolis and St. Paul has formerly been designated as area for purpose of operations under title VI of the National Housing Act. Said telegram was read and ordered placed on file and the Clerk of the Board requested to reply to said telegram.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to the legality of a single bid received for certain index sheets for the Office of Register of Deeds.

Said communication was read and referred to the Committee on Ways and Means and ordered placed on file.

A communication was received from P. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, by its terms requesting authority to commit Joseph Madler, 3734 Dupont Ave. No. to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from the Minnesota Association of Professional Engineers requesting the County Board to furnish said Association with data relative to engineers in the employ of Hennepin County, rules as to entrance requirements, promotional appointments with specific requirements, detail specification of job requirements, entrance salary and salary range and rules as to termination of employment. Said communication was read and referred to the County Highway Engineer and County Auditor.

A communication was received from E. W. Moeller, Executive Secretary, Northwest Good Roads Association relative to pending legislation in Congress providing for supplementary federal aid appropriation for defense roads. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from W. N. Lundahl, Assistant Secretary, Glen Lake Sanatorium Commission relative to the appointment of E. C. Gale as a County Sanatorium Commissioner and to his oath of office. 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 make an appropriation from the Road and Bridge Fund to contract No. 3902-5 to pay claim against said contract. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson, by Chas. P. Albertson, Accountant, relative to county warrants outstanding more than six years. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from M. E. Hawley, Supt. of the Home School for Boys, by its terms requesting the employment of a laborer for excavating a cess pool. Said communication was read and referred to the Committee on Home School for Boys.

Two communications were received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, as follows: Relative to the leasing of certain lands heretofore forfeited to the State for taxes and relative to a request from the City Council of the City of Minneapolis for the transfer of certain lands heretofore forfeited to the State for taxes. Attached to said communication was a list of the above mentioned lands and application for transfer of said lands to the City of Minneapolis. 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 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, 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:

Minneapolis, Minnesota, Monday, September 22, 1941.
HENNEPIN COUNTY, MINNESOTA

Lot 4 E of Marshall Street and S of 31st Avenue N.E. except part taken for Columbia Avenue by City. Section 3, Township 29, Range 24. Parcel No. 1989, \$2.00 per month. Advertising sign space.

Lots 12 and 13 Block 2 "The Washington Yale Addition" to Minneapolis. Parcels No. 25818 - 25819. \$45.00 per month.

Lot 6 Block 1 Pray's Addition to Minneapolis. Parcel No. 25825. \$22.00 per month.

North 40 ft. Lot 11 Block 3 L. F. Menage's Addition to Minneapolis. Parcel No. 25824. \$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 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 and identified as List 5-W, September 22, 1941, 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 of said parcels

of land in accordance with the provisions of Laws of 1939, Chapter 326, and amendments thereto;

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 yeas, Jeppesen yeas, Heffelfinger yeas, Scott yeas, Mr. Chairman yeas.

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 land in the City of Minneapolis which has 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 land is desired by the City of Minneapolis for a fire station site, and which list is identified as List S-C, September 22nd, 1941, and

WHEREAS, this Board has received the said Land Commissioner's recommendation that the 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 said parcels 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: Five YEAS and No NAYS, as follows: Dickman yeas, Jeppesen yeas, Heffelfinger yeas, Scott yeas, Mr. Chairman yeas.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

HENNEPIN COUNTY, MINNESOTA

WHEREAS, it appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Joseph Madler, 3734 Dupont Ave. No., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5385 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 Alexander offered the following resolution:

RESOLVED, That the Board of County Commissioners of Hennepin County record their deep sorrow and regret for the sudden and untimely passing from life of Honorable Dewey W. Johnson, former Congressman, and

RESOLVED FURTHER, That the feeling of sincere sympathy of the members of this Board be extended to Mrs. Johnson and to the other members of the family.

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 the Board of County Commissioners of Hennepin County record their deep sorrow and regret for the sudden and untimely passing from life of Honorable John Patrick Devaney, former Chief Justice of the Supreme Court of the State of Minnesota, and

RESOLVED FURTHER, That the feeling of sincere sympathy of the members of this Board be extended to Mrs. Devaney and to the other members of the family.

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

That County Auditor Al. P. Erickson be directed to transfer from the Road and Bridge Fund to the Stewart Lumber Co. contract No. 3902-5 the sum of \$1.27 to pay claim against said contract.

Respectfully submitted,

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the said County Auditor be authorized to cancel the following outstanding warrants:

<u>Name</u>	<u>Fund</u>	<u>Issued</u>	<u>Am.</u>
Rebecca & Levi Osterhus	R. & B.	6-23-33	\$126.00
Lambert Clausen	R. & B.	9-12-34	2.20
Estate H. Lundquist	Refund	10-1-34	1.49
F. W. Wittich	Overpayment	10-3-34	10.25
Kate Hoffman	Refund	10-26-34	.10
David Gordon	District Court	10-30-34	1.12

Respectfully submitted,

W. W. Heffelfinger 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 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 W. H. Barber Company for furnishing fuel oil at the County Farm, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Saint Paul-Mercury Indemnity Company in the penal sum of \$2,075.00.

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 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 index sheets for the Office of the Registrar of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said bid be rejected. That the action of the county auditor in again advertising for bids for said index sheets, September 20th, 1941, be approved.

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: Five YEAS and No NAYS, as follows: Dickman yea, Jeppesen yea, Haffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Home School for Boys presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Home School for Boys to whom was referred the matter of communication from M. E. Hawley, Supt. of The Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That M. E. Hawley, Supt. of the Home School for Boys be authorized to employ a laborer for approximately two weeks at 75¢ per hour to dig a cesspool, the said laborer to be paid on payroll to be presented to this Board, effective September 16th, 1941.

Respectfully submitted,

C. W. Alexander I. U. Scott

Ralph E. Dickman

Commissioner Haffelfinger offered the following resolution:

RESOLVED, that the report of the committee be accepted and 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, Haffelfinger 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Ames Lodge 106 I.B.P.O.B.W.		\$ 9.21
John J. Adelman		11.25
A. Ballance		3.96
James E. Casey		2.24
F. H. Paulson	\$20.23	18.38
Leah Dubay		23.55
A. A. Eckley	29.00	
Marie Fitzgerald		2.30
Geo. W. Fullerton, Jr.	75.00	
James S. Greenberg		11.64
R. W. Halloran		2.61
Dean Holm		2.83
Alex Koyses		4.80
D. S. Kersch		5.44
Ray H. Kenyon	127.54	698.27
Oakland Ave. Evangelical Church	98.00	6.15
Walter O. Peterson	4.05	
Frank G. Schuh		3.45
Geo. Sames		3.41
C. A. Selander		6.60
Ernest C. Thompson		3.22
Jens Christensen		2.18
Susie T. Eickhorn	425.86	517.82
Susie T. Eickhorn		10.28
Warren H. Heins		2.64

Mort. Reg. Tax

The Minneapolis Savings and Loan Association \$7.50

Respectfully submitted,

I. G. Scott Ralph L. 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 ofrom 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	\$ 7.80
Mason Publishing Co.	1941 Minn. Sub.	10.00
Review Publishing Co.	Minn. Rpts.	3.60
Western Union Tel. Co.	Messages	7.38

Auditors Apprn.

Butler Paper Co.	Drinking cups	17.90
Chippewa Springs Corp.	Water	11.70
A. J. Dahl Co.	Book repair leather	7.04
Farnham Stat. & S. S. Co.	Pens	2.40
Gruidl, Stephen J.	Reading glass	5.00
P. G. Manders Co.	Knife sharpened	1.00
Midland Paper & Staty. Co.	Pencils	10.00
Miller-Davis Co.	Storage cabinet	19.13
Minneapolis Blue Printing Co.	Prints, etc.	4.10
Perma Ink	Ink	2.00
Poucher Prtg. & Lith. Co.	Sheets	3.00
Weber, Wm. L.	Glue	11.50

Aud. Acct. Dept. Apprn.

Argus Publishing Co.	Budget covers	8.75
Chippewa Springs Corp.	Water	4.50

Book Repair Apprn.		
Eide Sharp Edge Service Co.	Knife grinding	1.00
Griffin, Campbell, Hayes, Walsh, Inc.	Skivers	8.32
Clk. Dist. Ct. Apprn.		
Crane's Office Supply Co.	Office supplies	4.15
Crown Rubber Stamp Co.	Stamp and daters	8.00
General Paper Corp.	Second sheets	9.35
Hoff Rubber Stamp Co.	Rubber stamp	5.40
Minneapolis Blue Printing Co.	B. & W. prints	46.46
N. W. Bell Tel. Co.	Br. 7980	5.60
Coroners Apprn.		
American Linen Co.	Laundry work	5.81
City of Minneapolis	Water -- morgue	36.67
Crescent Laundry	Laundry work	12.45
The Minnetonka Pilot	Printing	14.50
Northern States Power Co.	Morgue Elec.	51.73
N. W. Bell Tel. Co.	Br. 2245	49.25
Pure Oil Co.	Gas, etc.	7.07
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	92.00
Scott, I. G.	Auto allowance	50.00
Chippewa Springs Corp.	Water	4.90
Co. Farm Apprn.		
Ainsworth Shoe Co.	Shoes	37.40
W. H. Barber Co.	Fuel oil	343.18
Butler Brothers	Thread, etc.	22.81
H. E. Ekelund Coffee Co.	Coffee	35.20
Farm Service Co.	Flour	7.50
Foreman-Beaton Co.	Fish	8.40
Fruen Milling Co.	Breakfast food	15.65
Geo. A. Hormel & Co.	Meat	37.11
Justus Lumber Co.	Cement--lime	3.05
Jordan-Stevens Co.	Groceries	299.81
Lakeland Fruit & Produce Co.	Fruit, etc.	20.55

Larus Bros. Co.	Tobacco	34.00
North East Feed Mill Co.	Farm feed	103.00
W. S. Nott Co.	Leather belt	1.20
Northern States Power Co.	Elec.	105.70
Old Home Creameries	Cheese	16.98
Red Star Yeast & Products Co.	Yeast	9.00
Superior Dairies	Milk, etc.	206.92
Dist. Ct. Apprn.		
Butler Paper Co.	Drinking cups	35.80
Crane's Office Supply Co.	Ink	.90
Chippewa Springs Corp.	Water	39.00
Hoff Rubber Stamp Co.	Stamps	4.32
Lerschen, Ray J.	Transcript	.75
Maxwell, Earl J.	Just Ct. fees	44.35
Miller-Davis Co.	Office supplies	47.50
N. W. Bell Tel. Co.	Br. 8355 etc.	22.10
Perma Ink	Ink	2.00
Washington Law Book Co.	Law book	5.00
H. S. Boys Apprn.		
Fruen Milling Co.	Farina	11.75
Hoen's Market	Meat	141.28
Otto C. Holt Coffee Co.	Coffee	6.90
Kokesh Hdwre. Co.	Misc. Hdwre.	6.84
Lowe & Campbell	Football	7.19
Malmberg Coffee Co.	Coffee	7.20
Northern States Power Co.	Elec.	35.52
Smetana's Pharmacy	Drugs	3.25
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	74.19
Butler Brothers	Coats, etc.	143.31
Clover Leaf Creamery Co.	Cheese	2.55
G. A. Haertel Feed & Seed	Supplies	8.99
Otto C. Holt Coffee Co.	Coffee	3.76
Paul Johnson Market	Meat	57.46
Kranz, Jacob	Shoes	2.95

HENNEPIN COUNTY, MINNESOTA

Lake Impr. Apprn.		
Dickey & Milbert	Gas	7.00
Lake Minnetonka Dredging Co.	Tug rental and weed cutting	2,541.79
Northern States Power Co.	Well electricity	1,096.39
Pure Oil Co.	Motor oil	6.54
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.70
Mental Exam. Apprn.		
County of Goodhue	Mental exam - Baker	26.70
County of Sherburne	Mental exam - Horarik	11.20
N. W. Bell Tel. Co.	At. 6054	6.25
Offcl. Pub. Apprn.		
Credit Publishing Co.	Publishing notices	86.40
Credit Publishing Co.	Pub. Commrs. Proceedings	2,104.71
Minnetonka Herald	Pub. Commrs. Proceedings	2,178.45
Prob. Ofcr. Apprn.		
American Linen Co.	Laundry work	1.14
Argus Publishing Co.	Visiting cards	6.50
Chippewa Springs Corp.	Water	7.70
Farnham Stat. & S. S. Co.	Erasers	1.10
McCann, Jennie F.	Auto allowance	27.35
Mason Publishing Co.	Minn. 1941 Sups.	20.00
Miller-Davis Co.	Office supplies	10.65
Poucher Printing Co.	Printing	6.00
N.W. Bell Tel. Co.	Ma. 6414	64.75
Pure Oil Co.	Gas	25.64
Weibeler, Paul T.	Ins. refund	6.00
Womans Welfare League	Care children	14.50
Pub. H. Nurse Apprn.		
Paper Supply Co.	Office supplies	1.96
Reg. of Deeds Apprn.		
Japs-Olson Co.	Office supplies	109.31
Minneapolis Blue Printing Co.	Mounted prints	33.00
Nash-Kelvinator Sales Corp.	Repairs	3.56
N. W. Bell Tel. Co.	Ma. 6341 - 4961	64.65
Poucher Frtg. & Lth. Co.	Tract Index sheets	184.00

Sheriffs Apprn.

Anderson Chevrolet Co.	Repairing	110.15
Brown, Earle	Garage rent	100.00
Chippewa Springs Corp.	Water	14.10
Donalds, Geo. F.	Auto allowance	88.90
General Tire Co.	Casings	118.36
N. W. Bell Tel. Co.	Mpls. St.P. 529	25.75
Olsens Loop Service Co.	Gas, etc.	184.01
Pure Oil Co.	Gas	62.22
Standard Oil Co.	Gas	9.90
Western Union Tel. Co.	Messages	25.30

Co. Jail Apprn.

Butler Paper Co.	Drinking cups	8.95
Conditioned Air Equipment Co.	Ice box repairs	2.75
City of Minneapolis	Care Co. prisoners	735.50
Electric Appliance Service Co.	Wash. machine repairs	44.89
Franklin Co-Op. Creamery	Milk, etc.	88.69
Paul Johnson Market	Meat	349.48
North Side Bakery	Bread, etc.	75.09
Fred M. Peterson Grocery Co.	Groceries	162.96
Physicians & Hosp. Supply Co.	Supplies	9.48
Purity Soap & Chemical Co.	Soap flakes	16.00

State Insts. etc. Apprn.

University of Minnesota Hospitals	Nurse care	210.00
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Supt. Schls. Apprn.

Bureau of Publications	Rev. Manuals	119.26
Miller-Davis Co.	Printed forms	2.50
N. W. Bell Tel. Co.	Mn. 7651	9.20
Scott, Robert E.	Auto allowance	28.65
Taylor, Jessie E.	Auto allowance	24.25
University of Chicago	Book	1.50
World Book Co.	Reading tests	77.84

Surveyors Apprn.

Chippewa Springs Corp.	Water	3.30
Jacobson Fixture Exchange	Stool, etc.	22.50

Minneapolis Blue Printing Co.	Prints	3.08
N. W. Bell Tel. Co.	Ma. 6820	6.00
Treasurers Apprn.		
Bertelson Bros.	Pens	7.00
Mason Pub. Co.	1941 Minn. Sup.	10.00
Rogers, Lydia	Suburban directory	5.00
Typewriter Clearing Assn.	Adjusting	2.26
Forf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Stamp	.50
Miller-Davis Co.	Misc. supplies	49.55
H. S. Boys Apprn.	Painters pay roll	67.81
Lake Impr. Apprn.	Labor pay roll	235.55
Surveyors Apprn.	Extra help pay roll	60.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	24.00
Road & Bridge Apprn.		
Barrett Company - contract	tar	187.46
International Harv. Co. - contract	3/4 ton truck	659.30
Stewart Lumber Co., G. M. - contract	Lumber	293.31
Western Oil & Fuel Co. - contract	Asphalt	926.59
Andrews, Wm. E.	Slope permit	1.00
Butler Bros.	Cloth	6.79
Chippewa Springs Corp.	Water	5.30
Craig Co., J. W.	Rental	297.17
Dahlberg Bros., Inc.	Repairs	1.99
Dickey & Milbert	Gasoline	8.59
Fink Oil Co.	Gasoline	20.07
General Tire Co.	Storage - gas	19.02
Janney Sample Hill & Co.	Nails	16.55
Lampert Yards, Inc.	Coal	31.56
Landers, Norblom Christenson Co.	Gravel--sand	46.98
Murphy, James C.	Slope permit	1.00
Nielsen, Hans P.	Slope permit	1.00
Northern States Power Co.	Light	24.94
Pure Oil Co.	Gasoline	31.41
Roto Rooter Sewer Serv. Co.	Pipes cleaned	148.75

Shell Oil Co., Inc.	Gasoline	44.46
Skelly Oil Co.	Gasoline	76.06
Standard Oil Co.	Gasoline	136.75
State of Minn., Dept. of Highways	Supplies	6.84
Thomas & Grayston	Supplies	2.10
Ziegler Co., Inc., Wm. H.	Repairs	35.00

Patrol:

Elsen, Leonard	8/4	3.00
Elsen, Peter G.	8/4	6.00
Thies, Elmer	8/5	9.90

Road & Bridge payroll	1,297.84
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Road & Bridge gravel haul	1,294.66
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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: 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, September 29th, 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.

In the matter of a proposed dissolution of School District No. 143, Hennepin County, Minn., a communication was received from Special Assistant County Attorney E. J. Shannon, advising the County Board of the legal procedure to be followed when dissolving school districts. The procedure of the School Board in the above mentioned matter was attached to said communication as follows:

Petition

To the School Board of District 143, Hennepin County, Minnesota, and
To its Clerk:

The undersigned, being freeholders and voters of said School District No. 143, Hennepin County, Minnesota, respectfully request the calling and holding of a special meeting and election in said School District to determine whether or not said School District No. 143, Hennepin County, Minnesota, should be dissolved and to vote for or against a resolution to be submitted to the County Commissioners of said Hennepin County requesting the dissolution of said School District.

<u>Name</u>	<u>Address</u>
B. C. Mundahl	6840 Park
Martin Quanbeck	6855 Oakland
C. P. Wheelock, Sr.	6500 Portland Ave.
Mrs. C. P. Wheelock, Sr.	6500 Portland Ave.
C. P. Wheelock, Jr.	6520 Portland Ave.
J. A. Youngren	6620 - 5th Ave. So.
W. A. Stanley	6624 - 4th Ave. So.
Mrs. W. A. Stanley	6624 - 4th Ave. So.
Arthur Uttich	6627 - 4th Ave. So.
Mrs. Arthur Uttich	6627 - 4th Ave. So.
Durward C. Kell	6634 - 4th Ave. So.
Mrs. Durward C. Kell	6634 - 4th Ave. So.
Mrs. M. Quanbeck	6855 Oakland Ave.
Mrs. B. C. Mundahl	6840 Park Ave.
Esther Burwell	7105 Portland
John H. Burwell	7105 Portland

HENNEPIN COUNTY, MINNESOTA

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SPECIAL SCHOOL MEETING

Notice is hereby given that a Special Meeting in School District No. 143 in Hennepin County, Minnesota, will be held at Richfield Village Hall on the 12th day of August, 1941, at 7 to 8 o'clock P. M. for the following purposes:

First to determine by vote whether or not said School District No. 143, Hennepin County, Minnesota should be dissolved.

Second to vote for or against a resolution to be submitted to the County Commissioners of said County, requesting the dissolution of said School District.

Dated this second day of August, 1941.

E. D. Busby, District Clerk.

ELECTION BALLOT

Special Meeting, August 12, 1941, School District No. 143, Hennepin County, Minnesota.

Mark X in square you wish to vote.

Shall the following resolution be adopted?		
"Be it resolved by the legal voters of District Number 143, Hennepin County, Minnesota, that the County Commissioners of Hennepin County be and hereby are petitioned to take the necessary and appropriate action, under the provisions of	YES	
Laws 1941, Chapter 169, Article III, Section 28, to dissolve the said district.	NO	

I certify that at a special meeting of School District No. 143, Hennepin County, held on August 12, 1941, the following resolution was presented to wit: Be it resolved by the legal voters of District No. 143 Hennepin County, Minn., that the County Commissioners of Hennepin County be and hereby are petitioned to take the necessary and appropriate action under the provisions of Laws 1941, Chapter 169, Article III, Section 28, to dissolve the said School District.

There were 147 ballots cast.

For dissolution 103 ballots.

Against dissolution 44 ballots.

E. D. Busby, Clerk.

Chairman Alexander announced that a hearing will be held before the County Board October 16th, 1941, at 10 o'clock A. M. to consider the matter of dissolving School Dist. No. 143 and attaching the lands within the territory of said School District to an adjoining school district or school districts. That County Auditor Al. P. Erickson be directed to notify each school board effected and Robert E. Scott, Supt. of Schools for rural Hennepin County. The whole matter was referred to the Committee on Public Grounds and Buildings.

A communication was received from the Board of Tax Levy, by Al. P. Erickson, Secretary, relative to a motion adopted by the Board of Tax Levy under date of July 31st, 1941, by its terms requesting the County Board to modify the County budget miscellaneous receipts and disbursements for the year 1942. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from A. R. Ferrin, Register of Deeds, by its terms requesting the County Board to reject all bids received this date for index sheets for the Office of the Register of Deeds. Said communication was read and referred to the Committee on Printing.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to buildings owned by the State of Minnesota located on lands forfeited to the State for taxes which are fire hazards with communications from Arthur P. Spottewood, Chief Fire Prevention Bureau and W. A. Kidder, appraiser in the forfeited land department, relative to said buildings. 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, with certified copy of resolution adopted by the City Council of the City of Minneapolis, by its terms approving classification of lands heretofore forfeited to the State designated as List 5-C, September 22nd, 1941, and approving the transfer of said property designated as List 5-C, September 22nd, 1941. Said communication was read and the whole matter 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, with a certified copy of resolution adopted by the Village of Tonka Bay, by its terms approving the classification of lands heretofore forfeited to the State, designated as List No. 1-C, August 25, 1941, and requesting the transfer of lands described in said list to the Village of Tonka Bay. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A. M. hearing was called for on the petition of Frank Raskop, asking that his lands be set off from School Dist. No. 51 to School Dist. No. 23. The following persons addressed the Board briefly relative to the request of Frank Raskop. Wm. A. Kanduth, Treasurer of School District No. 51, opposing the granting of the prayer of the petitioner, Mr. and Mrs. Frank Raskop addressed the Board briefly favoring the granting of the petition, after which the matter was referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A. M. bids for index sheets for the Office of the Register of Deeds were received from A. M. Chesher Printing Company and Japs-Olson Co. Said bids were referred to the Committee on Printing unopened.

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 communication from Register of Deeds A. R. Ferrin, requesting the County Board to reject all bids for index sheets advertised to be opened at 10:30 o'clock this date, has given the same careful consideration, and begs leave to report as follows:

That all of said bids be rejected and returned to the bidders unopened.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

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: 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 Alexander offered the following resolution:

WHEREAS THE AGENCIES PARTICIPATING IN THE MINNEAPOLIS COMMUNITY FUND

Helped to Provide 11,327 treatments for 500 crippled men,
women and children;

Provided a \$24,000 payroll for the blind of Minneapolis;

Took care of no less than 6,350 orphaned and neglected children
and gave them a total of 354,076 days of care;

Provided 1,796 full-time jobs for the handicapped;

Gave 17,179 physical check-ups for babies;

Assisted in unravelling the domestic problems of some 41,000
persons;

Provided over 14,000 days of nursery care to babies;

Supplied a nursing service that made 63,402 home nursing visits;

Provided facilities in nine settlement houses where, last year,
the total attendance exceeded 1,100,000 persons;

Provided 88,691 days of peace to the aged of Minneapolis;

Sent 6,588 underprivileged boys and girls to its 13 summer camps;

Provided 39,750 days of Maternity Care;

Supplied character-building services to 23,522 girls;

WHEREAS THE MINNEAPOLIS COMMUNITY FUND CAMPAIGN THIS YEAR INCLUDES
THE RAISING OF FUNDS FOR THE UNITED SERVICE ORGANIZATIONS WHICH WILL FURNISH
A WELFARE AND RECREATIONAL PROGRAM FOR OUR MEN SERVING IN THE ARMED FORCES;

Be it Resolved that

THE BOARD OF COUNTY COMMISSIONERS OF HENNEPIN COUNTY HEARTILY ENDORSES
THE COMMUNITY FUND CAMPAIGN TO BE HELD FROM OCTOBER 14TH TO 27TH, ¹⁹⁴¹ AND URGES

THAT IT BE SUPPORTED AS GENEROUSLY AS POSSIBLE SO THAT THE VITAL SERVICES PROVIDED BY ITS AGENCIES MIGHT BE CONTINUED NEXT YEAR AND THAT THIS SUPPORT MIGHT SERVE AS AN EXPRESSION OF OUR APPRECIATION TO THE MEN SERVING IN THE ARMY, NAVY, AIRFORCE, MARINES AND COAST GUARD.

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.

Commissioner Scott offered the following resolution:

WHEREAS the County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the City of Minneapolis for the conveyance of certain lands therein described and identified as List 5-T, September 22nd, 1941,

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Village of Tonka Bay, dated August 7th, 1941, for the conveyance of certain lands therein described and identified as "List 1-T, August 25, 1941",

THEREFORE BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to enter into agreements for wrecking buildings from the following descriptions:

Lot 5, Block 3, Thorpe Bros. Maple Leaf Addition, 5103 James Ave. N.

Lot 6, Staring's 3rd Addition, 4920 - 3rd Ave. S.

Lot 12, Block 3, Staring's Minnehaha Boulevard Addition, 4943 Clinton Ave.

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 hearing on the petition of freeholder signed by Frank Raskop, requesting that his lands be set off from School District No. 51 to School Dist. No. 23, has given the same careful consideration, and begs leave to report as follows:

That said hearing be continued until Monday, October 6th, 1941, at 10:30 o'clock A. M.

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 revising the County Budget of the County of Hennepin for the year 1942, as requested by the Board of Tax Levy, has given the same careful consideration, and begs leave to report as follows:

That the following items under estimated receipts for the year 1942 be revised and fixed as follows:

Forfeited Tax Sale from \$20,000 to \$25,000.

Clerk of Dist. Court, regular, from \$40,000 to \$42,000.

Register of Deeds, regular, from \$50,000 to \$60,000.

Registrar of Titles from \$15,000 to \$20,000.

That the Emergency Appropriation be reduced from \$25,000 to \$10,000 and the Road and Bridge Appropriation be reduced from \$507,330 to \$500,000.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen 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: 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
David C. Bell Investment Co.		\$ 2.62
Bart Supplies, Inc.		10.71
Bart Supplies, Inc.		2.70
Henry B. Cohen	\$ 9.82	13.88
George A. Carleton		28.22
Allen B. Cedarstrand		8.32
P. J. Downes	10.00	
Sam Grossman		2.98
W. L. Grossman	125.55	40.81
Harry Grossman	161.66	238.21
S. T. McKnight Company	198.00	670.81
Mrs. Jerome Rice		4.26
Harold G. Winkler	45.00	11.95
S. Antonoff	301.00	65.54
S. Antonoff	301.00	
P. J. Downes	552.38	345.36
Grace L. Haynes	180.07	66.63
Alfred O. Lindley		30.35
Alfred O. Lindley	4013.34	6283.43
Albert T. Reidhead	250.11	414.55

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:

Auditor's Apprn.

Acme Prtg. & Staty. Co.	Misc. Stat.Books	22.50
Bertelson Bros.	Pen points	3.50
Glenwood-Inglewood Co.	Water	6.50
Hoff Rubber Stamp Co.	Band numberer	.55
Japs-Olson Co.	Steel shelves	6.75
Mason Publishing Co.	Masons Minn.Sup.	10.00
Miller-Davis Co.	Binding books	44.50
Foucher Printing Co.	Printing	3.70

Clk.Dist. Ct. Apprn.

Acme Printing & Staty. Co.	Birth Certificates	34.50
Columbia Ribbon & Carbon Co.	Ribbons	35.60
Glenwood-Inglewood Co.	Water	11.00
The Lund Press	Printing	28.50

Coroners Apprn.

Chippewa Springs Corp.	Water	5.30
New England Furniture Co.	Stair carpet	17.90
Victor Blind Products	Brush--brooms	4.25
Western Union Tel Co.	Message	.36

Co. Farm Apprn.

Barnes Aerial Surveys	Photographs	13.14
General Food Sales Co.	Jello	13.56
Geo. A. Hormel & Co.	Meats	100.92
Loose-Wiles Bisc. Co.	Crackers	24.74
Minneapolis Daily Times	Aug.--Sept.papers	10.80

N. W. Bell Tel. Co.	Ho. 9502	10.30
Physicians & Hosp. Supply Co.	Supplies	14.89
Pillsbury Flour Mills Co.	Flour	110.50
C. F. Sauer Co.	Extracts	25.78
Skelly Oil Co.	Gasoline	7.93
Superior Dairies, Inc.	Milk, etc.	230.40
Dist. Ct. Apprn.		
Bertelson Bros.	Eversharp pencil	3.50
Farnham Stat. & S. S. Co.	Ink	2.70
Gilbertson, Russell	Just ct. fee	5.84
Glenwood-Inglewood Co.	Water	18.20
Lindquist, Leonard E.	Just Ct. fee	3.90
Midland Paper & Staty. Co.	Pencil sharpener	1.60
Minnesota Law Review Foundation	Law review	5.25
Minn. State Training School	Expense	7.00
H. S. Boy Apprn.		
Blake, Dr. James	Prof. services	21.00
Glen Lake Sanatorium	Water	72.83
Maney Bros. Mill & Elev. Co.	Farm feed	122.00
Morgens, J. J.	Ensilage cutter rental	46.20
Perfection Mfg. Corp.	Milker repairs	4.45
Spearing's Barber Shop	Barber work	12.70
H. S. Girls Apprn.		
Booth Fairway Market	Groceries, etc.	31.80
Nelson, Otto T.	Plumbing	11.03
Lake Impr. Apprn.		
Lake Minnetonka Dredging Co.	Tugboat rental	151.25
Mitke, J. F.	Pump care	10.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
LaVayea Ribbon & Carbon Co.	Carbon paper	3.00
Mason Publishing Co.	1941 Mason Sup.	10.00
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	10.20
Glenwood-Inglewood Co.	Water	4.00

Mason Publishing Co.	Masons 1941 Sup.	30.00
N. W. Bell Tel. Co.	Ma. 8096	21.00
Reg. of Dds.Apprn.		
Chippewa Springs Corp.	Water	11.32
Glenwood-Inglewood Co.	Water	7.00
Northland Electric Supply Co.	Elec. lamps	5.53
Geo. P. Thomas Staty. Co.	Rubber bands	5.65
Sheriffs Apprn.		
The American Press	Printing	5.40
Direct Service Oil Co.	Gas	3.61
Mason Publishing Co.	1941 Minn. Sup.	10.00
Olsens Loop Service Co.	Gas, etc.	150.14
Osseo Motor Co.	Auto repairs	8.95
Osmundson Body Co.	Auto repairs	2.60
Socony Vacuum Oil Co.	Gas	4.67
Suburban Chevrolet Co.	Seat covers	3.75
Todd Sales Co.	Check writer cleaning	9.20
Jail Apprn.		
Atwood Coffee Co.	Coffee	30.50
Plunkett Exterminating Co.	Killroach powders	9.00
Treasurers Apprn.		
Crown Rubber Stamp Co.	Numb. Mach. Ink	6.00
Glenwood-Inglewood Co.	Water	15.50
N. W. Bell Tel. Co.	Ge. 2849	5.00
Perf. Tax Sale Fund		
Brearley, Chas. S.	Appraisals	35.00
City of Minneapolis	Water	12.36
Co. Farm Apprn.	Extra help pay roll	70.00
Pub. H. Nurse Apprn.	Extra help pay roll	80.00
H. S. Boys Apprn.	Pat nter pay roll	106.25
Clk.Dist. Ct. Apprn.	Extra help pay roll	24.00
Lake Impr. Apprn.	Labor pay roll	49.00
Road & Bridge Apprn.		
Western Oil & Fuel Co.	Contract	1457.33
Butler Bros.	Supplies	10.56

HENNEPIN COUNTY, MINNESOTA

Christy, C. E.	Gas	144.00
Continental Oil Co.	Gas	28.82
Cox Bros.	Equip. rental	346.50
Edwards Motor Co.	Repairs	108.00
General Tire Co.	Tires & tubes	217.96
Industrial Aggregate Co.	Sand & Gravel	54.52
Jannney Semple Hill & Co.	Wire	44.10
Kidder, W. A.	Auto Mntnce.	20.80
Kunz Oil Company	Gas	144.00
Landers Norblom Christenson Co.	Gravel	32.72
Linde Air Prod. Co.	Acetylene	15.37
Mpls. Downtown Chev.	Repairs	.94
Northern States Power Co.	Power & Light	1.20
N. W. Bell Tel. Co.	Tel. & Tel.	30.00
Phillips Petroleum Co.	Gas	34.58
Resholt Co., T. W.	Repairs	26.24
Socony Vacuum Oil Co.	Gas	18.64
State of Minn. Dept. Highway	Engineering	16.20
Williams Hdwe. Co.	Supplies	3.58
Wm. H. Ziegler Co., Inc.	Repairs	85.47
Patrol		
Elmer Scharber	6/13	8.25

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: 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, October 6th, 1941, at
10 o'clock A. M.

W. Alexander
Chairman, Board of County Commissioners

Attest: W. P. Cushman
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 county revenue funds at the close of business, September 30th, 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 departments 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 on file.

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

Two communications were received from P. E. Harrington, M. D., Commissioner of Health, requesting authority to commit John Higgins, 101 Aldrich Ave. No. or 1768 Bryant Ave. So. to the Glen Lake Sanatorium and the second communication requesting authority to commit Selmer Henry, Beacon Hotel 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. E. Duckett, County Highway Engineer, relative to unused Galion Grader which has become obsolete, recommending that said grader be sold. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Register of Deeds A. R. Ferrin, requesting authority to employ Lorraine Johnson and Alice O'Donnell as junior recording clerks. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from M. F. Lane, President of the Village Council of the Village of Brooklyn Center, requesting three stop signs and four 30 mile speed limit signs for use on County Road No. 10. 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, with attached list 4-T, September 15, 1941, of lands heretofore forfeited to the State for taxes and certified copy of a

resolution adopted by the Village Council of the Village of St. Louis Park, by its terms classifying said list of lands as non-conservation. Said communication was read and the whole matter 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, relative to a petition from Dickinson & Gillespie, Inc., by its terms requesting the County Board to reinstate a purchase agreement of forfeited lands, dated February 28th, 1938, attached. Said communication and petition were read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from Wm. D. Gunn, Deputy Land Commissioner with the O. K. of W. A. Kidder, Appraiser and J. D. Murphy, Land Commissioner affixed to said communication, by its terms recommending that the County Board authorize registration proceedings to perfect title to attached lists of lands designated as R-1 and R-2. Said communication and lists were read and the whole matter 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 petition from the City of Minneapolis, through its Board of Park Commissioners, for the transfer of certain lands heretofore forfeited to the State described in a certified copy of a resolution adopted by the Board of Park Commissioners of the City of Minneapolis and also described in list 6-W and List 6-C, all of which were attached to said communication. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, by its terms recommending the appointment of two assistant appraisers and one stenographer in the Tax Forfeited Land Department. Said communication was read and referred to the Committee on Ways and Means.

At 10:30 o'clock A. M. hearing was called for on the petition of Frank Raskop, asking that his lands be set off from School Dist. No. 51 to School Dist. No. 23. Wm. A. Kanduth, Treasurer of School Dist. No. 51 addressed the Board briefly opposing the granting of said petition. Mrs. Frank Raskop addressed the Board briefly favoring the granting of said petition, after which the matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from communications presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that John Higgins, 101 Aldrich Ave. N. and Selmer Henry, Beacon Hotel, Minneapolis, Minn., are afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

The question was on the adoption of the resolution, and the roll being called there were: 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 County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Village of St. Louis Park for the conveyance of certain lands therein described and identified as List 4-T, September 15, 1941,

THEREFORE, BE IT RESOLVED BY THE County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 petition of Dickinson & Gillespie, Inc., was presented to the County Board of Hennepin County on the 6th day of October, 1941, by the County Auditor of said County, and upon due consideration thereof by it, together with the evidence it deemed necessary to enable it to ascertain the truth of the matters in said petition contained; and that from such consideration of said petition and said evidence, it finds the following facts:

That the statements made in paragraphs 1, 2, 3, 4, 5, 6 and 7 in the above mentioned petition of Dickinson & Gillespie, Inc., are true as stated

therein and that upon said evidence and facts that said petitioner is entitled to the reinstatement of the repurchase described in said petition,

IT IS HEREBY RESOLVED, That said petition be, and hereby is granted; and that said repurchase described in said petition of the land also therein described be, and hereby is reinstated.

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 Attorney for this Board and Deputy Land Commissioner in charge of titles be authorized to institute proceedings to register title to lands described in lists No. 1-R and No. 2-R presented to the Board this date, which lands became the property of the State through forfeiture of taxes, and that the Chairman of the County Board and County Auditor be directed to sign the petition to institute such proceedings.

BE IT FURTHER RESOLVED, That the cost of said proceedings be paid from the Tax Forfeited Fund.

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 Commissioner, appointed by this Board has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 6-W, October 6, 1941, 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 of said parcels of land in accordance with the provisions of Laws of 1941, Chapter 511,

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, 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 has 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 through its Board of Park Commissioners for an athletic field and identified as List 6-C, October 6th, 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; 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: 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 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 J. D. Murphy, Land Commissioner,, has given the same careful consideration, and begs leave to report as follows:

That the Land Commissioner be authorized to employ two assistant appraisers in the Tax Forfeited Land Department at \$200.00 per month each, one effective October 1st, 1941, and the second when needed. X

Also that the said Land Commissioner be authorized to employ a stenographer at \$100.00 per month when needed.

The said appraisers and stenographer to be paid on payrolls to be certified to the County Auditor and subject to change of salary or removal at any time by this Board. The appraisers to be allowed transportation at the rate of 5¢ per mile.

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: Three YEAS and One NAY, as follows: Dickman yea, Jeppesen not voting, Heffelfinger nay, 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, requesting the scrapping of an obsolete grader, has given the same careful consideration, and begs leave to report as follows:

That the said Engineer be authorized to scrap one Gallion two horse six foot grader, No. 3737. That the Chairman of the Road and Bridge Committee be directed to dispose of said grader.

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 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 Lorraine Johnson and Alice O'Donnell as junior recording clerks at a salary of \$100.00 per month for a period of from October 6th, 1941, to November 30th, 1941 inclusive, the said clerks to be paid on payrolls to be certified to the County Auditor.

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 Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of freeholder signed by Frank Raskop, requesting that his lands be set off from School District No. 51 to School Dist. No. 23, has given the same careful consideration, and begs leave to report as follows:

That said hearing be continued until Monday, October 13th, 1941, at 10:30 o'clock A. M.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of petition from John R. Borey, a freholder, requesting that his lands be set off from School Dist. No. 16 to School Dist. No. 17, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had upon said petition on Monday, October 27th, 1941, at 10:15 o'clock A. M. That notice be given pursuant to law.

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Bazinet Show, Inc.		\$13.88
T. D. Crellin		6.89
Alvira B. Carlson		15.53
Mrs. James H. Crocker		5.32
O. J. Eide		24.48
Fretwell-Flippen Co.		2.28
Max Landy		4.43
Minn. Assn. of Zeta Psi Inc.		39.17
Chas. J. Nagle		8.12
Village of St. Louis Park	4212.99	1660.93
Village of St. Louis Park	463.07	32.41
	<u>Mort. Reg. Tax</u>	
Everett E. Whitney		\$9.45

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

Village of St. Louis Park.

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.

N. W. Bell Tel. Co.	Ge. 2144	\$ 5.80
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Auditors Apprn.

Chapman, N. G.	Misc. expense	1.58
Farnham Stat. & S.S. Co.	Penholders, etc.	2.40
John Leslie Paper Co.	Paper bags	2.73
Master Craft Corp.	Binders	64.40
N. W. Bell Tel. Co.	Ma. 3313	37.03

Acct. Dept.

N. W. Bell Tel. Co.	Ma. 5841	5.60
Ditto, Inc.	Repairs	2.63
John Leslie Paper Co.	Drinking cups	8.95
National Assn. of Cost Accountants	Subscription	20.00

Clk. Dist. Ct. Apprn.

Ken's Cleaners & Dyers	Cleaning flag	1.00
The Martin Press	Printing	36.50
Master Craft Corp.	Binders	64.40
Foucher Printing Co.	Pencils	2.00

Coroners Apprn.

Eagle Iron Works Co.	Welding stretchers	7.45
Minneapolis Gas Light Co.	Gas--morgue	13.66

Dist. Ct. Apprn.

Brinstad, O. C.	Just Ct. costs	4.15
Knott, Thos.	Just Ct. costs	1.45
Maxwell, Earl J.	Just Ct. costs	22.05
Miller-Davis Co.	Y & E folders	2.70
N. W. Bell Tel. Co.	Ge. 2126-4466	10.00
Foucher Printing Co.	Letter files	1.70
Shaw, A. W.	Transcript	9.90
Stark, L. T. D.	Just Ct. fees	3.75
Stewart, H. W.	Just Ct. fees	4.25

H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	90.75
Bloomington Fuel Co.	Coal	468.21
Minnehaha Supply Co.	Toilet soap	10.80
Pioneer Elev. & Lmbr. Co.	Farm feed	106.50
Pockrandt Lmbr. & Fuel Co.	Lumber	57.20
H. S. Girls Apprn.		
Gainaday Service Co.	Laundry repairs	2.10
Minneapolis Star Journal Tribune	Sept. papers	5.00
Northern States Power Co.	Elec.	62.64
Phillips Petroleum Co.	Gas, etc.	10.79
Salisbury-Satterlee Co.	Mattress renovating	161.50
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	29.60
Northern States Power Co.	Elec.--Narrows	6.04
Roers, Martin	Pump care	20.00
Twin City Bottle Co.	Jars	3.45
Mental Exam. Apprn.		
County of Aitkin	Mental exam--Bartosh	34.93
County of Morrison	Mental exam--Lee	47.50
West Publishing Co.	N.W. Rptrs.	5.00
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Proceedings, etc.	287.13
Prob. Ct. Apprn.		
John Leslie Paper Co.	Drinking cups	8.95
Prob. Ofcrs. Apprn.		
Ediphone Corp.	Cleaning	1.50
Giles, Estelle	Car fare	7.22
Barnhill, Brice L.	Auto allowance	29.70
Beggs, Perry R.	Auto allowance	23.35
Easu, W. C.	Auto allowance	27.90
Hughes, C. E.	Auto allowance	19.45
Iverson, Reuben H. E.	Auto allowance	9.70
Jaack, Gordon S.	Auto allowance	35.15
Jones, C. Gordon	Auto allowance	19.15

MacFarlane, Don E.	Auto allowance	23.35
Nelson, Glen J.	Auto allowance	25.20 -
Rethlefsen, Claude E.	Auto allowance	32.30
Robinson, Edgar J.	Auto allowance	26.25
Ruth, Charlotte E.	Auto allowance	12.25
Pub. H. Nurse Apprn.		
Walter S. Booth & Son	Record sheets	4.00
A. B. Dick Co.	Mimeo ink	2.50
Rogers, Lydia	Map	.75
Sheriffs Apprn.		
The American Press	Printing	9.80
Berkowitz Envelope Co.	Envelopes	8.49
Brooks Printing Co.	Printing	21.00
Buck, A. A.	Garage rent	5.00
General Tire Co.	Retread casings	41.80
Gerber Service	Gas	1.84
Hennepin County Review	Postcards	8.50
The Martin Press	Printing	12.50
Minneapolis Downtown Chevrolet Co.	- Repairing	1.70
Packard Minneapolis, Inc.	Oil, etc.	3.03
Phillips Petroleum Co.	Gas	37.74
Poucher Prtg. & Lith. Co.	Letter heads	27.00
Sterling Elec. Co.	Batteries	9.36
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
John F. Wall, Sheriff	Misc. expense	478.05
Co. Jail Apprn.		
Glenwood-Inglewood Co.	Water	13.50
Minneapolis Gas Light Co.	Gas	48.80
State Insts. etc. Apprn.		
Harry W. Smith Co.	Ambulance service	10.00
University of Minnesota Hospitals	Nurse service	210.00
Supt. Schls. Apprn.		
World Book Co.	Books	7.13

Treasurers Apprn.		
Bauman, W. K.	Carfare	1.20
Weicht, H. A.	Carfare	2.10
Forf. Tax Sale Fund		
Credit Publishing Co.	Pub. Notices	6.51
Sagmo, Bert	Building porch	75.00
Swanson, Edward	Plats	57.00
Genl. Ditch Fund		
Johnson, William	Services Ditch 40	10.00
Northern States Power Co.	Elec. Ditch 40	63.79
H. S. Boys Apprn.	Painter pay roll	43.75
Surveyors Apprn.	Extra help pay roll	60.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	20.00
H. S. Boys Apprn.	Extra help pay roll	35.00
Treasurers Apprn.	Extra help pay roll	987.00
Road & Bridge Apprn.		
Berliou Oil Co.	Gas	76.70
Connolly, J. A.	Gravel	215.40
Continental Oil Co.	Gas	7.88
Cox Bros.	Equip. rental	130.50
Crown Iron Works	Catch basin	18.00
Eppel, John A.	Gravel	464.82
Falk Zolle Co.	Rd. Materials	281.33
Groves & Son, S. J.	Equip. rental	28.00
Janney Semple Mill	Wire--ties	3.92
Japs-Olson Co.	Eng. supplies	1.85
Kettenacher, Geo.	Gravel	4.80
Landers, Norblom Christensen Co.	Sand	7.91
Larkin, Wade W.	Mileage	3.68
Linde Air Products Co.	Acetylene--demurrage	15.62
Mpls. Northfield Southern	Rent--bridge	500.00
Mosa, H. W.	Gravel	14.25
Ziegler Co., Wm. H.	Repairs	104.83
Patrols:		
Bryant, Clayton	9/20	39.00

Dameff, Frank	8/16	20.25
Droneck, Herman	8/16	7.50
Herum, Haldor	9/20	19.50
Scharber, Elmer	5/11	7.43

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

And so the resolution was adopted.

	Allowances Per 1941	Warrants Issued to Date	Balance Amount Due on Contracts	Available Balances
Attorney	\$73,431.30	\$55,240.88	\$20,192.42	\$20,192.42
Auditor	128,042.00	99,603.17	21,438.83	31,438.83
Accounting	15,343.41	13,949.61	3,394.40	3,394.40
Audit	2,681.23	2,681.23	—	—
Book Repair	2,390.00	1,995.94	394.06	394.06
Clerk of District Court	93,611.11	69,561.32	23,329.79	23,329.79
Coverer	24,200.26	18,109.26	6,120.94	6,120.94
Contributions and Awards	13,200.00	11,678.70	2,121.30	2,121.30
County Com- missioners	24,566.83	18,671.93	6,294.90	6,294.90
County Farm	56,499.00	41,186.09	15,116.91	15,116.91
District Court	161,672.58	109,610.12	60,462.86	60,462.86
Home School for Boys	33,932.79	24,466.89	9,465.69	9,465.69
Home School for Girls	30,014.87	12,322.11	7,592.76	7,592.76
Interest and Sinking Fund	473,283.00	350,000.00	123,283.00	123,283.00
Lake Improve- ment	68,706.00	32,614.74	14,085.26	218.75
Legal Dept.— Civil	46,773.00	4,883.07	3,789.93	13,866.21
Mental Exami- nations	18,881.00	15,646.03	5,234.97	5,789.03
Municipal Bldg. Commission	114,018.19	74,792.49	39,226.61	5,234.97
Official Publi- cations	22,967.00	18,683.31	4,273.69	39,226.61
Probate Court	51,866.00	38,792.44	13,213.56	4,273.69
Probation Offi- cer	63,913.44	46,825.48	19,287.96	13,213.56
Public Health Nurses	11,681.00	9,095.26	2,685.44	19,287.96
Register of Deeds	121,293.30	94,153.26	27,139.74	2,685.44
Road & Bridge Levy	217,149.00	417,671.47	16,030.53	27,139.74
Gas Tax	198,565.00	158,808.08	31,965.79	16,030.53
Sheriff	203,772.60	21,097.32	11,813.68	31,965.79
Sheriff—Jail	33,911.00	38,462.30	38,337.50	11,813.68
State Institu- tions	75,200.00	5,513.00	2,386.23	38,337.50
Superintendent of Schools	12,146.00	2,369.63	4,793.37	2,386.23
Surveyor	8,230.00	3,628.23	3,321.73	4,793.37
Terrace Title Examiner	98,433.24	70,943.38	28,387.66	3,321.73
Treasurer	18,796.75	708.75	—	28,387.66
M. N. O. A. General Engr. Appraiser	20,000.00	20,000.00	—	18,796.75
Bldg. & Equip. —Special	41,200.00	40,580.77	619.23	20,000.00
Totals	\$2,664,863.38	\$1,951,074.94	\$613,792.54	\$613,792.54

On motion the Board adjourned until Wednesday, October 8th, 1941, at
9:30 o'clock A. M.

W. W. Heffelfinger
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.

Members all present.

Commissioner Heffelfinger offered the following resolution:

BE IT RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for all the purposes of the Sanatorium Commission of Hennepin County, Minnesota, during the year 1942, in the sum of \$586,471.82, not to exceed in any event 2 1/4 mills on the assessed valuation of said county.

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

And so the resolution was adopted.

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

W. A. Anderson
Chairman, Board of County Commissioners

Attest: Alfred Erickson
County Auditor.

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

Members all present.

The Board took a recess until 10 o'clock A. M. At 10 o'clock A. M. Chairman Alexander again called the Board to order.

Ruth T. Devney, Executive Secretary of the County Welfare Board presented the Board of County Commissioners with the Welfare Budget for the year 1942 as follows:

October 10, 1941.

To the Honorable County Welfare Board,
Hennepin County,
Minneapolis, Minnesota.

Gentlemen:-

Pursuant to the provisions of Chap. 343, Sec. 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for County Welfare work for the year 1942.

REQUIREMENTS:

Operating Expense	\$ 306,879.
Old Age Assistance Payments	3,706,686.
Aid to Dependent Children Payments	703,628.
Children in Need of Specialized Care	83,640.
Dependent and/or Neglected Children	40,800.
Children in Need of Specialized Care (Partial)	1,680.
Funeral Expenses	28,000.
Refund of Misc. Income to State	32,340.
100% Refund to State	2,000.
	\$ 4,905,653.

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX:

Surplus From Previous Year	\$ 67,250.
O.A.A. Receipts From State	3,088,905.
A.D.C. Receipts From State	469,085.

Reimbursements From State:

Administrative Portion	\$	75,000.
Children Needing Specialized Care		29,274.
O.A.A. Funerals		14,000.
Delinquent Taxes and Penalties		25,000.
Other Miscellaneous Income		<u>41,600.</u>
	\$	3,810,114.

CURRENT TAX

Current County Tax Levy	\$	1,190,803.
LESS: Delinquency Estimated at 8%		<u>95,264.</u>
Current County Tax Levy NET	\$	1,095,539.
GRAND TOTAL INCOME	\$	<u>4,905,653.</u>

It is hereby recommended that the above listed estimate of expenditures for the year 1942 and receipts for the year 1942 for County Welfare purposes be approved as recommended.

Signed RUTH T. DEVNEY
Executive Secretary
Hennepin County Welfare Board.

Chairman Alexander referred the County Welfare budget to the Committee of the Whole.

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 County Welfare Budget for the County of Hennepin for the year 1942, has given the same careful consideration, and begs leave to report as follows:

That said budget of expenditures and receipts as presented by the County Welfare Board of the County of Hennepin, Minn., be approved and incorporated in the minutes of this Board.

Respectfully submitted,

E. J. Jeppesen 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: Four YEAS and One MAY, 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 County Welfare Board has submitted to this Board an estimate of the amount needed by it to perform its duties, including expenses of administration for the year 1942, which is estimated at \$4,905,653, and which has been duly approved by this Board, and

WHEREAS, it is the duty of this Board to levy a tax sufficient to produce the full amount required to meet the needs of said County Welfare Board, and

WHEREAS, the assessed valuation of the taxable real and personal property in the County for the year 1941 is estimated to be \$256,088,142, and the delinquency in tax collections during the year 1942 is estimated at eight per cent of the levy;

NOW THEREFORE BE IT RESOLVED, That the levy for the purposes of the County Welfare Board for the year 1942 be and the same is hereby fixed at the sum of \$1,190,803.00.

BE IT FURTHER RESOLVED, That the County Auditor be directed to extend a rate of taxation for said purposes for the year 1942 such as will produce the full amount of said levy, giving due consideration to the estimated tax delinquency.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and One MAY, 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, October 13th, 1941, at 10 o'clock A. M.

Insurance
Chairman, Board of County Commissioners

Attest:

W. 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 telegram was received from the Honorable Henrik Shipstead, U. S. Senator, by its terms advising the Board of County Commissioners of Hennepin County that Project No. 15083 has been approved by the Works Project Administration in the amount of \$112,149 to construct a public road in Columbia Heights near Minneapolis to provide access road to the Northern Pump Company, a naval industrial plant. Said telegram was read and the Clerk of the Board directed to reply to said telegram, thanking the Honorable Henrik Shipstead for said telegram.

Monthly reports were received from sundry county departments as follows: Ben A. Dietz, Assistant County Agricultural Agent, Sarah Cina, Home Demonstration Agent and Astrid C. Peterson, Director, Public Health Nursing Department for rural Hennepin County. Said reports were ordered placed on file.

A communication was received from the National Association of Credit Men relative to credit manual of commercial laws. Said communication was read and ordered placed on file.

A communication was received from Chas. E. Cotton, Secretary and Executive Officer of the State Livestock Sanitary Board with a memorandum agreement attached, officially designating Hennepin County as free from bovine tuberculosis. Said communication and agreement were read and ordered placed on file with former records of tubercular tests of cattle within the County of Hennepin.

A communication was received from J. O. Christianson, Supt. School of Agriculture and Director of short courses relative to newly established adult farmers short courses to be given at the University farm from Nov. 25th to Dec. 21st. Said communication was read and the whole matter referred to County Agricultural Agent K. A. Kirkpatrick and E. J. Jeppesen, County Commissioner from rural Hennepin County.

Copies of petitions for the condemnation of buildings located on lands heretofore forfeited to the State for taxes with temporary orders of district court attached were received as follows: 1812-2nd St. No., Minneapolis,

located on the N 1/2 Lot 6, Block 34, Bassett Moore and Case's Addition and 3744 - 4th Ave. So., located on Lot 5, Block 14, Vinton Park Addition to Minneapolis, Hennepin County, Minn. Said petitions and temporary orders of court were ordered placed on file in the Office of the County Auditor, Forfeited Land Dept.

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

A report of the financial affairs of Common School Dist. No. 53, Hennepin County, was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

A petition for the improvement of County Road No. 39 known as Valley View Road, signed by Ralph Overholt and 13 others was received, read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Thomas Clyde Reilly, 2510 Oakland Ave. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, 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 Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, with list of lands heretofore forfeited to the State for taxes and resolution of the Town Board of the Town of Minnetonka attached to said communication, by its terms requesting the transfer of said lands to the Town of Minnetonka. Said communication was read and the whole matter 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 the forfeiture to the State for taxes of Lots 9 to 15 inclusive, Brown & Stone's Addition known as the Cataract Temple Bldg. Attached to said communication was a statement of the estimated physical value of the property. Edgar W. Johnson, Chairman of the Board of Trustees of Cataract Lodge No. 2 addressed the Board relative to the financial value of the property, also P. R. Harrison, representing

the First National Bank & Trust Co. addressed the Board briefly requesting a hearing upon the whole subject matter. Chairman Alexander announced that a committee meeting would be held Wednesday, October 22nd at 10 o'clock A. M. to consider the whole matter and requested that all interested parties be represented at said meeting, after which the whole matter was referred to the Committee on Public Grounds and Buildings.

Attorney T. M. Thomsen addressed the Board briefly relative to the application of Glenwood Hospitals, Inc., for exemption from taxes. The matter was referred to the Committee on Taxes.

At 10:30 o'clock A. M. hearing on the petition of Frank Raskop, requesting that his lands be set off from School Dist. No. 51 to School Dist. No. 23 was called for and Mrs. Frank Raskop addressed the Board briefly. The matter was 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 Thomas Clyde Reilly, 2510 Oakland 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: 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 values be appraised as follows:

That part of the Southeasterly 50 1/12 ft. of Northwesterly 51 1/12 ft. lying Northeasterly of the Southwesterly 8 37/100 ft. thereof Lot 3 Block 1 Bassett Moore and Case's Addition to the Town of Minneapolis. Parcel No. 16858. \$5.00 per month.

N 50 ft. Lots 11 and 12 Block 18 Wilson Bell & Wagner's Addition to Minneapolis. Parcel No. 26085. \$25.00 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 offered the following resolution:

WHEREAS, the County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Town of Minnetonka for the conveyance of certain lands therein described and identified as "List D, July 14, 1941 Transfer",

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minnesota that it hereby approves said application and recommends that the same be granted.

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 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 Roy F. Seck, Town of Minnetonka, for a period of from October 13th, 1941, to June 30th, 1942, 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 Scott from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of freeholder signed by Frank Raskop, requesting that his lands be set off from School District No. 51 to School Dist. No. 23, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted and that the Chairman of this Board be directed to sign an order setting off the lands of the petitioner.

Respectfully submitted,

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

And so the resolution was adopted.

STATE OF MINNESOTA;
COUNTY OF HENNEPIN)

At a meeting of the County Board of Hennepin County, State of Minnesota, held on the 13th day of October 1941, the petition of Frank Raskop, asking that his land described in said petition be set-off from School District No. 51 to School District No. 23 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner Frank Raskop is a freeholder and resident of said county; and that he owns land now in School District No. 51 in said county described as follows, to-wit: That part of the N.E. 1/4 lying S. of the Rockford road and E. of the West 10 rods except road, Sec. 13, Twp. 118, Range 22, and that said land adjoins School District No. 23 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: That his children have always attended school in District #23 and that the distance to District #23 is only one mile, whereas the distance to District #51 is two miles. He purchased the above land recently from the State and this land lies on the corner of the Rockford Road and Mendolson Avenue, being still closer to District #23 than he was previously.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 51 to said School District No. 23 in said county; and that hereafter said land be and constitute a part of said School District No. 23.

Dated October 13th, 1941.

The County Board of Hennepin
County, Minnesota.

Attest:

Al. F. Erickson
County Auditor.

By G. W. Alexander
Chairman

By N. G. Chapman
Deputy.

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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Dorothy Bursch		\$55.19
Dorothy Bursch		1.04
Arthur F. Durkee		21.09
Wilson F. Engel		8.21
Dr. M. L. Harrington		18.27
Dr. M. L. Harrington		1.60
Chas. J. Nagle		15.75
Robt. F. Owen	\$96.50	
Paul J. Tonning		1.83
Paul J. Tonning		1.17
Andrew Bertas		8.74
James P. Kennedy		5.23
Glenwood Hills Hospitals, Inc.	678.78	158.56
Glenwood Hills Hospitals, Inc.	14.08	201.20

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

Glenwood Hills Hospitals, 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, *epesen 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.

Crummy, A. E.	Auto allowance	25.85
Malia, Charlotte M.	Office supplies	21.00

Auditors Apprn.

Bentley Paste Co.	Dry paste	5.50
Griffin, Campbell, Hayes, Walsh, Inc.	Bk. Repair supplies	38.79
Hoff Rubber Stamp Co.	Stamps	2.60
Japs-Olsen Co.	Binder metal	1.90
Wilson-Mosher-Leffholm Co.	Texcel tape	7.32

Accounting Dept. Apprn.

International Bus. Mach. Corp.	Rental	277.50
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Clk. Dist. Ct. Apprn.

Crown Rubber Stamp Co.	Stamps, etc.	2.80
Jones & Kroeger Co.	Document files	345.00
N. W. Bell Tel. Co.	Ma. 6359 - 3321	30.40
Poucher Prtg. & Lith. Co.	Envelopes	2.63
Sponholtz-Francis Printing Co.	Printing	24.00
Thomas & Grayston Co.	Pens	12.00

Coroners Apprn.

Evans, Dr. Gerald T.	Toxicological Exam.	10.00
Harry Faldt Paper Co.	Wrapping paper	4.50
John Leslie Paper Co.	Drinking cups	8.95

Commissioners Apprn.

Heffelfinger, W. W.	Auto allowance	100.00
Jeppesen, E. J.	Auto allowance	50.00
N. W. Bell Tel. Co.	Ma. 8639	13.20
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	21.27

Eklund Clothing Co.	Sox, etc.	\$18.00
H. E. Ekelund Coffee Co.	Coffee	34.50
Hegener Barber Supply Co.	Supplies	5.75
Jordan-Stevens Co.	Groceries	130.18
Minneapolis Star-Journal Tribune	Sept. papers	14.40
Morris Fruit & Produce Co.	Fruit	15.04
Pillsbury Flour Mills Co.	Flour	59.50
Superior Dairies, Inc.	Milk, etc.	196.66
U. S. Tobacco Co.	Tobacco	13.80
Dist. Ct. Apprn.		
Bruce, Curtis	Just Ct. fee	1.84
Clark, Harold	Just Ct. fee	1.84
Coffin, William	Just Ct. fee	1.84
Commerce Lunch	Juror dinners	144.10
Jacobson Fixture Exchange	Chair	128.25
Larson, Clara	Judicial robes	120.00
Mason Publishing Co.	Minn. Sups.	140.00
Meeker, R.W.	Just ct. fees	11.20
National Engraving Co.	Letterheads	25.50
N. W. Bell Tel. Co.	Ma. 0626 etc, At. 0935, etc.	71.85
H. S. Boys Apprn.		
Andersch Food Market	Meat	120.78
Butler Brothers	Thread	9.11
Dakota Coal Co.	Coal	131.60
Electric Service Co.	Installation	5.42
Lampert Yards	Plaster	1.80
Nelsons Shoe Store	Shoes	73.75
N. W. Bell Tel. Co.	Hop. 7329	18.35
N. W. Blaugas Co.	Blaugas	1.88
St. Paul Book & Staty. Co.	Books	66.29
So. Henn. Dairy Herd Impr. Assn.	Cattle testing	10.50
Smetana's Pharmacy	Drugs	1.40
H. S. Girls Apprn.		
Carlson Hdware. Co.	Misc. supplies	14.96
Cedar Lake Ice & Fuel Co.	Sept. ice	10.00

Clover Leaf Creamery	Cheese	2.60
Ewald Bros. Dairy	Milk, etc.	50.02
Otto C. Holt Coffee Co.	Coffee	5.78
Paul Johnson Market	Sept. Meat	45.43
Kranz, Jacob	Shoes and repairs	8.80
McAuliffe, Jessie E.	Misc. expense	63.63
Nelson, Otto C.	Plumbing	4.30
N. W. Bell Tel. Co.	Hy. 2280	13.95
Lake Impr. Apprn.		
Connell, G. F.	Recording clock repairs	1.50
Dickey & Milbert	Gas	3.50
Graff, Thomas W.	Pump care	10.00
Nelson, Olaf	Pump care	10.00
Northern States Power Co.	Elec. various wells	2,996.57
Legal Dept. Civil Apprn.		
West Publishing Co.	N. W. Reporters	15.00
Ofcl. Publications Apprn.		
Minnetonka Herald	Pub. Commrs. Proceedings	339.30
Prob. Ct. Apprn.		
N. W. Bell Tel. Co.	Ma. 8096	21.20
Prob. Ofcrs. Apprn.		
Butler Paper Co.	Bond paper	15.99
Childrens Protective Society	Care children	22.00
Miller-Davis Co.	Y & E folders	86.69
N. W. Bell Tel. Co.	Ma. 6414	66.91
Phys. & Hospital Supply Co.	Misc. supplies	7.48
Royal Typewriter Co.	Repairs	1.75
Whitcomb, Barbara	Auto allowance	9.45
Pub. H. Nurse Apprn.		
Farnham Stat. & S. S. Co.	Office supplies	5.45
The Osseo Press	Press Subscription	2.00
Reg. of Dis. Apprn.		
Japs-Olson Co.	Printed sheets	26.00
West Disinfecting Co.	Liquid soap	11.25

Sheriff's Apprn.		
Argus Publishing Co.	Bank checks	14.85
Brandt's Garage	Repairing	.50
Budd, Chas.	Garage rent	5.00
Dickey & Milbert	Gas	1.84
Fleetham, H. H.	Garage rent	5.00
The Lund Press	Printing	8.50
Lester A. Malkerson & Co.	Gas	2.06
Minneapolis Down Town Chevrolet Co.	Repairs	6.45
Northern States Power Co.	Garage elec.	1.00
N. W. Bell Tel. Co.	Ma. 2566 - Bea. 77	125.95
Packard Minneapolis, Inc.	Repairs	16.66
Jail Apprn.		
Franklin Co-Op. Creamery Assn.	Milk, etc.	73.32
Gas Consumers Assn.	Reg. rental	1.75
Johnson Drug Store	Drugs	6.50
N. W. Bell Tel. Co.	Ma. 2743	6.80
Supt. Schools Apprn.		
Bureau of Publications	Gates Manuals	20.25
N. W. Bell Tel. Co.	Ma. 7651	12.15
Treasurers Apprn.		
Brinks, Inc.	Sept. services	50.00
Crane's Office Supply Co.	Add. Mach. paper	7.50
Crown Rubber Stamp Co.	Dater repairs	2.00
John Leslie Paper Co.	Drinking cups	17.90
Malia, Charlotte M.	Carbon paper	2.00
N. W. Bell Tel. Co.	At. 5331	21.22
Fitney, Bowes Postage Meter Co.	Rental	12.00
M N O A Fund		
Meeker, R. W.	Just Ct. fees	19.25
Forf. Tax Sale Fund		
Miller-Davis Co.	Card guides, etc.	22.45
Typewriter Clearing Assn.	Repairs	1.50
Twin City Fixture Exchange	Desks	75.00
H.S. Boys Apprn.	Extra help pay roll	43.75
Clk. Dist. Ct. Apprn.	Extra help pay roll	16.00

HENNEPIN COUNTY, MINNESOTA

Co. Farm Apprn.	Extra help pay roll	70.00
Road & Bridge Apprn.		
Century Washed Sand & Gravel	Cement	617.60
Anderson Agency	Insurance	68.60
Asbestos Materials Co.	Asbestos	5.30
Consolidated Materials Co.	Gravel	29.92
Dahlberg Bros., Inc.	Repairs	3.93
Dickey & Milbert	Gas	95.55
General Mouldings Co.	Eng. supplies	3.65
Hopkins Water Works	Water	7.77
Justus Lumber Co.	Coal	60.90
Henry Koehler	Rite of Way	1.00
Lambert Yards, Inc.	Coal	34.31
Landers, Norblom, Christenson	Gravel	80.33
Mpls. Iron Store Co.	Supplies	.96
Nelson Mfg. Co., B. F.	R & B Materials	69.32
Pure Oil Co.	Gas	26.22
Remington Rand, Inc.	Eng. Equipt.	4.50
Shendel, Ed	Gas	9.62
Standard Oil Co.	Gas	61.63
B. W. Stevens	Rent Equipment	40.00

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: 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 Thursday, October 16th, 1941, at 10 o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor.

Minneapolis, Minnesota, Thursday, October 16th, 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 petition signed by Elmer Johnson and 58 others, by its terms requesting the County Board that in the event School Dist. No. 143 is dissolved, that the whole of said territory be set over into School Dist. No. 12 known as the Woodlake District, was received, read and referred to the Committee on Public Grounds and Buildings.

A copy of a resolution adopted by the School Board of School Dist. No. 12 at a special meeting held October 7th, 1941, by its terms signifying a willingness to consider the absorption of part or the whole of School Dist. No. 143 under conditions outlined in said resolution was received, read and referred to the Committee on Public Grounds and Buildings.

The following persons addressed the Board relative to the dissolution of School Dist. No. 143 and annexation of the territory dissolved to adjoining districts.

Chris Peterson, Chairman, School Board of Dist. No. 143.

Geo. Soberg, member of the School Board of Dist. No. 143.

Gunnar Ahlquist, Chairman of the School Board of Dist. No. 12.

Homer Kinney, Attorney for the Village of Richfield.

Clarence Christian, Clerk of the School Board of Dist. No. 109.

The whole matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen made a motion that the hearing held this date to consider the matter of dissolving School Dist. No. 143 and joining the territory within the limits of said District to adjoining school districts be continued until December 16th, 1941, at 10 o'clock A. M. Motion seconded by Commissioner Heffelfinger. Upon roll call, all members of the County Board voted in the affirmative. Chairman Alexander declared the motion carried.

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

Y. 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.

Members all present.

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

A communication was received from Sheriff John P. Wall requesting the appointment 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 R. G. Patton, Referee and Examiner in the Land Registration Department, relative to perfecting titles to lands forfeited to the State. Said communication was read and ordered placed on file.

A communication was received from the Board of Education of the City of Minneapolis with copy of resolution attached, by the terms of said resolution requesting the County Board to transfer certain lands heretofore forfeited to the State for taxes adjacent to the Edison High School for additional space for an athletic practice field. Said communication and resolution were read and referred to the Committee on Public Grounds and Buildings and Land Commissioner.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, with attached list G-T October 6th, 1941, of lands heretofore forfeited to the State for taxes and certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms classifying said list of lands as non-conservation and requesting the Board of County Commissioners to transfer said lands to the City of Minneapolis through its Board of Park Commissioners. Said communication was read and the whole matter 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, with attached list 3-T September 16, 1941, of lands heretofore forfeited to the State for taxes and certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms classifying said list of lands as non-conservation and requesting the

Board of County Commissioners to transfer said lands to the City of Minneapolis. Said communication was read and the whole matter 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, with attached list 7-W October 20, 1941, requesting the withdrawal of said lands from sale. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution:

WHEREAS, the County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the City of Minneapolis for conveyance of certain lands therein described and identified as "List 3-T, September 15, 1941,

THEREFORE BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the City of Minneapolis, acting by and through its Board of Park Commissioners for the conveyance of certain lands therein described and identified as "List 6-T, October 6, 1941",

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 Commissioner, appointed by this Board has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 7-W, October 20, 1941, 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 of said parcels of land in accordance with the provisions of Laws of 1941, Chapter 511,

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Sheriff John P. Wall, requesting special deputy sheriffs for the collection of delinquent personal property taxes, has given the same careful consideration, and begs leave to report as follows:

That the said Sheriff be authorized to appoint and employ seven special deputy sheriffs for the collection of delinquent personal property taxes, the compensation of said deputies to be fixed as follows: One inside deputy \$6.50 per day and six outside deputies at \$6.00 per day each, and that

Minneapolis, Minnesota, Monday, October 20, 1941.
HENNEPIN COUNTY, MINNESOTA

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. The salaries of said deputies to be paid on payrolls to be presented to this Board. Said deputies to pay their own travelling expenses without cost to the County of Hennepin.

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
B. J. Dodge		\$12.24
Walter A. Elliott		81.64
Walter A. Elliott		12.44
Dolly A. Fields	\$83.93	
Howard Fossum	5.00	
H. C. Hansen		2.40
Carl A. Jorgenson		2.67
Georgia Merrill	6.31	
H. K. Madsen		20.36

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
H. K. Madsen		\$ 2.98
Henry V. Murlowski	\$12.00	
Northwest Radio Supply Co.		14.96
Mrs. Morris Nelson		4.02
Republic Realty Company		56.47
Ernest F. Schirmer		4.33
Wisconsin Syndicate, Inc.		92.65
Sarah Gemler Schwartz	10.00	
A. R. Tracy	20.00	
Village of St. Louis Park	142.48	59.19
Village of St. Louis Park	16.66	.58
Estate of Louis Wittles		56.72
Republic Realty Company	545.26	1292.45
L. H. Hawkes		247.96

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

Village of St. Louis Park.

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:

HENNEPIN COUNTY, MINNESOTA

Attorneys Apprn.

Farnham Stat. & S. S. Co.	Pencils	\$ 5.50
Leslie M. Gravelin, Commr. of Adm.	Minn. 1941 Ses. Laws	7.50
Hoff Rubber Stamp Co.	Stamp and pad	1.90
Marsh & McLennan	Notary Comm'n.	10.00
N. W. Bell Tel. Co.	Ma. 3374	72.89
Foucher Prtg. & Lith. Co.	Sticker labels	1.50
Western Union Tel. Co.	Messages	2.01

Auditors Apprn.

Crown Rubber Stamp Co.	Stamp	.80
Gagnon Printing Co.	Printing	27.00
H. F. Krueger Co.	Pens	26.25
Minneapolis Blue Printing Co.	Drafting supplies	1.11
Miller-Davis Co.	Misc. office supplies	43.00

Clk. Dist. Ct. Apprn.

Garlands, Inc.	Vault truck repairs	24.00
Geo. H. Hemperley, Clerk	Misc. expense	13.13
H. F. Krueger Co.	Pens	1.75
Miller-Davis Co.	Record sheets	33.00
N. W. Bell Tel. Co.	Br. 7980	5.25
Foucher Prtg. & Lith. Co.	Staples	1.75
Thielen Printing Co.	Printing	108.00

Coroners Apprn.

American Linen Co.	Laundry work	5.12
Crescent Laundry	Laundry work	10.65
New England Furnitbze Co.	Drapery	8.15
Northern States Power Co.	Elec. Morgue	52.19

Commissioners Apprn.

Bertelson Bros.	Printing	1.75
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00

Co. Farm Apprn.

Borushak & Rubenstein Inc.	Buttons--thread	4.51
Butler Bros.	Union suits	10.29

HENNEPIN COUNTY, MINNESOTA

H. E. Ekelund Coffee Co.	Coffee	36.84
Farm Service Co.	Farm feed	47.75
Foreman-Beaton Co.	Fish	16.48
Hopkins Water Works	Water	50.00
Geo. A. Hormel & Co.	Meat and Chili	134.22
Ives Ice Cream Co.	Ice Cream	6.83
Jacks Mfg. Co.	Sol cleaner	20.00
Justus Lumber Co.	Coke	24.45
Lakeland Fruit & Produce Co.	Vegetables	33.60
Midwest Oil Co.	Insecticide	15.70
Minneapolis Gas Light Co.	Gas	26.85
Northern States Power Co.	Elec.	111.61
Old Home Creameries	Cheese	21.94
Olsen Fish Co.	Fish	12.60
Ostrin Laundry Machry. Co.	Washer repairs	38.00
Sherwin-Williams Co.	Paint	16.80
Dist. Ct. Apprn.		
American Law Book Co.	Law book	10.00
Bostitch-McClain Co.	Supplies	12.50
Maxwell, Earl J.	Just. Ct. fees	15.55
N. W. Bell Tel. Co.	Br. 8494 etc.	35.78
West Publishing Co.	Supr. Ct. Reporter	9.00
H. S. Boys Apprn.		
Flour City Brush Co.	Brushes	36.37
Justus Lumber Co.	Asphalt roofing	18.86
Kokesh Hdware. Co.	Misc. supplies	7.91
Lyman, A. B.	Apples	16.00
Victor Blind Products	Brooms	13.55
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	64.89
Booth Fairway Market	Groceries	35.28
Gainaday Service Co.	Ironing Mach. repairs	5.05
Lake Impr. Apprn.		
Northern States Power Co.	Elec. Well 7	415.85
Gare, Arthur	Well care	10.00

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Legal Dept. Civil Apprn.		
Leslie M. Gravelin, Commr. of Adm.	Session laws	3.75
Malia, Charlotte M.	Office supplies	4.05
Mental Exam. Apprn.		
Leslie M. Gravelin, Commr. of Adm.	Session law	1.25
N. W. Bell Tel. Co.	At. 6054	7.05
Prob. Ct. Apprn.		
Berkowitz Envelope Co.	Envelopes	294.80
Miller-Davis Co.	Inkstand	2.75
Prob. Ofers. Apprn.		
American Linen Co.	Laundry work	3.44
Womans Welfare League Club House	Care children	16.00
Physicians & Hosp. Supply Co.	Supplies	8.68
Public Health Nursing	Subscription	4.50
Ben Erickson Printing Co.	Printing	18.00
Master Craft Corp.	Record binders	102.60
N. W. Bell Tel. Co.	Ma. 6341 - 4961	65.45
Sheriffs Apprn.		
Karadio Sales & Service	Radio repairs	7.10
Minneapolis Downtown Chev. Co.	Auto repairs	3.98
Olsens Loop Service Co.	Gas, etc.	290.18
Shell Oil Co.	Gas	18.01
Skelly Oil Co.	Gas	31.47
Thielen Printing Co.	Printing	5.50
Western Union Tel. Co.	Messages	8.97
Jail Apprn.		
American Linen Co.	Laundry work	50.63
Atwood Coffee Co.	Coffee	15.75
Berman Supply Co.	Razor blades	10.00
Butler Brothers	Misc. supplies	134.84
City of Minneapolis	Care County prisoners	584.50
Linar Pearson & Co.	Relining pans	23.00
Paul Johnson Market	Meat	330.27
North Side Bakery	Bread, etc.	75.10
Twin City Exterminating Co.	Kill vermin	49.50

HENNEPIN COUNTY, MINNESOTA

Supt. Schs. Apprn.		
Taylor, Jessie E.	Auto and Insurance allowance	28.80
State Insts. etc. Apprn.		
University of Minn. Hospitals	Nursing	210.00
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
Malia, Charlotte M.	Bond paper	13.50
Miller-Davis Co.	Office supplies	24.95
Peterson, Elmer	Auto allowance	15.10
Treasurers Apprn.		
Allen-Wales Add. Mach. Sales Co.	Maintenance	117.00
H. F. Krueger Co.	Pens	15.75
Victor Adding Mach. Sales & Service Co.	Maintenance	29.00
Pub. H. Nurse Apprn.	Extra help pay roll	72.00
H. S. Boys Apprn.	Extra help pay roll	35.00
Co. Treasurers Apprn.	Extra help pay roll	66.00
H. S. Boys Apprn.	Painters pay roll	43.75
Road & Bridge Apprn.		
Barrett Co. -- contract	Tarvia	187.46
Century Washed Sand & Gravel Co.	Contract - Cement	122.40
Century Washed Sand & Gravel Co.	Rental--loading	113.10
Falk Zolle Co.	Repairs	2.52
Gallup, Adolph J.	Sod	20.00
Gravlin, Leslie M.	Session laws	1.50
Herbst, Harry H.	Slope permit	1.00
Industrial Aggregate Co.	Gravel--sand	33.29
Kuntz Garage	Gas	31.65
Kunz Oil Co.	Gas	144.00
McGlynn Oil Co.	Diesel fuel oil	25.50
Mpls. Iron Store Co.	Washers, etc.	6.83
Northern States Power Co.	Light	22.29
Rott Co., W. S.	Rags	16.76
Pure Oil Co.	Gas	29.07
Shell Oil Co., Inc.	Gas	9.29

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Standard Unit Parts Co.	Repairs	38.91
Suburban Chevrolet Co.	Repairs	1.46
Truck Parts, Inc.	Repairs	12.50
Ziegler Co., Inc., Wm. H.	Repairs	6.93
Patrol:		
Bursch, Edward	7/14	13.88
Strehler, Edward	8/4	9.56
Road & Bridge payroll		1,126.79

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: 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 County Board adjourned until Monday, October 27th, 1941, at 10 o'clock A. M.

W. W. Heffelfinger
 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, Heffelfinger, Scott and Vice-Chairman Jeppesen. Absent Chairman Alexander. Meeting called to order and presided over by Vice-chairman Jeppesen.

A communication was received from A. George Johnson, Secretary, Associated Veterans, by its terms inviting the members of the Board of County Commissioners to participate in the Armistice Day Parade. Said Communication was read and accepted and ordered placed on file and the Clerk of the Board directed to reply to said communication.

A communication was received from Frank and Margaret Klaers, L. L. and Mae Arens, by its terms requesting the County Board to vacate part of County Road No. 9. Said request was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett relative to the above mentioned request for vacation of part of County Road No. 9 with sketch of said proposed vacation of road attached. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from W.D. Gunn, Deputy Land Commissioner relative to the completion of registering title to 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 the Minneapolis Civic and Commerce Association, by J. S. Lincoln, Manager, Industrial Department, relative to a Government Project for a flying field, requesting an outline of full cooperation of the Board of County Commissioners. Said communication was read and referred to the Committee of the Whole, Engineer and County Legal Department, Civil.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to wreck an old and dilapidated building known as 5444 - 26th Ave. So., located on Lot 12, Block 3, Wokomis South Park Addition. 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 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 S. Rex Green, Engineer of Lands and Right-of-way, State Department of Highways, requesting the transfer of lands heretofore forfeited to the State for taxes for additional right-of-way for trunk highway No. 65 between 54th Street and Trunk Highway No. 100. 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 County Board to withdraw from sale lands heretofore forfeited to the State and designated as List 10-W, October 27, 1941. 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 attached application for the transfer of certain lands heretofore forfeited to the State for taxes to the City of Minneapolis, through its Board of Park Commissioners. Also relative to attached list B-W, October 27, 1941, requesting the withdrawal of said list from sale and List B-C, October 27, 1941, requesting the classification of said list as non-conservation. Said communication, application and lists were read and the whole matter 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 attached application for the transfer of certain lands heretofore forfeited to the State for taxes to The Independent School District of St. Louis Park. Also relative to attached List B-C, October 27, 1941, requesting the classification of said list as non-conservation lands. Said communication, application and list were read and the whole matter 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 attached application for the transfer of certain lands heretofore forfeited to the State for taxes to the Board of Education of the City of Minneapolis. Also relative to attached List 11-C, October 27, 1941, requesting the classification of said list as non-conservation lands. Said communication, application and list

HENNEPIN COUNTY, MINNESOTA

were read and the whole matter referred to the Committee on Public Grounds and Buildings.

Order No. 14709, by its terms modifying the width of portions of trunk highway No. 12 was received from Assistant Commissioner of Highways J. T. Ellison. Said order was read and ordered placed on file.

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

An application was received from Charlotte Dahlgren for the transfer of on sale license No. 126 and off sale license No. 135 for the sale of non-intoxicating malt liquor from one location to another in the Town of Minnetonka. Said applications were referred to the Committee on Licenses.

Licenses for the sale of non-intoxicating malt liquor, on sale and off sale No. 9 each heretofore issued to Edwin E. Carlson were received from Deputy Sheriff George F. Donalds for cancellation. Said licenses were referred to the Committee on Licenses.

A communication was received from Walter Johnson, Chairman of the Town Board of the Town of Minnetonka, by its terms notifying the County Board of the approval of a plat known as Bendglade. Said communication was read and referred to the Committee on Public Grounds and Buildings.

The plat of Bendglade, Hennepin County, Minn., was received and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett relative to the proposed opening of 17th Avenue in the Village of Hopkins, along the West side of the county fair grounds from Excelsior Ave. South to First Street. Said communication was read and referred to the Committee on Roads and Bridges, Highway Engineer and Legal Department, Civil.

A communication was received from the Recorder of the Village of Mound relative to a proposed building to be erected over a county owned plot well in the Village of Mound. Said communication was read and referred to the Committee on Lake Improvements and Highway Engineer.

Hearing on the petition of freeholder signed by John R. Borey, asking that his lands be set off from School Dist. No. 16 to School Dist. No. 17 was called for and no one appearing to be heard in favor or against said petition, the matter was referred to the Committee on Public Grounds and Buildings.

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Commissioner Scott offered the following resolution:

WHEREAS, The Land Commissioner, appointed by this Board has presented statements containing the descriptions of several parcels of land in Hennepin County and identified as "List 8-W, October 27, 1941" and "List 10-W, October 27, 1941", 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 of said parcels of land in accordance with the provisions of Laws of 1941, Chapter 511,

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 statements 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: Four YEAS and No NAYS, as follows: Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman absent, Mr. Vice-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, lists of lands in the City of Minneapolis and the Village of St. Louis Park 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 by and through its Board of Park Commissioners for enlarging the play area adjacent to Peavey Field and identified as "List 8-C, October 27, 1941", by Independent School District of St. Louis Park for school grounds for the Eliot and Oak Hill Elementary schools and identified as "List 9-C, October 27, 1941" and by the Board of Education of the City of Minneapolis for an athletic field for the Edison

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Senior High School and identified as "List 11-C, October 27, 1941", and

WHEREAS, this Board has received the said Land Commissioner's recommendation that each parcel of land described in said lists be classified as non-conservation; 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 611,

BE IT RESOLVED, That this Board classify each parcel of land described in said lists 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, Heffelfinger yea, Scott yea, Mr. Chairman ^{ABSENT}, Mr. Vice-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 5 Block 26 Town of Minneapolis. Parcel No. 26113. \$50.00 per month.

Lot 16 and North 1/2 of Lot 17 Block 3 Bloomington Park Addition to Minneapolis. Parcel No. 26121. \$1.50 per month.

Lots 6 and 7 Baker's Rearrangement of Lots 9 and 10 Block 112 Town of Minneapolis. Parcels No. 25820 - 25821. \$5.00 per month.

Lot 7 Block 7 Penniman's Addition to Minneapolis. Parcel No. 26123. \$4.00 per month.

Lot 2 Block 12 Mattison's Third Addition to Minneapolis. Parcel No. 26124. \$5.00 per month.

Southwesterly 31 75/100 ft. of Northeasterly 1/3 Lot 1 Block 110 Town of Minneapolis. Parcel No. 26125. \$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, Heffelfinger yea, Scott yea, Mr. Chairman absent, Mr. Vice-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 A. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck building from a lot 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 wrecking a building located at 5444 - 26th Ave. So. and described as Lot 12, Block 3, Nokomis South Park.

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, Heffelfinger yea, Scott yea, Mr. Chairman absent, Mr. Vice-Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of freeholder signed by John R. Borey, requesting that his lands be set off from School District No. 16 to School District No. 17, has given the same careful consideration, and begs leave to report as follows:

That said hearing be continued until Monday, November 10th, 1941, at 10:30 o'clock A. M.

Respectfully submitted,

I. G. Scott L. 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 yea, Heffelfinger yea, Scott yea, Mr. Chairman absent, Mr. Vice-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 request from Charlotte Dahlgren for the transfer of on sale licenses to sell non-intoxicating malt liquor No. 126 and 135 respectively to a new location, has given the same careful consideration, and begs leave to report as follows:

That the request of the said Charlotte Dahlgren be granted for the transfer of on sale and off sale licenses to sell non-intoxicating malt liquor from her present location in a one story stucco building at the intersection of Lake Street extended and highway No. 7, Section 23, Twp. 112, N. Range 22 W. to a one story stucco building located on Lot 7, Block 5, Sunset Hill Addition and that on sale and off sale licenses No. 9 each for the sale of non-intoxicating malt liquor in a one story stucco building located on Lot 7, Block 5, Sunset Hill Addition heretofore granted to

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Edwin E. Carlson, be cancelled.

Respectfully submitted,

Ralph E. Dickman E. 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: Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman ^{ABSENT}, Mr. Vice-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 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 Joseph W. Dvorak, Town of Minnetonka, for a period of from October 27th, 1941 to June 30th, 1942, both dates inclusive. That the Vice-Chairman of this Board be directed to sign said licenses after said applications have been approved by George F. Donalds, Deputy Sheriff.

Respectfully submitted,

Ralph E. Dickman 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 yea, Heffelfinger yea, Scott yea, Mr. Chairman absent, Mr. Vice-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 W. D. Gunn, Deputy Land Commissioner relative to perfecting titles of lands heretofore forfeited to the State for taxes, has given the same careful consideration and begs leave to report as follows:

That Assistant County Attorney Frank J. Williams and Deputy Land Commissioner W. D. Gunn be authorized to proceed with the completion of proceedings for registering of sundry parcels of land heretofore forfeited to the State for taxes as follows:

1. Case #5317 involving 85 lots in Cedar Ave. Park, Cedar Ave. Heights and Cedar Ave. 2nd Addition and Cedar Ave. 3rd Addition.
2. Case #5367 involving 20 lots in Oak Crest Addition.
3. Case #5456 involving 76 lots in St. Anthony Heights Addition.
4. Case #5256 involving 118 lots in F. A. Savage's Portland Avenue Addition.
5. Case #5330 involving 30 lots in Suburban Homes Co.'s Addition, Brookside Addition, Brookside Subdivision and Brookside 2nd Division.
6. Case #5085 involving two parts of lots in Thornton Park 2nd Addition.

That the necessary expenses in connection with the completion thereof be paid out of tax forfeited sale Fund, said expenses to include the costs of certain abstracts in cases No. 5456 and No. 5330. Also cost of publication in Case No. 5317.

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 YEA and No NAYS, as follows: Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman ^{ABSENT}, Mr. Vice-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:

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of request from the Village of Brooklyn Center for stop signs and speed limit signs, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be directed to deliver three stop signs and four 30 mile speed limit signs to said Village for use on County Road No. 10.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. C. Scott 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, Heffelfinger yea, Scott yea, Mr. Chairman absent, Mr. Vice-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 request from Frank Klaers, Margaret Klaers, L. L. Arens and Mae Arens for vacation of part of County Road No. 9 known as the Rockford Road, also communication from County Highway Engineer W. E. Duckett with sketch of said proposed vacation of road attached, has given the same careful consideration, and begs leave to report as follows:

That said request be granted for the vacation of part of County Road No. 9 described as follows: Beginning at a point where County Road No. 9 intersects County Road No. 118 in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, Twp. 119 N. Range 24 W., running thence in a Southeasterly direction to its intersection with the permanent location of trunk highway No. 55 at or near the SE corner of said Section 36 and their terminating. The above described part of County Road No. 9 to be vacated, pursuant to law, after the State Highway Department has constructed a permanent connecting road from the intersection of County Road No. 118 and County Road No. 9 in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of

Section 36, Township 119, N. Range 24 W., thence running in a Southerly direction to its intersection with the new location of Trunk Highway No. 55.

Respectfully submitted,

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Richard D. Anderson		\$36.38
Rev. John P. Cleary		17.16
Mrs. H. Dachis		4.45
W. W. Eastman	\$35.00	
Marcia T. Ferguson		9.05
Lydgia N. Gow	47.73	57.91
Apartment Homes, Inc.		123.64
Mrs. Lena Hoffman	174.56	
W. H. Hale & Co.		11.02
A. C. Kavli		11.96
Harry J. Birkson	16.15	10.41
Earl J. Nelson	21.50	
Adaleen T. Neufert		3.85

HENNEPIN COUNTY, MINNESOTA

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Phillips, Inc.		\$ 6.88
Ben Roggeman		12.02
Ben Roggeman		2.74
Regents of the University of Minnesota	\$16289.49	5497.47
Regents of the University of Minnesota	2560.12	
Ell Torrance		2312.99
Charles C. Wagner		8.91
Thorpe Bros.		58.40
Board of Park Commissioners	4367.98	1560.03
Board of Park Commissioners	563.56	

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

Regents of the University of Minnesota.

Grace Baptist Church

Board of Park Commissioners.

Respectfully submitted,

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

Auditor's Apprn.

Chapman, N. G.	Misc. expense	.60
----------------	---------------	-----

Chippewa Springs Corp.	Water	\$10.50
Glenwood-Inglewood Co.	Water	6.50
Weber, Wm. L.	Glue	12.00
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	4.10
Ditto, Inc.	Rotary films	6.25
Book Repair Apprn.		
Chapman, W. G.	Expense	.76
Clk. Dist. Ct. Apprn.		
Heinrich Envelope Co.	Envelopes	40.63
Typewriter Clearing Assn.	Inspection	11.00
Coroners Apprn.		
Pure Oil Co.	Gas, etc.	4.02
Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.30
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	8.50
Fruen Milling Co.	Farm feed	89.25
Superior Dairies, Inc.	Milk, etc.	183.83
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	47.40
Hoff Rubber Stamp Co.	Stamp	8.16
Jensen, Chester A.	Transcripts	19.80
Maxwell, Karl J.	Just Ct. fees	42.40
N.W. Bell Tel. Co.	Ge. 4466	5.50
Geo. P. Thomas Staty. Co.	Reporter note books	176.40
Typewriter Clearing Assn.	Inspection	1.00
H. S. Boys Apprn.		
American Education Press, Inc.	Subscription	5.40
K. Aslesen Co.	Groceries	183.13
Cities Service Oil Co.	Gas and kerosene	26.78
Hartzell Coal & Oil Co.	Fuel oil	62.40
Northern States Power Co.	Elec.	37.86
Northland Electric Supply Co.	Bulb	1.37
St. Paul Book & Staty Co.	Book	1.21

Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Malia, Charlotte M.	Envelopes	2.95
Review Publishing Co.	Minn. reports	3.60
Prob. Ofcs. Apprn.		
Pure Oil Co.	Gas	19.64
Pub. H. Nurse Apprn.		
Robbinsdale Post	Subscription	1.00
Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	7.96
Sheriffs Apprn.		
Brown, Earle	Garage rent	100.00
Chippewa Springs Corp.	Water	10.90
Gerber Service	Gas	3.68
Glenwood-Inglewood Co.	Water	3.50
John Leslie Paper Co.	Drinking cups	89.50
Minneapolis Downtown Chev. Co.	Repairs	2.15
N. W. Bell Tel. Co.	Mpls. St. Paul 529	25.75
Northland Elec. Supply Co.	Batteries	2.23
Olsens Loop Service Co.	Gas, etc.	146.47
Petroleum Service Co.	Gas	3.35
Pure Oil Co.	Gas	33.91
Segal, A. P.	Battery washers	3.75
Sinclair Refining Co.	Gas	18.97
Standard Oil Co.	Gas	28.46
Co. Jail Apprn.		
Geo. R. Mellin Drug Co.	Drugs, etc.	4.25
Fred M. Peterson Grocery	Groceries	163.40
Foucher Prtg. & Lith. Co.	Drug envelopes	8.75
Supt. Schools Apprn.		
A. B. Dick Co.	Stencil supplies	55.64
Treasurers Apprn.		
Crown Rubber Stamp Co.	Misc. supplies	21.00
Farnham Stat. & S. S. Co.	Scotch tape	3.24
Forf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Stamp	2.70

Japs-Olson Co.	Office supplies	21.55
Miller-Davis Co.	Office supplies	60.10
Poucher Printing Co.	Printing	40.00
Woskie, George E.	Plats	43.10
General Ditch Fund		
Johnson, William	Oct. Pump care Ditch 40	10.00
Surveyors Apprn.	Extra help pay roll	90.00
H. S. Boys Apprn.	Painters pay roll	43.75
Lake Impr. Apprn.	Labor pay roll	18.00
Road & Bridge Apprn.		
Barrett Company -- Cont.	Tarvia	93.81
Chippewa Springs Corp.	Water	4.50
Cities Serv. Oil Co.	Gasoline	143.00
City of Mpls.	Asphalt	36.10
Cowin & Co., Inc.	Reinforcing steel	96.52
Dannchr, Wm.	Right of Way	1.00
Falk Zelle Co.	Other Misc. supplies	5.30
General Tire Co.	Care & Storage	12.00
Jannoy Semple Mill & Co.	Wire ties	4.17
Marin, George	Right of Way	1.00
M. W. Bell Telephone Co.	Tel. & Tel.	17.45
Phillips Petroleum Co.	Gasoline	11.10
Rogers Co., H. A.	Engr. supplies	13.41
Toro Mfg. Co.	Repairs	5.17
Village of Island Park	Misc. road work	28.00
Williams Hardware Co.	Heater hose	7.35
Ziegler Co., Inc., Wm. H.	Repairs	74.26
Road & Bridge payroll		963.84

Respectfully submitted,

W. W. Heffelfinger 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, Heffelfinger yea, Scott yea, Mr. Chairman absent, Mr. Vice-Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, October 27th, 1941.
HENNEPIN COUNTY, MINNESOTA

On motion the Board adjourned until Wednesday, October 29th, 1941, at
10:30 o'clock A. M.

Maaxander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor.

The Board of County Commissioners of the County of Hennepin met in the Court House in the City of Minneapolis at 10:30 o'clock A. M. pursuant to adjournment.

Present Commissioners Dickman, Heffelfinger, Scott and Vice-chairman Jeppesen. Absent Chairman Alexander.

Meeting called to order and presided over by Vice-chairman Jeppesen.

The Board took a recess for the purpose of considering in committee of the Whole a communication from the Civic & Commerce Association, Industrial Department, which was presented to the County Board under date of October 27th, 1941, relative to a Government project.

At 11:15 o'clock A. M. Vice-Chairman Jeppesen again called the Board to order.

Vice-chairman Jeppesen referred the above mentioned communication to County Highway Engineer W. E. Duckett and Assistant County Attorney Frank J. Williams.

On motion the Board adjourned.

W. Alexander
Chairman, Board of County Commissioners

Attest: W. 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 balances in the County Revenue Funds at the close of business, Oct. 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 John P. Wall, Sheriff and A. R. Perrin, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

County Highway Engineer W. E. Duckett presented final reports on sundry highway projects as follows:

Project No. 4117, being grading part of County Road No. 150.

Project No. 3618-1, being grading part of County Road No. 114.

Project No. 3613-2, being gravelling part of County Road No. 114.

Project No. 3932, being grading part of County Road No. 78.

Project No. 3932-2, being gravelling part of County Road No. 78.

Said final reports were ordered placed on file.

Order No. 14728 was received from M. J. Hoffmann, Commissioner of State Highways, by its terms notifying the County Board that the temporary designation of trunk highway No. 55 used as a detour was released to the County under date of October 22nd, 1941. Said order was read and ordered placed on file.

A questionnaire relative to the necessity of reducing non-defense expenditures was received from the Minnesota Taxpayers Association. Said questionnaire was read and referred to the Committee of the Whole.

A communication was received from County Auditor Al. P. Erickson by C. P. Albertson, Chief Accountant, by its terms requesting the Board to transfer money from the Emergency Fund to the Building and Equipment Fund to pay claims against said fund. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from W. E. Duckett, County Highway Engineer relative to highway easements from Arthur H. Beier and Sarah Hines for additional right-of-way for county road No. 47. Attached to said communication were said easements and partial releases of mortgages. Also a communication was received from E. J. Shannon relative to said easements. Each of

HENNEPIN COUNTY, MINNESOTA.

said communications were read and the whole matter referred to the Committee on Roads and Bridges.

A communication was received from H. A. Jorgensen, Supervisor of Business Service, Board of Education, City of Minneapolis, relative to an application from the Board of Education for the transfer of a parcel of land heretofore forfeited to the State for taxes for additional playgrounds for the Jackson Elementary School with the application for said transfer attached. Said communication and application for transfer of forfeited lands were read and the whole matter referred to the Committee on Public Grounds and Buildings and Land Commissioner.

A communication was received from County Auditor Al. P. Erickson by J. D. Murphy, Land Commissioner, relative to a report from Arthur P. Spottswood, Chief of the Fire Prevention Bureau, City of Minneapolis and John F. Landy, Appraiser, requesting the destruction of an old and dilapidated building located on lands heretofore forfeited to the State for taxes, described as Lot 30, Block 7, Nokomis South Shore 2nd Addition. Said communication was read and the matter was 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 recommending the 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.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, with certified copies of resolutions adopted by the City Council of the City of Minneapolis under date of October 31st, 1941, by their terms approving the classification of List 8-C and 11-C, October 27, 1941. Said communication and copies of resolutions were read and the whole matter referred to the Committee on Public Grounds and Buildings.

A lay-out profile and cross section for the proposed approach to old trunk highway No. 55 across the L. L. Arens property in the N.W. 1/4 of the S.E. 1/4 of Sec. 36, Twp. 119, N. Range 24 W. was received from the State Highway Department. Said profile was referred to the Committee on Roads and Bridges.

A communication was received from Elmer Wiblehauser, Acting Project Manager, Construction Quartermaster, War Department, requesting the Board of

Minneapolis, Minnesota, Monday, November 3rd, 1941.

HENNEPIN COUNTY, MINNESOTA

County Commissioners to grant permission to the U. S. of America use of a ditch along the side of County roads in the S 1/2 of Sec. 6, and N 1/2 of Sec. 7, Twp. 29, Range 23, for the purpose of laying a gas main to supply the Twin City Ordnance Plant at New Brighton. Attached to said communication was a blue print showing the location of said proposed gas main. Said communication was read and the whole matter referred to the Committee on Roads and Bridges.

H. W. Johnson addressed the Board briefly relative to the proposed disposition of Cataract Lodge No. 2 which property had heretofore forfeited to the State for taxes. The matter was continued until Wednesday, November 5th, 1941, at 10 o'clock A. M.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, an emergency exists in the fund known as the Building and Equipment Fund; and

WHEREAS, the said fund has become exhausted to the extent that said fund is insufficient to meet claims against said fund;

BE IT RESOLVED, that County Auditor A. P. Erickson be directed to set aside from the Emergency Fund to the Building and Equipment Fund the sum of \$273.77 to pay claims against said fund.

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 23, 24, 25, 26 and 27 Block 5 Northtown Addition to Minneapolis.
Parcels No. 9496 to 9500 inclusive. \$2.00 per month.

Lot 4 and the S 1 ft. of Lot 3 Block 18 The Town of North Minneapolis.
Parcel No. 26152. \$70.00 per month.

West 1/3 except part taken for Street, Lots 6 and 7 Block 34, Murphy's
Addition to the Town of Minneapolis. Parcel No. 26153. \$15.00 per
month.

Lot 38 Auditor's Subdivision Number 162. Parcel No. 25980. \$150.00
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 offered the following resolution:

WHEREAS the County Board of Hennepin County, Minnesota, has examined
into the allegations of the application of the City of Minneapolis, acting
by and through its Board of Park Commissioner for the conveyance of certain
lands therein described and identified as List 8-T, October 27, 1941,

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minne-
sota, that it hereby approves said application and recommends that the same
be granted.

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:

HENNEPIN COUNTY, MINNESOTA

WHEREAS the County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Board of Education of the City of Minneapolis for the conveyance of certain lands therein described and identified as List 11-T, October 27, 1941,

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 A. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck building from a lot 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 wrecking a building located at 5701 - 26th Ave. So. and described as Lot 30, Block 7, Nokomis South Shore 2nd 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 plat of Bendglade, 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

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 State highway profile and typical cross section of a proposed approach to old trunk highway No. 55 across the L. L. Arens property in the N.W. 1/4 of the S.E. 1/4 of Section 36, Twp. 119, N. Range 24 W., has given the same careful consideration, and begs leave to report as follows:

That said profile be approved and returned to the State Highway Department.

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.

Minneapolis, Minnesota, Monday, November 3rd, 1941.

HENNEPIN COUNTY, MINNESOTA

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 Elmer Wiblehauser, Acting Project Manager, Office of Constructing Quartermaster, War Dept., requesting permission to lay a gas line from the Twin City Ordnance Plant to connect with the gas outfall in the City of Minneapolis in the ditch along one side of County roads in the S 1/2 of Sec. 6 and N 1/2 of Sec. 7, Twp. 29, Range 23, with blue print attached showing the route of said gas line right-of-way, has given the same careful consideration, and begs leave to report as follows:

That the request of said Acting Project Manager be granted and that said blue print be filed in the Office of the County Highway Engineer.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

W. W. Heffelfinger 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: 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
John Bowker, Jr.		\$ 2.79
Robert D. Brown		50.31
D. C. Bell Inv. Co.		54.06
C. C. Crellin		26.96
Mrs. Carl Gutkin		7.06
Craftsman Press		2.45
Clara Held	\$13.74	
Clarence E. Bailey		9.45
Mrs. Alvin J. Kistler		29.34
Lawrence O. Klopfer	221.50	
A. A. Lieder		6.34
Norbert G. Low		18.12
Kingsley H. Murphy		18.14
Buford W. Olson		20.31
Buford W. Olson	759.01	1033.90
Eugene A. O'Brien	19.37	14.18
H. D. St. Martin	16.14	
Mrs. Ernest Tucker	33.10	
Robert Taylor		19.70
A. E. Verthingham		5.45
Belle Williams		3.33
Belle Williams		5.99
George T. Halbert		184.47
Harris F. Stuhlfeir		141.76
Frances Hobot		2.35
Frances Hobot		7.04
Home Owners Loan Corp.		14.94
Louis Kovalke		8.32
Charles T. Matthews		4.87
Edward H. Swanson		11.59
Edward P. Bergstrom	4.35	

Reg. Tax

\$1.05

B. F. Tonskemper

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:

Attorneys Apprn.

American Law Book Co.	Law book	\$10.00
Chippewa Springs Corp.	Water	6.60
John Leslie Paper Co.	Drinking cups	17.90
N. W. Bell Tel. Co.	Ge. 2144	6.55

Auditors Apprn.

Brearley, Chas. S.	Plat Index Supp.	10.00
Griffin, Campbell, Hayes, Walsh, Inc.-	Book Repair supplies	25.73
Japs-Olson Co.	Type paper	4.50
Physicians & Hosp. Supply Co.	Supplies	1.00

Aud. acct. Dept. Apprn.

Brooks Printing Co.	Printing	8.50
Midland Paper & Staty. Co.	Office supplies	8.01

Clk. Dist. Ct. Apprn.

Glenwood-Inglewood Co.	Water	12.00
Foucher Printing & Lith. Co.	Index paper	1.25

Coroners Apprn.

Camden Tire Co.	Tires	25.98
Chippewa Springs Corp.	Water	3.30
Goodwin Joss Laboratories	Blood analysis	10.00
N. W. Bell Tel. Co.	Br. 2245	46.85
Riverside Livery	Hearse pickup	4.00

Co. Farm Apprn.		
The Ainsworth Shoe Co.	Shoes	26.73
W. H. Barber Co.	Fuel Oil and turpentine	355.99
Blue Ribbon Meat Market	Meat	44.50
Bradbury, W. B.	Potatoes	45.00
Ekelund, A. C.	Misc. expense	37.44
Merchants Chemical Co.	Soap, etc.	68.50
Minneapolis Daily Times	Sept.-Oct. papers	10.80
Minneapolis Star-Journal & Tribune	Sept.-Oct. papers	14.40
Physicians & Hosp. Supply Co.	Misc. supplies	4.49
Red Star Yeast & Products Co.	Yeast	7.80
Dist. Ct. Apprn.		
Biron, Robert H.	Transcript	8.30
Glenwood-Inglewood Co.	Water	22.00
Johnson Jr., Earle H.	Just Ct. Fees	6.15
N. W. Bell Tel. Co.	Ge. 2126	5.00
H. S. Girls Apprn.		
City of Minneapolis	Water	66.74
Farnham Stat. & S.S. Co.	Office supplies	27.26
Minneapolis Star Journal & Tribune	Sept.-Oct. papers	5.00
Northern States Power Co.	Elec.	86.12
Phillips Petroleum Co.	Gas	10.04
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	39.00
Nitke, J. F.	Pump care	10.00
Roers, Martin	Pump care	20.00
Legal Dept. Civil Apprn.		
The Lund Press	Printing	9.50
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.00
West Publishing Co.	N. W. Digest	10.00
Prob. Ct. Apprn.		
Brearley, Chas. S.	Plat Index Sup.	4.00
Chippewa Springs Corp.	Water	6.60
General Paper Co.	Blotters	32.40

Minneapolis, Minnesota, Monday, November 3rd, 1941.
HENNEPIN COUNTY, MINNESOTA

Glenwood-Inglewood Co.	Water	4.50
National Engraving Co.	Engraved cards	6.00
Prob. Ofers. Apprn.		
Chippewa Springs Corp.	Water	5.70
Ediphone Corp.	Adjusting	1.50
John Leslie Paper Co.	Drinking cups	17.90
Lindholm, Cedric M.	Institute costs	45.00
Phys. & Hosp. Supply Co.	Rubber tubing	.45
R. L. Polk & Co.	St. Paul City Directory	18.00
Rogers, Lydia	St. Louis Park Directory	10.00
Wirt Wilson Co.	Burglary Ins.	33.75
Beggs, Perry R.	Auto allowance	17.40
Esau, W. C.	Auto allowance	14.10
Hughes, C. E.	Auto allowance	15.85
Jaeck, Gordon S.	Auto allowance	29.60
Macfarlane, Don E.	Auto allowance	20.35
Mehls, Marie C.	Auto allowance	22.88
Robinson, Edgar J.	Auto allowance	21.90
Ruth, Charlotte E.	Auto allowance	10.00
Wiebeler, Paul T.	Auto allowance	42.80
Whitcomb, Barbara	Auto allowance	6.20
Womans Welfare League	Children care	20.00
Sheriffs Apprn.		
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Donalds, Geo. F.	Auto allowance	81.70
Fleetham, H. H.	Garage rent	5.00
Osseo Motor Co.	Repairing light	1.00
Phillips Petroleum Co.	Gas, etc.	20.22
R. L. Polk & Co.	St. Paul City Directory	18.00
Suburban Chevrolet Co.	Repairs	7.75
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Jail Apprn.		
Blumer, Dr. Charles	Teeth extraction	8.00
Glenwood-Inglewood Co.	Water	11.00

State Insts. etc. Apprn.		
University of Minn. Hospitals	Nurse service	15.00
Supt. Schls. Apprn.		
World Book Co.	Book	1.70
Treasurers Apprn.		
Gilbert, M. A.	Expense	3.00
Glenwood-Inglewood Co.	Water	14.10
N. W. Bell Tel. Co.	Ge. 2849	5.45
Forf. Tax Sale Fund		
Argus Publishing Co.	Publishing summons, etc	34.75
Harrison & Smith Co.	Printing	77.50
Kidder, W. A.	Auto allowance	50.15
Landy, John F.	Auto allowance	33.80
The Lund Press	Printing	65.00
Minneapolis Abstract Co.	Abstracts	118.60
Miller-Davis Co.	Office supplies	69.12
N. W. Bell Tel. Co.	Ge. 8187	13.45
Genl. Ditch Fund		
Fals Hardware Co.	Glass--Ditch 40	6.50
Lake Impr. Apprn.	Labor pay roll	30.60
Co. Farm Apprn.	Repair pay roll	70.00
Pub. N. Huron Apprn.	Extra help pay roll	72.00
Sheriffs Apprn.	Extra help pay roll	382.50
Treasurers Apprn.	Extra help pay roll	365.00
H. S. Boye Apprn.	Extra help pay roll	43.75
Road & Bridge Apprn.		
Bareco Oil Company	Gasoline	18.40
Cosby Wirth Manifold Book Co.	Engr. supplies	40.88
Couture, Melina	Right of Way	1.00
General Tire Co.	Gasoline	31.59
Kunz Oil Company	Gasoline	1.85
Linde Air Prod. Co.	Acetylene	6.09
Olen Co., Inc., J. E.	Repairs	10.68

Minneapolis, Minnesota, Monday, November 3rd, 1941.
HENNEPIN COUNTY, MINNESOTA

Sinclair Refining Co.

Gasoline

3.27

R. & B. Payroll

1,038.15

Respectfully submitted,

W. W. Hoeffelfinger 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, Hoeffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

	Allowances For 1941	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$75,433.20	\$61,035.00	\$11,714.31		\$13,777.21
Auditor	125,012.00	186,277.85	21,504.12		21,504.12
Accounting	10,543.41	15,537.92	4,295.49		4,295.49
Audit	2,093.25	2,093.25			
Book Repair	2,500.00	2,991.79	408.30		408.30
Clerk of	83,031.11	77,061.71	17,965.40		17,965.40
District Court	24,338.50	19,728.45	4,310.05		4,310.05
Coroner					
Contributions and Awards	12,200.00	11,390.78	1,809.22		1,809.22
County Com- missioners	24,966.82	20,751.52	4,215.30		4,215.30
County Farm	26,496.00	43,033.41	11,637.50	\$2,075.00	9,562.50
District Court	161,072.98	117,829.60	43,243.28		43,243.28
Home School					
For Boys	33,932.59	27,844.17	6,108.42		6,108.42
For Girls	20,014.87	13,688.83	6,326.04		6,326.04
Interest and Sinking Fund	475,283.00	875,282.00			
Lake Improve- ments	66,700.00	56,339.25	10,360.75	219.73	10,142.00
Legal Dept.-- Civil	10,775.80	7,703.04	3,072.80		3,072.80
Mental Exami- nations	14,881.00	14,971.15	3,909.85		3,909.85
Municipal Hous- ing Commission	114,013.10	81,848.23	32,666.87		32,666.87
Official Publi- cations	22,967.60	20,301.78	2,665.82		2,665.82
Probate Court	31,366.00	41,072.18	10,233.82		10,233.82
Production Off- cers	83,913.44	31,821.83	14,091.59		14,091.59
Public Health Nurses	11,081.00	3,903.57	2,087.43		2,087.43
Registrar of Deeds	121,235.20	103,293.88	18,901.42		18,901.42
Road & Bridge Levy	237,149.00				
Tax and Misc. Rec.	223,729.81	433,711.17	27,158.41	7,068.99	10,249.45
Sheriff	202,272.89	103,107.90	97,264.93		97,264.93
Sheriff--Jail	33,911.00	26,916.18	5,994.82		5,994.82
State Indus- trial	70,290.00	37,292.50	37,907.50		37,907.50
Superintendent of Schools	9,313.99	7,398.28	1,915.71		1,915.71
Survey	12,186.00	8,096.18	4,089.82		4,089.82
Township	4,310.00	6,714.91	1,472.99		1,472.99
Treasurer	88,112.51	76,362.27	22,779.87	1,843.00	20,223.97
Unemployment	10,704.73	728.00	10,704.73		10,704.73
U.S. O.A.					
General Debit	20,550.00	20,000.00			
W.P.C. Group	41,250.00	45,380.77	4,130.77	803.20	279.77
W.P.C. Special					
Total	\$2,695,682.59	\$2,801,739.11	\$394,363.58	\$12,970.71	\$371,353.14

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

W. 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.

The Board took a recess until 11:30 o'clock A. M. At 11:30 o'clock A.M. Chairman Alexander again called the Board to order.

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

Ma Alexander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

HENNEPIN COUNTY, MINNESOTA

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

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

Monthly reports were received from sundry county officials as follows: A. C. Ekelund, Supt. of the County Farm, Astrid C. Peterson, Director of Public Health Nursing for rural Hennepin County and Sarah Cina, County Extension Agent. Said reports were ordered placed on file.

A report of the financial affairs of Independent School Dist. No. 17 was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

A communication was received from E. D. Etnyre & Co. relative to bituminous distributors for the year 1942. Said communication was read and referred to the County Highway Engineer.

A petition signed by Henry Fitzer and 6 others, all residents and taxpayers of School Dist. No. 51, by its terms petitioning for a re-hearing in the matter of the action of the County Board under date of October 13, 1941, setting off the lands of Frank Raskop from School Dist. No. 51 to School Dist. No. 23, was received, read and referred to the Committee on Public Grounds and Buildings and County Legal Department, Civil.

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

A communication was received from Assistant County Attorney Frank J. Williams relative to the applications for reduction in valuation on property known as the Windsor Apartment and Eagles Building. Also Assistant County Attorney Williams presented said applications. Said communication was read and the whole matter referred to the Committee on Taxes.

A communication was received from Assistant County Attorney Frank J. Williams relative to the dismissal of sundry cases brought against the County of Hennepin in which it was sought to restrain operation of the deep wells at Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements and ordered placed on file.

HENNEPIN COUNTY, MINNESOTA

A communication was received from County Highway Engineer W. E. Duckett relative to a claim from the Country Club Oil Co. alleged to be due for gasoline furnished the County of Hennepin. Attached to said communication was the above mentioned claim and communication from the Country Club Oil Co. Said communication was read and the whole matter referred to the Committee on Claims and County Highway Engineer.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease 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 J. D. Murphy, Land Commissioner and Wm. D. Gunn, Deputy Land Commissioner, by its terms requesting authority to institute proceedings to register title to lands heretofore forfeited to the State designated as List R-3. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, Wm. D. Gunn, Deputy Land Commissioner and W. A. Kidder, Chief Appraiser, submitting a schedule of terms to be applied in future sales of lands 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, relative to attached application for the transfer of certain lands heretofore forfeited to the State for taxes to the Board of Education of the City of Minneapolis, also relative to attached List 12-W, November 10th, 1941, requesting withdrawal of said list from sale and List 12-C, November 10th, 1941, requesting the classification of said list as non-conservation. Said communication, application and lists were read and the whole matter referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A. M. hearing was called for on the petition of John R. Borey, asking that his lands be set off from School Dist. No. 16 to School Dist. No. 17. Alexander Borey representing John R. Borey addressed the Board briefly favoring the granting of the prayer of the petitioner.

No one appearing to be heard in opposition to said petition, the whole matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution:

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

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

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

Except part taken for alley Lot 9 Block 217 Town of Minneapolis.

Parcel No. 26216. \$100.00 per month.

Northeasterly 133 ft. Lot 7 Block 69 Town of Minneapolis. Parcel No. 26217. \$50.00 per month.

Lot 3 Block 1 Harrison's Addition to Minneapolis. Parcel No. 26219. \$5.00 per month.

Lots 4, 5, 6, 7, 8, 9 and 10 Block 4, Reeve Park Third Division.

Parcels No. 26220 to 26224 incl., and 10571 and 10572. \$7.00 per month.

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners, Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin County, Minn., are hereby directed to hold a public sale in accordance with Chapter 328, Laws 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 offered the following resolution:

BE IT RESOLVED That the Attorney for this Board and Deputy Land Commissioner in charge of titles be authorized to institute proceedings to register title to lands described in List R-3 presented to the Board this date, which lands became the property of the State through forfeiture of taxes, and that the Chairman of the County Board and County Auditor be directed to sign the petition to institute such proceedings.

BE IT FURTHER RESOLVED, That the cost of said proceedings be paid from the Tax Forfeited Fund.

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 the resolution adopted by this Board under date of February 21st, 1938, fixing terms of sale of lands forfeited to the State for taxes be modified, and that the terms of sale of all parcels of said forfeited lands hereafter sold be fixed as follows:

\$50.00 or less, all cash.

\$50.00 to \$100.00, 50% cash and 5 years to pay the balance, 1/5 each year, with the privilege of paying the unpaid balance or any multiple of any installment at anytime.

\$100.00 to \$500.00, 1/4 cash and 5 years to pay the balance, 1/5 each year, with the privilege of paying the unpaid balance or any multiple of any installment at anytime.

\$500.00 to \$2,000.00, 1/5 cash and 10 years to pay the balance, 1/10 each year, with the privilege of paying the unpaid balance or any multiple of any installment at anytime.

\$2,000.00 or over, 1/10 cash and 10 years to pay the balance, 1/10 each year, with the privilege of paying the unpaid balance or any multiple of any installment at anytime.

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.

HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution:

WHEREAS, The Land Commissioner appointed by this Board had presented a statement containing the description of a parcel of land in Hennepin County and identified as List 12-W, November 10th, 1941, which land became the absolute property of the State under any law declaring the forfeiture of lands to the State for taxes, and which said parcel was 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 parcel be withdrawn from the sale, and that the appraised value of said parcel be set aside and cancelled, so as to enable the re-classification of said parcel of land in accordance with the provisions of Laws of 1939, Chapter 328, and amendments thereto;

NOW THEREFORE BE IT RESOLVED:

1. That the recommendation of said Land Commissioner be adopted; and
2. That the parcel of land described in said statement be withdrawn from the sale, and that the appraised value be cancelled and set aside.

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 land in the City of Minneapolis which has 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 land is desired by the Board of Education of the City of Minneapolis for playground purposes for the Jackson Elementary School and which list is identified as List 12-C, November 10, 1941, and

WHEREAS, this Board has received the said Land Commissioner's recommendation that the 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 parcel;

HENNEPIN COUNTY, MINNESOTA

NOW THEREFORE, acting pursuant to the provisions of Laws of 1941, Chapter 511,

BE IT RESOLVED, That this Board classify said 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 Jeppesen offered the following resolution:

WHEREAS, It appears from a communication presented to this Board by P. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that, Milton John Sethney, 1910 Portland 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 of 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 from the Committee on Public Grounds and Buildings presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of freeholder signed by John R. Borey, requesting that his lands be set off from School District No. 16 to School District No. 17, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted and that the Chairman of this Board be directed to sign an order setting off the lands of the petitioner.

Respectfully submitted,

I. G. Scott G. W. Alexander

E. J. Jeppesen

Minneapolis, Minnesota, Monday, November 10th, 1941.
HENNEPIN COUNTY, MINNESOTA

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, Haffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

State of Minnesota)
County of Hennepin)

At a meeting of the County Board of Hennepin County, State of Minnesota, held on the 10th day of November 1941, the petition of John R. Borey, ^{asking} that his land described in said petition be set-off from School District No. 16 to School District No. 17 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner John R. Borey, ~~asking~~ is a freeholder and resident of said county; and that he owns land now in School District No. 16 in said county described as follows, to-wit: West 170 66/100 ft. of E. 341 32/100 ft. of S. 16 rods of Lot 5, Garden Park, Hennepin Co., Minnesota, and that said land adjoins School District No. 17 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: Said petitioner is at present a resident and freeholder of District No. 17 and has two children attending School in District No. 17. He has just sold his home and built a new home on the land in District No. 16 described above and wishes his children to continue school in District No. 17, which school is a large school equal to any City of Minneapolis School, and is only two miles distant from his new home, while the School in District #16 will be four or five miles distant, and is only a small country school.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner John R. Borey as above described be, and the same hereby is set off from said School District No. 16 to said School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated November 10, 1941.

The County Board of Hennepin
County, Minnesota.

Attest:

By G. W. Alexander Chairman.Al. P. Erickson,
County AuditorBy H. G. Chapman Deputy.

(Seal)

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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Peter J. Borris		\$25.39
Peter J. Borris		14.84
Paul L. & Frances A. Covell	\$ 4.31	
Stephen J. Graidl		5.10
Alex Milleon		24.10
Alfred Nelson		21.18
S. Michie	113.62	561.75
Bear Ridge Land Company		24.82
A. C. Kavli	1107.94	2450.12
Twin City Trading Co.	1460.00	636.79
Twin City Trading Co.	736.00	596.25
Twin City Trading Co.	2120.00	1109.31
Twin City Trading Co.	370.00	
Twin City Trading Co.	1060.00	
G. G. Vassey	11.90	
Jno. Francis Walker		13.66

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander

HENNEPIN COUNTY, MINNESOTA

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:

Attorneys Apprn.

Ditto, Inc.	Repairs	\$ 4.75
N. W. Bell Telephone Co.	Ma. 3374	75.99
R. L. Polk & Co.	St. Paul City Directory	18.00
Crummy, A. C.	Auto allowance	3.80

Auditors Apprn.

Griffin, Campbell, Hayes, Walsh, Inc.	Linen	15.91
Minneapolis Blue Printing Co.	Prints, etc.	2.18
N. W. Bell Tel. Co.	Ma. 3313	37.03
Northwest Type Foundry	Book repair supplies	.80

Accounting Dept. Apprn.

N. W. Bell Tel. Co.	Ma. 5841	6.15
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Book Repair Apprn.

The Holliston Mills	Ducking	25.01
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Clk. Dist. Ct. Apprn.

Brearley, Chas. S.	Index Supp.	4.00
Crown Rubber Stamp Co.	Inked pads	1.00
General Paper Corp.	Blotting paper	14.25
H. F. Krueger Co.	Pens	10.50
John Leslie Paper Co.	Drinking cups	35.80
N. W. Bell Tel. Co.	Ma. 6559-3321	31.25

HENNEPIN COUNTY, MINNESOTA

Paper Supply Co.	Bond paper	5.85
Geo. P. Thomas Staty. Co.	Pens	16.80
Coroners Apprn.		
American Linen Co.	Laundry work	4.82
Crescent Laundry	Laundry work	3.25
Minneapolis Gas Light Co.	Gas--Morgie	14.75
Commissioners Apprn.		
Jeppesen, E. J.	Auto allowance	50.00
Co. Farm Apprn.		
K. Aslesen Co.	Fish	8.50
N. W. Bell Tel. Co.	Ho. 9502	9.55
Dist. Ct. Apprn.		
Commerce Lunch	Juror dinners	157.10
Day, Earl W.	Just Ct. fees	4.60
Johnston, Earle H., Jr.	Just Ct. Fees	6.35
N. W. Bell Tel. Co.	Ge. 5711--Ma. 0626 etc.	68.43
H. S. Boys Apprn.		
N. W. Blaugas Co.	Blaugas	2.88
Fruen Milling Co.	Corn meal	1.95
Mancy Bros. Mill & Elev. Co.	Cracked corn	68.00
Northland Electric Supply Co.	Transformer	4.80
N. W. Bell Tel. Co.	Ho. 7329	15.95
Pillsbury Flour Mills Co.	Flour, etc.	43.05
Shonka's Barber Shop	Barber work	19.10
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	71.80
McAuliffe, Jessie E.	Misc. Expense	34.62
Oien Electric Co.	Misc. repairs	5.40
Lake Impr. Apprn.		
Groff, Thomas W.	Pump care	10.00
Minneapolis Blue Printing Co.	Prints	2.28
Nelson, Olof	Pump care	10.00
Northern States Power Co.	Elec. Misc. Wells	2,586.77
Legal Dept. Civil Apprn.		
Brearley, Chas. S.	Platt Supp.	2.00

Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Commr.Proceedings	309.61
Minnetonka Herald	Pub. Commr.Proceedings	436.50
Prob. Ofers. Apprn.		
American Linen Co.	Laundry work	1.41
Argus Publishing Co.	Printing	23.25
Butler Paper Co.	Onion skin paper	28.40
Ediphone Corp.	Adjusting	1.50
Giles, Estelle	Car fare	8.33
McCann, Jennie F.	Auto allowance	36.95
N. W. Bell Tel. Co.	Ma. 6414	76.18
O'Hanlon, Margaret	Auto allowance	5.78
Rethlefson, C. E.	Auto allowance	23.50
Thomas & Grayston Co.	Blotters	3.60
Whitcomb, Barbara	Auto allowance	12.00
Reg. of Dds.. Apprn.		
Argus Publishing Co.	Charge slips	29.85
Glenwood-Inglewood Co.	Water	5.00
Sheriff's Apprn.		
Brearley, Chas. S.	Flat Supp.	2.00
Dahlberg Bros.	auto repairs	16.47
Farnham Stat. & S. S. Co.	Office supplies	4.80
The Martin Press	Printing	16.00
Minneapolis Downtown Chev. Co.	Repairing	42.61
N. W. Bell Tel. Co.	Ma, 2566 - Beach 77	110.90
Northern States Power Co.	Elec.--garage	1.00
Olsens Loop Service Co.	Gas, etc.	164.81
The Photoplating Co.	Transfer signs	25.00
Secoony-Vacuum Oil Co.	Gas	7.51
John P. Wall, Sheriff	Conveying expense	24.29
John P. Wall, Sheriff	Misc. expense	341.29
Jail Apprn.		
American Linen Co.	Laundry work	33.57
Minneapolis Gas Light Co.	Gas	38.92
N. W. Bell Tel. Co.	Ma. 2743	7.50

Physicians & Hosp. Supply Co.	Supplies	6.60
Remington-Rand, Inc.	Misc. supplies	5.15
State Insur. etc. Apprn.		
University of Minnesota Hospitals	Nursing	295.00
Supt. Schls. Apprn.		
Garrard Press, The	Reading manual	2.03
Ginn & Co.	Book	2.25
N. W. Bell Tel. Co.	Ma. 7651	8.00
World Book Co.	Book	1.65
Surveyors Apprn.		
Brearley, Chas. S.	Flat. supp.	2.00
Chippewa Springs Corp.	Water	2.90
Miller-Davis Co.	Art Gum	3.00
Minneapolis Blue Printing Co.	Prints	7.41
N. W. Bell Tel. Co.	Ma. 6820	6.30
Underwood-Elliott-Fisher Co.	Maintenance	1.65
Treasurer's Apprn.		
Bauman, W. K.	Car fare	1.50
Brinks, Inc.	Oct. service	75.00
Typewriter Clearing Assn.	Repairs	1.50
Weicht, H. A.	Car fare	1.05
Forf. Tax Sale Apprn.		
Credit Publishing Co.	Publishing notices	6.20
Northwestern Scavenger Co.	Vault cleaning	24.00
The Thompson Co.	Type ribbons	7.50
Gen'l. Ditch Apprn.		
Northern States Power Co.	Elec. Ditch 40	78.66
Co. Farm Apprn.	Repair work payroll	70.00
Lake Impr. Apprn.	Labor payroll	36.00
Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel oil	60.00
Ben Hardware Co.	Repairs--outside	3.15
Dahlberg Bros., Inc.	Repairs--outside	4.35
Janney, Semple Hill & Co.	Nails	7.40
Kunz Oil Co.	Gasoline	144.00

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Landers, Worblom, Christenson Co.	Gravel	40.51
Linde Air Prod. Co.	Acetylene	.96
Mpls. Blue Printing Co.	Blue prints	.81
Rosholt Co., T.W.	Repairs--outside	1.00
State of Minn., Dept. of Highways	Other Misc. supplies	10.80
Socony Vacuum Oil Co.	Gasoline	11.56
Weber, Joseph A.	Right of Way	2.00
R & B Payroll		2,329.49

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 until Monday, November 17th, 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 report was received from Ben A. Dietz, Assistant County Agricultural Agent. Said report was ordered placed on file.

A report of the financial affairs of Consolidated School District No. 144 was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

A preliminary estimate of Project No. 4114, being grading and gravelling part of County Road No. 117 was received from County Highway Engineer W. E. Duckett. Said preliminary estimate was referred to the Committee on Roads and Bridges.

Communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Robert Jones and Lester Rivers to the Glen Lake Sanatorium. Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Mrs. Mabel Caughran, Director of Relief, Suburban Hennepin County, relative to a claim in the amount of \$190.00 from the Minneapolis General Hospital for hospitalization of Mrs. Hull, a resident of Minnetonka Township. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Karl W. Windhorst, Special Assistant County Attorney, relative to a petition signed by Henry Fitzer and six others, requesting a re-hearing on the petition of Frank Raskop in the matter of setting off the lands of said Raskop from School Dist. No. 51 to School Dist. No. 23, advising the County Board that the petition for re-hearing is in error and of no effect. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from John A. Anderson, Supt. of the Hennepin County Morgue relative to additional funds for the payment of extra help at the county morgue for the balance of theyear. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Village Council of the Village of Hopkins, by its terms requesting an appropriation from the Road and Bridge

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Fund to assist said Village in the improvement of streets within said Village. 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 the unexpended balance of sundry road and bridge contracts. 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, recommending the wrecking of an old garage at 4201 Chowen Ave. S., located on Lot 26, Block 1, Waveland Park Addition. 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, requesting authority to lease 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 William D. Gunn, Deputy Land Commissioner, requesting authority for the Attorney for the County Board and the said Gunn to institute proceedings to register title to sundry parcels of land heretofore forfeited to the State for taxes designated as List R-4, Village of St. Louis Park. 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, with List 13-W attached, recommending the withdrawal from sale of said list until registering title proceedings are completed. 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 with certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms approving the classification of forfeited lands designated as List 12-C, November 10, 1941, attached and recommending the transfer of said forfeited lands designated as List 12-T, November 10, 1941, to the Board of Education of the City of Minneapolis. Said communication was read and the whole matter 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 Robert Jones, St. Francis Hotel, Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: 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 Lester Rivers, 405 - 6th 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 Scott offered the following resolution:

BE IT RESOLVED That the Attorney for this Board and Deputy Land Commissioner in charge of titles be authorized to institute proceedings to register title to lands described in List No. 4-R presented to the Board this date, which lands became the property of the State through forfeiture of taxes, and that the Chairman of the County Board and County Auditor be directed to sign the petition to institute such proceedings.

BE IT FURTHER RESOLVED, That the cost of said proceedings be paid from the Tax Forfeited Fund.

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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:

Part of 2nd floor Office Bldg., on Lot 16 Auditor's Subdivision Number 158, Hennepin County, Minnesota. Parcel No. 26226. \$10.00 per month.

Lot 9 Block 31 Atwater's Addition to the Town of Minneapolis. Parcel No. 26227. \$20.00 per month.

Lot 4 Block 7 Minnehaha Parkview Addition to Minneapolis Parcel No. 26228. \$1.50 per month.

Commencing on Southeasterly line of Central Avenue at a point 24 ft. at right angles Southwesterly from the Southwesterly line of 2nd Street S.E. thence Southeasterly parallel with 2nd Street S.E. to a point 81 61/100 ft. Northwesterly from Southeasterly line of said lot, thence Southwesterly parallel with said Southeasterly line of said lot thence Northwesterly to most Westerly corner thereof thence Northeasterly to beginning. Lot 22 Block 7, Resurvey of Subdivision of Grounds between Pine, Bay, Main and Second Streets as Resurveyed by R. & P. Cook (Dec. 1857). Parcel No. 26229. \$8.00 per month.

West 45 ft. of North 1/2 Lot 2 Block 1, O'Dougherty and O'Reillys Addition to Minneapolis. Parcel No. 26230. \$20.00 per month.

Lots 12, 13, 14, 15 Block 3, Johnson's 2nd Addition to the City of St. Anthony. Parcels No. 26231, 26232, 26233, 26234. \$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 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 and identified as List 13-W, November 17th, 1941, which land 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 366, 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 said parcels be set aside and cancelled, so as to enable the re-classification of said parcels of land in accordance with the provisions of Laws of 1939, Chapter 328, and amendments thereto;

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 be cancelled and set aside.

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 County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Board of Education of the City of Minneapolis for the conveyance of certain lands therein described and identified as List 12-T, November 10, 1941,

THEREFORE BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 communication from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck building from a lot 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 wrecking a building located at 4201 Chowen Ave. So. and described as Lot 26, Block 1, Waveland Park Addition.

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 petition signed by Henry Fitzer and 6 others for a rehearing in the matter of the petition of Frank Raskop to set off the lands described in his petition from School District #51 to School District #23, and a communication from Special Assistant County Attorney Earl W.

Windhorst, by its terms advising the County Board that the petition for rehearing is in error and of no effect and should not be acted upon, has given the same careful consideration, and begs leave to report as follows:

Your committee recommends that said petition for rehearing be dismissed.

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 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 preliminary estimate of cost for Project No. 4114, being grading and gravelling part of County Road No. 117, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be authorized to make the necessary surveys and prepare plans, specifications and estimate of cost for the construction of that part of County Road No. 117 from County Road No. 19 to County Road No. 116.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott G. W. Alexander

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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 & Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads & Bridges to whom was referred the matter of communication from the Village Council of the Village of Hopkins, requesting an appropriation from the Road & Bridge fund, has given the same careful consideration, and begs leave to report as follows:

That the request from the Village of Hopkins for an appropriation in the amount of \$165.00 from the Road & Bridge fund to assist said Village in the improvement of sundry highways within said Village, be granted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from County Highway Engineer W. E. Duckett recommending the transfer of balances in road and bridge contracts to the Road and Bridge Fund, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to transfer to the Road and Bridge Fund the sum of \$5,943.05, being unused balances on road and bridge contracts as follows:

Project No. 4102-1, Western Oil & Fuel Co.	\$3,342.92
" " 4102-3, The Barrett Co.	219.99
" " 4102-4, Lyle Culvert & Pipe Co.	1,812.23
" " 3902-2, Lampert Yards, Inc.	77.85
" " 4102-5, Elk River Concrete Products Co.	316.54
" " 4026-2, Elk River Concrete Products Co.	173.52

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: 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 Gilbert Seashore, County Coroner, requesting additional funds to pay extra help for the balance of the year 1941, has given the same careful consideration, and begs leave to report as follows:

That said Coroner be authorized to employ temporary help during the balance of the year 1941 in the total amount of not to exceed \$250.00 at a rate of 75¢ per hour, said temporary help to be paid from Operating Expenses, Coroners Fund, on payrolls to be presented to this Board.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman 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: 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
American Plating & Polishing Co.		\$ 9.83
Martha E. Behling		9.31
A. G. Bogen Co.		38.10
A. G. Bogen Co.		2.13
W. Walter Blair		12.56
Christ English Luth. Church		4.47
Christ English Luth. Church		2.13
Jennie Davis		74.64
H. D. Irwin		7.88
H. D. Irwin		1.73
N. A. Jamgotch	\$27.00	
A. C. Kavli		62.45
J. B. Lenske		2.92
Sonia Zatulowsky		9.23
Olaf L. Loberg		903.90
Walter D. Anderson		8.93

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:

Auditors Apprn.

Hoff Rubber Stamp Co.	Misc. stamps, etc.	6.94
LaVayea Ribbon & Carbon Co.	Ribbons	8.00
Miller-Davis Co.	Form blanks	.40

Aud. Acct. Dept. Apprn.

Acme Prtg. & Staty Co.	Printed cards	10.50
A. B. Dick Co.	Stencil sheets	3.15
Paper Supply Co.	Bond paper	6.37

Book Repair Apprn.

Eide Sharp Edge Service Co.	Knife grinding	1.00
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Clk. Dist. Ct. Apprn.

Westitch-McClain Co.	Staples	1.90
Hoff Rubber Stamp Co.	Stamps	2.00
Foucher Prtg. & Lith. Co.	Lith. Certificates	137.20

Co. Farm Apprn.

K. Aslesen Co.	Groceries	5.70
Gas Consumers Assn.	Sept. rental	1.75
Hopkins Water Works	Water	63.54
Jordan-Stevens Co.	Groceries	277.51
Loose-Wiles Bisc. Co.	Wafers and rusk	3.98
Minneapolis Gas Light Co.	Gas	25.40

Old Home Creameries	Cheese	21.89
Olson Fish Co.	Fish	14.70
The Sherwin-Williams Co.	Paint	22.09
Skelly Oil Co.	Gas, etc.	7.22
Superior Dairies, Inc.	Milk, etc.	212.41
Dist. Ct. Apprn.		
Maxwell, Earl J.	Just ct. fees	22.60
Miller-Davis Co.	Record book	13.26
N. W. Bell Tel. Co.	At. 4066	4.10
H. S. Boys Apprn.		
Allis Chalmers Mfg. Co.	Plow share	4.95
Anderson Food Market	Meat	137.07
Cook Paint & Varnish Co.	Paint, etc.	11.31
Kokesh-Hdwre. Co.	Misc. supplies	23.29
Smetana's Pharmacy	Pencils	.60
H. S. Girls Apprn.		
Carlson Hdwre. Co.	Hdwre. & Repairs	9.91
Cedar Lake Ice & Fuel Co.	Oct. ice	20.00
Clover Leaf Creamery Co.	Cheese	1.30
Ewald Bros. Dairy	Milk, etc.	49.50
G. A. Haertel Feed & Seed Co.	Straw	9.00
Kranz, Jacob	Shoes and repairs	6.85
Leighton Fuel Co.	Wood	19.00
N. W. Bell Tel. Co.	Hy. 2280	14.25
Lake Impr. Apprn.		
Lake Minnetonka Dredging Co.	Boat and barge rent	1,989.00
Northern States Power Co.	Elec. Wells 1 and 3	1,035.25
Legal Dept. Civil Apprn.		
Norton & Peel	Photos	12.00
Pub. H. Nurse Apprn.		
The Dayton Co.	Food trays	1.80
Henn. County Review	Printing	17.25
Minnetonka Herald	Subscription	1.50
Prob. Ofcs. Apprn.		
Childrens Protective Society	Care children	28.00

Sheriffs Apprn.

Karadio Sales & Service	Repairs	4.45
Minneapolis Downtown Chev. Co.	Brakes	1.60
N. W. Bell Tel. Co.	Mpls.-St.P. 529	25.75
Osseo Motor Co.	Repairs	4.75
Packard Minneapolis, Inc.	Auto repairs	9.85
Shell Oil Co.	Gas	4.81
Sinclair Refining Co.	Gas	4.07
Skelly Oil Co.	Gas	15.53
Thielen Printing Co.	Printing	19.65
F. M. Tripp Electric Co.	Supplies	5.71

Jail Apprn.

Atwood Coffee Co.	Coffee	16.75
City of Minneapolis	Care Prisoners	492.50
Franklin Co-Op Creamery Assn.	Milk, etc.	48.24
Gas Consumers Assn.	Nov. rental	1.75
Paul Johnson Market	Meat	300.15
North Side Bakery	Bread, etc.	56.84
Fred M. Peterson Grocery	Groceries	131.55
Waldron, C. A.	Drugs	13.60

Treasurers Apprn.

Bertelson Bros.	Office supplies	9.80
Bostitch-McClain Co.	Pad ink	6.00
Hoff Rubber Stamp Co.	Cleaning numb. mach.	7.00
LaVaye Ribbon & Carbon Co.	Carbon paper	100.00
N. W. Bell Tel. Co.	At. 5331	21.22
Sterling Elec. Co.	Repairing fan	3.75

Forf. Tax Sale Fund

Clark of District Court	Filing title applications	6.00
Hoff Rubber Stamp Co.	Stamps and ink	3.30
Miller-Davis Co.	Office supplies	11.35
H. A. Rogers Co.	Paper cement	1.50
H. S. Boys Apprn.	Painters pay roll	87.50
Lake Impr. Apprn.	Labor pay roll	31.50
Surveyors Apprn.	Extra help pay roll	85.00

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Sheriffs Apprn.	Extra help pay roll	382.50
Road & Bridge Apprn.		
Craig Co., Jay W.	Plant mix	273.00
Dahlberg Bros., Inc.	Thermostats	2.78
Dickey & Milbert	Gasoline	17.76
Falk Zolle Co.	Repairs	1.18
General Tire Co.	Gasoline	33.61
Kothrode, Harry	Slope permit	1.00
Lyle Culv. & Pipe Co.	Connecting bands	10.50
Mpls. Iron Store Co.	Misc. supplies	1.86
Northern States Power Co.	Light	23.86
N. W. Bell Telephone Co.	Telephone	11.15
Reinhard Bros.	Repairs	5.89
Schumacher, Adam	Slope permit	1.00
Schumacher, Sylvester	Slope permit	1.00
Skelly Oil Co.	Gasoline	6.16
Shell Oil Co., Inc.	Gasoline	14.78
Standard Oil Co.	Gasoline	155.31
Village of Hopkins	Town & Village Aid	165.00
Ziegler Co., Inc., Wm. H.	Repairs, Misc. tools	91.40
Patrol:		
Thompson, J. W.	8/27	2.25
Road & Bridge pay roll		1,397.58

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 until Monday, November 24th, 1941, at
10 o'clock A. M.

W. Alexander
Chairman, Board of County Commissioners.

Attest: Al P. Luokkonen
County Auditor.

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

Members all present.

A communication was received from Assistant County attorney Frank J. Williams relative to a communication received from Attorney Robert Greenberg under date of November 15th, 1941, by its terms requesting the County Board to approve the re-zoning of the E. 112 ft. of Lots 16 and 17, Block 5, Nichols-Frissell Co.'s Stewart Heights Division. The communication from Assistant County Attorney Frank J. Williams was read, after which Thomas Hove addressed the Board, opposing the re-zoning of the above described property as it is located in a residential district. After which the whole matter was referred to the Committee on Public Grounds and Buildings and Appraiser from the Forfeited Land Department.

A communication was received from Robert J. Flanagan advising the County Board of the present location of a highway sign removed from County Road No. 135. Said communication was read and referred to the County Highway Engineer.

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

A communication was received from County Auditor Al. P. Erickson relative to amounts owing the County of Hennepin from the Town of Minnetonka for board and care of persons committed to the County Poor Farm known as the Hennepin Home and for past due ditch taxes. Said communication was read, after which Commissioner Heffelfinger made a motion that the matter be referred to a special committee. Said motion was seconded by Commissioner Dickman. Chairman Alexander appointed Commissioners Heffelfinger, Jeppesen and Dickman to consider the above mentioned matter.

A communication was received from Astrid C. Peterson, Director of Public Health Nursing Service of rural Hennepin County, requesting the employment of Mrs. Fern Klapetz as a temporary staff nurse. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Register of Deeds A. R. Ferrin requesting authority to employ sundry clerks. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease 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 Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting authority to remove old sheds on forfeited lands located at 2119 California St. N.E. described as Lot 14, Block 1, Northern Pacific Addition. Attached to said communication were two reports to Land Commissioner J. D. Murphy, one from W. A. Kidder, Appraiser of forfeited lands and the second from Arthur P. Spottswood, Chief of the Fire Prevention Bureau. Said communications were read and referred to the Committee on Public Grounds and Buildings and said reports were ordered returned to J. D. Murphy, Land Commissioner.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, with copy of resolution adopted by the Village Council of the Village of St. Louis Park, approving the classification of sundry parcels of land heretofore forfeited to the State for taxes designated as List 9-C, October 27th, 1941. Also List 9-T, October 27th, 1941, attached. Said communication was read and the whole matter 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 Dell Winchester, 2804 - 28th Ave. S., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

HENNEPIN COUNTY, MINNESOTA

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 4 and 5 Section 26 Township 119, Range 21 Town of Brooklyn. Parcel No. 13286. \$75.00 per season.

Lots 16 and 17 Block 317 Rearrangement of St. Louis Park. Village of St. Louis Park. Parcels No. 25590, 25591. \$15.00 per month.

Southeasterly 1/2 Lots 5 and 6 Block 7, Mattison's Addition to Minneapolis. Parcel No. 26240. \$4.00 per month.

E 43 ft. of Lots 7 and 8 and the S 36 4/10 ft. of the E 43 ft. of Lot 9 Block 1, F. A. Parkers Addition to Minneapolis. Parcel No. 26241. \$2.00 per month.

East 25 ft. of North 100 ft. Lot 24 Block 2, Griswold's 2nd Addition to Minneapolis. Parcel No. 26242. \$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: 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 County Board of Hennepin County, Minnesota, has examined into the allegations of the application of Independent School District of St. Louis Park for the conveyance of certain lands therein described and identified as List 9-T, October 27, 1941,

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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

That Mrs. Fern Klapotz be employed as a temporary staff nurse at \$8.00 per day, said nurse to be paid on payrolls to be presented to this Board and not to exceed \$184.00 for the balance of the year 1941. The said nurse to pay her own transportation without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen Ralph L. 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: 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 A. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck buildings from a lot 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 wrecking buildings located at 2119 California St. N.E., and described as Lot 14, Block 1, Northern Pacific 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 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 A. R. Ferrin, Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That A. R. Ferrin, Register of Deeds, be authorized to employ Tom Beauchaine, Jr., at \$160.00 per month as a Junior Principal Clerk from November 16th to December 31st, 1941, inclusive, and Lorraine Johnson from December 1st to December 12th inclusive and Alice O'Donnell from December 1st

to December 31st inclusive as Junior Recording Clerks at \$100.00 per month each. That said salaries be paid semi-monthly on County Auditor's warrants on payrolls to be certified to the County Auditor.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman E. J. Jeppesen

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: 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Joseph L. Bard, Atty.	\$80.00	
Katheryn Mix Cameron		\$36.26
Katheryn Mix Cameron		9.78
Maurice L. Grossman		53.85
H. L. McVeigh		3.24
Mrs. I. Vozoff		3.07
S. Samuelson		8.59
John P. Degnan, Atty.	8.50	
John F. Degnan, Atty.		13.86
Frank R. Grossman		34.56
Frank R. Grossman		20.36

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:

Attorneys Apprn.

Chippewa Springs Corp.	Water	\$ 7.40
Poucher Artg. & Lith Co.	Office supplies	1.59

Auditors Apprn.

Chippewa Springs Corp.	Water	10.50
L. B. Fink, Distributor	Check writer	40.00
Japs-Gson Co.	Collectors case	6.62
Poucher Printing Co.	Letter files	4.25

Aud. Acct. Dept. Apprn.

Chippewa Springs Corp.	Water	3.30
International Bus. Mach. Corp.	Nov. rentals	277.50
Poucher Printing Co.	Office supplies	19.90

Clk. Dist. Ct. Apprn.

Miller-Davis Co.	Leather case	12.50
Multigraph Div., Addressograph-Multigraph Corp.	Misc. supplies	29.95
Northland Electric Supply Co.	Fluor. lights	1.76
N. W. Bell Tel. Co.	Br. 7980	5.85
Stilwell-Minneapolis Paper Co.	Blotters	19.80

Coroners Apprn.

Northern States Power Co.	Morgue elec.	50.72
Olsens Loop Service Co.	Gas, etc.	55.45

Commissioners Apprn.

Chippewa Springs Corp.	Water	\$ 3.70
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Heffelfinger, W. W.	Auto allowance	17.00
Scott, I. G.	Auto allowance	50.00

Co. Farm Apprn.

Baldwin Supply Co.	Wash. Mach. repairs	7.50
H. E. Ekelund Coffee Co.	Coffee	36.00
Bmpenger, J. S.	Beef	69.76
Foreman-Beaton Co.	Fish	19.65
Gas Consumers Assn.	Oct. rental	1.75
Geo. A. Hormel & Co.	Meat	52.18
Northern States Power Co.	Elec.	116.26
Quists Shoe Store	Shoes	3.98
Skelly Oil Co.	Gas	10.98

Dist. Ct. Apprn.

Bosdtch-McClain Co.	Fastener	12.50
Chippewa Springs Corp.	Water	52.52
Martin F. Falk Paper Co.	Paper	6.12
Farnham Stat. & S.S.C.	Black ink	2.25
Maxwell, Earl J.	Just ct. fees	28.50
Miller-Davis Co.	Record book	14.00
A. W. Bell Tel. Co.	At. 0935 etc.	21.40
N. W. Bell Tel. Co.	At. 2783 etc.	29.50
Spurck, B. Lee	Just ct. fee	5.10
Sterling Elec. Co.	Water jug	3.47
Stark, L. T. D.	Just ct. fees	2.70

H. S. Boys Apprn.

Fairway Market	Groceries	44.69
The Handicrafters	Molding metal, etc.	5.13
Hawley, M. E.	Misc. expense	55.30
Kokesh Hardware Co.	Misc. supplies	20.35
Lanleen, Mork, Peterson Co.	Door frames, etc.	30.50
Northland Elec. Supply Co.	Heater cord	2.91

Northern States Power Co.	Elec.	\$ 45.60
Lake Impr. Apprn.		
Oare, Arthur	Care of well	10.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Mental Exam. Apprn.		
County of Ramsey	Mental Exam-Waterbury	22.80
N. W. Bell Tel. Co.	At. 6054	6.10
Prob. Ct. Apprn.		
Hoff Rubber Stamp Co.	Stamps	9.30
The Martin Press	Printing	190.00
N. W. Bell Tel. Co.	Ma. 8096	21.95
Prob. Ofcrs. Apprn.		
Bertelson Bros.	Printed envelopes	9.00
Chippewa Springs Corp.	Water	4.90
Typewriter Cleaning Assn.	Overhauling	12.00
Royal Typewriter Co.	Repairing	1.75
Hush, H. R.	Auto allowance	16.27
Nelson, Glenn J.	Auto allowance	22.65
Rethlefsen, C. E.	Auto allowance	7.70
Reg. of Dds. Apprn.		
Japs-Olson Co.	Envelopes	23.00
Minneapolis Blue Printing Co.	Office supplies	3.85
N. W. Bell Tel. Co.	Ma. 4961 - 6341	64.50
R. L. Polk Co.	St. Paul City Directory	18.00
Sheriffs Apprn.		
Brandt Garage	Auto repairs	4.40
Brown, Earle	Garage rent	100.00
Bursch, Wm. P.	Garage door repairs	7.97
Chippewa Springs Corp.	Water	11.30
Dickey & Milbert	Anti-freeze	2.00
Direct Service Oil Co.	Gas	8.08
Gerber's Standard Service	Gas	1.30
Hoppe Printing Co.	Printing	17.00
Packard Minneapolis, Inc.	Repairs	1.16
Petroleum Service Co.	Tire repairs	.50

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Phillips Petroleum Co.	Gas, etc.	\$ 22.52
Standard Oil Co.	Gas	18.16
Supt. Schls. Apprn.		
University of Chicago, Dept. of Education	Book	1.50
Gen'l. Ditch Fund		
Johnson, William	Pump care Ditch 40	10.00
Surveyors Apprn.		
Minneapolis Blue Printing Co.	Misc. supplies	57.83
N. W. Bell Tel. Co.	Ma. 6820	6.20
Peterson, Elmer	Auto allowance	15.60
The Texas Co.	Gas, etc.	37.47
Underwood-Elliott-Fisher Co.	Copy holder	10.45
Coroners Apprn.	Extra help pay roll	60.00
Pub. H. Nurse Apprn.	Extra help pay roll	56.00
H. S. Boys Apprn.	Painters pay roll	43.75
Road & Bridge Apprn.		
Chippewa Springs Corp.	Water	4.90
City of Minneapolis	Asphalt	128.00
Cowin & Co., Inc.	Reinforcing steel	244.00
Eppel, John A.	Gravel	38.88
Falk Zolle Co.	Repairs--outside	1.20
Lies & Shaver	Nails	4.75
McGlynn Oil Co.	Fuel Oil & Gasoline	145.00
Northern States Power Co.	Bldg. Maintenance	1.84
Northland Elect. Co.	Other Misc. supplies	7.29
Olson Co., Elmer N.	Repairs--outside	.75
Peer, C. H.	Misc. road work	22.50
Phillips Petroleum Co.	Gasoline	13.71
Patrol:		
Schleif, Wilmar	11/12	24.00
Schumacker, Adam	8/6	15.00
Schumacker, Silvester	8/6	3.00
Thies, Elmer	10/30	4.40
R & B Payroll		2,262.17

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.

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 report on the financial affairs of Independent School District St. Louis Park was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

Monthly report of available balances in county revenue funds was received from County Auditor Al. P. Erickson. Said report was read, ordered published and placed on file.

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

A petition signed by Newell R. Johnson, State Fire Marshall, in the matter of condemnation of a building owned by the State of Minnesota and located upon the SWly 1/4 of Lot 11, Block 25, Town of Minneapolis, Hennepin County, Minn., with temporary order of the District Court attached, was received, read and ordered placed on file with the Land Commissioner.

County Highway Engineer W. E. Duckett presented final reports on sundry projects as follows: Project No. 4024-1, being grading part of County Road No. 30 and Project No. 4106, being grading part of County Road No. 74 and Project No. 4024-2, being gravelling part of County Road No. 30 and Project No. 4106, being gravelling part of County Road No. 74. Said reports were ordered placed on file.

Attorneys certificates of title and communications from Special Assistant County Attorney E. J. Shannon relative to highway easements and releases of mortgages for additional right-of-way on County Road No. 47, Project No. 4199, were received, read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett relative to unexpended balances in sundry road and bridge contracts. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Attorney Ed. J. Goff relative to the resignation of Special Assistant County Attorney Elmer W. Gray and requesting the County Board to authorize the appointment of Al. L. Dretchko. Said communication was read and referred to the Committee of the Whole.

A communication was received from Special Assistant County Attorney Karl W. Windhorst relative to a lease between Geo. Benz & Sons and the Hennepin County Welfare Board, by its terms suggesting several changes in the above mentioned lease. Said communication was read and referred back to the said Attorney Windhorst for corrections in said lease and to the Committee on Public Grounds and Buildings.

A communication was received from Deputy Land Commissioner William D. Gunn, by its terms requesting the County Board to authorize the attorney for the County Board and the said Deputy Land Commissioner to institute proceedings to register title to lands heretofore forfeited to the State, list of said lands being attached to said communication and designated as R-5. 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 lease 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 J. D. Murphy, Land Commissioner, by its terms requesting authority to make repairs to a building heretofore forfeited to the State for taxes, located on Lots 9 to 15 inclusive, Brown & Stone's Addition and known as Cataract Temple Building. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution:

RESOLVED, That the Board of County Commissioners of Hennepin County expresses its sincere regrets in the passing of Mrs. Oscar L. Lund and tenders its deepest sympathy to the bereaved family of Oscar L. Lund, Muriel and Dolores Lund, and that a copy of this resolution be forwarded to the bereaved family.

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 we, the County Board of the County of Hennepin, Minn., hereby consent to the assignment of salary of Wilbur B. Davies for a period of sixty days, dating from and after December 1st, 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:

BE IT RESOLVED That the Attorney for this Board and Deputy Land Commissioner in charge of titles be authorized to institute proceedings to register title to lands described in Lst No. 5-R presented to the Board this date, which lands became the property of the State through forfeiture of taxes, and that the Chairman of the County Board and County Auditor be directed to sign the petition to institute such proceedings.

BE IT FURTHER RESOLVED, That the cost of said proceedings be paid from the Tax Forfeited Fund.

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:

Commencing at most Southerly corner of Block 20 in Rearrangement of St. Louis Park thence Northerly to most Westerly corner thereof thence

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Easterly and Northeasterly on Northerly line of said block and the same produced to the Northwesternly corner of Lot 24 Block 247 said Rearrangement thence Southerly to Southwesterly corner of said Lot 24 thence Easterly to most Easterly corner of Lot 23 said Block 247 thence Easterly to a point on the line dividing Lots 18 and 19 Block 247 distant 45 ft. Southeasterly from the Northeasterly corner of said lot 19 thence Easterly to the most Easterly corner of lot 10 said Block 247 thence Easterly on a line parallel with right of way of Minneapolis and St. Louis Railroad to the Westerly line of Lot 30 of said Block 247 thence Southerly along Westerly line of Lot 30 to a point 175 ft. Northwesternly at right angles from Northwesternly line of said railroad thence Southwesterly parallel with said railroad 205 9/10 ft. thence Southeasterly at right angles 175 ft. to Northerly line of said railroad thence Southwesterly to beginning being part of Blocks 20 and 247 and part of Chestley Avenue vacated in plat of Rearrangement of St. Louis Park. Section 16 Township 117 Range 21. Village of St. Louis Park. Parcel No. 22721. \$1.00 per month.

North 40 ft. Lot 13 Block 3 G. N. Merriam's Addition to Minneapolis. Parcel No. 26245. \$15.00 per month.

Lot 3 Redding's Addition to Minneapolis. Parcel No. 11903. \$1.00 per month.

E 85 ft. of S 4 ft. of Lot 6 and the E 85 ft. of Lot 7 except Street, Block 33, Murphy's Addition to the Town of Minneapolis. Parcel No. 17330. \$5.00 per month.

Lot 10 Block 24 Wilson Bell & Wagners Addition to Minneapolis. Parcel No. 26247. \$10.00 per month.

Lots 18, 19, 20, 21, 22, 23, and 26 Block 2 Rearrangement of St. Louis Park. Parcels No. 22748 to 22753 inclusive and 22756. \$50.00 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

HENNEPIN COUNTY, MINNESOTA

Land Commissioner of Hennepin County, Minn., are hereby directed to hold a public sale in accordance with Chapter 32B, 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 J. D. Murphy, Land Commissioner, recommending that he be authorized to provide for repairs and improvements of a building known as Cataract Temple Building, 4th Street and Central Ave. S.E. located on Lots 9 to 15 inclusive, Brown and Stone's Addition, has given the same careful consideration, and begs leave to report as follows:

That the said Land Commissioner be authorized to make such repairs and improvements as follows:

1. For the installation of a new sand and gravel roof on that part thereof over the committee rooms which part contains approximately twelve squares. Said roof to be installed at a cost of approximately \$192.00.
2. For a temporary "patch job" on that part of the roof over the main lodge room at a cost of approximately \$40.00.
3. For the installation of new grates in one furnace at a cost of approximately \$83.00.
4. For the repair of the sink in the kitchen off the large hall at a cost of approximately \$20.00.
5. For the repair of the present tank heater, or the installation of a new heater at a cost of approximately \$150.00 if a new heater is installed, or for a lesser sum if it is determined that it is feasible to repair the present heater.

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 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 easements with a consideration of one Dollar each and three partial releases of mortgages for additional right-of-way on County Road No. 47, has given the same careful consideration, and begs leave to report as follows:

That said highway easements and releases of mortgage be accepted and recorded as follows:

1. The easement executed by Sarah Mines, a widow, Ray Mines and Mildred Mines, husband and wife, also two releases of mortgage covering the property described in said easement.

2. A highway easement executed by Arthur H. Beier and Frieda Beier, husband and wife and release of mortgage covering the description of land described in said easement.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman 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: 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 County Highway Engineer W. E. Duckett requesting modification of a committee report adopted by this Board under date of November 17th, 1941, has given the same careful consideration, and begs leave to report as follows:

That the Committee report adopted by this Board under date of November 17th, 1941, be modified and that County Auditor Al. P. Erickson be directed to transfer to the Road and Bridge Fund unused balances of sundry road and bridge contracts as follows:

Project No. 4102-1, Western Oil & Fuel Co.	\$1,000.38
Project No. 4102-2, Western Oil & Fuel Co.	3,342.92
Project No. 4102-3, The Barrett Co.	219.99
Project No. 4102-4, Lyle Culvert & Pipe Co.	1,863.21
Project No. 3902-2, Lampert Yards, Inc.	77.85
Project No. 4102-5, Elk River Concrete Products Co.	316.54
Project No. 4026-2, Elk River Concrete Products Co.	173.52

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman I. G. Scott

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

HENNEPIN COUNTY, MINNESOTA

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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
J. L. Callan		\$ 4.56
Madame L. DuPlessis		3.76
Catherine T. Duffy		7.45
Caroline C. Hewitt	\$ 16.04	5.91
H. Hall	31.88	5.89
Marcus Miller		69.96
Gertrude C. Murray		10.45
Mrs. James E. Quinlan		5.65
Sunset Development Co.		6.95
W. F. Andrews		171.66
A. G. Bogen Company		16.49
Mary E. Cullis		5.18
A. G. Bogen Company		27.14

Mort. Reg. Tax

David London	\$24.20
M. E. Armour	10.15

Ditch TaxInterest

Town of Minnetonka	\$2012.34	\$391.87
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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. Attorneys Apprn.

N.W. Bell Tel. Co.	Ge. 2144	\$ 5.00
West Publishing Co.	N.W. Repr. etc.	25.00
Western Union Tel. Co.	Messages	8.60

Auditors Apprn.

Bertelson Bros.	Office supplies	36.50
Glenwood-Inglewood Co.	Water	7.50
Leslie M. Gravlin, Comm. of Admr.	Session laws	3.00
Japs-Olson Co.	Office supplies	41.05
McGill Lithograph Co.	Mtg. Reg. Tax Book	29.00
Poucher Prtg. & Lith. Co.	Second sheets	2.45

Aud. Acct. Dept. Apprn.

International Bus. Mach. Corp.	Warrant cards	103.19
National Checking Co.	Tab cards	10.00
Poucher Prtg. & Lith. Co.	Pens and paste	1.75
Leslie M. Gravlin, Comm. of Admr.	Session laws	3.00

Clk. Dist. Ct. Apprn.

Findley, T. W.	Time stamp cleaning	2.50
Glenwood-Inglewood Co.	Water	13.50

Coroners Apprn.

Argus Publishing Co.	List blanks	7.35
Chippewa Springs Corp.	Water	4.50
Farnham & Hawkins Fuel Co.	Fuel oil	45.17
N. W. Bell Tel. Co.	Br. 2245	45.85
Poucher Printing Co.	Wax	.75
Pure Oil Co.	Gas, etc.	10.57
Williams Auto Livery	Hearse pickup	4.00

Commissioners Apprn.

N. W. Bell Tel. Co.	Ma. 8639	13.80
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HENNEPIN COUNTY, MINNESOTA

Co. Farm Apprn.

Farm Service Co.	Misc. supplies	\$ 17.49
Ives Ice Cream Co.	Ice Cream	9.96
Johnson Paper & Supply Co.	Paper	67.50
Lakeland Fruit & Produce Co.	Vegetables, etc.	10.75
Minneapolis Star-Journal & Tribune	To Nov. 12th papers	12.60
N. W. Bell Tel. Co.	Ho. 9502	9.55

Dist. Ct. Apprn.

Glenwood-Inglewood Co.	Water	23.50
New England Furniture Co.	Rug	470.00
N. W. Bell Tel. Co.	Ge. 2126 - 4466	12.35
Poucher Printing Co.	Pens	5.60
Stillwell-Minneapolis Paper Co.	Bond paper	5.60

H. S. Boys Apprn.

K. Aslesen Co.	Groceries	82.02
Blake, Dr. James	Med. services	9.00
Farm Service Co.	Straw	89.40
Fruen Milling Co.	Rolled oats	6.12
Glen Lake Sanatorium	Water	104.29
Hartzell Coal & Oil Co.	Gas--oil	67.50
N. W. Bell Tel. Co.	Ho. 7329	15.95

H. S. Girls Apprn.

Archer's Super Service Stn.	Auto repairs	3.00
Booth Fairway Market	Groceries	37.20
DeLaittre-Dixon Co.	Distillate	8.20
Gainaday Service Co.	Ironer repairs	9.65
Paul Johnson Market	Meat	51.26
The Leader, Inc.	Dresses	52.80
Minneapolis Star-Journal & Tribune	To Nov. 12 th papers	5.00
Nelson, Otto T.	Plumbing	39.38
Northern States Power Co.	Elec.	72.33
Phillips Petroleum Co.	Gas	13.11

Lake Impr. Apprn.

Kreitz, John H.	Auto allowance	15.20
Nitke, J. P.	Pump care	10.00
Roers, Martin	Pump care	20.00

HENNEPIN COUNTY, MINNESOTA

Legal Dept. Civil Apprn.		
Columbia Ribbon & Carbon Co.	Ribbons	21.50
Shannon, Edw. J.	Cash expense	1.12
Mason Publishing Co.	Minn. sup.	30.00
Mental Exam. Apprn.		
Farnham Stat. & S. S. Co.	Office supplies	2.35
Glenwood-Inglewood Co.	Water	3.50
Paper Supply Co.	Bond paper	4.69
Offcl. Pub. Apprn.		
Credit Publishing Co.	Publishing proceedings	225.68
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	6.60
Miller-Davis Co.	Diary	3.40
Prob. Ofers. Apprn.		
Ediphone Corp.	Ediphones	390.00
Heinrich Envelope Co.	Envelopes	5.30
Miller-Davis Co.	Post binder	3.75
M. F. Patterson Dental Supply Co.	Supplies	34.37
Pioneer Insurance Co.	Notary-Hush	10.00
Pure Oil Co.	Gas, etc.	25.66
Womans Welfare League	Care County Witnesses	37.00
Barnhill, Brice L.	Auto allowance	44.65
Beggs, Perry R.	Auto allowance	13.10
Eseau, Willard C.	Auto allowance	9.95
Hughes, C. E.	Auto allowance	15.70
Iverson, Reuben H. E.	Auto allowance	11.40
Jones, C. Gordon	Auto allowance	6.55
Macfarlane, Don E.	Auto allowance	22.35
Nelson, Glenn J.	Auto allowance	17.70
Robinson, Edgar J.	Auto allowance	16.65
Ruth, Charlotte E.	Auto allowance	16.10
Whitcomb, Barbara	Auto allowance	16.40
Pub. H. Nurse Apprn.		
Bruce Publishing Co.	Dental cards	9.00

Sheriffs Apprn.

Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Fleetham, H. H.	Garage rent	5.00
Glenwood-Inglewood Co.	Water	3.50
McGill Lithograph Co.	Civil journals	115.00
Minneapolis Downtown Chev. Co.	Repairs	48.32
Socony-Vacuum Oil Co.	Gas	6.11
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
John P. Wall, Sheriff	Exp. Conveying	12.86
John P. Wall, Sheriff	Misc. expense	754.07
Olsens Loop Service Co.	Gas, etc.	214.83
Osseo Motor Co.	Repairs	2.50
Pure Oil Co.	Gas	33.16
Western Union Tel. Co.	Messages	8.36

Co. Jail Apprn.

Glenwood-Inglewood Co.	Water	10.50
Minneapolis Gas Light Co.	Gas	24.25
W. P. & R. S. Mars Co.	Chemicals	20.50
Ryan, Dr. Thos. P.	Teeth extracting	4.00

State Insts. etc, Apprn.

University of Minn. Hospitals	Nurse work	5.00
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Treasurers Apprn.

Crane's Office Supply Co.	Red ink	4.05
Farnham Stat. & S.S. Co.	Erasers	3.00
Gilbert, M. A.	Expense	5.65
Glenwood-Inglewood Co.	Water	14.00
McGill Lithograph Co.	Tax record book	29.00
N. W. Bell Tel. Co.	Ge. 2849	5.40
Poucher Printing Co.	Rubber bands	11.00

Forf. Tax Sale Fund

Andre, Robert J.	Auto allowance	23.70
Credit Publishing Co.	Publishing notices	15.19

Landy, John F.	Misc. expense	34.82
N. W. Bell Tel. Co.	Ge. 8187	8.45
Northwestern Scavenger Co.	Cleaning vault	12.00
Co. Farm Apprn.	Labor pay roll	70.00
Sheriffs Apprn.	Extra help pay roll	191.25
Coroners Apprn.	Labor pay roll	60.00
Surveyors Apprn.	Extra help pay roll	60.00
Road & Bridge Apprn.		
Century Washed Sand & Gravel Co. - Cont.		
Cement		173.00
Anderson Agency	Insurance	141.80
Barrett Company	Tarvis B	189.05
Century Washed Sand & Gravel Co.	Loading gravel	132.48
Flour City Body Corp.	Repairs--outside	1.90
Hansord Co., A. T.	Repairs--outside	1.13
Jannay Sample Hill & Co.	Steel posts	138.57
Kokeah Hardware Co.	Repairs--outside	.68
Lampert Yards, Inc.	Bldg. Mtncs.	1.12
Landers Norblom Christenson Co.	Pea rock and sand	327.86
Linde Air Products Co.	Acetylene	1.82
McGlynn Oil Co.	Gasoline	144.00
Mpls. Iron Store Co.	Repairs--outside	2.25
Mollen, M. H.	Gravel	203.62
Moyer, G. D.	Legal services	18.00
N. W. Bell Telephone Co.	Tel. & Tel.	29.35
Osseo Oil Company	Gasoline	70.64
Park Construction Co.	Rent of Equipt.	15.75
Pure Oil Company	Gasoline	10.49
Rosholt Company, T. W.	Rent of Equipt.	60.00
St. Bonifacius Oil Co.	Gasoline	8.50
Schendel, Ed.	Gasoline	10.54
Suburban Chevrolet Co.	Repairs--outside	6.25
Toro Mfg. Corp.	Repairs--outside	6.05
Woodhouse, C. B.	Auto Mtncs. & Trans.	5.70
Patrol:		
Bebeau, Alphonse	11/18	21.00

Koch, Peter J.	11/12	16.50
Morsching, Reuben	8/5	30.00
Scherber, Alvin	11/14	16.50
Tuseth, B. A.	8/5	15.00
R & B Payroll		2,553.39

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 NOVEMBER 28, 1941 AL. P. ERICKSON, COUNTY AUDITOR					
	Allowances For 1941	Warrants Issued to Date	Balances	Amount Paid on Contracts	Available Balances
Attorney	\$75,435.26	\$77,566.41	\$7,093.30		\$7,093.30
Auditor	124,941.00	115,914.70	12,127.30		12,127.30
Assessor	19,345.41	16,812.84	2,730.47		2,730.47
Accounting	2,683.25	2,683.25			
Audit	2,683.25	2,683.25			
Book Repair	2,683.25	2,683.25			
Clerk of District Court	83,831.11	81,070.00	10,960.51		10,960.51
Clerk of County Court	24,239.50	21,104.10	2,126.40		2,126.40
Contributions and Awards	13,286.00	11,919.22	1,266.78		1,266.78
County Com- missioners	24,960.85	22,722.22	2,238.63		2,238.63
County Farm Director Court	56,469.00	49,853.30	6,615.70	\$1,723.91	5,271.79
County School for Boys	33,952.58	30,183.80	3,766.79		3,766.79
County School for Girls	20,914.87	14,900.32	5,209.05		5,209.05
County School for Children	875,283.00	875,283.00			
Lake Improve- ment	66,700.00	62,349.65	4,350.35	218.75	4,131.60
Legal Dept.— Civil	10,775.00	8,436.46	2,338.54		2,338.54
Mental Exam- inations	18,881.00	16,078.73	2,802.27		2,802.27
Municipal Reg- ulations	11,813.10	88,437.23	23,553.87		23,553.87
Official Publi- cations	22,867.90	21,067.80	1,800.11		1,800.11
Probate Court Fiduciary Off- cers	51,309.00	45,438.47	5,870.53		5,870.53
Public Health Nurses	63,912.41	56,084.79	8,914.63		8,914.63
Registrar of Deeds	11,061.00	9,657.12	1,123.88		1,123.88
Road & Bridge Levy	121,293.30	112,322.21	8,971.09		8,971.09
City Tax and Misc. Fee	237,146.00				
Sherriff—Jail	225,079.14	418,732.37	12,456.37	824.38	11,631.99
Sherriff—Jail	202,071.00	179,680.04	22,390.96		22,390.96
State Exam- inations	35,311.00	20,300.00	6,691.10		6,691.10
Superintendent of Schools	75,360.00	33,371.05	21,828.95		21,828.95
Superintendent of Schools	9,315.00	8,372.82	942.65		942.65
Treasurer	12,188.00	9,332.51	3,397.50		3,397.50
Treasurer	2,250.00	2,184.31	65.69		65.69
Treasurer	38,115.21	22,340.04	15,775.17	1,845.00	13,930.17
Treasurer	10,432.00				
U. S. C. A.		728.00	728.00		728.00
General Dis- bursements	12,555.25	25,535.25			
Road & Equip- ment	41,473.77	45,545.77	892.50	892.50	
Special	2,001,282.22	2,347,443.30	424,937.22	42,895.24	1,233,441.78

On motion the Board adjourned until Thursday, December 4th, 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.

The Board took a recess until 11:30 o'clock A. M. At 11:30 o'clock A.M. Chairman Alexander again called the Board to order.

A contract between Geo. Benz & Sons for additional office space for the County Welfare Board, Division of Child Welfare, located in the Millers and Traders building at 407 So. 4th St., Minneapolis was received. Also communications were received from Karl W. Windhorst, Special Assistant County Attorney and Geo. W. Benz relative to said contract. Each of said communications were read and the whole matter referred to the Committee of the Whole.

County Attorney Ed. J. Goff appeared before the Board and addressed said Board relative to the proposed appointment of Al. L. Dretchko as a Special Assistant County Attorney in lieu of Elmer W. Gray, resigned. The matter was referred to the Committee of the Whole.

Commissioner Jeppesen offered the following resolution:

WHEREAS, under date of May 5th, 1941, this Board adopted a resolution, by its terms appointing Elmer W. Gray as a special assistant county attorney for the balance of the year 1941 at a monthly salary to be computed on the basis of \$3,400.00 per year, said salary to be paid from the County Attorney's appropriation for salaries fixed by law, effective April 28th, 1941, and

WHEREAS, County Attorney Ed. J. Goff has advised this Board that the said Elmer W. Gray is resigning as of November 30th, 1941, and

WHEREAS, the said County Attorney has requested this Board to authorize the employment of Al. L. Dretchko as a special assistant county attorney in lieu of Elmer W. Gray, resigned,

BE IT RESOLVED, That the request of County Attorney Ed. J. Goff be granted, effective December 4th, 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 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 contract between Geo. Benz & Sons and the County of Hennepin for additional office space for the Hennepin County Welfare Board, Child Welfare Division, located in the Millers and Traders Building located at 407 So. 4th St., Minneapolis, has given the same careful consideration, and begs leave to report as follows:

That said contract be accepted and the Chairman of this Board be directed to sign said contract.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

W. W. Heffelfinger 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.

On motion the Board adjourned until Monday, December 8th, 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.

Members all present.

Monthly reports were received from Ben A. Dietz, Assistant County Agricultural Agent and Astrid C. Peterson, Director of Public Health Nursing Service in Rural Hennepin County. Said reports were ordered placed on file.

Plat of Drillane, Hennepin County, Minnesota, was presented to the County Board. Said plat was referred to the Committee on Public Grounds and Buildings and County Highway Engineer W. E. Duckett.

County Highway Engineer W. E. Duckett presented estimates of cost for sundry projects as follows:

Project No. 4115, being re-building a bridge over the Crow River in the Village of Hanover known as bridge No. 4 on County Road No. 117. Project No. 4118, being grading County Road No. 11. Project No. 4128, being construction of a monolithic culvert over Shingle Creek, known as bridge No. 350 on County Road No. 108. Said estimates of cost were referred to the Committee on Roads and Bridges.

C. M. Odell, representing the Interlachen Country Club presented a plan for a foot bridge over State Aid Road No. 20. Said plan was referred to the Committee on Roads and Bridges.

A communication was received from John P. Wall, Sheriff, by Geo. P. Donalds, Deputy, recommending the revocation of sundry licenses to sell non-intoxicating malt liquor, known as 3.2 beer. Said communication was read and referred to the Committee on Licenses.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Grace M. Stinson, Town of Orono and Henry Bruhn, Town of Independence. Said applications were referred to the Committee on Licenses.

A communication was received from E. J. Shannon, Special Assistant County Attorney, relative to the employment of a physician to care for persons injured who are under workmens compensation insurance. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from V. L. Fixen, Mayor of the Village of Island Park, by its terms expressing the gratitude of the Village Council

in the matter of renting highway equipment for the improvement of highways within said Village. Said communication was read and ordered placed on file.

A communication was received from County Treasurer Henry Voegeli relative to collateral deposited by sundry banks as county depository collateral. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to the proposed leasing of a building heretofore forfeited to the State for taxes, known as Cataract Temple Building, located on Lots 9 to 15, Brown & Stones Addition to Minneapolis. Attached to said communication was a second communication from J. D. Murphy, Land Commissioner, with the approval of W. D. Gunn, Deputy Land Commissioner and W. A. Kidder, Chief Appraiser, with specifications and conditions to be incorporated in the lease of said building attached. All 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, requesting authority to wreck an old garage located on lands heretofore forfeited to the State, being Lot 28, Block 9, Lake Nokomis Shores Addition and known as 5409 Woodlawn Boulevard. Attached to said communication was a recommendation from Arthur P. Spottswood, ^{Chief,} Fire Prevention Bureau and John Landy, Appraiser. 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, by its terms requesting authority to lease 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 County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, with an application from the City of Minneapolis through its Board of Education for the transfer of a tract of land designated as List 14-C, December 8th, 1941. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from W. D. Gunn, Deputy Land Commissioner, with four lists of land forfeited to the State for taxes and designated as R-6, R-7, R-8 and R-9 attached and recommending that the County Board adopt

a resolution authorizing the attorney for the County Board and the said W. D. Gunn to institute proceedings to register the title to lands described in said lists. Also authorizing the payment of said proceedings to be paid out of the Forfeited Tax Sale Fund. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Heffelfinger offered the following resolution:

BE IT RESOLVED, that the Board of County Commissioners of Hennepin County, Minnesota, hereby pledge President Roosevelt as Commander-in-Chief of the Army and Navy of the United States of America our loyal support, both as a body and individually and will assist the United States in every way possible to bring this war to a successful conclusion, and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to every United States Senator and Member of Congress from the State of Minnesota.

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 the Interlachen Country Club be granted permission to construct a foot bridge over State Aid Road No. 20, in accordance with plans presented to this Board. That said plans be placed on file with the Office of the County Highway Engineer.

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 County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes, and

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

HENNEPIN COUNTY, MINNESOTA

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

Lots 9 to 15 incl., Brown & Stone's Addition to Minneapolis. Parcel No. 26218. \$600. 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 32B, Laws of 1939, at which sale the premises shall be leased for \$600. per month as per specifications on file in the Office of the County Auditor, Forfeited Land Department.

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

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 2 and 3 Block 28 Forest Heights. Parcels No. 16961 - 16982. \$3.00 per month.

North 31 ft. of S 122 ft. of Lot 4 and North 31 ft. of S 122 ft. of E 5 ft. of Lot 3 Block 30 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. 26248. \$15.00 per month.

N 1/2 except Spur track right of way Lot 6 Block 34 Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16870. \$10.00 per month.

E 30 ft. of West 92 ft. Lots 23 and 24 Block 10 Morrison and Lovejoys Addition to Minneapolis. Parcel No. 26249. \$20.00 per month.

W 1/2 of Lot 2 and all of Lot 3 Block 1, Rearrangement of Blocks One and Two, Williams and Gold's Addition to Minneapolis. Parcel No. 26250. \$14.00 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 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 land in the City of Minneapolis which has 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 land is desired by the Board of Education of the City of Minneapolis for playground purposes for the Morris Park School and identified as "List 14-C, December 8, 1941", and

WHEREAS, this Board has received the said Land Commissioner's recommendation that the land described in said list be classified as non-conservation; and

WHEREAS, this Board has made a complete examination of all facts and circumstances relating to such parcel;

NOW THEREFORE, acting pursuant to the provisions of Laws of 1941, Chapter 511,

BE IT RESOLVED, That this Board classify the 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: 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 Attorney for this Board and Deputy Land Commissioner in charge of titles be authorized to institute proceedings to register title to lands described in Lists designated as R-6, R-7, R-8 and R-9, presented to the Board this date, which lands became the property of the State through forfeiture of taxes, and that the Chairman of the County Board and County Auditor be directed to sign the petition to institute such proceedings.

BE IT FURTHER RESOLVED, That the cost of said proceedings be paid from the Tax Forfeited Fund.

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, requesting authority to wreck a building from a lot 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 wrecking building located at 5409 Woodlawn Boulevard and described as Lot 28, Block 9, Lake Nokomis Shores 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 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 December 8th, 1941, to June 30th, 1942, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

On sale and off sale, Grace M. Stinson, Town of Orono and Henry Bruhn, Town of Independence.

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 communication from Sheriff John P. Wall, by its terms notifying the County Board of the conviction of sundry persons charged with possession of

HENNEPIN COUNTY, MINNESOTA

liquor for the purpose of sale and recommending the revocation of licenses to sell non-intoxicating malt liquor heretofore granted to said persons by this Board, has given the same careful consideration, and begs leave to report as follows:

That on sale and off sale licenses to sell non-intoxicating malt liquor be revoked as follows:

M. E. Van Laanen, Township of Bloomington, on sale and off sale licenses No. 77 each.

Charlotte Dahlgren, Township of Minnetonka, on sale No. 126 and off sale No. 135.

Bert Weinand, Township of Corcoran, on sale and off sale licenses No. 85 each.

Respectfully submitted,

Ralph E. Dickman 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: 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:

First National Bank and Trust Company of Minneapolis, U. S. Treasury Bonds of 1950-52, 2½%, due 9-15-52, \$200,000.00.

Northwestern National Bank & Trust Co. of Minneapolis, U. S. Treasury Bonds of 1946-48, 3%, due 6-15-48, \$200,000.00.

That the transfer of county depository securities be approved as follows:

Third Northwestern National Bank of Minneapolis,

Withdrawal of U. S. Reconstruction Finance Corporation Notes, Series R, 7/8%, due 1-15-42, \$6,000.00 and substitute in lieu thereof U. S. Reconstruction Finance Corporation Note, Series W, 1%, \$6,000.00.

Respectfully submitted,

W. W. Heffelfinger 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, Bridges and Ditches presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads, Bridges and Ditches to whom was referred the matter of request from C. R. Pettet, Chief Statistician for Agriculture, Bureau of the Census, Washington, D. C., requesting some authorized official to sign the statement of drainage statistics, Hennepin County Ditch No. 40, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of the County Board of the County of Hennepin, Minn. be authorized to sign said statement.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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

And so the resolution was adopted.

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Mrs. F. J. Batsford		\$ 5.90
Elizabeth Bredemus		6.40
Elizabeth Bredemus		11.92
Bardwell Robinson Co.		263.80
Bardwell Robinson Co.	\$647.50	552.29
Ed Cummings		6.52
Church of St. Charles Borromeo		3.03
Covington Coal and Oil Co.		2.40
The Drolson Co. Inc.		21.57
First English Lutheran Church of St.Louis Park		1.78
First English Lutheran Church of St.Louis Park		18.90
Joseph A. Grande	10.90	
Alice L. Hamburg	40.50	45.79
Alice L. Hamburg	695.46	741.55
Gust B. Johnson		8.73
A. C. Kavli		46.29
N. M. Klaers		7.22
N. M. Klaers		3.80
Wilfred Leitschuh		20.14
Wilfred Leitschuh		39.97
Gertrude C. Mallett	7.79	
Claude W. Roseman	10.35	
Paul O. Solem		13.76
Mrs. Ethel Sorenson		30.78
Harry M. Dryer	129.00	87.52

HENNEPIN COUNTY, MINNESOTA

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Harry M. Dryer	\$ 4913.44	\$5560.49
Fannie M. Shanks		8.53
Frank G. Schuh		4.60
Anna Dullum Thulin		7.88
W. M. Wadsworth		14.21
J. F. Walker		1.81

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. Attorneys Apprn.

Bertelson Bros.	File	\$ 2.65
Crummy, A. E.	Auto allowance	8.20
Auditors Apprn.		
Bertelson Bros.	Printed envelopes	7.50
Chapman, N. G.	Expense	1.68
Dahms Photo Print Co.	Rate tables	8.00
Hoff Rubber Stamp Co.	Stamps	3.66
John Leslie Paper Co.	Drinking cups	17.90
Mertens Lock Co.	Keys	.75
Miller-Davis Co.	Office supplies	231.85

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Minneapolis Blue Printing Co.	Mix. supplies	\$ 3.34
N. W. Bell Tel. Co.	Ma. 3313	36.38
Poucher Prtg. & Lith. Co.	Add. Mach.paper	7.95
Aud. Acct. Dept. Apprn.		
Ben Erickson Printing Co.	Printing	11.50
N. W. Bell Tel. Co.	Ma. 5841	5.60
Poucher Prtg. & Lith. Co.	Paper fasteners	.45
Clk. Dist. Ct. Apprn.		
Crane's Office Supply Co.	Ink	6.00
Crown Rubber Stamp Co.	Stamp	1.98
Japs-Olson Co.	Paper sheets	3.80
N. W. Bell Tel. Co.	Ma. 6359 - 3321	31.85
Poucher Prtg. & Lith. Co.	Ruled cards	1.25
Stilwell-Minneapolis Paper Co.	Paper	7.35
Coroners Apprn.		
The Blue Products Co.	Cleaner	17.00
City of Minneapolis	Water--Morgue	39.04
City of Minneapolis	Grading	453.60
Crescent Laundry	Laundry work	7.35
Goodwin Joss Laboratories	Body Exam.	10.00
Hillcrest Florist Greenhouse	Trees, etc.	98.80
Minneapolis Gas Light Co.	Gas-Morgue	17.69
Poucher Prtg. & Lith. Co.	Pencils, etc.	3.89
Purity Soap & Chemical Co.	Liquid soap	4.05
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	30.34
H. E. Ekelund Coffee Co.	Coffee, etc.	61.95
Farm Service Co.	Flour	8.75
Foreman-Beaton Co.	Fish	9.44
Ives Ice Cream Co.	Ice Cream	5.25
Loose-Wiles Bisc. Co.	Crackers	24.74
Minneapolis Daily Times	Papers 16--Dec. 10th	18.00
Morton Salt Co.	Salt	30.00
Stacy Distributing Co.	Vegetables	37.70
Superior Dairies, Inc.	Milk etc.	181.67

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Dist. Ct. Apprn.

Crane's Office Supply Co.	Calendar refills	7.40
Day, Earl W.	Just ct. fee	4.35
Gerard, Walter	Just ct. fee	.85
John Leslie Paper Co.	Drinking cups	35.80
Maxwell, Earl J.	Just ct. fee	19.45
N. W. Bell Tel. Co.	Ma. 0626 etc.	45.90
Quay, Donald H.	Just ct. fees	3.50
Spurck, B. Lee	Just ct. fees	2.80
Stewart, H. W.	Just ct. fees	2.90
Typewriter Clearing Assn.	Cleaning	7.50

H. S. Boys Apprn.

Cities Service Oil Co.	Gas	7.95
Cook Paint & Varnish Co.	Paint, etc.	39.87
Farm Service Co.	Oats	17.00
Hawley, M. E.	Auto Ins. refund	21.00
Minnesota Chemical Co.	Ducking	7.50
N. W. Blaugas Co.	Blaugas	2.43
Purity Soap & Chemical Co.	Soap, etc.	88.58
Stewart Chemical Co.	Cleaning compound	8.50

H. S. Girls Apprn.

Carter, R. B.	Plastering	73.60
Otto C. Holt Coffee Co.	Coffee	5.85
Leighton Fuel Co.	Coal	80.50
McAuliffe, Jessie E.	Misc. expense	50.93
Victor Blind Products	Mag. subscriptions	11.50

Lake Impr. Apprn.

Lake Minnetonka Dredging Co.	Removing buoys	243.00
Nelson, Olaf	Pump care	10.00

Legal Dept. Civil Apprn.

Brancheau, Philip	Appraisal	100.00
Maine, Maurice	Appraisal	50.00
O'Brien, Edw. J.	Appraisal	100.00
West Publishing Co.	Sup. Ct. Repr.	6.00

Offcl. Pub. Apprn.		
Minnestonka Herald	Pub. Proceedings	364.50
Prob. Offers. Apprn.		
Bostitch-McClain Co.	Staples	5.40
Childrens Protective Society	Care Children	15.00
Esau, W. C.	Auto Ins. refund	6.00
Minneapolis Credit Exchange	Membership	30.00
Giles, Estelle	Car fare	7.07
Hush, H. R.	Auto allowance	46.80
Macfarlane, Don E.	Auto Ins. Refund	6.00
Nelson, Gordon J.	Auto Ins. Refund	6.00
Pub. H. Nurse Apprn.		
Walter S. Booth & Son	Legal forms	7.00
Dahl, Gladys	Auto Ins. refund	6.00
L. C. Smith & Corona Typr. Co.	Repairs	.50
Reg. of Dms. Apprn.		
Berkowitz Envelope Co.	Envelopes	42.52
Chippewa Springs Corp.	Water	8.76
Glenwood-Inglewood Co.	Water	7.00
John Leslie Paper Co.	Drinking cups	17.90
Northland Elec. Supply Co.	Repairs on lights	2.00
Sponholtz-Francis Printing Co.	Printing	15.00
Sheriffs Apprn.		
Anderson Skelly Service Stn.	Battery	11.75
Brandt Garage	repairs	6.75
Butler Paper Co.	Blotters	16.20
Donalds, Geo. F.	Auto allowance	68.75
Kittridge, John T.	Garage rent	35.00
The Martin Press	Printing	34.75
Miller-Davis Co.	Legal blanks	17.00
Minneapolis Downtown Chev. Co.	Repairs	34.95
N. W. Bell Tel. Co.	Ma. 2566	103.30
Osseo Motor Co.	Repairs	1.00
Shell Oil Co.	Gasoline	5.16
Sinclair Refining Co.	Gas, etc.	29.78

Suburban Chevrolet Co.	Repairs	4.00
Wayzata Motor Co.	Repairs	1.80
Jail Apprn.		
American Linen Co.	Laundry work	29.73
Atwood Coffee Co.	Coffee	16.50
Franklin Co-Op Creamery Co.	Milk, etc.	55.21
Gas Consumers Assn.	Dec. rental	1.75
Otto C. Holt Coffee Co.	Tea	48.00
John Leslie Paper Co.	Drinking cups	8.95
N. W. Bell Tel. Co.	Ma. 2743	8.75
Ryan, Dr. Thos. P.	Teeth extraction	6.00
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
Friden Calc. Machine Agency	Calc. Machine	495.00
E. B. Kelly & Co.	Ventilator	116.45
John Leslie Paper Co.	Drinking cups	8.95
Thomas & Grayston Co.	Office supplies	49.51
Treasurers Apprn.		
Brinks, Inc.	Nov. Service	50.00
Miller-Davis Co.	Cash book	42.50
Typewriter Clearing Assn.	Repairs	1.13
Forf. Tax Sale Apprn.		
Geo. H. Hemperley, Clk. Dist. Ct.	Title Reg. fees	6.00
Kidder, W. A.	Auto allowance	22.00
Riley, James J.	Auto allowance	23.70
Scully, J. W.	Plumbing	5.60
Genl. Ditch Fund		
Northern States Power Co.	Elec. Ditch 40	104.84
Pub. H. Nurse Apprn.	Extra help pay roll	56.00
Road & Bridge Apprn.		
Lyle Culv. & Pipe Co. - C.	Culverts	68.64
Alexander, R. C.	Auto entrance & Trans.	9.50
Berion Oil Co., John	Gasoline	38.42
City of Minneapolis	Asphalt	192.00
Consolidated Materials Co.	Gravel	11.83

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Dickey & Milbert	Coal	12.80
Falk Lolle Co.	Repairs--outside	60.07
Farm Service Co.	Other misc. supplies	6.40
Industrial Aggregate Co.	Gravel	5.14
Janney Sample Hill & Co.	Bldg. Mntnce. & Wire Ties	30.28
Justus Lumber Company	Lumber	1.60
Kunz Oil Company	Gasoline	7.35
Lampert Yards, Inc.	Other R & B Materials	7.53
Landers, Norblom Christenson Co.	Gravel	27.80
Linde Air Products Co.	Acetylene	11.57
Lyle Culv. & Pipe Co.	Culverts	41.40
Mpls. Iron Store Co.	Fence--snow	36.77
Shell Oil Co., Inc.	Gasoline	24.24
Texaco Company	Gasoline	191.82
Patrol:		
Weber, Joe A.	11/11	18.00
Road & Bridge payroll		2,986.42

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, December 15th, 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 Assistant County Agricultural Agent Lowell Johnson, in charge of 4-H club work organization and Sarah Cina, Home Extension Agent. Said reports were ordered placed on file.

A communication was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium Commission, relative to proposed collection of charges for hospitalization services from Albert Fulton and Clarence Olson. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Aug. Hummel, New Ulm, Minn., by its terms offering for sale to the County of Hennepin part of Lot 6, Block 90, Town of Minneapolis. 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, relative to the physical condition of James McGuire, 204 Nicollet Ave. and Arthur Rogers, 416 Colfax Ave. N. Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Kenneth M. Bollus, Clerk of the Village of Long Lake, by its terms requesting the County Board to shut down a well located on the East end of Long Lake during the winter time to assist the Village Council in making a skating rink for the children in the Village of Long Lake. Said communication was read and referred to the Committee on Lake Improvements and County Highway Engineer.

A communication was received from County Highway Engineer W. E. Duckett relative to plans for sundry highway projects. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett, by its terms requesting the Board to appropriate \$74.10 from the Road and Bridge fund to Project No. 3902-1, being cement contract to pay claim against said project. 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 the plat of Drillane. 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 the Board to authorize leasing of a parcel 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 County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to attached certified copy of a resolution of the City Council of the City of Minneapolis, by its terms approving the classification of a description of land forfeited to the State for taxes, identified as List 14-T, December 8th, 1941, and recommending the transfer of certain lands to the Board of Education of the City of Minneapolis. 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 attached application from Independent School District St. Louis Park, Hennepin County, Minn., for the transfer of lands forfeited to the State for taxes and designated as List 15-W and 15-C, recommending the withdrawal and reclassification of the lands described in List 15-W and 15-C. Said communication was read and the whole matter 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 advertise for bids for the installation of a two way radio communication system for the Office of the Sheriff. Attached to said communication were the above mentioned specifications. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Applications for licenses to sell non-intoxicating malt liquor, on sale and off sale, were received from Phern Knisley, also Jm. Reinking. Said applications were referred to the Committee on Licenses.

Estimates of cost for sundry projects for grading highways were received from County Highway Engineer W. E. Duckett as follows: Project No. 4114,

being grading part of County Road No. 117 and Project No. 4119, being grading part of County Road No. 47. Said estimates of cost were referred to the Committee on Roads and Bridges.

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

A report of the Board of Audit of Hennepin County, Minn., was presented, read and ordered incorporated in the minutes of the County Board.

Minneapolis, Minnesota

December 11, 1941

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

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Tuesday, December 9, 1941, and herewith submit the following report:

Checks	\$7,865.38	
Currency	5,090.00	
Coin	608.07	
Cash items	50.00	
Stamps	<u>8.29</u>	\$13,621.74

Adjustment Account:

Checks	\$2,552.74	
Cash	241.19	
Bank Balance	\$11,210.53	
Less Outstanding Check #6429	<u>4.46</u>	<u>11,206.07</u>
		14,000.00

First National Bank & Trust Co.	1,231,737.44
Northwestern National Bank & Trust Co.	1,878,760.70
Midland Bank & Trust Co.	606,053.92
Third Northwestern National Bank	50,000.00

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Marquette National Bank	\$	15,000.00	
Produce State Bank		50,000.00	
Central National Bank		15,000.00	
Hennepin State Bank		50,000.00	
Security National Bank - Hopkins		25,000.00	
First National Bank - Hopkins		25,000.00	
Minnehaha National Bank		25,000.00	
Bloomington-Lake National Bank		25,000.00	
Fourth Northwestern National Bank		25,000.00	
Minnetonka State Bank		10,000.00	
Camden Park State Bank		5,000.00	
Farmers State Bank of Osseo		5,000.00	
State Bank of Rogers		5,000.00	
State Bank of Maple Plain		10,000.00	
State Bank of Mound		5,000.00	
State Bank of Loretto		5,000.00	
State Bank of Anoka		5,000.00	
State Bank of Long Lake		5,000.00	
American State Bank of Watertown		5,000.00	
Security State Bank of Robbinsdale		10,000.00	
Wayzata State Bank		5,000.00	\$4,096,552.06
Auditor's General Ledger Balance			\$4,124,173.80
Securities Held For:			
Bonded Indebtedness Sinking Fund	\$378,475.00		
Assurance Fund	18,500.00	396,975.00	
Grand Total			\$4,521,148.80

Respectfully submitted,

Al. P. Erickson

County Auditor

G. W. Alexander

Chairman County Board

Geo. H. Hemperley

Clerk of District Court

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 Arthur Rogers, 416 Colfax Ave. N., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: Dickman yea, 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 James McGuire, 204 Nicollet Ave., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

BE IT RESOLVED, That County Auditor Al. P. Erickson be directed to advertise for bids for workmens compensation insurance for the County of Hennepin, Minn., during the year 1942, said bids to be opened Monday, December 29th, 1941, at 10:30 o'clock A. M.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes, 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 14 Block 5 Morrison and Lovejoys Addition to Minneapolis. Parcel No. 26251. \$20.00 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 offered the following resolution:

WHEREAS, The County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Board of Education of the City of Minneapolis for the conveyance of certain lands therein described and identified as List 14-T, December 8th, 1941.

THEREFORE BE IT RESOLVED by the County Board of Hennepin County, Minnesota, that it hereby approves said application and recommends that the same be granted.

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 Commissioner, appointed by this Board has presented a statement containing the description of a parcel of land in Hennepin County and identified as List 15-W, December 15, 1941, which land became the absolute property of the State under any law declaring the forfeiture of lands to the State for taxes, and which said parcel was 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 parcel be withdrawn from the sale, and that the appraised value of said parcel be set aside and cancelled so as to enable the re-classification of said parcel of land in accordance with the provisions of Laws of 1941, Chapter 511,

NOW THEREFORE BE IT RESOLVED:

1. That the recommendation of said Land Commissioner be adopted; and,
2. That the parcel of land described in said statement be withdrawn from the sale, and that the appraised value of said 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, this Board has today received from the Land Commissioner appointed pursuant to Laws 1935, Chapter 386, Section 11, a list of lands in the Village of St. Louis Park which has 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 Independent School District of St. Louis Park for enlargement of the school site and grounds and identified as List 15-C, December 15, 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; and

Minneapolis, Minnesota, Monday, December 15th, 1941.
HENNEPIN COUNTY, MINNESOTA

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: 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 official bond of Alex Christopher Ekellund, Superintendent of the County Farm, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Columbia Casualty Company 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 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 Drillane, 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 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 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 specifications for police radio telephone equipment for the Hennepin County Sheriff's Office, 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 police radio equipment, bids to be opened Monday, December 29th, 1941, at 10:15 o'clock A. M.

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

That County Auditor Al. P. Erickson be directed to transfer from the Road and Bridge fund to Project No. 3802-1, Century Washed Sand & Gravel Company's contract the sum of \$74.10 to pay claim against said project.

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 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 December 15th, 1941, to June 30th, 1942, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

On sale and off sale, Phern M. Knisley, Town of Orono, and Wm. Reinking, Town of Coreoran.

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 Sick and Defectives presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Sick and Defectives to whom was referred the matter of communication from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, has given the same careful consideration, and begs leave to report as follows:

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

Albert Fulton	\$118.70
Clarence Olson	219.18

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

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 estimate of cost for Project No. 4128, being rebuilding monolithic culvert over Shingle Creek on County Road No. 108, has

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

That said estimate of cost be approved in the amount of \$1,962.34.
Said work to be done by daylabor under supervision of County Highway Engineer
W. E. Duckett.

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 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 plans and project estimates of cost for improving
sundry highways has given the same careful consideration, and begs leave to
report as follows:

That said plans and projects be approved as follows:

Project No. 4114, being grading part of County Road No. 117, estimated
cost \$15,618.75.

Project No. 4118, being grading county road No. 11, estimated cost,
\$32,221.61.

Project No. 4119, being grading part of county road No. 47, estimated
cost \$10,374.73.

That said road grading be done by day labor under the supervision of
the County Highway Engineer after January 1st, 1942.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott W. W. Heffelfinger

G. W. Alexander

HENNEPIN COUNTY, MINNESOTA

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 Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Attorneys Apprn.

American Law Book Co.	Law book	10.00
N. W. Bell Tel. Co.	Ma. 3374	69.14
Shaw-Walker Co.	Typewriter desk	65.23
Western Union Tel. Co.	Messages	3.92

Auditors Apprn.

Farnham Stat. & S. S. Co.	Erasers	1.65
Hoff Rubber Stamp Co.	Stamps	4.56

Aud. Acct. Dept. Apprn.

Columbia Ribbon & Carbon Co.	Ribbons	6.50
International Bus. Mach. Corp.	Dec. rentals	277.50
Jacobson Fixture	Bookcases	31.50
LaVayea Ribbon & Carbon Co.	Ribbons	24.75

Clk. Dist. Ct. Apprn.

Farnham Stat. & S. S. Co.	Erasers	2.20
Hahn Ruling & Binding Co.	Marriage licenses	336.00
Geo. P. Thomas Staty. Co.	Calendars	3.30

Coroners Apprn.

American Linen Co.	Laundry work	2.99
Anderson, John A.	Expense	2.10
Northern States Power Co.	Morgue elec.	52.52

Skelly Oil Co.	Gas	2.84
Sterling Elec. Co.	Lights	13.73
Commissioners Apprn.		
N. W. Bell Tel. Co.	Ma. 8639	12.80
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	42.00
Scott, I. G.	Auto allowance	50.00
Co. Farm Apprn.		
Blue Ribbon Meat Market	Meat	79.14
Cook, G. A.	Tobacco	15.94
Conroy & McLennan Agency	Insurance	56.16
Gas Consumers Assn.	Nov. rental	1.75
Goodin Company	Gaskets	3.02
Hopkins Water Works	Water	63.90
Geo. A. Hormel & Co.	Meat	20.25
Justus Lumber Co.	Coke	26.90
Lakeland Fruit & Produce Co.	Cabbage	28.00
Minneapolis Gas Light Co.	Gas	29.03
Nelson, H. P.	Rutabagas	37.50
Northern States Power Co.	Elec.	7.33
Old Home Creameries	Cottage cheese	4.50
Palmer, D. B.	Treating horse	4.50
Sherwin-Williams Co.	Paint	19.78
Superior Dairies, Inc.	Milk, etc.	187.16
Dist. Ct. Apprn.		
Maxwell, Earl J.	Just ct. fees	25.60
N. W. Bell Tel. Co.	At. 4066 - Ga. 5711	12.25
Review Publishing Co.	Minn. Rpts.	2.75
H. S. Boys Apprn.		
Anderson Food Market	Meat	99.75
Eitel Hospital	Care R. Bauer	23.15
Farnham Stat. & S. S. Co.	Office supplies	39.86
Justus Lumber Co.	Wood fiber, etc.	6.85
Kokesh Hdware. Co.	Misc. supplies	8.63

Smetana's Pharmacy	Drugs	4.30
Spearing Barber Shop	Barber work	17.50
Powers Dry Goods Co.	Dictionary	3.15
H. S. Girls Apprn.		
Booth Fairway Market	Groceries etc.	42.32
Carlson Hdwre. Co.	Misc. supplies	14.22
Cedar Lake Ice & Fuel Co.	Nov. Ice	10.00
Clover Leaf Creamery Co.	Cheese	1.30
DeLaittre-Dixon Co.	Coal	64.50
Edling Brothers	Plowing	15.00
Ewald Bros. Dairy	Milk, etc.	47.04
Otto C. Holt Coffee Co.	Coffee	3.90
Kranz, Jacob	Shoes and repairs	3.00
McAuliffe, Jessie E.	Misc. expense	48.51
N. W. Bell Tel. Co.	Hy. 2280	14.95
Earl Partridge Co.	Toweling	8.25
Sterling Elec. Co.	Ironer repairs	4.65
Stewart Chemical Co.	Soap flakes	22.50
Lake Impr. Apprn.		
Groff, Thomas W.	Pump care	10.00
Hewitt Oil Co.	Oil	8.00
Meyer, Adolph F.	Prof. services	210.00
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	7.35
Prob. Ct. Apprn.		
Glenwood-Inglewood Co.	Water	4.50
Prob. Ofers Apprn.		
American Linen Co.	Laundry work	1.26
Hush, H. R.	Ins. refund	6.00
Iverson, Reuben H. E.	Ins. refund	11.00
Jaack, Gordon S.	Auto allowance	25.95
E. B. Kelly & Co.	Ventilators	349.35
Jones, C. Gordon	Auto Ins. refund	6.00
The Martin Press	Printing	55.00

Miller-Davis Co.	File pockets	12.40
N. W. Bell Tel. Co.	Ma. 6414	68.45
Foucher Prtg. & Lith. Co.	Rubber bands	1.25
Robinson, Edgar J.	Auto Ins. refund	6.00
Pub. H. Nurse Apprn.		
Despatch Laundry Co.	Laundry work	1.64
Reg. of Dds. Apprn.		
Farnham Staty. & S.S.Co.	Scotch tape	5.40
N. W. Bell/Tel. Co.	Ma. 6341 - 4961	66.90
Sheriffs Apprn.		
Dickey & Milbert	Gas	5.37
Donalds, Geo. F.	Auto allowance	73.00
Hennepin County Review	Report blanks	7.00
N. W. Bell Tel. Co.	Mpls. St. P. 529	25.75
Northern States Power Co.	Elec.--Garage	1.00
Olsens Loop Service Co.	Gas, etc.	339.05
Skelly Oil Co.	Gas	39.90
Western Union Tel. Co.	Messages	4.59
Supt. Schl. Apprn.		
N. W. Bell Tel. Co.	Ma. 7651	8.05
Surveyors Apprn.		
Japs-Olson Co.	Computation sheets	27.00
Minneapolis Blue Printing Co.	Blue prints	7.24
Northern Lumber & Fuel Co.	Stakes and lath	95.00
N. W. Bell Tel. Co.	Ma. 6820	6.00
H. A. Rogers Co.	Misc. supplies	190.22
Treasurers Apprn.		
Argus Publishing Co.	Tax blanks	19.45
Crane's Office Supply Co.	Finger pads	2.40
Crown Rubber Stamp Co.	Stamp and sorts	3.80
Jensen Printing Co.	Printing	113.75
National Cash Register Co.	Paper rolls	69.23
N. W. Bell Tel. Co.	At. 5331	21.32
Porf. Tax Sale Fund		
Andre, R. J.	Auto allowance	13.75
Gunn, William D.	Misc. expense	7.94

Miller-Davis Co.	Piles	9.90
Scully, J. W.	Plumbing	42.00
Title Ins. of Minnesota	Abstract transfers	242.60
Co. Farm Apprn.	Carpenter pay roll	70.00
Coroners Apprn.	Extra help pay roll	63.75
Surveyors Apprn.	Extra help pay roll	60.00
H. S. Girls Apprn.	Paperhanger pay roll	50.00
Road & Bridge Apprn.		
Century Washed Sand & Gravel Co. - Cont.	Cement	90.10
Century Washed Sand & Gravel Co.	Loading gravel	434.05
Arthur H. Beier & Frieda B.	Right of Way	1.00
Bren Hardware Co.	Repairs	10.28
Chermak, Otto	Gravel	.80
Dahlberg Bros., Inc.	Repairs	2.40
Enge, Joe	Auto Mntnce. & Trans.	23.15
General Tire Co.	Tube repair	.88
Gilbert, Roland	Tube repair	2.75
Glacier Sand & Gravel Co.	Gravel	5.40
Goldstein, Abe	Auto Mntnce. & Trans.	17.85
Janney Semple Hill & Co.	Steel posts	96.58
Kornek, Peter	Right of Way	1.00
Ronald Kreatz, Adm. Estate of Gustav Kreatz	Gravel	3.40
Kunz Oil Company	Gasoline	210.55
Raymond Mines, Sarah & Mildred	Right of Way	1.00
Schumacker, Clem	Right of Way	1.00
Dept. of Highways, State of Minn.	Engr. supplies	2.16
Stevenson, James R.	Auto Mntnce. & Trans.	2.85
Wheeler Lbr. Bridge & Supply Co.	Fence---snow	125.00
Williams Hardware Co.	Road Equipt. & Repair Mat.	45.70
Road & Bridge payroll		1,210.39

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 Tuesday, December 16th, 1941, at 10 o'clock A. M.

Wm. Alexander
Chairman, Board of County Commissioners

Attest: Al. 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.

Hearing was called for on the petition for dissolution of School Dist. No. 143. Gunnar Ahlquist, President of the School Board of School Dist. No. 12 addressed the Board briefly relative to the proposed dissolution of said District No. 143 and attaching the lands in said District to adjoining school districts. 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 hearing on the petition for dissolution of School District No. 143, has given the same careful consideration, and begs leave to report as follows:

That said hearing be continued until Wednesday, February 18th, 1942, at 10:30 o'clock A. M.

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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Minneapolis, Minnesota, Tuesday, December 16th, 1941.
HENNEPIN COUNTY, MINNESOTA

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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Mrs. Anthony C. Becker		\$13.51
Mrs. D. Borgerson		10.88
A. G. Bogen Company		4.36
A. G. Bogen Company		1.04
Clausen and Thill	\$48.24	
Central Mercantile Co. Inc.	70.50	12.04
Estate Investment Co.		144.33
E. G. Hinebaugh		3.10
Louis A. Laramie		782.86
F. W. Flumb		35.54
Mary M. Rostratter		2.74
Samuel N. Reef, Trustee		7.17
Mileage Inn	12.00	.96
L. J. Wintheiser		7.42

Respectfully submitted,

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

That the following claim be allowed:

R. & B. payroll, gravel haul \$258.18

Respectfully submitted,

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: 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, December 22nd, 1941, at 10 o'clock A. M.

G. W. Alexander
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, Scott and Chairman Alexander.

Absent Commissioner Heffelfinger.

A communication was received from F. E. Harrington, M. D., Commissioner of Health of the City of Minneapolis relative to the physical condition of Bert Washington, Economy Hotel. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Robert J. Flanagan, requesting the sanding of a hill on County Road No. 135. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

Order No. 14881~~2~~ was received from M. J. Hoffman, Commissioner of State Highways. Said order was ordered placed on file.

Two communications were received from Astrid C. Peterson, Secretary of the Hennepin County Rural Public Health Nursing Service, relative to the appointment of a nursing committee. Said communications were referred to the Committee of the Whole.

Communications were received from sundry county officials and departments relative to the fixing of a schedule of salaries and employment of persons in sundry departments as follows: Astrid C. Peterson, Secretary of the Hennepin County Rural Public Health Nursing Service; A. C. Ekelund, Supt. of the County Farm; Donald C. Pennyhoff, Court Commissioner; John P. Wall, Sheriff; Edw. J. Goff, County Attorney; Frank J. Williams, Assistant County Attorney Legal Department Civil. Said communications were referred to the Committee of the Whole.

A communication was received from County Highway Engineer W. E. Duckett relative to the request from the Village Council of the Village of Long Lake for the shutting down of the pump at the West end of Long Lake. Said communication was read and referred to the Committee on Lake Improvement.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease sundry parcels of land heretofore forfeited to the State for taxes. Said communication was read and referred to the 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 sundry parcels of land heretofore forfeited to the State for taxes requesting authorization as follows: For the withdrawal of certain parcels of land from sale, designated as List 16-W; to combine certain parcels of land designated as List C and D; to classify certain parcels of land designated as List 16-C. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from Paul K. Enghausser with a copy of a resolution adopted by the Village Council of the Village of Golden Valley attached, relative to lands heretofore forfeited to the State for taxes. Said communication and resolution were read and referred to the Committee on Public Grounds and Buildings, the Land Commissioner and Legal Department, Civil.

Specifications for highway equipment were received from County Highway Engineer W. E. Duckett as follows: Project No. 4201-1 being tractor; Project No. 4201-2 being Diesel Power Graders; Project No. 4201-3 being bituminous material mixer; Project No. 4201-4 being tank car heater. Said specifications were referred to the Committee on Roads and Bridges.

Alderman Eric Boyer addressed the Board briefly relative to the handling and distributing of food stamps for recipients of old age assistance. After a brief discussion the matter was referred to the Committee of the Whole.

A copy of a motion relative to the City of Minneapolis Welfare Board officials or employees of said Welfare Board, authorizing the deduction from salaries and compensations certain sums for the purchase of United States Defense Savings Bonds, was received, read and referred to the Committee of the Whole for 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 Bert Washington, Economy Hotel, Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5393 General Statutes Minnesota 1923.

Minneapolis, Minnesota, Monday, December 22, 1941.
HENNEPIN COUNTY, MINNESOTA

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: 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 County Auditor Al. F. Erickson be directed to advertise for bids for publishing the delinquent tax list for the taxes of the year 1940, the financial statement of the County of Hennepin for the year 1941, and the proceedings of the County Board of the County of Hennepin for the year 1942, said bids to be opened Friday, January 2nd, 1942, at 10:30 o'clock A. M., except bids for the delinquent tax list, which shall be opened Monday, January 5th, 1942, at 10:15 o'clock A. M. Not less than six point type to be used in publishing the proceedings of the County Board and the delinquent tax list, and agate type to be used in publishing the financial statement.

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 County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes, 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 27 and 28 Block 5 Nicollet Park Addition to Minneapolis. Parcels No. 20656 - 20657. \$1.00 per month.

E 110 ft. except street of Lot 8 and That part of the North 1/2 lying West of 15th Avenue as opened Lot 9 Block 2 Hancock & Rice's Addition to Minneapolis. Parcels No. 7296 and 17292. \$1.00 per month.

North 49 11/100 ft. of S 501 64/100 ft. of that part of Lot 22 lying between the West line of Marshall Street and a line parallel with and distant 250 ft. West from said Street line and North 49 11/100 ft. of S 550 75/100 ft. of that part of Lot 22 lying between the West line of Marshall Street and a line parallel with and distant 250 ft. West from said Street line, Auditor's Subdivision No. 35 Hennepin Co., Minn. Parcels No. 2194 - 2195. \$2.50 per month.

Lots 1 to 5 incl. Block 3 Walton's Rearrangement in Stinson's Addition to Minneapolis. Parcels No. 17245 to 17249 incl., \$15.00 per month.

That part lying North of the S 187 8/10 ft. thereof E of Boulevard Lot 21 Auditor's Subdivision No. 35, Hennepin Co., Minn. Parcel No. 26252. \$2.00 per month.

Lots 21 and 22 Block 3 Murdough's Addition to the City of Minneapolis. Parcel No. 16517 - 16518. \$2.00 per month.

Commencing on E line of Lot 16 at a point 238 4/10 ft. N of SW corner of Tom Coleman's Addition to Minneapolis thence W parallel with N line of said lot 740 ft. thence Northwest by to a point on the Southeastly line of Thirty-Seventh Avenue N.E. as opened by City distant 250 ft. Southwestly along same from the N line of Lot 16 thence Northeastly along Southeastly line of said Thirty Seventh Avenue N.E. to the N line of said lot, thence E to N.E. corner thereof thence S to beginning, except 36th Avenue N.E. Lot 16 Auditor's Subdivision No. 35 Hennepin Co., Minn. Parcel No. 2192, \$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.

~~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 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 and identified as List 16-W, December 22nd, 1941, 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, 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, and amendments thereto,

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: 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, it appears that it will be more advantageous for sale purposes to combine several parcels of land forfeited to the State for taxes,

BE IT RESOLVED, That Lot 1, Block 1, Lot 2, Block 1, Lot 3, Block 1, Cook's Rearrangement of Lots Sixteen and Seventeen (16 & 17) Auditor's Subdivision Number Twenty-One (21) Minneapolis, Minnesota, be combined as Lots 1, 2 and 3, Block 1, Cook's Rearrangement of Lots Sixteen & Seventeen (16 & 17), Auditor's Subdivision Number Twenty One (21) Minneapolis, Minnesota, and

BE IT FURTHER RESOLVED, That Lot 4, Block 15 and Lot 5, Block 15, Oak Park Addition to Minneapolis be combined as Lots 4 and 5, Block 15, Oak Park Addition to Minneapolis, and

BE IT FURTHER RESOLVED, That the property described as, That part of the North 4/5 of the West 1/3 of E 2/3 of West 3/5 of the North 25 Acres of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ lying West of Washburn Ave. North as opened except the North 2 rods thereof and except 35th Ave. North, Sec. 8, Twp. 29, Range 24, and

the property described as, Commencing 69 ft. E. of N.E. corner of Lot 1 Fears Addition to Minneapolis thence S 135 ft. thence West 55 ft. thence S. to North line of 35th Ave. N. thence E. to E. line of West 1/5 of North 25 acres of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ thence North to S line of 36th Ave. North thence West to beginning, Sec. 8, Twp. 29, Range 24, be combined as follows:

Commencing 69 ft. E. of N.E. corner of Lot 1 Fears Addition to Minneapolis thence S 135 ft. thence West 55 ft. thence S. to North line of 35th Avenue North thence E. to West line of Washburn Avenue North thence North to S. line of 36th Avenue North thence West to beginning, Sec. 8, Twp. 29, Range 24.

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 received from the Land Commissioner appointed by it pursuant to the Laws of 1935, Chapter 386, Section 10, a list of land in Hennepin County and identified as List 16-C, December 22nd, 1941, becoming

HENNEPIN COUNTY, MINNESOTA

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 Commissioner's recommendation to classify each parcel of land described in said list as non-conservation lands and to authorize the sale thereof; 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, and amendments thereto, 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 and authorize the sale thereof.

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

That said specifications be approved. That County Auditor Al. P. Erickson be directed to advertise for bids for three Diesel power graders, one tractor, one bituminous material mixer and one tank car heater, bids to be opened Friday, January 2nd, 1942, at 10:15 o'clock A. M.

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Batten, Barton, Durstine & Osborne, Inc.		\$10.30
Central National Bank		7.58
Harry A. Dahlquist		21.87
Paul E. VonKuster, trustee will of John E. Bell		37.41
Morris L. Greenberg		41.03
Mrs. Leona W. Harrington		2.08
Mrs. Leona W. Harrington		5.13
Kenneth R. Halvorson		5.44
Sigurd B. Knutsen		3.97
Les F. Kohanek		18.94
Mary E. Lochner		150.16
Ruth B. Lapping	\$ 9.00	.72
Ruth B. Lapping	22.80	23.83
John Meyer		14.20
Emil J. Norin		1.54
Walter L. Robertson		5.50
Mathias Roehl		2.49
Mathias Roehl	43.12	

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Tilla C. Storkson		\$ 3.80
Tilla C. Storkson		12.07
H. W. Swenson		2.01
Ven Tilburg Oil Co.		30.46
E. G. Lyngstad		3.16

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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:

Attorneys Apprn.

Jacobson Fixture Exchange	Desk and Chair	\$ 76.50
Mason Publishing Co.	Dunnells Minn. Digests	72.00
Midland Paper & Staty. Co.	Pens	1.75
Review Publishing Co.	Minn. Reports	2.75

Auditors Apprn.

Chippewa Springs Corp.	Water	9.30
Hoff Rubber Stamp Co.	Stamp	.80
Japs-Olson Co.	Storage cases	112.50
Midland Paper & Staty. Co.	Second sheets	1.77
H. A. Rogers Co.	Tracing cloth	26.52

Aud. Acct. Dept. Apprn.		
Bertelson Bros.	Envelope printing	4.50
Chippewa Springs Corp.	Water	4.50
Farnham Stat. & S. S. Co.	Office supplies	1.35
Book Repair Apprn.		
Weber, Wm. L.	Glue	6.00
Clk. Dist. Ct. Apprn.		
Farnham Stat. & S. S. Co.	Office supplies	9.70
General Paper Corp.	Bond paper	22.00
Hoff Rubber Stamp Co.	Numb. Mach. repairs	3.50
Midland Paper & Staty. Co.	Envelopes	4.10
Miller-Davis Co.	Indexes	110.00
N. W. Bell Tel. Co.	Br. 7980	5.30
Coroners Apprn.		
Chippewa Springs Corp.	Water	3.70
Sterling Elec. Co.	Light starters	2.59
Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.70
Farnham Stat. & S. S. Co.	Office supplies	2.05
Co. Farm Apprn.		
Armour & Co.	Cheese	36.20
Butler Brothers	Dry goods	55.99
East Minneapolis Ins. Agency	Fire Ins.	50.28
Fitch, W. M.	Fire Ins.	50.28
Geo. V. B. Hill & Co.	Fire Ins.	33.52
Leitzke, L. R.	Bread, etc.	53.40
N. E. State Bank Ins. Co.	Fire Ins.	50.28
Northern States Power Co.	Elec.	142.29
Physicians & Hosp. Supply Co.	Misc. supplies	23.76
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	44.00
Maxwell, Earl J.	Just ct. fees	14.15
N. W. Bell Tel. Co.	At. 0935 etc.	21.90
N. W. Bell Tel. Co.	Br. 1050 etc.	29.40

HENNEPIN COUNTY, MINNESOTA

Co. Farm Apprn.		
K. F. Peterson Co.	Fire Ins.	79.08
Red Star Yeast & Products Co.	Yeast	6.40
Skelly Oil Co.	Gas	8.30
Warner Hdwre. Co.	Misc. supplies	23.82
H. S. Boys Apprn.		
Camden Park Greenhouse	Xmas trees	9.10
Cities Service Oil Co.	Gas etc.	13.10
Cook Paint & Varnish Co.	Paint, etc.	151.50
Hovander Bros.	Meat, etc.	6.23
Northern States Power Co.	Elec.	57.84
Victor Blind Products	Piano tuning	3.00
H. S. Girls Apprn.		
Archer's Service Stn.	Auto repairs	3.15
Gainaday Service Co.	Repairs	8.25
Hennepin Dist. Boilers Inspectors	Services	6.00
Humboldt Fuel Co.	Coal	64.50
Paul Johnson Market	Meat	54.26
National Soap & Chemical Co.	Cleaning powder	8.55
Nelson, Otto T.	Plumbing	7.53
Phillips Petroleum Co.	Gas, etc.	12.45
Lake Impr. Apprn.		
Northern States Power Co.	Elec.--Narrows	6.97
Northern States Power Co.	Misc. Well bills	3,425.98
Oare, Arthur	Well service	10.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	2.90
Malia, Charlotte M.	Office supplies	25.50
Mental Exam. Apprn.		
E. B. Kelly & Co.	Ventilator	116.45
West Publishing Co.	N.W. Rep.	5.00
Prob. Ct. Apprn.		
Baker-Voorhis & Co.	Books on wills	50.00
E. B. Kelly & Co.	Ventilator	65.00
N. W. Bell Tel. Co.	Ma. 8096	21.45
Mason Publishing Co.	Dunnells Minn. Dig.	72.00

HENNEPIN COUNTY, MINNESOTA

Prob. Ofers. Apprn.		
The American Press	Printing	19.80
Chippewa Springs Corp.	Water	5.70
Farnham Stat. & S. S. Co.	Erasers	2.20
General Tire Co.	Tires	30.20
Hoff Rubber Stamp Co.	Stamps	11.80
Miller-Bryant-Pierce	Ribbons	84.80
Pub. H. Nurse Apprn.		
Thomas & Grayston Co.	Office supplies	4.90
Sheriffs Apprn.		
Brown, Earle	Garage rent	100.00
Chippewa Springs Corp.	Water	9.70
Direct Service Oil Co.	Gas, etc.	18.48
Edina Garage	Car wash	1.50
General Tire Co.	Tires	215.04
Kung Oil Co.	Gas	2.81
Minneapolis Gas Light Co.	Gas--garage	21.74
Murphy-Travis Co.	Gas books	50.00
Packard Minneapolis, Inc.	Lubrication	2.00
Petroleum Service Co.	Gas	6.12
Suburban Chevrolet Co.	Repairs	8.00
Swanberg & Scheefe Co.	Auto repairs	16.55
Co. Jail Apprn.		
City of Minneapolis	Care Co. prisoners	469.50
Farnham Stat. & S. S. Co.	Envelopes	2.90
Johnson Drug Store	Drugs	6.74
Paul Johnson Market	Meat	257.98
North Side Bakery	Bread, etc.	62.50
Fred M. Peterson Groc.	Groceries	155.67
Surveyors Apprn.		
Chippewa Springs Corp.	Water	2.90
Perkins, Howard W.	Ins. refund	5.00
Torrens Title Apprn.		
Patton, R. G.	Misc. expense	2.45
West Publishing Co.	N. W. Rep. Adv. sheets	7.00

Treasurers Apprn.		
Berkowitz Envelope Co.	Printed envelopes	314.05
Crane's Office Supply Co.	Office supplies	6.25
General Paper Corp.	Bond paper	8.21
Midland Paper & Staty. Co.	Second sheets	3.50
Paper Supply Co.	Blotting paper	9.45
Pitney-Bowes Postage Meter Co.	Ink, etc.	25.66
Forf. Tax Sale Fund		
H. A. Rogers Co.	Photostat print	1.65
Minneapolis Labor Review	Publishing summons	14.40
General Ditch Fund		
Johnson, William	Services Ditch 40	10.00
Northern States Power Co.	Elec. Ditch 40	31.45
Co. Farm Apprn.	Bldg. Repair work pay roll	70.00
H. S. Girls Apprn.	Paperhanger pay roll	51.25
H. S. Boys Apprn.	Extra help pay roll	9.00
Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel oil	60.00
Bertou Oil Co., John	Gasoline	19.12
Century Washed Sand & Gravel Co.	Loading gravel	128.30
Chippewa Springs Corp.	Water	4.10
City of Minneapolis	Street mix	131.20
Felcher, Don G.	Td. & Tel.	4.95
Fischer, August	Right of Way	1.00
General Tire Co.	Gasoline	46.29
Great Stuff Products Co.	Other Misc. supplies	7.35
Johanson, Fred	Dirt	283.80
Kunz Oil Co.	Gasoline	185.99
Linde Air Prod. Co.	Acetylene	6.09
Mpls. Iron Store Co.	Other Misc. supplies	1.50
Osseo Oil Co.	Gasoline	36.79
Phillips Petroleum Co.	Gasoline	9.18
Republic Creosoting Co.	Tarvia B.	86.58
Rogers Co., H. A.	Blue prints	6.05

St. Bonifacius Oil Co.	Gasoline	4.00
Wagner, Mrs. Ella	Gravel	.80
Williams Hardware Co.	Road Equipt. & Repair Mat.	9.80
Road & Bridge payroll		1,205.14

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 until Tuesday, December 23rd, 1941, at 10 o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: Al. Erickson
County Auditor.

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

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

A communication was received from W. C. Minks, Secretary and Manager of the State Association of County Commissioners, Minnesota Lake, Minn., by its terms advising the County Board that the Annual Convention of the State Association of County Commissioners will be held in the Radisson Hotel in Minneapolis, January 29th and 30th, 1942, and requesting the County Board of Hennepin County to open the convention at 10 o'clock A. M. with an entertainment or music. Said communication was read and ordered placed on file.

A report of official tuberculin tests of cattle in Hennepin County was received from Chas. E. Cotton, Secretary and Executive Officer of the Minnesota Livestock Sanitary Board. Said report was ordered placed in file with tuberculin former/test reports.

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

That the following claim be allowed:

Road & Bridge Payroll

\$497.60

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.

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Andrews, Inc.		\$316.86
George A. Carleton		17.02
Mrs. Andrew Johnson		20.17
H. G. Murfin		3.27

Respectfully submitted,

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: 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, December 29th, 1941, at 10 o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, December 29th, 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.

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

A communication was received from W. C. Minks, Secretary and Treasurer, State Association of County Commissioners relative to the annual meeting of said Association to be held in the Radisson Hotel, January 29th and 30th, 1942. Said communication was read and ordered placed on file.

A communication was received from Lee Frederich relative to snow fence on county highway No. 96. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Raymond T. Raskop, Mayor of the Village of Golden Valley, requesting the County Board to straighten and improve County Road No. 6 known as 19th Ave. N. in the Village of Golden Valley. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer and that said County Highway Engineer report back to the County Board on the condition of said road.

A communication was received from Roy T. Gustafson, Secretary, Minneapolis City and County Employees Local No. 9, A. F. S. C. & M. E., by its terms stating that said Local adopted a motion under date of December 18th, giving their whole hearted support to defense problems and to the subscription to U. S. Defense Bonds. Said communication was read and ordered placed on file.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Vincent Sosnowski, 109 - 13th Ave. N.E. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Highway Engineer W. E. Duckett relative to salaries of employees in the County Highway Department and hourly schedule of wages for employees in the Road and Bridge Department. Attached to said communication was a recommended schedule for said employees. Said communication was read and the whole matter referred to the Committee of the Whole.

Communications were received from sundry county officials requesting the Board to authorize employment of persons in their departments as follows:

HENNEPIN COUNTY, MINNESOTA

R. G. Patton, Land Registration Department, A. R. Ferrin, Register of Deeds and Registrar of Titles, Henry Voegeli, County Treasurer and two communications from Al. P. Erickson, County Auditor. Said communications were read and referred to the Committee of the Whole.

A communication was received from Sheriff John P. Wall requesting the Board to authorize the appointment of three additional deputy sheriffs who shall be radio engineers to assist in operating radio telephone and transmitters to be used in the service of the Sheriff of Hennepin County. Said communication was read and referred to the Committee on the Whole.

A communication was received from County Treasurer Henry Voegeli, relative to an application for cigarette licenses from W. H. Seneer, Town of Champlin. Said communication was read and referred to the Committee on Licenses and Legal Department, Civil.

An application for license to sell cigarettes was received from Tom Clough, Town of Champlin. Said application was referred to the Committee on Licenses and County Legal Department, Civil.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, relative to an attached communication from Arthur P. Spottswood, Chief Fire Prevention Bureau, recommending the wrecking and removal of dilapidated buildings located at 5505 - 27th Ave. So. and 3815 Boardman Street. 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, by its terms requesting authority to lease 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 County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting the approval of the County Board for cancellation of two tax forfeited land certificates heretofore issued to the Town of Minnetonka. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Sheriff John P. Wall, by its terms notifying the County Board that the Sheriff has not received from the Federal Communications Commission authority to proceed with the installation of a two

way radio system for the Office of Sheriff. Said communication was read and referred to the Committee of the Whole.

At 10:15 o'clock A. M. the Board proceeded to open a bid for two way radio system to be installed in the Office of the Sheriff, submitted by Galvin Manufacturing Corp., Chicago, Ill., for the installation of a Motorola radio for the sum of \$8,087.00. Said bid was referred to the Committee of the Whole, the County Highway Engineer and Sheriff's Department.

At 10:30 o'clock A. M. the Board proceeded to open bids for workmens compensation insurance for the year 1942, submitted by the following bidders:

Anchor Casualty Co., by William G. Allard, Agent.

Anderson Insurance Agency.

Bituminous Casualty Corporation, by Fred F. Krause, Agent.

General Accident, Fire and Life Assurance Corp., by Larson Insurance Agency.

Marsh & McLennan.

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

W. G. Allard, representing the Anchor Casualty Co. addressed the Board briefly relative to workmens compensation insurance. Referred to the Committee of the Whole.

Mr. E. F. Brown, representing the Galvin Manufacturing Corp. addressed the Board briefly relative to the proposed installation of a two way Motorola radio in the Sheriff's Office and Sheriff's autos. Also in the county morgue auto, estimating an additional cost of approximately \$550.00 for equipping the morgue car with a two way radio service. The matter was referred to the Committee of the Whole.

Mr. R. W. Hollander and Mr. Laurence Haag addressed the Board briefly requesting one full time office employee with executive ability for the Hennepin County Civilian Defense Headquarters to be located at Hopkins, after which Commissioner Jeppesen made a motion that Sheriff Wall be authorized to employ one additional deputy sheriff pursuant to the provisions of Chap. 405, Laws of Minnesota 1917, for the above mentioned services. Motion seconded by Commissioner Scott and upon roll call all members present voted in favor of said motion.

Mr. Harry Ressen, Secretary of the 3rd Ward Boosters Club addressed the Board briefly relative to the display of the American Flag in the Office of the County Board, after which he presented each member of the Board and the Clerk and the employees in the office adjacent to the County Commissioners room each with a small American Flag. Chairman Alexander thanked Mr. Ressen for his remarks and the presentation of the flags, after which Commissioner Scott made a motion that the Clerk of the Board write a letter of thanks to Mr. Harry Ressen, Secretary, 1332 Newton Ave. N., expressing the appreciation of the County Board for the presentation of said flags. Motion seconded by Chairman Alexander. Upon roll call all members present voted in favor of said motion.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, that this Board offer its services as a Body and as individuals to Judge Frank E. Reed for Home Defense, said services to be available at any time and in any capacity necessary.

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 Vincent Sosnowski, 109 - 13th Ave. 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 5303 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 County of Hennepin, has been duly forfeited to the State of Minnesota for non-payment of taxes, 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 15 Block 11 Smith and Howes First Addition to Minneapolis. Parcel No. 26267. \$10.00 per month.

S 32 ft. Lot 6 Block 1 Laymans Addition to Minneapolis. Parcel No. 26268. \$8.00 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 offered the following resolution:

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined into the allegations of the application of J. D. Murphy, Deputy County Auditor, dated December 24th, 1941, for the cancellation of the County Auditor's Certificate of Forfeiture as to certain lands described in said application, and finding the allegations of said application to be true, that this Board hereby approves said application and recommends that the same be granted.

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 offers the following resolution:

WHEREAS, pursuant to Laws of 1941, Chapter 405, this Board is authorized to license and regulate the sale at retail of cigarettes, cigarette paper or cigarette wrappers in areas outside of the limits of cities and villages in Hennepin County, Minnesota, provided that the governing body of the town wherein the applicant conducts his business first consents to the issuance of any such license.

NOW THEREFORE BE IT RESOLVED: 1. That it shall be unlawful for any person or corporation and any clerk, servant, employee or agent of any person, firm or corporation, directly or indirectly, upon any pretense or by any device, to sell, exchange, barter or dispose of at retail, or keep for retail sale any cigarettes, cigarette paper or cigarette wrappers without first having obtained a license therefor, as hereinafter provided.

2. Any person, firm or corporation desiring to obtain such license shall file with the County Auditor of said Hennepin County a written application addressed to this Board stating therein the full name and address of the applicant for such license, and a description of the premises or part or portion thereof intended to be used by the applicant under such license. Every application shall be accompanied with a certificate by the clerk of the governing body of the town wherein the applicant is doing or proposing to do business, certifying that such town board at its meeting (giving date of meeting) consented to the issuance of the license applied for. Upon the filing of such application and consent, the County Auditor shall present the same to this Board for consideration, and upon the granting of the license, this Board shall cause the same to be issued to the applicant therefor upon payment of the fee herein required.

3. The fee for every such license is hereby fixed at the sum of \$12.00 per annum. Every such license shall expire on January 31st next year after its issuance, and no license shall be issued for a longer term than one year, and shall not be transferable from one person to another person, or from the ownership to whom issued to another ownership. Provided, that a

license issued for a less term than one year, the fee for same shall be computed at the rate of \$3.00 for each quarter of the year commencing February 1, or fractional part of said year.

4. The licensee shall keep such license posted in a conspicuous place on the premises described in said application.

5. Any person who shall violate any of the provisions of this resolution and/or enactment shall, upon conviction thereof, be punishable by a fine not exceeding \$100.00, or by imprisonment in the county jail not exceeding 90 days.

6. The provisions hereof shall be in force and effect from and after January 31, 1942.

BE IT FURTHER RESOLVED, That the County Auditor forward a copy of this resolution to the clerks of the various townships in this County.

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 communication from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck a building from a lot 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 wrecking a building located on the rear of the lot at 5505 - 27th Ave. S., also for wrecking a building located at 3815 Boardman Street.

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 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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
David London		\$97.48
David London		30.00
Stanley J. Grande		6.02
Frank Hoppenrath		14.24
Mrs. Edw. Norris		6.87
Mrs. Edw. Norris		4.39
Sam Pardino		5.62
Bessie Ratner		19.98
Allen W. Wickman		8.99
A. L. Frappia		4.67

Mort. Reg. Tax

Title Insurance Company of Minnesota	\$12.00
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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:

Attorneys Apprn.

The Bobbs-Merrill Co.	Law book	\$ 15.00
Chippewa Springs Corp.	Water	7.80
Crummy, A. E.	Auto Ins. refund	9.00
N. W. Bell Tel. Co.	Ge. 2144	5.00

Auditors Apprn.

Argus Publishing Co.	Rules sheets	24.65
Burroughs-Add.Mach. Co.	Chair rest	2.10
Farnham Stat. & S. S. Co.	Office supplies	4.70
Glenwood-Inglewood Co.	Water	7.50
Jacobson Fixture Exchange	Bookcase sections	18.50
Miller-Davis Co.	Office supplies	.85

Aud. Acct. Dept. Apprn.

Ditto, Inc.	Supplies	37.17
Miller-Davis Co.	Report forms	1.20
Thomas & Grayston Co.	Office supplies	10.19

Book Repair Apprn.

Paper Supply Co.	Tag paper	5.25
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Clk. Dist. Ct. Apprn.

Bostitch-McClain Co.	Stamp pads	8.00
Crown Rubber Stamp Co.	Daters	5.00
Glenwood-Inglewood Co.	Water	13.50

Hoff Rubber Stamp Co.	Numb. Mach. repairs	5.05
Miller-Davis Co.	Clasp envelopes	3.50
Wilcox-Mosher-Leffholm Co.	Ledger paper	73.49
Coroners Apprn.		
American Linen Co.	Laundry work	2.37
Anderson, John A.	Ins. refund	5.00
Callierstrom, G. W.	Ins. refund	12.00
Crescent Laundry Co.	Laundry work	4.65
General Paper Corp.	Wrapping paper	9.00
Japs-Olson Co.	Office supplies	19.35
Johnson, Emil W.	Ins. refund	6.00
Leighton Fuel Co.	Fuel oil	48.99
Northwestern Casket Co.	P. M. Needles	3.00
N. W. Bell Tel. Co.	Br. 2245	46.35
Pure Oil Co.	Gas	2.09
Russeth, A.N.	Ins. refund	12.00
Commissioners Apprn.		
Underwood-Elliott-Fisher Co.	Typewriter	71.06
Co. Farm Apprn.		
H. E. Ekelund Coffee Co.	Coffee	36.70
Farm Service Co.	Farm feed	26.00
Fidelity Ins. Agency	Fire Ins.	84.24
Hopkins, H. A.	Vegetables, etc.	41.80
Justus Lumber Co.	Glass	2.22
Minneapolis Daily Times	Papers	9.00
Minneapolis Star-Journal & Tribune	Papers	12.60
Olsen Fish Co.	Fish	20.50
Red Star Yeast & Products Co.	Yeast	7.60
Russell-Miller Milling Co.	Flour	172.30
Standard Brands, Inc.	Frozen eggs	16.54
Superior Dairies, Inc.	Milk, etc.	182.72
Swanson, Richard	Xmas trees	5.00
U. S. Tobacco Co.	Tobacco	18.00

HENNEPIN COUNTY, MINNESOTA

Dist. Ct. Apprn.		
Bertelson Bros.	Eyelets	1.10
Chippewa Springs Corp.	Water	6.04
Commerce Lunch	Juror dinners	196.04
Glenwood-Inglewood Co.	Water	21.00
Marvin Law Book Co.	Mason's Stat. & Minn.Digest	1,156.50
N. W. Bell Tel. Co.		
	Ma. 6616 etc.	26.35
N. W. Bell Tel. Co.		
	Ge. 2128 etc.	20.10
Remington-Rand, Inc.	Type paper	47.26
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	146.49
Butler Brothers	Socks	26.95
Fairbanks-Morse & Co.	Pump repairs	1.87
Fairway Market	Groceries	23.26
Glen Lake Sanatorium	Water	54.12
Hartzell Coal & Oil Co.	Fuel oil	67.50
Eric A. Malmberg Coffee Co.	Coffee	24.30
N. W. Bell Tel. Co.	Ho. 7329	17.50
So. Henn. Dairy Herd Impr. Assn.	Cattle testing	10.50
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	68.29
Cedar Lake Ice & Fuel Co.	Dec. Ice	10.00
Otto C. Holt Coffee Co.	Coffee	7.00
Paul Johnson Market	Meat	38.54
Northern States Power Co.	Elec.	83.45
W. S. Nott Co.	Fire Ext. fillings	3.24
Lake Impr. Apprn.		
Minneapolis Blue Printing Co.	Prints	.60
Nitke, J. F.	Pump care	10.00
Tripp, F. M.	Pump care	26.62
Legal Dept. Civil Apprn.		
L. C. Smith & Corona Typrs. Inc.	Typewriter	67.56
Mental Exam. Apprn.		
Bertelson Bros.	Index and guides	7.85

County of Washington	Mental Exam-Hankins	11.20
Glenwood-Inglewood Co.	Water	3.00
The Lund Press	Printing	72.50
Ramsay County	Mental Exam-Adelman	30.50

Prob. Ct. Apprn.

Bertelson Bros.	Corner printing	22.50
Chippewa Springs Corp.	Water	7.40
Glenwood-Inglewood Co.	Water	4.50
Hahn Ruling & Binding Co.	Record books	459.25
Larson, Clara	Robe	10.00
John Leslie Paper Co.	Drinking cups	44.75
Mertens Lock Co.	Lock repairs	2.00

Prob. Ofors. Apprn.

American Linen Co.	Laundry work	2.52
Argus Publishing Co.	Printing	11.25
Bertelson Bros.	Business cards	7.00
Farnham Stat. & S. S. Co.	Office supplies	14.60
Jacobson Fixture Exchange	Posture chairs	81.20
Nehls, Marie C.	Ins. refund	6.00
Pure Oil Co.	Gas	6.75
Ruth, Charlotte E.	Ins. refund	6.00
Beggs, Perry R.	Auto allowance	19.70
Esau, W. C.	Auto allowance	6.20
Hughes, C. E.	Auto allowance	15.55
Iverson, Reuben H. E.	Auto allowance	7.40
Jones, C. Gordon	Auto allowance	10.15
Welson, Glenn J.	Auto allowance	22.55
Robinson, Edgar J.	Auto allowance	19.00
Hush, H. R.	Auto allowance	57.40

Pub. H. Nurse Apprn.

Physicians & Hosp. Supply Co.	Misc. supplies	19.85
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Reg. of Dds. Apprn.

Chippewa Springs Corp.	Water	9.16
Glenwood-Inglewood Co.	Water	6.00
Underwood-Elliott-Fisher Co.	Adjustments	2.15

Sheriffs Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Olsens Loop Service Co.	Gas, etc.	153.18
Phillips Petroleum Co.	Gas	32.81
Pure Oil Co.	Gas	27.74
Standard Oil Co.	Gas	8.84
Jail Apprn.		
American Linen Co.	Laundry work	31.87
Atwood Coffee Co.	Coffee	11.50
Berman Supply Co.	Razor blades	10.00
Glenwood-Inglewood Co.	Water	10.00
Paul Johnson Market	Meat	218.63
Physicians & Hosp. Supply Co.	Supplies	4.71
Supt. Schls. Apprn.		
Argus Publishing Co.	Annual reports	277.80
Treasurers Apprn.		
Crane's Office Supply Co.	Ink	10.00
Bauman, W. K.	Expense	1.72
Glenwood-Inglewood Co.	Water	15.50
John Leslie Paper Co.	Drinking cups	44.75
N. W. Bell Tel. Co.	Co. 2849	5.00
Paper Supply Co.	Press board	14.75
L. C. Smith & Corona Typrs. Inc.	Typewriters	256.93
Weicht, H. A.	Expense	1.50
Forf. Tax Sale Fund		
Miller-Davis Co.	Office supplies	8.95
Minneapolis Labor Review	Publishing summons	34.20
Title Insurance Co.	Services	59.25
Genl. Ditch Fund		
Industrial Elec. Co.	Pump repairs	64.50
Pub. H. Nurse Apprn.	Extra help pay roll	88.00
Surveyors Apprn.	Extra help pay roll	55.00
Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel oil	120.00

American Hoist & Derrick Co.	Bolts & nuts	230.00
Bros. Boiler & Mfg. Co.	Repairs--outside	5.40
Ellsworth, L. J.	Gasoline	3.25
Jensen, E. J.	Insurance	10.00
Johanson, Fred	Dirt	81.20
Johnston, H. M.	Bldg. Mntnce.	22.80
Linde Air Products Co.	Frt., Demurrage, etc.	1.06
McLean, John	Right of Way	1.00
Mpls. Blue Printing Co.	Engr. supplies	.48
Mpls. Iron Store Co.	Other misc. supplies	1.47
N. W. Bell Telephone Co.	Tel. & Tel.	27.75
Pure Oil Company	Gasoline	3.43
Republic Creosoting Co.	Tarvia B	22.95
Ruggles & Rademaker Salt Co.	Sodium Chloride	111.70
Warner Hardware Co.	Steel posts	117.00
Patrol:		
Donahue, Pat	12/6	6.75
R. & B. payroll		247.00

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 Wednesday, December 31st, 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.

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 relative to the bid received under date of December 29th, 1941, for a two way radio system to be installed in the Office of the Sheriff, submitted by the Galvin Manufacturing Corp., Chicago, Ill. Said communication was read and referred to the Committee of the Whole and County Legal Department, Civil.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of John Fordyce, 1510 Stevens Ave. Said communication was read and referred to the Committee on Sick and Defectives.

The Anderson Insurance Agency submitted an insurance binder covering their bid for workmens compensation insurance under date of December 29th, 1941 for the County of Hennepin for the year 1942. Said binder was referred to the Committee of the Whole.

A communication was received from R. W. Hollander, Chairman, Hennepin County, Civilian Defense Council, by its terms advising the County Board that there has been established in rural Hennepin County a civilian defense council with duties to carry out the entire civilian defense program for said area and requesting the County Board to supply an office manager, secretary, of the Council and to pay the salary of said manager, secretary, suggesting a salary of not to exceed \$150.00 per month. Also to provide funds for approximately \$70.00 per month to defray office expenses. Said communication was read and referred to the Committee of the Whole.

Commissioner Dickman offered the following resolution:

BE IT RESOLVED, that the insurance binder covering the bid for workmen's compensation insurance for the County of Hennepin for the year 1942, submitted by the Anderson Agency, under date of December 29th, 1941, be accepted and placed on file with said bid.

HENNEPIN COUNTY, MINNESOTA

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 yea, Mr. Chairman nay.

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 Fordyce, 1510 Stevens 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 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:

Coroner's Payroll, labor	\$66.00
Home School for Boys payroll, substitute	15.00

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 Friday, January 2nd, 1942, at
10 o'clock A. M.

Maullandu
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor.

1-2-42
Clerk

HENNEPIN COUNTY, MINNESOTA

HENNEPIN COUNTY, MINNESOTA