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

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Version 3
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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 County Highway Engineer W. E. Duckett relative to bids for workmens compensation insurance received under date of December 29th, 1941. Said communication was read and referred to the Committee of the Whole.

A communication was received from County Surveyor John W. Shaffer, requesting the Board to authorize the employment of a deputy surveyor. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Gilbert Seashore, Coroner, requesting installation in the morgue truck of a two way radio, the same as those to be installed in the Sheriff's autos. Said communication was read and referred to the Committee of the Whole.

Applications for licenses to sell cigarettes were received from sundry persons residing in the Town of Champlin as follows: Fred J. Lake, Myron Chase, Mrs. Eugene A. Miller, also E. E. Morse and E. P. Morse. Chairman Alexander directed the Clerk of the Board to return said applications to the applicants as they are not in regular form.

At 10:15 o'clock A. M. the Board proceeded to open bids on sundry projects for highway equipment, submitted by bidders as follows:

Project No. 4201-1, being tractor:

Thorman W. Rosholt Co., for one International, $1,297.00, plus $49.50 for starter and lights. Delivery immediately.

Borchert-Ingersoll Co., for one Allis Chalmers $1,300.00, delivery subject to priorities certificate.

Geo. T. Ryan Co., Case DC 4, $1,280.50, plus $51.50 for starter and lights. Delivery subject to U. S. Government O.P.M.

Wm. H. Ziegler Co., Minneapolis-Moline, $1,445.00, delivery date March.

For three graders, being Project No. 4201-2:

A-W Company, Model 99 M all wheel drive, $7,275.00 each and allow on Caterpillar No. 3207, $250.00, Caterpillar No. 3209, $350.00, two horse patrol graders, $15.00 each. Delivery date, reasonable time.

Borchert-Ingersoll Co., Allis Chalmers Model AD, $6,611.20 each and allow for Caterpillar No. 3207, $255, Caterpillar No. 3209, $345.00, two horse graders, $14.50 each. Delivery date subject to priority and material shortages.

Thorman W. Rosholt Co., Adams No. 511, $6,693.00 each and allow for Caterpillar No. 3207, $250.00, Caterpillar No. 3209, $350.00, two horse drawn graders $15.00 each. Date of delivery subject to Government regulations.

Geo. T.Ryan Co., for Galion No. 101, $6,480.00 each and allow for Caterpillar No. 3207, $250.00, Caterpillar No. 3209, $350.00, two horse drawn graders $15.00 each.

Wm. H. Zielger Co., Caterpillar No. 12, $7,023.00 each and allow for Caterpillar No. 3207, $250.00, Caterpillar No. 3209, $350.00, two horse drawn graders $15.00 each. Delivery subject to priority Defense orders.

For Project No. 4201-3, being bituminous material mixer:

Borchert-Ingersoll Co., Seaman 5', $1,950.00, date of delivery 10 days subject to priority certificate.

Alternate bid No. 1, Seaman MHD, No. 72, 6', $2,290.00, 10 days subject to priority certificate.

S. J. Rutherford Co., Seaman MHD No. 60, 5', $2,250.00, date of delivery on or before May 15th, F. O. B. Milwaukee.

Alternate bid No. 1, Seaman MHD No. 72, 6', $2,550.00. Date of delivery on or before May 15th F. O. B. Milwaukee.

Alternate bid No. 2, MHD No. 72, $4,500.00. Date of delivery earlier, F. O. B.Milwaukee.

Geo. T. Ryan Co., Ariens AG 60, 5', $1,010.00, Date of delivery subject to U. S. Government O. P. M.

Project No. 4201-4, being tank car heater:

A-W Company, Grace heater $3,550.00, date of delivery 10 days subject to priority certificate.

Thorman W. Rosholt Co., Cleaver-Brooks, $3,216.20, date of delivery immediate.

Wm. H. Ziegler Co., Bros Model HS, $2,795.00, date of delivery one week.

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

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.

The Board proceeded to open bids for publishing the proceedings of the County Board for the year 1942 submitted by the following bidders:

Credit Publishing Co., for publishing said proceedings and all other legal and official notices required by law or ordered by said Board during the year 1942 in Finance and Commerce, 70¢ per folio for the first insertion and 35¢ for each subsequent insertion and to furnish 25 bound copies of said proceedings for 85¢ per printed page.

For publishing the proceedings of the County Board for the year 1942 in a qualified newspaper outside the county seat, Minnetonka Herald, by J. M. O'Connell, Partner, a flat rate of 90¢ per folio.

For publishing the financial statement of the County of Hennepin for the year 1941, Credit Publishing Company, 70¢ per folio and 25¢ per folio additional for all tabular matter or what is termed price and one-half or double price composition.

"The Osseo Press", H. W. Schultz, for publishing the financial statement for the County of Hennepin for the year 1941, to be published in a paper in another section of the County from the official paper, a flat rate of 90¢ per folio.

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

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 bid from the Galvin Manufacturing Corp. for a two way radio system in the Sheriff's Office, has given the same careful consideration, and begs leave to report as follows:

That said bid be rejected.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

I. G. Scott G. W. Alexander

HENNEPIN COUNTY, MINNESOTA

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned.

G Mc Alexander
Chairman, Board of County Commissioners

Attest: A.P. Erickson
County Auditor.

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

There were present from the

1st District	Commissioner Ralph E.Dickman
2nd District	Commissioner G.W.Alexander
3rd District	Commissioner W. W. Heffelfinger
4th District	Commissioner I. G. Scott
5th District	Commissioner E. J. Jeppesen

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

The selection of a Chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1942 was called for by Deputy County Auditor N. G. Chapman. Commissioner Jeppesen nominated Commissioner Alexander for Chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1942. Commissioner Heffelfinger seconded the nomination. There being no further nominations Deputy County Auditor N. G. Chapman declared nominations closed.

Commissioner Dickman made a motion that Deputy County Auditor N. G. Chapman cast the unanimous ballot of the County Board of the County of Hennepin, Minn., for Commissioner Alexander for Chairman of said Board for the ensuing year 1942. Motion seconded by Commissioner Scott.

The roll being called the following voted in favor of said motion: Alexander, Dickman, Jeppesen, Heffelfinger and Scott. Motion declared carried.

Pursuant to said motion, Deputy County Auditor N. G. Chapman cast the unanimous ballot of said County Board for Commissioner Alexander for Chairman of said Board for the ensuing year 1942 and declared Commissioner Alexander elected Chairman of said Board.

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

Chairman Alexander called for nominations for Vice-chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1942. Commissioner Dickman nominated Commissioner Jeppesen for Vice-chairman of the County Board of the County of Hennepin, Minn., for the ensuing year 1942. Motion seconded by Commissioner Scott. There being no further nominations Chairman Alexander declared nominations closed.

Commissioner Heffelfinger made a motion that Deputy County Auditor N. G. Chapman cast the unanimous ballot of the County Board of the County of

Hennepin, Minn., for Commissioner Jeppesen for Vice-Chairman of said Board for the ensuing year 1942. Motion seconded by Commissioner Dickman.

The roll being called the following voted in favor of said motion, Commissioners Dickman, Jeppesen, Heffelfinger, Scott and Chairman Alexander. Motion declared carried.

Pursuant to said motion, Deputy County Auditor N. G. Chapman cast the unanimous ballot of said County Board for Commissioner E. J. Jeppesen for Vice-chairman of said Board for the ensuing year 1942 and Chairman Alexander declared Commissioner Jeppesen elected Vice-chairman of this Board.

Chairman Alexander announced standing committees for the year 1942 as follows:

Standing Committees 1942

Ways and Means	Heffelfinger, Alexander, Dickman.
Public Grounds & Buildings	Scott, Jeppesen, Alexander.
Road and Bridge	Scott, Alexander, Dickman, Heffelfinger, Jeppesen.
County Farm	Dickman, Scott, Jeppesen.
Home School for Boys	Alexander, Dickman, Scott.
Home School for Girls	Heffelfinger, Alexander, Scott.
Lake Improvements	Jeppesen, Heffelfinger, Alexander.
Claims	Heffelfinger, Alexander, Jeppesen.
Taxes	Jeppesen, Alexander, Dickman.
Sick and Defectives	Jeppesen, Heffelfinger, Scott.
Printing	Alexander, Dickman, Jeppesen.
Jail Supplies	Scott, Alexander, Dickman.
Licenses	Dickman, Jeppesen, Heffelfinger.

At 10:15 o'clock A. M. the Board proceeded to open a bid for publishing the delinquent taxes for the year 1940, submitted by Credit Publishing Co., 35¢ per description. Said bid was referred to the Committee on Printing.

Monthly report showing the condition of the balances in the County Revenue Funds at the close of business, December 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 Sheriff John P. Wall and A..R. Ferrin, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

Annual reports were received from County Highway Engineer W. E. Duckett, County Surveyor John W. Shaffer, Register of Deeds and Registrar of Titles A. R. Ferrin and combined annual report of county extension work in Agriculture and home economics. Said reports were ordered placed on file.

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

A communication was received from Maury Maverick, Chief, Governmental Requirements Branch, by Robert A. Martino, Chief Materials Section, requesting a report of materials, equipment and supplies submitted by Governmental Agencies from normal operations and maintenance purposes. Said communication was read and referred to the Committee of the Whole, County Highway Engineer and Legal Department Civil, and the County Highway Engineer directed to report their findings back to the County Board.

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.

Communications were received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by their terms recommending the approval of appraisals and sale of sundry parcels of land heretofore forfeited to the State, designated as List 16-A, December 22nd, 1941. Attached to said communication was a certified copy of a resolution from the City Council of the City of Minneapolis, Village Council of the Village of St. Louis Park and the Town Board of the Town of Minnetonka approving the classification and sale of said 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, with an application from the Township of Minnetonka for the transfer to said Township of Minnetonka certain parcels of lands heretofore forfeited to the State for taxes, indicated as List 17-W List 17-C attached. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A. L. Roch, Claude Casey and Mr. Thorne, representing the Anchor Casualty Co., the Bituminous Casualty Co. and Marsh-McLennan Agency respectively

addressed the Board briefly relative to workmens compensation insurance. After a brief discussion Chairman Alexander announced that the award had been made for workmens compensation insurance for the year 1942.

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:

Beginning at intersection of the North and S center line of Section 24 with Northerly shore of Mother Lake thence S on the production of said North and S center line to the SE corner of NE¼ of SW¼ thence West to SW corner of NE¼ of SW¼ thence North on West line of said NE¼ of SW¼ to its intersection with Northerly shore of said Lake thence Easterly along shore to beginning. Section 24, Township 28, Range 24. Parcel No. 12429. $70.00 per season.

That part of Mother Lake corresponding to the SE¼ of SW¼ and that part of the SW¼ of SE¼ lying West of the following described line, commencing 2640 ft. E of SW corner of Section 23, thence North 23 3/4° E 1105 5/10 ft. thence North 1° West to North line of SW¼ of SE¼. Section 24 Township 28 Range 24. Parcel No. 18590. $100.00 per season.

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 30days, 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 17-W, January 5, 1942, 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 of said parcels of land in accordance with the provisions of Laws of 1939, Chapter 328, as amended;

NOW THEREFORE BE IT RESOLVED:

1. That the recommendat ion 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 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 public park and playground purposes, and which list is identified as List 17-C, January 5, 1942, and

WHEREAS, this Board has received the said Land Commissioner's recommendation that the lands described in said list be classified as non-conservation lands; 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 lands.

The question was on the adoption of the resolution, and the roll being called there were: Rive 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 publishing the proceedings of the County Board of the County of Hennepin for the year 1942, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Credit Publishing Company be accepted for said publishing in Finance and Commerce in the morning edition at the rate of 70 cents per folio for the first publication, 35 cents per folio for each subsequent insertion and 25 cents per folio additional for all tabular matter, also 45 copies of each issue of said paper free, not less than six point type to be used, and 25 copies of said proceedings bound for 85 cents per printed page. That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted, and Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the

Board of County Commissioners during the year 1942, shall be published.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 publishing the proceedings of the County Board of the County of Hennepin outside the County Seat for the year 1942, has given the same careful consideration, and begs leave to report as follows: That the bid of J. M. O'Connell be accepted for said publishing in the Minnetonka Herald at the rate of 90 cents per folio. That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

RESOLVED, That the report of the Committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minn., in the Minnetonka Herald.

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

Hennepin for the year 1941, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Credit Publishing Company for publishing the same in Finance and Commerce at the rate of 70 cents per folio and 25 cents per folio additional for all tabular matter for said publication, agate or 5 point type to be used, be accepted, and the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Scott offered the following resolution:

RESOLVED, That the report of the Committee be accepted and adopted, and Finance and Commerce be and the same is hereby designated as the newspaper in which the financial statement of the County of Hennepin, Minn., for the year 1941 be published.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 publishing the financial statement of the County of Hennepin, Minn., for the year 1941, as provided by Chapter 410, Session Laws of Minnesota 1933, has given the same careful consideration, and begs leave to report as follows:

That the bid of H. W. Schultz, at the rate of 90 cents per folio for said publication, said statement to be published in the Osseo Press, agate or 5 point type to be used, be accepted, and the Chairman of this Board be directed to execute a contract when bond is approve, said bond to be fixed in the penal sum of $1,000.00.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E.Dickman

Commissioner Jeppesen offered the following resolution:

RESOLVED, That the report of the committee be accepted and adopted for publishing of the financial statement of the County of Hennepin, Minn., in the Osseo Press.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 publishing the delinquent tax list for the taxes for the year 1940, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type at the rate of 35 cents per description for two publications of said list and furnish 100 copies of each publication to the County of Hennepin free, pursuant to law, be accepted and the Chairman of this Board is hereby directed to execute a contract when bond is approved.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

RESOLVED, that the report of the Committee be accepted and adopted, and Finance and Commerce be and the same is hereby designated by the County Board of the County of Hennepin, Minn., as the newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1942, shall be published.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 the bond of the Credit Publishing Company for publishing the delinquent tax list for the taxes of the year 1940 in Finance and Commerce be fixed in the sum of $10,000.00 as provided by Section 2112, Mason's Minnesota Statutes 1927.

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

And so the resolution was adopted.

Commissioner Dickman from the Committee on Ways & Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of bids for workmens compensation insurance for the year 1942, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Anderson Agency be accepted.

Respectfully submitted,

Ralph E. Dickman I. G. Scott

E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 appointment of a county physician, has given the same careful consideration, and begs leave to report as follows:

That Dr. Russell R. Heim be appointed County Physician, effective January 1st, 1942, at $3,000.00 per annum, to be paid from the County Commissioners Appropriation on payrolls certified to the County Auditor for payment and subject to change of salary or removal at any time by this Board.

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 appointment of a book-repair man, has given the same careful consideration, and begs leave to report as follows:

That Edwin S. Stranberg be appointed book-repair man, effective January 1st, 1942, at $185.00 per month, to be paid from the Book-repair appropriation on payrolls certified to the County Auditor for payment and subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Ed. J. Goff, County Attorney, has given the same careful consideration, and begs leave to report as follows:

That Al. L. Dretchko be appointed as an assistant county attorney, effective January 1st, 1942, at $3,400.00 per annum. That the said Dretchko be paid from the County Attorney's Appropriation on payrolls certified to the County Auditor for payment and subject to change of salary or removal at any time by this Board.

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 matter of communication from Assistant County Attorney Frank J. Williams, has given the same careful consideration, and begs leave to report as follows:

That the following persons be appointed to the County Legal Department Civil effective January 1st, 1942:

Name	Position	Annual Rate
Edward J. Shannon	Special Assistant Co. Atty.	$4,000.00
Karl W. Windhorst	" " " "	2,800.00
Anne Segal	Stenographer-Secretary	1,800.00

That the above employees be paid from the Legal Department Civil Appropriation on payrolls certified to the County Auditor for payment; said

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

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

That Alex Forster be appointed as an additional deputy sheriff, effective January 1st, 1942, at $2,100.00 per annum. That the said Forster be paid from the Sheriff's Appropriation on payrolls certified to the County Auditor for payment and subject to change of salary or removal at any time by this Board.

Respectfully submitted,
W. W. Heffelfinger 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 Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from A.C.Ekelund, Supt. of the County Farm, has given the same careful consideration, and begs leave to report as follows:

That the salaries of employees at the County Farm be fixed for the year 1942 as follows:

No.	Position	Rate per year
1	Head Engineer	$2,040.00
2	Engineers	1,980.00 each
4	Janitors	1,680.00 "
2	Orderlies with maintenance	960.00 "
1	Cook " "	900.00
1	Second cook " "	780.00
1	Cooks Assist. " "	600.00
1	Laundry Supervisor " "	660.00
1	Laundress " "	600.00
1	Barber	1,200.00
1	Baker With maintenance	960.00
1	Seamstress " "	600.00
1	Farm Foreman " "	900.00
1	Gardener " "	780.00
2	Practical Nurses " "	660.00 each
1	Floor Maid " "	600.00

That said salaries be paid semi-monthly on County Auditor's warrants on payrolls to be certified to the County Auditor by the Superintendent of the County Farm.

Those employed without maintenance to be allowed their noon lunch.

Respectfully submitted,

W. W. Heffelfinger G. W.Alexander

RalphE. 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 Register of Deeds A. R. Ferrin, has given the same careful consideration, and begs leave to report as follows:

That the salaries of employees in the Register of Deeds Department be fixed for the year 1942 as follows:

Number	Position	Rate per Mo.
4	Junior Recording Clerks	$100.00 ea.
2	Junior Recording Clerks	100.00 ea.
1	Junior Depart. Clerk	137.50

That said salaries be paid semi-monthly on County Auditor's warrants on payrolls to be certified to the County Auditor by the Register of Deeds.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from John W. Shaffer, County Surveyor, has given the same careful consideration, and begs leave to report as follows:

That Elmer J. Peterson be appointed as a Deputy County Surveyor at $5.00 per day, effective January 1st, 1942. That the above deputy be paid from the County Surveyor's Appropriation on payrolls certified to this Board and that the said deputy shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman E. J. Jeppesen

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the provisions of Chapter 335, Laws of Minnesota 1923, that Watts W. Hubbard be appointed to supervise said "Soldiers Rest Plots", and to issue burial permits therein at a salary of $136.00 per annum, payable monthly on County Auditor's warrants, from Contributions and Awards Fund, said appointment to become effective January 1st, 1942, said Hubbard to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Donald C. Bennyhoff, Court Commissioner, has given the same careful consideration, and begs leave to report as follows:

That Olga D. Sigfrid be appointed Secretary in the Court Commissioners Department, effective January 1st, 1942, at $1,800.00 per annum. That the said Sigfrid be paid from the Court Commissioner's Appropriation on payrolls certified to the County Auditor for payment and subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger 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 Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Don G. Felcher be appointed Assistant Highway Engineer, effective January 1st, 1942, at $425.00 per month, to be paid from the Road and Bridge Appropriation on payrolls certified to the County Auditor for payment. That the said Felcher shall be subject to change of salary or removal at any time by this Board and furnish his own transportation 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 Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the salaries of employees in the Road and Bridge and Lake Improvement Departments be fixed for the year 1942, as follows:

Number	Position	Rate Per Mo.	
1	Clerk	$200.00	
1	Chief Draftsman	225.00	
1	Senior "	210.00	
2	Draftsmen	200.00	ea.
2	Instrumentmen	185.00	"
4	Rodmen	165.00	"
2	Asst. Highway Engineers - inc.trans.	275.00	"
1	Mechanic	215.00	
1	Maintenance Foreman - inc. trans.	315.00	
1	Shop Foreman	225.00	
1	Guard Rail & Maintenance Foreman - inc.trans.	260.00	
1	Night Watchman	150.00	
1	Blacksmith	190.00	
2	Mechanic Helpers	190.00	ea.
1	Oiler Operator	173.00	
3	Truck and Tractor Operators	173.00	ea.
6	Utilitymen	163.00	"

Number	Position	Rate Per Mo.
1	Storekeeper	$160.00
2	Road Inspectors - inc. trans.	215.00 ea.
2	Levelmen	170.00 "

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

Respectfully submitted,

W. W. Heffelfinger 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 Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following schedule of wages be adopted for the year 1942 for road and bridge and lake improvement employees:

Kind of work	Rate Per Hour
Blademan	$1.05
Checker	.90
Dumpman	.90 to 1.05
Dynamiter	1.05
Stationary Engineer	1.25
Foreman	.90 to 1.25
Hired truck-shovel-elevating grader-snow removal etc.	2.05
Hired truck-hand loading	1.65
Laborers	.90

Kind of Work	Rate Per Hour
Traffic Checkers-Including transportation	$ 5.50 per day
Mower Operator	1.05
Oil Operator	1.05
Power Sprayer Operator	1.05
Power Maintainer Grader Operator	1.05
Plowman on Elevating Grader or Tractor Wheelers	1.15
Rollerman	1.05
Man and Tractor	1.50
Tractor Operator	1.05
Truck Driver	1.05
Tractor Operator on Elevating Grader	1.15
Man and Team	1.10
Team Only	.35
Horse only	.20
Shovel Oiler	.85
Additional Watchman	6.00 per shift
Mower rental	.40

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

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 R. G. Patton, Examiner of Titles, has given the same careful consideration, and begs leave to report as follows:

That Helen Anderson be appointed Secretary in the Land Registration Department at $110.00 per month, effective January 1st, 1942. That the said Helen Anderson be paid from the Torrens Titles Examiner Appropriation on payrolls certified to the County Auditor for payment and subject to change of salary or removal at any time by this Board.

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 appointment of a Public Health Nursing Committee pursuant to the provisions of Section 6, Chapter 196, Laws of Minnesota 1925, has given the same careful consideration, and begs leave to report as follows:

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

Robert E. Scott, Supt. of County Schools.
Dr. Russell R. Heim, M. D., County Physician & Health Officers.
Dr. E. J. Lillehei, M. D., Hennepin County Medical Society.
Dr. F. P. Hosterman, D.D.S., Hennepin County Dental Society.
Einar Jeppesen, County Commissioner,
James Blake, Hopkins, Minn.

Mrs. J. D. Anderson, Golden Valley, Minn.

Mrs. Walter Heustis, Mound, Minn.

Mrs. Gunnar Ahlquist, Richfield, Minn.

Dr. Gaylord Anderson, Div. of Preventive Medicine and Public Health, University Campus.

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 Meand presented the 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 Astrid C. Peterson, Secretary of the Nursing Committee, has given the same careful consideration and begs leave to report as follows:

That the following persons be appointed to the Public Health Nurses Department, effective January 1st, 1942, as follows:

Name	Position	Rate per Mo.
Astrid C. Peterson	Director	$200.00
Alma Hovde	Nurse	185.00
Anne Petrovich	Nurse	185.00
Gladys Dahl	Nurse	180.00
Bernice Smith	Clerk	105.00

That the above employees be paid from the Public Health Nurses Appropriation on payrolls certified to the County Auditor for payment; said employees to be subject to change of salary or removal at any time by this Board. All the above nurses to furnish their own transportation without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Astrid C. Peterson, Secretary, Nursing Committee, has given the same careful consideration, and begs leave to report as follows:

That Astrid C. Peterson, Director, Public Health Nurses Department, be authorized to employ Fern Klapotz as a temporary nurse at $8.00 per day, said nurse to be paid on payrolls to be presented to this Board and not to exceed $640.00 as provided in the 1942 budget appropriation, The said nurse to furnish her own transportation 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:

Name	Tax	Penalty
Andrews, Inc.		$ 3.86
A. W. Anderson		6.48
Geo. Benz & Sons		286.23
Carl Brooks, agent		12.98
Mrs. Sig Brin		5.02
James L. Denson	$34.27	3.19
Drolson Co.		12.96
Green Mountain Invest. Co.		450.96
Frank Ghostley		11.04
A. J. Helland		220.88
Mrs. Otto Hanson		9.04
H. K. Hansen		9.32
Anton Juroshek		5.81
Emily H. Jarvis		10.87
M. P. Johnson, Agent		14.37
A. C. Kavli		20.69
A. H. Loring		59.07
Michael G. Lavery		4.78
D. O. McKay		5.68
H. E. Sidnam		23.33
St. Anthony Holding Co.		74.29
C. E. Taylor		23.77
George F. Thornquist	11.00	10.48
Frank E. Weisberg		12.10
Fred W. Zadach		4.18
Jewish Employment Service	4.00	
A. G. Bogen Company		17.53
M. P. Johnson, Agent		76.13
John L. Wear		27.68

That the following be placed on the tax exempt list for the year 1942 and subsequent:

Jewish Employment Service.

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:

Auditors Apprn.	Extra help pay roll	$90.00
R. & Bridge Apprn.	Labor pay roll	261.95

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
DECEMBER 31, 1941
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1941	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$75,731.16	$73,896.45	$1,834.71	.....	$1,834.71
Auditor	128,042.00	127,049.51	992.49	.....	992.49
Auditor—Accounting	19,543.41	18,568.07	975.34	.....	975.34
Audit	2,693.25	2,693.25	.....	.....	.....
Book Repair	2,500.00	2,498.96	1.04	.....	1.04
Clerk of District Court	95,031.11	91,454.25	3,576.86	.....	3,576.86
Coroner	24,230.50	23,820.70	409.80	.....	409.80
Contributions and Awards	13,200.00	12,861.00	339.00	.....	339.00
County Commissioners	24,966.85	24,767.63	199.22	.....	199.22
County Farm	56,499.00	53,882.73	2,616.27	$1,723.91	892.36
District Court	161,322.98	143,892.59	17,430.39	.....	17,430.39
Home School for Boys	33,952.59	33,118.36	834.23	.....	834.23
Home School for Girls	20,014.87	16,796.73	3,218.14	.....	3,218.14
Interest and Sinking Fund	475,283.00	475,283.00	.....	.....	.....
Lake Improvement	66,700.00	66,556.02	143.98	18.75	125.23
Legal Dept.—Civil	10,775.00	9,514.52	1,260.48	.....	1,260.48
Mental Examination	18,881.00	17,721.44	1,159.56	.....	1,159.56
Municipal Bldg. Commission	114,013.10	99,300.53	14,712.57	.....	14,712.57
Official Publications	22,967.00	21,658.07	1,308.93	.....	1,308.93
Probate Court	53,906.01	50,618.22	3,287.79	.....	3,287.79
Probation Officers	65,913.44	63,586.58	2,326.86	.....	2,326.86
Public Health Nurses	11,081.00	10,994.40	86.60	.....	86.60
Register of Deeds	122,495.30	121,462.97	1,032.33	.....	1,032.33
Road & Bridge, Levy	237,140.00				
Gas Tax & Misc. Rec.	234,839.34	471,325.43	653.91	386.94	266.97
Sheriff	203,872.69	195,156.14	8,716.55	.....	8,716.55
Sheriff—Jail	35,911.00	31,987.78	3,923.22	.....	3,923.22
State Institutions	75,200.00	70,118.82	5,081.18	.....	5,081.18
Superintendent of Schools	9,515.00	9,514.56	.44	.....	.44
Surveyor	12,180.00	10,503.88	1,676.12	.....	1,676.12
Torrens Title Examiner	8,250.00	7,866.76	383.24	.....	383.24
Treasurer	100,193.24	92,745.43	7,447.81	1,845.00	5,602.81
Emergency	10,432.98	.....	10,432.98	.....	10,432.98
M. N. O. A.	.....	791.60	—791.60	.....	—791.60
General Ditch Apprn.	20,000.00	20,000.00	.....	.....	.....
Bldg. & Equipment—Spcl.	41,473.77	40,580.77	893.00	893.00	.....
Totals	$2,608,750.59	$2,512,587.15	$96,163.44	$4,867.60	$91,295.84

On motion the Board adjourned until Wednesday, January 7th, 1942, at 9:30 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: Al P Erickson
County Auditor.

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

Members all present.

The Board took a recess until 11 o'clock A. M. At 11 o'clock A. M. Chairman Alexander again called the Board to order.

A copy of Chap. 553, Session Laws 1941 was received from the Minnesota Historical Society. Said copy was read and referred to the Committee on Ways and Means and County Legal Department, Civil.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, with certified copy of resolutions adopted by sundry cities, villages and townships approving appraisals and sale of sundry parcels of land heretofore forfeited to the State 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 copy of resolution from the Village of St. Louis Park attached, by its terms approving the classification of certain lands heretofore forfeited to the State for taxes and approval of transfer of said lands. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, a National War emergency has created an urgent demand for individual financial participation in sharing the burden of the cost incurred for National Defense.

NOW THEREFORE BE IT RESOLVED, that this Board recommend and request that the employees under its jurisdiction and the employees under the jurisdiction of the various elective officials of the County purchase National Defense Stamps and Bonds to the fullest extent of their ability.

BE IT FURTHER RESOLVED, that the elective officials of the County be invited to meet with this Board in Committee of the Whole on the 9th day of January, 1942, at 10 o'clock A. M. to formulate a plan to facilitate the purchase of such Stamps and Bonds by the county officers and employees upon a monthly or semi-monthly installment basis.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 alle gations of the application of Independent School District of St. Louis Park for the conveyance of certain lands therein described and identified as List 15-T, December 15th, 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, pursuant to Laws of 1935, Chapter 386 as amended, this Board has heretofore classified and approved the sale of all the parcels of land described in List 16-C, December 22, 1941, situated in the County of Hennepin, 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 of land described in List 16-A, and

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

NOW THEREFORE, acting pursuant to provisions of Laws of 1935, Chapter 386 as amended, BE IT RESOLVED:

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

2. That this Board determines the appraised value of each of the parcels of said land described in List 16-A 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 16-A be sold.

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 1935, Chapter 386, this Board has classified as non-conservation lands, the lands in Hennepin County described in List 16-C and approved the sale thereof, 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 and approval of sale 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 in List 16-A, and

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

NOW THEREFORE BE IT RESOLVED, That all of said parcels of land be offered for sale by the County Auditor at a sale to commence at 9 o'clock A.M. on the 28th day of January, 1942.

BE IT FURTHER RESOLVED, That the terms of the sale of said parcels of land 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 any time.

$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 any time.

$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 any time.

$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 any time.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 appointment of a County Board of Health pursuant to the provisions of Section 5348 General Statutes Minnesota 1923, has given the same careful consideration, and begs leave to report as follows:

That the following members of the County Board of the County of Hennepin, Minn., be chosen as members of the County Board of Health: G. W. Alexander and E. J. Jeppesen, and that Russell R. Heim, M. D., be elected a member of the County Board of Health of the County of Hennepin, Minn., that said Dr. Heim shall serve as a member of said Board of Health without compensation.

Respectfully submitted,

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 appointment of a superintendent and matron at the County Farm, has given the same careful consideration, and begs leave to report as follows:

That the following persons be appointed at the County Farm effective January 1st, 1942:

Name	Position	Annual Rate
A. C. Ekelund	Superintendent	$2,400.00
Hannah E. Ekelund	Matron	960.00

That the above employees be paid from the County Farm appropriation on payrolls certified to the County Auditor for payment; said employees to be subject to change of salary or removal at any time by this Board. That A. C. Ekelund shall give a surety bond in the penal sum of $1,000.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That R. G. Patton be authorized to employ temporary help at $20.00 per week, said temporary help to be paid on payrolls to be presented to this Board and not to exceed $1,500.00 as provided in the 1942 budget appropriation.

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 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 bids for three Diesel Power Graders, being Project No. 4201-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wm. H. Ziegler Co., Inc. be accepted for three Caterpillar No. 12 Diesel Motor Graders at the price bid, $21,069.00, less allowance for two used tractors and two used horse drawn patrol graders $630.00, net bid $20,439.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $20,439.00 to pay for said graders.

Respectfully submitted,
I. G. Scott W. W. Heffelfinger
Ralph E. Dickman G. W. Alexander

Commissioner Jeppesen offered an amendment to the committee report that the Board purchase three Austin Western graders. Motion seconded by Commissioner Heffelfinger. The roll being called there were: One yea and four nays, as follows: Jeppesen yea, Dickman nay, Heffelfinger nay, Scott nay, Mr. Chairman nay. Chairman Alexander declared the amendment lost.

Commissioner Jeppesen moved a second amendment to the committee report that the Board purchase one Austin Western grader, one Caterpillar No. 12 Diesel Motor grader and one Galion 101 Diesel Motor Patrol grader. Motion seconded by Commissioner Heffelfinger. Upon roll call there were one yea and four nays, as follows: Jeppesen yea, Dickman nay, Heffelfinger nay, Scott nay, Mr. Chairman nay. Chairman Alexander declared the amendment lost.

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 NAY, as follows: Dickman yea, Jeppesen nay, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott 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 bids for one tractor, being Project No. 4201-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of Thorman W. Rosholt Company be accepted for one International Farmall - M Tractor at the price bid, $1,346.50. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $1,346.50 to pay for said tractor.

Respectfully submitted,

I. G. Scott 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: Four YEAS and One NAY, as follows: Dickman yea, Jeppesen nay, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott 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 bids for one bituminous material mixer, being Project No. 4201-3, has given the same careful consideration, and begs leave to report as follows:

That the bid of Borchert-Ingersoll, Inc., be accepted for one Seaman Pulvi-Mixer, Model MHD-60 bituminous material mixer at the price bid, $1,950.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $1,950.00 to pay for said mixer.

Respectfully submitted,

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: Four YEAS and One NAYS, as follows: Dickman yea, Jeppesen nay, Heffelfinger yea, Scott yea, Mr.Chairman yea.

And so the resolution was adopted.

Commissioner Scott 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 bids for one tank car heater, being Project No. 4201-4, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wm. H. Ziegler Co., Inc., be accepted for one tank car heater at the price bid of $3,001.00. That County Auditor Al.P.Erickson

be directed to set aside from the Road and Bridge Fund the sum of $3,001.00 to pay for said tank car heater.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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 One NAYS, as follows: Dickman yea, Jeppesen Nay, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, January 12th, 1942, 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 report was received from Sarah Cina, Home Extension Agent. Said report was ordered placed on file.

Annual report showing financial transactions of the Office of Sheriff was received from Sheriff John P. Wall. Said report was ordered placed on file.

Final report on the construction of bridge No. 21 at Excelsior was received from County Highway Engineer W. E. Duckett. Said report was ordered placed on file.

Order of the District Court indicating salaries for dormitory supervisors at the Home School for Girls was received and referred to the Committee on Ways and Means.

Official bond covering employees in the Office of the County Treasurer and contract bonds from the Credit Publishing Co. for publishing the financial statement of the County of Hennepin for the year 1941 and from the Minnetonka Herald for publishing the proceedings of the County Board for the year 1942 in a newspaper outside the county seat, were received and referred to the Committee on Ways and Means.

A report from the Board of Audit of Hennepin County, showing the condition of cash and bank balances in the Office of the County Treasurer at the close of business, December 31st, 1941, was received, read and ordered incorporated in the minutes of the County Board.

Specifications for fuel oil for the highway shops at Hopkins were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

A communication was received from Register of Deeds A. R. Ferrin, requesting the County Board to authorize the employment of three renovators and cleaners. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Auditor Al. P. Erickson with the approval of the District Court, Chairman of the County Board and the

County Treasurer endorsed thereon, by its terms requesting authority to destroy certain county records pursuant to the provisions of Chap. 201, Laws of Minnesota 1939. Said communication was read and referred to the Committee of the Whole.

A communication was received from County Auditor Al. P. Erickson by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck sundry old and dilapidated buildings located on lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, with application from the Village Council of the Village of Golden Valley, requesting the transfer of certain lands in said Village heretofore forfeited to the State for taxes indicated as List 18-C, January 12, 1942, attached. 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 Wm. D. Gunn, Deputy Land Commissioner, with list of lands forfeited to the State for taxes attached and designated as R-10, R-11, R-12, R-13, R-14, R-15, R-16, R-17 and R-18 attached, recommending that the Board adopt a resolution authorizing the Attorney for the County Board and the said Gunn to institute proceedings to register the title to the lands described in said lists. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota
December 31, 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, Wednesday, December 31, 1941, and herewith submit the following report:

Checks	$122,978.36	
Currency	7,355.00	
Coin	539.97	
Cash items	25.00	
Stamps	3.90	$130,902.23
Adjustment Account:		
Checks	none	
Cash	none	
Bank balance	4,000.00	$4,000.00
First National Bank & Trust Co.	677,808.71	
Northwestern National Bank & Trust Co.	438,593.26	
Midland National Bank & Trust Co.	409,152.59	
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 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	$1,905,554.56

Auditor's General Ledger Balance		$2,040,456.79
Securities Held For:		
Bonded Indebtedness Sinking Fund	$372,575.00	
Assurance Fund	18,500.00	391,075.00
Grand Total		$2,431,531.79

Respectfully submitted,

Al. P. Erickson, County Auditor

By P. L. McClay
Deputy

G. W. Alexander
Chairman County Board

Geo. H. Hemperley
Clerk of District Court

Audit No. 3

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 3 Block 27 Highland Park Addition tothe City of Minneapolis. Parcel No. 26269. $5.00 per month.

Lot 5 Block 3 Westfalls Addition to Minneapolis. Parcel No. 6054. $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 theresolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, this Board has today received from the Land Commissioner a list of land in the Village of Golden Valley 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 Golden Valley for park, playgrounds and other municipal purposes and identified as "List 18-C, January 12, 1942", and

WHEREAS, this Board has received the said Land Commissioners 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 parcels;

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-10, R-11, R-12, R-13, R-14, R-15, R-16, R-17, and R-18, 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 buildings from lots 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 agreements for wrecking buildings from the rear of Lot 29, Block 6, Morris Park Addition, known as 5505 - 43rd Ave. So., from Lot 24, Block 6, Morris Park Addition known as 5525 - 43rd Ave. So. and from Lot 2, Block 18, Town of North Minneapolis, known as 2023 Washington Ave. N.

Respectfully submitted,

L. G. Scott G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said Order of the District Court be approved.

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 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 three renovators and cleaners at 90¢ per hour, said renovators and cleaners to be paid on payrolls to be presented to this Board and not to exceed $600.00 as provided in 1942 budget appropriation. Said employment to become effective Janaury 7th, 1942.

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

That Al. P. Erickson, County Auditor, be authorized to employ temporary junior clerks at $4.00 per day and clerks at $5.00 per day, said temporary

help to be paid on payrolls to be presented to this Board and not to exceed $2,000.00 as provided in the 1942 budget appropriation.

That Henry Voegeli, County Treasurer, be authori,ed to employ temporary stenographers and comparers at $3.00 per day and one forelady at $4.00 per day, said temporary help to be paid on payrolls to be presented to this Board and not to exceed $11,000.00 as provided in the 1942 budget appropriation.

Date of above employees to be come effective January 1st, 1942.

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 onthe adoption of the resolution, and the roll being called there were: Five 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 bond for employees in the Office of the County Treasurer and sundry contract bonds, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

For employees in the Office of the County Treasurer, written by the Saint Paul Mercury Indemnity Company, being bond No. 757756. That said bond be forwarded to the Office of Register of Deeds for record.

For publishing the proceedings of the County Board for the year 1942 outside the county seat, Minnetonka Herald, written by the Columbia Casualty Company in the penal sum of $1,000.00.

For publishing the financial statement of Hennepin County for the year 1941, Credit Publishing Company, written by the Hartford Accident and Indemnity Company in the penal sum of $1,000.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee of the Whole to whom was referred the matter of communication from County Auditor Al. P. Erickson, approved by W. W. Bardwell, Judge of the District Court, G. W. Alexander, Chairman of the County Board and Henry Voegeli, County Treasurer, has given the same careful consideration, and begs leave to report as follows:

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

Claims and vouchers paid by the County for the year 1931 and prior.

Receipts for taxes paid during the year 1931 and prior.

Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correcpondence bearing dates of 1931 and prior.

With written approval of the Treasurer County warrants paid in 1931 and prior.

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

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 Scott 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 fuel oil for the county shops at Hopkins, Minn., 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 fuel oil, bids to be opened Monday, January 26th, 1942, at 10:15 o'clock A. M.

Respectfully submitted,

I. G. Scott G. W. Alexander

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 Jeppesen from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
John Arthur Anderson	$ 7.24	
W. O. Anderson Sales Co.	50.00	
Louis N. Butler	10.00	
Emma C. Barry	2.50	

Name	Tax	Penalty
Dr. Louisa E. Boutelle		$93.63
Church of St. Charles Borromeo	$18.00	
Conary Hdg. Co.		2.85
Conary Hdg. Co.		14.36
Conary Hdg. Co.		61.14
Electric Short Line Terminal Company	2.00	
Anna Friedman	14.00	
John Feehan		3.65
Grossman Chevrolet Co.	1347.50	
Mrs. Anna B. Gilland		9.45
Mrs. Bernice Jones		2.74
Keating Motors, Inc.	154.50	
I. F. Kauffman		7.48
Louis H. Kelley	60.00	
Norbert G. Low		9.14
Darwene Laybourn		10.22
Minnesota Federal Savings & Loan Assn.		1.37
Emmy L. McDonald		9.12
Charles H. Naegle		27.60
Robert A. Rossman	42.21	
J. P. Riedel		21.98
Marie Rydell	32.50	
S. M. Streed	1.50	
Ernest Thompson		41.51
Chas. Wiberg		16.58
University Baptist Church	8.00	
United Hebrew Brotherhood Cemetery Assn.	1.45	

That the following be placed on the tax exempt list for the year 1942 and subsequent:

University Baptist Church

United Hebrew Brotherhood Cemetery Assn.

Church of St. Charles Borromeo

Electric Short Line Terminal Company

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Misc. County Dept.Apprns.		
Anderson Agency	Workmens Comp. Ins., etc.	4,194.64
Co. Attorneys Apprn.		
Crummy, A. E.	Auto allowance	9.50
Farnham Stat. & S.S.Co.	Office supplies	4.80
N.W. Bell Tel. Co.	Ma. 3374	70.09
N. W. University Traffic Institute	Manual	1.50
Poucher Prtg. & Lith..Co.	Office supplies	8.67
Remington-Rand, Inc.	Type paper	16.06
Auditors Apprn.		
Miller-Davis Co.	Tax recaps	66.00
Minneapolis Blue Printing Co.	Prints, etc.	7.15
N. W. Bell Tel. Co.	Ma. 3313	39.18
Accounting Dept. Apprn.		
N. W. Bell Tel. Co.	Ma. 5841	5.85
Clk. Dist. Ct.		
The American Press	Printing	19.70
Bertelson Bros.	Envelopes	4.40
Farnham Staty. & S.S.Co.	Memo. slips	26.00
Japs-Olson Co.	File envelopes	107.00
Miller-Davis Co.	Printed forms	55.00

N, W. Bell Tel. Co.	Ma. 6359 - 3321	35.45
Poucher Prtg. & Lith. Co.	Ruled pads	3.60
Coroners Apprn.		
Minneapolis Gas Light Co.	Morgue gas	20.30
Cont. & AW Apprn.		
Hennepin County Historical Society	1942 Approp.	2,500.00
Co. Commissioners Apprn.		
Heffelfinger, W. W.	Auto allowance	50.00
Mid-Cities Agency	Premium on bond (Scott and Alexander)	40.00
Chas. W. Sexton Co.	Premium bond W.W.Heffelfinger	20.00
Co. Farm Apprn.		
Barney & Barney	Fire Ins.	28.80
Bert S. Barber Ins. Agency	Fire Ins.	19.20
L. T. Chalgren & Son	Fire Ins.	16.00
Central National Agency	Fire Ins.	28.80
Conroy-MacLennan Agency	Fire Ins.	28.80
Charles M. Denny Co.	Fire Ins.	44.80
Farmers State Bank Ins. Agency	Fire Ins.	15.73
East Minneapolis Ins. Agency	Fire Ins.	16.00
Fidelity Ins. Agency	Fire Ins.	22.40
First Nat'l Ins. Agency	Fire Ins.	9.60
Guy W. Foster Ins. Agency	Fire Ins.	16.00
M. B. Hagen Realty Co.	Fire Ins.	9.60
Geo. V. B. Hill & Co.	Fire Ins.	15.03
Johnson Bros.	Fire Ins.	12.80
A. M. Leitschuh Agency	Fire Ins.	28.80
B. P. Lyke Ins. Agency	Fire Ins.	28.80
McCauley, Dennis F.	Tractor rent	47.50
Marquette Ins. Agency	Fire Ins.	12.80
Minnehaha Ins. Agency	Fire Ins.	16.00
Minnetonka State Bank Agency	Fire Ins.	9.60
N. E. State Bank Ins. Agency	Fire Ins.	28.80
Oys, J. J.	Fire Ins.	12.80
F. L. Palmer Agency	Fire Ins.	16.00

Physicians & Hosp. Supply Co.	Supplies	11.86
Pioneer Ins. Agency	Fire Ins.	28.80
Security Nat'l. Agency	Fire Ins.	26.36
Sherwin-Williams Co.	Lustre cream	18.80
University Nat'l. Ins. Agency	Fire Ins.	28.80
White-Preston Agency	Fire Ins.	28.80
Wirt Wilson Co.	Fire Ins.	28.80
Dist. Ct. Apprn.		
American Law Book Co.	Law Book	10.00
The Martin Press	Printing	54.85
N. W. Bell Tel. Co.	Ma. 6616 - 0626 etc.	53.35
West Publishing Co.	Adv. Rep. sheets	3.15
H. S. Boys Apprn.		
Joesting & Schilling Co.	Range repairs	31.15
Northwestern Blaugas Co.	Blaugas	2.43
Shonka's Barber Shop	Barber work	22.30
H. S. Girls Apprn.		
Carlson Hdwre. Co.	Misc. supplies	3.84
Clover Leaf Creamery Co.	Cheese	1.40
Cook Paint & Varnish Co.	Paint, etc.	56.58
Despatch Laundry Co.	Laundry work	4.02
Leighton Fuel Co.	Distillate	8.20
McAuliffe, Jessie E.	Misc. expense	29.95
Minneapolis Star-Journal-Tribune	Papers	5.00
Nelson, Otto T.	Plumbing	14.09
Lake Impr. Apprn.		
Groff, Thomas W.	Pump care	10.00
Kreitz, John H.	Auto allowance	29.20
Nelson, Olof	Care of Well	10.00
Boers, Martin	Care of pumps	20.00
Legal Dept. Civil Apprn.		
Ward, Clifford H.	Transcript	6.60
Miller-Davis Co.	Binder supplies	19.80
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Commrs. Proceedings	319.61
Minnetonka Herald	Pub. Commrs. Proceedings	388.80

Prob. Ct. Apprn.		
Master Craft Corp.	Misc. supplies	130.75
N. W. Bell Tel. Co.	Ma. 8096	20.05
Prob. Ofcrs. Apprn.		
Crown Rubber Stamp Co.	Band daters	5.00
Jacobson Fixture Exchange	Office furniture	282.60
Pub. H. Nurse Apprn.		
Despatch Laundry	Laundry work	1.35
Reg. of Dds. Apprn.		
Japs-Olson Co.	Indexes	373,00
Minneapolis Blue Printing Co.	Prints mounted, etc.	33.38
N. W. Bell Tel. Co.	Ma. 4961-6341 etc.	68.60
Underwood-Elliott-Fisher Co.	Machine	412.00
Sheriffs Apprn.		
Budd, Chas.	Garage rent	5.00
Buck, A. A.	Garage rent	5.00
Fleetham, H. H.	Garage rent	5.00
Gardner Hdwre. Co.	Cartridges	26.95
Janney, Semple Hill & Co.	Cartridges	40.47
Japs-Olson Co.	Register	57.00
The Martin Press	Printing	53.50
Minneapolis Gas.Light Co.	Gas	29.66
N. W. Bell Tel. Co.	Beach 77	17.85
Olsens Loop Service Co.	Gas, etc.	110.85
Smith Motors	Repairs	4.50
Timmers, G.	Garage rent	5,00
Trumble, H. C.	Garage rent	5.00
Underwood-Elliott-Fisher Co.	Adjusting	2.15
John P. Wall, Sheriff	Expense conveying	23.15
John P. Wall, Sheriff	Misc. expense	704.78
Jail Apprn.		
Franklin Co-Op. Creamery Assn.	Milk, etc.	33.37
Minneapolis Gas Light Co.	Gas	19.96
N. W. Bell Tel. Co.	Ma. 2743	7.20
Salisbury & Satterlee Co.	Beds	36.00

Supt. Schls. Apprn.		
N. W. Bell Tel. Co.	Ma. 7651	7.80
Scott, Robert E.	Auto allowance	106.55
Taylor, Jessie E.	Auto allowance	56.45
Torrens Title Apprn.		
Bertelson Bros.	Staples	5.10
Leslie M. Gravlin, Commr. of Admr.	Minn. Session Laws	1.50
Treasurers Apprn.		
Brinks, Inc.	Dec. services	50.00
Harrison & Smith Co.	Tax statements, etc.	1,845.00
Heinrich Envelope Co.	Envelopes	484.46
Pitney-Bowes Postage Meter Co.	Repairs	8.70
Wirt Wilson Co.	Holdup Ins.	75.00
M N O A Fund		
Harris Trust & Savings Bank	Funding Bond services	38.10
Forf. Tax Sale Fund		
Credit Publishing Co.	Pub. Notices	21.08
Andre, Robert J.	Auto allowance	25.70
Clerk of District Court	Filing fees	9.00
Gunn, Wm. D.	Expense	14.44
John Hannon Agency	Watchman services	6.00
Jacobson Furniture Exchange	Office furniture	368.00
Kidder, W. A.	Auto allowance	20.40
Landy, John F.	Auto allowance	33.89
N, W. Bell Tel. Co.	Ge. 8187	8.45
Panama Carbon Co.	Carbon paper	5.34
Riley, James J.	Auto allowance	23.55
Gen'l. Ditch Fund		
Northern States Power Co.	Elec. Ditch 40	83.91
Auditors Apprn.	Extra help pay roll	171.00
Surveyors Apprn.	Extra help pay roll	55.00
Reg. of Dds. Apprn.	Renovators pay roll	56.70
Examiner of Titles Apprn.	Extra help pay roll	20.00

Road & Bridge Apprn.

Anderson Agency	Insurance	5,012.49
Cowin & Co., Inc.	Reinforcing steel	407.74
Cox Bros.	Rental of Equipt.	85.50
Falk Zolle Co.	Other misc. supplies	13.28
Harris Co., B. W. & Leo	Rent--ground	450.00
Hines, John	Right of Way	1.00
Landers, Norblom, Christenson Co.	Gravel	4.84
Larkin, Wade W.	Auto Mntnce. & Trans.	2.62
Linde Air Products Co.	Acetylene	11.89
Mpls. Iron Store Co.	Spark plugs	18.13
Mpls. Northfield & So. Ry.	Rent	500.00
National Bushing & Parts Co.	Repairs--outside	.69
Nelson, Inc., C. Emery	Repairs--outside	4.66
Nott Co., W. S.	Other Misc. supplies	19.19
Osseo Oil Co.	Gasoline	92.20
Rosholt Co., T. W.	Repairs--outside	8.41
Standard Oil Co.	Gasoline	67.81
Standard Unit Parts Co.	Other misc. supplies	7.79
Suburban Chevrolet Co.	Repairs--outside	1.24
Travelers Fire Ins. Co.	Insurance	15.60
Ziegler Co., Inc., Wm. H.	Road Equipt. & Repair Mat.	51.12
R & B. Payroll		196.05

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, January 19th, 1942, 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.

Sundry communications acknowledging receipt of resolution adopted by the County Board of Hennepin County under date of Dec. 8th, 1941, by its terms pledging President Roosevelt as Commander-in-chief of the Army and Navy of the U. S. of America the loyal support of the County Board as a body and individually to assist the U. S. in every way possible to bring this war to a successful conclusion were received as follows: Stephen Early, Secretary to the President, U. S. Senators Joseph H. Ball and Henrik Shipstead, Congressmen Youngdahl, Gale and O'Hara. Said communications were ordered placed on file.

Monthly reports were received from A. C. Ekelund, Supt. of the County Farm, Ben A. Dietz, Assistant County Agricultural Agent, Astrid C. Peterson, Director of the Public Health Nursing Service for rural Hennepin County, Said reports were ordered placed on file.

Annual report was received from Astrid C. Peterson, Director Public Health Nursing Service for rural Hennepin County. Said report was ordered placed on file.

A report of the quantities of material needed during the year 1942 was received from County Highway Engineer W. E. Duckett and the Glen Lake Sanatorium Commission. Said reports were ordered forwarded to the Office of Production Management, Social Security Building, Washington, D. C.

A communication was received from George R. Geass, Secretary-Treasurer of the Hennepin County Surplus Commodity Committee, requesting the use of the County Commissioners room, Friday evening, January 23rd. Said communication was read and the Board gave unanimous consent for the use of said room.

An Order of the District Court was received, by its terms appointing Ralph Palan acting assistant superintendent at the Home School for Boys and indicating the salary of said Assistant and of Joe Jansley, farm hand. Said Order of Court was read and referred to the Committee on Ways and Means.

A report of re-test of infected herds of cattle for the County of Hennepin was received from Chas. E. Cotton, Secretary and Executive Officer

of the Minnesota Live Stock Sanitary Board. Said report was ordered placed on file with former reports from said Board.

Contract bonds were received from the Credit Publishing Co. covering contracts for publishing the delinquent tax list for the taxes of the year 1940 and publishing the official proceedings of the County Board during the year 1942. Said bonds were referred to the Committee on Ways and Means.

County Highway Engineer W. E. Duckett submitted estimate of cost for Project No. 4206, being construction of a monolithic culvert on County Road No. 89 known as bridge No. 156. Said estimate of cost was referred to the Committee on Roads and Bridges.

Sundry maintenance agreements for servicing office equipment were received as follows: Underwood Elliott Fisher Co. for servicing typewriters in the Office of the County Surveyor, E. B. Kelly & Co. for servicing ventilator in the Office of the Court Commissioner, E. B. Kelly & Co. for servicing filters in the Office of the County Surveyor, Examiner of Titles, Probation Office and Register of Deeds Office, National Cash Register Co. for servicing accounting machine in the Office of the County Treasurer. Said agreements were referred to the Committee on Ways and Means.

A communication was received from J.D. Murphy, Land Commissioner, requesting authority to decorate the interior of a building heretofore forfeited to the State for taxes located on Lots 9 to 15 incl., Brown & Stones Addition. 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 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, by its terms requesting the withdrawal of certain lands heretofore forfeited to the State for taxes designated as List 19-W, Jan. 19th, 1942 and to re-classify said lands designated as List 19-C. Attached to said communication was an application from the Village of Richfield for the transfer of said lands to said Village. The whole matter was 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 use of the County Commissioners room January 28th, 1942 at 9 o'clock A. M. to conduct a sale of lands heretofore forfeited to the State for taxes. Said communication was read and the verbal consent of the County Board was received granting the above request.

A communication was received from Register of Deeds A. R.Ferrin by its terms requesting an increase in the insurance coverage on tract index records. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Dunkett relative to a letter from the O. P. M. Office relative to preference rating for graders heretofore purchased by the County Board. Attached to said communication was a letter from Lewis Lipscomb, Chief Item Section, Office Production Management, Washington, D. C., stating that they could recommend rating for only one grader due to the scarcity of rubber and suggesting that the re-placement of the other two graders be post-poned. Said communication was read and ordered placed on file.

A communication was received from Mrs. Gertrude Gwiazdon, Secretary, Box 27, R #1, Mound, Minn., requesting the use of the County Commissioners Office to hold the annual meeting of the Shady-wood Point Association. Said communication was read and the Clerk of the Board instructed to check up with the custodian of the Court House for proper date for holding said meeting and gave their verbal consent if the matter could be arranged.

A copy of the dismissal from proceedings in the matter of the petition of J. A. A. Burnquist, Attorney General, for the condemnation by the State of Minnesota of certain lands owned by Jessie M. Florida et al, also Norman Clinton Stork et al was received, read and referred to the County Legal Department, after which they were to be placed on file.

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 18, 19 and 20 Block 7 Lakeview Addition. Parcels No, 17157 - 17158 17159. $2100.00 for three (3) years as per specifications on file in the County Auditor's Office.

Blocks 1, 2, 3, 4, 5 and 6 and that part of 37th Ave. North vacated between Blocks D. L. Peck's Rearrangement of D. L. Peck's Additon to Minneapolis. Parcels No. 17833 - 17834 - 17835 - 26235. $150.00 per season.

Northwesterly 157 ft. Lot 1 Block 10 Harmons Addition to Minneapolis. Parcel No. 11880. $45.00 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 and as amended, 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 19-W, January 19th, 1942, 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 of said parcels of land in accordance with the provisions of Laws of 1939, Chapter 328 as amended;

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 a list of lands in the Village of Richfield 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 Village of Richfield for park purposes and which list is identified as List 19-C, January 19th, 1942, and

WHEREAS, this Board has received the said Land Commissioner's recommendation that the lands described in said list be classified as non-conservation lands; 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 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 Alexander offered the following resolution:

RESOLVED, That County Auditor Al. P. Erickson be directed to advertise for bids for two way police radio telephone equipment for the Office of the Sheriff and Coroner, according to specifications to be on file with Assistant County Attorney Frank J. Williams, room 436 Court House, said bids to be opened Monday, February 9th, 1942, at 10:15 o'clock A. M.

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

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution:

WHEREAS, the County of Hennepin has a claim and cause of action against the Minneapolis Aquatennial Association (formerly known as the Minneapolis Sports and Attractions, Inc.) for the sum of $447.75, for and on account of work done in connection with the 1940 Aquatennial attractions conducted by said Association, and

WHEREAS, said Minneapolis Aquatennial Association has offered the sum of $400.00 in full settlement and compromise of said claim and cause of action, payable as follows: $200.00 forthwith and the balance of $200.00 in the spring of 1942.

NOW THEREFORE BE IT RESOLVED, That said settlement and compromise be accepted, upon the express condition and understanding that the entire sum of $400.00 be paid not later than July 1, 1942.

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

WHEREAS, the United States Government in the prosecution of the War must look to each citizen to do his part to assist financially in paying the cost of the War, and

WHEREAS, to assist the taxpayers in doing their part financially in the furtherance of the War, each political subdivision is expected to and must save every tax dollar possible so that the savings in the local tax bill thus made may be diverted by the taxpayer to the purchase of Defense Savings Bonds,

NOW THEREFORE BE IT RESOLVED, that at least $75,000.00 of the Hennepin County 1942 Road and Bridge Appropriation be not used during the year 1942 and be earmarked so that the same may revert to the Suspense Fund at midnight on December 31, 1942, which said sum will reduce the Hennepin County 1943 taxbill in the sum of $75,000.00.

Commissioner Jeppesen seconded the motion for the adoption of the resolution:

Commissioner Scott made a motion to refer to the foregoing resolution offered by Commissioner Heffelfinger to the Road and Bridge Committee for consideration. Motion seconded by Commissioner Dickman.

The roll being called upon said motion there were four yeas and one nay, as follows: Dickman yea, Jeppesen yea, Heffelfinger nay, Scott yea, Mr. Chairman yea.

Chairman Alexander declared the motion carried.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

For publishing the proceedings of the County Board and all other notices ordered by said Board during the year 1942, Credit Publishing Company, written by the Hartford Accident and Indemnity Company in the penal sum of $1,000.00.

For publishing the real estate delinquent list for the taxes for the year 1940, Credit Publishing Company, written by the Seaboard Surety Company in the penal sum of $10,000.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

That the following new agreements be accepted:

Underwood Elliott Fisher Company, maintenance on Underwood typewriter No. 5185163 in the Surveyor's Office from Jan. 1st, 1942, to Jan. 1st, 1943, in the amount of $8.40.

E. B. Kelly & Co., for removing and cleaning filters from Jan. 1st, 1942 to Dec. 31st, 1942, Surveyors Office, one at $6.00, Examiner of Titles, two at $12.00, Probation Office, three at $18.00, Register of Deeds Office, four at $24.00, and Court Commissioner, one at $6.00.

National Cash Register Co., maintenance on accounting machine No. 2-13314 from Jan. 16th, 1942 to Jan. 16th, 1943, County Treasurer's Office in the amount of $82.50.

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

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 do whatever painting and decorating that is necessary for the interior of the Cataract Building, located on Lots 9 to 15 inc., Brown and Stones Addition, at a cost of approximately $800.00 by day labor.

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 insurance coverage on the tract index records be increased from $135,000.00 to $150,000.00 valuation and that 90% co-insurance coverage be placed on said records.

Respectfully submitted,
W. W. Heffelfinger I. G. Scott
G. W. Alexander Ralph E. Dickman
E. J. Jeppesen

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 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. 4206, being construction of a monolithic culvert on County Road No. 89, a W.P.A. Project, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $3,770.11, County share approximately $900.00. That said work be done by day labor under supervision of County Highway Engineer W. E. Duckett.

Respectfully submitted,
I. G. Scott W. W. Heffelfinger
G. W. Alexander E. J. Jeppesen
Ralph E. Dickman

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Edward Ackerlind	$ 2.50	
Buick Motor Division	188.50	
E. H. Bresky		$11.32
Robert Bain	10.00	
H. L. Brady	180.00	
Agnes C. Betts		87.62
College of Commerce, Inc.	60.00	
Elsie L. Cullen	2.50	
T. M. Chant	2.50	
Cam Rite Piston Expander	28.50	
Lester L. Darholt		6.22
Edina Garage, Inc.	254.50	
First Federal Sav. & Loan Assn. of Mpls.		41.22
Jerome N. Fiterman	60.00	
John Glass	7.00	
S. Blanche Goetze		12.67
Mrs. Knute Harstad		7.60
S. P. Halpern		34.15
Jones & Laughlin Steel Products Co.	100.00	
David L. Johnson	19.33	
Lyle Culvert & Pipe Company		43.35
Maria Lynch	2.50	
Hoyle C. Moeckel		8.48
Leonard J. Martin		131.10
Massachusetts Mutual Life Ins. Co.	20.00	
John S. McIntosh	2,50	

Name	Tax	Penalty
N. I. Nelson	$3.00	
Victor L. Oliver	2.93	
H. E. Pederson	395.00	
Pontiac Motor Division	157.00	
Reeves Coal & Dock Corpn.	462.50	
E. D. Rogers, Jr.	14.00	
C. B. Rogers	4.50	
St. Anthony Motor Co.	665.50	
S. R. Sikes Co.	725.50	
George E. Seidel		$11.57
Studebaker Sales Company of Mpls.	1411.50	
Slawik Motors, Inc.	988.50	
Telford K. Thompson	155.50	
Martha Woody	10.00	
Jane Wharton		59.68
Ned Welch	47.50	
G. C. Willey	10.00	
S. F. Walstad		18.56
H. J. Williams Motor Co.	245.00	
Lake Harriet Methodist Church	166.00	

That the following be placed on the tax exempt list for the year 1942, and subsequent:

Lake Harriet Methodist Church

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Auditors Apprn.		
A. B. Dick Co.	Stencil sheets	3.15
Martin F. Falk Paper Co.	Bond paper	2.70
Hoff Rubber Stamp Co.	Stamps	12.35
Miller-Davis Co.	Table top	8.25
Aud. Acct.Dept. Apprn.		
Jacobson Fixture Exchange	Wardrobe	31.50
Paper Supply Co.	Bond paper	23.60
Clk. Dist. Ct. Apprn.		
Acme Prtg. & Staty Co.	Printing	12.25
Bostitch-McClain Co.	Stamp pads	4.00
Crane's Office Supply Co.	Twine	4.20
Hoff Rubber Stamp Co.	Stamps-daters	2.20
Inter-Communication System of America	Inter Phone system	477.00
Underwood-Elliott-Fisher Co.	Typewriter	83.56
Coroners Apprn.		
Harry Faldt Paper Co.	Paper and twine	20.59
Northern States Power Co.	Elec-Morgue	59.76
Co. Commissioners Appn.		
Alexander, G. W.	Auto allowance	50.00
Dickman. R. E.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Hoff Rubber Stamp Co.	Stamp	2.10
Co. Farm Apprn.		
Farm Service Co.	Farm feed	27.25
Hopkins Water Works	Water	53.98

Hovander Bros.	Bacon	4.10
Lakeland Fruit & Produce Co.	Vegetables, etc.	29.92
N. W. Bell Tel. Co.	Hop. 9502	9.60
Olsen Fish Co.	Fish	24.90
Schultz, K. E.	Turkeys	51.22
Superior Dairies, Inc.	Milk, etc.	224.22
Dist. Ct. Apprn.		
American Law Book Co.	Law book	10.00
N. W. Bell Tel. Co.	At. 4066 - At. 0935 etc.	30.65
South Side Lumber Co.	Celotax	1.28
H. S. Boys Apprn.		
Anderson Food Market	Meat	100.26
City of Minneapolis	Potatoes	33.75
Hawley, M. E.	Misc. expense	53.84
Meney Bros. Mill & Elev. Co.	Farmfeed	83.00
Stacy Distributing Co.	Fruit, etc.	7.45
Sterling Electric Co.	Radios	26.00
H. S.Girls Apprn.		
DeLaittre-Dixon Co.	Coal	78.00
Ewald Bros. Sanitary Dairy	Milk, etc.	64.03
Kranz, Jacob	Shoes, etc.	18.25
Leighton Fuel Co.	Coal	129.00
Minneapolis Star-Journal & Tribune	Papers	5.00
N. W. Bell Tel. Co.	Hy. 2280	14.90
Sterling Elec. Co.	Range repairs	4.65
Lake Impr. Apprn.		
Northern States Power Co.	Elec. Various Wells	3,453.87
Legal Dept. Civil Apprn.		
Windhorst, Karl W.	Advanced filing fee	10.00
Prob. Officers Apprn.		
Childrens Protective Society	Care children	15.00
Giles, Estelle	Car fare	8.42
Jaeck, Gordon S.	Auto allowance	21.20
Macfarlane, Don E.	Auto allowance	21.60
The Martin Press	Printing	24.50

O'Hanlon, Margaret	Auto allowance	3.98
Whitcomb, Barbara	Auto allowance	7.10
Reg. of Dds. Apprn.		
Brearley, Chas. S.	Sup. to Plat index	10.00
Hahn Ruling & Binding Co.	Record books	494.00
Japs-Olson Co.	Index sheets	303.50
Master Craft Corp.	Binders	171.00
Miller-Davis Co.	Office supplies	324.00
Sheriffs Apprn.		
Dickey & Milbert	Gas	2.27
Donalds, George F.	Auto allowance	60.80
Edina Garage	Gas	1.65
Hall Hardware Co.	Shells	21.04
N.W. Bell Tel. Co.	Mpls.St.P. 529	25.75
Northern States Power Co.	Elec. - Garage	1.28
Olsens Loop Service Co.	Gas, etc.	124.59
Packard Minneapolis, Inc.	Auto repairs	21.68
Sinclair Refining Co.	Gas, etc.	12.76
Skelly Oil Co.	Gas, etc.	19.67
Swanberg & Scheefe Co.	Auto repairs	18.75
Thomas & Grayston Co.	Cico paste	4.30
Supt. Schls. Apprn.		
Underwood-Elliott-Fisher Co.	Typewriter	93.56
World Book Co.	Books	46.48
Treasurers Apprn.		
Crown Rubber Stamp Co.	Daters	2.40
Munson Supply Co.	Speed keys	10.00
N. W. Bell Tel. Co.	At. 5331	23.57
Wirt Wilson Co.	Employees bonds	330.00
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	16.65
Hoff Rubber Stamp Co.	Stamps	3.60
Reg. of Dds. Apprn.	Renovators pay roll	94.50
Treasurers Apprn.	Extra help pay roll	1,244.00
Pub. H. Nurse Apprn.	Extra help pay roll	32.00
Auditors Apprn.	Extra help pay roll	60.00

Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel oil	120.00
Gibbons, Annie	Right of Way	1.00
Hopkins Water Works	Water	7.25
Imperial Machine Co.	Road Equipt. & Repair Mat.	211.20
Kelley, Mary Jane	Right of Way	1.00
Miller Davis Co.	Engineering supplies	3.25
N. W. Distilled Water Co.	Other Misc. supplies	1.35
Oestreich, Reinold	Right of Way	1.00
Phillips, Daniel D.	Insurance	12.00
Schalow, Ben	Auto Mntnce. & Trans.	3.50
Standard Oil Company	Gasoline	48.29
R & B payroll		565.20

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, January 26th, 1942, at 10 o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

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

The 32nd Annual Convention Program of the State Association of County Commissioners was presented to each member of the Board who was present.

Monthly report was received from County Agricultural Agent Lowell Johnson. Said report was ordered placed on file.

A communication was received from M. J. Hoffmann, Commissioner of State Highways relative to Federal aid for secondary Federal Aid projects. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

Orders No. 14960 and 14961, by their terms locating the center line of trunk highway No. 65, being route 50 and 110 were received from M. J. Hoffmann, Commissioner of State Highways. Order No. 14962, by its terms providing the right to enter upon trunk highway No. 65 adjoining the right-of-way of said trunk highway was received from M. J. Hoffmam, Commissioner of State Highways. Each of said orders were ordered placed on file.

Sundry orders were received from M. J. Hoffmann, Commissioner of State Highways, as follows:

Order No. 14814, by its terms modifying and amending orders heretofore issued in the matter of designating the center line of part of trunk highway No. 5 formerly designated as trunk highway No. 52.

Order No. 14956 and 14957 by their terms definitely designating a part of trunk highway No. 55, being route No. 188.

Order No. 14958, by its t erms modifying orders heretofore issued designating the center line of a part of trunk highway No. 55, route No. 188.

Order No. 14959, by its terms modifying orders heretofore issued for the taking of additional lands for the purpose of constructing slopes thereon.

All of said orders were ordered placed on file.

Sundry applications for sale of cigarettes, cigarette papers and cigarette wrappers were received and referred to the Committee on Licenses.

An application for license to sell non-intoxicating malt liquor, on sale, was received from Ronald G. Schiebe. Said application was referred to the Committee on Licenses.

Radio station construction permits for the Office of Sheriff of Hennepin County were received from the Federal Communications Commission. Said permits were ordered placed on file for further consideration.

A communication was received from L. Boerebach, Business Representative, Painters, Decorators and Paper Hangers Local Union No. 386 relative to wage scale for painters beginning May 1st, 1942. Said communication was read and referred to the Committee on Roads and Bridges 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, by its terms recommending a resolution be passed, authorizing the said Land Commissioner to permit persons to use lands heretofore forfeited to the State for taxes for garden purposes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from P. L. McClay, Chief Deputy County Auditor, by its terms requesting the County Board to authorize advertisement for bids for the purchase of two calculating machines. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Chas. P. Albertson, Chief Accountant in the Office of the County Auditor, requesting the Board to authorize the employment of temporary help in the accounting department. 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 assuring the County Board of a proposed saving of $1,500.00 from the Register of Deeds Fund during the year 1942 to be returned to the general revenue fund of the County. Said communication was read and ordered placed on file.

A communication was received from E. J. Shannon, Special Assistant County Attorney, relative to specifications for a two-way radio system for the Office of 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.

A petition signed by Clarence E. Bren, requesting that his lands be set off from Jt. School Dist. No. 142 to School Dist. No. 141, Hennepin County, was received. Said petition was read and referred to the Committee on Public Grounds and Buildings.

A contract bond was received from H. W. Schultz and Werner L. Schultz, doing business under the firm name of The Osseo Press, covering contract for publishing the financial statement of the County of Hennepin for the year 1941. Also the official bond of Axel Christopher Ekelund was received. Said bonds were referred to the Committee on Ways and Means.

E. B. Croft, Architect of the County Morgue Building addressed the Board briefly relative to the condition of the heating plant located in said morgue building, recommending the extension of the service chimney for said building. The said Croft also submitted a report from the Office of the Building Inspector of the City of Minneapolis, reporting on the condition of the heating system and chimney. The whole matter was referred to the Committee on Public Grounds and Buildings.

Mr. Roy W. Hollander, Chairman of the Hennepin County Rural Defense Committee and State Representative Lawrence Haeg addressed the Board briefly relative to the organization of said committee in each township, village and city outside the City of Minneapolis and relative to the duties of said committee. Also relative to the necessary expense of carrying on the work, after which Chairman Alexander referred the whole matter to the Legal Department, Civil the Rural Hennepin County Defense Committee and Sheriff John P. Wall.

The Board proceeded to open bids for fuel oil for use at the highway shops located in the Village of Hopkins, submitted by the following bidders:

McGlynn Oil Co., 6 9/10¢ per gallon, subject to any increase in taxes, freight etc. levied by the U. S. The same conditions to apply to any decreases. Said rates to apply during the emergency.

Petroleum Service Co., .072¢ per gallon.

Said bids were referred to the Committee on Ways and Means and County Legal Department, Civil.

Attorney Windhorst recommended the rejection of the bids.

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 19 Auditor's Subdivision Number 152. Parcel No. 17082. $10.00 per month.

Commencing on Northerly corner of Block 1 thence Southeasterly on Southwesterly line of 7th Street S. 132 ft. thence Southwesterly parallel with 7th Avenue S. 82½ ft. thence Northwesterly parallel with 7th Street S. 132 ft. thence Northeasterly to beginning. Lots 9 and 10 Block 1 Mattison's Addition to Minneapolis. Parcel No. 25961.

Commencing on Northwesterly line of Block 1 at a point 82½ ft. from Northerly corner thereof thence Southeasterly parallel with 7th Street S. 132 ft. thence Southwesterly parallel with 7th Avenue S. 55 ft. thence Northwesterly parallel with 7th Street S. 132 ft. thence Northeasterly to beginning. Lots 9 and 10 Block 1 Mattison's Addition to Minneapolis. Parcel No. 25962. $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 absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, the Land Commissioner has reported that he has received numerous requests from individuals to use lands that have been forfeited to the State for taxes for garden purposes, and

WHEREAS, in the past this County Board has received numerous complaints because of noxious and other weeds growing on such lands but has lacked authority to cause such weeds to be removed, and

WHEREAS, in view of the existing National Emergency, this Board is of the view that it should do all in its power to encourage utilization of tax forfeited lands for such garden purposes,

NOW THEREFORE BE IT RESOLVED, That the Land Commissioner be authorized to permit individuals who do not intend to commercialize on the products raised to use such tax forfeited lands for garden purposes, subject to sale, in consideration of the agreement of such individuals to keep such lands free from noxious and other weeds.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of specifications from Special Assist. County Attorney E. J. Shannon for a police 2-way radio-telephone system for the Hennepin County Sheriff's Office, including one mobile unit for the Hennepin County Coroner's automobile, has given the same careful consideration, and begs leave to report as follows:

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

And so the resolution was adopted.

Commissioner Scott from the Committee on Public Grounds and Buildings presented the following repat:
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 Clarence E. Bren, asking that his lands be set off from School Dist. No. 142 Jt. in the Counties of Hennepin and Scott to School Dist. No. 141 in the County of Hennepin, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said peition on Monday, March 2nd, 1942, 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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Al. P. Erickson, County Auditor,

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

That County Auditor Al. P. Erickson be directed to advertise for bids for two calculating machines, bids to be opened Monday, February 9th, 1942, at 10:30 o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger G.W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Al. P. Erickson, County Auditor, be authorized to employ temporary junior clerks at $4.00 per day and clerks at $5.00 per day in the Accounting Department, said temporary help to be paid on payrolls to be presented to this Board and not to exceed $300.00 as provided in the 1942 budget appropriation.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of Order of the District Court, appointing an acting assistant superintendent and fixing the salary of a farm hand at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That said Order of the District Court be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

H. W. Schultz and Werner L. Schultz, co-partners, doing business under the firm name of The Osseo Press, for publishing the financial statement of the County of Hennepin for the year 1941, said bond having been written by the United States Fidelity and Guaranty Company in the penal sum of $1,000.00.

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

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee of the Whole to whom was referred the matter of the financial statement of the County of Hennepin, Minn., for the year 1941, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger I. G. Scott

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration and begs leave to report as follows:

That licenses be granted for a period of from February 1st, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Bloomington: L. J. Walsh, doing business under the firm name of Walsh's Food Market, Chas. Stott, William F. T. Busch, Dewey Kern, J. J. Stewart, Carlton C. Miller, Roy Belor, George L. Kamleiter, Steve Marjarapes.

Town of Champlin: W. H. Senear, Myron G. Chase, Mrs. Eugene A. Miller, Fred J. Lake, Al. Berg, Tom Clougn, E. E. and E. P. Morse, L. Gordon Spratt.

Town of Corcoran: Philip Pouliot, Wm. J. Peters.

Town of Minnetrista: Clarence Ebert, Frank Philbrook.

Town of Plymouth: David Engman, E. L. Bowman, Roland Schiebe, Robert F. Wynn, Otto Jaunus, Leo. F. Etzel, Bessie H. Garrett, E. B. Turner.

Town of Brooklyn: Rose Yaklich.

Town of Medina: David Pepin, Mrs. C. G. Hayes.

Town of Hassan: Neil Corrow, Henry E. Homo.

Town of Orono: Woodhill Country Club, Henry A. Bothman, Grace M. Stinson, Ellsworth T. Swanson, Frank Fink, D.B.A. Smith & Fink, P. M. & H. W. Jackson, co-partners, Obert Boat & Supply Co., Inc., Phern M. Knisley, Carl W. Linquist, Geo. E. Anderson, Grover Petersen.

Town of Independence: Henry Bruhn.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of application for licenses to sell non-intoxicating malt liquor, has

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

That on sale license be granted to Roland G. Schiebe, Town of Plymouth, for a period of from January 26th, 1942, to June 30th, 1942, both dates inclusive and that the Chairman of this Board be directed to sign said license.

Respectfully submitted,

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of sundry bids for fuel oil for the county shop at Hopkins, has given the same careful consideration, and begs leave to report as follows:

That all of said bids be rejected.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And to the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Anderson Chevrolet Co.	$1073.50	
Carl A. Anderson & Wife	3.87	
Siles Anderson, M. D.	5.00	
O. B. Anderson	15.00	
John D. Albrecht & Wife	48.81	
Alamo Products Company	10.00	
Silas C. Anderson	2.97	
B & B Auto Sales	51.50	
Walter H. Bowker & Wife	6.54	
Berry & Co., Inc.	202.52	
Hattie C. Berglund, Adm.	12.48	
Virginia M. Bowesox		$ 7.35
J. F. Buckley		28.44
Mrs. G. Bostrom for Glenn Bostrom	2.50	
Broadway Motor Sales	584.50	
Sigurd O. Bakken	116.16	
J. B.Conroy	3.00	
Robt. O. Coolidge & Wife	7.20	
W. H. Cummings	5.00	
Drolson Co.		15.58
May E.Davis	5.61	
Oscar A. Edison	13.64	
Vina & Ingve Freeman	9.00	
Ella K. Gloyd	10.00	
Frank M. Gruber	10.00	4.35
M. R. Handberg		4.47
W. A. Hager		13.69
J. M. Huber, Inc.	75.00	

Name	Tax	Penalty
C. E. Johnson Motor Sales	298.00	
Walter J. Trogner	12.78	
Dr. Gjert M. Kelby & Wife	13.71	
E. Kriess	11.28	
Christine Kenney	5.40	
Mrs. Theo. E. Larson	.90	
Hugo Lundborg	2.50	
Lucas Kil-tone Co.	20.00	
Christian Larsen	52.98	
Edward James Mitchell & Wife	1.80	
Motor Power Equipment Co.	1054.50	
Mrs. A. K. MacPherson		$11.34
Minnetonka Boat Works, Inc.	36.08	
Louis J. Melberg	4.41	
McDonald-Gilfillan Motor Co.	1459.50	
Northwestern Federal Savings & Loan Assn.		32.22
Frances Nystrom	25.00	
Kenneth W. Pierson	2.50	
Mrs. Bella Pearson	2.50	
Forrest H. Perkins	2.50	
John W. Windhorst	39.39	
Robert Greenberg	1.35	
F. X. Ransom	3.00	
L. B. Rackner	388.06	95.02
Mrs. David Shussin	3.00	
Mrs. Harry H. Seymour	2.70	
Laura B. Sullivan	8.76	
Stanley F.Suss and Wife	40.05	
Bertha Slone	1.35	
Chas. Stigsell & Wife	27.00	
Coinomatic Amusement Co.	131.50	
Ella E. Sherman		33.83
Frieda L. Skretting		5.09
Swanberg & Scheefe Co.	809.00	

Name	Tax	Penalty
Edward H. Swanson & Co.		$69.33
Maurice Salisbury, Pres. Salisbury Saterlee Co.		158.94
Hans Torland & Wife	5.40	
Owen A. Galvin, gdn.	22.50	1.80
Tom's Bar	7.50	
Betty's Artcraft Beauty Shoppe	3.00	
Town Motor Co.	430.00	
Alma K. Tinker	8.50	
Leo Troup	2.50	
Cleaver Thayer		30.85
Eleanor A. Thomas	22.80	
John O. Todd	9.34	
C. H. Wellington	49.93	
Kenneth Wood	12.00	
Washington Yale		75.92

	Mort. Reg. Tax
Title Insurance Company	12.15

That the following be not approved:

John William Bricker

Respectfully submitted,

E. J. Jeppesen G.W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner 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.

Chippewa Springs Corp.	Water	11.70
A. B. Dick Co.	Mimeo supplies	3.60
Glenwood-Inglewood Co.	Water	6.50
Griffin, Campbell, Hayes, Walsh, Inc.	Supplies	27.73
The Lund Press	Printing	56.00
Panama Carbon Co.	Carbon paper	5.34

Aud. Acct. Fund Apprn.

Acme Visible Record Service	Flexoline	5.20
Chippewa Springs Corp.	Water	3.70
Garlands, Inc.	Casters, etc.	10.45
International Bus. Mach. Corp.	Rentals	277.50
Marchant Calc. Mach.Co.	Repairs	2.00

Book Repair Apprn.

Eide Sharp Edge Service Co.	Grinding knife	1.25
Slade, Hipp & Meloy, Inc.	Leather	67.45

Clk. Dist. Ct. Apprn.

Burroughs Add. Mach. Co.	Maintenance	55.30
Leslie M. Gravlin, Commr.of Admr.	Session laws	2.50
N.W. Bell Tel. Co.	Br. 7980	5.85
Western Union Tel. Co.	Clock service	18.00

Co. Commrs. Apprn.

Chippewa Springs Corp.	Water	3.70
E. B. Kelly & Co.	Filter service	6.00

Co. Farm Apprn.

Blue Ribbon Meat Market	Meat	79.61
H. E. Ekelund Coffee Co.	Coffee	92.00
Farm Service Co.	Farm feed	17.50
Gummert, C. F.	Pig	25.00
Hopkins, H. A.	Vegetables	54.85

Geo. A. Hormel & Co.	Meat, etc.	54.78
Jordan-Stevens Co.	Groceries	267.30
Minneapolis Star-Journal & Tribune	papers	12.60
Northern States Power Co.	Elec.	142.37
Red Star Yeast & Products Co.	Yeast	7.40
Skelly Oil Co.	Gas	7.98
Smetana's Drug Store	Drugs	6.65
Sterling Elec. Co.	Vac. Cleaner	31.95
Dist. Ct.Apprn.		
Maxwell, Earl J.	Just Ct. fees	20.05
N. W. Bell Tel. Co.	Br. 1050 etc.	29.60
Staples, J. L.	Just ct. fees	4.50
Western Union Tel. Co.	Clock service	12.00
H. S.Boys Apprn.		
Bloomington Fuel Co.	Coal	446.01
Eureka Vacuum Cleaner Co.	Cleaner	59.63
Farm Service Co.	Cracked corn	69.00
Hartzell Coal & Oil Co.	Fuel oil	63.90
Jacobson Fixture Exchange	Chair	21.50
Kokesh Hdwre. Co.	Misc. supplies	13.43
New England Furniture Co.	Rug	110.88
North East Feed Mill Co.	Bran	65.00
Northern States Power Co.	Elec.	64.50
Northland Elec. Supply Co.	Lamps and plugs	18.65
Pioneer Elev. & Lmbr. Co.	Farm feed	147.75
Singer Sewing Machine Co.	Machine	85.80
Smetana's Drug Store	Drugs	5.40
H. S. Girls Apprn.		
City of Minneapolis	Water	30.72
Lake Impr. Apprn.		
Oare, Arthur H.	Care of Well	10.00
Legal Dept.Civil Apprn.		
Chippewa Springs Corp.	Water	3.30

Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	7.69
Prob. Ct. Apprn.		
West Publishing Co.	N.W. Adv.sheets	7.00
Prob. Ofcrs. Apprn.		
Burroughs Add. Mach. Co.	Maintenance	6.60
Pub. H. Nurse Apprn.		
Burroughs Add. Mach. Co.	Maintenance	6.60
Reg. of Dds.Apprn.		
Crown Rubber Stamp Co.	Stamps	12.96
LaVayea Ribbin & Carbon Co.	Ribbons	320.00
Northland Elec. Supply Co.	Desk lamps	4.00
Supplee, Chas.	Fire Ins.	88.85
Thomas & Grayston Co.	Calenders	12.50
Western Union Tel. Co.	Clock service	12.00
Sheriffs Apprn.		
Brown, Earle	Garage rent	100.00
Chippewa Springs Corp.	Water	11.70
Farnham Staty. & S.S.Co.	Filing cabinet	63.25
Glenwood-Inglewood Co.	Water	4.00
Kunz Oil Co.	Gas, etc.	5.81
Minneapolis Auto Body Rep. Co.	Repairs	15.00
N. W. Bell Tel. Co.	Ma. 2566	104.95
Osseo Motor Co.	Misc. repairs	29.05
Petroleum Service Co.	Gas	3.34
Phillips Petroleum Co.	Gas	20.95
H. A. Rogers Co.	Steel tape	11.44
Shell Oil Co.	Gasoline	10.72
Standard Oil Co.	Gas	8.37
Sterling Elec. Co.	Batteries	7.92
The Thompson Co.	Carbon paper	36.00
Western Union Tel. Co.	Messages and clock service	21.41
Co. Jail Apprn.		
K. Aslesen Co.	Groceries	232.75
City of Minneapolis	Care prisoners	429.00

Supt. Schls. Apprn.		
Ginn & Company	Book	1.02
Underwood-Elliott-Fisher Co.	Maintenance	7.50
Surveyor Apprn.		
Minneapolis Blue Printing Co.	Prints	5.63
Treasurers Apprn.		
Glenwood-Inglewood Co.	Water	16.50
M N O A Fund		
Earle H. Johnson, Jr.	Just Ct. fee	6.10
Forf. Tax Sale Fund		
Argus Publishing Co.	Publishing notices	25.20
Genl. Ditch Fund		
Johnson, William	Care Ditch 40	10.00
Surveyors Apprn.	Extra help pay roll	60.00
Examiner of Titles Apprn.	Extra help pay roll	20.00
Reg. of Dds. Apprn.	Renovators pay roll	94.50
Auditors Apprn.	Extra help pay roll	108.00
Road & Bridge Apprn.		
McGlynn Oil Company	Fuel oil	60.00
Altendorf, Eliz.	Right of Way	1.00
Altendorf, Michael	Right of Way	1.00
Chippewa Springs Corp.	Water	4.50
Excelsior Auto Supply Co.	Gasoline	1.24
Falk Zolle Company	Batteries	98.25
General Tire Company	Gasoline	24.07
International Harvester Co.	Repairs--outside	2.56
Janney, Semple Hill & Co.	Other misc.supplies	52.48
Japs-Olson Company	Engr. supplies	8.80
Kennedy, John	Right of Way	1.00
Kunz Oil Company	Gasoline	6.99
McGlynn Oil Company	Kerosene & Other Misc. supplies	90.00
Miller-Davis Company	Engr. supplies	4.80
Mpls. Blue Printing Co.	Blue prints	1.07

Northern States Power Co.	Light & Power	41.37
Otto, Robert	Right of Way	1.00
Earl Partridge Co.	Other misc. supplies	25.23
Pittsburg Plate Glass Co.	Road Equipt. & Repair Mat.	12.81
Progressive Oil Burner Co.	Bldg. Mntnce.	90.00
Rogers Co., H. A.	Blue prints	25.39
Ruggles & Rademaker Salt Co.	Sodium Chloride	55.85
Thomas & Grayston Co.	Engr. supplies	3.85
Williams Hdwe. Co.	Other misc. supplies	73.04
Road & Bridge payroll		984.02

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, January 28th, 1942, at 10:30 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 10:30 o'clock A. M. pursuant to adjournment.

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

A communication was received from Assistant County Attorney Frank J. Williams relative to a request from the Hennepin County Rural Defense Committee and State Representative Lawrence Haeg in the matter of consideration of the organization of said Defense Committee and of the appointment of a deputy sheriff to serve with said Committee in the capacity of office manager-secretary. Said communication was read and referred to the Committee of the Whole.

The Board took a recess and the Committee of the Whole proceeded to consider the above mentioned defense matter until 11:30 o'clock A. M.

Chairman Alexander again called the Board to order.

Commissioner Scott offered the following resolution:

WHEREAS, in the appraisal of Lots 18, 19 and 20, Block 7, Lakeview Addition, Parcels No. 17157, 17158 and 17159, the resolution adopted by this Board stated that the premises should be leased for thirty (30) days subject to sale, or a thirty (30) days' notice of cancellation by either party, and

WHEREAS, the said resolution should have stated that said parcels should be leased for three years as per specifications on file in the County Auditor's Office, and

WHEREAS, the Land Commissioner has caused the notice of lease of said premises to be for three years as per said specifications,

NOW THEREFORE BE IT RESOLVED, That said parcels be leased for three years as per specifications on file in the County Auditor's Office, that the County Auditor's notice of lease of said parcels be confirmed and validated and that any lease of said parcels pursuant to said notice is hereby confirmed and validated.

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

And so the resolution was adopted.

On motion the Board adjourned.

G Alexander
Chairman, Board of County Commissioners.

Attest; A. P. Erickson
County Auditor.

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

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

Monthly report showing the condition of the county revenue funds at the close of business, January 31st, 1942, 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. R. Ferrin, Register of Deeds and Registrar of Titles, J. D. Murphy, Land Commissioner. Said reports were ordered placed on file.

Sundry applications for cigarette licenses were received and referred to the Committee on Licenses.

Final report on Project No. 4128, being re-building bridge No. 350 over Shingle Creek, showing the quentities used and cost was received from County Highway Engineer W. E. Duckett. Said report was ordered placed on file.

A communication was received from Sheriff John P. Wall, by its terms requesting authority to appoint a deputy sheriff pursuant to the provisions of Chapter 405, Session Laws of Minnesota for 1917. Also a communication was received from Frank J. Williams, Assistant County Attorney, by its terms advising the County Board of their authority to authorize the appointment of a deputy sheriff as requested by John P. Wall. Each of said communications were read and the whole matter referred to the Committee of the Whole.

Two communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Mrs. J. C. Manning, 4052 Queen Ave. S. and Clyde E. Newton, 2534 Madison St. N.E. Each of said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Leon D. Dominick, Secretary, American Federation of City, County & Municipal Employees, Chap. 6, Local No. 9, Oak Terrace, Minn., relative to the employment of W. P. A. workers at the Glen Lake Sanatorium, stating that said employees are taking the place of former permanent employees or relief workers. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Auditor Al. P. Erickson, by P. L. McClay, Chief Deputy, relative to employement of four clerks for preparing the 1940 real estate tax delinquent list. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from J. D. Murphy, Land Commissioner, requesting authority to wreck a small frame building located on Lot 16, Block 8, Morris Park 2nd Addition, known as 5557 - 34th Ave. So. Attached to said communication was a report from John F. Landy, appraiser in the Forfeited Land Department and Arthur P. Spottswood, Chief Fire Prevention Bureau. Said communications were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, with a list of lands forfeited to the State for taxes and designated as List 17-T, January 5th, 1942, attached. Also a certified copy of a resolution adopted by the Town Board of the Town of Minnetonka, approving the classification of said lands and 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 Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting the County Board to authorize the Land Commissioner to enter into a lease of lands forfeited to the State for taxes and described in said commuication. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Clyde E. Newton, 2534 Madison St. N.E., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Mrs. J. C. Manning, 4052 Queen 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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHERAS, 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:

Beginning at intersection of the North and S center line of Section 24 with Northerly shore of Mother Lake thence S. on the production of said North and S. center line to the S.E. corner of NE¼ of SW¼ thence West to S.W. corner of NE¼ of SW¼ thence North on West line of said NE¼ of SW¼ to its intersection with Northerly shore of said Lake thence Easterly along shore to beginning. Section 24 Township 28 Range 24. Parcel No. 12429. $50.00 per season.

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, 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 17-T, January 5, 1942,

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of communication from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck building from 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 from Lot 16, Block 8, Morris Park 2nd Addition, known as 5557 - 34th Ave. So.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution:

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

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

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

And so the resolution was adopted.

Commissioner 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 written request from Sheriff John P. Wall stating that,

> Whereas a state of War exists affecting the Government of the United States, he deems it necessary that an additional deputy sheriff be employed to assist in conserving the peace, protecting life and property, and to act as Secretary Manager of the Civilian Defense Committee in Rural Hennepin County; that he be authorized by the County Board to appoint such special deputy sheriff, and that the County Board fix the compensation for his services, pursuant to the provisions of Chapter 405, Session Laws of Minnesota for 1917,

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

That the request of Sheriff John P. Wall for authority to appoint one additional deputy sheriff for a period of ninety days be granted. That the salary of said deputy be fixed at $110.00 per month, payable semi-monthly from the Sheriff's fund, on payrolls to be certified to the County Auditor.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

G. W. Alexander

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

That Al. P. Erickson, County Auditor be authorized to pay four clerks employed in the Forfeited Tax Sales Department 75 cents per hour for overtime work in preparing thel940 Delinquent Real Estate Tax List. Said overtime pay to be paid on payrolls drawn against the County Auditor's Appropriation for extra help.

Effective as of January 19th, 1942.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration and begs leave to report as follows:

That licenses be granted for a period of from February 1st, 1942 to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Bloomington: William J. Justen, Kenneth W. Peterson, C. B. Olson, Aleck Ellis, Iva H. Cummins, S. M. Clemensen, Betty Cull.

Town of Brooklyn: John A. Werner

Town of Champlin: F. J. Bauers, Al. Hesse

Town of Corcoran: John Gagne, Ed. Schendel, Wm. K. Reinking

Town of Medina: John E. Scott, Eugenie Scott.

Town of Minnetonka: Dorothy M. Peterson, Nock Motzko, Carl Sandberg, C . Kraemer & Son, co-partners, Margaret Schulz, W. F. A. Kurth, Jack Haines, Ellen J. Post, Peter L. Doran, William Ebert, Margaret Nelson, Roy Lundblad, Basil Moorhead, James T. Ramsey, William Hoffer, Joseph W. Dvorak.

Town of Maple Grove: Louis H. Grambart, Anthony Buzzelli.

Town of Orono: W. A. Cooper, Leonard H. Plumadore, C. C. Klapotz, William H. Hengen, Wm. H. Lovely, Adam F. King (2).

Town of Greenwood: Fred C. Sipe.

Town of Plymouth: Jack Radisch, Chas. Daugherty, Carl L. Hokans.

Town of St. Anthony: William J. Sheppard, Lewis S. Kenzie

Town of Independence: Gilbert Stahlke, A. G. Kuntz, Clyde H. Nolan.

Respectfully submitted,

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Silas C. Anderson, M. D.	$10.53	
The Alemite Co. of Minn.	5.00	
George A. Brown	18.18	
B. Brynteson		$22.42

Name	Tax	Penalty
David C. Bell Inv. Co.		$18.96
John Bratrud		3.97
Mrs. Paul L. Brown	$ 9.00	
L. H. Bolduc & Co.	18.00	
Mrs. O. Cleve		6.98
Central Motor Sales, Inc.	808.00	
Mrs. E. A. Chatfield	10.00	
Robert Cowling		4.94
J. C. Dorman		7.38
Delco Appliance Division, General Motors Corp.	20.00	
Mrs. Wayne Fox	2.50	
Sam Ferrara	4.00	
Fassbinder Motors, Inc.	464.50	
G. Francis Gilbreath	2.25	
Gorton-Pew Fisheries Co., LTD.	30.00	
Glenwood Hills Hospital, Inc.	19.28	
The Chas. E. Hires Co.	4.27	
Francis X. Helgesen	44.75	7.09
E. G . Hanson	2.50	
R. V. Holton	2.50	
Hutchison Produce Co.	15.00	
A. J. Helland		62.78
R. N. Jones Motor Co.	466.00	
Mrs. Elias Johnson		11.88
Evelyn M. Jones		23.28
Helen T. Kuhn		16.98
V. W. Leuers		3.11
R. D. Longyear	2.50	
D. G. Lawrence	2.50	
Marvel Auto Signal, Inc.	25.00	
Roy C. Miller	2.50	
Dorothy Miller	2.50	
L. J. Martin		2.91
W. I. Nightingale	5.00	

Name	Tax	Penalty
New England Confectionery Co.	$15.00	
Herman O. Peterson	5.00	
Roy Pearse	15.00	
Geo. Duemeland		$112.48
Katherine Parks	18.00	
River-Lake Motors, Inc.	145.00	
Philip H. Smith	2.70	
Mrs. Joe Saleck		89.35
Steenerson Motor Co.	100.50	
James L. Snee		5.81
Lester E. Voell	8.55	
The Woodhead Company, Inc.	637.00	
Wright Motor Sales	72.50	
Anna Williams		18.19
Mrs. L. J. Wexler		19.55
Willys-Overland Dist. Inc.	152.00	
Kenneth F. Wells		11.70
Charles W. Bronstein & Wife	9.00	
Marguerite Klein for Mrs. Mary C. Bohnenstingel	2.10	
John W. Curran		19.07
Mrs. Lawrence O. Erickson	21.72	
Mona Erickson	.90	
J. F. McCormick	2.34	
Mrs. Roy H. Olson	6.00	
Peter G. Pappas	7.50	
Cyril J. Ryan	42.84	
P. A. Shaughnessy		5.33
L. E. Demeules		11.63
Curly's Bar	18.00	
Alex N. Prom	2291.86	1328.67
Alex N. Prom	179.50	

	Mort. Reg. Tax
Vera B. Elton	$12.15
The Farmers & Mechanics Savings Bank	9.15
First National Bank of Hopkins	10.00
M. E. Armour	10.90
Title Insurance Company	16.45

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Attorneys Apprn.		
Chippewa Springs Corp.	Water	$ 7.00
Crane's Office Supply Co.	Office supplies	5.40
Miller-Davis Co.	File and guide	4.35
Western Union Tel. Co.	Clock service	12.00
Zietlow, Edward W.	Door lettering	5.70
Aud. Acct. Dept. Apprn.		
Cosby-Wirth Manifold Book Co.	Req. blanks	81.18
Auditors Apprn.		
Allen-Wales Add. Mach. Sales Co.	Overhauling	24.30
Farmham Staty. & S. S.Co.	Office supplies	4.60

Griffin, Campbell, Hayes, Walsh, Inc.	Book ducking, etc.	30.88
Hoff Rubber Stamp Co.	Misc, stamps	3.82
Marchant Calc. Mach. Co.	Repairs	5.05
Weber, Wm. L.	Glue	8.20
Wilcox, Mosher, Leffholm Co.	Chipboard	2.05
Book Repair Apprn.		
Paper Supply Co.	Clothboard, etc.	18.50
Clk. Dist. Ct. Apprn.		
Bertelson Bros.	Add. Mach. Paper	8.90
Glenwood-Inglewood Co.	Water	10.50
Japs-Olson Co.	Ledger paper	73.79
E. B. Kelly & Co.	Vent and filter repairs	20.84
Minneapolis Blue Printing Co.	Graphs	92.40
Remington-Rand, Inc.	Type paper	47.25
Coroners Apprn.		
Pure Oil Co.	Gas, etc.	2.43
Co. Farm Apprn.		
W. H. Barber Co.	Fuel oil	643.25
Brechet & Richter	Patching cement	2.21
General Foods Sales Co.	Pudding	18.23
Morris Fruit & Produce Co.	Fruit, etc.	70.50
Physicians & Hosp. Supply Co.	Misc. supplies	21.01
Superior Dairies, Inc.	Milk, etc.	171.76
Dist. Ct. Apprn.		
Bertelson Bros.	Leads	3.24
Chippewa Springs Corp.	Water	48.84
Glenwood-Inglewood Co.	Water	19.50
Hoff Rubber Stamp Co.	Stamp	2.85
Jacobson Fixture Exchange	Office furniture	162.30
Johnson, Mrs. Emma	Just ct. fee	1.12
E. B. Kelly & Co.	Filter service	18.00
Krueger, Mrs. E.	Just ct. fee	1.12
Liddicoat, Henry E.	Just ct. fee	6.55
Little, Archie A.	Just ct. fee	6.55
Mahoney, John R.	Misc. transcripts	28.50

H. S. Boys Apprn.

K. Aslesen Co.	Groceries	187.10
Bloomington Fuel Co.	Coal	471.64
Butler Brothers	Covert cloth	76.55
Cook Paint & Varnish Co.	Paint, etc.	62.71
Do Ra Mfg. Co.	Furniture polish	7.50
Martin F. Falk Paper Co.	Tissue paper	19.40
Janney, Semple, Hill & Co.	Misc. supplies	32.73
Minnesota Chemical Co.	Misc. supplies	55.40

H. S. Girls Apprn.

Booth Fairway Market	Groceries	48.56
Northern States Power Co.	Electricity	95.82

Lake Impr. Apprn.

Kreitz, John H.	Auto allowance	11.95
Nitke, J. F.	Pump care	10.00

Legal Dept. Civil Apprn.

Norton & Peel	Photos, etc.	15.75

Mental Exam. Apprn.

Glenwood-Inglewood Co.	Water	4.00
E.B. Kelly & Co.	Filter service	6.00

Offcl. Publication Apprn.

Credit Publishing Co.	Pub. Commrs.Proceedings	534.80

Prob. Ct. Apprn.

Chippewa Springs Corp.	Water	7.00
Glenwood-Inglewood Co.	Water	4.50
Underwood-Elliott-Fisher Co.	Cleaning	12.65

Prob. Ofcrs. Apprn.

Chippewa Springs Corp.	Water	5.30
E. B. Kelly & Co.	Filter service	18.00
N. W. Bell Tel. Co.	Ma. 6414	68.94
Pure Oil Co.	Gas, etc.	27.01
Womans Welfare League	Children care	9.00
Hughes, C. E.	Auto allowance, etc.	23.15
Jaeck, Gordon S.	Auto allowance	26.20
Jones, C. Gordon	Auto allowance	15.85

McCann, Jennie F.	Auto allowance, etc.	28.65
Macfarlane, Don E.	Auto allowance	21.05
Nelson, Glenn J.	Auto allowance	26.45
Robinson, Edgar J.	Auto allowance	17.35
Ruth, Charlotte E.	Auto allowance	15.60
Weibeler, Paul T.	Auto allowance	48.05
Whitcomb, Barbara	Auto allowance	9.45
Esau, W. C.	Auto allowance	9.60
Pub. H. Nurse Apprn.		
Shaw-Walker Co.	File folders	1.90
Reg. of Dds. Apprn.		
Chas. J. Hedwall Ins. Agency	Fire Ins.	64.83
Larson Ins. Agency	Fire Ins.	133.31
Pioneer Ins. Agency, Inc.	Fire Ins.	139.23
White-Preston Agency	Fire Ins.	34.80
Sheriffs Apprn.		
Automotive Sales & Service Co.	Gas, etc.	5.42
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Direct Service Oil Co.	Gas, etc.	12.09
Farnham Staty. & S.S. Co.	Rubber bands	4.60
Forster Distributing Co.	Radio supplies	1.63
Trumble, H. C.	Garage rent	5.00
LaVayea Ribbon & Carbon Co.	Type ribbons	8.00
Minneapolis Downtown Chev. Co.	Repairs	6.30
Olsens Loop Service Co.	Gas, etc.	302.47
Osseo Motor Co.	Repairs, etc.	13.55
Pure Oil Co.	Gas	17.34
Socony-Vacuum Oil Co.	Gas	8.71
Timmers, G.	Garage rent	5.00
Jail Apprn.		
Gas Consumers Assn.	Jan. rental	1.75
Farnham Stat. & S.S. Co.	Writing paper	14.00
Glenwood-Inglewood Co.	Water	8.50

North Side Bakery	Bread, etc.	49.93
Fred M. Peterson Grocery	Groceries	114.51
Physicians & Hosp. Supply Co.	Misc. supplies	14.19
State Insts. etc, Appn.		
University of Minn. Hospitals	Nursing services	45.00
Treasurers Apprn.		
Farnham Staty. & S. S. Co.	Rubber bands	4.60
National Cash Register Co.	Maintenance	82.50
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	25.10
City of Minneapolis	City Water	6.01
Credit Publishing Co.	Publishing Notices	108.33
Kinsman, John	House repairing	11.40
Landy, John F.	Auto allowance, etc.	33.72
Miller-Davis Co.	Record sheets	43.00
Poucher Prtg. & Lith. Co.	Office supplies	1.35
Reg. of Dds. Apprn.	Renovators pay roll	94.50
Auditors Apprn.	Extra help pay roll	204.00
Treasurers Apprn.	Extra help pay roll	1,239.00
Pub. H. Nurse Apprn.	Extra help pay roll	32.00
Road & Bridge Apprn.		
Bareco Oil Co.	Gasoline	20.34
Burroughs Adding Mach. Co.	Engr. supplies	.45
Cosby Wirth Manifold Book Co.	Engr. supplies	22.92
Cowin & Co., Inc.	Reinforcing steel	95.00
Duckett, W. E.	License plates	11.90
Gamble Ludwig Paint Co.	Road Equipt.	9.36
General Tire Co.	Care & Storage	12.00
Janney Semple Hill & Co.	Nails	7.74
Kelley, Robert H.	Right of Way	1.00
Landers, Norblom, Christenson Co.	Cement	116.70
Mpls. Iron Store Co.	Road Equipt. & Misc. supplies	70.05
Paper Calmenson & Co.	Road Equipt. & Misc. supplies	250.74
Rapinwax Paper Co.	Other Misc. supplies	5.46
Scully Steel Prod. Co.	Road Equipt.	38.56

Shell Oil Co., Inc.	Gasoline	12.30
Standard Unit Parts Co.	Repairs--outside	23.13
Ziegler Co., Inc., Wm. H.	Repairs--outside	2.60
Road & Bridge payroll		1,042.72

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
JANUARY 31, 1942
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1942	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$75,737.03	$6,483.07	$69,253.96	.....	$69,253.96
Auditor	127,015.15	10,080.33	116,934.82	.....	116,934.82
Auditor—Accounting	20,034.90	1,213.03	18,821.87	.....	18,821.87
Audit	2,300.00	.....	2,300.00	.....	2,300.00
Book Repair	2,695.00	264.30	2,430.70	.....	2,430.70
Clerk of District Court	90,660.51	7,614.32	83,046.19	.....	83,046.19
Coroner	28,147.38	1,512.31	26,635.07	.....	26,635.07
Contributions and Awards	15,150.00	2,650.84	12,499.16	.....	12,499.16
County Commissioners	25,236.00	2,149.55	23,086.45	.....	23,086.45
County Farm	58,925.12	4,516.10	54,409.02	$1,723.91	52,685.11
District Court	159,605.20	13,571.67	146,033.53	.....	146,033.53
Elections	17,000.00	.....	17,000.00	.....	17,000.00
Home School for Boys	37,384.07	3,388.36	33,995.71	.....	33,995.71
Home School for Girls	20,448.16	1,297.81	19,150.35	.....	19,150.35
Lake Improvement	65,000.00	3,766.25	61,233.75	.....	61,233.75
Legal Dept.—Civil	12,194.80	761.58	11,433.22	.....	11,433.22
Mental Examinations	18,876.00	1,258.15	17,617.85	.....	17,617.85
Municipal Bldg. Commission	133,661.57	8,747.98	124,913.59	.....	124,913.59
Official Publications	18,400.00	708.41	17,691.59	.....	17,691.59
Probate Court	53,496.24	4,140.29	49,355.95	.....	49,355.95
Probation Officers	67,241.90	5,299.25	61,942.65	.....	61,942.65
Public Health Nurses	11,658.60	932.95	10,725.65	.....	10,725.65
Register of Deeds	126,024.85	12,162.31	113,862.54	.....	113,862.54
Road & Bridge, Levy	300,000.00				
Gas Tax and Misc. Rec.	200,650.36	17,067.93	483,582.43	206.94	483,375.49
Sheriff	206,911.81	16,938.50	189,973.31	.....	189,973.31
Sheriff—Jail	37,925.66	2,311.26	35,614.40	.....	35,614.40
State Institutions	67,000.00	.....	67,000.00	.....	67,000.00
Superintendent of Schools	9,650.00	1,048.00	8,602.00	.....	8,602.00
Surveyor	12,553.43	619.82	11,933.61	.....	11,933.61
Torrens Title Examiner	9,311.60	673.26	8,638.34	.....	8,638.34
Treasurer	98,470.16	11,697.04	86,773.12	.....	86,773.12
Emergency	10,000.00	.....	10,000.00	.....	10,000.00
General Ditch Apprn.	20,000.00	.....	20,000.00	.....	20,000.00
Bldg. & Equipment—Spcl.	893.00	.....	893.00	893.00	.....
M. N. O. A.	.....	44.20	—44.20	.....	—44.20
Total	$2,160,258.50	$142,918.87	$2,017,339.63	$2,823.85	$2,014,515.78

On motion the Board adjourned until Monday, February 9th, 1942, 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 Jeppesen, Heffelfinger, Scott and Chairman Alexander. Absent Commissioner Dickman.

Monthly reports were received from sundry county officials and departments as follows: A. C. Ekelund, Supt. of the County Farm, Ben A. Dietz, Assistant County Agricultural Agent, Sarah Cina, Home Demonstration Agent and Astrid C. Peterson, Director of rural Hennepin County Public Health Nursing Service. Said reports were ordered placed on file.

Specifications for Project No. 4202-2, being fuel oil for the county shop located in the Village of Hopkins was received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

An agreement in blank for the leasing of a well owned by the County of Hennepin and located on Lot 34, Auditor's Subdivision No. 167 in the Village of Mound was received and referred to the Committee on Lake Improvements, legal department civil and County Highway Engineer.

A copy of a communication from H. Morgenthau, Jr., Secretary of the Treasury relative to proposed payroll deductions for the purchase of Defense Bonds was received, read and the whole matter referred to Curtiss Bennyhoff.

Sundry communications were received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, as follows:

1. Relative to an application from Florence H. Brearley, requesting the Chairman of the County Board and the County Auditor to sign an application for registering of lands heretofore forfeited to the State for taxes. Attached to said communication was the above mentioned application.

2. Relative to leasing of sundry parcels of land heretofore forfeited to the State.

3. Requesting the withdrawal of list of lands forfeited to the State, designated as List 20-W.

4. Requesting the classification of lands heretofore forfeited to the State for taxes designated as List 20-C.

5. Requesting the combination and division of lands heretofore forfeited to the State designated as List 20-CD.

Also an application from the City of Minneapolis requesting the transfer of lands to the said City, fully described in said application and an application from the Town of Minnetonka for the transfer of lands described in said application to the Town of Minnetonka.

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

A communication was received from W. C. Minks, Secretary-Manager, State Association County Commissioners relative to the recent annual convention of said Association. Said communication was read and the Clerk of the Board directed to reply to said communication and to place the same on file.

A communication was received from A. C. Ekelund, Supt. of the County Farm, by its terms recommending the disposal of junk material located at said Farm. Said communication was read and referred to the Committee on County Farm.

A communication was received from J. T. Ellison, Chief-Engineer State Highway Department relative to a meeting of the State Highway Engineers February 9th, 10th and 11th, requesting the County Highway Engineer be permitted to attend said meeting February 11th. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from County Treasurer Henry Voegeli, by its terms requesting the approval of the County Board in the matter of withdrawal of securities deposited by the Security National Bank of Hopkins and the Midland National Bank & Trust Co. of Minneapolis as county depository securities and depositing certain other securities in lieu of said withdrawals. Said communication was read and referred to the Committee on Ways and Means.

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

A communication was received from Geo. H. Hemperley, Clerk of the District Court, requesting authority to employ additional help for the preparation of real estate tax judgments. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from C. J. Paulson, Clerk of the Town of Excelsior relative to a request under date of May 2nd, 1941, for an appropriation from the Road and Bridge Fund. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Jos. J. Selenski, Secretary-Treasurer, Bookbinders and Bindery Women, Twin City Local No. 12, relative to an hourly increase in compensation for bookbinders and bindery women. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the R. C. A. Manufacturing Co., Inc., by H. V. Somerville, by its terms advising the County Board due to conditions beyond their control they were unable to submit quotations on a two way radio telephone equipment for the County Sheriff. Said communication was read and ordered placed on file.

Sundry applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers were received and referred to the Committee on Licenses.

Commissioner Heffelfinger offered a resolution that during the period of the war the Northern States Power Co. can at any time cut off the pumps at Minnetonka during peak hours if they think such action necessary. Said resolution was read and Chairman Alexander referred the resolution to the Committee on Lake Improvements.

At 10:15 o'clock A. M. the Board proceeded to open bids for a two-way radio system for the Office of the Sheriff submitted by the following bidders:

General Electric Co., $8,123.00.

Galvin Manufacturing Co., $8,635.00.

Said bids were read and referred to the Committee on Ways and Means, County Attorney, Civil Branch, County Highway Engineer and Sheriff.

At 10:30 o'clock A. M. the Board proceeded to open bids for calculating machines for the Office of the County Auditor, submitted by the following bidders:

Friden Calculating Machine Agency, for two Friden Calculating machines, model ST-10, $1,300, less quantity discount $130.00 less rental credit $225.00, less allowance for two old style calculators $125.00, net bid $820.00.

R. W. Purdon, for two Allen calculators, model 30 R.C. Allen, $590.00 less 10% discount $59.00, net bid $531.00.

Said bids were referred to the Committee on Ways and Means, Attorney and County Auditor.

A communication was received from Al. P. Erickson, County Auditor, by P. L. McClay, Chief Deputy, relative to bids received for calculating machines. Said communication was read and referred to the Committee on Ways and Means.

Commissioner Jeppesen offered the following resolution:

WHEREAS, this Board adopted a resolution under date of February 2nd, 1942, by its terms authorizing Sheriff John P. Wall to appoint one additional deputy sheriff for a period of 90 days and fixing the salary of said deputy at $110.00 per month,

BE IT RESOLVED, that said resolution be modified as follows: That the effective date of the authorization be fixed as of January 7th, 1942.

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

And so the resolution was adopted.

Commissioner 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. $10.00 per month.

Except part taken for Street, Southwesterly 16 ft. Lot 4 Block 9 and Except part taken for Street Lot 5 Block 9 Harmon's Addition to Minneapolis. Parcels No. 26027 - 26028. $55.00 per month.

Lots 5 to 14 incl., Block 1, Lots 1 to 25 incl., Block 2, Lots 1 to 12 incl., Block 3 and Lots 14, 15, 17, 18 and 19, Block 3, West Minneapolis

Center, Village of Hopkins. Parcels No. 14323 to 14374 incl. $6.00 per season.

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, 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 20-W, February 9th, 1942, 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 of said parcels of land in accordance with the provisions of Laws of 1939, Chapter 328 as amended;

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 absent,

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, this Board has today received from the Land Commissioner lists of lands in the City of Minneapolis and the Town of Minnetonka which have became 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 and street purposes and identified as "List 20-C, February 9th, 1942" and by the Town of Minnetonka for a public park and playground and identified as "List 21-C, February 9th, 1942"; 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 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: Four YEAS and No NAYS, as follows: Dickman absent, Jeppesen yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, it appears that it will be more advantageous for sale purposes to combine Lots 12, 13 and 14, Block 3, Walton's Mississippi Heights, an addition to Minneapolis, Minn., and divide into the following four descriptions:

1. North 44 8/10 ft. of Lots 12 and 13 and the North 44 8/10 ft. of E. 37 ft. of Lot 14 including adjoining 1/2 of alley vacated, Lots 12, 13 and 14, Block 3, Walton's Mississippi Heights, an addition to Minneapolis, Minn.

2. S 51 8/10 ft. of North 96 6/10 ft. of Lots 12 and 13 and the S 51 8/10 ft. of North 96 6/10 ft. of E. 37 ft. of Lot 14, Lots 12, 13 and 14, Block 3, Walton's Mississippi Heights, and Addition to Minneapolis, Minn.

3. S 51 84/100 ft. of Lots 12 and 13 and the S 51 84/100 ft. of E. 37 ft. of Lot 14, Lots 12, 13 and 14, Block 3, Walton's Mississippi Heights, an Addition to Minneapolis, Minn.

4. The West 7 ft. Lot 14, Block 3, Walton's Mississippi Heights, an Addition to Minneapolis, Minn.

Also, That part of the North 1/2 of SE¼ lying West of a line parallel with and distant 661 25/100 ft. West of E. line of Section, Sec. 23, Twp.28, R. 24, be divided into the following two descriptions:

1. The West 40 ft. of that part of the North 1/2 of SE¼ lying West of a line parallel with and distant 661 25/100 ft. West of E. line of Section, Sec. 23, Twp. 28, R. 24.

2. That part of the North 1/2 of SE¼ lying West of a line parallel with and distant 661 25/100 ft. West of E. line of Section, except the West 40 ft. thereof, Sec. 23, Twp. 28, R. 24.

NOW THEREFORE BE IT RESOLVED, That the above lots be combined and divided as indicated above.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from February 9th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Bloomington: E. O. Amell, R. H. Collins.

Town of Eden Prairie: W. Gordon Smith Co.

Town of Greenwood: Russell M. Wagner.

Town of Medina: James Sheridan.

Town of Plymouth: E. O. Jevne.

Town of St. Anthony: Leonard Miller.

Respectfully submitted,

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the transfer of county depository securities be approved as follows:

Security National Bank of Hopkins, Minnesota, withdrawal of Federal Farm Mortgage Corporation 2-3/4% Bonds, 1942-47 in the amount of $15,000.00, and substitute in lieu thereof U. S. Treasury Bonds 1948-50, 2%, due 2-15-50, $15,000.00.

Midland National Bank and Trust Company of Minneapolis, Minnesota, withdrawal of Federal Farm Mortgage Corporation 2-3/4% Bonds of 1942-47, in the amount of $225,000.00, and substitute in lieu thereof Home Owners Loan Corporation 1-1/2% bonds, Series M, due 6-1-47, $175,000.00 and U. S. Treasury Bonds 1951-55, 2%, due 12-15-55, $50,000.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Geo. H. Hemperley, Clerk of the District Court, has given the same careful consideration, and begs leave to report as follows:

That Geo. H. Hemperley, Clerk of the District Court be authorized to pay four clerks employed in the Forfeited Tax Sales Department 75 cents per hour for overtime work in entering tax judgments, said overtime pay to be paid on payrolls drawn against the Clerk of District Court Appropriation.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner 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 the Office of the County Auditor, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Friden Calculating Machine Agency be accepted for two Friden Calculating machines, Model ST-10, at the price bid, $820.00.

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

And so the resolution was adopted.

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

That A. C. Ekelund, Supt. of the County Farm and the County Farm Committee be authorized to dispose of scrap iron and obsolete equipment at the County Farm to the highest bidders.

Respectfully submitted,

I. G. Scott G. W. Alexander

W. W. Heffelfinger E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on Roads & 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 #4202-2, being fuel oil for

use in the Road & Bridge shops located in the Village of Hopkins, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and that County Auditor Al. P. Erickson be directed to advertise for bids for said fuel oil, bids to be opened Tuesday, February 24th, 1942, at 10:15 o'clock A. M.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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 Arthur R. Ferrin, Register of Deeds, requesting 35 record books, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Al. P. Erickson be directed to advertise for bids for 35 record books, bids to be opened Monday, March 2nd, 1942, at 10:30 o'clock A. M.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
M. G. Boosalis	$17.00	$ 3.96
W. A. Berdan	74.60	18.47
Chennille Rug Co.	90.00	
R. G. Cullinan		10.85
Dolly Margaret Conary		8.54
Dolly Margaret Conary		8.25
The L. Demartini Co.	50.00	
A. Davis	9.00	2.92
F. S. Dixon	2.50	
Burt H. Fuller & Wife	16.20	
Joseph Fingerhut		21.55
Karl F. Heckrich, DBA Harley-Davidson Mpls. Co.	140.00	
Aug. Hummel		6.04
Mrs. Hannah Hoben	1.80	
Welsen S. Ingvaldson		173.03
Conrad J. Johnson	2.50	
C. A. Kirtland	3.00	
Leslie L. Anderson for F. E. Kanuff	4.00	
Lyndale Tire & Automotive Co.	238.50	
Irving Linderholm		8.51
M. J. Sanders	918.00	
F. J. Donahue for Mrs. Bessie Larson	9.00	
F. J. Donahue for John F. Larson	9.00	
J. F. Landy		7.20
Mpls. Sav. & Loan Assn. by L. K. Peterson		6.57

Name	Tax	Penalty
Mass. Mutual Life Ins. Co., by T. C. Fitzpatrick, its attorney, for Hosts, Inc. Hotels, DBA Normandy Hotel	$150.00	
Nellie M. Miner		$ 7.62
Murdock D. McClord	105.68	
Dr. Chas. E. McLennan	10.50	
E. F. Pomeroy, President Nash Motors Inc.	385.00	
E. R. Bostrom, Secy. Packard Minneapolis, Inc.	1409.00	
Frederick W. Eggers	133.00	
M. J. Reimann, Agt. for Pinolator Inc.	22.50	
Earl Rockwell	4.50	
Samuel Rosenberg	8.00	
E. A. Rosing	303.83	
Earl R. Schultz		40.27
Geo. P. Schutz	6.00	
Geo. I. Sinnock		3.50
A. L. Schau for A. R. Schau	2.50	
Gene Smith	30.00	
Sefton Fibre Can. Co.	5.00	
Tanglefoot Co.	30.00	
R. T. Tingdale		4.96
Theodor F. Wendland		3.50
W. O. Williams, for Susan A. Wagner	16.29	
Wagner Electric Co.	400.00	
Lyda M. Lewis		4.89
Dr. P. A. Anderson	6.50	
Erickson Dental Laboratory	25.00	
C. McC. Reeve	170.14	96.46
C. McC. Reeve	38.00	
H. L. Rollings	5.50	
South Mpls. Chapter Isaak Walton League	3.67	

	Mort. Reg. Tax
Title Insurance Company	$2.30

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

I. G. Scott

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner 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	$12.25
American Law Book Co.	Law Book	10.00
Hoff Rubber Stamp Co.	Stamp	1.44
N. W. Bell Tel. Co.	Ma. 3374	71.74
Auditors Apprn.		
Chapman, N. G.	Expense	.84
Hoff Rubber Stamp Co.	Cleaning Bates	3.50
Hoppe Printing Co.	Printing	20.00
The Martin Press	Printing	28.50
Miller-Davis Co.	Office supplies	19.60
N. W. Bell Tel. Co.	Ma. 3313	39.98
Poucher Prtg. & Lith. Co.	Office supplies	30.45
Wilcox-Mosher-Leffholm Co.	Binders supplies	11.82
Aud. Acct. Dept. Apprn.		
Allen-Wales Add. Mach. Corp.	Add. Machine	277.50
Farnham Stat. & S.S.Co.	Office supplies	6.10
N. W. Bell Tel. Co.	Ma. 5841	8.75
Clk. Dist. Ct. Apprn.		
Berkowitz Envelope Co.	Envelopes	41.52
Crane's Office Supply Co.	Paper roll	1.35

Crown Rubber Stamp Co.	Stamp	.50
Hahn Ruling & Binding Co.	Registers	132.00
Poucher Prtg. & Lith. Co.	Perforated sheets	37.95
Geo. P. Thomas Staty. Co.	Pens	8.10
Coroners Apprn.		
Chippewa Springs Corp.	Water	4.50
Leighton Fuel Co.	Fuel oil	47.50
Minneapolis Gas Light Co.	Gas--morgue	23.07
Northland Elec.Supply Co.	Light bulbs	9.83
N. W. Bell Tel. Co.	Br. 2245	50.35
Remington-Rand, Inc.	Signals	2.25
Western Union Tel. Co.	Messages	2.73
Commissioners Apprn.		
Argus Publishing Co.	Letterheads	15.50
Craftsman Press	Printing	3.75
The Martin Press	Printing	26.00
N. W. Bell Tel. Co.	Ma. 8639	33.79
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	27.40
W. H. Barber Co.	Turpentine	4.45
A. C. Beck Co.	Boiler compound	51.74
The Joseph R. Cochran Co.	White pine oil	9.50
Ekelund, A. C.	Misc. expense	42.26
Sherwin-Williams Co.	Paint	15.63
Roy C. Swanson, Central Northwestern National Bank, assignee	Potatoes	87.50
Wirt Wilson Co.	Boiler insurance	164.75
Dist. Ct. Apprn.		
Commerce Lunch	Juror dinners	158.30
Geo. F. Hemperley, Clerk	Serving Notice of Subpoena	4.20
John Leslie Paper Co.	Drinking cups	44.75
Maxwell, Earl J.	Just. of Peace costs	47.45
Ness, Paul M.	Transcript	16.00
Poucher Prtg. & Lith. Co.	Record book	11.00
Geo. P. Thomas Staty. Co.	Eyelets	25.00

H. S. Boys Apprn.		
Farm Service Co.	Straw	36.00
Fruen Milling Co.	Corn meal	2.25
Hartzell Coal Co.	Gas--oil	67.50
Hessburg Bros.	Candy	4.70
Jacobson Furniture Co.	Letter file	35.25
Kokesh Hdwre. Co.	Misc. supplies	12.14
N. W. Bell Tel.Co.	Ho. 7329	17.25
The Parawax Co.	Floor dressing	33.25
Smetana's Pharmacy	Drugs	3.25
Stacy Distributing Co.	Fruit and vegetables	10.60
H. S. Girls Apprn.		
Anderson Agency	Fire Insurance	43.77
Banta, Roy A.	Fire Insurance	57.10
Butler Brothers	Misc. supplies	239.22
DeLaittre-Dixon Co.	Distillate	8.20
Hall, O. C.	Fire Ins.	49.39
Hennepin Ins. Agency	Fire Ins.	45.66
Humboldt Fuel Co.	Coal	129.00
Larson Ins. Agency	Fire Ins.	57.10
J. F. Larpenteur Co.	Fire Ins.	57.10
Marsh & McLennan, Inc.	Fire Ins.	41.44
Northwestern National Ins. Co.	Fire Ins.	148.03
Legal Dept. Civil Apprn.		
Finance & Commerce	Court Decisions Subscription	5.00
Haywood Brief Co.	Briefs	41.40
Mental Exam. Apprn.		
Lake of the Woods County	Mental Exam.---B.Johnson	71.26
Offcl. Pub. Apprn.		
Credit Publishing Co.	Publishing Financial statement	1,768.43
The Osseo Press	Publishing Financial statement	1,677.60
Prob. Ct. Apprn.		
Farnham Stat. & S.S.Co.	Rubber bands	4.60
Garlands, Inc.	Chair glides	8.64

Melone-Bovey Lumber Co.	Presswood	7.08
Miller-Davis Co.	Dater	1.75
N. W. Bell Tel. Co.	Ma. 8096	25.35
Poucher Prtg. & Lith. Co.	Oxford guides	24.50
Thomas & Grayston Co.	Ink	25.87
Pub. H. Nurse Apprn.		
Miller-Davis Co.	Refinishing desks	60.00
Poucher Prtg. & Lith. Co.	Office supplies	8.40
Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	8.76
Electrolux Corp.	Filter pads	3.60
Farnham Staty. & S.S.Co.	Rubber bands	4.60
Japs-Olson Co.	Tab index	56.85
E. B. Kelly & Co.	Filter service	24.00
Master Craft Corp.	Binder repairs	8.50
Glenwood-Inglewood Co.	Water	6.00
Shaw-Walker Co.	Document files	165.00
Thomas & Grayston Co.	Pads, etc.	2.80
Geo. P. Thomas Staty. Co.	Pens	25.20
Sheriffs Apprn.		
Automotive Sales & Service	Wash job	1.00
Vic Carlson's Karadio Sales & Service	Repairs	4.50
Craftsman Press	Printing	10.50
Donalds, Geo.F.	Auto allowance	63.20
Downham-Cammett	Auto repairs	28.00
Eastman Kodak Stores	Supplies	28.90
Miller-Davis Co.	Book receipts	2.00
Minneapolis Gas Light Co.	Garage gas	72.86
Northern States Power Co.	Garage elec.	6.07
N. W. Bell Tel. Co.	Beach 77	17.65
Osseo Motor Co.	Battery service	1.85
John P. Wall, Sheriff	Expense conveying	22.15
John P. Wall, Sheriff	Misc. expense	471.06
Co. Jail Apprn.		
Purity Soap & Chemical Co.	Soap flakes	16.80

Supt. Schls. Apprn.		
Bruce Publishing Co.	Subscriptions	3.00
Bureau of Publications, Teachers College	Test forms	173.46
N. W. Bell Tel. Co.	Ma. 7651	10.00
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
E. B. Kelly & Co.	Filter service	6.00
Miller-Davis Co.	Calendar refill	.75
Minneapolis Blue Printing Co.	Prints	.35
N. W. Bell Tel. Co.	Ma. 6820	6.25
Peterson, Elmer	Auto allowance	16.45
Treasurers Apprn.		
Bauman, W. K.	Car fare	1.00
Brinks, Inc.	Pick-up service--Jan.	50.00
Martin F. Falk Paper Co.	Bond paper	8.03
Japs-Olson Co.	Binder metal	3.00
McGill Lithograph Co.	Cash book	40.00
Weicht, H. A.	Car fare	2.33
M N O A Fund		
John P. Wall, Sheriff	Cancelled check	4.50
Forf. Tax Sale Fund		
American Press, Inc.	Printing	15.75
General Paper Corp.	Paper	3.44
Hoff Rubber Stamp Co.	Stamps and pads	7.90
Ford-McNutt Glass Co.	Glass	40.01
N. W. Bell Tel. Co.	Ge. 8187	12.32
Poucher Prtg. & Lith. Co.	Printed forms	55.00
Typewriter Clearing Assn.	Adjusting	1.70
General Ditch Fund		
Northern States Power Co.	Elec. Ditch 40	66.36
Reg. of Dds. Apprn.	Renovators pay roll	94.50
Auditors Apprn.	Extra help pay roll	108.00
Surveyors Apprn.	Extra help pay roll	60.00
Forf. Tax Sale Fund	Painters pay roll	67.50

Road & Bridge Apprn.

McGlynn Oil Co. - Cont.	Fuel oil	60.00
Cox Bros.	Rent of Equipt.	16.25
Craftsman Press	Envelopes printed	2.25
Glacier Sand & Gravel Co.	Sand plant	3.24
Janney Semple Hill & Co.	Other misc. supplies	8.19
Justus Lumber Company	Coal	12.00
Lampert Yards, Inc.	Lumber	140.77
Landers Norblom Christenson Co.	Gravel	43.05
Linde Air Products Co.	Frt., demurrage etc.	.48
Martin, Roy E.	Auto Mntnce. & Trans.	11.08
Mpls. Iron Store Co.	Repair Mat. & Misc. Supplies	42.06
Mpls. & St.L. R.R. Co.	Rent--ground	10.00
N. W. Bell Telephone Co.	Tel. & Tel.	24.85
Northern Lbr. & Fuel Co.	Lumber	211.08
Osseo Oil Company	Road Equipt. Supplies	110.25
Paper Calmenson & Co.	Road Equipt.& Repair Mat.	9.50
Pure Oil Company	Gasoline	6.40
Roeder, Bertha	Right of Way	1.00
Rosholt Co., T. W.	Repairs--outside	7.70
Sipe & Gray	Gasoline	99.02
Williams Hardware Co.	Other Misc. supplies	78.11
Ziegler Co., Inc., Wm. H.	Purchase of Equipt.	471.64
Zuchman Oil Company	Gasoline	144.00
Road & Bridge payroll		992.45

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, February 16th, 1942, at 10 o'clock A. M.

G. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

Members all present.

A communication was received from Sheriff John P. Wall relative to bids received for a two way radio equipment for use by the Sheriff's Department, submitted by the Galvin Mfg. Corp. of Chicago and the General Electric Co. of Schenectady, N.Y., also a communication was received from the Gen'l. Elec. Co. of Schenectady, N.Y. relative to their bid for said equipment. Each of said communications were read and referred to the Committee on Ways and Means.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Robert Godby, 1004 - 15th Ave. So., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

Sundry communications were received from J. D. Murphy, Land Commissioner and 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 certain parcels of land heretofore forfeited to the State from sale, designated as List 22-W.

2. Requesting authority to combine sundry descriptions of land heretofore forfeited to the State for taxes, designated as 22-CD, Sec. A and 22-CD, Sec. B.

3. Recommending the classification as non-conservation of sundry parcels of land heretofore forfeited to the State for taxes, designated as List 22-C.

4. Requesting authority to lease sundry parcels of land heretofore forfeited to the State for taxes.

5. Requesting authority to lease sundry parcels of land heretofore forfeited to the State for taxes.

6. Requesting authority to wreck sundry shacks located at 3606 and 3612 - 28th Ave. So.

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

A communication was received from J. D. Murphy, Land Commissioner, with list of lands forfeited to the State for taxes attached, designated as 20-T and certified copy of a resolution adopted by the City Council of the City

of Minneapolis, by its terms classifying said lands as non-conservation and requesting the County Board to pass a proper resolution for the transfer of said lands to the City of Minneapolis. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Sundry agreements for maintaining typewriters and ediphones in the Probation Office were received and referred to the Committee on Ways and Means.

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

Commissioner Heffelfinger offered a resolution, by its terms instructing County Highway Engineer W. E. Duckett to bring in a statement at the next meeting, February 24th, 1942, showing where a cut of $75,000 can be made in the Road and Bridge Fund. Chairman Alexander referred the resolution to the Committee on Roads and Bridges.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented tothis Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Robert Godby, 1004 - 15th 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 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 22-W, February 16, 1942, 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 of said parcels of land in accordance with the provisions of Laws of 1939, Chapter 328 as amended;

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 List CD-22, Section A, be combined and described as shown in List CD-22, 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.

Commissioner Scott offered the following resolution:

WHEREAS, this Board has today received from the Land Commissioner a list of lands in Hennepin County and identified as List 22-C, February 16th, 1942, 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 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: Five 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 102 Auditor's Subdivision Number 198, Hennepin County, Minnesota. Parcel No. 6057. $15.00 per month.

Lot 41 Auditor's Subdivision No. 33, Hennepin Co., Minn. Parcel No. 17283. $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 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:

North 100 ft. Lots 1 and 2 Block 6 Wilson, Bell and Wagner's Addition to Minneapolis. Parcel No. 26012. $20.00 per month as per specifications on file in the County Auditor's Office.

Lot 38 Auditor's Subdivision Number 152. Parcel No. 25880. $75.00 per month for First Floor and Basement.

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.

The question was on the adoption of the resolution and the roll being called there were: Five 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 for the conveyance of certain lands therein described and identified as List 20-T, February 9th, 1942,

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 Al. P. Erickson, by J. D. Murphy, Land Commissioner, requesting authority to wreck buildings from lots 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 agreements for wrecking buildings from the South 21 7/10 ft. of Lot 2, Block 1, Hulls Addition, known as 3606 - 28th Ave. So. and from the North 40 ft. of Lot 4, Block 1, Hulls Addition, known as 3612 - 28th Ave. So.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of two bids for radio-telephone equipment for the Office of the Sheriff, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Galvin Manufacturing Corporation be accepted for a Motorola 2-Way Radio-telephone at the price bid, $8,635.00, F.O.B. Chicago, Ill. That the Chairman of this Board be directed to execute a contract when bond is approved.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of equipment maintenance agreement from the Probation Office with the Typewriter Clearing Association, has given the same careful consideration, and begs leave to report as follows:

That such agreements in the amount of 75¢ per month each covering maintenance on the following typewriters and ediphones for a period of from January 1st, 1942 to January 1st, 1943, be accepted:

Royal typewriter KMM-2382040
" " KMM-2381049
" " KMM-2439331
" " KMM-2491969
" " KMM-2441522
" " KMM-2443913

Royal typewriter KMM14-2457547

Ediphone D-555942

" T-518015

That the Chairman of the County Board be directed to sign such agreements.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That on sale and off sale licenses be granted to Mrs. Elsie Thotland, Town of Plymouth, for a period of from February 16th, 1942, to June 30th, 1942, both dates inclusive and that the Chairman of this Board be directed to sign said licenses.

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 Jeppesen 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 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:

Name	Tax	Penalty
Mrs. Arthur J. Anderson	$ 9.00	
Belding Hemingway Corticelli Co.	22.00	
Edward A. Cote	15.50	
F. T. Cruzen		$ 2.78
Coca Cola Co.	5.86	
L. T. Chalgren	56.00	
J. M. Cullen		2.55
H. Doerr	2.50	
John P. Degnan		90.00
Emil O. Echland & Wife	6.90	
Freeman Paper Co.	25.00	
Franklin D. Gray, Agent		6.64
Holt Motor Company	3159.00	
H. G. Hagen	10.00	
R. P. Lee	22.50	
Frank J. Irving & Wife	36.00	
Lyndale Chevrolet Co.	3271.00	
Agnes Modahl		4.55
Minneapolis Savings & Loan Assn.		18.23
H. J. Minar Co.	177.50	
John H. Rosch	2.51	
Laura B. Mortimer	8.10	
Elmer Carl Neumann		11.31
Twin City Milk Producers Association	10.00	
Oldsmobile Division, General Motors Sales Corp.	863.50	

Name	Tax	Penalty
Edna Rowell	$ 2.50	
S. Rettinger	148.90	
Erick R. Rasmussen & Wife	22.50	
L. Shink	2.50	
Velie Motor Co.	1585.50	
J. M. Tirrell	2.50	
RussellI. Thackrey & Wife	.90	
Marie T. Wernicke		$16.81
Mrs. Rose B. Wilbert	2.50	
H. E. Zabel	2.50	
Clarence V. Hanson	48.70	
O. I. Borton Motors	460.00	
E. Bresky		4.90
A. E. Carlstrom	3.42	
Robert H. Lucas		4.43
G. M. Pracht		53.07

Respectfully submitted,
E. J. Jeppesen 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.		
N. W. Bell Tel. Co.	Ge. 2144	5.00
Auditors Apprn.		
R. C. Allen Sales & Service Agency	Adjusting	84.00
Bertelson Bros.	Ink pads	3.61
Hample Ruling Co.	Punching sheets	1.00
Minneapolis Blue Printing Co.	Prints, etc.	9.21
Remington-Rand, Inc.	Typewriter	83.56
Aud. Acct. Dept. Apprn.		
Argus Publishing Co.	Payroll sheets	34.50
Hoppe Printing Co.	Printing	20.00
Japs-Olson Co.	Storage cases	112.50
Clk. Dist. Ct. Apprn.		
Craftsman Press	Memo slips	20.50
The Lund Press	Printing	100.00
N. W. Bell Tel. Co.	Ma. 3321-6350	37.30
Poucher Prtg. & Lith. Co.	Marriage certificates	10.78
Thielen Printing Co.	Printing	19.00
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Heffelfinger, W. W.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	50.00
Scott, I. G.	Auto allowance	50.00
Dist. Ct. Apprn.		
N. W. BellTel. Co.	Ma. 0626 etc. 6616	61.30
N. W. Bell Tel. Co.	Ge. 2126 etc.	20.80
N. W. Bell Tel. Co.	At. 0935 etc. - 4066	26.50
Shaw, A. W.	Transcript	13.20
Thomas & Grayston Co.	Pens	8.58
H. S. Boys Apprn.		
Anderson Food Market	Meat	101.44
Butler Brothers	Misc. supplies	414.89

Fruen Milling Co.	Farina, etc.	7.32
Mark-O Products Co.	Pen kit	4.85
H. S. Girls Apprn.		
Carlson Hdwre. Co.	Misc. supplies	10.00
Cedar Lake Ice & Fuel Co.	Ice -- Jan.	10.00
Clover Leaf Creamery Co.	Cheese	3.00
Dworsky Insurance Co.	Fire Ins.	77.51
Ewald Bros. Dairy	Milk, etc.	72.68
Otto C. Holt Coffee Co.	Coffee	5.85
Kranz, Jacob	Shoes and repairs	6.25
McAuliffe, Jessie E.	Misc. expense	39.25
Minneapolis Star-Journal & Tribune	Papers	5.00
Morey-Jacobson Chevrolet Co.	Auto repairs	9.85
New England Furniture Co.	Linoleum	70.00
Nelson, Otto T.	Plumbing	11.31
N. W. Bell Tel. Co.	Hy. 2280	17.30
Northland Elec. Supply Co.	Lamps	17.75
Oien Electric Co.	Repairs	3.15
Peter, Edward H.	Fire Ins.	38.07
Phillips Petroleum Co.	Gas, etc.	17.51
Lake Impr. Apprn.		
Groff, Thomas W.	Care of pump	10.00
Northern States Power Co.	Elec. Various Wells	3,378.38
Roers, Martin	Pump care	20.00
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	10.07
Offcl. Pub. Apprn.		
Minnetonka Herald	Pub. Commrs. Proceedings	642.15
Prob. Ofcrs. Apprn.		
American Linen Co.	Cleaning	1.90
Beggs, Perry R.	Auto allowance	12.05
Bertelson Bros.	Add. Mach. paper	1.30
Childrens Protective Society	Care children	15.00
Giles, Estelle	Car fare	5.40
Midland Paper & Staty. Co.	Pens	5.00

Nehls, Marie C.	Auto allowance	17.89
N. W. Bell Tel. Co.	Ma. 6414	76.15
Typewriter Clearing Assn.	Overhauling	30.00
Reg. of Dds. Apprn.		
Minneapolis Directory Co,	City directories	63.00
N. W. Bell Tel. Co.	Ma. 4961-6341	78.65
Poucher Prtg. & Lith Co.	Office supplies	78.90
Thomas & Grayston Co.	Manuscript covers	2.00
Sheriffs Apprn.		
Dahlberg Brothers	Auto repairs	.75
Eastman Kodak Stores	Graphic Camera	137.93
N. W. Bell Tel. Co.	Ma. 2566--Mpls. St.P. 529 Beach 77	148.65
Sipe & Gray	Gas	17.44
Skelly Oil Co.	Gas, etc.	23.78
Standard Oil Co.	Gas	17.54
Thielen Printing Co.	Printing	15.25
Exmnr. of Titles Apprn.		
E. B. Kelly & Co.	Filter service	12.00
Treasurers Apprn.		
Allen Wales Add. Mach. Sales Co.	Ribbons	10.00
Crane's Office Supply Co.	Office supplies	3.44
Minneapolis Directory Co.	Directories	42.00
N. W. Bell Tel. Co.	At. 5331 - Ge. 2849	26.82
Forf. Tax Sale Fund		
Hoff Rubber Stamp Co.	Stamp	1.35
Royal Typewriter Co.	Repairs	6.50
The Southtowner	Pub. Title summons	12.00
H. S. Girls Apprn.	Extra help pay roll	15.00
Forf. Tax Sale Apprn.	Painters pay roll	108.00
Auditors Apprn.	Extra help pay roll	186.00
Sheriffs Apprn.	Extra help pay roll	148.15
Reg. of Dds. Apprn.	Renovators pay roll	55.00
Treasurers Apprn.	Extra help pay roll	1,061.50
Accounting Dept. Apprn.	Extra help pay roll	40.00

Road & Bridge Apprn.		
Beriou, John	Gasoline	9.67
Dick Co., A.B.	Mimeograph stencils	3.15
Dahlberg Bros., Inc.	Repairs--outside	44.70
DeLaittre Dixon Co.	Lumber	112.53
Fowler Electric Co.	Repairs--outside	11.21
Jordan-Stevens Co.	Other Misc. supplies	1.88
Koch, Peter J.	Right of Way	1.00
John Leslie Paper Co.	Engr. supplies	9.61
Linde Air Products Co.	Acetylene	19.56
Mpls. Blue Printing Co.	Ink	.25
Schendel, Ed	Gasoline	7.40
Seiberlich Press	Letterheads	9.00
Shell Oil Co., Inc.	Gasoline	1.85
Sipe & Gray	Gasoline	24.71
General Tire Co.	Repairs--outside	144.00
Ziegler Co., Inc. Wm. H.	Fuel Storage tank	85.00
Patrol:		
Picks, George	5601	22.00
Road & Bridge Payroll		926.28

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 Wednesday, February 18th, 1942, 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.

A communication was received from County Highway Engineer W. E. Duckett, by its terms recommending that the Commissioner of State Highways be requested to designate County Road No. 70 as a State Aid Road. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from J. D. Murphy, Land Commissioner, recommending that the County Board employ E. J. Tiden to make a survey of all improved property forfeited to the State for taxes to ascertain what repairs if any should be made and also whether or not adequate rentals are being received for said improved property. Said communication was read and referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A. M. hearing was called for on the petition for dissolution of School Dist. No. 143 and the following persons addressed the Board relative to said proposed dissolution:

Christ Peterson, Chairman of District No. 143.

E. D. Busby, Clerk of District No. 143.

R. V. Gleason, Attorney, property owner in District No. 143.

George Soberg, member of School Dist. No. 143.

Gunnar Ahlquist, Chairman of School District No. 12.

Chairman Alexander referred the matter to the Committee on Public Grounds and Buildings.

Commissioner Scott, Chairman of the Committee on Public Grounds and Buildings appointed Chairman G. W. Alexander, County Commissioner E. J. Jeppesen and Special Assistant County Attorney E. J. Shannon, a special committee to consider the matter of dissolving School Dist. No. 143 and attaching the lands within district No. 143 to adjoining district or districts, requesting said special committee to consult with Supt. of Schools in rural Hennepin County Robert E. Scott, a representative from the Board of Education of the City of Minneapolis and a representative from the State Department of Education.

Commissioner Alexander offered the following resolution:

RESOLVED, That departments under the jurisdiction of this Board be closed on Monday, February 23, 1942 in observance of Washington's Birthday, and

BE IT FURTHER RESOLVED, that other county departments be requested to close on said day insofar as practical.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 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, March 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: 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, February 24th, 1942, 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 report was received from Lowell Johnson, County Agricultural Agent. Said report was ordered placed on file.

Notice of a public hearing before the Railroad and Warehouse Commission on the application of the Twin City Motor Bus Co. for authority to operate special bus service between the Twin City Ordnance Plant near New Brighton and points within the City of Minneapolis, was received, read and ordered placed on file.

A petition signed by Lavell Zebarth and fifteen others, by its terms requesting the County Board to improve 1/2 mile of highway between County Roads No. 74 and 47 was received, read and referred to the Committee on Roads and Bridges.

Sundry applications for licenses to sell cigarettes, cigarette papers and wrappers were received and referred to the Committee on Licenses.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to composite judgments cancelled by the County Auditor, also relative to notices of expiration of redemption having been issued and turned over to the Sheriff for service. Said communication was read and refered to the Committee on Ways and Means and Sheriff.

A communication was received from J. D. Murphy, Land Commissioner, with list of lands heretofore forfeited to the State for taxes indicated as List 22-A attached, also a certified copy of a resolution adopted by the Village Council of the Village of Golden Valley with list 22-C attached and requesting the County Board to appraise said lands and order a sale. 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, with a certified copy of a resolution adopted by the Park Board of the City of Minneapolis, requesting the acquisition of lands heretofore forfeited to the State, for park purposes, with list of said land attached designated as List 23-W and List 23-C. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, with certified copy of a resolution adopted by the Town Board of the Town of Minnetonka, approving classification of lands forfeited to the State described in List 21-C and requesting transfer of said lands to the Town of Minnetonka indicated in List 21-T. Said communication was read and the matter referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, with an application from Florence H. Brearley, requesting the Chairman of the County Board to sign attached registration applications and the appointment of Charles S. Brearley as special attorney to complete Torrens Title proceedings of lands heretofore forfeited to the State for taxes which have been purchased by Florence H. Brearley. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from E. J. Shannon, Special Assistant County Attorney, relative to a petition of David E. Johnson and an execution issued by the Municipal Court of the City of Minneapolis in the action entitled David E. Johnson V. Joseph P. Mollen, a.k.a. Joseph T. Mollen, and the levy made pursuant thereto. Attached to said communication was the above mentioned execution and a petition from David E. Johnson, Plaintiff, petitioning for the cancellation of a warrant heretofore issued to the said Mollen. Said communication and petition were read and the whole matter referred to the Committee on Claims.

At 10:15 o'clock A. M. the Board proceeded to open bids for fuel oil for use at the shops in the Village of Hopkins, submitted by the following bidders:

McGlynn Oil Co., .068¢ per gallon.

Petroleum Service Co., .0714¢ per gallon.

Western Oil & Fuel Co., .0715¢ per gallon.

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

Commissioner Scott offered the following resolution:

WHEREAS, pursuant to Laws of 1935, Chapter 386 as amended, this Board has heretofore classified and approved the sale of all the parcels of land described in List 22-C, February 16th, 1942, situated in the County of Hennepin,

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 of land described in List 22-A, February 16th, 1942, and

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

NOW THEREFORE, acting pursuant to provisions of Laws of 1935, Chapter 386 as amended, 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 said land described in List 22-A 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 22-A be sold.

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 1935, Chapter 386, this Board has classified as non-conservation lands, the lands in Hennepin County described in List 22-C, and approved the sale thereof, 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 and approval of sale 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 in List 22-A, and

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

NOW THEREFORE BE IT RESOLVED, That said parcels of land be offered for sale by the County Auditor at a sale to commence at 9 o'clock A. M. on the 18th day of March, 1942.

BE IT FURTHER RESOLVED, That said parcels shall be sold for cash only.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 23-W, February 24, 1942, 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, 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 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 lands are desired by the City of Minneapolis through its Board of Park Commissioners for an addition to Webber Park and identified as List 23-C, February 24, 1942, and

WHEREAS, this Board has received the said Land Commissioner's recommendation that said 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 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 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 21-T, February 9, 1942,

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:

BE IT RESOLVED, that Charles S. Brearley, Special Attorney be authorized to register title in the name of the State of Minnesota to Lot 10, Block 24, Case and Others Subdivision and the W 39½ ft. of E. 83½ ft. of Lots 28 and 29, Block 9, Ramsey, Lockwood and Others Addition, which lands became the property of the State through forfeiture for taxes and are being purchased under contract by Florence H. Brearley, and that the Chairman of the County Board and County Auditor be directed to sign the petition to institute such proceedings.

The question was on the adoption of the resolution, and the roll being called there were: Five 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, under date of February 16th, 1942, Commissioner Heffelfinger offered a resolution, by its terms requesting the County Board to instruct W. E. Duckett, County Highway Engineer to bring in a statement at the next meeting, February 24th, 1942, showing where a cut of $75,000.00 can be made in the Road and Bridge appropriation, so that a program may be worked out either raising or lowering said amount of $75,000.00,

BE IT RESOLVED, that said resolution be amended as follows:

Inasmuch as no accurate estimate can be made this early in the season on work which may be required by the Federal Government on roads leading to and from Defense Plants, Airports and other industries of a similar nature, in addition to regular County highway construction and maintenance work, it would be unwise at this time to set aside any definite amount as a potential saving for the year. However, we recommend that the Hennepin County Roads and Bridges Department exercise the most rigid economy during 1942 to the end that a substantial sum may be returned to the County Treasury at the end of the year.

Commissioner Heffelfinger offered an amendment to Commissioner Scott's amended resolution as follows:

BE IT RESOLVED, that as a guarantee that we may have money on hand to make defense roads if we are called on to do so by the State or United States Governments we ask our Engineer W. E. Duckett to revamp our road and bridge budget so we will have $100,000.00 set aside or earmarked to do such work quickly and efficiently if asked to do so.

The question was on the adoption of the amended resolution as amended, and the roll being called there were: Five 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, under date of February 16th, 1942, this Board adopted a committee report, by its terms accepting a bid from the Galvin Manufacturing Corporation for a Motorola 2-way radiotelephone equipment, at the price bid, $8,635.00.

BE IT RESOLVED, that said committee report be modified as follows:

That County Auditor, Al. P. Erickson, be directed to set aside from the Sheriff's fund the sum of $8,087.00, and from the Coroner's fund the sum of $548.00, to pay for said equipment.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 during the period of war the Northern States Power Co. can at any time cut off the pumps at Minnetonka during the peak hours of consumption if they think such action necessary and we recommend that such action be taken and will work with them in every way possible to bring about satisfactory results.

The question was on the adoption of the resolution, and the roll being called there were: Five 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, requests have been made from sundry township boards during the year of 1941, for an appropriation from the Road and Bridge Fund, to assist said townships in the matter of improving highways within each of said townships.

BE IT RESOLVED, that appropriations from the Road and Bridge Fund be granted as follows:

Township of Excelsior	$400.00
Township of Champlin	$300.00
Township of Corcoran	$700.00
Township of Minnetrista	$400,00, and
Township of Medina	$400.00.

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

And so the resolution was not 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 fuel oil for the county shops at Hopkins, being Project No. 4202-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of the McGlynn Oil Company be accepted at the price bid, .068 cents per gallon for 15,000 gallons fuel oil to be delivered at the County shops at Hopkins. That County Auditor Al' P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $1,020.00 to pay for said fuel oil. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of sundry applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from February 24th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Bloomington: Mrs. Herbert S. Johnson, dba Oxboro Cash Market, N.N. Gerard.

Town of Champlin: Tessie M. Hare.

Town of Eden Prairie: Wm. McCoy, M. F. Grill.

Town of Excelsior: Laura Christiansen, L. W. Bacon, T.E. Hurley.

Town of Greenwood: James H. Sneen.

Town of Minnetonka: H. P. Gager, Roy F. Seck.

Town of Maple Grove: Louella McArdle and Bert Parker, co-partners.

Town of Minnetrista: Anthony J. Rowan.

Town of Plymouth: Pat Burke, Mrs.Elsie Thotland.

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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of designating State Aid Road No. 70, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section (19) Nineteen, Chapter Three Hundred Twenty-three (323) Laws of 1921; that State Aid Road No. 70 be designated as follows:

Beginning at County Road No. 102 at the Northeast corner of Section 29, Township 118 North, Range 21 West; thence running west along the north line of Sections 29 and 30, Township 118 North, Range 21 West and the north line of Section 25, Township 118 North, Range 22 West to the town road on the east side of Medicine Lake.

That the above described road be, and the same is hereby designated as State Aid Road No. 70, for the purpose of having the same constructed or improved under the provisions of the above mentioned law, and the Commissioner of State Highways be hereby requested to approve said State Aid Road as designated.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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

That one additional assistant appraiser be employed in the Tax Forfeited Sale Department to make a survey of all improved property where the title has passed to the State at a salary of $175.00 per month and transportation at the rate of 5¢ per mile, effective February 24th, 1942. The said employee to be paid from the Tax Forfeited Sale Fund on payrolls certified to the County Auditor.

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: Three YEAS and two NAYS, as follows: Dickman yea, Jeppesen nay, Heffelfinger nay, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen 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 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:

Name	Tax	Penalty
Andrew Anderson	$2.50	
Ernest C. Adamson	2.50	
Royal J. Ahlberg	31.00	
Robert D. Brown		29.49
Mrs. Florence Bossert	2.23	
A. G. Bogen Co.		12.16
Nels P. Benson & Wife	3.15	
Warren L. Core	30.82	

Name	Tax	Penalty
Mrs. Martha Cook	$2.50	
Central Mercantile Co.	100.00	
W. B. Davis		$27.14
E. W. Decker	4.58	
John M. Elliott	30.01	
Grace S. Freeman		6.78
Harold L. Hoffman	2.50	
Hyland Homes Co.		77.02
Lowell A. Holmes	36.03	
Hustad Co.	27.00	
Harold Hansen	19.16	
Hennepin Bottling Co.	2.51	
Ives Ice Cream Co.	10.22	
Ives Ice Cream Co.	6.97	
Ives Ice Cream Co.	11.73	
Ives Ice Cream Co.	1.55	
Ives Ice Cream Co.	8.70	
Ives Ice Cream Co.	3.38	
Harry Jaeger	3.00	
Mrs. Douglas Knoll		14.56
A. C. Kavli		23.24
F. L. Larson	1.29	
E. B. Link	6.50	
John F. Landy		4.24
F. C. Leander	18.32	
Miles Laboratory	53.50	
Morris Fisheries, Inc.	15.00	
Miss A. G. Maybee	2.50	
N. W. Fed. Sav. & Loan		117.86
Mrs. Geo. J. Olson		21.42
Dr. L. D. Olson	2.57	
R. E. Owen	5.00	
Susan Olson	.30	
Jessie E. Pinches	1.38	

Name	Tax	Penalty
H. L. Scruton	$4.38	
Jos. H. Schanfeld	15.00	
J. Frederick Sutherland		$27.14
R. A. Stanchfield	3.75	
Jos. H. Schanfeld	311.30	740.20
Henry F. Scharfenstein & Wife	3.21	
Linnie Thompson		214.36
Mrs. E. J. Vollmer	2.50	
Mrs. Norman F. Wulf	13.00	
Russell J. Weber	2.50	
Anna W. Whitcomb	2.50	
Mrs. Inez White	2.50	
Thea Bjerke for Thea Bjerke and Glen E. Anderson	2.50	
Creamery Package Mfg. Co.	427.00	
E. C. Colosky	46.50	
Robert E. Gullette	13.50	
L. L. Hansen		369.56
D. H. Hayden of Hayden Motor Company	423.00	
John F. Johnson	11.67	
Minneapolis Downtown Chevrolet Co.	1583.50	
J. Fred McCarthy		66.60
J. Fred McCarthy	317.00	657.20
J. Fred McCarthy	100.00	168.84
J. J. Ostlund		84.93
Charles W. Russell		11.00
S. T. Bishop	56.00	
Phil Trapskin		45.85
Walter Thorp	2314.82	4822.09
Walter Thorp	7100.53	1342.66
James Kantrowitz, Jr.	342.00	
M. P. Johnson		9.80

Name	Mort. Reg. Tax
M. E. Armour	12.40
R. M. Blaese	12.25

Respectfully submitted,

E. J. Jeppesen 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.

Farnham Staty. & S. S. Co.	Office supplies	24.50
Minneapolis Directory Co.	Directory	21.00
Western Union Tel. Co.	Message	.93

Auditors Apprn.

Argus Publishing Co.	Letterheads	44.00
Bertelson Bros.	Pencils	6.90
Chippewa Springs Corp.	Water	10.50
Farnham Staty. & S.S. Co.	Pens	2.85
Friden Calculating Machine Co.	Rentals	225.00
Hoff Rubber Stamp Co.	Stamps	1.80
Japs-Olson Co.	Box files & type paper	98.00
Miller-Davis Co.	Office supplies	6.40

Aud. Acct.Dept. Apprn.		
American Press	Printing	$ 14.85
Chippewa Springs Corp.	Water	3.30
International Bus. Mach.Corp.	Machine rental	277.50
Book Repair Apprn.		
Japs-Olson Co.	Office supplies	5.15
Clk. Dist. Ct. Apprn.		
Bertelson Bros.	Scotch tape	9.54
Bostitch-McClain Co.	Stamp pad	1.50
Crane's Office Supply	Cleaning fluid	.75
Hoff Rubber Stamp Co.	Cleaning dater	3.00
Miller-Davis Co.	Blank book	16.00
N.W. Bell Tel. Co.	Br. 7980	5.30
Royal Typewriter Co.	Rental	7.00
Typewriter Clearing Assn.	Inspecting	11.00
Coroners Apprn.		
American Linen Co.	Laundry work	4.79
Crescent Laundry	Laundry work	9.95
McGlynn Oil Co.	Fuel oil	47.50
Midwest Oil Co.	Fuel oil	46.55
Northern States Power Co.	Elec.--Morgue	54.04
Remington-Rand, Inc.	Type ribbons	7.02
Wirt Wilson Co.	Truck Ins.	1.12
Commissioners Apprn.		
Chippewa Springs Corp.	Water	3.70
Co. Farm Apprn.		
Ainsworth Shoe Co.	Shoes	142.50
Butler Brothers	Union suits	22.00
Dahlberg Brothers	Auto repairs	4.55
Fruen Milling Co.	Farm feed	94.50
Goodin Company	Steam trap	6.75
Haase, W. J. Jr.	Cigarettes	16.00
Hopkins Water Works	Water	51.53
Geo. A. Hormel & Co.	Meat	140.01
Ives Ice Cream Co.	Ice Cream	37.95

Jordan-Stevens Co.	Groceries	412.02
Land O'Lakes Creameries	Cheese	54.52
Merchants Chemical Co.	Powdered soap	86.51
The N. C. Miller Co.	Kitchen supplies	10.00
Minneapolis Gas Light Co.	Gas	29.32
Minneapolis Star-Journal & Tribune	Papers	16.20
Northern States Power Co.	Elec.	137.50
Red Star Yeast & Products Co.	Yeast, etc.	13.60
Skelly Oil Co.	Gas, etc.	6.13
Superior Dairies, Inc.	Milk, etc.	414.10
Warner Hdwre. Co.	Misc. supplies	15.07
Wirt Wilson & Co.	Auto insurance	1.40
Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	47.64
Craftsman Press	Printing	27.50
Jacobson Fixture Exchange	Furniture	212.00
Marvin Law Book Co.	Minn. Digests	282.00
Minnesota State Reformatory	Producing witness	27.40
The National Engraving Co.	Engraved letter heads	31.00
N.W. Bell Tel. Co.	Br. 8355 etc.	29.45
Pitman Publishing Corp.	Note books	54.53
Typewriter Clearing Assn.	Inspecting	1.00
H. S. Boys Apprn.		
Cook Paint & Varnish Co.	Floor enamel	14.25
Glen Lake Sanatorium	Water	119.28
Justus Lumber Co.	Lime and cement	8.10
Lowe & Campbell	Supplies	10.35
K. Aslesen Co.	Sugar	120.00
Northern States Power Co.	Elec.	54.72
H.S. Girls Apprn.		
Despatch Laundry	Laundry work	3.02
Gainaday Service Co.	Repairs	3.00
Gopher State Ins. Agency	Fire ins.	46.78
Paul Johnson Market	Meat	88.60
Marquette Ins. Agency	Fire Ins.	76.22

Shursen, E. H.	Fire Ins.	47.59
Wirt Wilson Co.	Auto insurance	2.76
Lake Impr. Apprn.		
Oare, Arthur	Well services	10.00
Pure Oil Co.	Gas	6.54
H. A. Rogers Co.	Blueprints	.35
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Hayward Brief Co.	Briefs	57.35
Mental Exam. Apprn.		
Minneapolis Directory Co.	Directory	21.00
County of Sherburne	Mental exam.-Armstrong	10.60
Prob. Ct. Apprn.		
The Martin Press	Printing	219.00
Minneapolis Directory Co.	Directory	21.00
Underwood-Elliott-Fisher Co.	Maintenance	36.00
Prob. Ofcrs. Apprn.		
M. F. Patterson Dental Supply Co.	Supplies	12.00
David Perry Co.	Contra Angles	14.00
Typewriter Clearing Assn.	Inspections	1.50
Wirt Wilson Co.	Auto insurance	3.22
Reg. of Dds. Apprn.		
Poucher Prtg. & Lith. Co.	Office supplies	.70
Thomas & Grayston Co.	Erasers	102.00
Sheriffs Apprn.		
Butler Paper Co.	Blotter paper	7.88
Eastman Kodak Stores	Flashbulbs	27.00
Forster Distributing Co.	Radio repairs	3.01
Federal Laboratories, Inc.	Shells, grenades etc.	276.50
General Tire Co.	Tubes	6.56
Meuer, William F.	Plumbing	33.08
Minneapolis Directory Co.	Directories	42.00
Olsens Loop Service Co.	Gas, etc.	307.80
Packard Minneapolis, Inc.	Repairs	30.45
Western Union Tel. Co.	Messages	9.09
Wirt Wilson Co.	Auto Insurance	58.42

Jail Apprn.		
American Linen Co.	Laundry work	27.52
Atwood Coffee Co.	Coffee	17.75
Gas Consumers Assn.	Feb. r ental	1.75
Paul Johnson Market	Meat	405.78
Minneapolis Gas Light Co.	Gas	20.21
North Side Bakery	Bread, etc.	56.11
N.W. Bell Tel. Co.	Ma. 2743	7.20
Ryan, Dr. Thomas P.	Dental work	10.00
Treasurers Apprn.		
Gilbert, M. A.	Postage due	2.25
Pitney-Bowes Postage Meter Co.	Adjusting	1.15
Forf. Tax Sale Fund		
R. C. Allen Sales & Service Co.	Services	12.00
Andre, Robert J.	Auto al lowance	13.75
Bostitch-McClain Co.	Staples	4.50
Cook Paint & Varnish Co.	Paint, etc.	39.43
Craftsman Press	Printing	10.50
Farnham Staty. & S.S. Co.	Pencils	3.00
Hoff Rubber Stamp Co.	Stamp rack	2.75
Miller-Davis Co.	Office supplies	20.20
Scully, J. W.	Plumbing	40.95
Genl. Ditch Fund		
Johnson, William	Care Pump Ditch 40	10.00
Forf. Tax Sale Fund	Painters pay roll	108.00
Auditors Apprn.	Extra help pay roll	83.00
Surveyors Apprn.	Extra help pay roll	60.00
Public Health Nurse Apprn.	Extra help pay roll	32.00
H. S. Boys Apprn.	Extra help pay roll	35.00
Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Fuel oil	60.00
Chippewa Springs Corp.	Water	4.90
Continental Oil Co.	Gasoline	7.25
Cyclone Fence Division Americal Steel & Wire Co.	Repairs--outside	11.65

Dahlberg Bros.	Repairs--outside	1.88
Dahlien, Andrew L.	Right of Way	1.00
Great Northern Railway Co.	Rent--ground	31.00
Hawkinson Tire Tread Serv., Inc.	Retread tires	16.10
Lampert Yards, Inc.	Lumber	3.20
Linde Air Products Co.	Acetylene	10.93
Miller Davis Co.	Engr. supplies	.50
Mpls. Directory Co.	City Directory	21.00
Minn. Linseed Oil & Paint Co.	Bldg. Mntnce.	9.35
Morin, John X.	Right of Way	1.00
Morin, Lawrence	Right of Way	1.00
Nott Co., W. S.	Other misc. supplies	4.11
Northern States Power	Light & Power	34.04
Olen Co., J. E.	Repairs--outside	16.50
Paulson Hardware Co.	Other misc. supplies	.70
Phillips Petroleum Co.	Gasoline	2.52
Pure Oil Company	Gasoline	29.22
Rice Sand & Gravel Co.	Sand	8.24
Rosholt Co., Thorman W.	Purch. of Road Equipt.	1,367.20
Standard Oil Co.	Gasoline	27.08
Suburban Chevrolet Co.	Repairs--outside	.92
Wirt Wilson Co,	Insurance	88.27
Wheeling Corrugated Co.	Road Equipt. Accessories	16.25
Road & Bridge payroll		755.84

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 County Board adjourned until Thursday, February 26th, 1942, at 10 o'clock A. M.

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

Attest: A. P. Erickson
County Auditor

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

Members all present.

Notice of the continuance of a public hearing before the Railroad and Warehouse Commission on the application of the Twin City Motor Bus Co. for authority to operate special buses between the Twin City Ordnance Plant near New Brighton and points within the City of Minneapolis was received, read and ordered placed on file.

Notice No. 1 from the St. Paul Mercury Indemnity Co. of St. Paul, Minn., Fidelity Bond No. 757756, was received and referred to the Committee on Ways and Means.

A communication was received from Sheriff John P. Wall, requesting authority to employ special deputy sheriffs for the service of notices of expiration of redemptions. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Walter Wallace Harp. 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 Walter Wallace Harp, 1528 - 9th St. S., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved pursuant to the provisions of Section 5383 General Statues 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 from the Committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee onClaims to whom was referred the matter of petition from David E. Johnson, by its terms requesting the County Board to cancel county warrant No. 6010 heretofore drawn in favor of J. T. Mollen under date of August 18th, 1941, in the amount of $110.40 and an opinion from Special Assistant County Attorney E. J. Shannon, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted. That County Auditor Al. P. Erickson be directed to cancel said warrant and to draw a new warrant in favor of M. G. Lutsey, Police Officer of the City of Minneapolis in the amount of $110.40, said warrant to be chargeable against moneys not otherwise appropriated.

Respectfully submitted,

W. W.Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner 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 employ five special deputy sheriffs for serving notices of expiration of redemption, effective March 2nd, 1942. 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, said deputies to pay their own travelling expenses. On work outside the city

limits, $5.00 per day each, said deputies to be allowed 5¢ per mile travelling expenses. That additional compensation be allowed said deputies as follows: The County of Hennepin to pay the premium on the official bonds of each of said deputies. Payment of 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 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 notice No. 1 adding Armand J. Boisclair and deducting Signe R. Bergquist from the official bond covering employees in the office of the County Treasurer, said bond No. 757756 having been executed by the Saint Paul Mercury Indemnity Company, has given the same careful consideration, and begs leave to report as follows:

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

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.

On motion the County Board adjourned.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

Members all present.

H. E. Chard, Division Engineer, State Highway Department, addressed the Board briefly relative to the proposed extension of State Aid Road No. 53 located in the Fort Snelling Military Reservation. The matter was referred to the Committee on Roads and Bridges.

Monthly report showing the available balances in the 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 Arthur R. Ferrin, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

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

A communication was received from Assistant County Attorney Frank J. Williams relative to a contract between the County of Hennepin and the Minneapolis Library Board for library extension work in rural Hennepin County. Attached to said communication was the above mentioned contract. Said communication was read and the whole matter referred to the Committee on Ways and Means.

Sundry specifications were received from County Highway Engineer W. E. Duckett as follows: Road oil, cut-back asphalt, tar in car load lots, tar less then car load lots, portable culvert material sectional concrete, corrugated metal culverts. Said specifications were referred to the Committee on Roads and Bridges. For over-hauling, painting, placing, removing and storing spar buoys and for rental of dredging equipment, Lake Minnetonka. Said specifications were referred to the Committee on Lake Improvements.

A claim for reimbursement, claimant Carroll G. Patton, for disbursements made for the cost of abstracts, publication and filing fees incident to the registration of title in the name of the State of Minnesota on certain tax forfeited lands was received, read and referred to the Committee on Claims, Legal Department Civil and Land Commissioner.

A communication was received from Al. P. Erickson, County Auditor, by Chas. P. Albertson, Chief Accountant, relative to insurance covering the Home School for Boys. Said communication was read and referred to the Committee on Home School for Boys.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Jack Monroe, 2648 Harriet Ave. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Geo. H. Hemperley, Clerk of the District Court, requesting permission to sell one second-hand leather davenport which was formerly in Judge Carroll's Chambers. 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 leasing of lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, requesting the withdrawal from sale of certain lands heretofore forfeited to the State for taxes, designated as List 24-W, March 2nd, 1942 , also requesting classification of said lands as indicated in List 24-C, March 2nd, 1942. Attached to said communication were each of said lists and a certified copy of a resolution adopted by the Village Council of the Village of Mound, requesting the transfer of said forfeited lands to the Village of Mound. 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, with a list of lands heretofore forfeited to the State indicated as List 25-W, March 2nd, 1942 and List 25-C, March 2nd, 1942 and certified copy of a resolution adopted by the Village Council of the Village of Golden Valley, by its terms requesting the transfer of said lands to said Village. 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 , with list of lands heretofore forfeited to the State for taxes, designated as 24-T

and certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms approving the classification of said lands as non-conservation and requesting the transfer of said lands to the Park Board 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 J. D. Murphy, Land Commissioner, with list of lands heretofore forfeited to the State for taxes, designated as List 18-T attached, also a certified copy of a resolution adopted by the Village Council of the Village of Golden Valley, approving the classification of said lands and requesting the transfer of said lands to the Village of Golden Valley. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Hearing was called for on the petition of Clarence E. Bren, asking that his lands be set off from School Dist. No. 142 Jt. to School Dist. No. 141. No one appearing to be heard, the matter was referred to the Committee on Public Grounds and Buildings.

The Board proceeded to open bids for 35 record books for use in the Office of the Register of Deeds, submitted by the following bidders:

Hahn Ruling & Binding Co., $1,175.50.

Miller-Davis Co., $1,288.00.

McGill Lithograph Co., $1,138.00.

Said bids were referred to the Committee on Printing and Register of Deeds A. R. Ferrin.

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 2 to 5 Incl., and Lots 7 to 13 incl., Block 8 Auditor's Subdivision Number 257, Hennepin County, Minnesota. Parcels No. 19903 to 19913 incl. $2.25 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 statements containing the descriptions of several parcels of land in Hennepin County and identified as List 24-W and List 25-W, March 2nd, 1942, 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 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 ofthe resolution, and the roll being called there were: Five 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 lists of lands in the Village of Mound and the Village of Crystal 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 Village of Mound for park purposes and identified as List 24-C, March 2nd, 1942, and by the Village of Crystal for public park and playground purposes and identified as List 25-C, March 2nd, 1942, 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 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:

WHEREAS, the County Board of Hennepin County, Minnesota, has examined into the allegations of the applications 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 23-T, February 24th, 1942,

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 Golden Valley for the conveyance of certain lands therein described and identified as List 18-T, January 12, 1942,

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 offered the following resolution:

BE IT RESOLVED, that Clerk of the District Court George H. Hemperley be authorized to accept the offer of Attorney George C. Stiles in the amount of $5.00 for one second-hand davenport formerly used in the chambers of Judge Carroll.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Jack Monroe, 2648 Harriet 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 Alexander offered the following resolution:

BE IT RESOLVED, that R. E. Dickman be authorized to go to Washington, D. C., to take up the business of the County Commissioners and that he be allowed not to exceed $200.00 for expenses and to submit to this Board an itemized list of such expenses, said expense to be charged to the County Commissioners 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 Alexander from the Committee on Printing presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Printing to whom was referred the matter of sundry bids for record books for the Office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows: That the bid of McGill Lithograph Company be accepted for 35 record books at the price bid, $1,138.00. That County Auditor Al. P. Erickson be directed to set aside from the Register of Deeds Fund the sum of $1,138.00 to pay for said books and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Heffelfinger offered the following resdution:

RESOLVED, that the report of the committee be accepted and 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 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 extension of State Aid Road No. 53, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section 19, Chapter 323, Laws of 1921, that State Aid Road No. 53 be extended and designated as follows:

Beginning at 59th Street E. and 46th Ave. So. in the City of Minneapolis, thence Northerly and Easterly through Fort Snelling Military Reservation to a point on Trunk Highway No. 55 just South of the U. S. Veteran's Hospital, a distance of approximately 3/4 miles.

That the above described road be, and the same is hereby extended and designated as State Aid Road No. 53 for the purpose of having the same constructed or improved under the provisions of the above mentioned law and the Commissioner of State Highways be hereby requested to approve said extension of State Aid Road as designated.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

G. W. Alexander Ralph E. Dickman

E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said specifications be approved as follows and County Auditor Al. P. Erickson be directed to advertise for bids for said projects, bids to be opened Monday, March 23rd, 1942, at 10 o'clock A. M.

Project No. 4202-3, portable sectional concrete culvert material.

Project No. 4202-4, road oil.

Project No. 4202-5, cut-back asphalt.

Project No. 4202-6, tar in car load lots.

Project No. 4202-7, corrugated metal culverts.

Project No. 4202-8, tar in less than car load lots.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements to whom was referred the matter of sundry specifications for Lake Improvement Projects, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved as follows and County Auditor Al. P. Erickson be directed to advertise for bids for said projects, bids to be opened Monday, March 23rd, 1942, at 10:30 o'clock A. M.

Project No. 446, equipment rental.

Project No. 447, overhauling, painting, placing, removing and storing spar buoys.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

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

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

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 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 Clarence E. Bren, requesting that his lands be set off from School District No. 142 Jt. to School District No. 141, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

I. G. Scott 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.

State Of Minnesota)
)
County of Hennepin)

At a meeting of the County Board of Hennepin County, State of Minnesota, held on the 2nd day of March, 1942, the petition of Clarence E. Bren, asking that his land described in said petition be set-off from School District No. 142 Jt. to School District No. 141 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner Clarence E. Bren is a freeholder and resident of said county; and that he owns land now in School District No. 142 Jt. in said county described as follows, to-wit: North 100 rods of S. 120 rods of West 1/2 of NW¼, except road, Section 30, T. 116, R. 21, and That part of the West 1/2 of NW¼ lying North of the S. 120 rods except road, Section 30, T. 116, R. 21, and that said land adjoins School District No. 141 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: Eden Prairie School bus stops in front of house; Disabled daughter has to walk 8/10th of mile for Bloomington School Bus and 1/10 of a mile to the Eden Prairie Bus.

Transportation expense for mile and one-half per day would be eliminated.

It is Therefore Determined and Ordered: That the said land of said petitioner as above described be, and the same hereby are set off from said School District No. 142 Jt. to said School District No. 141 in said county; and that hereafter said lands be and constitute a part of said School District No. 141.

Dated March 2nd, 19 42.

Attest:

Al. P. Erickson
County Auditor

By N. G. Chapman
Deputy

The County Board of Hennepin County, Minnesota.

By G. W. Alexander
Chairman

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That on sale and off sale licenses be granted to Asger M. Jensen, Town of Minnetonka, for a period of from March 2nd, 1942, 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

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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
D. B. Allert		$10.51
Janet Andrews for Robt. R. Andrews	$ 29.50	
Alvin T. Anderson, for Anderson Motor Co.	18.00	
W. F. Andrews	183.50	
Roy M. Howe	40.21	

Name	Tax	Penalty
Sam Berger		$ 5.68
T. Bloedel, for T. Boedel	$ 2.50	
C. W. Bronstein, Gdn.for Maurice W. Harrison	3.60	
D. P. Blomquist		38.65
Howard R. Bjerke	2.50	
Myrle Best for Norma Best	10.00	
Charles Ballard	172.00	
Mrs. W. G. Brown, for Willard G. Brown	2.50	
Fred H. Bassett	50.50	
E. A. Curie		38.55
C. W. Carlson	2.50	
Mrs. F. E. Carroll	2.50	
Abe Silver	32.00	
M. A. Feuer	3.00	
Swerry G. Gunderson & Wife	4.50	
Mrs. James H. Gavett, for James H. Gavett	22.00	
Patrick Haller, by Mrs. Haller	8.89	
Gertrude E. Esterman, by Andrew Horkey, Atty.		25.83
Ralph C. Haynes	33.38	
L. F. McCrady	442.29	155.86
Otto Honigschmidt	32.06	
Florence B. Jones		6.34
Mrs. Edward T. Johnson, for Edward Johnson	2.50	
Frank J. Kuehn	8.15	
Rose Ann Kemp	17.72	
Mrs. Earl H. Kock, for Earl H. Kock & Wife	.90	
H. W. Lingenfelter	6.84	
A. G. Lundquist	10.00	
H. J. Minar & C.K.D. Minar dba Minar Company, By C. K. Minar	87.00	
Walter Maas	30.44	8.74
H. J. Minar & C. K. D. Minar cba Minar Company, By C. K. D. Minar	80.00	

Name	Tax	Penalty
Floyd O. Niccum	$ 2.50	
North Side Motors, Inc., by Harold W. Brock, Pres.	1,759.00	
Mrs. Christine Newton, for Christine M. Newton	3.78	
Mrs. S. C. Notestein		$10.63
O'Donnell Motor Company, by by C. J. Brisco, Secy.	485.50	
Rex L. Pickett		11.17
David H. Ritzen, for Maurice Pesis	10.00	
E. M. Rydell	12.13	
Roger M. Rydlund		5.34
B. O. Schwarz	1.71	
L. H. Sussman		12.07
Mrs. James Schneider	2.50	
James Simmings for William Simmings	2.50	
E. E. Savage	2.50	
A. F. Setzler	25.13	
F. Walter Vahey, for Schiff Co.	150.00	
Tri Motor Company by L. E. Baker, Pres.	537.00	
F. W. Wandersee, by H. D. Wandersee	2.50	
Mrs. E. G. Whitney	3.50	
H. S. Walker, agent		18.62
H. D. Wandersee, for Fredk. W. Wandersee & Wife	.90	

Respectfully submitted,

E. J. Jeppesen 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:

Auditors Apprn.		
R. C. Allen Sales Service Agency	Add. Machine	387.00
Farnham Stat. & S. S. Co.	Erasers	1.25
Ferrin Transfer Co.	Drayage	12.08
Hoff Rubber Stamp Co.	Stamps	6.20
Clk. Dist. Ct. Apprn.		
Crown Rubber Stamp Co.	Stamp	1.08
Multigraph Sales & Service Agency	Supplies	2.80
Coroner Apprn.		
Midwest Oil Co.	Fuel oil	47.50
Minneapolis Directory Co.	Directory	21.00
Northwestern Casket Co.	Rubber gloves	10.00
Pure Oil Co.	Gas, etc.	8.84
Co. Farm Apprn.		
K. Aslesen Co.	Groceries, etc.	5.55
H. E. Ekelund Coffee Co.	Coffee	36.00
Farm Service Co.	Misc. supplies	40.10
Geo. A. Hormel & Co.	Meat	85.12
Pillsbury Flour Mills Co.	Flour	14.75
Stacy Distributing Co.	Vegetables	22.69
Dist. Ct. Apprn.		
Jacobson Fixture Exchange	Bookcase sections	26.40
Maxwell, Earl J.	Just ct. fees	16.45
Miller-Davis Co.	File pockets	6.20
H. S. Boys Apprn.		
James A. Blake, M. D.	Med. services	42.00
Cities Service Oil Co.	Gas and kerosene	13.10
City of Minneapolis	Potatoes	80.00

Craftsman Press	Printing	2.25
Eureka Vacuum Cleaner Co.	Belts	2.40
Farnham Stat. & S. S. Co.	Chair desks etc.	147.40
Hawley, M. E.	Auto allowance	27.75
Eric Malmberg Coffee Co.	Coffee	8.10
Maney Bros. Mill & Elev. Co.	Oats	82.26
Minneapolis Milling Co.	Flour	37.58
Northwestern Blaugas Co.	Blaugas	2.16
Northland Elec. Supply Co.	Lamps	1.76
A. J. Nystrom & Co.	Maps, etc.	27.83
Perfection Mfg. Co.	Repairs	25.67
Russell-Miller Milling Co.	Flour	31.18
St. Paul Book & Staty. Co.	Book	2.56
Spearing Barber Shop	Barber work	19.40
Stacy Distributing Co.	Fruits	7.90
Victor Blind Products	Dusters, etc.	18.00
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	107.75
Booth Fairway Market	Groceries	44.27
DeLaittre-Dixon Co.	Stove oil	8.20
Northern States Power Co.	Elec.	78.49
Legal Dept. Civil Apprn.		
Current Legal Thought	Subscription	5.00
West Publishing Co.	N.W. Reprtr.	10.00
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Delinquent tax lists	2,679.95
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	5.80
Heinrich Envelope Co.	Envelopes	236.73
Jacobson Fixture Exchange	Chair	88.90
Geo. P. Thomas Staty. Co.	Office supplies	75.30
Prob. Ofcrs. Apprn.		
Chippewa Springs Corp.	Water	4.90

General Tire Co.	Tire repairs	1.50
Poucher Prtg. & Lith. Co.	Rubber bands	1.60
Pure Oil Co.	Gas	30.12
Beggs, Perry R.	Auto allowance	15.95
Esau, W. C.	Auto allowance	6.60
Giles, Estelle	Car fare	5.83
Hughes, C. E.	Auto allowance	15.10
Hush, H. R.	Auto allowance	36.95
Iverson, Reuben H. E.	Auto allowance	24.85
Jaeck, Gordon S.	Auto allowance	20.35
Jones, C. Gordon	Auto allowance	9.40
Macfarlane, Don E.	Auto allowance	21.80
Nelson, Glenn J.	Auto allowance	21.60
Robinson, Edgar J.	Auto allowance	18.40
Ruth, Charlotte E.	Auto allowance	8.60
Reg. Dds. Apprn.		
Bostitch-McClain Co.	Staples	9.00
Chippewa Springs Corp.	Water	8.36
Crown Rubber Stamp Co.	Misc. supplies	45.39
General Paper Corp.	Blotting paper	36.00
Minneapolis Blue Printing Co.	Misc.prints	18.90
Munson Supply Co.	Speed keys	50.00
L. C. Smith & Corona Typrs.	Overhauling	13.50
The Thompson Co.	Type ribbons	160.00
West Disinfecting Co.	Liquid soap	11.25
Sheriffs Apprn.		
Bertelson Bros.	Office supplies	8.40
Brown, Earle	Garage rent	100.00
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Vic Carlson Karadio Sales & Service	Repairing	1.95
Chippewa Springs Corp.	Water	10.50
A. B. Dick Co.	Mimeo supplies	8.50
Direct Service Oil Co.	Gas	13.31

Donalds, Geo. F.	Auto allowance	69.75
Fleetham, H. H.	Garage rent	10.00
Phillips Petroleum Co.	Gasoline, etc.	36.33
Sinclair Refining Co.	Gas	7.93
Suburban Chev.	Repairs	3.10
Timmers, G.	Garage rent	5.00
Jail Apprn.		
City of Minneapolis	Care prisoners	483.00
Salisbury & Satterlee Co.	Mattress renovating	75.20
Treasurers Apprn.		
Bertelson Bros.	Finger pads	5.04
Hoff Rubber Stamp Co.	Cleaning Numb. Mach.	7.00
LaVayea Ribbon & Carbon Co.	Carbon paper	100.00
Paper Supply Co.	Office supplies	9.06
Pitney-Bowes Postage Meter Co.	Repairs	3.95
Foucher Prtg. & Lith. Co.	Pins	18.73
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	15.40
Hoff Rubber Stamp Co.	Stamp	1.89
N. W. Bell Tel. Co.	Ge. 8187	9.70
Aud. Acct. Dept. Apprn.	Extra help pay roll	48.00
Auditors Apprn.	Extra help pay roll	30.00
Forf. Tax Sale Fund	Painters pay roll	108.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	123.75
Treasurers Apprn.	Extra help pay roll	1,114.50
Road & Bridge Apprn.		
Cowin & Co.	Reinforced steel	189.05
Fink Oil Company	Gasoline	2.94
Hansen, H. M.	Repairs	37.60
Janney Semple Hill & Co.	Other Misc. supplies	14.07
Lampert Yards	Repairs--outside	1.20
Landers, Norblom, Christenson	Gravel	121.36

N. W. Bell Telephone Co.	Tel. & Tel.	23.02
Paper Calmenson Co.	Reinforcing steel	453.69
Raymond Auto Elec. Co.	Repairs outside	4.75
Rogers & Co., H. A.	Blue prints	3.96
Shell Oil Co.	Gasoline	5.67
Socony Vacuum Oil Co.	Gasoline	2.49
Texas Company	Motor oil	3.74
Ziegler & Co., Wm. H.	Road Equipt. & Repair Mat.	383.26
Road & Bridge payroll		790.92

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
FEBRUARY 28, 1942
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1942	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$75,737.03	$12,325.34	$63,411.69		$63,411.69
Auditor	127,015.15	20,645.47	106,369.68	$820.00	105,549.68
Auditor—Accounting	20,034.90	3,534.70	16,500.20		16,500.20
Audit	2,300.00		2,300.00		2,300.00
Book Repair	2,695.00	472.95	2,222.05		2,222.05
Clerk of District Court	90,660.51	14,964.15	75,696.36		75,696.36
Coroner	28,147.38	3,272.94	24,874.44	548.00	24,326.44
Contributions and Awards	15,150.00	3,019.95	12,130.05		12,130.05
County Commissioners	25,236.00	4,232.29	21,003.71		21,003.71
County Farm	58,925.12	9,819.45	49,105.67	1,080.66	48,025.01
District Court	159,605.20	27,738.43	131,866.77		131,866.77
Elections	17,000.00		17,000.00		17,000.00
Home School for Boys	37,384.07	7,047.74	30,336.33		30,336.33
Home School for Girls	20,448.16	3,725.65	16,722.51		16,722.51
Lake Improvement	65,000.00	7,413.47	57,586.53		57,586.53
Legal Dept.—Civil	12,194.80	1,601.04	10,593.76		10,593.76
Mental Examinations	18,876.00	2,748.00	16,128.00		16,128.00
Municipal Bldg. Commission	133,661.57	16,493.63	117,167.94		117,167.94
Official Publications	18,400.00	5,331.39	13,068.61		13,068.61
Probate Court	53,496.24	8,490.27	45,005.97		45,005.97
Probation Officers	67,241.90	10,643.92	56,597.98		56,597.98
Public Health Nurses	11,658.60	1,922.25	9,736.35		9,736.35
Register of Deeds	126,024.85	22,880.05	103,144.80		103,144.80
Road & Bridge, Levy	300,000.00				
Gas Tax & Misc. Rec.	200,650.36	32,441.72	468,208.64	26,496.94	441,711.70
Sheriff	206,911.81	31,875.85	175,035.96	8,087.00	166,948.96
Sheriff—Jail	37,925.66	4,473.86	33,451.80		33,451.80
State Institutions	67,000.00	84.22	66,915.78		66,915.78
Superintendent of Schools	9,650.00	1,890.70	7,759.30		7,759.30
Surveyor	12,553.43	1,262.92	11,290.51		11,290.51
Torrens Title Examiner	9,311.60	1,311.92	7,999.68		7,999.68
Treasurer	98,470.16	22,371.64	76,098.52		76,098.52
Emergency	10,000.00		10,000.00		10,000.00
General Ditch Apprn.	20,000.00		20,000.00		20,000.00
Bldg. & Equip.—Special	893.00		893.00	893.00	
M. N. O. A.		159.10	—159.10		—159.10
Totals	$2,160,258.50	$284,195.01	$1,876,063.49	$37,925.60	$1,838,137.89

On motion the Board adjourned until Monday, March 9th, 1942, 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 Sarah Cina, Home Extension Agent and Astrid C. Peterson, Director Public Health Nursing Service for rural Hennepin County. Said reports were ordered placed on file.

Notice of hearing before the Railroad & Warehouse Commission upon the application of the Minneapolis Street Railway Co. for authority to operate a feeder bus line in the City of Minneapolis was received, read and ordered placed on file.

A notice of hearing before the Railroad & Warehouse Commission upon an amended application of the Minneapolis Suburban Bus Co. for a certificate of public convenience and necessity as an auto transportation company in the State of Minnesota was received, read and ordered placed on file.

Orders No. 15033 and No. 15035, by their terms designating State Aid Road No. 70 and State Aid Road No. 53 were received from J. T. Ellison, Assistant Commissioner of State Highways. Said orders were ordered placed on file.

An application for license to sell cigarettes, cigarette wrappers and papers was received from Wm. Schumacher. Said application was referred to the Committee on Licenses,

A conditional release of funds in the amount of $200.00 to the Treasurer of Hennepin County in the hands of the garnishee, the Northwestern National Bank and Trust Co., Minneapolis Aquatennial Association, Defendants, was received from/Truman T. Pierson. Also a communication was received from the said Pierson relative to said release. Said communication and notice were read and referred to the County Legal Department, Civil.

A surety bond covering contract for fuel oil for the road and bridge department was received and referred to the Committee on Ways and Means.

A communication was received from Al. P. Erickson, County Auditor, by J. E. Murphy, Land Commissioner, relative to leasing of lands heretofore forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from the Town Board of the Town of Corcoran relative to funds expended by the Township Board for improving highways from

March 4th, 1941 to March 3rd, 1942. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Thomas McCue, Business Agent, General Drivers and Helpers and inside workers Union, Local No. 544 relative to dump truck rates without drivers and dump truck drivers wage scale. Said communication was read and referred to the Committee on Roads and Bridges.

Two communications were received from the Sheriff's Department, Geo. F. Donalds, Tavern Inspector, by their terms recommending the revocation of 3.2 beer licenses heretofore issued to Kenneth W. Peterson and Amy Doran. Each of said communications were read and referred to the Committee on Licenses.

Specifications were received from County Highway Engineer W. E. Duckett for the rental of a portable bituminous mixer and a 42" elevating grader. Each of said specifications were referred to the Committee on Roads and Bridges.

Commissioner Scott offered the following resolution:

WHEREAS, at a special meeting of School District No. 143, held on August 12, 1941, a resolution to dissolve said district was passed by a majority vote of the electors at said meeting; and,

WHEREAS, said resolution to dissolve and a certificate of the clerk of said district setting forth the same and showing the result of the vote thereon was presented to this Board, and is now pending before this Board; and

WHEREAS, there is no unorganized school territory in Hennepin County, and in the judgment of this Board it is to the best interest of the inhabitants of School District No. 143 and of the County at large that no unorganized territory be created in the County, and that the territory comprising said School District No. 143 should be attached to one or more of the adjoining school districts, namely, School Districts No. 12, No. 109 and No. 88.

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on the 30th day of March, 1942, at 9:30 o'clock A. M. in room No. 118 Court House in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to what existing and adjoining school district or districts the territory comprising said School District No. 143 shall be attached.

BE IT FURTHER RESOLVED, That notice of such hearing be given as provided by law as in other cases of change of boundaries of school districts.

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

Northwesterly 26 ft. Lot 9 Block 24 Town of Minneapolis. Parcel No. 26284. $5.00 per month.

S 1/2 Lot 11 and W 1/2 of N 1/2 of Lot 11 and E 39 ft. of West 79 ft. of S 50 ft. of Lot 12 Block 2 Pages Addition to Minneapolis. Parcels No. 19617 - 19618 - 25983. $7.50 per month.

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

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

And so the resolution was adopted.

Commissioner 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 Al. P. Erickson, County Auditor, relative to insurance on buildings at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the County write full fire and extended coverage on the farm buildings at the Home School for Boys and 80% co-insurance on a fire and extended coverage policy on other buildings such as the administration building, John Day Smith Cottage, Superintendent's Cottage, etc., as recommended by the Accounting Department.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry specifications as follows:

Project #4203-1, being rental of a portable bituminous mixer, and Project #4203-2, being rental of a 42" elevating grader, 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 projects. Said bids to be opened Monday, March 23rd, 1942, at 10:20 o'clock A. M.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of request from the Town Board of the Town of Corcoran, has given the same careful consideration, and begs leave to report as follows:

That the sum of $750.00 be appropriated from the Road and Bridge fund to the Town of Corcoran to assist said Township in improving highways.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman E. J. Jeppesen

G. W. Alexander

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That license be granted for a period of from March 9th, 1942, to January

31st, 1943, both dates inclusive to Wm. Schumacher, Town of Plymouth. That the Chairman of this Board be directed to sign said 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.

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 George F. Donalds, Tavern Inspector, has given the same careful consideration, and begs leave to report as follows:

That on sale and off sale licenses Nos. 61 each for sale of non-intoxicating malt liquor heretofore granted to Kenneth W. Peterson, Township of Bloomington, by the County Board of Hennepin County, be revoked.

Respectfully submitted,

Ralph E. Dickman 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 Ways and Means presented the 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 McGlynn Oil Company, covering contract for fuel oil for the Road and Bridge Department, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Fidelity Casualty Company of New York, in the Penal sum of $1,020.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Anderson Motor Company	$176.50	
Mrs. Leslie Anshus	45.00	$11.35
Brooks M. Robinson	121.69	
Harry K. Bender	4.04	
Mrs. G. M. Bowles	2.50	
Burk-Lindahl Motor Co.	1112.00	
Bert Baston Chevrolet Co.	486.00	
Harry A. Brown Co.	42.50	
Harry A. Brown Co.	72.50	
Mrs. Mary Byrne	.90	
Richard Brix	2.76	
Robt. C. Cole	1.20	
Edwin F. Converse	17.10	
Archibald J. Cochrane	35.72	

Name	Tax	Penalty
Chas. S. Davis	48.84	
Roy C. Drake	4.51	
Hillside Tavern	46.50	
Martin L. Dynneson	10.50	
E. I. duPont DeNemours & Company	25.00	
Henry J. Dow	62.00	
Excelsior Baking Co. Inc.	500.00	
Educational Test Bureau	463.50	
Ethel M. Eckstein	2.50	
Ethel M. Eckstein	1.35	
Peter J. Fehn	18.50	
C. E. Fawkes	371.00	
Mrs. C. L. Hanson	2.50	
Marguerite M. Hopkins	2.50	
International Harvester Co.	341.60	
Leo Janikula	8.27	
Eval A. Johnson	86.17	
Louis Kowalki	9.13	
R. L. Koontiz	2.50	
Kennedy Nash Co.	77.50	
Mabelle A. Kelly		$33.48
Matt Keiler		6.83
F. H. Kalgren	45.01	)
Lundberg Garage	27.50	
Morey Jacobson Chevrolet Company	1073.50	
Joseph A. MacGaheran	4.50	
Orville H. Muehlberg	12.02	
Harold & Winnie Noerenberg	202.50	
Otto E. Naegele		19.84
W. R. Parker	12.50	
Agnes L. Quackenbush	2.70	
Frank Ruppert	4.68	

Name	Tax	Penalty
Raney United Shows	$150.00	
Auditorium Supply Co.	135.00	
Shaw Motor Company	1139.30	
Esther Strom	6.00	
W. R. Stephens Company	2905.50	
John H. Skelly	779.89	
Josephine Sarles Simpson	625.73	
Andrew Tingdale		58.78
Lightning Cleaners & Dyers	38.00	
Harold A. Vanderhoof		23.39
Emil Anderson	20.97	
Bennett Bailey Lumber Co.		117.89
John T. Cusick		5.02
L. J. Davidson	23.51	
Thomas DuBeau	30.60	
Edna T. Ertl	13.14	
James S. Greenberg	13.50	
Horton Mfg. Company	207.00	
Harley Hermes	13.54	
C. O. Lundquist		23.90
Gertrude T. O'Neill	7.00	
W. A. Olson	7.50	
Mrs. George Roth	5.00	
R. M. Starkey		2.46
John Tobias	31.03	
Fred Walser	6.50	
Eva M. Huesman		38.55

	Mort. Reg. Tax
Twin City Federal Savings & Loan Assn.	$5.35

That the following be placed on the tax exempt list for the year 1942 and subsequent:

The Church of The Holy Cross

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Attorneys Apprn.		
Chippewa Springs Corp.	Water	$ 7.80
Farnham Stat. & S. S. Co.	Tablets	14.00
N. W. Bell Tel. Co.	Ma. 3374 - Ge. 2144	75.19
Poucher Prtg. & Lith. Co.	Office supplies	4.05
Auditors Apprn.		
Chapman, N. G.	Misc. expense	1.59
Friden Calculating Machine Agency	Machines	820.00
Glenwood-Inglewood Co.	Water	7.50
Minneapolis Directory Co.	Directories	42.00
Miller-Davis Co.	Legal forms	89.51
N. W. Bell Tel. Co.	Ma.3313	36.88
L. C. Smith & Corona Typrs., Inc.	Carbon paper	8.26
Clk. Dist. Ct. Apprn.		
Acme Prtg. & Staty. Co.	Printing	20.00
Berkowitz Envelope Co.	Envelopes	37.23
Bostitch-McClain Co.	Stamp pad	1.50
Glenwood-Inglewood Co.	Water	12.50
Jacobson Fixture Exchange	Chair cushion	2.50
LaVayea Ribbon & Carbon Co.	Carbon paper	15.00

The Martin Press	Printing	31.00
Miller-Davis Co.	Register and sheets	409.12
N. W. Bell Tel. Co.	Ma. 6359--3321	34.85
Thomas & Grayston Co.	Office supplies	7.70
Coroners Apprn.		
Blue Products Co.	Clute cleaner	19.00
Chippewa Springs Corp.	Water	4.10
Farnham & Hawkins Fuel Co.	Fuel oil	45.88
Minneapolis Gas Light Co.	Gas--Morgue	24.37
N. W. Bell Tel. Co.	Br. 2245	47.05
Phillips Petroleum Co.	Gas	2.59
Commissioners Apprn.		
Consumers Agency, Inc.	Bond--Jeppesen	20.00
Farnhan Staty. & S. S. Co.	Chairs--cushions	90.00
Co. Farm Apprn.		
W. H. Barber Co.	Fuel oil	332.00
Eklund Clothing Co.	Union suits	16.20
Flour City Brush Co.	Brushes	3.52
Goodin Company	Plumbing supplies	6.00
Hasse, W. F., Jr.	Tobacco	39.44
Geo. A. Hormel & Co.	Meat, etc.	102.69
Hovander Bros.	Meat, etc.	21.16
Johnson Paper & Supply Co.	Office supplies	4.53
Justus Lumber Co.	Cement	1.30
Loose-Wiles Biscuit Co.	Crackers	29.94
W. S. Nott Co.	Hose	5.00
Olsen Fish Co.	Fish, etc.	16.00
Stacy Distributing Co.	Fruits	20.00
Superior Dairies, Inc.	Milk, etc.	153.87
Warner Hdwre. Co.	Misc. supplies	6.00
Dist. Ct. Apprn.		
American Printing Co.	Printing	33.00
Commerce Lunch	Juror dinners	94.00
Glenwood-Inglewood Co.	Water	26.00

Maxwell, Earl J.	Just. Ct. fees	19.40
Minnesota State Prison	Exp. Producing witness	3.60
Northland Electric Supply Co.	Lamps	6.44
N. W. Bell Tel. Co.	Ma. 0626 etc. Ge. 4466 etc.	64.45
West Publishing Co.	N.W. Adv. sheets	77.00
H. S. Boys Apprn.		
Wm. Bros Boiler & Mfg. Co.	Valve	11.15
Hartzell Coal & Oil Co.	Gas-oil	67.50
Hawley, M. E.	Misc. expense	7.74
Jones, Wm. R.	Med. services	25.00
Northwestern Blaugas Co.	Blaugas	2.52
N. W. Bell Tel. Co.	Ho. 7329	15.85
Paul A. Schmidt Music Co.	Song sheets	6.75
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	124.21
Leighton Fuel Co.	Coal	129.00
McAuliffe, Jessie E.	Misc. expense	28.34
Lake Impr. Apprn.		
Graff, Thomas W.	Pump care	10.00
Kreitz, John H.	Auto allowance	14.95
Nitke, J. F.	pump care	10.00
Roers, Martin	Pump care	20.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Offcl. Pub. Apprn.		
Credit Publishing Co.	Commrs. Proceedings Bound	455.84
Credit Publishing Co.	Commrs. Proceedings Published	368.20
Prob. Court Apprn.		
Glenwood-Inglewood Co.	Water	4.50
Northland Elec. Supply Co.	Lamps	6.49
Prob. Ofcrs. Apprn.		
Barnhill, Brice L.	Auto allowance	44.75
Minneapolis Directory Co.	Directories	42.00
Physicians & Hosp. Supply Co.	Supplies	12.88

Pub. H. Nurse Apprn.		
Peterson, Astrid C.	Insurance reimbursement	6.00
Reg. of Dds. Apprn.		
Bertelson Bros.	Guides	8.25
Glenwood-Inglewood Co.	Water	6.50
Japs-Olson Co.	Office supplies	282.75
Master-Craft Corp.	Binders	447.19
N.W.Bell Tel. Co.	Ma. 6341-4961	67.10
Olsen, Gilbert	Wall lettering	7.00
Geo. P. Thomas Staty. Co.	Pens	18.00
Thomas & Grayston Co.	Office supplies	16.45
Sheriffs Apprn.		
Eastman Kodak Stores	Film packs	9.60
Farnham Staty. & S. S. Co.	Office supplies	14.15
Glenwood-Inglewood Co.	Water	4.00
Hennepin County Review	Letterheads	16.00
Karadio Sales & Service	Repairs	16.60
Minnesota Auto Body & Fender Works	Repairs	41.15
N. W. Bell Tel. Co.	Ma, 2566--Ho. 7666	163.76
Olsens Loop Service Co.	Gas. etc.	344.31
Paper Supply Co.	Mimeo paper	8.25
Pure Oil Co.	Gas, etc.	30.71
Schussler, Getchen	Misc. expense	22.85
Shell Oil Co.	Gas	19.92
Socony Vacuum Oil Co.	Gas	8.31
Suburban Chev. Co.	Repairing	4.00
Trumble, H. C.	Garage rent	5.00
John P. Wall, Sheriff	Expense conveying	23. 74
John P. Wall, Sheriff	Misc. expense	692.68
Owen Wood Co.	Gas	1.51
Jail Apprn.		
American Linen Co.	Laundry work	33.29
Atwood Coffee Co.	Coffee	18.00
Franklin Cooperative Creamery	Milk, etc.	71.37

Gas Consumers Assn.	March rental	1.75
Leyhe Drug Co.	Drugs	10.73
Mellin Drug Co.	Drugs	7.80
N. W. Bell Tel. Co.	Ma. 2743	7.45
Fred M. Peterson Grocery	Groceries	100.87
Supt. Schls. Apprn.		
John Leslie Paper Co.	Mimeo paper	13.80
Minneapolis College Womens Club	Map	1.50
N. W. Bell Tel. Co.	Ma. 7651	9.05
Taylor, Jessie E.	Auto allowance	39.60
University of Chicago Press	School book	1.03
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
McGraw-Hill Publishing Co.	Sub. Engr. News	5.00
Minneapolis Blue Printing Co.	Prints	2.68
N. W. Bell Tel. Co.	Ma. 6820	9.00
Treasurers Apprn.		
Bauman, W. K.	Car fare	1.27
Bertelson Bros.	Office supplies	11.45
Brinks, Inc.	Feb. services	50.00
Farnham Staty. & S. S. Co.	Cico paste	6.50
Glenwood-Inglewood Co.	Water	18.00
Miller-Davis Co.	Ruled cards	3.80
N. W. Bell Tel. Co.	Ge. 2849	5.10
Weicht, H. A.	Car fare	1.17
M N O A Fund		
Johnson, Jr., Earle H.	Just ct. fee	6.10
Maxwell, Earle J.	Just ct. fee	4.50
Genl. Ditch Fund		
Northern States Power Co.	Elec. Ditch 40	54.74
Forf. Tax Sale Fund		
Argus Publishing Co.	Publishing summons	24.30
Brearley, Chas. S.	Plat index	8.50
Credit Publishing Co.	Publishing notices	11.20

F. Hirshfield & Son	Paint, etc.	38.92
Kidder, W. A.	Auto allowance	32.90
Kinsman, John	Glass windows	7.95
Landy, John F.	Auto allowance	26.82
Minneapolis Abstract Corp.	Abstracts	632.25
Miller-Davis Co.	Office supplies	25.50
Title Insurance Co. of Minn.	Abstracts	426.40
Forf. Tax Sale Fund	Painters pay roll	108.00
Auditors Apprn.	Extra help pay roll	48.00
Pub. H. Nurse Apprn.	Extra help pay roll	32.00
Surveyors Apprn.	Extra help pay roll	60.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	90.00
Road & Bridge Apprn.		
Bros. Boiler Works	Repairs	25.90
Werner Dahlheimer	Right of Way	1.00
General Tire Co.	Storage	6.00
McFarlin & Schandel	Gasoline	144.00
Japs-Olson Company	Paper	8.50
Justus Lumber Company	Lumber	8.00
Landers, Norblom, Christenson Co.	Cement & Lime	464.74
Larson Ins. Agency	Insurance	157.50
McGlynn Oil Company	Gas--oil	72.00
Northland Electric Co.	Other Misc. supplies	8.29
Reitz, George	Right of Way	1.00
State of Minnesota) Dept. of Taxation)	Gasoline	52.00
Wm. Hardware Co.	Other Misc. supplies	68.92
Wirt Wilson & Co.	Insurance	270.82
Ziegler, Wm. H.	Repair--outside	125.61
Road & Bridge payroll		991.10

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, March 16th, 1942, at 10 o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

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

Monthly report was received from Ben A. Dietz, Assistant County Agricultural Agent. Said report was ordered placed on file.

Maintenance agreement was received from the R. C. Allen Sales & Service Co. Said agreement was referred to the Committee on Ways and Means.

A communication was received from Astrid C. Peterson, Secretary of the Hennepin County Nursing Committee, requesting a leave of absence for Gladys Dahl, a public health nurse for a period of two weeks to complete requirements for her degree at the University of Minnesota and requesting the employment of Fern Klapotz in lieu of Gladys Dahl. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Irving Campbell, 404 E. 15th St. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from the Town Board of the Town of Greenwood, requesting the purchase of one or two small graders from the County of Hennepin. Attached to said communication was a communication from County Highway Engineer W. E. Duckett, recommending to the County Board that they comply with the request of the Town Board of said Township of Greenwood. Each of said communications were 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, requesting authority to lease certain lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from County Auditor Al. P. Erickson, by J. D. Murphy, Land Commissioner, with application for cancellation of a certificate of forfeiture and communication from H. C. Alden, Head Draftsman in the Office of the County Auditor and Otto G. Nowak, Civil Engineer 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, with list of lands heretofore forfeited to the State for taxes designated as 19-T, January 9th, 1942 and certified copy of a resolution adopted by the Village of Richfield, requesting the transfer of said lands to said Village. 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, with list of lands heretofore forfeited to the State, designated as List 24-T, and certified copy of a resolution of the Village Council of the Village of Mound attached. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from Truman Pierson, by its terms proposing to save to the tax payers of the County of Hennepin, $250,000. Also requesting to be heard before the County Board this date. Attached to said communication was a carbon copy of a letter from Register of Deeds Arthur R. Ferrin relative to certain work done in the Office of Register of Deeds by Mr. Pierson. Said communication was read and Mr. Pierson addressed the Board briefly relative to the proposed saving of money to the tax payers of Hennepin County. Chairman Alexander requested Mr. Pierson to present his statement in writing.

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 21 Block 3 Crystal Park Addition to Minneapolis. City of Robbinsdale.
Parcel No. 5688. $2.00 per month.

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

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman 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 March 12th, 1942, for the cancellation of the County Auditor's Certificate of Forfeiture as to certain land described in said application, and finding the allegation 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 NoNAYS, 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 Village of Richfield for the conveyance of certain lands therein described and identified as List 19-T, January 19, 1942, and the application of the Village of Mound for the conveyance of certain lands therein described and identified as List 24-T, March 2nd, 1942,

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 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 Irving Campbell, 404 E. 15th 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 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 Astrid C. Peterson, Secretary, Hennepin County Nursing Committee, has given the same careful consideration, and begs leave to report as follows:

That Gladys Dahl be granted a two weeks leave of absence from March 30th to April 11th without pay.

That Fern Klapotz be employed in lieu of Gladys Dahl for the two weeks period at a salary of $8.00 per day to be paid from the Public Health Nurses fund on payrolls certified to the County Auditor, the said Fern Klapotz to furnish her own transportation without cost to the County of Hennepin.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of equipment maintenance agreement from the County Auditor's Office, Accounting Department, with the R. C. Allen Sales and Service Co., has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of $12.00 covering maintenance on adding machine No. 961826, model 5310W for a period of one year from March 14th, 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,
G. W. Alexander E. J. Jeppesen
I. G. Scott

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

The question was on the adoption of the resolution,and the roll being called there were: 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from the Town Board of the Town of Greenwood and recommendation 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 dispose of two old light patrol graders to the Town of Greenwood for the sum of $10.00 each.

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: 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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
John R. Bursh		$113.93
E. H. Bresky		6.44
A. G. Bogen Company	$11.90	
Mattie S. Bly		16.08
Kenneth Blichfeldt	1.71	
Folke Bostrom	11.25	
R. L. Boland	10.90	

Name	Tax	Penalty
Marshall Bartlett	$ 2.50	
Conary Holding Co.		$104.81
Chas. A. Carlson		66.49
Richard R. Charles	18.81	
John J. Cunningham & Wife	15.00	
Continental Oil Co.	10.00	
Ralph J. Dvorak Estate	8.50	
H. A. Erickson	3.00	
Ethel M. Erickson	36.00	
First National Bank and Trust Company		4.42
Alex Creighton for John Gable Mfg. Co.	4.27	
E. A. Hjulberg	71.84	
Clifford L. Heinrich	2.50	
Elmer Holzhaeuser	3.50	
Mrs. Pat Hicks	2.50	
Mrs. Mary Ihnet	14.35	
John Jager	26.99	249.11
H. B. Johnson	16.03	
Harvey R. Kruse	4.11	
Fred Lang, Jr.	30.43	
James Lacey	4.27	
Marjory D. Larwill	16.28	
Raymond E. Matson	49.03	
Herbert T. Park	2.70	
Adelia L. Marchant		3.94
Allen V. McConnell	9.22	
Torfin George Oie	25.51	
Christ D. Pamel		157.06
Elmer Pulk		6.16
George Hill Smith		145.04
Mrs. Geo. E. Schoberg		16.71
Standard Oil Company	15.76	
Standard Oil Company	3.40	
Geo. J. Turgeon		7.60

Name	Tax	Penalty
R. T. Tingdale		$ 9.44
R. T. Tingdale		40.79
R. T. Tingdale		10.71
R. T. Tingdale		12.18
R. T. Tingdale	21.75	
Clyde I. Vernon & Wife	1.35	
Frances Yunker	11.87	
A. G. Bogen Company		14.61
P. T. Burns	2.50	
H. E. Clasen		6.47
Margaret B. Greig and Kathryn B. Sewall		29.02
William T. Greig		38.27
Minneapolis Savings & Loan Assn.		6.77
Elmer J. Peterson		81.80
A.R. Segal		6.70
Marie Wermicke	8.14	
C. P. Wheelock, Jr.	121.13	

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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	20.30
Auditors Apprn.		
Bertelson Bros.	Office supplies	2.75
General Paper Corp.	Wrapping paper	3.33
Hoff Rubber Stamp Co.	Stamps	2.10
Japs-Olson Co.	Rubber bands	2.20
Poucher Prtg. & Lith. Co.	Office supplies	78.10
Aud. Acct. Dept. Apprn.		
R. C. Allen Sales & Service Agency	Ribbon	1.00
N. W. Bell Tel. Co.	Ma. 5841	7.30
Clk. Dist. Ct. Apprn.		
American Printing Co.	Printing	12.20
Farnham Staty. & S. S. Co.	Coin envelopes	2.50
Coroners Apprn.		
American Linen Co.	Laundry work	3.82
City of Minneapolis	Water--morgue	18.05
Creseent Laundry	Laundry work	8.95
Goodwin Joss Laboratories	Stomach examination	35.00
Northern States Power Co.	Elec.--Morgue	49.45
Cont. & Aw. Apprn.		
American War Veterans Rest Camp	1942 Approp.	2,400.00
Commissioners Apprn.		
Heffelfinger, W. W.	Auto allowance	35.00
Jeppesen, E. J.	Auto allowance	75.00
Minneapolis Directory Co.	City Directory	21.00
N, W. Bell Tel. Co.	Ma. 8639	16.10
Scott, I. G.	Auto allowance	50.00
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	29.15
Minneapolis Daily Times	Papers	18.00
N. W. Bell Tel. Co.	Ho. 9502	18.70
Standard Oil Co.	Parafine oil	1.80

Dist. Ct. Apprn.		
Hauenstein & Deggendorf	Venetian blinds	160.00
National Engraving Co.	Letterheads, etc.	25.00
Zeller, Edward J.	Transcripts	6.30
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	139.30
Bloomington Fuel Co.	Coal	45.75
Cook Paint & Varnish Co.	Enamel	6.08
Farnham Staty. & S. S. Co.	Compasses	2.76
Justus Lumber Co.	Lumber	35.52
J. H. Martin Co.	Leather, etc.	15.86
Stacy Distributing Co.	Fruit	7.90
Anderson Food Market	Groceries	30.99
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	84.92
Booth Fairway Market	Groceries	40.70
Carlson Hdwre. Co.	Misc. supplies	2.32
Cedar Lake Ice & Fuel Co.	Ice	10.00
Clover Leaf Creamery Co.	Cheese	2.24
Despatch Laundry	Laundry work	3.50
Ewald Bros. Dairy	Milk, etc.	59.45
Otto C. Holt Coffee Co.	Coffee	3.90
Paul Johnson Market	Meat	60.52
Kranz, Jacob	Shoes	17.50
Minneapolis Star-Journal & Tribune	Papers	5.00
N. W. National Ins. Co.	Fire Ins.	56.82
N, W. Bell Tel. Co.	Hy. 2280	14.05
Lake Impr. Apprn.		
Northern States Power Co.	Elec. various wells	3,091.92
Legal Dept. Civil Apprn.		
West Publishing Co.	U. S. Code annotated	.75
Mental Exam. Apprn.		
Farnham Staty. & S. S. Co.	Pens	.60
N. W. Bell Tel. Co.	At. 6054	7.40

	Offcl. Pub. Apprn.	
Minnetonka Harald	Pub. Commrs. Proceedings	440.10
	Prob. Ofcrs. Apprn.	
American Linen Co.	Laundry work	1.12
Ediphone Corp.	Adjusting	1.50
Hush, H. R.	Auto allowance	33.10
N. W. Bell Tel. Co.	Ma. 6414	70.97
Womans Welfare League	Care children	19.55
	Pub. H. Nurse Apprn.	
Anne Petrovich	Auto Ins. Refund	6.00
Despatch Laundry	Laundry work	1.11
Alma Hovde	Auto Ins. refund	6.00
	Reg. of Dds. Apprn.	
Martin F. Falk Paper Co.	Drinking cups	44.75
Master-Craft Corp.	Repair binder	7.30
Miller-Davis Co.	Office supplies	34.45
	Sheriffs Apprn.	
Donalds, Geo. F.	Auto allowance	92.10
Fortin Hdwre. Co.	Dynamite etc	28.58
Hennepin County Review	Letterheads, etc.	35.25
LaVayea Ribbon & Carbon Co.	Carbon paper	4.00
Lewis, Ben	Auto allowance	7.55
Miller-Davis Co.	Mimeo paper	3.88
Minneapolis Gas Light Co.	Garage--gas	49.25
N.W. Bell Tel. Co.	Mpls. & St. P. 529	25.75
Northern States Power Co.	Elec--garage	9.29
Olsens Loop Service Co.	Gas etc.	190.98
Smith, C. N.	Cloth banner	2.50
Schussler, Gretchen	Misc expense	15.75
Underwood-Elliott-Fisher Co.	Rental	8.00
	Co. Jail Apprn.	
City of Minneapolis	Care Co. Prisoners	446.50
Franklin Co-op Creamery	Milk, etc	50.17
Paul Johnson Market	Feb. meat	275.40

Minneapolis Gas Light Co.	Gas	18.60
Peterson, Fred M.	Groceries	86.36
Paper Supply Co.	Toilet tissue	62.50
Phy. & Hosp. Supply Co.	Misc.supplies	6.64
Supt. Schls. Apprn.		
County School & Office Supply Co.	Supplies	15.10
Treasurers Apprn.		
First National Bank & Trust Co.	Box rent	20.00
N, W. Bell Tel. Co.	At. 5331	21.22
Geo. P. Thomas Staty. Co.	Pens	21.60
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	19.45
City of Minneapolis	Water andrepair bills	14.06
Minneapdis Directory Co.	Directory	21.00
Forf. Tax Sale Fund	Painters pay roll	108.00
Sheriffs Apprn.	Spcl. Dep. pay roll	55.00
Sheriffs Extra help pay roll apprn.		229.50
H. S. Boys Apprn.	Extra help pay roll	35.00
Exmnr. of Titles Apprn.	Extra help pay roll	20.00
Pub. H. Nurse Apprn.	Extra help pay roll	27.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	90.00
Treasurers Apprn.	Extra help pay roll	885.00
Road and Bridge Apprn.		
McGlynn Oil Co.	Contracts	70.24
Continental Oil Co.	Gas	4.30
Dick & Company, A. B.	Supplies	.50
Dahlheimer, Werner	Care and storage	2.00
Edwards Motor Co.	Repairs	4.50
Glacier Sand & Gravel	Gravel	3.14
Janney Semple Hill & Co.	Nails	7.06
Lampert Yards, Inc.	Repairs	3.95
Mpls. Blue Prtg. Co.	Blueprints	3.12
Northern States Power	Power & Light	34.93
Nott & Co., W. S.	Hardware	4.77

Olen, J. E. & Co.	Repairs	19.02
Republic Creosote Co.	Asphalt	208.26
Shell Oil, Inc.	Gas	2.66
Standard Oil Co.	Gas	8.08
Suburban Chev. Co.	Repairs	6.68
Super Radiator Corp.	Equip.	28.97
Williams Hardware	Hdw. Supplies	6.04
R & B. Payroll		933.34

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 Wednesday, March18th, 1942, at 9:30 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 9:30 o'clock A. M. pursuant to adjournment.

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

The matter of hearing on the petition for dissolution of school district No. 143 was called for. No one appeared before the County Board to address said Board either for or against the proposed dissolution of said school district No. 143. The matter was referred to the Committee on Public Grounds and Buildings.

Contract bonds were received as follows: From the McGill Lithograph Co. covering contract for record books for the Office of the Register of Deeds. Galvin Manufacturing Co., covering contract for furnishing a complete two way Motorola system for the Office of Sheriff and morgue truck for the Coroner. Said bonds were referred to the Committee on Ways and Means.

Mr. H. E. Chard, District Engineer, State Highway Department and Attorney Bright from said Highway Department appeared before the Board and addressed said Board briefly, requesting the County Board to sponsor the improvement of State Aid Road No. 53 in the Fort Snelling Military Reservation as an approach road to the Wold-Chamberlaid Aviation Field, requesting said Board to adopt an appropriate resolution agreeing to sponsor said project. The matter was referred to the Committee on Roads and Bridges.

A petition signed by C. H. Klausman and 16 others, by its terms requesting the County Board to improve State Aid Road No. 70 from County Road No. 102 Westerly to Medicine Lake, was received, read and referred to the Committee on Roads and Bridges.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to a letter from Truman T. Pierson, addressed to the County Board under date of March 7th and copy of conditional release of garnishment in an action entitled Pierson vs. Minneapolis Aquatennial Association. Said communication was read and ordered placed on file.

A communication was received from John W. Shaffer, County Surveyor, by Howard Perkins, suggesting certain rules in addition to State laws of Minnesota to be followed in the making of plats before they are submitted or accepted by the County Board. Said communication was read and referred to the Committee on Public Grounds and Buildings.

R E S O L U T I O N

BE IT RESOLVED That the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with M. J. Hoffman, Commissioner of Highways of the State of Minnesota, in words and figures as follows, to-wit:

Project No. S.P. 25-14-04
Minnesota DA-NR-2 - DA-NR-3
County of Hennepin
Class of Work: Defense Access Road

AGREEMENT BETWEEN THE COUNTY OF HENNEPIN AND COMMISSIONER OF HIGHWAYS APPOINTING COMMISSIONER AGENT OF COUNTY TO CONSTRUCT ACCESS ROAD TO NAVAL RESERVE AIR BASE AT MINNEAPOLIS

THIS AGREEMENT Made and entered into by and between the County of Hennepin, Minnesota, hereinafter referred to as the "County", and M. J. Hoffmann, Commissioner of Highways of the State of Minnesota, hereinafter referred to as the "Commissioner", WITNESSETH:

WHEREAS, The Secretary of the Navy has indicated that the construction and improvement of a road to the Naval Reserve Air Base at Minneapolis, Minnesota, is important to the national defense, and the Commissioner of Public Roads has authorized the construction and improvement thereof as Minnesota projects numbered DA-NR-2 and DA-NR-3 and made funds available to pay the entire cost thereof, under the provisions of the Defense Highway Act of 1941, approved November 19, 1941; and

WHEREAS, said projects numbered DA-NR-2 and DA-NR-3 provide for the construction and improvement of said road over the following route:

Beginning on Thirty-fourth Avenue South at Fifty-sixth Street South along Thirty-fourth Avenue South to Fifty-Ninth Street South and easterly on Fifty-ninth Street South to Forty-sixth Avenue South; thence northerly adjacent to Forty-sixth Avenue South to the southerly limits of the U.S. Veterans Hospital grounds; thence easterly adjacent to said hospital grounds to the junction with Truck Highway No. 55; and

WHEREAS, That part of project numbered DA-NR-3 between Engineer's Stations 70+08 to 99+79.8 is for the construction and improvement of a county road wholly within the County of Hennepin, Minnesota.

NOW THEREFORE, IT IS AGREED:

1. That pursuant to Chapter 345, Minnesota Laws of 1941, the County does hereby appoint the Commissioner its agent,

(a) To accept and receive all federal funds made available for said project numbered DA-NR-3,

(b) to contract pursuant to law for the construction of said project numbered DA-NR-3 from Engineer's Stations 70 + 08 to 99+79.8 as the same are shown in and in accordance with the plan for the project dated January 8, 1942, labeled DA-NR-3 on file in the office of the Commissioner of Highways, the special provisions for said projects now on file in the office of the Commissioner of Highways, 1246 University Avenue, St. Paul, Minnesota, and the Department of Highways Specifications, dated July 1, 1938, and all amendments thereof, which said plans, special provisions, and specifications are hereby incorporated by reference and made a part of this agreement with the same force and effect as though fully set forth herein,

(c) to supervise and have charge of the construction of said project after the same has been let, and

(d) to receive and disburse the funds received from the United States for said project and to pay therefrom when due any and all sums that may become due the contractor to whom the contract is awarded and upon final completion and acceptance of the work to pay from said funds the final estimate to said contractor for said work, all in accordance with the Defense Highway Act of 1941, and the rules and regulations promulgated from time to time thereunder.

2. That the commissioner accepts said appointment as agent of the County and agrees to act in accordance herewith.

3. It is contemplated that the entire cost of said project is to be paid from funds made available by the United States under the Defense Highway Act of 1941. No state money will be used on said project. The credit of the State will not be pledged.

4. This agreement is made for the benefit of the County in the interest of national defense in the existing national emergency, and the Commissioner is acting in his official capacity only, and not as an individual, and shall have no individual responsibility or liability hereunder.

5. The right of way for these projects will be furnished by the City of Minneapolis and the War Department of the United States of America.

6. That project numbered DA-NR-2 and that part of project numbered DA-NR-3 from Engineer's Stations 10+00 to 70+08 are within the corporate limits of the City of Minneapolis, and it is contemplated that the City of Minneapolis will constitute and appoint the Commissioner its agent to construct and improve that part thereof, and that the contract to be let by the Commissioner for projects numbered DA-NR-2 and DA-NR-3 will be in behalf of the County and the City of Minneapolis for their respective portions.

IN WITNESS WHEREOF The County by its duly authorized officers and the Commissioner have hereunto set their hands on the dates hereinafter set forth.

Dated:_____

COUNTY OF HENNEPIN

By_____
Chairman of the County Board

ATTEST:

_____
County Auditor

Dated:_____

_____
M. J. HOFFMANN
Commissioner of Highways

The foregoing resolution was offered by Commissioner G. W. Alexander, who moved its adoption, seconded by Commissioner Jeppesen, and the roll being called, and on the passage of said resolution, its vote was as follows: yeas three, nays none, whereupon the Chairman declared the resolution carried.

Approved: March 18th, 1942.

G. W. Alexander (signed)
Chairman of the County Board

ATTEST:

Al. P. Erickson
County Auditor

By N. G. Chapman (signed)
Deputy

(seal)

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

From the McGill Lithograph Company, for furnishing the County of Hennepin with 35 record books, said bond having been written by the Saint Paul-Mercury Indemnity Company in the penal sum of $1,138.00 .

From the Galvin Manufacturing Corporation, for furnishing a complete 2-Way radio telephone system, said bond having been written by the Standard Accident Insurance Company in the penal sum of $8,635.00.

Respectfully submitted,

Ralph E. Dickman G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on 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 Dist. No. 143, has given the same careful consideration, and begs leave to report as follows:

That said hearing be continued until Monday, March 30th, 1942, at 9:30 o'clock A. M.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 23rd, 1942, at 10 o'clock A. M.

G. M. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

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

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

At 10 o'clock A. M. the Board proceeded to open bids for road oil, cut-back asphalt, tar C. L. & L. C. L. sectional concrete culvert and corrugated metal culverts, as follows:

Road Oil, C. L.

Standard Oil Co., S. C. #2 .0555 per gallon, S. C. #6, .0530 per gallon. Car rental 48 hour period $1.50.

Socony-Vacuum Oil Co., S. C. #2, .0530 per gallon, S. C. #6, .0555 per gallon. Car rental $2.20 first four days, $5.50 thereafter.

Union Asphalt & Road Oil Co., S. C. #2, .0558 per gallon, S. C. #6, .0563 per gallon. 96 hours free, $2.00 thereafter.

Western Oil & ~~Refining Co~~ (Fuel Co)., S. C. #2, .0527 per gallon, S. C. #6, .0527 per gallon. Car rental 48 hour period $1.50.

Cut-back asphalt C. L.

Standard Oil Co., R. C. #3, .0680 per gallon. Car rental 48 hour period, $1.50.

Union Asphalt & Road Oil Co., R. C. #3, .0678 per gallon, car rental 48 hour period $2.00.

Tar C. L.:

The Barrett Co., R. T. 2, 3, 4, 5, 6, 7, or 8, .0995 per gallon.

Car rental 48 hour period, $1.50.

Koppers Co. & Subsidiaries, R. T. 2, 3, 4, 5, 6, 7 or 8, .097 per gallon. Car rental 48 hour period $2.00.

Republic Creosoting Co., R. T. 2, 3, 4, 5, 6, 7 or 8, 105 per gallon.

Tar L. C. L.:

The Barrett Co., R. T. 2, 3, 4, 5, 6, 7 or 8, .0895 per gallon., .1025 del. at Hopkins, Osseo or Bloomington.

Republic Creosoting Co., R. T. 2, 3, 4, 5, 6, 7 or 8, .10 per gallon.

Corrugated metal culverts:

H. V. Johnson Co., $3,117.00.

Wheeling Corrugating Co., $3,117.00.

Sectional Concrete Culvert:

Elk River Concrete Products Co., $7,629.20.

Massey Concrete Products Co., $7,730.80.

Bids referred to Committee on Roads and Bridges and County Highway Engineer for tabulation.

At 10:30 o'clock A. M. the Board proceeded to open bids for overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, Lake Minnetonka Dredging Co., $1,162.50.

For use of dredge, tug boat, scows, barges, dredge and miscellaneous labor, Lake Minnetonka Dredging Co., $18,250.00. Bids referred to the Committee on Lake Improvements and Highway Engineer for tabulation.

Rental of elevating grader:

Wendell Draves, Austin Western 1935, $1.35 per hour.

S. J. Groves & Sons Co., Adams 1932, $1.74 per hour.

Walter W. Magee Co., Caterpillar 1938, $2.50 per hour.

Rental of portable bituminous Mixer:

Ulland & Foster Co., Cleaver Brooks 25T, 1940, .55¢ per cubic yard.

Bids referred to the Committee on Roads and Bridges and Highway Engineer for tabulation.

Monthly report was received from Lowell Johnson, County Agricultural Agent. Said report was ordered placed on file.

County Highway Engineer W. E. Duckett submitted specifications for Project No. 4203-3, being rental of a power shovel. Said specifications were referred to the Committee on Roads and Bridges.

Applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers were received from C. W. Reeves and Frank Smisek. Said applications were referred to the Committee on Licenses.

A communication was received from John P. Wall, Sheriff, by its terms requesting the County Board to authorize the appointment of five special deputy sheriffs to assist in the collection of delinquent personal property tax executions. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from W. E. Duckett, County Highway Engineer, by its terms requesting the County Board to establish salaries for employees in the Road and Bridge and Lake Improvement departments and for the appointment of three maintenance foremen. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from W. E. Duckett, County Highway Engineer, with a communication from John J. Cullen, an employee in the Road and Bridge Department requesting a leave of absence during the duration of the war unless sooner discharged. Each of said communications were read and the matter referred to the Committee on Ways and Means.

A communication was received from Geo. A. Wilson, Chairman of the Road and Bridge Committee of the Village of Edina, by its terms requesting the purchase of road oil from the County of Hennepin for the patching of village streets in the Village of Edina. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Truman Pierson relative to his written proposal No. 1 and No. 2 wherein he proposes to save large sums of money to the County of Hennepin. Said communication was referred to the Committee of the Whole.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. Saidcommunication 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 spend $500.00 for additional work in decorating the Cataract Temple Building, located on Lots 9 to 15 incl., Brown & Stones Addition, said lands being 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 application requesting the cancellation of three certificates of forfeiture. Attached to said communication were the above mentioned applications and affidavits from Deputy Sheriff

E. G. Hinebaugh relative to Sheriff's return of service of notice of expiration of redemption ~~and return~~ and return upon said service attached. 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 requesting the County Board to withdraw from sale certain lands heretofore forfeited to the State designated as List 26-W, March 23rd, 1942, also requesting authority to combine and divide certain lands heretofore forfeited to the State, designated as List 26-CD, March 23rd, 1942, also requesting the Board to classify said lands as non-conservation, designated as List 26-C, March 23rd, 1942. 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, with copy of resolution adopted by the Town Board of the Town of Minnetonka, requesting the transfer of certain lands forfeited to the State for taxes, described in said resolution attached. 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 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 100 Auditor's Subdivision Number 198, Hennepin County, Minnesota, Parcel No. 26498. $2.00 per month.

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners, Hennepin County, Minnesota, that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor and Land Commissioner of Hennepin County, Minn., are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the

premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The question was on the adoption of the resolution, and the roll being called there were: Four YEAS and No NAYS, as follows: Dickman 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 March 19th, 1942, for the cancellation of the County Auditor's Certificates of Forfeiture as to certain land described in said application, and finding the allegation 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 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 26-W, March 23rd, 1942, 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 in Hennepin County, heretofore forfeited to the State for taxes,

BE IT RESOLVED, That the lands described in List 26-CD, March 23rd, 1942, be combined and divided as indicated in said list.

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 LandCommissioner a list of lands in Hennepin County and identified as List 26-C, March 23, 1942, 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 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 provisisions 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 Scott offered the following resolution:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 27-W, March 23, 1942, 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, 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 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 parcels 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 a list of land in the Town of Minnetonka 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

Town of Minnetonka for public park, playground and road purposes and identified as List 27-C, March 23rd, 1942,and

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

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: 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 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 an additional $500.00 for caulking and painting windows and decorating at the Cataract Lodge Building, located on Lots 9 to 15 incl., Brown and Stone's Addition, said work to be done by day labor.

Respectfully submitted,

I. G. Scott G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

BE IT RESOLVED That effective January 1st, 1942, vacation and sick leave regulations for all county employees under the jurisdiction of the County Board be fixed as follows:

1. That regular employees be granted ten working days vacation each calendar year with pay.

2. That all hourly employees who are employed for a period of five months or more during a calendar year shall receive vacation with pay, said vacation period to be computed on the basis of one working day for each month employed, the total not to exceed ten working days in any calendar year.

3. That all of said employees be granted sick leave with pay, said sick leave to be computed on the basis of one day for each month of employment and to be cumulative to the extent of 60 days maximum accumulation.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing committee on Licenses to whom was referred the matter of sundry applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from March 23rd, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Minnetonka, C. W. Reeves.

Town of Eden Prairie, Frank T. Smisek.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of communication from Sheriff John P. Wall, requesting additional deputies, has given the same careful consideration, and begs leave to report as follows:

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

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of specifications for rental of power shovel, being Project No. 4203-3, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved. That County Auditor Al.P.Erickson be directed to advertise for bids for said shovel, bids to be opened Monday, April 6th, 1942, at 10:30 o'clock A. M.

Respectfully submitted,

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the rate established for storekeeper January 5th, 1942 be changed from $160.00 per month to $170.00 per month.

That three new positions be established as follows, effective March 16th, 1942:

Three maintenance foremen at $200.00 per month each.

Respectfully submitted,

I. G. Scott G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Wm. C. Schneider	$1529.34	
P. C. Bayers	13.11	$ 3.60
F. Burton Bowers		43.03
Abe Brownstein		81.43
Harry Dickerman		5.52
H. G. Christensen	25.50	5.79
Alma Erickson		6.75
Mrs. R. G. Evenson		17.81
Wm. I. Greig		28.18
William Holmberg	11.00	
J. E. Hoefler	93.00	
A. J. Helland		298.20
A. Iverson		5.25
L. W. Johnson	6.50	
Oscar F. Johnson	34.97	
Johnson-Ericson, Inc.	168.00	
Alex Creighton	1.80	

Name	Tax	Penalty
Dr. Arth. O. Lindquist & Wife	.90	
C. A. Turnbull	9.08	
Minnesota Federal Savings & Loan Assoc.		32.85
John D. Nelson		18.79
Arthur V. Osborne	7.26	
Peterson Nash Co., Inc.	182.00	
Peterson Nash Co., Inc.	147.00	
John F. Palmer	8.40	
Carl C. Rauquist	4.00	
Joseph R. Roy		71.37
Margaret L. Rader		39.49
Ben Roggeman		3.13
Louise Rice		2.03
W. Frank Sim	.51	
R. T. Tingdale		7.77
Harold C. Van Alstine & Wife	3.60	
Westgate Motor Sales	47.80	
Whitcomb & Blick	1142.00	
Carlos F. Wheaton	8.61	
Lillian Johnson		5.50
A. G. Bogen Co.		48.06
John Campbell		7.02

	Mort. Reg. Tax
Minnesota Federal Savings & Loan Assoc.	$3.30

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Alexander from the Committee on 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
Martin F. Falk Paper Co.	Drinking cups	44.75
Review Publishing Co.	Minn. reports	2.75
Western Union Tel. Co.	Messages	8.42

Auditors Apprn.

Bertelson Bros.	Office supplies	3.30
Chippewa Springs Corp.	Water	10.90
A. B. Dick Co.	Mimeo supplies	3.15
Director, Div. of Social Welfare	Storage boxes	29.00
Minneapolis Blue Printing Co.	Prints	16.15
Monroe Calc. Mach. Co.	Machine	270.00
Remington-Rand, Inc.	Ribbons	7.02
Weber, William L.	Glue	7.00

Acct. Dept. Apprn.

Albertson, Chas. P.	Postage due	3.13
Chippewa Springs Corp.	Water	3.70
Ditto, Inc.	Misc. supplies	13.25
Hoppe Printing Co.	Printing	12.01
International Bus. Machine Corp.	Machine rentals	277.50
The Martin Press	Printing	19.00

Book Repair Apprn.

Paper Supply Co.	Kraft paper	3.00
Weber, Wm. L.	Glue	6.00

Clk. Dist. Ct. Apprn.

Geo. H. Hemperley, Clerk	Misc. expense	16.24
N. W. Bell Tel. Co.	Br. 7980	5.10

Coroners Apprn.		
Carlson Hdwre. Co.	Misc.supplies	7.55
Northwestern Casket Co.	Stretchers	64.50
Pure Oil Co.	Gas	5.27
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Chippewa Springs Corp.	Water	3.70
Dickman, R. E.	Auto allowance and Washington expense	183.05
Gene S. Wilson Ins. Agency	Dickman bond	20.00
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	12.00
Boustead Elec. & Mfg. Co.	Brushes	3.84
H. E. Ekelund Coffee Co.	Coffee, etc.	41.25
Goodin Company	Plumbers supplies	2.21
Hopkins Water Works	Water	58.97
Geo. A. Hormel & Co.	Meat	21.30
Ives Ice Cream Co.	Ice Cream	14.37
Johnson Paper & Supply Co.	Envelopes	6.25
Jordan-Stevens Co.	Groceries	275.08
Justus Lumber Co.	Coke	26.90
Lakeland Fruit & Produce Co.	Vegetables	19.95
Loose-Wiles Bisc. Co.	Wafers	2.59
Minnesota Salt Co.	Salt	69.78
Minneapolis Daily Times	Papers	9.00
Minneapolis Gas Light Co.	Gas	28.01
Minneapolis Star Journal & Tribune	Papers	15.20
Nelsons Shoe Store	Socks	8.25
Northern States Power Co.	Power	125.19
Olsen Fish Co.	Fish	10.87
Pillsbury Flour Mills Co.	Flour	14.60
Red Star Yeast & Products Co.	Yeast	6.80
R. J. Reynolds Tobacco Co.	Tobacco	8.00
Wachsmuth, George	Meat	108.34

Dist. Ct. Apprn.		
Acme Prtg. & Staty. Co.	Printing	6.50
Chippewa Springs Corp.	Water	53.16
Martin F. Falk Paper Co.	Drinking cups	44.75
Leslie M. Gravlin, Commr. of Admr.	Session laws	2.50
Mason Publishing Co.	Minn. Annots.	90.00
Maxwell, Earl J.	Just ct. fees	28.35
N. W. Bell Tel. Co.	Ma. 6616--At.4066-0935 etc.	33.85
N. W. Bell Tel. Co.	Br. 8355-8669-2783 etc.	29.40
Royal Typewriter Co.	Repairs	2.00
H. S. Boys Apprn.		
Crisp, Fred C.	Installing doors	176.16
Glen Lake Sanatorium	Water	53.84
Hessburg Bros.	Candy	9.06
Kokesh Hdwre. Co.	Misc. supplies	10.04
Lucas Garage	Tractor repairs	46.40
Northern States Power Co.	Elec.	48.00
H. S. Girls Apprn.		
Burmeister, John	Furniture repairs	56.00
DeLaittre-Dixon Co.	Coal	78.00
Gainaday Service Co.	Washer repairs	6.65
Leighton Fuel Co.	Coal	129.00
Nelson, Otto T.	Washer repairs	4.75
Lake Impr. Apprn.		
Dickey & Milbert	Motor oil	3.50
Oare, Arthur H.	Well service	10.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Mason Publishing Co.	Minn. Annots.	7.50
Prentice-Hall, Inc.	Subscription	15.00
Mental Exam. Apprn.		
County of Sherburne	Exam--R. Johnson	10.60
The Martin Press	Printing	30.00

Prob. Ct. Apprn.		
Crown Rubber Stamp Co.	Dater repairs	.75
N. W. Bell Tel. Co.	Ma. 8096	21.05
Poucher Prtg. & Lith. Co.	Note books	93.50
The Frank Shepard Co.	Minn. Cit. Sub.	12.00
Reg. of Dds. Apprn.		
Burroughs Add. Mach. Co.	Maintenance	38.40
Miller-Davis Co.	Printed forms	72.50
Munson Supply Co.	Speedkeys	9.10
Sheriffs Apprn.		
Brown, Earle	Garage rent	100.00
Chippewa Springs Corp.	Water	10.90
Cities Service Oil. Co.	Gas	1.64
Mason Publishing Co.	Minn. Annots.	7.50
Meurer, William F.	Plumbing	11.05
Minneapolis, St. P. & "Soo" Ry. Co.	Red flares	16.03
N. W. Bell Tel. Co.	Beach 77	17.65
Osseo Motors	Repairs	1.85
Packard Minneapolis, Inc.	Auto repairs	5.63
Phillips Petroleum Co.	Gas, etc.	23.70
Sinclair Refining Co.	Gas	15.46
Skelly Oil Co.	Gas, etc.	42.39
Socony Vacuum Oil Co.	Gas, etc.	33.32
Standard Oil Co.	Gas, etc.	5.37
Western Union Tel Co.	Messages	19.69
Jail Apprn.		
City of Minneapolis	Care prisoners	31.50
North Side Bakery	Bread, etc.	63.45
Supt. Schls. Apprn.		
Scott, Robert E.	Auto allowance	50.25
Treasurers Apprn.		
DoMore Posture Chair Service	Repairing	1.50
Northland Elec. & Supply Co.	Desk lamps	6.00
South Side Lumber Co.	Wallboard	1.00

Forf. Tax Sale Apprn.		
Andre, Robert J.	Auto allowance	9.95
Cook Paint & Varnish Co.	Misc. supplies	51.82
Geo. H. Hemperley, Clerk	Land title filings	7.00
Minneapolis Labor Review	Publishing summons	27.00
L. C. Smith & Corona Typrs.	Carbon paper	3.44
Forf. Tax Sale Fund	Painters pay roll	43.20
Auditors Apprn.	Extra help pay roll	44.00
Surveyors Apprn.	Extra help pay roll	60.00
Clk. Dist. Ct. Apprn.	Extra help pay roll	39.75
Road & Bridge Apprn.		
Becker, Thomas	Gravel	80.00
Corcoran, Town of	Town & Village aid	750.00
Chippewa Springs Corp.	Water	4.90
Falk Zolle Co.	Repairs	10.67
General Tire Co.	Storage	12.00
International Harv. Co.	Road Equipt. & Repair Mat.	484.52
Janney Semple Hill & Co.	Purchase of tools	4.50
Lowe Bros. Paint Co.	Paint	174.69
Miller-Davis Company	Other Misc. supplies	19.00
McGlynn Oil Co.	Gasoline	69.85
Moyer, G. D.	Legal services	9.00
National Bushing & Parts Co.	Repairs	3.88
Pure Oil Co.	Gasoline	35.77
Texas Company	Gasoline	17.85
Socony Vacuum Oil Co.	Gasoline	1.88
Williams Hardware	Purchase of tools	10.19
Road & Bridge payroll		895.73

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.

HENNEPIN COUNTY, MINNESOTA

On motion the Board adjourned until Wednesday, March 25th, 1942, at 10 o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

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

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

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Peter Mah, 26 So. 8th St. Said communication was read and referred to the Committee on Sick and Defectives.

Sundry communications were received from County Highway Engineer W. E. Duckett as follows:

Recommending a change of schedule of wages adopted by the County Board under date of January 5th, 1942 for hired truck hand loading and the second communication recommending the acceptance of bids received under date of March 23rd, 1942, for cut-back asphalt, road oil, tar in car lots, tar less than car lots, sectional concrete culverts, corrugated metal culverts, rental of a 42 inch elevating grader and rental of a portable bituminous mixer. Each of said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett, recommend ing the acceptance of bids for rental of equipment for lake improvements in Lake Minnetonka. Also recommending the acceptance of the bid for overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

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 Peter Mah, 26 So. 8th 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 Scott from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the resolution adopted by this Board January 5th, 1942, establishing schedule of wages for 1942 be changed for hired truck, hand loading from $1.65 per hour to $1.95 per hour, effective March 16th, 1942.

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 Scott 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 road oil, being Project No. 4202-4, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Western Oil & Fuel Company be accepted for 186,000 gallons S. C. #2 road oil at the low price bid, $.0527 and 660,000 gallons S. C. #6 road oil at the price bid, $.0527. That County Auditor Al. P. Erickson

be directed to set aside from the Road and Bridge fund the sum of $44,584.20 to pay for said road oil. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on 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 cut-back asphalt, being Project No. 4202-5, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Standard Oil Company be accepted for 140,000 gallons cut-back asphalt, C. L., R. C. #3, at the price bid,$.0680 per gallon. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $9,520.00 to pay for said cut-back asphalt. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on 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 tar, C. L., being Project No. 4202-6, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Koppers Company be accepted for 24,000 gallons R. T. 2, 3, 4, 5, 6, 7 or 8 tar, at the low price bid, $0.097 per gallon. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge Fund the sum of $2,328.00 to pay for said tar. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: 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 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 tar L. C. L., being Project No. 4202-8, has given the same careful consideration, and begs leave to report as follows:

That the bid of The Barrett Company be accepted for 30,000 gallons R. T. 2, 3, 4, 5, 6, 7 or 8 tar L. C. L. at the low bid price, $.0895 per gallon at the plant and $.1025 per gallon delivered at Hopkins, Osseo or Bloomington. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $3,075.00 to pay for said tar. That

the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for sectional concrete culvert material, being Project No. 4202-3, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Elk River Concrete Products Co. be accepted for sectional concrete culvert at the low bid price, $7,629.20. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $7,629.20 to pay for said culverts. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: 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 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 corrugated metal culverts, being Project No. 4202-7, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Wheeling Corrugating Co., be accepted for corrugated metal culverts at the price bid, $3,117.00. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $3,117.00 to pay for said culverts. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for rental of a portable bituminous mixer, being Project No. 4203-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Ulland And Foster Co. be accepted for the rental of one Clever Brooks bituminous mixer at the low price bid, 55¢ per cubic yard. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $1,925.00 to pay for said rental. That the

Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for rental of a 42 inch elevating grader, being Project No. 4203-2, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wendell Draves be accepted for the rental of a 42 inch Austin-Western elevating grader at the low price bid, $1.35 per hour. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $459.00 to pay for said rental. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements to whom was referred the matter of bid for equipment rental for lake improvement work, being Project No. 446, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Lake Minnetonka Dredging Co. be accepted for the use of one cubic yard dredge, $11.90 per hour, tug boat, $6.00 per hour, bottom dump scows 60 cents per hour each, barges, 50 cents per hour each, dredge, $5.50 per hour and miscellaneous labor, 80 cents per hour. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement fund the sum of $18,250.00 to pay for said project. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HORORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements to whom was referred the matter of bid for overhauling, painting, placing, removing and storing spar buoys, being Project No. 447, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Lake Minnetonka Dredging Co. be accepted for overhauling and paint 135 spar buoys, $1.75 each, placing 185 spar buoys, $1.75 each, removing and storing 185 spar buoys, $1.50 each and furnishing 50 new spar buoys, $6.50 each. That County Auditor Al. P. Erickson be directed to set aside from the Lake Improvement fund the sum of $1,162.50 to pay for said project. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, March 30th, 1942, at 9:30o'clock A. M.

Grace Anderson
Chairman, Board of County Commissioners;

Attest: A. P. Erickson
County Auditor.

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

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

The matter of dissolution of School District No. 143 and determining to which existing and adjoining school district or districts the territory comprising said School District No. 143 shall be attached, came on to be heard.

A communication was received from Gunnar Ahlquist, Chairman of the School Board of School Dist. No. 12 relative to annexation of the territory comprising School District No. 143 may be attached. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Attorney Homer Kinney relative to the assessed valuation and assets of School District No. 12 and No. 143. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Chairman Alexander who acted as Chairman of a special committee consisting of Commissioner Alexander, Supt. of Schools Rural Hennepin County, Robert E. Scott and Mr. Gustafson from the School Board of the City of Minneapolis addressed the Board in the matter of dissolution of School District No. 143. The matter was referred to the Committee on Public Grounds and Buildings.

Chris Peterson, Chairman of the School Board of School Dist. No. 143, Gunnar Ahlquist, Chairman of the School Board of Dist. No. 12 and Clarence Christian, Clerk of the School Board of Dist. No. 109 addressed the Board breifly relative to the dissolution of School Dist. No. 143 and annexing the territory comprising said School Dist. No. 143 to adjoining school district or districts. The matter was referred to the Committee on Public Grounds and Buildings.

No one appeared to be heard from School Dist. No. 88.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of the dissolution of Independent School District No. 143, has given the same careful consideration, and begs leave to report as follows:

That said Independent School District No. 143 be dissolved.

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; and that said Independent School District No. 143 be, and the same is hereby dissolved.

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 and moved its adoption:

RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, that the Chairman of this Board be, and he is hereby, authorized and directed to sign said Order and Determination.

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.

(Exhibit "A")

WHEREAS, at a special meeting of Independent School District No. 143 held on August 12, 1941, a resolution wherein and whereby the Board of County Commissioners of this County was petitioned to take the necessary and appropriate action under and pursuant to the provisions of Laws of 1941, Chapter 169, Article 3, Section 28, to dissolve said School District was adopted and passed by a majority vote of the electors at said meeting; and that said resolution and a certificate of the Clerk of said School District setting forth the same and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 30th day of March, 1942, said County Board dissolved said Independent School District No. 143; and

WHEREAS, By resolution adopted at its meeting held on March 9, 1942, said County Board ordered that a hearing be had on the 30th day of March, 1942, at 9:30 A. M. in room No. 118 Court House in the city of Minneapolis in said County for the purpose of determining to which existing and adjoining school district or districts the territory comprising said Independent School District No. 143 shall be attached; and ordered that a Notice of such hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said Notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be and/or which may be affected by these proceedings, namely, Independent School Districts No. 143, No. 12, No. 109 and Common School District No. 88, ten days prior to the date of such hearing; and by mailing to the Clerk of each of said School Districts above named a true and correct copy of said Notice at least ten days prior to said hearing; and by publication of said Notice for two weeks in the Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official newspaper of said county for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board; and that due proofs of such posting, mailing and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in the said Notice, the said County Board heard the arguments of all persons interested, both for and against the attaching of said territory, or any part thereof, and duly considered the same:

IT IS HEREBY ORDERED AND DETERMINED That all the territory which comprised Independent School District No. 143, which territory is wholly within said Hennepin County, Minnesota, and is embraced in the following description, to-wit:

The SW¼ and the West½ of the NW¼ of Section 26; the E½ of the NE¼ and the North one acre of the East 1/8 of the NW¼ of the NE¼ of Section 27; the East 1/4 of the NE¼, the North 3 acres of the SE¼ of the SE¼ and the East 4 rods of the NE¼ of the SE¼ of Section 34; and the NW¼ of Section 35, all in Township 28 North, Range 24 West of the Fourth Principal Meridian, also all of McCutchans Portland Avenue Park except Lots 4, 5 and 21 in Block 3.

be, and the same is hereby, attached to Independent School District No. 12; and that all money, funds, credits and property belonging to said School District No. 143, be, and the same is hereby,assigned, transferred and awarded to said School District No. 12

By Order of the Board of County Commissioners
of Hennepin County, Minnesota

G. W. Alexander (signed)
Chairman.

Dated this 30th day of March, 1942.

ATTEST:

Al. P. Erickson
County Auditor of Hennepin County,
Minnesota.

By N. G. Chapman (signed)
Deputy

Attorney Robert Greenberg addressed the Board briefly relative to the application from the Labor Lyceum College Inc., requesting the Board to approve said application for exemption of the property of said College. The matter was referred to the Committee on Taxes.

County Highway Engineer W. E. Duckett presented specifications for Project No. 4201-6, being three used pick-up trucks. Said specifications were referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Town of Minnetrista, requesting a used culvert to be used as a cattle pass. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer W. E. Duckett.

A communication was received from County Highway Engineer W. E. Duckett relative to the level of water in Lake Minnetonka as of March 28th, 1942. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Lois M. Jordan, Chairman of Special Committee Minneapolis Council of Americanization, requesting the use of the Grand Army hall or the Office of the County Commissioners for the purpose of holding monthly meetings to present new citizens with their naturalization papers. Said communication was read and a favorable verbal approvel of the County Board was received provided they can not obtain the Grand Army Hall and the Clerk of the Board directed to notify Lois M. Jordan.

A communication was received from Truman Pierson relative to his integrity, intelligence and ability. Attached to said communication was a copy of a list of names of attorneys who presented their names in behalf of Mr. Pierson in connection with his continued services in the Office of Register of Deeds. Said communication was read and referred to the Committee of the Whole.

A communication was received from Attorney John J. Stoller relative to the proposed settlement of a personal property tax judgment against John F. Nichols. Said communication was read and referred to the Committee on Taxes and Legal Department, Civil.

A communication was received from J. D. Murphy, Land Commissioner, with a certified copy of a resolution from the Town Board of the Town of Bloomington attached, requesting the transfer of certain lands heretofore forfeited to the State for taxes to said Township for highway purposes. Also attached was a list of said lands designated as List 28-W. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, with a certified copy of a resolution of the City Council of the City of Minneapolis, approving the classification of lands heretofore forfeited to the State for taxes, designated as List 26-C March 23rd, 1942 and List 26-A attached. 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 , with resolution of the Village Council of the Village of Crystal attached, approving the classification of certain lands heretofore forfeited to the State for taxes and requesting the transfer of said lands to the Village of Crystal, designated as List 2 5-C, March 2nd 1942. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A blue print of a proposed plat in the Townships of Minnetonka and Excelsior was received and after a brief discussion the matter was referred to the Committee on Public Grounds and Buildings, Legal Department, Civil, County Highway Engineer and County Surveyor.

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 28-W, March 30, 1942, 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 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, 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 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 a list of lands in the Town of Bloomington 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 Bloomington for road prposes and identified as List 28-C, March 30, 1942, 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: 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, pursuant to Laws of 1935, Chapter 386 as amended, this Board has heretofore classified and approved the sale of all the parcels of land described in List 26-C, March 23, 1942, situated in the County of Hennepin, 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 recommendations as to the appraisal of each of the several parcels of land described in List 26-A, and

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

NOW THEREFORE, acting pursuant to provisions of Laws of 1935, Chapter 386 as amended, BE IT RESOLVED;

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

2. That this Board determines the appraised value of each of the parcels of said land described in List 26-A 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 26-A be sold.

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, Pursuant to the Laws of 1935, Chapter 386, this Board has classified as non-conservation lands, the lands in Hennepin County described in List 26-C, and approved the sale thereof, 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 and approval of sale has been approved by the City Council of the City of Minneapolis in which city 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 in List 26 - A, and

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

NOW THEREFORE BE IT RESOLVED, That all of said parcels of land be offered for sale by the County Auditor at a sale to commence at 9 o'clock A. M. on the 29th day of April, 1942.

BE IT FURTHER RESOLVED, That the terms of the sale of said parcels of land 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 any time.

$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 any time.

$500.00 to $2,000.00, 1/5 cash and 10 years to pay the balance, 1/10th each year, with the privilege of paying the unpaid balance or any multiple of any installment at any time.

$2,000.00 or over, 1/10th cash and 10 years to pay the balance, 1/10th each year, with the privilege of paying the unpaid balance or any multiple of any installment at any time.

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 Village of Crystal for the

conveyance of certain lands therein described and identified as List 25-T, March 2, 1942.

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 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 three used pickup trucks, 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 trucks, bids to be opened Monday, April 13th, 1942, at 10:30 o'clock A. M.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Roy Benkie, by Mrs. Roy Henseler	$ 3.50	
A. G. Bogen Company, by Helen Feuerstein		$10.05
A. G. Bogen Company, by Helen Feuerstein		12.30
Coca-Cola Bottling Co., by T. Moore	17.30	
A. D. Campbell	4.50	
D. W. Christensen	68.73	
Peder A. Christiansen	20.41	
George A. Carleton, Adm. Estate of May E. Lamb		10.73
Drolson Comp. Inc.		51.27
J. E. Gridley		9.80
H. G. Haugland, Atty.		123.37
Francis Hobot		7.71
Anna C. Johnson		6.57
Albert W. Johnson	13.71	
Wallace M. Johnson	2.50	
Leif E. Johnson, et al	7.82	
M. P. Johnson Co., by Charlotte Bradberg		2.15
M. P. Johnson Co., by Charlotte Bradberg		3.66
M. P. Johnson Co., by Charlotte Bradberg		12.43
John H. Kenney, by John T. Cross, Agent		10.64
Wm. R. King & Wife	7.59	
Mrs. F. H. Leonhard		26.66
W. E. Lehnert	2.50	
Louis LaPointe	9.44	
Hyman Milston, by Samuel H. Bellman, Atty.	22.50	7.55
Walter E. Olson		8.99
Edward J. Petersen	12.11	

Name	Tax	Penalty
G. B. Reese	$	$ 42.50
The George T. Ryan Company	197.50	
Arthur B. Roppe	4.00	
Paul J. Schmitt	9.00	
Clara Schmidt, by Mrs. F. A. Jensen	20.36	
Schutt Realty Co., Trustees of Townsend Estate		45.78
Wm. E. Sirpless, agent		19.76
Sper Thomas		16.56
Ellen Wicks	5.00	

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Alexander from the Committee on 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
Columbia Ribbon & Carbon Co.	Type ribbons	16.00
Flour City Press	Printing	56.00
N. W. Bell Tel. Co.	Ge. 2144	5.10
Rogers, Lydia	Robbinsdale directory	5.00

Auditors Apprn.		
Bertelson Bros.	Finger pads	.70
Craftsman Press	Printing	6.00
Farnham Staty. & S. S. Co.	Cico paste	4.30
General Paper Co.	Mimeo paper	4.37
Glenwood-Inglewood Co.	Water	7.50
Japs-Olson Co.	Binder metal	2.80
Miller-Davis Co.	Rubber bands	1.40
Aud. Acct. Dept. Apprn.		
The American Press	Printing	4.65
Martin F. Falk Paper Co.	Drinking cups	8.95
Farnham Staty. & S. S. Co.	Office supplies	10.30
International Bus. Machine Corp.	Supplies	35.30
Clk. Dist. Ct. Apprn.		
Argus Publishing Co.	Printing	22.85
Hoppe Printing Co.	Printing	64.50
Mertens Lock Co.	Lock service	6.00
Multigraph Sales Agency	Cleaning fluid	2.50
Coroners Apprn.		
O. R. Anderberg Co.	Fire loss repairs	49.02
Knutson Construction Co.	Chimney extension	254.04
Dist. Ct. Apprn.		
Maxwell, Earl J.	Just Ct. fees	25.15
Miller-Davis Co.	Chair pads	84.80
Minneapolis Directory Co.	Directories	84.00
N. W. Bell Tel. Co.	Ge. 2126-4466-5711	19.10
Poucher Prtg. & Lith. Co.	Pencils and ink	8.45
Thomas & Grayston Co.	Pens	8.58
H. S. Boys Apprn.		
Clear Lake Ice Co.	Ice cakes	135.00
Johnson, Bert E.	Feb. meat	96.63
Northland Elec. Supply Co.	Buss fusestats	1.98
Stacy Distributing Co.	Fruit	9.20

H. S. Girls Apprn.		
Northern States Power Co.	Elec.	74.50
Phillips Petroleum Co.	Gas, etc	14.10
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.00
Ramsey County	Mental Exam--Zaycheck	26.78
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Co. Commrs.Proceedings	446.60
Prob. Ofcrs. Apprn.		
Childrens Protective Society,	Care Co. children	21.25
Chippewa Springs Corp.	Water	4.90
McCann, Jennie F.	Auto allowance	30.75
Pure Oil Co.	Gas	8.40
Robinson, Edgar J.	Auto allowance	22.15
Typewriter Clearing Assn.	Inspections	6.75
Reg. of Dds. Apprn.		
Argus Publishing Co.	Line ruling	21.25
Chippewa Springs Corp.	Water	8.76
Glenwood-Inglewood Co.	Water	6.50
Hahn Ruling & Binding Co.	Indexes,etc.	215.00
Japs-Olson Co.	Printed books	94.00
Mason Publishing Co.	Subscription	7.50
Miller-Davis Co.	Dictionary	3.50
Sheriffs Apprn.		
Glenwood-Inglewood Co,	Water	4.00
LaVayea Ribbon & Carbon Co.	Carbon paper	14.25
Minneapolis Downtown Chev. Co.	Auto repairs	8.45
Olsens Loop Service Co.	Gas, etc.	136.85
The Texas Company	Gas	1.89
Co. Jail Apprn.		
Glenwood-Inglewood Co.	Water	10.50
Einar Pearson & Co.	Retinning	25.10
Salisbury & Satterlee Co.	Mattress renovating	49.35

Surveyors Apprn.		
Chippewa Springs Corp.	Water	2.90
N, W. Bell Tel. Co.	Ma. 6820	6.30
H. A. Rogers Co.	Office supplies	12.93
Rose Bros. Lmbr. & Supply Co.	Iron pipe	30.00
Underwood-Elliott Fisher Co.	Maintenance	8.40
Treasurers Apprn.		
Craftsman Press	Printing	12.00
Farnham Staty. & S. S. Co.	Erasers	4.50
Glenwood-Inglewood C o.	Water	16.50
Hoff Rubber Stamp Co.	Numb. Mach. repairs	3.50
N. W. Bell Tel. Co.	Ge. 2849	5.15
Pitney Bowes Postage Meter Co.	Rental	82.20
Rogers, Lydia	Robbinsdale Directory	5.00
General Ditch Fund		
Johnson, William	Service Ditch 40	10.00
Northern States Power Co.	Elec. Ditch 40	52.73
Forf. Tax Sale Fund		
Credit Publishing Co.	Publishing notices	26.78
Erickson, Erik	Paint supplies	5.94
Miller-Davis Co.	Bank forms	2.00
Minneapolis Labor Review	Publishing notices	26.46
N. W. Bell Tel. Co.	Ge. 8187	9.45
Lenus R. Olson, Sheriff	Serving papers	4.10
Scully, J. W.	Plumbing	40.95
Tiden, E. J.	Misc. expense	15.53
Auditors Apprn.	Extra help pay roll	132.00
Forf. Tax Sale Fund	Painters pay roll	86.40
H. S. Boys Apprn.	Extra help pay roll	35.00
Examiner of Titles Apprn.	Extra help pay roll	20.00
Sheriffs Apprn.	Extra help pay roll	55.00
Pub. H. Nurse Apprn.	Extra help pay roll	32.00

Road and Bridge Apprn.

McGlynn Oil Co. - Cont.	Oil	$ 69.48
American Press, Inc.	Ledger cards	19.60
Berou Oil Co., John	Gasoline	20.54
Cox Bros.	Rent of equipt.	25.50
Cowin & Co., Inc.	Reinforcing steel	98.03
Dahlberg Bros.	Repairs	10.08
Hennepin County	Ditch assessments	436.73
Janney Semple Hill & Co.	Purchase of tools	7.84
Lampert Yards, Inc.	Lath	4.50
Landers Norblom Christenson	Cement	123.70
Leitz Hdwe. & Paint Co.	Nails	4.26
Linde Air Prod. Co.	Acetylene	9.68
Liquid Carbonic Corp.	Recharging fire extinguisher	2.75
Lyle Signs, Inc.	Road Equipt.	13.23
N. W. Bell Telephone Co.	Telephone	22.10
Olson & Co., Elmer N.	Repairs outside	.75
Osseo Oil Co.	Gasoline	231.34
Ziegler Co., Inc., Wm. H.	Repairs	25.20
Patrol:		
Eastman, Harold	3/23	26.40
Haeg, Frank	3/23	14.40
Haeg, Roy	3/21	7.20
Road & Bridge payroll		1,098.70

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

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

Monthly report showing the condition of the county revenue funds at the close of business, March 31st, 1942, was received from County Auditor Al. P. Erickson. Said report was read, ordered published and placed on file.

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

A report on Lake Minnetonka case was received from Adolph F. Meyer, Consulting Hydraulic engineer. Attached to said report was a communication from the said consulting hydraulic engineer. Said communication was read and the whole matter referred to the County Legal Department, Highway Engineer and Committee on Lake Improvements.

A duplicate agreement between the County of Hennepin and M. J. Hoffmann, Commissioner of State Highways for the construction of a road to the Naval Air Base at Fort Snelling was received from Arthur Christofferson, Deputy Attorney General. Said agreement was ordered placed on file.

Applications for license to sell non-intoxicating malt liquor, on sale and off sale were received from F. H. Kalgren and Joe S. Goodin. Said applications were referred to the Committee on Licenses.

An application for license to sell cigarettes, cigarette papers and cigarette wrappers was received from J. N. Buckingham. Said application was referred to the Committee on Licenses.

Two communications were received from N. E. Pardee, Attorney for the Village of Mound, relative to proposed sale of a pump and motor to the Village of Mound. The second was relative to the proposed leasing of a well from the Village of Mound. Also a communication was received from Assistant County Attorney Frank J. Williams relative to said proposed sale and leasing and copies of resolutions adopted by the Village Council of the Village of Mound. Each of said communications and resolutions were read and the whole matter referred to the Committee on Lake Improvements.

A communication was received from J. D. Murphy, Land Commissioner, by its terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, relative to applications from the City of Minneapolis and the Village of St. Louis Park for the transfer of certain lands heretofore forfeited to the State for taxes to said City and Village. Attached to said communication were the above mentioned applications and list of lands designated as List 29-CD, April 6, 1942, and List 29-C, April 6, 1942 for the City of Minneapolis and List 30-C for the Village of St. Louis Park. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from F.E. Harrington, M. D., Commissioner of Health, City of Minneapolis relative to the physical condition of Edward Amell, 1726 - 2nd Ave. So., Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from James D. Blake, M. D., Health Officer, Town of Minnetonka, relative to the physical condition of Mr. Ethel Curtis Johnson of Glen Lake, Minn. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Donald C. Bennyhoff, Court Commissioner, requesting the County Board to authorize the transfer of a desk lamp now in the Office of the County Commissioners to the Court Commissioners office. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Donald C. Bennyhoff relative to the increase of mental diseases and relative to the cost of operating the Court Commissioners Department and showing his budget savings over a period of seven years. Attached to said communication was a report from the said Court Commissioner. Said communication was read and the whole matter ordered placed on file.

Communications were received from the Town Board of the Town of Minnetonka as follows: Requesting stop signs on Lake Street extension at intersection of the Baker Road and Williston Road. Also requesting a lease with an option

to purchase a part of the property known as the Minnetonka Boulevard gravel pit. Said communications were read and referred to the Committee on Roads and Bridges.and County Highway Engineer.

A communication was received from County Highway Engineer W. E. Duckett requesting a rate of pay for a carpenter. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett, by its terms recommending the sale of bituminous material to the Village of Edina for repairing village roads. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett recommending the sale of an old used culvert to the Town of Minnetrista with a consideration of $1.00. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from C. P. Albertson, Chief Accountant, requesting authority for the employment of Selma Meyer as a junior clerk, effective April 1st, 1942. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Town Board of the Town of Independence requesting old culverts that are being removed from county roads. Said communication was read and referred to the County Legal Department Civil, County Highway Engineer and Committee on Roads and Bridges.

At 10:30 o'clock A. M. the Board received a bid for lease of a power shovel from the Century Washed Sand & Gravel Co. There being only one bid, Chairman Alexander ordered the bid returned to the bidder unopened and readvertisement for bids for said shovel.

Commissioner Jeppesen offered the following resolution:

WHEREAS, this Board has received a communication from N. E. Pardee, Attorney for the Village of Mound, by its terms requesting the County Board of the County of Hennepin to sell a pump and motor in connection with a well located on Lot 34 Auditor's Subdivision #167 in the Village of Mound; also a communication from Assistant County Attorney Frank J. Williams relative to said proposed sale of pump and motor,

BE IT RESOLVED, that the County Board of the County of Hennepin sell to the Village of Mound, for the sum of $250.00, said pump and motor in connection with the operation of the so-called Mound well which is located on Lot 34 Auditor's Subdivision #167 in the Village of Mound.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

RESOLVED, That the County of Hennepin lease from the Village of Mound the right to use the well and equipment owned by the Village and located on Lot 34, Auditor's Subdivision No. 167 to be used for the purpose of maintaining the level of Lake Langdon, the lease to be for a term of ten years, and a consideration of $750.00 to be paid from the Lake Improvement Fund and subject to the right of the Village to use the well for emergency purposes. In addition to the rental the County will pay for electric current used during its operation for maintaining said lake level and for actual damage to the pump and equipment occasioned thereby, ordinary wear and tear excepted; and

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to execute said lease.

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution:

BE IT RESOLVED, that the salary of Edwin S. Stranberg, bookbinder, fixed by this Board January 5th, 1942, be changed and fixed at $2,400.00 per annum, effective April 1st, 1942.

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 1; 3 to 15 incl. and 17 to 20 incl., Block 13, "Independence Beach, Hennepin County, Minnesota" Town of Medina. Parcels No. 328 to 345 incl.

Lot 2 Block 13 "Independence Beach, Hennepin County, Minnesota" Town of Medina. Parcel No. 26542. $10.00 per season.

Lot 9 Block 31 Atwater's Addition to the Town of Minneapolis. Parcel No. 26227. $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.

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 and divide several parcels of land in Hennepin County, heretofore forfeited to the State for taxes,

BE IT RESOLVED, That the lands described in List 29-CD, April 6, 1942, be combined and divided as indicated in said list.

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 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 streets, service road and alleys and identified as List 29-C, April 6, 1942, and by the Village of St.Louis Park for park and recreational purposes and identified as List 30-C, April 6, 1942, 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 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: 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 the communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Edward Amel, 1716 - 2nd 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: Four YEAS and No NAYS,as follows: Dickman yea, Jeppesen yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution:

WHEREAS, it appears from a communication presented to this Board by James A. Blake, M. D., Health Officer of the Town of Minnetonka, that Mrs. Ethel Curtis Johnson of Glen Lake, Minnesota, is afflicted with pulmonary tuberculosis and therefore a menace to public health:

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

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

And so the resolution was adopted.

Commissioner Scott 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 of the Town of Minnetrista to purchase a used culvert taken out of Road No. 26, also recommendation of the County Highway Engineer relative to the sale of said culvert, has given the same careful consideration, and begs leave to report as follows:

That the culvert be sold to the Town of Minnetrista for the sum of $1.00, the Township to move same at its own expense.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

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

The question was on the adoption of the resolution, and the roll being called there were: 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 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 from the Century Washed Sand & Gravel Co. for rental of power shovel, has given the same careful consideration, and begs leave to report as follows:

That said bid be returned to the bidder unopened. That County Auditor Al. P. Erickson be directed to readvertise for bids for rental of power shovel, bids to be opened Monday, April 20th, 1942, at 10 o'clock A. M.

Respectfully submitted,
I. G. Scott Ralph E. Dickman
E. J. Jeppesen G. W. Alexander

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

The question was on the adoption of the resolution, and the roll being called there were: 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 Roads and Bridges presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That a rate of $1.25 per hour be authorized for carpenter in the Road and Bridge Department, effective March 23rd, 1942.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of request from the Village Council of the Village of Edina for the purchase of Bituminous road material from the County of Hennepin, and recommendation from County Highway Engineer, W. E. Duckett, has given the same careful consideration, and begs leave to reportas follows:

That the request of the Village of Edina for the purchase of Bituminous Material for patching Village roads be granted. That the sale price of said material be fixed at cost plus a handling charge of one cent per gallon.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution and the roll being called there were: 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 Al. P. Erickson, County Auditor, has given the same careful consideration, and begs leave to report as follows:

That the salary of Selma Meyer, Junior Clerk in the accounting department be fixed at $1,350.00 per annum, effective April 1st, 1942, one-half of said salary to be paid from the Road and Bridge Fund and one-half from the County Auditor's Accounting Fund.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period of from April 1st, 1942, 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, Town of Plymouth, F. H. Kalgren; Town of Dayton, Joe S. Goodin.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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

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

And so the resolution was adopted.

Commissioner Dickman from the Committee on 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That license be granted to J. N. Buckingham, Town of Eden Prairie for a period of from April 6th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said license.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

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

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

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on 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 abatdment of assessments and correction of taxes, has given the same careful consideration, and begs leave to report as follows:

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

Name	Tax	Penalty
Amherst Holding Company, by Robert J. Kleinman	$170.00	
E. H. Bresky		$ 4.18
Cargill Incorporated, by Albert G. Egermayer	19,138.09	15,850.89
Irwin R. Dahl	29.76	
M. E. Davis, by R. S. Noesen		17.86
Wm. Egan		19.98
Nellie V. Gilberson		28.30
R. A. Haeussler		140.04
Merrill Hutchinson		5.37
Labor Lyceum College, Inc., by M. Bellman	498.18	39.85
Labor Lyceum College, Inc., by Robert Greenberg	486.50	
John W. Mangan	12.50	3.60
H. W. Mogg		75.66
78th St. Locker and Frozen Foods Co. by Frank Klingelhut	47.10	
Maude L. Spence, by W. E. Johnson		41.91
Otto H. Schuler		18.38
Russell J. Worden	25.50	
H. A. Brown		17.10
H. A. Brown		28.34

That the following be not approved:

Wm. E. Sage and Ethel R. Sage

That the following be placed on the tax exempt list for the year 1942 and subsequent:

Trustees of the Diocese of Minnesota Incorporated by G. A. N. King Labor Lyceum College, Inc., by Robert Greenberg.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Alexander from the Committee on 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 etc. Apprn.

Marsh & McLennan	Workmens Comp. Ins.	$ 496.98

Co. Attorneys Apprn.

Bertelson Bros.	File	3.75
Crummy, A. E.	Auto allowance	10.85
Farnham Staty. & S.S. Co.	Pencils, etc.	7.50
C. M. Malia Co.	Office supplies	9.30
Mason Publishing Co.	Minn. Annots.	7.50
N. W. Bell Tel. Co.	Ma. 3374	67.44

Auditors Apprn.

Allen-Wales Add. Mach. Sales Co.	Maintenance	42.00
Chapman, N. G.	Expense	2.10
Hoppe Printing Co.	Printing	6.50
Mihneapolis Blue Printing Co.	Prints, etc	11.46
Miller-Davis Co.	M & C books	55.00
N. W. Bell Tel. Co.	Ma. 3313	36.88
South Side Lumber Co.	Wall board	1.00

Aud. Acct. Dept. Apprn.

Bertelson Bros.	Bond paper	3.75
Ditto, Inc.	Type paper	27.24
N. W. Bell Tel. Co.	Ma. 5841	6.50

Book Repair Apprn.		
Eide Sharp Edge Service Co.	Grinding knife	1.25
Clk. Dist. Ct. Apprn.		
Crown Rubber Stamp Co.	Rubber stamps	1.80
Glenwood Inglewood Co.	Water	10.00
The Lund Press	Printing	114.50
Sponholtz & Francis Prtg. Co.	Printing	24.00
Wirt Wilson Co.	Robbery Insurance	22.50
Coroners Apprn.		
American Linen Co.	Laundry work	2.78
Chippewa Springs Corp.	Water	3.70
Despatch Oven Co.	Repairs	2.20
Leighton Fuel Co.	Fuel oil	47.50
Minneapolis Gas Light Co.	Gas-Morgue	22.90
N. W. Bell Tel. Co.	Br. 2245	45.85
Northland Electric Supply Co.	Light tubes	17.94
Royal Typewriter Co.	Repairs	13.87
Commissioners Apprn.		
Argus Publishing Co.	Printing	16.25
N. W. Bell Tel. Co.	Ma. 8639	14.92
Co. Farm Apprn.		
Ekelund, A. C.	Misc. expense	21.89
Skelly Oil Co.	Gas	7.03
Dist. Ct. Apprn.		
Acme Prtg. & Staty. Co.	Printing	3.25
Farnham Staty. & S. S. Co.	Pencils	3.00
Glenwood-Inglewood Co.	Water	25.00
Japs-Olson Co.	Office supplies	2.85
Geo. P. Thomas Staty. Co.	Pads	2.50
H. S. Boys Apprn.		
Russell-Miller Milling Co.	Flour	6.95
Shonka's Barber Shop	Barber work	19.90
H. S. Girls Apprn.		
McAuliffe, Jessie E.	Misc. expense	63.12

Lake Impr. Apprn.		
Graff, Thomas W.	Pump care	12.00
Nelson, Olaf	Pump care	12.00
Netke, J. F.	Pump care	10.00
Roers, Marten	Pump care	20.00
Legal Dept. Civil Apprn.		
Brands, F. M.	Witness fee	1.36
West Publishing Co.	N.W. Digest	10.00
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.40
Glenwood-Inglewood Co.	Water	4.00
Prob. Ofcrs. Apprn.		
American Linen Co.	Laundry work	3.85
Butler Paper Co.	Type paper	24.60
Craftsman Press	Envelopes	9.00
Ediphone Corp.	Repairs	1.50
Martin F. Falk Paper Co.	Drinking cups	35.80
Heinrich Envelope Co.	Envelopes	3.05
Japs-Olson Co.	Blotters	3.60
The Martin Press	Printing	25.00
Mason Publishing Co.	Minn. Annots.	7.50
Miller-Davis Co.	Ledger sheets	2.50
N. W. Bell Tel. Co.	Ma. 6414	65.17
Womens Welfare League	Care of children	14.00
Beggs, Perry R.	Auto allowance	9.20
Esau, W. C.	Auto allowance	16.20
Giles, Estelle	Car fare	6.33
Hughes, C. E.	Auto allowance	17.70
Iverson, Reuben H. E.	Auto allowance	16.70
Jaeck, Gordon S.	Auto allowance and Ins. Refund	30.75
Jones, C. Gordon	Auto allowance	20.20
Macfarlane, Don E.	Auto allowance	24.30
Nelson, Glenn J.	Auto allowance	28.05

Ruth, Charlotte E.	Auto allowance	16.75
Weibeler, Paul T.	Auto allow. & Ins.Refund	32.20
Reg. of Dds. Apprn.		
Acme Visible Record Service	Acmeloid	6.13
Crane's Office Supply	Erasers	63.00
Japs-Olson Co.	Ring metals, etc.	274.67
Minneapolis Blue Printing Co.	Prints, etc.	72.14
Sheriffs Apprn.		
Barnett & Stemmer Co.	Radio repairs	2.75
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Direct Service Oil Co.	Gas	19.40
Elvin First Aid Supply	Misc. supplies	80.28
Karadio Sales & Service	Tubes	3.00
C. M. Malia Co.	Office supplies	9.10
Minnesota Auto Body Co.	Repairs	16.40
N. W. Bell Tel. Co.	Ma. 2566--Hop. 7666	109.70
Olsens Loop Service Co.	Tires, tubes and Battery	92.26
Packard, Minneapolis, Inc.	Auto repairs	7.33
Phillips Petroleum Co.	Gas and oil	3.51
Pure Oil Co.	Gas, etc	22.98
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Wirt Wilson Co.	Deputy bonds	25.00
Williamson Stamp Co.	Sheriffs Badges	135.00
John P. Wall, Sheriff	Expense conveying	29.35
John P. Wall, Sheriff	Misc. expense	974.09
Co. Jail Apprn.		
American Linen Co.	Laundry work	48.55
Berman Supply Co.	Razor blades	10.00
Heinrich Envelope Co.	Envelopes	7.65
Leitz Hdwre & Paint Co.	Garbage cans	8.40
Minneapdis Gas Light Co.	Gas	19.89
N. W. Bell Tel. Co.	Ma. 2743	6.65

Physicians & Hosp. Supply Co.	Supplies	10.36
Plunkett Exterminating Co.	Roach spray	12.50
Remington-Rand, Inc.	Card holder	4.00
Supt. Schls. Apprn.		
Walter H. Baker Co.	Book	1.00
The MacMillan Co.	Book	1.79
Treasurers Apprn.		
Bauman, W. K.	Car fare	2.80
Brinks, Inc.	March service	50.00
O. B. McClintock Co.	Timer	5.00
Pitney-Bowes Postage Meter Co.	Statement book	1.00
Weicht, H. A.	Car fare	1.33
Forf. Tax Fund		
Andre, Robert J.	Auto allowance	20.50
Cook Paint & Varnish Co.	Supplies	27.54
Panama Carbon Co.	Carbon paper	5.30
Scully, J. W.	Plumbing	34.55
Treasurers Apprn.	Extra help pay roll	319.00
Forf. Tax Sale Fund	Extra help pay roll	108.00
Coroners Apprn.	Labor pay roll	6.00
Surveyors Apprn.	Extra help pay roll	60.00
Auditors Apprn.	Extra help pay roll	48.00
Road and Bridge Apprn.		
Cowin & Co., Inc.	Reinforcing steel	98.03
Detex Watchclock Corp.	Purch. of shop Equipt.	114.23
Janney Semple Hill & Co.	Wire brushes	2.92
March & McLennan	Insurance	1,871.88
Mpls. Northfield & So.Ry.	Right of Way	500.00
Minn. Bearing Co.	Repairs	8.40
Northrup King & Co.	Grass seed	459.80
Nott Co., W. S.	Other Misc. supplies	18.08
Rosholt Co., Thorman W.	Repairs	10.60
State of Minnesota (Dept. of Highways)	Engr. supplies	4.14
Ziegler, Inc., Wm. H.	Repairs	191.39
Road & Bridge payroll		1,566.42

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES MARCH 31, 1942 AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1942	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$75,737.03	$18,313.84	$57,423.19	.....	$57,423.19
Auditor	127,015.15	32,105.25	94,909.90	.....	94,909.90
Auditor—Accounting	20,034.90	5,120.42	14,914.48	.....	14,914.48
Audit	2,300.00	.....	2,300.00	.....	2,300.00
Book Repair	2,695.00	666.95	2,028.05	.....	2,028.05
Clerk of District Court	90,660.51	22,647.88	68,012.63	.....	68,012.63
Coroner	28,211.40	5,415.52	22,795.88	$548.00	22,247.88
Contributions and Awards	15,150.00	5,707.95	9,442.05	.....	9,442.05
County Commissioners	25,236.00	6,546.14	18,689.86	.....	18,689.86
County Farm	58,925.12	14,051.82	44,873.30	748.66	44,124.64
District Court	159,605.20	41,182.62	118,422.58	.....	118,422.58
Elections	17,000.00	.....	17,000.00	.....	17,000.00
Home School for Boys	37,384.07	10,289.02	27,095.05	.....	27,095.05
Home School for Girls	20,448.16	5,699.42	14,748.74	.....	14,748.74
Lake Improvement	65,000.00	10,673.84	54,326.16	19,412.50	34,913.66
Legal Dept.—Civil	12,194.80	2,375.75	9,819.05	.....	9,819.05
Mental Examinations	18,876.00	4,423.79	14,452.21	.....	14,452.21
Municipal Bldg. Commission	133,661.57	26,620.40	107,041.17	.....	107,041.17
Official Publications	18,400.00	9,722.08	8,677.92	.....	8,677.92
Probate Court	53,496.24	12,987.33	40,508.91	.....	40,508.91
Probation Officers	67,241.90	16,070.63	51,171.27	.....	51,171.27
Public Health Nurses	11,658.60	2,899.70	8,758.90	.....	8,758.90
Register of Deeds	126,024.85	33,736.05	92,288.80	1,138.00	91,150.80
Road & Bridge, Levy	300,000.00				
Gas Tax and Misc. Rec.	200,650.36	50,370.42	450,279.94	98,994.62	351,285.32
Sheriff	206,911.81	47,647.95	159,263.86	8,087.00	151,176.86
Sheriff—Jail	37,925.66	7,893.49	30,032.17	.....	30,032.17
State Institutions	67,000.00	10,051.43	56,948.57	.....	56,948.57
Superintendent of Schools	9,650.00	2,727.27	6,922.73	.....	6,922.73
Surveyor	12,553.43	1,953.43	10,600.00	.....	10,600.00
Torrens Title Examiner	9,311.60	1,978.58	7,333.02	.....	7,333.02
Treasurer	98,470.16	29,849.13	68,621.03	.....	68,621.03
Emergency	10,000.00	.....	10,000.00	.....	10,000.00
General Ditch Apprn.	20,000.00	.....	20,000.00	.....	20,000.00
Bldg. & Equipment—Spcl.	893.00	.....	893.00	893.00	.....
M. N. O. A	.....	174.70	—174.70	.....	—174.70
Totals	$2,160,322.52	$439,902.80	$1,720,419.72	129,821.78	$1,590,597.94

On motion the Board adjourned until Monday, April 13th, 1942, at 10 o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

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

Monthly reports were received from Ben A. Dietz, Assistant County Agricultural Agent and Astrid C. Peterson, Director, Public Health Nurses for rural Hennepin County. Said reports were ordered placed on file.

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

Specifications for Project No. 4203-4, being rental of a power shovel was received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

A contract bond covering contract for delivery of road oil to the County of Hennepin was received from the Western Oil & Fuel Co. Said bond was referred to the Committee on Ways and Means.

Maintenance agreements for adding machines in the Office of the County Auditor and Office of the County Treasurer was received from Allen Wales Adding Machine Agency. Said agreements were referred to the Committee on Ways and Means.

A communication was received from J. D. Murphy, Land Commissioner, relative to attached copy of an application by the Second Church of Christ Scientist of Minneapolis for cancellation of certificate of forfeiture. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings and Legal Department, Civil.

A communication was received from County Auditor Al. P. Erickson by J. D. Murphy, Land Commissioner, requesting the County Board to authorize the leasing of certain lands heretofore forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, by its terms requesting the Board to withdraw from sale certain lands heretofore forfeited to the State for taxes, designated as List 31-W, April 13th, 1942. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, requesting the Board to authorize the transfer to the Town of Minnetonka certain lands heretofore forfeited to the State for taxes designated as List 27-T, March 23rd, 1942. Also a copy of a resolution adopted by the Town Board of the Town of Minnetonka, by its terms approving the classification of said forfeited lands designated as List 27-C, March 23rd, 1942 attached. The whole matter was referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, relative to a certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms approving the classification of certain lands heretofore forfeited to the State, designated as List 29-C and requesting the transfer of said lands designated as List 29-T attached. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A notice of allotment of funds accruing to the State Road and Bridge Fund during the year 1942 from proceeds of gasoline tax to the County of Hennepin for road improvements was received from M. J. Hoffmann, Commissioner of State Highways. Said notice was read and ordered placed on file.

A notice to attend a weed meeting in the Office of the County Commissioners room 118 Court House, Wednesday, April 15th, was received from C. P. Bull, Director, Division of Weed and Seed Control, Department of Agriculture, State Office Bldg., St. Paul, Minn. Said notice was read and ordered placed on file.

A certified copy of a resolution adopted by the School Board of Independent School Dist. No. 12, Hennepin County, held April 7th, 1942, by its terms petitioning the County Board of Hennepin County to re-consider its action of March 30th, 1942, attaching the property of Independent School Dist.No. 143 to School Dist. No. 12, was received. Said copy of resolution was read and referred to the Committee on Public Grounds and Buildings and 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 Beatrice Marchaud, 1501 E. 22nd St. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from the Town Board of the Town of Corcoran, by its terms submitting a bid to the County Board for two used Russell highway patrol graders. Said communication was read and referred to the Committee on Roads and Bridges and Engineer.

A communication was received from Henry Voegeli, County Treasurer, by its terms requesting the approval of the County Board in the matter of withdrawal of county depository securities by the American State Bank of Watertown, Minn., and substituting U. S. treasury bonds in lieu of said withdrawal. Also to approve the withdrawal by the Security National Bank of Hopkins, Minn., of county depository securities and deposit in lieu of such securities U. S. treasury bonds. Said communication was read and referred to the Committee on Ways and Means.

A petition signed by W. Ray MacInnis and three others, was received, by its terms requesting the County Board to improve the South shore of Jennings Bay, West Arm, Lake Minnetonka, by dredging.

A second petition was received from Mrs. Helen Lagerquist Bikle and five others, by its terms requesting the County Board to remove weeds and floating islands in Gray's Bay, Lake Minnetonka.

A third petition was received from E. Ralph Campbell and three others, requesting the Board to remove weeds and floating bog from Libbs Lake.

A fourth petition signed by Dewey Anderson and 38 others, by its terms requesting the County Board to continue pumping the wells supplying the Minnetonka Lake level until such time as the level of water equals the height of Gray's Bay Dam.

Each of the above mentioned petitions were read and referred to the Committee on Lake Improvements and Engineer.

A communication was received from Truman Pierson with copy of lawyers petition No. 4 attached, requesting continued employment in the Office of Register of Deeds. Also a second communication was received from Edna M. Pierson, President, Organization Minnesota Women, with copy of petition attached, requesting the continuance of the services of Truman Pierson in the county government. Each of said communications were read and the whole matter referred to the Committee of the Whole.

At 10:30 o'clock A. M. a bid for used trucks was received from the Girard Motor Co. There being only one bid presented, Chairman Alexander ordered the bid returned to the bidder. Pursuant to said order the bid was returned to the bidder. Pursuant to said order the bid was returned to Mr. Girard.

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:

That part lying West of the E 340 ft. thereof, except State Highway, Lot 19, Partridge Heights. Town of Excelsior. Parcel No. 26543. $1.00 per month.

Lots 49 and 55 Tonkawood. Town of Minnetonka. Parcels No. 591 - 592. $25.00 per season.

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.

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 description of a parcel of land in Hennepin County

and identified as List 31-W, April 13, 1942, 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 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, and

WHEREAS, The Land Commissioner recommends that said parcel be withdrawn from the sale and that the appraised valueof 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 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 ye, 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 applications of the Town of Minnetonka for the conveyance of certain lands therein described and identified as List 27-T, March 23, 1942 and the City of Minneapolis for the conveyance of certain lands therein described and identified as List 29-T, April 6, 1942,

THEREFORE BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves said applications 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 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 Beatrice Marchaud, 1501 E. 22nd St., Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of equipment maintenance agreements from the County Auditor and the County Treasurer with the Allen Wales Sales & Service Co., has given the same careful consideration, and begs leave to report as follows:

That such agreements be accepted as follows:

County Auditor, adding machine No. RW443 from April 10, 1942 to January 1, 1943, in the amount of $10.50.

County Treasurer, adding machine No. RD265 from April 1st, 1942 to October 1st, 1942, in the amount of $7.00.

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

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the transfer of county depository securities be approved as follows:

American State Bank of Watertown, Minnesota, withdrawal of

U. S. Treasury Bonds 1951-53, 2¼%, #267F	$500.00
U. S. Treasury Bonds 1951/53, 2¼%, #546F	5000.00

And deposit in lieu thereof

U. S. Treasury Bonds 1967/72, 2½%, #3897E	5000.00
U. S. Treasury Bonds 1967/72, 2½%, #6362B	500.00

Security National Bank of Hopkins, withdrawal of

Rock County, Wis., 2% highway improvement bonds due 4-1-42	5000.00

And deposit in lieu thereof

U. S. Treasury Bonds 1948/50 of 12-8-39, 2%	5000.00

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of contract bond from the Western Oil & Fuel Company for furnishing road oil, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Seaboard Surety Company in the penal sum of $44,584.20.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of specifications from County Highway Engineer W. E. Duckett for rental of power shovel, being Project No. 4203-4, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on 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 from the Town Board of the Town of Corcoran for

two used Russell highway patrol graders, No. 3786 and No. 3703, has given the same careful consideration, and begs leave to report as follows:

That said bid be accepted for the sum of $10.00 for each of said graders.

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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
L. J. Covey		$13.59
H. S. Call	$46.63	131.36
T. B. Caswell	27.83	
Wm. Egan	10.17	3.62
Golden Valley Methodist Church	1.12	
O. W. Hawkinson		20.53
George W. Hanson		14.18
Hamborg Corporation	18.00	
Justus Haller Nelson	3.14	
Ruby Lundquist	32.18	

Name	Tax	Penalty
J. H. Lande		$11.87
Mrs. Sara Moore		7.19
John A. Nicols	31.35	
Penn Mutual Life Ins. Co.	12.26	
John B. Pugh	2.50	
Geo. W. Pasko	2.50	
Perry Scheftel		10.21
Steel Craft Corp.	9.00	2.47
E. W. Sandquist	100.16	
Sam Villas	53.00	9.35
Heinrich Envelope Co.	1911.11	320.89
Kate W. Addison	19.14	

That the following be placed on the tax exempt list for the year 1942 and subsequent:

Golden Valley Methodist Church

St. Luke's Evangelical Lutheran Congregation, Minneapolis, Minn.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Alexander from the Committee on 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.		
Bostitch-McClain Co.	Staples	8.10
O. H. Dahlin Printing Co.	Printing	292.00
Farnham Staty. & S. S. Co.	Pens	2.25
McGill Lithograph Co.	Assessment books and sheets	2,973.50
Book Repair Apprn.		
The Holliston Mills	Book duck, etc.	62.56
Clk. Dist. Ct. Apprn.		
McGill Lithograph Co.	Court registers	138.00
Munson Supply Co.	Speed keys	5.50
N. W. Bell Tel. Co.	Ma. 6359--3321	34.60
Geo. P. Thomas Staty. Co.	Pens	21.60
Coroners Apprn.		
Crescent Laundry	Laundry work	7.65
Northern States Power Co.	Elec--Morgue	49.01
Remington-Rand, Inc.	Kardex signals	1.50
United States Rubber Co.	Rubber sheeting	21.00
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	4.00
Central Roofing Co.	Repairing roof	47.15
Dahlberg Bros.	Auto repairs	14.08
H. E. Ekelund Coffee Co.	Coffee	37.50
Leonard Frank Co.	Noodles and broth	10.30
General Foods Sales Co.	Tapioca	11.76
Hopkins Water Works	Water	63.51
Geo. A. Hormel & Co.	Meats	109.09
Jordan-Stevens Co.	Groceries	298.32
Minneapolis Sunday Tribune & Journal	Papers	32.40
N. W. Bell Tel. Co.	Ho. 9502	9.45
Physicians & Hosp. Supply Co.	Misc. supplies	9.39
Sherwin-Williams Co.	Paint	34.40
Superior Dairies, Inc.	Milk, etc.	443.03

Dist. Ct. Apprn.		
Bergin, Tom	Just Ct. fees	2.75
Commerce Lunch	Juror dinners	209.35
Farnham Stat. & S.S. Co.	Chair cushions	42.00
Mason Publishing Co.	Minn. Dig. Sup.	72.00
Maxwell, Earl J.	Just ct. fees	25.40
National Engraving Co.	Envelopes	10.50
N. W. Bell Tel. Co.	Ma. 6616-0626 etc.	59.80
H. S. Boys Apprn.		
Allis-Chalmers Mfg. Co.	Tractor repairs	6.42
K. Aslesen Co.	Groceries	64.25
Cook Paint & Varnish Co.	Paint	5.14
Co-Operative Seed Exchange	Seeds	72.90
Fairway Market	Groceries	44.92
Hartzell Coal & Oil Co.	Gas--oil	67.50
Eric A. Malmberg Coffee Co.	Coffee	4.05
N. W. Bell Tel. Co.	Ho. 7329	16.20
Singer Sewing Mach. Co.	Repairing	4.50
H. S. Girls Apprn.		
Carlson Hdwre. Co.	March Misc. supplies	17.72
Cedar Lake Ice & Fuel Co.	March ice	10.00
Clover Leaf Creamery Co.	Cheese	2.80
DeLaittre-Dixon Co.	Stove coal	8.20
Ewald Bros. Dairy	Milk, etc.	68.53
Gainaday Service Co.	Laundry repairs	12.25
Otto C. Holt Coffee Co.	Coffee	3.90
Johnson Market, Paul	March meat	71.69
Kranz, Jacob	Shoes and repairs	16.65
Minneapolis Star Journal & Tribune	Papers	5.00
N. W. Bell Tel. Co.	Hy. 2280	13.95
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	9.50
Meyer, Adolph F.	Cons. Engr. services	225.00
Northern States Power Co.	Elec. Various Wells	3,331.46
Wilson, Byron D.	Lake Services	5.00

Legal Dept. Civil Apprn.		
Callaghan & Co.	Legal book	3.00
Eastman Kodak Stores	Copies and prints	3.60
Garlands, Inc.	Casters	3.20
Mental Exam. Apprn.		
Miller-Davis Co.	Printed forms	2.00
N. W. Bell Tel. Co.	At. 6054	8.60
Offcl. Pub. Apprn.		
The Lund Press	Printing	390.00
The Minnetonka Herald	Pub. Commrs. Proceedings	434.70
Prob. Ofcrs. Apprn.		
Childrens Protective Society	Care children	15.00
Hush, H. R.	Auto allowance	27.35
Miller-Davis Co.	Ledger index	2.35
Poucher Prtg. & Lith. Co.	Second sheets	7.20
Thielen Printing Co.	Printing	14.75
Typewriter Clearing Assn.	Inspections	5.25
Whitcomb, Barbara K.	Auto allowance	7.05
Reg. of Dds. Apprn.		
Farnham Staty. & S. S. Co.	Ink wells	1.65
Miller-Davis Co.	Clips	9.90
Sheriffs Apprn.		
The American Press	Printing	72.00
Argus Publishing Co.	Office supplies	21.75
Dickey & Milbert	Gas	2.03
Donalds, Geo. F.	Auto allowance	42.00
Hennepin Co. Review	Letterheads	27.00
The Martin Press	Printing	41.00
Mason Motor Co.	Towing car	2.00
Minneapolis Gas Light Co.	Garage-gas	14.69
N. W. Bell Tel. Co.	Beach 77	17.65
Northern States Power Co.	Garage--elec.	1.00
Olsen's Loop Service Co.	Gas, etc.	197.25
Packard Minneapolis, Inc.	Carburetor	3.00

Phillips Petroleum Co.	Gas	20.07
Schussler, Gretchen	Postage	19.00
Shell Oil Co.	Gas	12.38
Skelly Oil Co.	Gas, etc.	26.23
Sinclair Refining Co.	Gas, etc.	4.33
Standard Oil Co.	Gas	4.84
Thielen Printing Co.	Printing	13.00
Jail Apprn.		
Atwood Coffee Co.	Coffee	12.00
Franklin Co-Op. Creamery Co.	Milk, etc.	62.85
Gas Consumers Assn.	April service	1.75
Paul Johnson Market	Meat	356.73
Orman Bros. Drug Co.	Drugs	12.15
Surveyors Apprn.		
Crane's Office Supply Co.	Office supplies	21.84
N. W. Bell Tel. Co.	Ma. 6820	6.00
Peterson, Elmer	Auto allowance	15.40
Poucher Prtg. & Lith. Co.	Office supplies	21.30
Treasurers Apprn.		
Bostitch-McClain Co.	Stamp pads	9.30
Burroughs Add. Mach. Co.	Maintenance	38.20
N. W. Bell Tel. Co.	At. 5331	21.57
Forf. Tax Sale Fund		
Cook Paint & Varnish Co.	Misc. supplies	15.22
John Hannon, Det. & Patrol Service	Services	21.00
Geo. H. Hemperley, Clerk	Filing fees	3.00
Kidder, W. A.	Auto allowance	22.05
Landy, John F.	Auto allowance, etc.	45.79
Miller-Davis Co.	Office supplies	15.65
Cont. & Aw. Apprn.		
Morgan Post G A R	1942 allowance	25.00
Bond Camp #9 U S W V	"	25.00
McArthur Camp #16 U S W V	"	25.00

Clayton-Carmichael (Purple Heart)	1942 allowance	25.00
Jewish War Veterans	"	25.00
Minneapolis Memorial Day Assn.	"	200.00
Ernest Asleton Post A. L.	"	25.00
Johnnie Baker Post A. L.	"	25.00
Business & Prof. Post A. L.	"	25.00
Henry Byllesby Post A. L.	"	25.00
Calhoun Post A. L.	"	25.00
Camden Post A. L.	"	25.00
Chamberof Commerce Post A. L.	"	25.00
Crichton Post A. L.	"	25.00
Court House Post A. L.	"	25.00
Downtown Post A. L.	"	25.00
Gopher Post. A. L.	"	25.00
Mark Hamilton Post A. L.	"	25.00
Cecil Kyle Post A. L.	"	25.00
Wm. Laidlaw Post A. L.	"	25.00
Lake Harriet Post A. L.	"	25.00
Lang Post A. L.	"	25.00
Lufberry Post A. L.	"	25.00
Minneapolis Bearcat Post A. L.	"	25.00
Minneapolis Fire & Police Post A. L.	"	25.00
Minneapolis Richfield Post A. L.	"	25.00
Minnetonka Post A. L.	"	25.00
John Wilbur Moore Post A. L.	"	25.00
Navy & Marine Post A. L.	"	25.00
Northside Post A. L.	"	25.00
Peck Post A. L.	"	25.00
John Pohlker Post A. L.	"	25.00
Wendell Post A. L.	"	25.00
Westphal Post A. L.	"	25.00
Whiteside Post A. L.	"	25.00
James Ballentine Post VFW	"	25.00
Chas. Chamberlain Post VFW	"	25.00
Russell Gaylord Post VFW	"	25.00

Halvorson-Bowers Post VFW	1942 Appropriation	25.00
Ambrose Kelly Post VFW	"	25.00
Clarence LaBelle Post VFW	"	25.00
Lake Nokomis Post VFW	"	25.00
Grant Lorenz Post VFW	"	25.00
Geo. H. Mallon Post VFW	"	25.00
Millam-Magnuson Post VFW	"	25.00
Everett McClay Post VFW	"	25.00
A. R. Patterson Post VFW	"	25.00
Samuelson-Healey Post VFW	"	25.00
Star Spangled Banner Post VFW	"	25.00
George R. Wolff Post VFW	"	25.00
Auditors Apprn.	Extra help pay roll	124.00
Forf. Tax Sale Apprn.	Painters pay roll	108.00
Sheriffs Apprn.	Extra help pay roll	27.50
Examiner of Titles Apprn.	Extra help pay roll	20.00
Road & Bridge Apprn.		
Blau Oil, Inc.	Gasoline	144.00
Elvin First Aid Supply	Engr. supplies	34.72
Falk-Zolle Co.	Spark plug cleaner	4.90
Farm Service Co.	Wire ties	222.60
General Tire Co.	Gasoline	5.84
Hopkins Water Works	Water	7.11
Justus Lumber Co.	Coal	24.00
Landers Norblom Christenson Co.	Gravel	183.08
Nott Co., W. S.	Repairs	1.83
LaVoie, J. O.	Gasoline	2.62
Pure Oil Company	Gasoline	10.00
Standard Unit Parts Co.	Repairs	31.38
Thompson Lumber Co.	Lumber	21.28
Tripp Elevator Co.	Building maintenance	208.16
Western Oil & Fuel Co.--Cont.	Road oil	1,050.18
Wheeling Corrugating Co.	Culvert pipe	189.20
Ziegler Co., Wm. H.	Repairs	58.49

Patrol:

Harvey, V. W.	5607	9.00
Road & Bridge payroll		2,852.41

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, April 20th, 1942, 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 proceeded to open bids for Project No. 4203-4, being rental of a power shovel submitted by the following bidders:

Bryant & Thurber, 8¢ per cubic yard.

Century Washed Sand & Gravel Co., .094¢ per cubic yard.

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

A report of the financial affairs of Hennepin County for the year 1941 was received from J. T. Langlais, Public Examiner. Said report was ordered placed on file.

A report of the second retest of infected herdsof cattle within Hennepin County was received from Ralph L. West, Secretary and Executive Officer of the State of Minnesota Live Stock Sanitary Board. Said report was ordered placed on file with former reports of inspection.

Monthly report was received from Lowell Johnson, County Agricultural Agent. Said report was ordered placed on file.

Application for license to sell cigarettes, cigarette papers and cigarette wrappers was received from Oscar Calame. Said application was referred to the Committee on Licenses.

A contract bond covering rental of a portable bituminous mixer was received from Ulland & Foster Company. Said bond was referred to the Committee on Ways and Means.

A communication was received from County Auditor Al P. Erickson by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease certain lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Benj. A. Paust, by its terms notifying the County Board that the U. S. Government is ready to take over a

building located at 4th Ave. and 4th St. So. and wish the Board of County Commissioners to favorably consider vacating the space now occupied for county welfare work within 30 days. Said communication was read and referred to the Committee on Public Grounds and Buildings and County Legal Department Civil.

A communication was received from Special Assistant County Attorney E. J. Shannon relative to the over flow of low lands betw een Long Lake and Lake Minnetonka, now owned by a Mr. St. John and for the establishment and maintenance of a uniform height of water in Lake Minnetonka. Also relative to a Court Order dated June 14th, 1897. Said communication was read and referred to the Committee on Lake Improvements and County Highway Engineer W. E. Duckett.

A communication was received from M. E. Hawley, Supt. of the Home School for Boys, requesting the Board to authorize the employment of Carrie Johnson as a sick leave and vacation relief employee. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Treasurer Henry Voegeli, by its terms requesting the County Board to approve the withdrawal of certain securities heretofore deposited by the Security National Bank of Hopkins as county depository securities and depositing U. S. Treasury bonds in lieu of said withdrawal. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from A. J. Kiesner, 3600 Marshall St. N.E., by its terms offering $ 7.50 for one grader heretofore ordered scrapped. 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 Maple Grove, by its terms requesting the County Board to make a survey of a town road located in sections 15 and 22. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from W. E. Duckett, County Highway Engineer, by its terms recommending the establishment of rates for gravel haul. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Kenneth Bollum, Clerk of the Village of Long Lake, by its terms requesting the rental of a county grader and employment of the operator for maintaining highways within said village at such times as the said grader is not operating on county highways. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from F. A. Howard, Secretary, Parade Committee Memorial Day Association of Minneapolis, by its terms requesting the County Board to participate in the annual Memorial Day parade to be held Saturday, May 30th. Said communication was read and accepted by the Board and the clerk of the Board requested to notify said Association.

A communication was received from W. T. Bannister, Manager, Standard Oil Co. of Indiana relative to boycotting of its products as a result of published discussion of the transactions between Standard Oil Co. of N. J. and the German Dye Trust with regard to synthetic rubber patents. Said communication was read and ordered placed on file.

Communications were received from sundry organizations, by their terms requesting the County Board to act favorably in the matter of employment of Truman Pierson, formerly employed in the office of the Register of Deeds as follows:

Organized Minnesota Women, 1620 - 3rd Ave. So., 5813 Pillsbury Ave. and 621 Upton Ave. So. American Vigilance Association Inc. Each of said communications were read and ordered placed on file. Also a copy of a petition from the friends of Truman Pierson, by R. W. Farnsworth and 26 others, requesting the employment of Truman Pierson. Said petition was read and ordered placed on file.

C. Emory Nelson, Mayor of the City of Wayzata and E. L. Johnson, Clerk of said City appeared before the County Board, requesting approach roads to the Main Street leading through said City be treated with a bituminous top. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

Peter Iten, President of the Village Council of the Village of Osseo addressed the Board briefly requesting a bituminous treatment of a highway in said village which was formerly a county road. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Arthur J. Larsen, Secretary, State Geographic Board, by its terms informing the County Board of the appointment of Mr. A. L. Ditter as an official volunteer representative of the Board of County Commissioners of Hennepin County. Said communication was read and ordered placed on file.

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:

Northeasterly 151 8/10 ft. of Lot 3 and the Northeasterly 151 8/10 ft. of Southeasterly 1/2 of Lot 4 Block 7 Bassett Moore and Cases Addition to the Town of Minneapolis. Parcel No. 16859. $1.50 per month.

Undivided One Half of the following tract: Commencing at the intersection of the Southerly line of Steele and Russell's Addition to the Town of St. Anthony produced and the Westerly line of Main Street thence Northwesterly along Main Street to the Northerly line of said addition produced thence Westerly along said line produced to Mississippi River thence Southerly along river to Southerly line of said Steele and Russell's Addition produced thence Easterly along same to beginning in Lot 2. Section 23 Township 29 Range 24. Parcel No. 26753. $5.00 per month.

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on 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 from A. J. Kiesner for one used Galion road grader formerly numbered 3769, which was ordered scrapped under date of August 11th, 1941, has given the same careful consideration, and begs leave to report as follows:

That said bid be accepted for the sum of $7.50.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of fixing gravel haul rates for 1942, has given the same careful consideration, and begs leave to report as follows:

That effective April 6th, 1942, cubic yard mile gravel haul rates be fixed as follows:

13¢ per cubic yard mile from one mile to five miles.

11¢ per cubic yard mile from five miles to ten miles.

9¢ per cubic yard mile for over ten miles.

Any haul under one mile to be paid at the rate for one mile.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bid of Bryant & Thurber be accepted for the rental of one 1941 Model 514 shovel at the price bid, $.08 per cubic yard. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $4,800.00 to pay for the rental of said shovel. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of application for license to sell cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That license be granted to Oscar Calame, Town of Minnetonka, for a period of from April 20th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said license.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means to whom was referred the matter of contract bond from Ulland And Foster Company for furnishing a portable bituminous mixer, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Seaboard Surety Company in the penal sum of $1,925.00.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the requestion, 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 M. E. Hawley, Supt. of the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the employment of Carrie Johnson as sick leave and vacation relief for Phebe Palmer, baker at the Home School for Boys be approved for the period of February 16th to April 15th, 1942, inclusive, at a salary of $70.00 per month.

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 adoptionof 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 Treasurer Henry Voegeli, has given the same careful consideration, and begs leave to report as follows:

That the transfer of county depository securities be approved as follows:

Security National Bank of Hopkins, withdrawal of	
Sac County, Iowa 2-1/4% Primary Road Bonds, due May 1, 1944,	$5,000.00
and deposit in lieu thereof	
U. S. Treasury Bonds 2-1/2% of 1945, due Dec. 15, 1945,	2,500.00
U. S. Treasury Bonds Series A1946, 1% due Mar.15, 1946,	3,000.00

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

RESOLVEE, That the report of the committee be accepted and 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 Donald C. Bennyhoff, Court Commissioner, requesting the transfer of one desk lamp not in use at the present time from the Office of the County Commissioners to the Office of said Court Commissioner, has given the same careful consideration, and begs leave to report as follows:

That said request be granted.

Respectfully submitted,

G. W. Alexander Radph 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, andthe 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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Sol. Rothstein		$ 2.55
Atlantic Elevator Company		865.14
E. H. Bresky		18.84
J. M. Butler	$ 8.00	3.99
Mrs. N. Bowers, Agent		3.79
Anna Borris		5.88
Church of St. Albert the Great	40.00	3.47
Church of St. Albert the Great	20.00	
Church of St. Albert the Great	1002.67	215.39
Church of St. Albert the Great	235.00	
Conklin Zonne Loomis Co.	160.00	211.09
Conklin Zonne Loomis Co.	160.00	
Michael F. Curry	84.82	
James E. Dougherty	30.00	7.35
Ingve Freeman	9.00	
Harry F. Holthuss		44.72
William Hand		4.15
George A. Jensen	40.16	
Sena H. Johnson		34.59
G. P. Jones		4.68
Mrs. J. P. Koleski	126.81	392.61
Philip J. Krelitz		17.61
Leonard C. Lund		66.27
Mpls. Savings & Loan Assn.		79.20
Edward L. Moreau		30.59
J. J. McGinness		6.61
J. H. MacMillan		61.75
Fred C. O'Donnell	31.40	
Lydia A. Peterson		43.05
Lyman L. Peterson	9.00	
Slawik Motors, Inc.		42.43

Name	Tax	Penalty
Dora Smith	$ 1.35	
G.W. Taylor		$12.92
Mrs. David M. Walsh		26.93
E. S. Ferguson	196.20	265.74
R. Blaese		13.90
Cosette D. Dexter		50.75
Howard B. Evers		9.62
C. C. Jillson		2.56
John Landy		5.38
Everett D. Nelson		17.07
N. W. Fed. Savings & Loan Assn.		241.85
Mrs. Donald Pegg		79.87
John J. Stoller		39.95

That the following be placed on the tax exempt list for the year1942 and subsequent:

Church of St. Albert the Great (2)

Bible Presbyterian Church

	Mort. Reg. Tax
L. G. Robb	$18.35

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Alexander from the Committee on 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 American Press	Printing	$42.40
Prentice-Hall, Inc.	Law book	7.60
Auditors Apprn.		
Farnham Stat. & S. S. Co.	Rubber bands	3.00
Miller-Davis Co.	Ruled cards	6.25
Underwood-Elliott-Fisher Co.	Adjusting	2.17
Book Repair Apprn.		
Eide Sharp Edge Service Co.	Grinding knife	1.25
Clk. Dist. Ct. Apprn.		
American Printing Co.	Printing	49.30
Crown Rubber Stamp Co.	Rubber stamp	.50
N. W. Bell Tel. Co.	Br. 5674	5.45
Northland Electric Supply Co.	Elec. lamps	4.49
Geo. P. Thomas Staty. Co.	Pencils	2.00
Coroners Apprn.		
Morris Nilsen Funeral Coach Co.	Cot blankets	48.00
Northland Elec. Supply Co.	Light starters	5.40
Paper Supply Co.	Kraft paper	7.20
Westman, Peter	Soap	7.50
Cont. & Aw. Apprn.		
Amputation Post V F W	1942 Approp.	25.00
Disabled American Veterans Camp	1942 Approp.	25.00
Hellenic Post A.L.	1942 Approp.	25.00
Wold Chamberlain Post A. L.	1942 Approp.	25.00
Co. Farm Apprn.		
W. H . Barber Co.	Fuel oil	332.00
Fruen Milling Co.	Farm feed	156.50
Midwest Oil Co.	Insecticide	15.80

Dist. Ct. Apprn.		
Japs-Olson Co.	Letter files	1.60
Maxwell, Earl J.	Just Ct. fees	19.95
Miller-Davis Co.	Chair guards	13.20
N. W. Bell Tel. Co.	Br. 7191 etc.	45.23
Northland Elec. Supply Co.	Desk lamps	14.96
L. C. Smith & Corona Typrs. Inc.	Typewriter	93.56
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	198.20
Home Awning & Shade Co.	Window shades	81.25
Joesting & Schilling Co.	Range repairs	26.00
Johnson, Bert E.	Meat	89.90
Justus Lumber Co.	Raspberry bushes	42.00
Kokesh Hdwre. Co.	Misc. supplies	7.70
N. W. Blaugas Co.	Blaugas	2.00
Pioneer Ins. Agency	Fire Ins.	2,286.49
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	121.24
Booth Fairway Market	Groceries	49.79
City of Minneapolis	Water	33.54
Despatch Laundry	Laundry work	3.50
Nelson, Otto T.	Plumbing	22.16
Phillips Petroleum Co.	Gas	8.25
Smith Hdwre. & Seed Co.	Seeds	60.97
Lake Impr. Apprn.		
Roers, Martin	Pump care	10.00
Oare, Arthur H.	Well care	10.00
Village of Mound	Well lease	750.00
Legal Dept. Civil Apprn.		
C. M. Malia Co.	Office supplies	2.90
West Publishing Co.	N. W. Reprtr.	5.00
Prob. Ct. Apprn.		
Argus Publishing Co.	Printing	144.92
Bertelson Bros.	Scotch tape	11.04

General Paper Corp.	Paper	74.62
Miller-Davis Co.	Ink	1.50
N. W. Bell Tel. Co.	Ma. 8096	21.85
Royal Typewriter Co.	Repairs	1.85
Thielen Printing Co.	Printing	217.50
Reg. of Dds. Apprn.		
Acme Printing & Staty. Co.	Printed forms	18.75
Bertelson Bros.	Office supplies	6.90
Burroughs Add. Mach. Co.	Type changes	11.18
Japs-Olson Co.	Binders	185.00
E. B. Kelly & Co.	Ventilator repairs	8.65
Miller-Davis Co.	Record book	55.00
N. W. Bell Tel. Co.	Ma. 6341 - 4961	66.05
Sheriffs Apprn.		
Cities Service Oil Co.	Gas	21.59
Craftsman Press	Printing	28.50
Co. Jail Apprn.		
Ryan, Dr. Thomas P.	Teeth extractions	4.00
Supt. Schls. Apprn.		
N. W. Bell Tel. Co.	Ma, 7651	7.70
Treasurers Apprn.		
Heinrich Envelopes Co.	Envelopes	5.43
H. F. Krueger Co.	Pens	10.50
Miller-Davis Co.	Penholders	6.65
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	25.06
Credit Publishing Co.	Pub. Notices	59.50
Cook Paint & Varnish Co.	Paint, etc.	11.94
Gunn, William D.	Expense--Cash advanced	30.08
Heinrich Envelope Co.	Envelopes	3.44
Jacobson Fixture Exchange	Card files	5.50
Minneapolis Abstract Corp.	Abstracting	312.19
Geo. P. Thomas Staty. Co.	Scotch tape	2.25
Title Ins. Co. of Minnesota	Abstracting	386.48

Auditors Apprn.	Extra help pay roll	48.00
Forf. Tax Sale Fund	Painters pay roll	108.00
H. S. Girls Apprn.	Extra help pay roll	30.00
H. S. Boys Apprn.	Extra help pay roll	35.00
Sheriffs Apprn.	Extra help pay roll	534.00
Road & Bridge Apprn.		
McGlynn Oil Co. - Cont.	Oil	69.48
City of Minneapolis	Street Mix	80.00
Continental Oil Co.	Fuel oil	18.06
Country Club Oil Co.	Gasoline	90.00
DeLaittre Dixon Lumber Co.	Lumber	49.98
Ken S. Gold Co.	Asphalt	5.50
Great Stuff Products Co.	Other Misc. supplies	7.35
Janney Semple Hill Co.	Nails	21.22
McGlynn Oil Co.	Oil	72.50
Northern States Power Co.	Light & Power	33.22
Standard Oil Co.	Gasoline	82.53
State of Minnesota, Dept. of Agric., Dairy & Food Weed & Seed Division	Noxious weeds	255.70
Suburban Chevrolet Co.	Repairs	7.49
Wheeling Corrugating Co.	Pails and watering pots	14.05
Williams Hardware	Other Misc. supplies	1.23
Road & Bridge payroll		3,860.49

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, April 27th, 1942, 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 report was received from Sarah Cina, Home Demonstration Agent. Said report was ordered placed on file.

A notice was received from the Railroad and Warehouse Commission of a public hearing to be held in the Long Lake School House, Long Lake, Minn., Friday, May 1st, 1942 at 2 O'clock in the afternoon upon the application of John M. Rettinger for a certificate of public convenience and necessity as an auto transportation Company. Said notice was read and ordered placed on file.

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

Applications for the sale of cigarettes, cigarette papers and cigarette wrappers was received from Andrew M. Jalma, F. H. Kalgren and Lenore Lange. Said applications were referred to the Committee on Licenses.

Application for off sale license to sell non-intoxicating malt liquor was received from Leonard (Leo) Miller. Said application was referred to the Committee on Licenses.

Contractors bonds were received as follows: From Wendell Draves covering rental of an elevating grader and from the Elk River Concrete Products Co. covering contract for supplying sectional concrete culvert to the County of Hennepin. Said bonds were referred to the Committee on Ways and Means.

An agreement to maintain adding machines in the Office of the County Auditor was received from the Friden Calculating Machine Agency. Said agreement was 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 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 J. D. Murphy, Land Commissioner, with list of lands heretofore forfeited to the State and designated as

as List 30T, April 6th, 1942, attached. Also a certified copy of a resolution of the Village Council of the Village of St. Louis Park, by its terms requ sting the County Board to transfer said forfeited lands to the Village of St.Louis Park. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Sigvard Kannikkeberg, 816 Glenwood Ave. N. to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Wm. H. Ziegler Co., Inc., by its terms requesting the County Board to cancel part of their contract for supplying caterpillar powered patrol graders to the County of Hennepin, Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer W. E. Duckett, by its terms recommending the rental of a power grader to the Village of Long Lake at such times as the County is not using said grader. Said communication was read and referred to the Committee on Roads and Bridges.

An application for the appointment as County Highway Engineer was received from County Highway Engineer W. E. Duckett. Said application was read and referred to the Committee on Roads and Bridges.

A communication was received from Al. P. Erickson, County Auditor, by Chas. P. Albertson, Accountant, by its terms notifying the County Board that the budget provision for audit of the books and records of county officers by J. T. Langlais, Public Examiner, was insufficient to meet claims now due and payable. Said communication was read and referred to the Committee on Claims.

A communication was received from W. A. Smith, Los Angeles County Supervisor and President National Association of County Officials, notifying the County Board that the National Association of County Officials will hold their annual convention in Hollywood, California, May 20th to 23rd, 1942. Said communication was read and ordered placed on file.

A communication was received from D. F. Malm, Robbinsdale, relative to the condition of county road No. 101 near Eagle Lake, requesting the County Board to black top said road around the North side of Eagle Lake. Said communication was read and referred to County Highway Engineer W. E. Duckett and Committee on Roads and Bridges.

A communication was received from Lawrence Jacobs, Agent for the Continental Oil Co., Loretto, Minn., by its terms requesting the County Board to purchase oil and gasoline from the said Jacobs at such time as county road No. 11 is improved. Said communication was read and referred to the County Highway Engineer and Committee on Roads and Bridges.

A communication was received from John P. Wall, Sheriff, by its terms requesting authroity to appoint special deputy sheriffs for the collection of delinquent personal property taxes. Said communication was read and referred to the Committee on Ways and Means.

A petition signed by 125 residents and voters of School Dist. No. 143, by its terms requesting the County Board to rescind their action of March 30th, 1942, in the matter of dissolving School Dist. No. 143 and attaching the territory which comprosed School Dist. No. 143 to School Dist. No. 12, was received and read, after which Attorney Orrin Safford, representing the officials of School Dist. No. 143 addressed the County Board briefly requesting said Board to rescind their action taken under date of March 30th, 1942, in the matter of disoolving School Dist. No. 143 and attaching the territory which comprised School Dist.No. 143 to School Dist. No. 12, after which Special Assistant County Attorney E. J. Shannon advised the County Board that said Board has no legal authority to rescind their order in the matter of dissolving School Dist. No. 143, after which Commissioner Jeppesen made a motion that the Board reconsider its action taken under date of March 30th, 1942, in the matter of dissolving School Dist. No. 143 and attaching the territory which comprised School Dist. No. 143 to School Dist. No. 12. Motion seconded by Commissioner Heffelfinger. Upon roll call there was one yea and four nays, as follows: Jeppesen yea, Dickman nay, Heffelfinger nay, Scott nay, Chairman Alexander nay, and so the motion was declared lost. The matter was referred to the Committee on Public Grounds and Buildings.

A communication was received from Truman Pierson with a copy of a petition signed by George B. Bickelhaupt and others attached, also sundry communications and copies of petitions from Organized Minnesota Women as follows: 1620 - 3rd Ave. So., 301 Main St. N.E., 5634 Nicollet Ave. and the Glen Lake Unit, Glen Lake, Minn. Said communications and petitiones were ordered placed on file.

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 1, 2, 3, 4, 6 and Lots 8 to 20 incl. Block 17 "Independence Beach Hennepin County, Minnesota" Town of Medina. Parcels No. 350 to 367 incl., $10.00 per season.

That part lying Westerly of a line running from a point in S line of Block 9, distant 60 ft. West from SE corner thereof to a point in North line of block, distant 10 ft. West from NE corner thereof Lot 6 Block 9 Hancock & Rice's Addition to Minneapolis. Parcel No. 6042. $3.00 per month.

Lot 4 Block 12 Mattisons Third Addition to Minneapolis. Parcel No. 27011. $12.00 per month.

Lot 26 Block 4 Mabel White and LeBron's Addition to Minneapolis. Parcel No. 6030. $1.00 per month.

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

The question was on the adoption of the resolution and the roll being called there were: Five 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 30-T, April 6, 1942,

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 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 Sigvard Kannikkeberg, 816 Glenwood 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 Scott 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 Wm. H. Ziegler Co., Inc., relative to specifications and bid for the furnishing of three caterpillar Diesel Motor graders, has given the same careful consideration, and begs leave to report as follows:

That on January 7th, 1942, the County accepted the bid of the Wm. H. Ziegler Co. Inc. for furnishing of said tractors at the bid price of $21,069.00 less allowance on used equipment, $630.00, said allowance being made up as follows: $30.00 for county equipment No. 3738, $250.00 for county equipment No. 3207, $350.00 for county equipment No. 3209, and due to the county's inability to secure priorities except for one tractor, ~~your committee recommends that the County accept the one tractor~~, your committee recommends that the County accept the one tractor and grant the request of Wm. H. Ziegler Co. for cancellation of the balance of the contract.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on 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 Long Lake requesting the rental of one road grader and recommendation from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the request of said Village Council for rental of one McCormick Deering grader at such times as said grader is not being used by the County of Hennepin be granted. That said Village be charged $1.00 per hour for use of said grader, also that the said Village shall pay the salary of tractor operator. In case of use of any other county owned grader the regular rates per hour established in the County Auditor's Accounting Department

shall be charged for such grader.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J.Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five Yeas and No Nays, as follows: Dickman yea, Jeppese 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 F. Wall, requesting additional deputies, has given the same careful consideration, and begs leave to report as follows:

That the said Sheriff be authorized to appoint and employ twenty-one special deputy sheriffs for the collection of delinquent personal property taxes, the compensation of said deputies to be fixed as follows: One inside deputy $6.50 per day and twenty outside deputies at $6.00 per day each, and that additional compensation be allowed all special deputies by this Board for the collection of delinquent personal property taxes as follows: The County of Hennepin shall pay the premium on the official bonds of said deputies. Said deputies to pay their own travelling expenses without cost to the County of Hennepin. The salaries of said deputies to be paid on payrolls to be presented to this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

From Wendell Draves for rental of elevating grader, said bond having been written by the Standard Accident Insurance Company in the penal sum of $800.00.

From the Elk River Concrete Products Company for furnishing concrete culvert pipe, said bond having been written by the Seaboard Surety Company in the penal sum of $7,629.20.

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 equipment maintenance agreement from the County Auditor with the Friden Calculating Machine Agency, has given the same careful consideration, and begs leave to report as follows:

That such agreement covering maintenance on the following machines be accepted for one year from March 1st, 1942 to March 1st, 1943: Friden full automatic 10 column serial Nos. 75299, 75325, 76883, 76884, 76973, 76977, 77638 and 77877, $20.00 each less 10%. Friden Super-matic 10 column serial Nos. 100082, 100023, 100192,100707 and 101119, $25.00 each less 10%. Marchant EB-9, serial Nos. 9005, 9123, 9550, 9561, 10034, 10066 and 8402, $15.00 each net.

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 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from April 27th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Orono, Andrew M. Jalma.

Town of St. Anthony, Lenore Lange.

Town of Plymouth, F. H. Kalgren.

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

That off sale license be granted to Leonard (Leo) Miller, Town of St. Anthony, for a period of from April 27th, 1942 to June 30th, 1942, both dates inclusive. That the Chairman of this Board be directed to sign said license.

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 Jeppesen from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Anna S. Amidon	$100.00	
Ernest E. Bearg	46.00	
R. W. Chrest	18.00	
Ernest L. Drew	25.50	
A. W. Erickson	2.50	
R. E. Eidsvold	76.00	
R. E. Eidsvold	76.00	20.96
J. G. Fautch	23.43	
Hennepin Fed. Sav. & Loan Assn.		2.20
F. T. Helmers		34.66
C. L. Johnston		299.12
Carl Johnson	26.82	
Mrs. J. T. Joyce	2.50	
F. W. Kaliveit	1.94	
Jacob T. Leonard		4.15
Roy D. Modeen		14.72
Edith Martin		16.20
Ida E. Nelson		11.77
Ezra Osterhus	22.44	
Marie E. Peterson	15.68	
H. E. Powers	3.00	
J. B. Rouse		18.96
Claude W. Rossman		63.75
Samuel Dolf		3.12

Name	Tax	Penalty
Edward H. Swanson		$13.19
Mrs. L. M. Swaim	$25.50	9.92
Lucille Ross		17.50
O. B. Thompson		53.75
C. E. Vickland		9.84
F. T. Ranney	9.98	
Mrs. Olive J. Wolf		20.89
G. Weiner		15.89
Clara M. Huch		1256.60
Lillie H. Howland	10.12	
Merrill Hutchinson		5.27
L. K. Peterson		4.40
Jos. H. Shanfeld	196.00	
William F. Schiefelbein	10.26	

That the following be placed on the tax exempt list for the year 1942 and subsequent:

The American National Red Cross

South Nicollet Bible Church

	Mort. Reg. Tax
Nickels & Smith Company	$12.80

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

Ralph E. Dickman

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: FiveYEAS 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, an emergency exists in the fund known as the Audit Appropriation, and

WHEREAS, the said appropriation has become exhausted to the extent that it is insufficient to meet claims now due,

BE IT RESOLVED, that County Auditor Al. P. Erickson be directed to set aside from the Emergency Fund to the Audit Appropriation the sum of $700.08 to pay claims now due against said Appropriation.

The question was on the adoption of the resolution, and the roll being called there were: Five 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.		
Butler Paper Co.	Blotting paper	15.38
Chippewa Springs Corp.	Water	10.50
Glenwood-Inglewood Co.	Water	6.50
Japs-Olson Co.	Office supplies	9.26
Aud. Acct. Dept. Apprn.		
Bertelson Bros.	Office supplies	3.65
Chippewa Springs Corp.	Water	3.70
International Bus. Machine Co.	Rentals and cards	396.40
Poucher Prtg. & Lith. Co.	Pencils	12.50
Clk. Dist. Ct. Apprn.		
Addressograph-Multigraph Corp.	Ribbons	7.22
Glenwood-Inglewood Co.	Water	11.00
Cont. & Aw. Apprn.		
151st Field Artillery Post VFW	1942 Approp.	25.00
Clarence Clofer Post A. L.	1942 Approp.	25.00
Kaniewski-Loss Post VFW	1942 Approp.	25.00

Rudolph Priebe Post A. L.	1942 Approp.	25.00
Robbinsdale Post VFW	1942 Approp.	25.00
Paul Stinson Post A. L.	1942 Approp.	25.00
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	75.00
Scott, I. G.	Auto allowance	50.00
Chippewa Springs Corp.	Water	3.70
Co. Farm Apprn.		
Ainsworth Shoe Co.	Shoes	22.01
K. Aslesen Co.	Groceries	24.00
W. H. Barber Co.	Fuel oil	341.54
Butler Brothers	Misc.supplies	284.00
Donaldson, A. B.	Boiler repairs	18.00
Ekelund, A. C.	Misc. expense	18.22
Farm Service Co.	Fertilizer	10.40
Gardner Hardware Co.	Crack filler	5.50
General Foods Sales Co.	Jello powder	42.00
Goodin Company	Plumbing	8.55
Geo. A. Hormel & Co.	Meat	77.83
Ives Ice Cream Co.	Ice Cream	16.71
Johnson Paper Supply Co.	Mops and pails	30.30
Justus Lumber Co.	Roofing paper	7.75
Kelly, Wm. E.	Brooms	22.50
Merchants Chemical Co.	Soap flakes, etc.	41.91
Minneapolis Gas Light Co.	Gas	29.75
Minneapolis Star-Journal & Tribune	papers	16.20
Morris Fruit & Produce Co.	Fruit, etc.	24.45
Northern States Power Co.	Elec.	117.74
Old Home Creameries	Cheese	3.20
Red Star Yeast & Products Co.	Yeast	7.60
Smith Hdwre. & Seed Co.	Seeds	47.30
Stacy Distributing Co.	Vegetables	34.90
Superior Dairies, Inc.	Milk, etc.	199.67

Dist. Ct. Apprn.		
Chippewa Springs Corp.	Water	52.12
Crown Rubber Stamp Co.	Stamp	2.00
Farnham Staty. & S. S.Co.	Bottle stopper	1.25
Glenwood-Inglewood Co.	Water	26.50
Maxwell, Earl J.	Just ct. fees	9.60
Miller-Davis Co.	Pens	6.00
Northland Elec. Supply Co.	Desk lamp	8.00
N. W. Bell Tel. Co.	At. 4066-0935, etc. Ge. 2126 etc.	46.00
Review Publishing Co.	Minn. Rep.	2.75
H. S. Boys Apprn.		
Co-Operative Seed Exchange	Seeds	25.35
Fitch, Dr. R. L.	Dental work	9.00
Glen Lake Sanatorium	Water	62.65
Otto C. Holt Coffee Co.	Coffee	3.90
Lowe & Campbell	Tennis balls, etc.	23.23
Phys. & Hospitals	Supplies	46.34
Pillsbury Flour Mills Co.	Flour, etc.	41.95
Scherer Bros. Lumber Co.	Sawdust	16.75
Stacy Distributing Co.	Fruit	9.25
Lake Impr. Apprn.		
Hudson Map Co.	Lake maps	60.00
Nitke, J. F.	Pump care	5.00
H. A. Rogers Co.	Blueprints	2.20
Pub. Health Nurse Apprn.		
A. B. Dick Co.	Mimeo ink	5.00
John Leslie Paper Co.	Mimeo paper	14.10
C. M. Malia Co.	Cards and envelopes	12.71
Phys. & Hosp. Supply Co.	Supplies	8.03
Reg. of Dds. Apprn.		
Acme Visible Record Service		55.00
Bostitch-McClain Co.	Stamp pad ink	4.25
Chippewa Springs Corp.	Water	8.36

DoMore Posture Chair Service	Chair	66.15
Glenwood-Inglewood Co.	Water	6.00
Thomas & Grayston Co.	Office supplies	1.25
Sheriffs Apprn.		
Brown, Earle	Garage rent	100.00
Fleetham, H. H.	Garage rent	5.00
N. W. Bell Tel. Co.	Mpls.-St. P. 529	25.75
Pure Oil Co.	Gas, etc.	11.72
Wirt Wilson Co.	Dep. bond	5.00
Co. Jail Apprn.		
City of Minneapolis	Care Co. Prisoners	549.50
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.70
Janney, Semple, Hill & Co.	Axes	4.35
Minneapolis Blueprinting Co.	Prints, etc.	12.74
Treasurers Apprn.		
Glenwood-Inglewood Co.	Water	11.50
N. W. Bell Tel. Co.	Ge. 2849	5.20
General Ditch Fund		
Johnson, William	Care Pump Ditch 40	10.00
Forf. Tax Sale Apprn.		
Andre, Robert J.	Auto allowance	13.15
Argus Publishing Co.	Publishing summons	28.80
City of Minneapolis	Water	3.62
Cook Paint & Varnish Co.	Paint, etc.	15.16
Minneapolis Abstract Co.	Abstracting, etc.	159.31
Munson Supply Co.	Speed keys	27.50
Poucher Prtg. & Lith. Co.	Rubber cement	5.70
Riley, James J.	Auto allowance	29.50
H. A. Rogers Co.	Paper cement	.30
Audit Apprn.		
State of Minnesota	Pub. Exmnr. Expense	3000.08
Forf. Tax Sale Fund	Painters pay roll	21.60
Auditors Apprn.	Extra help pay roll	144.00

Surveyors Apprn.	Extra help pay roll	90.00
Examiner of Titles Apprn.	Extra help pay roll	20.00
Road and Bridge Apprn.		
Ziegler Co., Wm. H. - Cont.	Purch. of Equipt.	9,994.00
Chippewa Springs Corp.	Water	4.90
Court Chamber Garage	Care & Storage	5.00
Dick Co., A. B.	Purch. of Equipt.	106.50
Erickson, Inc., H. E.	Repairs--outside	3.90
General Tire Co.	Storage	12.00
Henn . Dist. Boiler Insp.	Inspection	21.00
International Harvester Co.	Repairs--outside	4.87
Landers, Norblom Christenson Co.	Cement	225.50
Northland Elec. Supply Co.	Electric clock	2.64
N. W. Bell Telpehone Co.	Telephone	27.80
Rogers Co., H. A.	Engr. supplies	39.03
Thompson Lumber Co.	Lumber	24.39
Patrol:		
Haeg, Frank C.	4/13	12.75
Morley, John	4/7	7.80
Road & Bridge payroll		3,808.70

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

Members all present.

Monthly report showing the condition of the county revenue funds at the close of business, April 30th, 1942, was received from County Auditor Al. P. Erickson. Said report was read and ordered published and placed on file.

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

A quarterly report was received from Ethel I. Berry, Director Rural Hennepi n County Library. Said reports were ordered placed on file.

A communication was received from County Highway Engineer, W. E. Duckett with application from the Great Northern Railway Co. for rental of a new location for a county owned oil storage tank at Spring Park attached. Said communication was read and the whole matter referred to the Committee on Roads and Bridges.

Contract bonds were received as follows: From Koppers Company covering purchase of Tar C. L., Allied Chemical & Dye Corp. for the purchase of tar L. C. L., Standard Oil Co. for supplying cut-back asphalt to the County of Hennepin, Anson R. Mase for rental of equipment for dredging in Lake Minnetonka and over-hauling, placing, removing and storing spar buoys at Lake Minnetonka. Said bonds were referred to the Committee on Ways and Means.

Applications for the sale of cigarettes, cigarette wrappers and cigarette papers were received from Mrs. John L. Wetzel, Sidney Mitchell, also Anchor Thoresen Jr. and Perry Johnson,Co-partners. Said applications were referred to the Committee on Licenses.

Applications for the sale of non-intoxicating malt liquor, on sale and off sale were received from Anchor Thoresen Jr. and Perry Johnson, co-partners. Said applications were referred to the Committee on Licenses.

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

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to the proposed 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 J. D. Murphy, Land Commissioner, by its terms requesting authority to repair a building heretofore forfeited to the State for taxes, known as 833 - 17th Ave. So., described as Lot 9, Auditor's Subdivision No. 33. Attached to said communication was a recommendation from W. A. Kidder, Appraiser, recommending that the repairs be made on said house. The whole matter was referred to the Committee on Public Grounds and Buildings.

A communication was received from W. D. Gunn, Deputy Land Commissioner, by its terms recommending that a resolution be adopted by the County Board, by its terms providing in the case where a purchaser of tax forfeited lands has made the down payment required, that the Chairman of the County Board and County Auditor be directed to make an application for the registering of the title of said lands at the request of such purchaser. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Gilbert Seashore, M. D., Coroner of Hennepin County, requesting the County Board to authorize the employment of laborers for excavating graves for the burial of unclaimed bodies. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer W. E. Duckett, requesting the County Board to authorize sundry projects for lake improvements. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Dan Larkin, proposing to purchase a grader, No. 3784 and a tractor, No.2315, from the County. Said communication was read and referred to the County Highway Engineer and Committee on Roads and Bridges.

A petition signed by Grover Petersonand six others, by its terms requesting the County Board to improve County Road No. 7 at a point near Jackson's corner, was received. Said communication was read and referred to the County Highway Engineer and Committee on Roads and Bridges.

A copy of a resolution adopted by Uranus Lodge No. 34, I.O.G.T. relative to alleged transportation of patients between the Glen Lake Sanatorium and a tavern, was received from Eleanore Beckstrom, Secretary. Said copy of a resolution was read and referred to the Committee on Licenses.

A communication was received from E. W. Cameron, Property Management Department, Thorpe Bros., offering office space in the Old Colony Building at 324 - 4th Ave. So. for use by the County Welfare Department. Said communication was read and referred to the Committee on Public Grounds and Buildings.

John J. Ruff, Olaf Nelson and A. B. Colburn, a deputy game warden appeared before the Board and deputy game warden Colburn addressed the Board briefly relative to the condition of a creek leading from Long Lake to Lake Minnetonka, recommending the building of a concrete causeway for the purpose of establishing the water level in the outlet of Long Lake. The matter was referred to the Committee on Lake Improvements, County Engineer W. E. Duckett, the North Shore Game and Fish Club and Deputy Game Warden A. B. Colburn.

Commissioner Scott offered the following resolution:

BE IT RESOLVED, that when requested to do so by a purchaser of tax forfeited land who has made the initial payment on such land required by the terms of the resolution of the County Board authorizing the sale, the Chairman of the County Board and County Auditor are directed to execute an application to register title to such land in the name of the State of Minnesota, said proceedings to be conducted pursuant to Section 10, Chapter 328, Laws 1939.

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

West 1/2 of SW¼ Section 35 Township 118 Range 24. Town of Independence. Parcel No. 25959. $25.00 per season.

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.

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

WHEREAS, a communication dated May 4, 1942 was received by this Board from Thorpe Bros. containing an offer on behalf of the owners to lease to the County of Hennepin, on certain terms stated therein, rooms 1, 3, 4, 6, 10, 12, 16 and 18, plus two unnumbered rooms adjacent to room 18, on the second floor in the Old Colony Building , located at 324 Fourth Avenue South, Minneapolis, Minnesota:

NOW THEREFORE BE IT RESOLVED, that said offer made by Thorpe Bros. to lease said premises to the County of Hennepin be accepted on the express condition that said premises be ready for occupancy on or before May 18, 1942, and that Thorpe Bros. be instructed to submit a lease containing the terms set forth in said communication to this Board for its approval and execution.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 contract bonds, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

From the Standard Oil Company for furnishing Cut-back asphalt, said bond having been written by the Seaboard Surety Company in the penal sum of $9,520.00.

From the Allied Chemical & Dye Corporation, (The Barrett Division), for furnishing road tar, said bond having been written by the United States Guarantee Company in the penal sum of $3,075.00.

From Koppers Company, Tar and Chemical Division, for furnishing road tar, said bond having been written by the Saint Paul-Mercury Indemnity Company in the penal sum of $2,328.00.

Anson R. Mase, for spar buoys, said bond having been written by the American Surety Company of New York, in the penal sum of $1,162.50.

Anson R. Mase, for rental of equipment, said bond having been written by the American Surety Company of New York in the penal sum of $18,250.00.

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

That Gilbert Seashore, Coroner, be authorized to employ grave diggers at 75¢ per hour, said temporary help to be paid on payrolls to be presented to this Board and not to exceed $100.00 as provided in 1942 budget appropriation.

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 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 4th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Champlin, Mrs. John L. Wetsel.

Town of Greenwood, Sydney Mitchell.

Town of Maple Grove, Anchor Thoresen, Jr. and Perry Johnson, Co-partners.

Respectfully submitted,
Ralph E. Dickman E. J. Jeppesen
W. W. Heffelfinger

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

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

And so the resolution was adopted.

Commissioner Dickman from the Committee on Licenses presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses to whom was referred the matter of sundry applications for 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 Anchor Thoresen Jr. and Perry Johnson, Co-partners, Town of Maple Grove, for a period of from May 4th, 1942, 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 communication from 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 expend not to exceed $260.00 for the repair of the house damaged by fire, located on Lot 9, Auditor's Subdivision No. 33, known as 833 - 17th Ave. So., heretofore forfeited to the State for taxes.

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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett, by its terms recommending a new location for oil storage tanks at Spring Park and application blanks from the Great Northern Railway Co. and blue print showing the proposed location of said oil tanks, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of the County Board be directed to sign said application in duplicate and forward said applications and blue print to the Great Northern Railway Co. for signatures of proper officers.

Respectfully submitted,
I. G. Scott Ralph E. Dickman
E. J. Jeppesen W. W. Heffelfinger
G.W. Alexander

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 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 appointment of a highway engineer, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section 2569, Mason's Minnesota Statutes 1927, as amended by Chap. 232, session laws of Minnesotal937, that W. E. Duckett be appointed highway engineer for the County of Hennepin, Minn., effective May 1st, 1942, at a salary of $450.00 per month, payable semi-monthly on county auditor's warrants from the Road and Bridge Fund, said highway engineer to furnish his own transportation without cost to 6he County of Hennepin.

Respectfully submitted,

J. G. Scott Ralph E. Dickman

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 Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements to whom was referred the matter of sundry lake improvement projects, has given the same careful consideration, and begs leave to report as follows:

That said projects be approved as follows:

Project No. 446-1, removing floating bog, dead brush and weeds from several bays, estimated cost, $5,000.00.

Project No. 446-2, remove a portion of Horseshoe reef, estimated cost, $3,000.00.

Project No. 446-3, remove Reef at the entrance to Crystal Bay from Lower Lake, estimated cost, $3,000.00.

Project No. 446-4, riprap shore of Lake Minnetonka along public roads, estimated cost $2,000.00.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
The Buzza Co.		$49.38
The Buzza Co.		385.16
R. J. Carey	$201.00	
Daily Market Record		10.32
Lloyd A. Foster		6.48

Name	Tax	Penalty
A. Golden		$ 2.61
Harold Hansen	$18.32	
A. T. Hansord Company	659.00	
Andrew Horkey		50.55
Leon N. Jewett		16.07
Kunz Oil Co.	33.00	
Kunz Oil Co.	15.00	
Kunz Oil Co.	17.00	
Kunz Oil Co.	16.00	
Kunz Oil Co.	15.00	
Kunz Oil Co.	125.50	
George Lewis Kennedy	10.39	8.33
Lincoln Investment Co.		121.05
M. McNeive		13.75
Christine M. Pierson	30.16	
August Sjogren	19.19	
Guy Tyree		6.35
Tingdale Bros.		9.38
Winifred Johanna Utter	56.25	4.50
J. M. Wallace	34.50	85.27
Dorothy D. Hopwood		18.54
Mrs. Emil J. Krieg		87.84
Andrew F. Mosloski		8.31
Mrs. R. E. Sickler	91.17	
Minneapolis, St. Paul & Sault Ste. Marie Co.	150.00	

	Mort. Reg. Tax
Nickels & Smith Company	$12.00

That the following be placed on the tax exempt list for the year 1942 and subsequent:

Minneapolis, St. Paul & Sault Ste. Marie Railway Company.

Respectfully submitted,

E. J. Jeppesen 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
N. W. Bell Tel. Co.	Ge. 2144	5.00
Auditors Apprn.		
Hoff Rubber Stamp Co.	Stamps	3.40
John Leslie Paper Co.	Drinking cups	35.80
Mertens Lock Co.	Keys	.45
Paper Supply Co.	Mimeo paper	10.77
Poucher Prtg. & Lith. Co.	Printed forms	123.00
Bickford, G. R.	Attending Assessors Meeting	6.50
Bredenberg, Louis	Attending Assessors Meeting	7.05
Dahlheimer, H. F.	" " "	7.50
Ekstrom, C. A.	" " "	6.80
Gaffney, John	" " "	5.50
Harrison, E. C.	" " "	7.10
Heron, W. T.	" " "	5.50
Hill, J. H.	" " "	6.20
Huettl, Alphonse	" " "	6.70
Johanson, Fred A.	" " "	6.80
Klausman, C. H.	" " "	6.00

Kosanda, Thomas J.	Attending	Assessors	Meeting	6.00
Kottke, Edward	"	"	"	7.80
Layman, W. J.	"	"	"	7.50
Leekley, F. P.	"	"	"	7.40
Leathers, W. O.	"	"	"	6.80
Logelin, Alex	"	"	"	8.00
McNeil, Irwin	"	"	"	7.50
McVeigh, Harry	"	"	"	5.50
Maffett, Earl H.	"	"	"	5.70
Nedderson, Wm.	"	"	"	6.40
Nelson, A. J.	"	"	"	7.00
Powell, James C.	"	"	"	5.50
Plank, Bernard	"	"	"	8.00
Pribble, Gordon	"	"	"	7.50
Randall, Neil	"	"	"	7.00
Rosch, John H.	"	"	"	7.50
Schoening, Walter	"	"	"	8.00
Schwappach, Louis	"	"	"	6.40
Thomson, Kenneth	"	"	"	7.50
Vilandre, Emile J.	"	"	"	6.00
Weinand, Joe	"	"	"	8.00
Weber, Leo	"	"	"	7.50
Wild, Leonard	"	"	"	7.70
Wulf, A. W.	"	"	"	7.00
Aud. Acct. Dept. Apprn.				
Cosby-Wirth Manifold Book Co.	Tab forms			21.80
Farnham Stat. & S.S.Co.	Office supplies			3.90
Murphy-Travis Co.	Gas books			28.00
Book Repair Apprn.				
Weber, Wm. L.	Glue, etc.			10.13
Clk. Dist. Ct. Apprn.				
R. C. Allen Sales & Service Agency	Maintenance			13.25
Bostitch-McClain Co.	Pad ink			8.50

Crown Rubber Stamp Co.	Repairing seal	6.75
Farnham Stat. & S. S. Co.	Chair pad	3. 50
Larson, Evald A.	Multigraphing	36.00
New England Furniture Co.	Brass edge	2.40
Thielen Printing Co.	Printing	207.00
Coroners Apprn.		
Chippewa Springs Corp.	Water	4.10
Farnham & Hawkins Fuel Co.	Fuel oil	47.50
Minneapolis Gas Light Co.	Morgue gas	17.92
Cont. & aw. fund		
Frank Lundberg Post A. L.	1942 Approp.	25.00
Woodrow Wilson Post VFW	1942 Approp.	25.00
H. S. Boys Apprn.		
Fruen Milling Co.	Foods	11.05
N. W. Bell Tel. Co.	Ho. 7329	16.20
Purity Soap & Chemical Co.	Soap	32.50
H. S. Girls Apprn.		
Humboldt Fuel Co.	Coal	78.00
Leighton Fuel Co.	Coal	129.00
Northern States Power Co.	Elec.	71.88
Physicians & Hosp. Supply Co.	Misc. supplies	43.05
Transit Supply Co.	Tokens	25.00
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	9.85
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Commerce Clearing House	Tax book	7.00
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.00
Farnham Stat. & S. S. Co.	Record book	5.00
Glenwood Inglewood Co.	Water	4.50
Miller-Davis Co.	Pens	3.00
The Thompson Co.	Ink	17.50

Prob. Offcrs. Apprn.

Chippewa Springs Corp.	Water	4.90
Hoff Rubber Stamp Co.	Rubber stamps	9.50
Pure Oil Co.	Gas	19.44
Beggs, Perry R.	Auto allowance	12.35
Esau, W. C.	Auto allowance	9.10
Hughes, Charles E.	Auto allowance	18.15
Jaeck, Gordon S.	Auto allowance	23.10
Jones, C. Gordon	Auto allowance	10.35
Macfarlane, Don E.	Auto allowance	20.15
Nehls, Marie C.	Auto allowance	17.24
Nelson, Glenn J.	Auto allowance	22.25
Robinson, Edgar J.	Auto allowance	22.00
Ruth, Charlotte E.	Auto allowance	14.25
Weibeler, Paul T.	Auto allowance	25.40
Whitcomb, Barbara	Auto allowance	11.60

Sheriffs Apprn.

Brandt Garage	Auto repairs	5.00
Chippewa Springs Corp.	Water	10.90
Buck, A. A.	Garage rent	5.00
Crane's Office Supply	Office supplies	8.65
Direct Service Oil Co.	Gas	10.06
Donalds, Geo. F.	Auto allowance	54.60
Forster Distributing Co.	Radio repairs	7.16
Glenwood-Inglewood Co.	Water	4.00
Gerber, Gus	Gas	2.38
Midland Paper & Staty. Co.	Pencils	10.49
Nelson, Forest	Radio repairs	2.55
Olsens Loop Service Co.	Gas, etc.	222.56
Osseo Motor Co.	Auto repairs	23.40
Shell Oil Co.	Gas	14.92
Socony-Vacuum Oil Co.	Gas	14.16
Thielen Printing Co.	Printing	17.75
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00

Jail Apprn.		
Glenwood-Inglewood Co.	Water	14.00
North Side Bakery	Bread, etc.	85.23
Fred M. Peterson Grocery	Groceries	122.74
Physicians & Hosp. Supply Co.	Supplies	9.66
Treasurers Apprn.		
Berkowitz Envelope Co.	Envelopes	13.67
Pitney-Bowes Postage Meter Co.	Repairs	4.60
Forfl Tax Sale Fund		
Credit Publishing Co.	Pub. Notices	583.80
Hoff Rubber Stamp Co.	Stamps	1.88
Landy, John F.	Auto allowance, etc.	34.17
Miller-Davis Co.	Record book	2.85
N. W. Bell Tel. Co.	Ge. 8187	9.65
Patton, Carroll G.	Misc. costs	364.63
Genl. Ditch Fund		
Northern States Power Co.	Elec. Ditch 40	87.73
Pub. H. Nurse Apprn.	Extra help pay roll	80.00
Sheriffs Apprn.	Extra help pay roll	60.00
Auditors Apprn.	Extra help pay roll	48.00
Road & Bridge Apprn.		
Western Oil & Fuel Co. - Cont.	Road oil	5,283.81
Court Chambers Garage	Care and storage	7.50
Edwards Motor Co.	Repairs--outside	3.00
Electrolux Corp.	Other misc. supplies	2.00
Gold Co., Ken S.	Repairs--outside	53.32
Janney Semple Hill & Co.	Scoop shovels	13.48
Landers Norblom Christenson	Cement & Lime	118.70
Linde Air Products Co.	Acetylene	9.57
McGlynn Oil Company	Gasoline & Fuel oil	538.71
Minneapolis Iron Store	Wrenches	39.55
Northrup King & Co.	Grass seed	231.00
Olien's Loop Service Co.	Gasoline	144.00
Raymond Auto Elec. Co.	Repairs--outside	7.60

Rice Sand & Gravel Co.	Sand	2.70
Thomas & Grayston Co.	Engr. supplies	4.05
Twin City Insurance Co.	Insurance	90.00
Ulland Foster	Rent of Equipt.	908.60
Williams Hardware Co.	Coal supplies	38.16
Ziegler, Inc., Wm. H.	Tires & Tubes and repairs	106.46
Zuckman Oil Co.	Gasoline	144.00
Patrol:		
Donahue, Pat	4/4	25.30
Eckes, Roman	3/25	18.20
Road & Bridge payroll		3,000.63

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
APRIL 30, 1942
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1942	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$75,737.03	$24,246.02	$51,491.01		$51,491.01
Auditor	127,015.15	45,060.62	81,954.53		81,954.53
Auditor—Accounting	20,034.90	6,678.94	13,355.96		13,355.96
Audit	3,000.08	3,000.08			
Book Repair	2,695.00	933.05	1,761.95		1,761.95
Clerk of District Court	90,660.51	29,733.40	60,927.11		60,927.11
Coroner	28,211.40	7,141.12	21,070.28	$548.00	20,522.28
Contributions and Awards	15,150.00	7,735.73	7,414.27		7,414.27
County Commissioners	25,236.00	8,858.35	16,377.65		16,377.65
County Farm	58,925.12	19,628.23	39,296.89	75.12	39,221.77
District Court	159,605.20	56,929.72	102,675.48		102,675.48
Elections	17,000.00		17,000.00		17,000.00
Home School for Boys	37,384.07	15,340.83	22,043.24		22,043.24
Home School for Girls	20,448.16	7,073.66	13,374.50		13,374.50
Lake Improvement	65,000.00	15,144.84	49,855.16	19,412.50	30,442.66
Legal Dept.—Civil	12,194.80	3,123.03	9,071.77		9,071.77
Mental Examinations	18,876.00	5,884.83	12,991.17		12,991.17
Municipal Bldg. Commission	133,661.57	33,882.43	99,779.14		99,779.14
Official Publications	18,400.00	10,546.78	7,853.22		7,853.22
Probate Court	53,496.24	17,446.74	36,049.50		36,049.50
Probation Officers	67,241.90	21,364.02	45,877.88		45,877.88
Public Health Nurses	11,650.60	3,811.76	7,846.84		7,846.84
Register of Deeds	126,024.85	43,546.81	82,478.04	1,138.00	81,340.04
Road & Bridge Gas Tax & Misc. Rec.	300,000.00				
	200,650.36	86,909.43	413,740.93	79,045.76	334,695.17
Sheriff	206,911.81	63,033.55	143,878.26	8,087.00	135,791.26
Sheriff—Jail	37,925.66	10,426.19	27,499.47		27,499.47
State Institutions	67,000.00	17,484.51	49,515.49		49,515.49
Superintendent of Schools	9,650.00	3,395.00	6,255.00		6,255.00
Surveyor	12,553.43	2,679.95	9,873.48		9,873.48
Torrens Title Examiner	9,311.60	2,650.73	6,660.87		6,660.87
Treasurer	98,470.16	35,371.80	63,098.36		63,098.36
Emergency	9,299.92		9,299.92		9,299.92
General Ditch Apprn.	20,000.00		20,000.00		20,000.00
Bldg. & Equipment—Spcl.	893.00		893.00	893.00	
M. N. O. A.		174.70	—174.70		—174.70
Totals	$2,160,322.52	$609,236.85	$1,551,085.67	109,199.38	$1,441,886.29

On motion the Board adjourned until Monday, May 11th, 1942, at 10 o'clock A. M.

G. Mackenzie
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

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

Members all present.

A report from the Board of Audit, showing the condition of cash and bank balances in the Office of the County Treasurer at the close of business, April 30th, 1942, was received, read and ordered incorporated in the minutes of the County Board.

Monthly reports were received from Harold C. Peterson, County Agricultural Agent and Astrid C. Peterson, Director of Public Health Nurses in rural Hennepin County. Said reports were ordered placed on file.

Applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers were received from Frank Webb, Elroy Libby and Leroy Libby, co-partners. Said applications were referred to the Committee on Licenses.

The official bond of W. E. Duckett, County Highway Engineer and a contract bond from Bryant & Thurber, covering contract for power shovel were received. Each of said bonds were referred to the Committee on Ways and Means.

A notice of hearing on plans for construction of a highway bridge across the Mississippi River at Brooklyn Center was received from J. W. Moreland, Lieutenant Colonel, Corp of Engineers, District Engineer, St. Paul, Minn. Said notice was read and ordered placed on file.

Two communications were received from F. E. Harrington, M. D., Commissioner of Health, The first relative to the physical condition of Ernest Lindberg, 1900 Upton Ave. So., the second relative to the physical condition of Dagny Gunsten, 2344 Seabury Ave., Minneapolis. Said communications were read and referred to the Committee on Sick and Defectives.

Sundry communications were received from County Highway Engineer W. E. Duckett, as follows: Recommending the authorization of one additional night watchman. Recommending the establishment of rates for yard mile haul for lake improvement work and relative to the proposed wrecking of a bridge on County Road No. 3 over the abandoned street car right-of-way West of Hopkins and for the removal of freight car trucks under an oil car located at Osseo. Each of said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from Astrid C. Peterson, Secfetary, Hennepin County Rural Nursing Committee, requesting permission to attend the Nurses Convention to be held in Chicago, Ill., May 18th to the 23rd. Said communication was read and referred to the Committee on Sick and Defectives.

A petition signed by Alfred T. Engman and 12 others, by its terms petitioning the County Board to remove masses of vegetation known as floating islands from the East end of North Arm, Lake Minnetonka, was received. Said petition was read and referred to the Committee on Lake Improvements and County Highway Engineer.

A petiton signed by Lloyd Daluge and 21 others, by its terms requesting the County Board to improve County Road No. 119 was received, read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from E. M. Cameron, Property Management Department, Thorpe Bros., with three copies of lease covering the proposed leasing of sundry rooms in the Old Colony Building, 324 - 4th Ave. So. for welfare employees. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings and County Legal Department, Civil.

A communication was received from Wm. D. Gunn, Deputy Land Commissioner, by its terms recommending the registering of sundry parcels of land heretofore forefeited to the State for taxes, as indicated in attached list R-19. 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 application from the City of Robbinsdale for the transfer to the City of Robbinsdale of sundry parcels of land heretofore forfeited to the State for taxes, designated as List 33-C attached. 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, with list of lands heretofore forfeited to the State designated as List 28-T attached. Also copy of a resolution adopted by the Town Board of the Town of Bloomington, requesting the transfer of said lands to the said Township. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Henry Schmidt, 2218 No. Russell Ave. addressed the Board briefly requesting the improvement of County Road No. 131 to the extent that said road can be travelled by the public. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

Harry Fischer, Henry Becker and Elmer A.Webber, Supervisors of the Town of Hassan addressed the Board briefly relative to the condition of County Road No. 119, requesting the improvement of said road as petitioned for by Lloyd Daluge and 22 others, The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

Minneapolis, Minnesota

April 30, 1942

To the Honorable Board of County Commissioners

of Hennepin County, Minnesota

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, April 30, 1942, and herewith submit the following report:

Checks	$217,196.07	
Currency	23,994.00	
Coin	657.96	
Cash items	246.50	
Stamps	25.14	242,119.67
Adjustment Account		
Checks	none	
Cash	none	
Bank balance	4,000.00	4,000.00
First National Bank & Trust Co.	$1,187,764.10	
N. W. National Bank & Trust Co.	1,080,135.67	
Midland National Bank & Trust Co.	734,610.47	
Third N. W. 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 N. W. 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	3,382,510.24
Auditor's General Ledger balance		3,628,629.91
Securities held for:		
Bonded indebtedness sinking fund	326,190.00	
Assurance Fund	18,500.00	344,690.00
Grand Total		$3,973,319.91

Respectfully submitted,

Al. P. Erickson
County Auditor

G. W. Alexander
Chairman County Board

Geo. H. Hemperley
Clerk of District Court

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 designated as R-19, 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 County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Town of Bloomington for the conveyance of certain lands therein described and identified as List 28-T, March 30, 1942,

THEREFORE BE IT RESOLVED By the County Board of HennepinCounty, 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.

Ahd so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, this Board has today received from the Land Commissioner a list of lands in the City of Robbinsdale which have become the absolute property of the State of Minnesota under the provisions of Laws declaring for forfeiture of lands to the State for taxes, which lands are desired by the City of Robbinsdale for park purposes and identified as List 33-C, May 11, 1942, 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 Scott offered the following resolution:

BE IT RESOLVED, That no permission shall hereafter be given to remove dirt, sand, gravel or any other material or substance from tax forfeited land in Hennepin County for any purpose except by resolution of this Board.

BE IT FURTHER RESOLVED, that any permission to remove dirt, sand, gravel or other material or substance from tax forfeited land in this county which permission has heretofore been given without action by this Board, is hereby revoked until further action of 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 Ernest Lindberg, 1900 Upton 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 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 Dagny Gunsten, 2344 Seabury 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 Alexander offered the following resolution:

RESOLVED, that the County Board agrees to pay one-half the purchase price of a service flag, 12 x 20 feet, to be hung beside the American Flag across the 4th Street lobby of the Court House and City Hall Building, said service flag to be paid for from the County Commissioners 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 and moved for its adoption:

WHEREAS, a communication dated April 20, 1942, was received by this Board from Mr. Benjamin A. Paust requesting that the Hennepin County Welfare Board vacate that portion of the second floor in Millers & Traders Building, located at 407 South 4th Street, Minneapolis, Minnesota, which is now held under lease between George Benz & Sons, Lessor, and the County of Hennepin, Lessee, the terms of which provide that the Lessor may terminate the same on six months notice and payment of One Thousand ($1,000.00) Dollars liquidated damages:

NOW THEREFORE BE IT RESOLVED, That pursuant to said request made on behalf of George Benz & Sons, this Board consents that said lease be terminated and agrees that said premises be vacated on or before May 25, 1942, provided that payment is made in the sum of One Thousand ($1,000.00) Dollars by George Benz & Sons to the Hennepin County Welfare Board on or before May 18, 1942.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Astrid C. Peterson, Secretary of the Hennepin CountyRural Public Health Nursing Service, has given the same careful consideration, and begs leave to report as follows:

That Astrid C. Peterson, Director of the Rural Public Health Nursing Service be granted permission to attend the Biennial Nurses' Convention at Chicago, Ill., May 18th to 23rd, 1942, and that expenses be allowed the said Director, not to exceed the sum of $60.00, said expenses to be paid from the Public Health Nurses budget.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

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 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from May 11th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Plymouth, LeRoy and ElRoy Libby, Copartners, and Frank Webb.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

Official bond of W. E. Duckett, County Highway Engineer, written by the Saint Paul-Mercury Indemnity Company in the penal sum of $3,000.00.

From Alvin Bryant and Milton Thurber, Co-partners, for gravel loading, said bond having been written by the United States Fidelity and Guaranty Company in the penal sum of $4,800.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alxander

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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett, recommending one additional position as night watchman, has given the same careful consideration, and begs leave to report as follows:

That one additional night watchman be authorized effective May 1st, 1942, at a salary of $150.00 per month, payable semi-monthly on county auditor's warrants from the Road and Bridge Fund.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

W. W. Heffelfinger G. W. Alexander

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the steel bridge on Road No. 3 over the abandoned street car right-of-way West of Hopkins be turned over to the War Production Board, providing that they do the necessary grading to put the road in good condition.

Also that a set of freight car trucks under an oil car at Osseo be turned over to the War Production Board, providing they build a foundation under the oil tank.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the committee report adopted by this Board under date of April 20th, 1942, be modified in part as follows: That the rates fixed for cubic yard mile gravel haul apply to lake improvement work.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Fred Bergholt	$524.54	$266.72
Fred B. Bergholt		234.63
Fred Bergholt	66.34	
Hosmer A. Brown		280.57
Eva L. Burgess		37.14
Mary R. Brose		17.35
Albin Carlson	24.81	
Diamond Sales Co.	71.00	
Trustees of First Norwegian Methodist Church of Minneapolis, Minnesota	24.00	2.24
Albert F. Gardner		11.10
J. M. Gould		23.24
Arthur J. Gaudreau		4.51
William Harhut		16.36
Flora A. Johnson		7.91
Aurilla M. Johnson	10.14	
Walter E. Johnson		9.09
Irving M. Madison		2.04

Name	Tax	Penalty
Mpls. Savings & Loan Assn.		$ 4.60
John Molsness		70.35
E. A. Danforth, Atty.	.15	7.19
Mrs. Inez Ogdahl		10.60
W. L. Perkins		25.63
Margaret Payant	9.71	
Alec J. Ruth	29.18	
Trustees of First Norwegina Methodist Church of Minneapolis, Minnesota	24.00	
W. Royce Beamish		50.55

That the following be placed on the tax exempt list for the year 1942 and subsequent:

Trustees of First Norwegian Methodist Church of Minneapolis, Minnesota.

That the following be not approved:

Minnetonka Boat Works, Inc.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Claims to whom was referred the matter of 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.	C. J. Annots.	$10.00
American Press	Printing	8.20
Crummy, A. E.	Auto allowance	17.55
Mertens Lock Co.	Lock service	1.50
N. W. Bell Tel. Co.	Ma. 3374	69.29
Auditors Apprn.		
Allen Wales Add. Machine Sales Co.	Ribbons	10.00
Chapman, N. G.	Expense	2.58
Farnham Staty. & S. S. Co.	Shears	1.95
Miller-Davis Co.	Office supplies	115.30
Minneapolis Blue Printing Co.	Prints, etc.	5.51
Murphy-Travis Co.- Marquette National Bank Assignee	Tax books	2,396.00
N. W. Bell Tel. Co.	Ma. 3313	36.63
Western Union Tel. Co.	Message	.77
Aud. Acct. Dept. Apprn.		
Argus Publishing Co.	gas report forms	13.30
N. W. Bell Tel. Co.	Ma. 5841	6.60
Book repair Apprn.		
Japs-Olson Co.	Cloth board	8.80
Clk. Dist. Ct. Apprn.		
Columbia Ribbon & Carbon Co.	Ribbons	17.80
Hoppe Printing Co.	Printing	7.50
N. W. Bell Tel. Co.	Ma. 3321 - 6359	33.45
Geo. P. Thomas Staty. Co.	Coin cards	2.85
Typewriter Clearing Assn.	Inspecting	11.00
Coroners Apprn.		
Fillmore & Bradbury	Flag	5.22
N. W. Bell Tel. Co.	Br. 2245	45.85
Pure Oil Co.	Gas and wash job	2.87
Cont. & Aw. Apprn.		
Hennepin County Agricultural Society	Part of 1942 Approp.	1,000.00
Everett McClay Post A. L.	1942 Approp.	25.00

Petersen Post A. L.	1942 Approp.	25.00
Voiture LaSociety Des. (40 & 8)	"	25.00
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	10.00
Borushak & Rubenstein Inc.	Thread	2.72
H. E. Ekelund Coffee Co.	Coffee	37.50
Ekelund, A. C.	Misc. expense	30.45
Farm Service Co.	Farm feed	90.15
Gustafson & Fuxa	Wiring	20.74
Hasse, Jr., W. F.	Tobacco	34.00
Geo. A. Hormel & Co.	Beef	91.21
Jordan-Stevens Co.	Groceries	135.20
Loose-Wiles Bisc. Co.	Crackers	6.66
Minneapolis Milling Co.	Flour	8.25
Minneapolis Daily Times	Papers	9.00
Morton Salt Co.	Salt, etc.	8.00
N. W. Bell Tel. Co.	Ho. 9502	9.40
Old Home Creameries	Cheese	3.20
Physicians & Hosp. Supply Co.	Drugs,etc.	12.32
Superior Dairies, Inc.	Milk, etc.	223.37
Toro Mfg. Co.	Mower repairs	31.51
Warner Hdwe.Co.	Misc. supplies	36.19
Dist. Ct. Apprn.		
Commerce Lunch	Juror dinners	192.05
Franklin Transformer Mfg. Co.	Transformer	3.00
Jensen, Chester A.	Transcript	1.20
John Leslie Paper Co.	Paper	6.93
Maxwell, Earl J.	Just. Ct. fees	24.15
N. W. Bell Tel. Co.	Ma. 6616--0626 etc.	56.85
Spurck, B. Lee	Just. ct. fee	1.75
Stewart, H. W.	Just. ct. fee	7.40
Typewriter Clearing Assn.	Inspection	1.00
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	111.40
Cities Service Oil Co.	Gas and grease	9.83

Lake Impr. Apprn.		
Dahms Photo Print Co.	Prints	3.00
Nelson, Olaf	Pump care	5.00
Wilson, Byron D.	Services	5.00
Mental Exam. Apprn.		
Glenwood-Inglewood Co.	Water	3.50
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Proceedings	329.65
Prob. Ofcrs. Apprn.		
American Linen Co.	Laundry work	1.22
Barnhill, Brice L.	Auto allowance	47.80
Giles, Estelle	Car fare	6.91
Hush, H. R.	Auto allowance	27.90
Miller-Davis Co.	Metal guides	15.70
N. W. Bell Tel. Co.	Ma. 6414	66.22
David Perry Co.	Drugs	10.57
Physicians & Hosp. Supply Co.	Drugs	19.41
Poucher Prtg. & Lith. Co.	Office supplies	5.20
Typewriter Clearing Assn.	Inspections	5.25
Womans Welfare League	Childrens care	9.00
Pub. H. Nurse Apprn.		
Burroughs Add. Mach. Co.	Ribbon	.75
Reg. of Dds. Apprn.		
Graybar Electric Co.	Vault clock	6.87
Miller-Davis Co.	Record books rebound	285.00
Minneapolis Blue Printing Co.	Prints, etc.	27.66
N. W. Bell Tel. Co.	Ma. 6341-4961	66.35
Sheriffs Apprn.		
American Printing Co.	Printing	7.50
American Press	Printing	7.10
Budd, Chas.	Garage rent	5.00
Fink of the F. & E.	Cleaning check writer	17.50
Hennepin County Review	Tax receipts	77.00
Northern States Power Co.	Elec. Garage	1.00

N. W. Bell Tel. Co.	Ma. 2566--Hop. 7666	129.02
Schussler, Gretchen	Postage	17.52
Wall, John P., Sheriff	Exp. conveying	13.42
John P. Wall, Sheriff	Misc. expense	578.34
Supt. Schls. Apprn.		
Dept. Adm. Central Store Division	Tests and keys	46.22
A. B. Dick Co.	Mimeo sheets	7.80
N. W. Bell Tel. Co.	Ma. 7651	9.30
Taylor, Jessie E.	Auto allowance, etc.	41.60
Treasurers Apprn.		
Allen-Wales Add. Machine Corp.	Machines	320.50
Bauman, W. K.	Car fare	.67
Brinks, Inc.	April pickup service	50.00
N. W. Bell Tel. Co.	At. 5331	21.22
Weicht, H. A.	Car fare	1.50
M N O A Fund		
Maxwell, Earl J.	Just. ct. fee	4.65
Forf. Tax Sale Fund		
Andre, Robert	Auto allowance	24.00
City of Minneapolis	Water bills	9.49
Credit Publishing Co.	Pub. Notices	10.50
Farnham Stat. & S. S. Co.	Erasers	2.20
Heinrich Envelope Co.	Envelopes	1.72
Geo. H. Hemperley, Clerk	Filing fees	.40
The Southtowner	Pub. summons	31.20
Surveyors Apprn.	Extra help pay roll	60.00
Auditors Apprn.	Extra help pay roll	108.00
Lake Impr. Apprn.	Gravel haul pay rolls	510.00
Road & Bridge Apprn.		
City of Minneapolis	Street mix	118.40
Consolidated Materials Co.	Gravel	135.25
Dickey & Milbert	Gasoline	1.84
Hoigaard Co., C. J.	Other misc. supplies	3.27
Lampert Yards, Inc.	Coal	28.39

McGlynn Oil Co.	Gasoline	42.50
Minneapolis Blue Printing Co.	Engineering supplies	8.74
Pure Oil Co.	Gasoline	24.77
Ziegler Co., Inc. Wm. H.	Road equipt. & repair mat.	164.70
Patrol:		
Beier, Art	4/17	84.00
Beier, Walter	4/17	18.00
Bonn, Walter	4/2	23.10
Grambart, F. H.	4/8	39.00
Road & Bridge payroll		3,725.45

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, Scottyea, Mr. Chairman yea.

And so the resolution was adopted.

On motion the Board adjourned until Monday, May 18th, 1942, 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.

Members all present.

Monthly reports were received from Lowell Johnson, County Agricultural Agent and Sarah Cina, Home Demonstration Agent. Said reports were ordered placed on file.

The official bond of John J. Scovil, Deputy County Auditor and contract bond from the Wheeling Corrugating Co., covering contract for corrugated metal culverts were received and referred to the Committee on Ways and Means.

Sundry applications for licenses to sell cigarettes, cigarette papers and cigarette wrappers were received and referred to the Committee on Licenses.

A communication was received from Geo. Benz & Sons relative to the termination of a lease between Geo. Benz & Sons and the County of Hennepin for office space in the Millers and Traders Building located at 4th St. and 4th Ave. So., also relative to an enclosed check in the amount of $1,000.00. Said communication was read and ordered referred to the Executive Secretary of the County Welfare Board.

A petition signed by Mr. George DeVeries and 16 others, by its terms requesting the County Board to remove trees and under-brush along the lake shore of Lake Minnetonka in the Village of Tonka Bay, was received. Said petition was read and referred to the Committee on Lake Improvements.

A communication was received from Anna Campbell Borland offering to pay the sum of $10.00 for a county owned grader No. 3768. Also a communication was received from County Highway Engineer W. E. Duckett, stating that county owned patrol graders may be needed for county work. Each of said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from the County Highway Engineer W. E. Duckett, requesting the County Board to establish a rate per hour for painters in the Road and Bridge Department. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from M. E. Hawley, Supt. of the Home School for Boys, requesting authority to employ vacation substitutes. Said communication was read and referred to the Committee on Home School for Boys.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease certain lands heretofore forfeited to the State. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, by its terms requesting authority to enter into an agreement with the City of Robbinsdale to dismantel a chicken coop located on a parcel of land heretofore forfeited to the State for taxes known as Lot 19, Block 13, McNair Manor, Second Unit. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A copy of a communication from County Auditor Al. P. Erickson, to John W. Shaffer, County Surveyor, requesting said County Surveyor to proceed and make auditor's subdivisions pursuant to the provisions of Section 2219, Mason's Minnesota Statutes 1927, also a reply from County Surveyor Shaffer to County Auditor Al. P. Erickson and communication from Frank J. Williams, Assistant County Attorney, relative to said auditor's subdivisions were received. Each of said communications were read and referred to the Committee on Public Grounds and Buildings.

Mr. Frank A. Carlson, President 5th District, Council Townsend Club and James Tracy, addressed the Board briefly relative to a proposed resolution for adoption by the County Board, by its terms urging the Congress of the U. S. of America to enact in principle the Townsend National Recovery Plan. The matter was referred to the Committee of the Whole.

On motion the Board took a recess.

Attorney Samuel Dolf, Dr. E. S. Mariette, Supt. of the Glen Lake Sanatorium and Dr. F. E. Harrington, Commissioner of Health, City of Minneapolis, addressed the Committee of the Whole briefly relative to the physical condition of Miss Frata Hughes now at the Glen Lake Sanatorium, after which Commissioner Scott made a motion requesting the Glen Lake Sanatorium Commission to give special consideration upon the request for transfer of Miss Hughes to the Walker Sanatorium. Upon roll call all members of the Committee voted in the affirmative. Motion declared carried.

Chairman Alexander stated that further consideration of the case would be given Wednesday, May 20th at 9:30 o'clock A. M.

Chairman Alexander again called the Board to order.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, the problems of unemployment and social security are vital economic issues confronting the people of the United States, each and every State being affected proportionately, and

WHEREAS, increasing taxes and resulting increase in the cost of living are depriving these on meager pension allowances of vital necessities of life, and

WHEREAS, the Federal Government is availing itself of all tax sources, thereby depriving States and Counties of opportunities to collect needed tax revenue to support public assistante programs, and

WHEREAS, we believe a pension program national in coverage and supported by a universl tax would act as a stimulant to small business, and

WHEREAS, we believe such a program as advocated in H. R. 1036, The Townsend Plan, would in operation, on a pay-as-you-go basis, serve to bring about full use of all resources and therehy contribute to our war program and act also as a means of building morale for all American citizens during this period of great crisis, and

WHEREAS, such a program in operation would assure full production and eliminate unemployment after victory has been won,

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Hennepin, State of Minnesota, in regular session assembled on the 18th day of May, 1942, that we respectfully urge the Congress of the United States of America to enact, in principle, The Townsend National Recovery Plan, such legislation deemed of great economic and social importance to all Citizens of the United States.

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the United States Senators from Minnesota, Honorable Henrik Shipstead and Honorable Joseph H. Ball, to the members of the House of Representatives from the 3rd and 5th Minnesota Districts, the Honorable Richard P. Gale and the Honorable Oscar Youngdahl and a copy to the Honorable Robert L. Doughton, chairman of the Ways and Means committee, House of Representatives, United States Congress.

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 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:

Commencing at center of SW¼ of NE¼ thence E to NE corner of West 1/2 of SE¼ of SW¼ of NE¼ thence S to Stock Yards road, thence SW along same to West line of SE¼ of SW¼ of NE¼ thence North to beginning. Section 13 Township 29 Range 24. Parcel No. 16271.

Commencing at intersection of SE line of Stock Yards Road and North line of Broadway Street, thence E to NW line of Minneapolis and St. Louis R. R. right of way, thence NE on same to E line of West 1/2 of SE¼ of SW¼ of NE¼ thence North to SE line of Stock Yards road, thence SW to beginning. Section 13 Township 29 Range 24. Parcel No. 16272. $5.00 per month.

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of communication from 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 from Lot 19, Block 13, McNair Manor, 2nd Unit.

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

That said bonds be approved as follows:

Official bond of John J. Soovil, Deputy County Auditor, written by the Saint-Paul Mercury Indemnity Company in the penal sum of $1,000.00.

Contract bond from Wheeling Corrugating Company for corrugated metal culverts, written by the Hartford Accident & Indemnity Company in the penal sum of $3,117.00.

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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That a rate of $1.35 per hour be fixed for painters in the Road and Bridge Department, effective May 1st, 1942.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

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 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, Superintendent of the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the employment of vacation substitutes for Fanny McCullough, house mother and Josephine Palmer, relief worker for a period of from May 16th through May 31st and for Elizabeth Kirkwood, laundry supervisor for a period from June 1st through June 15th be approved at a rate of $70.00 per month and maintenance. Said salaries to be paid on payrolls to be certified to the County Auditor.

Respectfully submitted,
G. W. Alexander 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: Five 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period from May 18th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Medina, I. F. Bohanon.

Town of Minnetonka, Ernest Blask.

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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
P. L. Anderson		$ 9.15
Joe Billman		52.27
Niles Batdorf		4.85
George A. Carleton		8.66
John S. Carney	$88.43	
Maude S. Campbell	10.56	
Lyle W. Dorrian	17.00	
A. J. Helland		63.96
Alice Schutt Davis		18.66
Arthur Dyer	232.36	
G. W. Eide	6.57	
Anna L. Hase		13.32
Alice E. Haffner	22.50	3.55
W. H. Lauer	10.26	
Alfred L. Malchow		51.33
John Moe	181.08	
Claude F. McGie	2.00	2.47
John H. Rowe	23.41	
Arthur Schoening	10.11	
William R. Schultz	102.69	
Wm. A. Wingreene		4.83
Banjamin Segal for Estate of Louis Wittles		44.24
John W. Wallace	42.00	
Elim Covenant Church	24.00	

Name	Tax	Penalty
Mrs. Albertina Doberstein		$ 4.11
Anna Irwin		1.17
Mary R. Mousseau		7.14

That the following be placed on the tax exempt list for the year 1942 and subsequent:

Elim Covenant Church

Advent Christian Church

Congregation Kennesseth Israel

First Church of the Nazarene

Mt. Olivet Lutheran Church.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Claims to whom was referred the matter of 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.	Ditto supplies	$21.90
Auditors Apprn.		
Ainsworth, S. E.	Attending Assessors Meet.	5.50
Empenger, J. S.	" " "	7.00
Crown Rubber Stamp Co.	Cleaning Bates	3.50
Friden Calc. Machine Agency	Maintenance	361.50
Miller-Davis Co.	Daters	1.50

Coroners Apprn.		
American Linen Co.	Laundry work	4.14
Northern States Power Co.	Elec. morgue	46.06
The Pure Oil Co.	Gas	3.75
Cont. & Aw. Apprn.		
Giant Valley Post A . L.	1942 Approp.	25.00
Commissioners Apprn.		
Heffelfinger, W. W.	Auto allowance	75.00
N. W. Bell Tel. Co.	Ma. 8639	15.00
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	10.90
Wm. Bros. Boiler & Mfg. Co.	Tank repairs	47.50
Hopkins Water Works	Water	60.13
Warner Hdwre. Co.	Misc. supplies	4.12
Dist. Ct. Apprn.		
Bergin, Tom	Just Ct. fee	6.65
Martin F. Falk Paper Co.	Drinking cups	44.75
Mason Publishing Co.	Dunnells Sups.	144.00
National Engraving Co.	Letterheads, etc.	32.00
N. W. Bell Tel. Co.	At. 4066 -- 0935 etc.	25.70
Thomas & Grayston Co.	Erasers	.60
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	94.25
Bloomington Fuel Co.	Coal	477.92
Cities Service Oil Co.	Oil & Kerosene	18.58
Co-Operative Seed Exchange	Potatoes	13.50
Farm Service Co.	Bran	79.00
Fillmore & Bradbury	Flags	6.34
Glen Lake Sanatorium	Water	61.25
Hoien's Market	Meat	139.19
Otto C. Holt Coffee Co.	Coffee	3.90
Justus Lumber Co.	Lumber, etc.	48.28
Lowe & Campbell	Tumbling mat	26.24

Maney Bros. Mill & Elev. Co.	Farm feed	230.50
Minn. Linseed Oil Pt. Co.	Boiled oil	5.89
Minneapolis Society for the Blind	Brooms	14.05
Northland Elec. Supply Co.	Reflectors	22.26
Smetana's Pharmacy	Drugs	7.45
Spearing, Paul	Barber work	18.10
Stacy Distributing Co.	Fruit	8.20
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	99.01
Carlson Hardware Co.	Misc. supplies	11.23
Clover Leaf Creamery Co.	Cheese	1.40
Despatch Laundry	Laundry work	16.00
Ewald Bros. Sanitary Dairy	Milk, etc.	70.56
G. A. Haertel Feed & Seed Co.	Fertilizer	6.50
Paul Johnson Market	Meat	77.87
Kranz, Jacob	Shoes	15.35
McAuliffe, Jessie E.	Misc. expense	43.28
Minneapolis Star-Journal & Tribune	Papers	5.00
N. W. Bell Tel. Co.	Hy. 2280	13.95
Mental Exam. Apprn.		
Douglas County	Mental Exam. - P. Swanson	21.14
Swift County	Mental Exam - Effie Bisek	44.38
N. W. Bell Tel. Co.	At. 6054	7.00
Lake Impr. Apprn.		
Lake Minnetonka Dredging Co.	Overhauling buoys,etc.	885.00
Northern States Power Co.	Elec. Various wells	2,300.12
Offcl. Pub. Apprn.		
Credit Publishing Co.	Publishing Notices	21.60
Sheriffs Apprn.		
Vic Carlson's Karadio Sales & Service	Tubes	3.50
A. B. Dick Co.	Stencil sheets	6.00
Direct Service Oil Co.	Gas	12.06
Fleetham, H. H.	Garage rent	5.00

Hennepin Hdwre. Co.	Repairs for drag	8.97
LaVayea Ribbon & Carbon Co.	Carbon paper	1.80
The Martin Press	Printing	21.50
Packard Minneapolis, Inc.	Auto repairs	8.86
N. W. Bell Tel. Co.	Bea. 77	17.65
Olsens Loop Service Co.	Gas, etc.	569.23
Osseo Motor Co.	Repairs	3.00
Sinclair Refining Co.	Gas	17.65
Western Union Tel. Co.	Messages	39.91
Jail Apprn.		
American Linen Co.	Laundry work	41.36
Atwood Coffee Co.	Coffee	18.00
Franklin Cooperative Creamery	Milk, etc.	56.14
Paul Johnson Market	Meat	345.68
John Leslie Paper Co.	Drinking cups	8.95
Minneapolis Gas Light Co.	Gas	15.95
North Side Bakery	Bread, etc.	77.28
N. W. Bell Tel. Co.	Ma. 2743	8.85
Surveyors Apprn.		
Peterson, Elmer	Auto allowance	16.65
Torrens Title Apprn.		
Patton, R. G.	Expense for fixtures	11.65
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	13.45
Brearley, Chas. S.	Plat index	9.50
City of Minneapolis	Water bills	11.26
John Hannon Det. & Patrol Service	Services	7.00
Miller-Davis Co.	Pencils	1.20
Pub. H. Nurse Apprn.	Extra help pay roll	32.00
Sheriffs Apprn.	Extra help pay roll	78.00
Auditors Apprn.	Extra help pay roll	48.00
Treasurers Apprn.	Extra help pay roll	123.00
Lake Impr. Apprn.	Labor pay roll	14.40

Road and Bridge Apprn.

Baldy, Bartek A. & Matild	Right of Way	150.00
Consolidated Materials Co.	Gravel	54.15
Gardner Hardware Co.	Padlocks	16.07
Gold, Ken S.	Gasoline	34.25
Hanke, Leo	Auto Mntnce. & Trans.	39.20
Janney Semple Hill & Co.	Repairs--outside	77.79
Just-Rite Elect. Mfg. Co.	Fluorescent lights	136.71
Justus Lumber Company	Coal	47.05
Lyle Culv. & Pipe Co.	Culvert	39.16
Kokesh Hardware Co.	Repair materials	.75
McFarlin & Schandel	Gasoline	144.00
McGlynn Oil Company	Gasoline	34.95
Minneapolis Iron Store Co.	Repair materials	4.41
Northern States Power Co.	Misc. services	59.45
Phillips Petroleum Co.	Gasoline	4.99
Pure Oil Company	Gasoline	20.90
Republic Creosoting Co.	Tar	318.29
Standard Oil Company	Gasoline	88.05
Suburban Chevrolet Co.	Repairs--outside	2.30
Williams Hardware Co.	Blacksmith Wire	4.28
Ziegler, Inc., Wm. H.	Repairs--outside	239.47
Patrol:		
Morley, John	5608	8.45
Reiser, John	5610	24.75
R & B payroll		3,777.74

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Wednesday, May 20th, 1942, at 9:30 o'clock A. M.

G Mackander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

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

Members all present.

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

A communication was received from A. L. Ditter, Wayzata, Minn., relative to his appointment by the State Geographic Board. Said communication was read and referred to the County Legal Dept., Civil.

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 Assistant County Attorney Frank J. Williams relative to the authority of the County Board to appoint a deputy county surveyor, has given the same careful consideration, and begs leave to report as follows:

That Elmer Peterson be appointed a deputy county surveyor, effective May 25th, 1942, at a salary of $175.00 per month. The above deputy to be paid from the County Surveyor's Appropriation on payrolls certified to the County Auditor for payment, said deputy to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

I. G. Scott W.W. Heffelfinger

G. W. Alexander Ralph E. Dickman

E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, May 25th, 1942, 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.

Communications were received acknowledging receipt of copies of a resolution adopted by the County Board of Hennepin County under date of May 18th, 1942, relative to the proposed enactment of legislation relative to the Townsend Plan from U. S. Senator Henrik Shipstead and Congressman Richard P. Gale and Oscar Youngdahl. Said communications were ordered placed on file.

Sundry orders were received from M. J. Hoffmann, Commissioner of State Highways as follows: Order No. 15206 definitely designating the center line of a part of trunk highway No. 12 and Order No. 15207 and 15208 definitely designating part of trunk highway No. 12 and establishing center line of part of said highway. Said orders 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 Frank Bickford, Pioneer Hotel. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from W. E. Duckett, County Highway Engineer, reporting on the condition of county highways running through sundry villages and the City of Wayzata within Hennepin County where said highways have been torn up for the laying of sewers, water mains and connections. Said commuhication was read and referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Town of Maple Grove, requesting an appropriation from the Road and Bridge Fund to assist said township in the improvement of town roads. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from W. C. Minks, Secretary-Manager, State Association of County Commissioners relative to merit examinations given employees of the County Welfare Boards. Said communication was read and ordered placed on file.

A communication was received from J. D. Murphy, Land Commissioner, with application from R. H. McHardie, Assistant City Engineer of the City of Minneapolis and Carl H. Peterson Co. for the removal of dirt from lands heretofore forfeited to the State for taxes attached, also attached was a recommendation from W. A. Kidder, Appraiser and E. J. Tiden, Appraiser, and a plan showing the contour of the property from which the dirt was proposed to be removed. The whole matter was referred to each Commissioner or Commissioners in whose district or districts said forfeited lands are located.

A communication was received from J. D. Murphy, Land Commissioner, with an application for the cancellation of certificate of forfeiture on a parcel of land heretofore forfeited to the State for taxes attached. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Mupphy, Land Commissioner, with copy of a resolution from the City of Robbinsdale requesting the transfer of certain lands heretofore forfeited to the State for taxes to said City and list of said forfeited lands designated as List 33-T May 11th, 1942, attached. 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 requesting authority to withdraw lands heretofore forfeited to the State for taxes described in List designated as 34-W from sale. Also to combine and divide lands described in List and designated as List 34-CD, and requesting the Board to classify lands described in list designated as 34-C, all of May 25th, 1942. 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 requesting authority to lease a parcel of land hretofore 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, with order from the Department of Taxation directing the County Board to take possession of the attached list of lands heretofore forfeited to the State and designated as Cancellation No. 1. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from W. L. Schoettler, Attorney for the Great Northern Railway Co. with duplicate permit covering site at Spring Park, Minn., for oil storage tanks attached. Said communication was read and the whole matter referred to the Committee on Roads and Bridges.

A communication was received from Special Assistant County Attorney Karl W. Windhorst relative to attached lease for additional office space for the County Welfare Board in the old Colony building located at 324 - 4th Ave. So. Said communication was read and the matter referred to the Committee of the Whole.

A communication was received from Arthur J. Larson, Secretary of the State Geographic Board relative to the appointment of A. L. Ditter as a volunteer representative for Hennepin County on the State Geographic Board. Said communication was read and Assistant County Attorney E. J. Shannon advised the Board that there was no legal authority for such appointment. The Clerk of the Board was directed to reply to said communication.

Representative Lawrence Haeg and R. W. Hollander addressed the Board briefly requesting the continuance of employment of one additional deputy sheriff to Dec. 31st, 1942. The matter was referred to the Committee of the Whole.

A petition signed by Earl McIntosh and 19 other special deputy sheriffs requesting an increase in their salaries, was received, read and referred to Commissioner Scott.

Commissioner Scott offered the following resolutions:

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined into the allegations of the application of Sarah Louise Dow, dated May 20th, 1942, for the cancellations of the County Auditor's Certificate of Forfeiture as to certain land described in said application, and finding the allegation 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 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 Robbinsdale for the conveyance of certain lands therein described and identified as List 33-T, May 11th, 1942,

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 has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 34-W, May 25, 1942, 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: Five 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 received from the Land Commissioner a list of lands in Hennepin County and identified as List 34-C, May 25, 1942, 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 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: Five 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 and divide several parcels of land in Hennepin County, heretofore forfeited to the State for taxes;

BE IT RESOLVED, That the lands described in List 34-CD, May 25th, 1942, be combined and divided as indicated in said list.

The question was on the adoption of the resolution and the roll being called there were: Five 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 4 Block 12 Mattisons Third Addition to Minneapolis. Parcel No. 27011. $5.00 per month.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioner, 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 has this day submitted to this Board a list of lands identified as Cancellation No. 1, which contains a list of lands in this County, sold pursuant to Laws 1935, Chap, 386, as amended, upon which the purchasers have defaulted in thier contracts or purchase from the State of Minnesota, and

WHEREAS, acting pursuant to the provisions of Laws of 1935, Chap. 386, Section 1, Subdivision F as amended, the Commissioner of Taxation has instructed this Board to take possession of the lands described in said list and appraise and offer such lands for sale,

NOW THEREFORE BE IT RESOLVED, That the Land Commissioner of Hennepin County is hereby instructed to take possession of the lands referred to in said list, to appraise said lands and offer such lands for sale in the manner provided by Subdivision D and E of Sec. 1, Chap. 386, Laws of 1935, as amended.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 passing from life of Frank Christian, a former member of the Village Council of the Village of Richfield, and

RESOLVED FURTHER That the feeling of sincere deep sympathy of the members of this Board be extended to Mrs. Christian 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 followihg resolution:

RESOLVED, That the Board of County Commissioners of Hennepin County record their deep sorrow and regret for the passing from life of R. P. Leslie, member of the Village Council of the Village of Richfield, and

RESOLVED FURTHER That the feeling of sincere deep sympathy of the members of this Board be extended to Mrs. Leslie 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:

WHEREAS, it appears from a communication presented to this Board by F.E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Frank Bickford, Pioneer 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 samatorium be approved pursuant to the provisions ofSection 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, under date of April 27th, 1942, this Board adopted a resolution authorizing Sheriff John P. Wall to appoint and employ 21 special deputy sheriffs for the collection of delinquent personal property taxes and fixing the compensation of said special deputies,

BE IT RESOLVED, That said resolution be modified in part, effective May 25th, 1942, that the compensation of said deputies be fixed as follows: One inside deputy $8.00 per day and 20 outside deputies $7.00 per day each and that additional compensation be allowed all special deputies by this Board for the collection of delinquent personal property taxes as follows: The County of Hennepin shall pay the premium on the official bonds of said deputies, said deputies to pay their own travelling expenses without cost to the County of Hennepin, the salaries of said deputies to be paid on payrolls to be presented to this Board.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 February 2nd, 1942, this Board adopted a resolution, by its terms authorizing Sheriff John P. Wall to appoint and employ one additional deputy sheriff for a period of 90 days at a salary of $110.00 per month,

BE IT RESOLVED, that the said Sheriff be authorized to continue the employment of one additional deputy sheriff effective June 8th and to continue to December 31st, 1942, at a salary of $110.00 per month, payable semi-monthly on payrolls to be presented to this Board.

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution and moved for its adoption:

WHEREAS, the County Welfare Merit System was established by the Director of Social Welfare pursuant to Chapter 476, Laws of 1941; and

WHEREAS, subsequent to examinations held pursuant to the Rules of said County Welfare Merit System, certain Hennepin County Welfare staff workers were not certified by the Supervisor of said County Welfare Merit System for permanent employment; and

WHEREAS, notice was received from said Supervisor that the services of certain Hennepin County Welfare staff workers shall be terminated on June 7th, 1942; and

WHEREAS, said Hennepin County Welfare staff workers who are affected by said notice have rendered efficient and satisfactory service for many years; and

WHEREAS, termination of services of said Hennepin County Welfare staff workers at this time would make readjustment most difficult for this Board as well as for said County Welfare staff workers:

NOW THEREFORE BE IT RESOLVED, That this Board recommends the following amendment to the Rules of theCounty Welfare Merit System be adopted and promulgated by the Director of Social Welfare:

WHEREAS, at the present time, on account of the National War Emergency, there is an insufficient number of eligible appointees on the register to fill all probable vacancies on the staffs of the various county welfare boards throughout the State, the Director of Social Welfare, pursuant to Rule XXII of the Rules adopted and promulgated for the County Welfare Merit System, does hereby make the following amendment:

The services of an employee whom the Supervisor does not certify as having attained a passing grade in the examination offered September 9, 1941, shall not be terminated pursuant to Rule IX, Section 5, Paragraph 4, until 90 days after the termination of the National War Emergency. Such employee who was on the staff of the County Welfare Board on January 1, 1940, may be admitted until his services are terminated to take any subsequent examination offered pursuant to Rule VI for the position held by him on January 1, 1940, without regard to minimum qualifications of training and experience. Upon certification by the Supervisor that he has attained a passing grade in any examination held in accordance with Rule VI he may be appointed as a permanent employee by the appointing authority without being required to service a probationary period.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of lease for site at Spring Park, Minn., for oil storage tanks from the Great Northern Railway Co., has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign a new lease for site for oil storage tanks at Spring Park as described in said new lease for the sum of $16.50 per annum. That the lease entered into February 20th, 1931 shall be cancelled and annulled covering a similar location approximately 200 ft. E. of the premises described in the new lease.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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.

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 the lease between the Sally F. Moon Company and the County of Hennepin for additional office space for the Hennepin County Welfare Board, Child Welfare Division, located in the Old Colony Building, 324 Fourth Avenue S., Minneapolis, Minnesota, has given the same careful consideration, and begs leave to report as follows:

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

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 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 re-hearing at the request of Attorney Harry Fiterman upon two applications of the Minnesota Federal Savings and Loan Association for abatement of assessments as follows: Lot 1 Auditor's Subdivision No. 7 known as the Windsor Apartments, also part of Lots 4 and 5, Block 227, Brown & Jackins Addition to Minneapolis, has given the same careful consideration, and begs leave to report as follows:

That said applications be again disallowed.

Respectfully submitted,

E. J. Jeppesen 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 Jeppesen from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
B'Nai Abram Cemetery Association	$150.57	$27.46
Edward Chalgren		26.91
David Dorfman		17.09
A. J. Helland		219.30

Name	Tax	Penalty
Peter Johnson		$11.34
L. V. Klein		256.96
Ward B. Lewis, Agent	298.00	
Lawrence H. Lucker		12.58
Albina M. Marchessault		52.17
Harriet Meighan	7.42	
Laura McCune	9.00	.72
Leonhard C. Nelson		55.82
Wm. K. Persall		26.21
Mrs. E. J. Ryan		2.93
Ward B. Lewis, Agent		44.78
Mrs. Robt. M. Swenson		13.54
Mrs. Tina Steenson	12.00	
B'Nai Abram Cemetery Association	52.10	
Grand View Park Cemetery Assoc.	6.67	
J. F. Walker		9.25
D. B. Allert, Agent	38.00	
D. B. Allert, Agent	211.00	1114.65
Wm. E. Anklan	67.18	
Matt Bongard	13.35	
H. Duncan Bowen	34.97	
Arthur B. Cramer	83.00	
Gordon H. Cooper	70.27	
Delos A. Dreher	67.18	
Oscar J. Eastman	83.00	
John Engdahl	11.66	
Ray D. Fuller	71.72	
D. A. Hayward	117.80	
Arthur C. Happer	31.63	
Lloyd E. Lynvall	83.00	
John H. Lewman Jr.	50.15	
Gladys M. Overson		5.30
Aaron J. McCartin	98.82	
Clair S. Ornburg	29.00	

Name	Tax	Penalty
Carold H. Pihl	$83.00	
Henretta H. Raven	67.18	
Bert A. Stokke	51.49	
Samuel Segall	215.10	159.89
Daniel J. Sullivan	114.64	
Bertha A. Styles		18.70
Leslie C. Smith	14.06	
A. C. Vance	6.12	
Grace Wolford Ward	106.70	
James G. Wescott	147.55	
Great Northern Ry. Co.		4.76
John C. Johnson	158.93	
Maurice G. Krantz	130.46	
Ray F. Nelson	43.23	
Geo. L. Sawyer	61.62	
G. L. Wilcox	114.64	
Kenneth G. Hacking	147.55	

That the following be placed on the tax exempt list for the year 1942 and subsequent:

B'Nai Abram Cemetery Association

Grand View Park Cemetery Assoc.

First United Brethren Church of Minneapolis

Bethlehem Ev. Mission Covenant Church of Minneapolis

Women's Mission Association of Augustana Lutheran Church

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution;

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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	19.50
Chippewa Springs Corp.	Water	8.20
Howard Chemical & Mfg. Co.	Ink	1.25
C. M. Malia Co.	Type paper	40.80
Prentice-Hall, Inc.	Legal supplies	10.10
Review Publishing Co.	Minn. reports	3.60
Western Union Tel. Co.	Messages	29.03
Auditors Apprn.		
Bertelson Bros.	Stamp pads	7.00
Chippewa Springs Corp.	Water	10.50
Creighton, Alex	Attending Assessors meet.	5.50
Triple "E" Products Co.	Cutters	3.00
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	3.30
International Bus. Mach. Corp.	Rentals	277.50
Book Repair Apprn.		
Eide Sharp Edge Service Co.	Knife grinding	1.25
Printers Supply Co.	Cutter sticks	2.09
Clk. Dist. Ct. Apprn.		
Hoppe Printing Co.	Printing	7.75
N. W. Bell Tel. Co.	Br. 5674	5.40
Royal Typewriter Co.	Rentals	14.00
Typewriter Clearing Assn.	Repairs	3.00
Coroners Apprn.		
Anderson Ins. Agency	Auto Ins.	30.53
Burns, Harry F.	Painting	28.00
Crescent Laundry	Laundry work	9.15

Cont. & Aw. Apprn.		
Bainbridge Post A. L.	1942 Approp.	25.00
Pioneer Ins. Agency	Fire Ins.	210.28
Commrs. Apprn.		
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Jeppesen, E. J.	Auto allowance	75.00
Scott, I. G.	Auto allowance	50.00
Chippewa Springs Corp.	Water	4.10
Co. Farm Apprn.		
Anderson Ins. Agency	Auto Ins.	61.06
Ekelund, A. C.	Exp. reimbursement	16.02
G. G. Fageros Market	Meats	31.77
Foreman-Beaton Co.	Fish	13.20
Gamble Store	Hose, etc.	5.51
Geo. A. Hormel & Co.	Meat	40.43
Ives Ice Cream Co.	Ice Cream	14.55
Justus Lumber CO.	Cement etc.	5.08
Lakeland Fruit & Produce Co.	Vegetables	25.55
Laughlin, J. R.	Rasp. plants	30.00
Loose-Wiles Bisc. Co.	Crackers, etc.	22.11
Minneapolis Daily Times	Papers	9.00
Minneapolis Gas Light Co.	Gas	28.74
Minneapolis Milling Co.	Flour	25.35
Minneapolis Star-Journal & Tribune	Papers	16.20
Northern States Power Co.	Elec.	120.38
Old Home Creameries	Cheese	3.20
Physicians & Hosp. Supply Co.	Drugs	6.34
Dist. Ct. Apprn.		
Bergin, Tom	Just. Ct. fees	10.05
Chippewa Springs Corp.	Water	53.40
Credit Publishing Co.	Subscriptions	49.50
Farnham Staty. & S. S. Co.	Bottle stopper	.90
N. W. Bell Tel. Co.	Br. 8355 etc.	37.55

H. S. Boys Apprn.		
Hawley, M. E.	Auto allowance	53.20
Kokesh Hdwre. Co.	Misc. supplies	17.66
Malmberg Coffee Co.	Coffee	8.10
Northern States Power Co.	Elec.	79.68
The So. Henn. D H I A	Cattle testing	10.50
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	4.80
Anderson Ins. Agency	Auto Ins.	28.04
Mason Furnace Co.	Heat plants cleaned	23.80
Phillips Petroleum Co.	Gas, etc.	13.32
Singer Sewing Mach. Co.	Repairs	7.35
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.30
Offcl. Pub. Apprn.		
Minnetonka Herald	Pub. Commrs. Proceedings	593.55
Prob. Ct. Apprn.		
Bertelson Bros.	Office supplies	2.55
N. W. Bell Tel. Co.	Ma. 8096	19.85
Prob. Offcrs. Apprn.		
Anderson Ins. Agency	Auto Ins.	28.05
Hoppe Printing Co.	Printing	31.50
The Martin Press	Printing	28.00
Reg. of Dds. Apprn.		
Acme Visible Record Service	Perforated sheets	7.16
American Printing Co.	Printing	19.85
Chippewa Springs Corp.	Water	8.76
Master-Craft Corp.	Binder repairs	42.50
Miller-Davis Co.	Binders	174.00
Minneapolis Blue Printing Co.	Prints	4.11
Sheriffs Apprn.		
Anderson Ins. Agency	Auto Ins.	440.08
Bertelson Bros.	Second sheets	6.75
Brown, Earle	Garage rent	100.00

Chippewa Springs Corp.	Water	11.30
Dickey & Milbert	Gas	6.05
The Kunz Oil Co.	Gas	2.18
Minneapolis Gas Light Co.	Gas--garage	2.81
N. W. Bell Tel. Co.	Mpls. St. P. 529	25.75
Pure Oil Co.	Gas and oil	15.54
Shell Oil Co.	Gas	16.09
Skelly Oil Co.	Gas	5.80
Standard Oil Co.	Gas	7.38
Suburban Chev. Co.	Repairing	9.25
Supt. Schls. Apprn.		
Farnham Staty. & S. S. Co.	Office supplies	25.85
Houghton-Mifflin Co.	Printed forms	3.49
Paper Supply Co.	Mimeo paper	35.00
Surveyors Apprn.		
Minneapolis Blue Printing Co.	Prints, etc.	11.07
N. W. Bell Tel. Co.	Ma. 6820	6.10
H. A. Rogers Co.	Level rods	22.50
Treasurers Apprn.		
Allen-Wales Add. Mach. Sales Co.	Repairing	47.10
Genl. Ditch Fund		
Johnson, William	Ditch 40 pump care	10.00
Forf. Tax Sale Fund		
Brearley, Chas. S.	Plat sup. Index	2.00
Hennepin County Sheriff	Serving paper	4.40
Title Examiner Apprn.	Extra help pay roll	28.50
Surveyors Apprn.	Extra help pay roll	55.00
Lake Impr. Apprn.	Labor pay roll	71.10
Road & Bridge Apprn.		
Western Oil & Fuel Co. (959.06-cont.) (168.99-other)	road oil	1,128.05
Anderson Insurance Agcy.	Insurance	927.96
Beriou Oil Co., John	Gasoline	20.43
Biederman & Sons, F.	Repairs	.65
Burns, H. F.	Enamel	3.65

Camden Tire Co.	Road Equipt. & Repair material	223.16
Century Washed Sand & Gravel	Rent of Equipt.	320.32
Chippewa Springs Corp.	Water	4.90
Crane Company	Other Misc. supplies	2.17
Gilbert, Roland	Auto Mntnce, & Trans.	78.10
Hanke, Leo A.	Auto Mntnce. & Trans.	17.50
Landers, Norblom, Christianson	Gravel	115.98
Moyer, G. D. Atty. at Law	Legal services	9.00
McGlynn Oil Co.	Gasoline	130.39
Olen Co., J. E.	Repairs	8.27
Osseo Oil Co.	Gasoline	120.62
Raymond Auto Elect. Co.	Repairs	7.58
Rogers Co., H. A.	Paper	1.00
Texas Co.	Gasoline	27.80
Thompson Lumber Co.	Lumber	9.87
Williams Hardware	Road Equipt. & Repair mat.	5.76
Patrol:		
Krieger, W. H.	3/31	16.40
Becker, Henry	5/12	7.70
R. & B. payroll		5,062.75

Respectfully submitted,

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.

On motion the Board adjourned until Thursday, May 28th, 1942, at 2:30 o'clock P. 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 2:30 o'clock P. M. pursuant to adjournment.

Members all present.

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

A communication was received from Assistant County Attorney Frank J. Williams relative to laws governing the acquisition of land contiguous to meandered lines of navigable lakes or streams by the County Board for park and playgrounds. Said communication was read and ordered placed on file.

A communication was received from Harold Kolstad, Clerk of the Town of Champlin, requesting road grading in said township. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Mrs. Julia A. Steele, now residing at 1719 Olson Boulevard relative to the condition of her house having been broken into and destruction of personal property. Said communication was read and ordered turned over to the Sheriff for investigation.

~~A communication was received from A. E. Pouliot relative to the condition of a ditch between the Towns of Hamel and Loretto. Said communication was read and referred to the Sheriff for investigation.~~

A communication was received from A. E. Pouliot relative to the condition of a ditch between the Towns of Hamel and Loretto. Said communication was read and referred to the Committee on Roads, Bridges and Ditches and County Highway Engineer. County Highway Engineer W. E. Duckett was instructed to view the conditions of said ditch and consult with the property owners.

A communication was received from Mayme M. Steabner, Sec. Townsend Club 120, thanking the Board for their action in the matter of adopting a favorable resolution as requested by said Club. Said communication was read and ordered placed on file.

Attorney Ward B. Lewis and L. C. Lisherness addressed the Board briefly relative to the assessed value of improvements located on the Rand Property near Grays Bay, Lake Minnetonka, requesting a reduction in the assessed

valuation of said improvements. The matter was referred to the Committee on Taxes, Assistant County Attorney Frank J. Williams and County Auditor Al. P. Erickson.

The application from R. H. McHardie, Assistant City Engineer and Carl H. Peterson Co. for the removal of dirt from lands heretofore forfeited to the State for taxes was discussed by the members of the County Board and the applications ordered returned to Land Commissioner J. D. Murphy.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That off sale license be granted to O. L. Pehrson, Town of Minnetrista, for a period from May 28th, 1942, to June 30th, 1942, both dates inclusive. That the Chairman of this Board be directed to sign said license.

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:

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

That the following claims be allowed:

Lake Impr. Apprn.	Laborers pay roll	36.00
Sheriffs Apprn.	extra help pay roll	1,197.00
R & B Apprn.	Pay roll	1,206.75
R & B Apprn.	Pay roll	3,605.04

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.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.

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

Members all present.

Monthly report showing the condition of the County Revenue Funds at the close of business May 29th 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. R. Ferrin, Register of Deeds and Register of Titles. Said reports were ordered placed on file.

Sundry requests for the use of the County Commissioners room were received as follows: From the County Agricultural Agent for June 11th, 1942, and from the Rural Hennepin County Surplus Commodity Committee for June 19th, 1942. Said communications were read and the Board gave verbal consent for the use of the rooms as requested and requested the Clerk of the Board to reply to each request.

A communication was received from County Highway Engineer W. E. Duckett, recommending that the Board authorize one more position as truck and tractor operator. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from L. Boerebach, Business Agent, Painters, Decorators and Paper Hangers Local Union No. 386 relative to scale of wages for painters. 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, requesting authority to lease certain lands heretofore forfeited to theState 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 the approval of the attached application from the Town of Minnetonka for the transfer of certain lands heretofore forfeited to the State for taxes. Attached to said communication was the application from the Town of Minnetonka and list of lands designated as List 35-W and 35-C. 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, with an application from the County Board of the County of Hennepin for the transfer of certain lands heretofore forfeited to the State for taxes designated as List 36-C attached. 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, with lists of lands heretofore forfeited to the State for taxes attached, designated as List 34A and 34C. Also a certified copy of a resolution of the City Council ofthe City of Minneapolis adopted May 29th, 1942, approving the classification of said lands. 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 authorizing the said Land Commissioner to expend not to exceed $550.00 for outside painting of a building located on Lots 9 to 15 incl., Brown and Stones Addition to Minneapolis. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, requesting authority to wreck an old garage located on lands heretofore forfeited to the State for taxes, known as 2648 - 25th Ave. So. Attached to said communication were recommendations for wrecking said buildings from John F. Landy, Appraiser of forfeited lands and Arthur P. Spottswood, Chief, Fire Prevention Bureau, City of Minneapolis. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott made a motion that Chairman Guy W. Alexander be requested to take up with the Building Commission the matter of parking private cars in the Court House basement to the end that room be provided for vehicles used in the public service. Motion seconded by Chairman Alexander. Upon roll call all members of the County Board voted in favor of said motion. Chairman Alexander declared the motion carried.

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 8 and 9 Block 5 Harriet Minnehaha Parkway Addition to Minneapolis. Parcels No. 27746 and 27747. $7.00 per month.

Lot 11 Girard Investment Company's Eighth Addition to Minneapolis. Parcel No. 27745. $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 has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 35W, June 1st, 1942, 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, 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 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 said parcels 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 a list of land in the Town of Minnetonka 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 Town of Minnetonka for town roads and identified as List 35-C, June 1, 1942, and

WHEREAS, this Board has received the said Land Commissioner's recommendation that said parcels 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 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 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 By the County Board of Hennepin County, of Minnesota, that application be made on behalf of The County of Hennepin to the Commissioner of Taxation of the State of Minnesota for the conveyance of the tax forfeited lands herebefore described to the County of Hennepin for road

purposes, pursuant to Chapter 511 of the Laws of 1941,

BE IT FURTHER RESOLVED, That said lands are deemed by the County Board to be necessary and needed by the County for road purposes, and

BE IT FURTHER RESOLVED, That the Chairman of the County Board be, and hereby is, authorized and directed to petition the necessary authorities for the conveyance of the lands hereinbefore referred to, which are described as follows:

Lots 1 to 10 inclusive, Block 2, "Crystal Bay View", 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 Scott offered the following resolution:

WHEREAS, this Board has today received from the Land Commissioner a list of land in the Town of Orono 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 Countyof Hennepin for roads and identified as List 36-C, June 1, 1942, and

WHEREAS, this Board has received the said Land Commissioners recommendation that said parcels 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 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 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 1935, Chapter 386 as amended, this Board has heretofore classified and approved the sale of all the parcels of land described in List 34-C, May 25, 1942, situated in the County of Hennepin, 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 of land described in List 34-A, and

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

NOW THEREFORE, acting pursuant to provisions of Laws of 1935, Chapter 386 as amended, 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 said land described in List 34-A 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 34-A be sold.

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 1935, Chapter 386, this Board has classified as non-conservation lands, the lands in Hennepin County described in List 34-C and approved the sale thereof, 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 and approval of sale has been approved by the City Council of the City of Minneapolis in which city 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 in List 34-A, and

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

NOW THEREFORE BE IT RESOLVED, That all of said parcels of land be offered for sale by the County Auditor at a sale to commence at 9 o'clock A. M. on the 24th day of June, 1942.

BE IT FURTHER RESOLVED, That the terms of the sale of said parcels of land 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 any time.

$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 any time.

$500.00 to $2,000.00, 1/5 cash and 10years to pay the balance, 1/10 each year, with the privilege of paying the unpaid balance or any multiple of any installment at any time.

$2000.00 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 any time.

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

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

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

BE IT RESOLVED, That E. J. Jeppesen, Chairman of the Lake Improvement Committee, County Highway Engineer W. E. Duckett, and Adolph F. Meyer, Consulting Hydraulic Engineer be directed to make a careful inspection of the condition of the dam at the outlet of Lake Minnetonka known as the Grays Bay Dam and to report their findings to this Board.

Commissioner Heffelfinger moved the adoption of the resolution:

The question was on the adoption of the resolution, and the roll being called there were: Five 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, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to expend not to exceed $550.00 for painting store fronts and the window cases of the building known as the Cataract Lodge Building. That said work be done by day labor on payrolls to be presented to this Board.

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 communication from 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 from 2648 - 25th Ave. So., and described as Lot 13, Block 4, 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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from the Town Board of the Town of Maple Grove, requesting an appropriation from the Road and Bridge Fund for improving highways within said township, has given the same careful consideration, and begs leave to report as follows:

That an appropriation be made from the Road and Bridge Fund to the Township of Maple Grove in the amount of $600.00 to assist said Township in the improvement of highways.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen W. W. Heffelfinger

G. W. Alexander

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 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 one additional truck and tractor operator be authorized at a rate of $173.00 per month, effective June 1st, 1942.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from the Town Board of the Township of Champlin, by its terms requesting the County Board to grade Township roads within said Township, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer W. E. Duckett be directed to grade said roads at such times as said road grading does not interfere with county highway work. That County Auditor Al. P. Erickson be directed to bill the Town of Champlin for the cost of said road grading, said cost to be based upon the rates established in the Accounting Department of the County Auditor's Office.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen W. W. Heffelfinger

G. W. Alexander

Commissioner Jeppesen offered the following resolution:

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

NAME	Tax	Penalty
Herbert O. Anderson		$77.99
David C. Bell Inv. Co., by Louis DeRudder		10.10
Anna Brose		3.71
C. A. Bergsten	$224.00	
Edith C. Bullis	2.50	
Harry M. Dryer, agent for Sherman Realty Co.		93.88
Mary B. Edson		1.55
Lydia E. Paul, agent for Mrs. Forkey		3.91

Name	Tax	Penalty
A. G. Hebberd		$65.94
John W. Johnson	$ 7.00	.96
Arthur P. Johnson		226.64
Mark Z. Jones	128.50	
John Quincy Laughlin	25.74	
M. R. Handberg, agent for Mrs. Pearl Mlinar		6.80
M. N. Maschka		1.55
P. A. Norem		31.64
Alice M. Quilling		4.59
Chas. V. Runberg		7.08
Chas. V. Runberg		8.64
Anna O. Reeves		19.87
Edward H. Swanson		18.67
Edward H. Swanson		24.39
Anton Sawatske		17.98
R. T. Tingdale, agent for Tingdale Bros.		3.71
R. T. Tingdale		2.26
R. T. Tingdale		6.12
Joseph Tschmipele		9.96
Paul H. Rice, Assistant Secretary of The White Motor Company	574.50	
Murray B. Waters, agent for Connecticut General Life Ins. Co.		108.27
Einar A. Anderson	68.41	75.90
M. R. Handberg, for Lydia E. Carlson		8.60
Ivar Johnson		31.34
L. J. Koons, for E. Koons	5.50	.44
Elof Nelson		5.38
Douglas C. Moore		10.75
Rose Agnas Penners		105.85
Margaret M. Ryan		7.75

Respectfully submitted,

E. J. Jeppesen 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:

Auditors Apprn.		
Chapman, N. G.	Misc. expense	$ 1.07
A. B. Dick Co.	Mimeo ink	2.50
Fitch Investors Service	Stock records	4.00
Glenwood-Inglewood Co.	Water	1.30
Hoff Rubber Stamp Co.	Rubber stamps	3.68
Master-Craft Corp.	Binders	64.40
Maxwell, J. G.	Attending Assessors Meet.	7.00
Miller-Davis Co.	Stock forms	1.25
Thomas & Grayston Co.	Second sheets	2.85
Aud. Acct. Dept. Apprn.		
The Martin Press	Printing	22.50
Coroners Apprn.		
Chippewa Springs Corp.	Water	4.50
Craftsman Press	Printing	1.50
Eagle Iron Works Co.	Flag pole	100.00
Minneapolis Gas Light Co.	Morgue - gas	16.02
Commissioners Apprn.		
Craftsman Press	Printing	1.50

Co. Farm Apprn.		
Fruen Milling Co.	Farm feed	23.62
N. W. Bell Tel. Co.	Ho. 9502	9.55
Russell-Miller Milling Co.	Flour	287.50
Superior Dairies, Inc.	Milk, etc.	201.22
Dist. Ct. Apprn.		
Glenwood-Inglewood Co.	Water	22.00
Maxwell, Earl J.	Just. ct. fees	25.00
Miller-Davis Co.	Blank book	16.00
N. W. Bell Tel. Co.	Ge. 2126 etc.	20.23
Poucher Prtg. & Lith. Co.	Top leads	3.24
Thomas & Grayston Co.	Eyelets	1.35
H. S. Boys Apprn.		
Christian, Clarence	Potatoes	37.50
Cities Service Oil Co.	Gas and kerosene	13.10
Farm Service Co.	Chick feed	35.70
General Mills Inc.	Wheaties	6.50
G. A. Haertel Feed & Seed Co.	Potatoes	60.00
Hawley, M. E.	Misc. expense	22.97
J. H. Martin Co.	Shoe cement	1.40
N. W. Bell Tel. Co.	Ho. 7329	16.75
Palmer, Josephine	Auto allowance	36.20
Purity Soap & Chemical Co.	soap, etc.	232.95
Stacy Distributing Co.	Fruit	8.65
H. S. Girls Apprn.		
Booth Fairway Market	Groceries	53.12
Otto C. Holt Coffee Co.	Coffee	3.90
Northern States Power Co.	Elec.	69.94
Mental Exam. Apprn.		
Argus Publishing Co.	Letterheads	5.30
Glenwood-Inglewood Co.	Water	3.50
Prob. Ofcrs. Apprn.		
Argus Publishing Co.	Cards and sheets	27.30
Chippewa Springs Corp.	Water	5.30
Pure Oil Co.	Gas, etc.	28.31

Barnhill, Brice L.	Auto allowance	27.35
Easu, W. C.	Auto allowance, etc.	16.40
Hughes, C. E.	Auto allowance	15.05
Jaeck, Gordon S.	Auto allowance	31.10
Jones, C. Gordon	Auto allowance	13.50
Macfarlane, Don E.	Auto allowance	20.45
Nelson, Glenn J.	Auto allowance	21.10
Robinson, Edgar J.	Auto allowance	22.55
Ruth, Charlotte E.	Auto allowance	12.45
Weibeler, Paul T.	Auto allowance	25.45
Pub. H. Nurse Apprn.		
Peterson, Astrid C.	Convention expense	47.60
Sheriffs Apprn.		
Bostitch-McClain Co.	Staples	11.25
Buck, A. A.	Garage rent	5.00
Budd, Chas.	Garage rent	5.00
Donalds, Geo. F.	Auto allowance	70.95
Fleetham, H. H.	Garage rent	5.00
Glenwood-Inglewood Co.	Water	4.00
Hahn Ruling & Binding Co.	Cash book and sheets	41.50
Kunz Oil Co.	Gas	2.43
Miller-Davis Co.	Checks	18.75
Olsens Loop Service Co.	Batteries	139.68
Osseo Oil Co.	Gas	12.46
Petroleum Service Co.	Gas, etc.	14.66
Suburban Chevrolet Co.	Gas and repairs	25.60
Timmers, G.	Garage rent	5.00
Trumble, H. C.	Garage rent	5.00
Wirt Wilson Co.	Deputy bonds	85.00
Jail Apprn.		
City of Minneapolis	Care Co. prisoners	538.00
Conditioned Air Equip. Co.	Refrigerator repairs	2.75
Martin F. Falk Paper Co.	Drinking cups	44.75
Gas Consumers Assn.	May rental	1.75
Peterson, Fred W. Grocery	Groceries	128.35
Ryan, Dr. Thomas P.	Dental work	4.00

Supt. Schls. Apprn.		
Scott, Robert E.	Auto allowance	42.20
Exam. of Titles Apprn.		
Craftsman Press	Printing	3.00
Treasurers Apprn.		
Acme Prtg. & Staty. Co.	Printing	7.50
Bauman, W. K.	Car fare	.93
Gilbert, M. A.	Postage due	4.00
Glenwood-Inglewood Co.	Water	11.50
N. W. Bell Tel. Co.	Ge. 2849	5.10
Geo. P. Thomas Staty. Co.	Erasers	3.50
Weicht, H. A.	Car fare	1.67
Gen'l. Ditch Fund		
Northern States Power Co.	Elec. Ditch 40	84.66
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	27.95
Hoff Rubber Stamp Co.	Rubber stamp	2.16
Minneapolis Labor Review	Publishing notice	36.00
N. W. Bell Tel. Co.	Ge. 8187	9.70
Poucher Prtg. & Lith. Co.	Blank forms	12.00
Riley, James J.	Auto allowance	25.55
Geo. P. Thomas Staty. Co.	Type erasers	3.50
H.S. Boys Apprn.	Extra help pay roll	70.00
Pub. H. Nurse Apprn.	Extra help pay roll	32.00
Co. Treasurers Apprn.	Extra help pay roll	561.00
Auditors Apprn.	Extra help pay roll	48.00
Road and Bridge Apprn.		
Alemite Company of Minn.	Misc. supplies and repairs	6.09
Hennepin Insurance Agency	Insurance	1,087.27
Inter County Oil Co.	Gasoline	27.67
Janney Semple Hill & Co.	Grind stone	4.63
Lake Mtka. Dredging Co.	Rent of Equipt.	486.00
Mpls. Iron Store	Repairs--outside	2.37
N. W. Bell Telephone Co.	Tel. & Tel.	27.60

Ruggles & Rademaker Salt Co.	Sodium Chloride	37.92
Sipe, Theodora	Right of Way	1.00
Standard Oil Co.	Gasoline	3.63
State of Minnesota (Dept. of Taxation)	Fuel oil	20.00
Thomas & Grayston	Engr. supplies	2.45
Toro Mfg. Co.	Repairs--outside	93.15
Williams Hardware Co.	Shop Equipt. & Tools	25.19

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
MAY 29, 1942
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances For 1942	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$75,737.03	$30,179.18	$45,557.85	.....	$45,557.85
Auditor	127,015.15	57,729.03	69,286.12	.....	69,286.12
Auditor—Accounting	20,034.90	8,389.16	11,645.74	.....	11,645.74
Audit	3,000.08	3,000.08	.....	.....	.....
Book Repair	2,695.00	1,155.32	1,539.68	.....	1,539.68
Clerk of District Court	90,660.51	36,753.61	53,906.90	.....	53,906.90
Coroner	28,211.40	8,810.30	19,401.10	$548.00	18,853.10
Contributions and Awards	15,150.00	9,549.16	5,600.84	.....	5,600.84
County Commissioners	25,236.00	10,649.73	14,586.27	.....	14,586.27
County Farm	58,925.12	23,377.25	35,547.87	75.12	35,472.75
District Court	159,605.20	71,574.34	88,030.86	.....	88,030.86
Elections	17,000.00	.....	17,000.00	.....	17,000.00
Home School for Boys	37,384.07	18,550.85	18,833.22	.....	18,833.22
Home School for Girls	20,448.16	8,568.05	11,880.11	.....	11,880.11
Lake Improvement	65,000.00	18,984.31	46,015.69	18,527.50	27,488.19
Legal Dept.—Civil	12,194.80	3,853.29	8,341.51	.....	8,341.51
Mental Examinations	18,876.00	7,538.69	11,337.31	.....	11,337.31
Municipal Bldg. Commission	133,661.57	40,242.32	93,419.25	.....	93,419.25
Official Publications	18,400.00	11,491.58	6,908.42	.....	6,908.42
Probate Court	53,496.24	21,458.18	32,038.06	.....	32,038.06
Probation Officers	67,241.90	26,694.68	40,547.22	.....	40,547.22
Public Health Nurses	11,658.60	4,779.51	6,879.09	.....	6,879.09
Register of Deeds	126,024.85	53,120.73	72,904.12	1,138.00	71,766.12
Road & Bridge, Gas Tax & Misc. Rec.	500,650.36	128,282.67	372,367.69	71,807.35	300,560.34
Sheriff	206,911.81	79,458.36	127,453.45	8,087.00	119,366.45
Sheriff—Jail	37,925.66	12,626.63	25,299.03	.....	25,299.03
State Institutions	67,000.00	17,484.51	49,515.49	.....	49,515.49
Superintendent of Schools	9,650.00	4,262.50	5,387.50	.....	5,387.50
Surveyor	12,553.43	3,380.82	9,172.61	.....	9,172.61
Torrens Title Examiner	9,311.60	3,363.38	5,948.22	.....	5,948.22
Treasurer	98,470.16	40,996.46	57,473.70	.....	57,473.70
Emergency	9,299.92	.....	9,299.92	.....	9,299.92
General Ditch Apprn.	20,000.00	.....	20,000.00	.....	20,000.00
Bldg. & Equipment—Spcl.	893.00	.....	—893.00	893.00	.....
M. N. C. A.	.....	—199.15	—199.15	.....	—199.15
Totals	$2,160,322.52	$766,503.83	$1,393,818.69	101,075.97	$1,292,742.72

On motion the Board adjourned until Monday, June 8th, 1942, at 10 o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

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

Members present, Dickman, Jeppesen, Scott and Chairman Alexander.

Absent, Commissioner Heffelfinger.

Monthly reports were received from sundry county departments as follows: A. C. Ekelund, Supt. of County Farm; Astrid C. Peterson, Director, Staff of Public Health Nurses for rural Hennepin County; and Harold C. Pederson, County Agricultural Agent. Said reports were ordered placed on file.

Sundry notices of public hearings to be held June 24, 1942, at 9:30 o'clock A. M. before the Railroad and Warehouse Commission in Room 401, State Office Bldg., St. Paul, Minnesota, uponthe applications for certificates of public convenience and necessity as auto transportation companies, were received as follows:

ATC Docket No. 83, Murphy Motor Freight Lines, St. Paul, Minn.

ATC Docket No. 111, S. L. Goldish, dba Lake Superior Fish Co., Duluth, Minn.

ATC Docket No. 305, from Matthews Freight Service, Grand Rapids, Minn.

ATC Docket No. 390 from Victor McKeown, dba McKeown Trucks, Duluth, Minn.

ATC Docket No. 433 from Steve Bonello, dba Century Motor Freight, St. Paul, Minn.

Said notices were ordered placed on file.

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

Sundry applications for the sale of cigarettes, cigarette wrappers and cigarette papers were received and referred to the Committee on Licenses.

A communicatioh was received from J. D. Murphy, Land Commissioner, relative to an attached application from the Village Council of the Village of St. Louis Park requesting the transfer of certain lands heretofore forfeited to the State for taxes, to said Village, said land being fully described in said application. 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, with an attached certified copy of a

resolution adopted by the Town Board of the Township of Minnetonka, by its terms approving the classification of certain lands heretofore forfeited to the State for taxes, as non-conservation, and approving the transfer of said lands to said Township of Minnetonka, said lands being fully described in attached List 35-C and List 35-T. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Two petitions were received requesting the County Board to lower the dam at Lake Minnetonka, the first signed by Irving L. Olson and four others, the second signed by Paul Siever and nine others. Said petitions were read and referred to the Committee on Lake Improvement 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 Mrs. Ida Widness, 2220 - 27th Ave. South. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Dr. J. M. Lajoie, President Shady Island Association, relative to the condition of a highway connection Island Park and Shady Island. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from M. W. Zipoy, General Chairman, Annual Hopkins Raspberry Festival, requesting space to hold said Festival on the County Fair Grounds in said Village of Hopkins July 19, 1942. Said communication was read and referred to the Committee on Roads and Bfidges.

A communication was received from J. D. Murphy, Land Commissioner, by its terms requesting the County Board to increase the salaries of two employees in the Forfeited Land Department. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from A. R. Ferrin, Register of Deeds requesting authority to employ two tract clerks for a period of four months each. Said communication was read and referred to the Committee oh Ways and Means.

A communication was received from the County Highway Engineer W. E. Duckett, requesting an appropriation from the Road and Bridge Fund to Project #4202-7, Wheeling Corrugating Company's contract for corrugated metal culverts. Said communication was read and referred to the Committee on Ways and Means.

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 35-T, June 1, 1942,

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 offered the following resolution:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 37-W, June 8, 1942, 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, 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 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 said parcels 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 a list of land 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 the Village of St. Louis Park for park purposes and identified as List 37-C, June 8, 1942, and

WHEREAS, this Board has received the said Land Commissioner's recommendation that said parcels 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 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: 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 Mrs. Ida Widness, 2220 - 27th 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: 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 effective June 1, 1942, the salaries of Robert J. Andre, Jr. Clerk and Process Server and Joseph Murphy, Clerk, in the Forfeited Land Department, be fixed as follows:

Robert J. Andre, $125.00 per month and mileage at the rate of five (5) cents per mile. Joseph Murphy $200.00 per month.

Said employees to be paid from the Tax Forfeited Fund on payrolls certified to the County Auditor for payment. Each of said employees 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: 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 Register of Deeds A. R. Ferrin requesting authority to employ additional office help has given the same careful consideration, and begs leave to report as follows:

That said Register of Deeds be authorized to employ two tract clerks at a salary of $125.00 per month each, effective June 1, 1942 for a period of not to exceed four (4) months.

That said clerks be paid from Register of Deeds fund semi-monthly on County Auditor's warrants on payrolls to be certified to the County Auditor by said Register of Deeds.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That County Auditor Al. P. Erickson be directed to transfer from the Road and Bridge Fund to Project No. 4202-7, Wheeling Corrugating Company's contract for corrugated metal culverts, the sum of $688.66 to pay claims against said contract.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from June 8th, 1942 to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Orono: Pearl Martin; Charles R. Ward; William Moe.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That on sale and off sale applications for licenses to sell non-intoxicating malt liquor be granted to Lester J. Friedl, Town of Plymouth; on sale only to Independent Order of Svithiod, Town of Excelsior; and

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

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Scott offered the following resolution:

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
D. B. Allert, agent	$20.00	
Ray E. Bellew	7.00	
Esther L. Benson		$16.44
Mrs. D. W. Branton		21.06
George A. Carleton		22.98
George A. Carleton	73.00	95.54
George A. Carleton	26.50	
B. B. Whitman, Pres. Estate Bldg. Co.		8.77
B. B. Whitman, Pres. Estate Bldg. Co.		23.26
Paul Fredrickson	150.28	39.34
H. S. Ingvaldson, agent for Elsie C. Fisher		111.32
Irving Larson	44.00	
L. Lyman Hyde	33.16	
A. L. Hankowsky		5.16
Mrs. Haller, for Patrick Haller		13.86
W. L. Eckley for Hecker Products Corp.		151.67
Gust Holm, Agent for Leonard Holm	3.50	.28
Elizabeth C. Heum		5.24
H. Ingvaldson, Agent for Elsie A. Fisher		71.01
Howard A. Ives	12.00	
Arthur B. Irvine	26.21	
Samuel N. Johnson	2.70	
Lawrence I. Kaiser	2.50	
Mrs. John D. Keefe for John D. Keefe	2.50	
Mrs. Francis W. Laing	2.50	
Mrs. E. H. Malicki		7.77
Roger P. Mohrbacher		7.22
Charles M. Bank		12.64
Vera Mussman for Vera Mussman & Julia Hoyne, dba Randolph Beauty Shop	10.00	
Mrs. P. McClenaghan		26.98

Name	Tax	Penalty
R. E. Nelson		$ 2.33
John Ostby	$ 2.50	.20
Hugo Potz		6.53
Mrs. L. W. Peterson		2.10
S. H. Peterson	5.00	
P. H. Rooth		2.71
Harvey L. Reep, for Home Fed. Sav. & Loan Assn.		98.16
Mrs. F. W. Schaal		17.50
W. L. Grover, Treasurer for W. R. Stephens Co.	162.00	12.96
F. N. Shubert	40.16	
C. P. Saunders	2.50	
A. A. Villas		77.81
Peter Warhol		40.55
D. B. Allert, agent for the owner	662.50	1274.34
Andrew Fawcett, Agt. for A. G. Bogen Co.		8.16
Esther Benson		10.24
Irving Larson	302.06	670.91
A. M. Kessenick		9.01
Sara C. Knight	1.58	
Edward Chalgren, for A. E. Krauseneck	87.50	16.75
J. H. Cline, agt. for Mpls. Downtown Chev. Co.		55.00
Simon Meshbesher, atty. for W. H. Fawcett Estate		35.21
Isabell Swanson	5.50	1.09
L. W. Johnson, agt. for Dick Veronikas		4.80

That the following be placed on the exempt list for 1942 and subsequent years:

Walter A. Schmidt, for Christ English Lutheran Church

Orvel A. Linde, Treas. for Nokomis Baptist Church

Rev. James R. Coleman, Pastor of St. Kelvin's Catholic Church.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Auditors Apprn.		
Japs-Olson Co.	Graves Indexes	95.00
H. F. Krueger Co.	Pens	14.00
Miller-Davis Co.	Legal forms	2.00
N. W. Bell Tel. Co.	Ma. 3313	36.98
Aud. Acct. Dept. Apprn.		
Bertelson Bros.	Journal sheets	2.55
Craftsman Press	Printing	15.00
N. W. Bell Tel. Co.	Ma. 5841	6.65
Poucher Prtg. & Lith. Co.	Clasp envelopes	6.00
Underwood-Elliott-Fisher Co.	Adjusting	18.75
Clk. Dist. Ct. Apprn.		
Hoff Rubber Stamp Co.	Bates cleaning	3.65
Glenwood-Inglewood Co.	Water	15.50
Master Craft Corp.	Binders	64.40
Miller-Davis Co.	Index books	120.00
Midland Paper & Staty. Co.	Ink	8.10
N. W. Bell Tel. Co.	Ma. 3321-6359	31.25
Wilcox-Mosher Leffholm Co.	Paper	19.25

Commissioners Apprn.		
N. W. Bell Tel. Co.	Ma. 8639	15.50
Coroners Apprn.		
N. W. Bell Tel. Co.	Br. 2245	45.95
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	11.40
H. E. Ekelund Coffee Co.	Tea--coffee	73.50
General Mills, Inc.	Wheaties	13.00
Geo. A. Hormel & Co.	Meats	123.37
Lakeland Fruit & Produce Co.	Vegetables	44.30
Northeast Feed Mill Co.	Farm feed	127.35
Old Home Creameries	Cottage cheese	3.20
Red Star Yeast & Products Co.	Yeast	7.40
Dist. Ct. Apprn.		
Commerce Lunch	Juror dinners	64.40
N1 W. Bell Tel. Co.	Ma. 6616--0626 etc.	58.10
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	105.39
Hartzell Coal & Oil Co.	Gas--oil	71.25
Otto C. Holt Coffee Co.	Coffee	4.20
Pioneer Elev. & Lmbr. Co.	Salt	14.00
Russell-Miller Milling Co.	Flour	36.90
H. S. Girls Apprn.		
Carlson Hdwre. Co.	Misc. supplies	4.02
Cedar Lake Ice & Fuel Co.	Ice	30.00
Despatch Laundry	Laundry work	5.50
Ewald Bros. Dairy	Milk, etc.	71.34
Gainaday Service Co.	Washer repairs	1.50
Otto C. Holt Coffee Co.	Coffee	6.15
Humboldt Fuel Co.	Coal	193.50
H. Kohnstamm & Co.	Mangle repairs	20.20
Leitz Hdwre. & Paint Co.	Hose	9.96
Leighton Fuel Co.	Coal	129.00
McAuliffe, Jessie E.	Misc. expense	41.56

Morey Chevrolet Co.	Auto repairs	1.50
Oscar Palm Service Stn.	Battery	9.75
Lake Impr. Apprn.		
Kreitz, John H.	Auto allowance	13.00
Legal Dept. Civil Apprn.		
West Publishing Co.	Sup. Ct. Digest etc.	11.00
Mental Exam. Apprn.		
Heinrich Envelope Co.	Envelopes	6.65
Royal Typewriter Co.	Repairs	7.25
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Commrs. Proceedings	406.35
Prob. Ct. Apprn.		
Chippewa Springs Corp.	Water	7.00
Glenwood-Inglewood Co.	Water	4.50
Wirt Wilson Co.	Bonds for Deputies	37.50
Prob. Ofcrs. Apprn.		
Beggs, Perry R.	Auto allowance, etc.	29.80
Ediphone Corp.	Adjusting	2.25
Giles, Estelle	Car fare	6.91
Heinrich Envelope Co.	Envelopes	21.21
Hush, H. R.	Attending Conference etc.	160.44
Jones, C. Gordon	Ins. refund	6.00
Northern States Dawn Co.	Repairing	2.08
Robinson, Edgar J.	Ins. refund	6.00
Whitcomb, Barbara	Auto allowance	12.35
Reg. of Dds. Apprn.		
Burroughs Add. Mach. Co.	Maintenance	131.00
Glenwood-Inglewood Co.	Water	7.50
N. W. Bell Tel. Co.	Ma. 4961-6341	66.10
Geo. P. Thomas Staty. Co.	Type erasers	28.00
Thomas & Grayston Co.	Type cleaner	16.20
Underwood-Elliott-Fisher Co.	Maintenance & Repairs	259.50

Sheriffs Apprn.		
A. B. Dick Co.	Mimeo ink	5.00
Dickey & Milbert	Gas	5.17
Minneapolis Gas Light Co.	Gas--garage	2.02
Northern States Power Co.	Garage elec.	1.00
N. W. Bell Tel. Co.	Ma. 2566--Bea.77--Hop.7666	130.14
Olsens Loop Service Co.	Gas etc.	170.35
Poucher Prtg. & Lith. Co.	Letterheads	22.00
Suburban Chevrolet Co.	Repairs	9.30
Thielen Printing Co.	Printing	7.00
The Thompson Co.	Office supplies	16.30
John P. Wall, Sheriff	Exp. conveying	18.00
John P. Wall, Sheriff	Misc. expense	1,544.79
Wilcox, Mosher, Leffholm Co.	Paper	21.59
Wirt Wilson & Co.	Dep. bonds	10.00
Co. Jail Apprn.		
American Linen Co.	Laundry work	29.22
Berman Supply Co.	Razor blades	10.00
Gas Consumers Assn.	June rental	1.75
Glenwood-Inglewood Co.	Water	11.00
Janney, Semple Hill & Co.	Garbage can , etc.	3.60
Minneapolis Gas Light Co.	Gas	24.29
N. W. Bell Tell Co.	Ma, 2743	6.90
Supt. Schools Apprn.		
National Education Assn.	Membership	2.00
N. W. Bell Tel. Co.	Ma. 7651	8.06
Treasurers Apprn.		
Brinks, etc.	May service	75.00
Hoff Rubber Stamp Co.	Rubber stamp	1.30
Examiner of Titles Apprn.		
Sterling Elec. Co.	Lights and labor	43.08
Forf. Tax Sale Fund		
Andre, Robert J.	Auto allowance	11.90
Argus Publishing Co.	Pub. Summons	25.20

Bertelson Bros.	Pens	2.00
City of Minneapolis	Water and sewage	40.95
Credit Pub. Co.	Pub. notices	12.95
Gunn, William D.	Misc. expense	25.52
Hoff Rubber Stamp Co.	Stamp	.90
Kidder, W. A.	Auto allowance	44.85
Landy, John F.	Auto allowance tec.	31.34
Poucher Prtg. & Lith. Co.	Printed forms	58.00
Tiden, E. J.	Auto allowance etc.	25.40
Forf. Tax Sale Fund	Painters pay roll	69.60
Lake Impr. Apprn.	Labor pay roll	76.50
Road and Bridge Apprn.		
Draves, Wendell - Contract	Rent. of Equipt.	170.77
Elk Riv er Conc. Prod. Co. - Cont.	Culv. pipe	2,547.64
Wheeling Corrugated Co. - Cont.	Culv. pipe	3,616.40
Bloomington Fuel Co.	Coal supplies	12.15
Bourgeois, Peter	Right of Way	1.00
Elk River Conc. Prod. Co.	Culv. pipe	306.24
Expel, John A.	Gravel	288.00
Falk Zolle Co.	Repairs--outside	35.89
Gilbert, Roland	Auto Mntnce. & Trans.	23.95
Glacier Sand & Gravel Co.	Gravel	6.23
Johnson, Fred	Dirt	238.20
Linde Air Products Co.	Acetylene	.72
Minn.LInseed Oil & Paint Co.	Paint & turpentine	134.46
Olen Co., Inc., J. E.	Repairs--outside	3.04
Pure Oil Co.	Gasoline	144.00
Truck Crane Service	Rent of Equipt.	364.00
Zielger Co., Inc., Wm. H.	Rent of Equipt.	155.00
R. & B. Payroll		7,018.13

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, June 15th, 1942, at 10 o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

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

Members all present.

Monthly reports were received from sundry county departments as follows: Lowell Johnson, County Club Agent and Sarah Cina, Home Extension Agent. Said reports were ordered placed on file.

A notice of public hearing to be held June 30, 1942, at 1:30 o'clock P.M. at Lynn-Orchard Store in Dakota County, Minn., upon the application for a certificate of public convenience and necessity as an auto transportation company, being ATC Docket #1123 Orchard Lake Cooperative Bus Company, was received from the Railroad and Warehouse Commission. Said notice was read and ordered placed on file.

Sundry specifications for rental of highway equipment were received from County Highway Engineer W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

Sundry applications for licenses to sell cigarettes, cigarette papers and wrappers were received and referred to the Committee on Licenses.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease 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 J. D. Murphy, Land Commissioner, requesting authority to wreck a shed known as 3502 Morgan Avenue North located on Lot 17 Block 1 Egbert's 2nd Addition. Reports were also received from James J. Riley, Appraiser, and Arthur P. Spottswood, Chief, Fire Prevention Bureau, City of Minneapolis, relative to the condition of said shed. Said communication and reports were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from the War Production Board by C. H. Matthiessen, Jr., Chief, Bureau of Priorities, relative to an application for priority for the County of Hennepin on radio equipment for the Office of the Sheriff. Said communication was read and referred to the Committee of the Whole.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority to commit Thomas Martinez, 720 - 5th Avenue North, Minneapolis, to Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from the Wm. Bros. Boiler & Mfg. Co. requesting the purchase of sundry I beams from the County of Hennepin stating that the material is needed for building jigs to fabricate ship sections for the Maritime Commission. Attached to said communication was a recommendation from the County Highway Engineer, W. E. Duckett, recommending the sale of said I Beams to the said manufacturing company. Each of said communications was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A petition signed by R. W. Oszman and 27 others was received, requesting the County Board to take immediate steps for the construction of a new dam at the outlet of Lake Minnetonka and that said dam be set at an elevation two feet below the top of the present Gray's Bay Dam. Said petition was read and referred to the Committee on Lake Improvement.

A communication was received from John Wm. Smith, President of the Minnetonka Sportsmen, Inc., with copy of resolution adopted by said Sportsmen, Inc., by its terms opposing the lowering of the water level at Lake Minnetonka, attached. Said communication and resolution were read and referred to the Committee on Lake Improvement.

A communication was received from Peter H. Olson, Recording Secretary, Minneapolis Central Labor Union, by its terms notifying the County Board that the said Labor Union went on record under date of June 10, 1942, unanimously supporting Lawrence G. Nygren as a candidate to fill the vacancy on the Glen Lake Sanatorium Board. Said communication was read and referred to the Committee of the Whole.

A communication was received from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans' Camp, Lake Minnetonka, by its terms requesting the Board to consider the annual allotment for the support of said camp. Said communication was read and ordered forwarded to the County Auditor, Al. P. Erickson, to be included in the preparation of the County Budget for 1943.

A communication was received from Guy G. Harrison, a farmer of Hennepin County, Minn., relative to employees in the County Welfare Board and relative to old age pensions. Said communication was read and referred to the Executive Secretary of the County Welfare Board.

HENNEPIN COUNTY, MINNESOTA

A communication was received from E. S. Mariette, M. D., Superintendent of Glen Lake Sanatorium, with attached copy of a letter and resolution by Uranus Lodge #34 I.O.G.T. relative to the sale and use of alcholic beverages to Glen Lake patients in public places, and recommending that such sale be stopped. Said communications were read and referred to the Committee on Licenses.

A communication was received from Robert E. O'Donnell, Postmaster, Mound, Minn., relative to the condition of the road on Shady Island and Enchanted Island, Lake Minnetonka. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from J. Russell Carroll, Clerk of the Village of Hopkins, requesting the purchase of road oil from the County of Hennepin in sufficient quantity to oil Fifth Avenue and Excelsior Blvd. in said Village. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from the Town Board of the Town of New Hope, by its terms requesting a survey of a town road known as the Schuller Cross Road. 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 Medina 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 M. E. Hawley, Supt. of the Home School for Boys, by its terms requesting authority to employ a substitute during the vacation period of the matron at said Home School. Said communication was read and referred to the Committee on Home School for Boys.

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 Martinez, 720 - 5th Ave. N., Minneapolis, is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

That part lying W of the E 80 ft. Lots 1 and 2, Block 10, Wolverton's Addition to Minneapolis. Parcel No. 18582. $25.00 per season.

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.

The question was on the adoption of the resolution, and the roll being called there were: Five 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, requesting authority to wreck a dilapidated shed 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 said bilding located at 3502 Morgan Avenue North and described as Lot 17 Block 1, Egbert's 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 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from June 15th, 1942 to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Bloomington; Minn. Valley Country Club.

Town of Maple Grove; Ben Lucht.

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 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, Superintendent of the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That said Superintendent be authorized to employ Gertrude Hollenbeck as vacation relief for Annabelle Hawley,Matron, at said Home School from June 16th to June 30th, 1942, inclusive, at a salary of $75.00 per month plus maintenance. Said salary to be paid from the Home School for Boys fund on payrolls certified to the County Auditor.

Respectfully submitted,

G. W. Alexander 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: Five 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 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 sundry Road and Bridge projects, has given the same careful consideration, and begs leave to report as follows:

That said projects be approved as follows:

Project #4203-5, being rental of power shovels;

Project #4203-6, being rental of one truck crane;

Project #4203-7, being rental of one power patrol grader; and

That County Auditor Al. P. Erickson be directed to advertise for bids for said projects, said bids to be opened Monday, June 29th, 1942, at 10 o'clock A.M.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on 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 a request from Wm. Bros. Boiler & Mfg. Co. for the purchase of 1 beams owned by the County of Hennepin located at the County shops in the Village of Hopkins for use in connection with a Maritime Commission contract for the building of jigs upon which to fabricate ship sections and recommendation 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 sell said 1 beams to said Wm. Bros Boiler Mfg. Co. at a price of approximately $70.00 per ton, f. o. b. Hopkins shops.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution:

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

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

And so the resolution was adopted.

Commissioher Jeppesen from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
August Anderson		$18.53
Louis DeRudder for David C. Bell Inv. Co., agent		8.68
Virginia E. Beard	$ 2.68	
Chevrolet Motor Div., General Motors Corp.	439.50	
Chevrolet Motor Div., General Motors Corp.	91.80	
James L. Callan		9.96
Alfred Cohen		32.84
Robert S. Leighton for Sarah Louise Dow		231.99
A. J. Helland		16.40
Mrs. Emil J. Krieg	87.96	
Walter D. Layman	8.14	
L. W. Day, Agt. for Jennie C. Larson	13.03	
Glen Mitchell for Glen Mitchell & Wife	4.50	
Mrs. Ida Mair	10.00	
Mrs. Enoch H. Malicki		10.74
Edw. J. Madison	27.07	14.34
Percy B. McGowan		39.34
Mrs. Edward Sewell		5.19
Mae Woodward	2.50	.20
Robert R. Andrews		33.96
Harland R. A. Anderson for D. C. Bell Inv. Co.		27.69
D. B. Allert, agent	470.66	507.53
D. B. Allert, agent	22.50	
Oscar Gruber	54.00	
Mrs. Chas. A. Novotny	19.54	
Mrs. Marvin W. Schaible		5.79
Edith Zimmerman		14.50
Union Congregational Church	23.70	

That the following be placed on the exempt list for 1942 and subsequent years:

Union Congregational Church.

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Atty's. Apprn.		
American Rug Laundry	Rug Cleaning	$19.06
Bertelson Bros.	Office supplies	4.60
Crummy, A. E.	Auto allowance	12.60
N. W. Bell Tel. Co.	Ma. 3374-2144	75.19
Panama Carbon Co.	Celluloid sheets	2.00
Auditors Apprn.		
Bertelson Bros.	Pens	12.00
H. F. Krueger Co.	Pens	8.75
Miller-Davis Co.	Pens	3.00
Minneapolis Blue Printing Co.	Prints	2.86
Aud. Acct. Dept. Apprn.		
International Bus. Machine Corp.	Rentals	277.50
Waldron, Inc.	Cleaning	1.25

Clk. Dist. Ct. Apprn.		
Argus Publishing Co.	Printed blanks	27.85
Northland Elec. Supply Co.	Mazda lamps	8.45
Coroners Apprn.		
American Linen Co.	Laundry work	1.07
Camden Hdwre. Co.	Misc. supplies	18.95
City of Minneapolis	Water, etc.	15.62
Crescent Laundry	Laundry work	7.80
Northern States Power Co.	Elec. Morgue	46.69
Farm Apprn.		
Bren Hdwre. Co.	Corn planter, etc.	78.26
Ekelund, A. C.	Misc. exp.	32.79
Farm Service Co.	Farm feed	14.10
Superior Dairies, Inc.	Milk, etc.	229.90
H. S. Boys Apprn.		
W..M..Cooper & Sons	Tomato plants	6.75
Cooperative Seed Exchabge	Fertilizer	8.94
Fruen Milling Co.	Rolled oats	6.57
N. W. Blaugas Co.	Blaugas	2.66
Northland Elec. Supply Co.	Misc. supplies	5.58
H. S. Girls Apprn.		
K. Aslesen Co.	Groceries	157.35
Clover Leaf Creamery Co.	Cheese	1.40
Gainaday Service Co.	Ironer repairs	2.35
Paul Johnson Market	Meat	73.87
Minneapolis Star-Journal & Tribune	Papers	5.00
Nelson, Otto T.	Plumbing	2.25
Lake Impr. Apprn.		
Lake Minnetonka Dredging Co.	Tug rental etc.	105.30
Wilson, Byron D.	Tending garage	5.00
Mental Exam. Apprn.		
N. W. Bell Tel. Co.	At. 6054	7.00
Pub. H. Nurse Apprn.		
Dahl, Gladys	Ins. refund	6.00

Prob. Ct. Apprn.		
N. W. Bell Tel. Co.	Ma. 8096	19.45
Watson Mnfg. Co.	Filing case	48.40
Reg. of Dds.Apprn.		
Thomas & Grayston Co.	Pen repairs	1.75
Sheriff Apprn.		
Bareco Oil Co.	Gas	1.74
Karadio Sales & Service	Radio repairs	12.85
N. W. Bell Tel. Co.	Mpls. & St. Paul 529	25.75
Olsens Loop Service Co.	Gas, etc.	224.21
Packard Minneapolis, Inc.	Auto repairs	9.65
Petroleum Service Co.	Gas, etc.	15.14
Phillips Petroleum Co.	Gas, etc.	28.82
Shell Oil Co.	Gas, etc.	24.39
Harry W. Smith Co.	Wiring	20.00
Jail Apprn.		
K. Aslesen Co.	Groceries, etc.	25.20
Atwood Coffee Co.	Coffee	18.00
Franklin Cooperative Creamery	Milk, etc.	70.20
Paul Johnson Market	Meat	342.60
Ryan, Dr. Thomas P.	Dental work	4.00
Supt. Schools Apprn.		
Miller-Davis Co.	Census blanks	27.90
Treasurers Apprn.		
Gilbert, M. A.	Postage	5.65
N. W. Bell Tel. Co.	At. 5331	22.47
Pitney-Bowes Postage Meter Co.	Rental	12.00
Forf. Tax Sale Fund		
Cook Paint & Varnish Co.	Paint, etc.	25.30
Geo. H. Hemperley, Clerk	Title Reg. fees	6.40
Heinrich Envelope Co.	Envelopes	6.88
F. Hirshfield & Son	Paint, etc.	10.15
Riley, James J.	Auto allowance	25.40
Title Ins. Co. of Minnesota	Misc. service	248.70

Forf. Tax Sale Fund	Painters pay roll	116.00
Lake Impr. Apprn.	Labor pay roll	131.40
H. S. Boys Apprn.	Extra help pay roll	35.00
Treasurers Apprn.	Extra help pay roll	892.00
Sheriff Apprn.	Extra help pay roll	1,828.75
R & B Apprn.		
Bryant & Thurber - contract	Loading gravel	390.40
Auto parts service Co.	Cartridges	12.94
Dahlberg Bros., Inc.	Repairs--outside	12.29
Edwards Motor Co.	Repairs--outside	1.50
Erickson Co., Inc. H. E.	Repairs--outside	2.55
Island Park, Village of	Misc. road work	17.50
Linde Air Products Co.	Acetylene	7.33
Maple Grove, Town of	Town & Village Aid	600.00
Rutherford Co. S. J.	Repairs--outside	104.13
Scully Steel Products Co.	Steel Bars.	1.14
Shell Oil Co., Inc.	Gasoline	1.35
Steward Lumber Co., G. M.	Lumber	101.61
Streater Lbr. Co., L. E.	Shingles	13.10
Patrol:		
Hanke, Leo. A.	6/1	40.30
Ressen, Harry	4/30	8.40
R & B payroll		7,688.03

Respectfully submitted,

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.

On motion the Board adjourned until Monday, June 22nd, 1942, 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.

Sundry notices of public hearings to be held on applications for certificate of public convenience and necessity before the Railroad and Warehouse Commission were received as follows: ATC Docket #434 from the Orchard Lake Cooperative Bus Company, to be held June 30, 1942, at 1:30 o'clock P. M. at the Lynn-Orchard Store, Orchard Lake, Minnesota.

ATC Docket #376 from the Minneapolis Suburban Bus Company. Said hearing to be held in Room 401 State Office Building, St. Paul, at 2 o'clock P. M. June 29th, 1942. Said applications were read and ordered placed on file.

A copy of Order of the District Court, by its terms appointing Beatrice Griswold as vacation relief worker at the Home School for Girls and indicating the salary of said vacation relief worker, was received, read and referred to the Committee on Home School for Girls.

A request for an appropriation for the Animal Rescue League was received from Myrtle A. Dickinson, Secretary. Attached to said communication was the annual report of said Animal Rescue League. Said report was ordered placed on file and said request was ordered forwarded to the Accounting Department of the County Auditor's Office to be included in the County Budget for the year 1943.

An estimate of cost for graveling County Road #11 was received from County Highway Engineer W. E. Duckett. Said estimate of cost was read and referred to the Committee on Roads and Bridges.

An estimate of cost for improving channel on Enchanted Island was received from the County Highway Engineer W. E. Duckett. Said estimate of cost was referred to the Committee on Lake Improvements.

An application for the sale of cigarettes, cigarette wrappers and cigarette papers was received from Roy P. Wright. Said application was referred to the Committee on Licenses.

A communication was received from Al. P. Erickson, CountyAuditor by J. D. Murphy, Land Commissioner, by its terms requesting authority to wreck an old shed located on lands heretofore forfeited to the State for taxes. Attached to said communication was a report from John F. Landy, Appraiser, also a report from Arthur P. Spottswood, Chief, Fire Prevention Bureau, City

of Minneapolis. Said communication and reports 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, with list of lands heretofore forfeited to the State, designated as List 36-T, and copy of a resolution from the Town Board of the Town of Orono recommending that the lands described in List 36-T be transferred to the County of Hennepin, attached. Said communication and copy of resolution of the Town Board were read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from County Highway Engineer W. E. Duckett relative to a request to the Lake Improvement Committee requesting Adolph F. Meyer, Consulting Hydraulic Engineer, to make a report on the safety of the present Gray's Bay dam and to make a recommendation as to what might be done to better control the water level in Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvments.

A report on the condition of Gray's Bay dam at the outlet of Lake Minnetonka and the flow of water over the dam at said outlet was received from Adolph F. Meyer, Consulting Hydraulic Engineer. Attached to said report was a communication from the said Engineer relative to said water levels in Lake Minnetonka. Said report and communication were read and referred to the Committee on Lake Improvement to be taken up in committee under date of June 25th at 9 o'clock A. M.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, requesting authority from the County Board to commit Margaretto Garcio, 701 - 5th Street North, to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from the St.Anthony Management Corporation by Lawrence Duffy, relative to additional painting necessary at the Cataract Temple Building. Said communication was read and referred to the Committee on Public Grounds and Buildings, Lake Commissioner Murphy and Deputy Land Commissioner Gunn.

A communication was received from Attorney Samuel Dolf, by its terms requesting an opportunity to again be heard before the County Board in the

matter of Frata Hughes, now located in the Glen Lake Sanatorium, to present the matter to the entire Board requesting said Board to make the necessary arrangements for her keep at the Walker Sanatorium or some other such place. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from J. D.Stone, Chairman of the Town Board of the Township of Excelsior, relative to the water level at Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

Communications were received relative to the conditions in Lake Forest Addition located in the Village of St. Louis Park, said conditiohs having been occasioned by excessive stagnant water and requesting the immediate attention of the County Board as follows: F. M. Shaeffer and Robert B. Gile. Each of said communications was read and referred to the Committee on Roads and Bridges and ordered placed on file.

A communication was received from George H. Hipke, Secretary and Treasurer of the Sallie F. Moon Company, Eau Claire, Wisconsin, relative to the payment of rent for Welfare offices located in the Old Colony Building at 4th Avenue and 4th Street South, Minneapolis. Said communication was read and ordered forwarded to the Executive Secretary of the County Welfare Board, Legal Department and ordered attached to the contract for said Welfare offices.

Sundry communications were received relative to the County Welfare Department as follows: Jno. G. Coombs; H. Thomas; Herbert Bartlett; Howard King; Francis W. Clark; George K. Keegan; Kent G. Burt; Dan T. Nobles and Fred B. Collins. Said communications were referred to the County Welfare Board.

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 Margaretto Garcio, 701 - 5th Str. 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 Scott offered the following resolution:

WHEREAS, the County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the County of Hennepin, Minn., for the conveyance of certain lands therein described and identified as List 36-T, June 1, 1942,

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, Heffelfihger 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That license be granted for a period of from June 22, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said license as follows:

Town of Bloomington, Roy P. Wright.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered th e following resolution:
RESOLVED, that the report of the committee be accepted and 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 J. D. Murphy, Land Commissioner, requesting authority to wreck a dilapidated shed 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 said building located at 3409 Boardman Street and described as the E 1/2 of Lot 12 Block 2 Boardman's State Park Addition.

Respectfully submitted,

I. G. Scott G. W. Alexander

E. J. Jeppesen

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Roads andBridges 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 #4118-3 being graveling County Road #11, State Aid Road #11, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $5,707.88. That said work be done by day labor under the supervision of the County Highway Engineer.

Respectfully submitted,
I. G. Scott W. W. Heffelfinger
Ralph E. Dickman E. J. Jeppesen
G. W. Alexander

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Home School for Girls presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Home School for Girls to whom was referred the matter of copy of order of the District Court by its terms designating the salary for vacation relief work at the Home School for Girls, has given the same careful consideration, and begs leave to report as follows:

That said order of court be approved.

Respectfully submitted,
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 Jeppesen from the Committee on Lake Improvements presented the following report:

TO THE HONORABLE BOARD OF COUNRY COMMISSIONERS:

Gentlemene Your standing Committee on Lake Improvement to whom was referred the matter of estimate of cost for Project #446-5 being improvement of a channel on Enchanted Island adjacent to County Road #141, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $500.00.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

G. W. Alexander

Commissioner Scott offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and NoNAYS, 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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
David C. Bell Inv. Co., agent, by Louis DeRudder		$16.20
A. G. Bogen Co. by D. Cyr		13.77
Henry H. Bank, Atty. for owners		69.08
David C. Bell Inv. Co., by Harland R. A. Anderson		14.76
A. G. Bogen Co. by D. Cyr		5.37
Peter Fischbach		4.08
First National Bank & Trust Co.		4.85
Robert Miller, agent for Abraham Golden		2.00

Name	Tax	Penalty
Rose A. Halloran		$21.17
A. J. Helland		219.27
Mrs. Morris Jacobs		21.89
Mrs. Morris Jacobs		21.86
Aaron Johanson	$44.28	
Mrs. H. G. Johnson		31.80
Robert Miller, agent for Maude Melzer DBA Cashway Furniture		5.60
Mrs. W. E. Miller		15.50
Mary Norem	7.00	
Bertha E. Nash	63.66	917.79
Bertha E. Nash	397.02	1140.01
Edwin L. Sommerville		3.96
Thomas C. Fitzpatrick	165.50	367.45
Nat W. Johnson		36.51
L. J. Gleason, Pres. Hennepin Ins. Agency, Inc.		11.34

	Mort. Reg. Tax
H. T. Newton, Treas. Thayer & Smith, Inc.	$14.00
Vera B. Elton for Thorpe Bros., Inc.	12.05
B. N. Bell, Secy. & Treas. Twin City Federal Savings & Loan Assn.	4.35

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Claims to whom was referred the matter of 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	$ 9.70
A. B. Dick Co.	Stencil sheets	3.15
Miller-Davis Co.	Misc. supplies	25.50
Moir, James	Attending Assessors meet.	6.00
Poucher Prtg. & Lith. Co.	Pencils	5.40
Royal Typewriter Co.	Adjusting	1.75
Aud. Acct. Dept. Apprn.		
Chippewa Springs Corp.	Water	3.30
Ditto, Inc.	Misc. supplies	7.25
Paper Supply Co.	Tag paper	4.48
Clk. Dist. Ct. Apprn.		
Farnham Staty. & S. S. Co.	Twine, etc.	11.70
Miller-Davis Co.	Pen desk set	.50
Coroners Apprn.		
Chippewa Springs Corp.	Water	4.10
Insulation Sales Co. - contract	Morgue trucks	893.00
Cont. & Award Apprn.		
Animal Rescue League	1942 Approp.	600.00
Commissioners Apprn.		
Alexander, G. W.	Auto allowance	50.00
Dickman, R. E.	Auto allowance	50.00
Heffelfinger, W. W.	Auto allowance	70.00
Jeppesen, E. J.	Auto allowance	75.00
Scott, I. G.	Auto allowance	50.00
Chippewa Springs Corp.	Water	3.70
Dist. Ct. Apprn.		
American Law Book Co.	Law books	29.50
Haas Letter Service	Form copies	12.00
Jacobson Furniture Exchange	Chairs	145.60
Maxwell, E. J.	Just. ct. fees	22.30

N. W; Bell Tel. Co.	At. 4066--0935 etc.	24.80
Stark, L. T. D.	Just. ct. fees	6.35
Co. Farm Apprn.		
K. Aslesen Co.	Groceries	18.00
Blue Ribbon Meat Market	Meat	101.54
Dahlberg Bros.	Auto supplies	5.80
Economy Regrigerated Lockers	Meat smoking	6.56
Farm Service Co.	Misc. supplies	56.35
Hopkins Water Works	Water	63.52
Ives Ice Cream Co.	Ice cream	18.43
Justus Lumber Co.	Coke	25.22
Kunz Oil Co.	Oil - kerosene	14.05
John Leslie Paper Co.	Toilet tissue	35.68
Merchants Chemical Co.	Sodium Bisulphate	4.75
Minneapolis Gas Light Co.	Gas	28.88
Minneapolis Star-Journal & Tribune	papers	16.20
Northern States Power Co.	Electricity	95.38
Old Home Creameries	Cheese	3.20
Red Star Yeast & Products Co.	Yeast	6.80
R. J. Reynolds Tobacco Co.	Tobacco	8.90
Skelly Oil Co.	Gas	13.80
Smith Hdwre. & Seed Co.	Chicks and feed	74.10
H. S. Boys Apprn.		
K. Aslesen Co.	Groceries	27.09
Cities Service Oil Co.	Gas	7.95
Hawley, M. E.	Misc. reimbursements	44.00
Hoien's Market	Meat	166.51
Otto C. Holt Coffee Co.	Coffee	4.20
Kokesh Hdwre. Co.	Misc. supplies	1.11
Northern States Power Co.	Elec.	39.84
Physicians & Hosp. Supply Co.	tape	14.20
H. S. Girls Apprn.		
Kranz, Jacob	Shoes and repairs	16.85

The Leader, Inc.	Dresses	26.94
N. W. Bell Tel. Co.	Hy. 2280	14.05
Phillips Petroleum Co.	Gas and oil	13.88
Lake Impr. Apprn.		
Northern States Power Co.	Elec. misc. wells	489.91
Oare, Art	Labor	3.00
Lund Press	Printing	24.00
Legal Dept. Civil Apprn.		
Chippewa Springs Corp.	Water	3.70
C. M. Malia Co.	Office supplies	14.80
Offcl. Pub. Apprn.		
The Minnetonka Herald	Pub. Commrs. Proceedings	410.85
Prob. Ofcrs. Apprn.		
American Linen Co.	Laundry work	2.24
Chippewa Springs Corp.	Water	4.90
Ediphone Corp.	Adjusting	2.25
Howard Chemical & Mfg. Co.	Ink	7.25
Miller-Bryant-Pierce Co.	Carbon paper	3.40
Miller-Davis Co.	Mailing envelopes	1.00
Nilson, Glen J.	Insurance refund	6.00
N. W. Bell Tel. Co.	Ma. 6414	63.80
Stilwell-Minneapolis Paper Co.	Paper	3.48
Typewriter Clearing Assn.	Inspecting machines	5.25
Whitcomb, Barbara K.	Ins. refund	6.00
Sheriffs Apprn.		
Chippewa Springs Corp.	Water	10.10
Donalds, Geo. F.	Auto allowance	74.95
Osseo Motor Co.	Repairs	25.80
Olsens Loop Service Co.	Gas, etc.	151.68
Phillips Petroleum Co.	Gas	28.85
Pure Oil Co.	Gas	24.90
Socony Vacuum Oil Co.	Gas, etc.	59.14
Standard Oil Co.	Gas	3.69
Jail Apprn.		
City of Minneapolis	Care of Co. prisoners	540.50

Supt. Schls. Apprn.		
Nichols, Dorothy	Extra help	27.00
Forf. Tax Sale Fund		
City of Minneapolis	Water, etc.	2.02
Credit Publishing Co.	Publishing notices	183.43
John Hannon Det. & Patrol Service	Services	7.00
Tiden, E. J.	Auto allowance	18.45
Labor Impr. Apprn.	Labor pay roll	114.30
Forf. Tax Sale Fund	Painters pay roll	116.00
H. S. Boys Apprn.	Extra help pay roll	37.50
Sheriffs Apprn.	Extra help pay roll	55.00
Road and Bridge Apprn.		
Anderson, Fred. J.	Auto Mntnce. & Trans.	31.65
Chippewa Springs Corp.	Water	4.50
Duckett, W. E.	Insurance	12.00
Gilbert, Roland	Auto Mntnce. & Trans.	26,05
Janney Semple Hill & Co.	Purch. of Tools and repairs	77.23
Linde Air Products Co.	Acetylene	4.91
McGlynn Oil Company	Gasoline	49.99
North Star Concrete Co.	Culvert pipe	92.00
Northern States Power Co.	Light & Power	43.44
Standard Oil Company	Gasoline	72.95
Standard Unit Parts Co.	Repairs--outside	11.18
Texas Company	Gasoline	7.52
R & B payroll		6,906.62

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 questioh was on the adoption of the resolution, and the roll being called there were: 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, June 25th, 1942, at 10 o'clock A. M.

G Mackenzie
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.

Sundry communications relative to water level at Lake Minnetonka were received as follows: F. W. Leitz; Axel L. Grant; Henry S. Kingman and Byron DeLong, President of the Village of Deephaven. Attached to said communication was a copy of a resolution adopted by the Village Council of said Village under date of June 15th, 1942, by its terms opposing the lowering of the level of said Lake Minnetonka. Said communications and resolution were read and referred to the Committee on Lake Improvements and ordered placed on file.

H. E. Chard, District Engineer, State Highway Department, presented the Board with a blueprint of a proposed improvement of a highway in the Counties of Hennepin and Ramsey, known as Hennepin County Project #27-516-01, Ramsey County Project #62-511-01. Said blueprint was referred to the Committee on Roads and Bridges and ordered forwarded to the County Highway Engineer to be filed in said Engineer's office.

Sundry applications for licenses to sell non-intoxicating malt liquor known as 3.2 beer were received and referred to the Committee on Licenses.

R E S O L U T I O N

BE IT RESOLVED That the authorized officers of the County are hereby authorized and directed for and in behalf of the County to execute and enter into a contract with the Commissioner of Highways of the State of Minnesota in words and figures as follows, to-wit:

AGREEMENT BETWEEN COUNTY OF HENNEPIN AND COMMISSIONER OF HIGHWAYS APPOINTING COMMISSIONER AGENT OF COUNTY TO CONSTRUCT SECONDARY FEDERAL AID ROAD--F.A.S. 200 (1)

THIS AGREEMENT made and entered into by ahd between the county of Hennepin, Minnesota, hereinafter referred to as the "County", and M. J. Hoffmann, Commissioner of Highways of the State of Minnesota, hereinafter referred to as the "Commissioner," witnesseth:

WHEREAS, the United States Covernment has allotted to the State of Minnesota certain funds designated as "Secondary Federal Aid Highway Funds," pursuant to the Act of Congress of June 6, 1936, and rules and regulations promulgated thereunder, and the sum of $60,000.00 has been allotted thereunder

for the improvement of the following road in Hennepin and Ramsey Counties; viz:

In Hennepin County -- Project No. 27-516-01:

Beginning at the intersection of Trunk Highway No. 8 and the line between Sections 6 and 7, Township 29 North, Range 23 West, in Hennepin County, thence easterly a distance of 1283.67 feet on this section line along County Aid Road No. 153 to the east line of Hennepin County.

In Ramsey County -- Project No. 62-511-01:

Beginning at the corner common to Sections 5, 6, 7 and 8, Township 29 North, Range 23 West, at the west line of Ramsey County, thence easterly on County Road "C", known as State Aid Road No. 7, a distance of 10,554.37 feet to a point at Snelling Avenue, also Trunk Highway No. 51, this point being a distance 34.7 feet west and 120.5 feet north of the southeast corner of Section 4, Township 29 North, Range 23 West, in Ramsey County; and

WHEREAS, the State Executive Council has allotted the sum of $60,000.00 for the improvement of said road in Hennepin and Ramsey Counties, to be expended with the Secondary Federal Aid allottment; and

WHEREAS, the improvement of Project No. 27-516-01 in Hennepin County, and Project No. 62-511-01 in Ramsey County, are important to the national defense in the war emergency in order to provide a proper means of access to gasoline and oil storage facilities adjacent to said road in Ramsey County; and

WHEREAS, said project numbered 27-516-01 is for the construction and improvement of a road wholly within the county of Hennepin;

NOW, THEREFORE, IT IS AGREED:

1. That pursuant to Chapter 345, Minnesota Laws of 1941, the "County" does hereby appoint the Commissioner its agent,

a. to accept and receive all Federal Funds made available for said project numbered 27-516-01,

b. to accept and receive all funds made available by the State Executive Council for said project numbered 27-516-01,

c. to contract pursuant to law for the construction and improvement of said project numbered 27-516-01, along the following described route; viz:

Beginning at the intersection of Trunk Highway No. 8 and the line between Sections 6 and 7, Township 29 North, Range 23 West, in Hennepin County, thence easterly a distance of 1283.67 feet on this section line along County Aid Road No. 153 to the east line of Hennepin County,

as the same is shown on and in accordance with the plan for the project dated June 22, 1942, labeled S.P. 27-516-01, on file in the office of the Commissioner of Highways, the special provisions of said projects, and the Department of Highway Specifications, dated July 1, 1938, and all amendments thereof, which said plans, special provisions, and specifications are hereby incorporated by reference and made a part of this agreement with the same force and effect as though fully set forth herein,

d. to supervise and have charge of the construction of said project after the same has been let, and

e. to receive and disburse the funds received from the United States and the State Executive Council of the State of Minnesota and to pay therefrom when due any and all sums that may become due the contractor to whom the contract is awarded and upon final completion and acceptance of the work to pay from said funds the final estimate to said contractor for said work.

2. That the Commissioner accepts said appointment as agent and agrees to act in accordance herewith.

3. It is contemplated that the entire cost of said project, including engineering and contingencies, is to be paid from funds made available by the United States and the State Executive Council. No trunk highway funds nor state and county aid road funds will be used on said project. If for any reason the United States or the State Executive Council fail to pay any part of the cost of said project, then and in that event the County shall pay the same.

4. The "County" will furnish at it s own cost the required right of way for the project.

5. The "County" will furnish all or such parts of engineering supervision as the Commissioner shall require. If the Commissioner shall

deem it advisable and shall furnish engineering service or supervision from his staff employed by the State, then the cost of all such engineering supervision will be included as a part of the cost of this project, and the Commissioner shall reimburse the Department of Highways from funds made available for this project as herein provided.

6. This agreement is made for the benefit of the "County" and the Commissioner is acting in his official capacity only, and not as an individual, and shall have no individual responsibility or liability hereunder.

7. That project numbered 62-511-01 is within the County of Ramsey, and it is contemplated that the County of Ramsey will constitute and appoint the Commissioner its agent to construct and improve the road within said county, and that one contract will be let by the Commissioner for Project No. 27-516-01 and Project No. 62-511-01, and the contract to be let will be in behalf of the "County" for Project No. 27-516-01, and in behalf of the County of Ramsey for Project No. 62-511-01.

8. The "County" agrees that upon the completionof Project No. 27-516-01, it will at its own cost and expense maintain the project in a manner satisfactory to the Commissioner and the Federal Works Administrator, and will make ample provision each year for such maintenance.

The foregoing resolution was offered by Commissioner Scott, who moved its adoption, seconded by Commissioner Alexander and the roll being called, and on the passage of said resolution, its vote was as follows: yeas five, nays no, whereupon the Chairman declared the resolution carried.

Approved: June 25th, 1942.

G. W. Alexander (signed)
Chairman of the County Board

ATTEST:

Al. P. Erickson
County Auditor

Commissioner Scott offered the following resolution and moved for its adoption:

WHEREAS, under date of March 18, 1942 a contract was entered into between the County of Hennepin and The Galvin Manufacturing Corporation for furnishing and delivering a 2-way radio telephone system, and

WHEREAS, subsequent to the execution of said contract, The Galvin Manufacturing Corporation finds it impossible on account of priority regulations of the War Production Board to deliver to the County of Hennepin the following items of equipment under said contract:

1 - FSTR-250, 250 watt Central Station Transmitter and Receiver.

2 - PA-8284 Remote Control Units for above transmitter

9 - Complete Mobile Units Model FMTR-30 DM

1 - FD-9 Frequency Monitor

and,

WHEREAS, The Northern Pump Company is able to procure said items of equipment under their Priority Rating from The Galvin Manufacturing Corporation for the County of Hennepin:

NOW THEREFORE BE IT RESOLVED that this Board will agree to a modification of said contract between the County of Hennepin and The Galvin Manufacturing Corporation to the extent that said items of equipment above listed may be purchased through The Northern Pump Company and the cost thereof deducted from The Galvin Manufacturing Corporation's contract price;

BE IT FURTHER RESOLVED That the Chairman of this Board be hereby authorized to enter into such an agreement with the Northern Pump Company and The Galvin Manufacturing Corporation.

The question was on the adoption of the resolution, and the roll being called there were: Five 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 July 1, 1942, to June 30, 1943, 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:--Wm. F. T. Busch; R. H. Collins; Aleck Ellis; Carlton C. Miller; J. J. Stewart; Minn. Valley Country Club; Chas. Stott;

On sale only:--Auto Club of Minneapolis

Off sale only:--Dewey Kern

Town of Brooklyn, on sale and off sale:--John A. Werner;

Off sale only:--Rose Yaklich;

Town of Champlin; on sale and off sale:--Albert Berg; Fred J. Lake; Mrs. Eugene A. Miller; John L. & Grace E. Wetsel, co-partners;

Town of Corcoran, on sale and off sale:--John Gagne;

Town of Orono, on sale and off sale:--Groege E. Anderson; Charles Ehle; Betty Foster; Ernest A. Green; Wm. H. Hengen; P. M. & H. W. Jackson, co-partners; Adam F. King; Phern M. Knisley; Carl.W. Linquist; William Lovely; William Moe; Oberg Boat & Supply Co.; Grover Petersen; Leonard Plumadore; Grace M. Stinson; Charles R. Ward; Carl Wickland, Woodhill Country Club;

On sale only:--Adam F. King;

Off sale only:--Ole F. Jensen; H. S. O'Malley; Ellsworth T. Swanson;

Town of Excelsior, on sale only:--E. M. Braak;

Town of Greenwood, on sale and off sale:--Charles Hitsman; Fred C. Sipe; off sale only:--Fred G. Reinke;

Town of Independence; on sale and off sale:--Henry Bruhn; Clyde Nolan

Off sale only:--D. F. Knowland

Town of Medina, on sale and off sale:--David Pepin; John E. Scott; James Sheridan,

Town of Minnetrista, on sale and off sale:--Clarence Ebert;

Off sale only:--O. L. Pehrson,

Town of Minnetonka, on sale and off sale:--William Ebert; Wm. H. Hoffer; Margaret E. Nelson; Ellen J. Post; Roy F. Seck;

Off sale only:--Margaret Schulz;

Town of Plymouth, on sale and off sale:--Erick A. Anderson; E. L. Bowman; Pat Burke; Charles Dougherty; David Engman; Bessie H. Garrett; Carl Hokans; Otto Jaunus; E. L. Jevne; Jack Radisch; Wm. Schumacher; Mrs. Elsie Thotland; Robert F. Wynn; LeRoy & ElRoy Libby, co-partners;
on sale only:--Fred S. Carver; Bert Libby;
off sale only:--H. J. Soderberg;

Respectfully submitted,
Ralph E. Dickman E. J. Jeppesen
W. W. Heffelfinger

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

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

And so the resolution was adopted.

Commissioner Jeppesen 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 correction of taxes on property owned by the U. S. of America, acquired through the Farm Credit Administration which was presented by Victor Anderson, U. S. District Attorney and approved by Assistant County Attorney Frank J. Williams, has given the same careful consideration, and begs leave to report as follows:

That said application be approved and forwarded to the Commissioner of Taxation for consideration.

Respectfully submitted,
E. J. Jeppesen G. W. Alexander
Ralph E. Dickman

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

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

And so the resolution was adopted.

On motion the Board adjourned until Monday, June 29th, 1942, at 10 o'clock A. M.

G. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, June 29th, 1942.

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 proceeded to open bids for sundry projects as follows:
Project #4203-5, being rental of power shovels submitted by the following bidders: Bath & Herringer, $7.00 per hour; J. Mollen, $6.50 per hour; Shrewsbury Bros., $7.00 per hour.
Project #4203-7, being rental of one power patrol grader; Cox Bros. $2.00 per hour.
Project #4203-6, being rental of one truck crane; No bids received. Said bids were referred to the Committee on Roads and Bridges and County Highway Engineer.

The resignation of E. C. Gale as a Glen Lake Sanatorium Commissioner was presented and read. Commissioner Scott made a motion that the resignation of E. C. Gale as a Glen Lake Sanatorium Commissioner be accepted. The motion was seconded by Commissioner Dickman. Upon roll call, all the Commissioners voted in favor of said motion. The Board took a recess to consider in Committee of the Whole the appointment of a Commissioner to succeed E. C. Gale, resigned; also the appointment of a Commissioner for a three year term beginning the first Monday in July, 1942, being the expiration of the term of Jos. R. Kingman as a Glen Lake Sanatorium Commissioner.

Commissioner Scott placed the name of Lawrence G. Nygren before the Committee of the Whole as a Glen Lake Sanatorium Commissioner for the full term of three years. All members of said Committee voted in favor of Mr. Nygren. The Committee of the Whole then proceeded to consider a successor to E. C. Gale, resigned from the Glen Lake Sanatorium Commission. Commissioner Dickman presented the name of W. F. Kunze. Commissioner Jappesen presented the name of J. R. Kingman, Jr. Upon roll call W. F. Kunze received four votes, J. R. Kingman, Jr., one vote. W. F. Kunze was declared the choice of the Committee of the Whole.

Chairman Alexander again called the Board to order.

A service agreement for the maintenance of an Elliott-Fisher machine in the office of the Register of Deeds was received and referred to the Committee on Public Grounds and Buildings.

HENNEPIN COUNTY, MINNESOTA

The application of Jack Hains for license to sell non-intoxicating malt liquor in the Town of Minnetonka near Glen Lake Sanatorium, was heard before the Board. M. E. Anderson, J. E. Ekstrom and Mrs. Lydia Winn, who acted in the capacity of a Committee from a former Grand Jury, to investigate the beer tavern known as Jack's Place located in Section 33 Township 117 Range 22, near Glen Lake Sanatorium, addressed the Board briefly, stating their objections to the issuance of a license to Jack Hains in his present location. Also, Superintendent of Glen Lake Sanatorium E. S. Mariette, M. D., addressed the Board briefly opposing the granting of a license to any person to conduct a beer tavern in the place occupied by Jack Hains or any other place near the Glen Lake Sanatorium. Chairman Alexander called on Jack Hains, the proprietor of said tavern, relative to his application for a license for the sale of non-intoxicating malt liquor. Mr. Hains addressed the Board briefly, after which a petition protesting the granting of the application of Jack Hains, signed by Mary C. Laughlin and thirteen others, was read and the whole matter referred to the Committee on Licenses.

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

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

Two applications for licenses to sell cigarettes, cigarette wrappers and cigarette papers were received and referred to the Committee on Licenses.

A claim for damages alleged to have been caused by improper drainage across County Road #16, in the amount of $500 was received from J. W. Smith, attorney for George Tobias, claimant. Said claim was read and referred to the Committee on Roads and Bridges, Committee on Claims and the Legal Department, Civil.

A communication from H. G. Lykken to Marvin L. Kline, Mayor of the City of Minneapolis, relative to the water level in Lake Minnetonka, was received, read and referred to the Committee on Lake Improvement, said communication having been forwarded to the County Board by Mayor Marvin L. Kline.

A petition signed by Luella I. Berger and thirteen others, by its terms requesting the County Board to establish and maintain a level for Glen Lake about one foot higher than its present level was received. Said petition was read and referred to the Committee on Lake Improvements.

A communication was received from J. D. Murphy, Land Commissioner and Wm. D. Gunn, Deputy Land Commissioner, recommending additional painting upon the structure known as the Cataract Temple Building, located upon lands heretofore forfeited to the State for taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, by its terms requesting 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 copy of resolution from the City Council of the City of Minneapolis requesting the withdrawal of certain lands heretofore forfeited to the State for taxes from sale, designated as List 38-W, attached. Said communication and copy of resolution were read and the whole matter referred to the Committee on Public Grounds and Buildings.

Two communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, the first requesting authority to commit Elizabeth Saunders to the Glen Lake Sanatorium and the second requesting authority to commit Marian Gilbeau to the Glen Lake Sanatorium. Each of said communications was read and referred to the Committee on Sick and Defectives.

An invitation to the County Board to attend the annual outing at Wolsfeld's Resort near Long Lake was received and ordered placed on file.

A communication was received from the Board of Education of the City of Minneapolis relative to teaching services at the Glen Lake Sanatorium. Said communication was read and referred to the Legal Department, Civil, and Glen Lake Sanatorium Commission.

A communication was received from Victor Aydt, Mayor of the Village of Rogers relative to the condition of county roads leading into said Village. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from Carl Vitz, Librarian, City of Minneapolis, relative to the budget for rural Hennepin County Library service for the year 1943. Attached to said communication was the said itemized budget. Said communication was read and the budget request referred to the Committee on Ways and Means and the Clerk of the County Board requested to reply to said communication.

A communication was received from County Highway Engineer W. E. Duckett recommending the rental of a chip spreader to the City of Minneapolis for re-sealing the surface of bituminous treated streets. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer, W. E. Duckett, by its terms recommending the acceptance of the bid of Cox Bros. for the rental of one Power Patrol Grader, being Project #4203-7. Also, the approval of Special Assistant County Attorney E. J. Shannon was entered upon said communication. Said communication was read and referred to the Committee on Roads and Bridges.

Commissioner Alexander offered the following resolution:

RESOLVED, that the resignation of E. C. Gale as Glen Lake Sanatorium Commissioner, be accepted effective July 1st, 1942; and

RESOLVED FURTHER, that W. F. Kunze be appointed a Glen Lake Sanatorium Commissioner to fill the unexpired term of E. C. Gale, resigned; and

BE IT FURTHER RESOLVED, that Lawrence G. Nygren be appointed a Glen Lake Sanatorium Commissioner for a period of three (3) years or until his successor is appointed and qualified as provided by Section 718 General Statutes 1913 and amendments thereto.

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

And so the resolution was adopted.

Commissioner Dickman offered the following resolution:

WHEREAS, E. C. Gale and Jos. R. Kingman are now retiring from the Glen Lake Sanatorium, by their own request,

BE IT RESOLVED, that we, the County Board of Hennepin County, hereby express our sincere appreciation for the faithful services rendered by said Commissioners during the past twenty-nine years of continuous service; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to E. C. Gale and Jos. R. Kingman.

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

BE IT RESOLVED, Pursuant to the provisions of the 1940 Supplement to Mason's Minnesota Statutes of 1927, Sections 2139-23 and 2139-25, that a schedule of salaries be fixed for employees in the Forfeited Land Department effedtive July 1st, 1942, as follows:

One Land Commissioner to assist the County Auditor in the sale and rental of forfeited lands and to gather data and information to assist the County Board in making classification and appraisals of such land, $3,600.00 per annum.

One Clerk at $2500.00 per annum.

One Clerk at $2400.00 per annum.

It is understood that in addition to their work in connection with the forfeited tax properties, they may be required by the County Auditor to assist in preparing the lists and notices of sales and to carry on the work of "checking and blue penciling" the tax books and judgment books as heretofore.

One Deputy Land Commissioner for the purpose of perfecting titles to tax forfeited lands, $3,600.00 per annum.

One Deputy Land Commissioner in the capacity of Chief Appraiser at $3,000.00 per annum.

Two assistant appraisers at $2400.00 per annum each.

One assistant appraiser at $2100.00 per annum.

One Junior Clerk and Process Server at $1500.00 per annum.

Four typists at $1200.00 per annum each.

One stenographer at $1200.00 per annum.

Said appraisers and Junior Clerk and Process Server to be allowed mileage at the rate of five (5) cents per mile in the performance of their official duties.

Said employees to be paid semi-monthly on payrolls to be certified to the County Auditor.

That the appointment and employment of the present Land Commissioner and other personnel of the Forfeited Land Department be continued effective as of July 1, 1942, at the salaries hereinbefore set forth; and, each of said persons shall be subject to change of salary or removal at any time by this Board.

The question was on the adoption of the resolution, and the roll being called there were: Five YEAS and No NAYS, as follows: 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 at Glen Lake, known as Jack's Place, has given the same careful consideration, and begs leave to report as follows:

That the application of Jack Hains be denied.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period of from July 1st, 1942, to June 30th, 1943, 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:--N. N. Gerard;

Town of Corcoran, on sale and off sale:--Wm. Reinking; Joe Weinand

Town of Greenwood, on sale and off sale:--James H. Snenn, Russell M. Wagner

On sale only:--Sydney W. Mitchell

Town of Independence, off sale only:--L. A. Tabaka

Town of Medina, on sale and off sale:--I. F. Bohanon

Town of Minnetonka, on sale and off sale:--Peter L. Doran; Joseph W. Dvorak; A.M. Jensen; Nick Motzko.

Off sale only:--Chris Kraimer & Son

Town of Orono, on sale and off sale:--Freda Braman

Town of Plymouth, on sale and off sale:--Lester J. Friedl

Town of Eden Prairie, on sale and off sale:--W. Gordon Smith Co.

Town of Champlin, on sale and off sale:--Thomas R. Clough

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 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 cigarettes, cigarette papers and cigarette wrappers, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from June 29th, 1942, to January 31st, 1943, both dates inclusive. That the Chairman of this Board be directed to sign said licenses as follows:

Town of Excelsior, E. M. Braak.

Town of Plymouth, Erick A. Anderson.

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 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 Elizabeth Saunders, 3615 - 4th Avenue South, 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 Marian Gilbeau, 1502 Laurel Avenue, Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

Lots 5, 6 and 7, Block 41, Cumming's & Brott's Addition to the Town of Saint Anthony Falls, Parcel No. 27730. Leased for one year. Amount $480.00. Payable $40.00 monthly.

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.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County and identified as List 38-W, June 29th, 1942, 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, 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 1941, Chapter 511,

NOW THEREFORE BE IT RESOLVED:

1. That the recommendation of the 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 said parcels be cancelled and set aside.

3. That the request of said Land Commissioner to withhold from sale any additional lots that have not been classified at the present time in this area, be granted.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gehtlemen: Your standing Committee on Public Grounds and Buildings to whom was referred the matter of communication from J. D. Murphy, Land Commissiner, and William D. Gunn, Deputy Land Commissioner, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to expend not to exceed $550.00 additional for painting the Cataract Temple Building. That the said work be done by day labor on payrolls to be presented to this Board.

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 equipment maintenance agreement from the Register of Deeds department with the Underwood Elliott Fisher Company has given the same careful consideration, and begs leave to report as follows:

That such agreement in the amount of $21.00 covering maintenance on one Elliott Fisher machine, Stock No. T-12 Serial No. 230402, for one year from July 1, 1942 to July 1, 1943 be accepted; that a bill be approved when presented in accordance with such agreement; and that the Chairman of the County Board be directed to sign such agreement.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

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 Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gehtlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of communication from County Highway Engineer W. E. Duckett recommending the rental of the County Chip Spreader to the City of Minneapolis for use in resealing bituminous surface streets, has given the same careful consideration, and begs leave to report as follows:

That the recommendation of said County Highway Engineer be approved, and that the City of Minneapolis be charged $1.00 per hour for the use of said Chip Spreader.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on Roads and Bridges presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of sundry bids for Project #4203-5, being rental of one power shovel, has given the same careful consideration, and begs leave to report as follows:

That the bid of Bath & Herringer be accepted for rental of one Malmo Power Shovel at $7.00 per hour. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $1400.00 to pay for said power shovel. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,
I. G. Scott G. W. Alexander
W. W. Heffelfinger Ralph E. Dickman
E. J. Jeppesen

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 Roads and Bridges presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges to whom was referred the matter of bid for Project #4203-5, being rental of one power

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

That the bid of Joseph Mollen be accepted for rental of one Lorain Power Shovel at $6.50 perhour. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $1300.00 to pay for said power shovel. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott G. W. Alexander

W. W. Heffelfinger Ralph E. Dickman

E. J. Jeppesen

Commissioner Alexander offered the following resolution:

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

The question was on the adoption of the resolution, and the roll being called there were: Five 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 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 Projedt #4203-7, being rental of one Power Patrol Grader, and recommendation from County Highway Engineer W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That the bid of Cox Bros. be accepted for rental of one Austin-Western Power Patrol Grader at $2.00 per hour. That County Auditor Al. P. Erickson be directed to set aside from the Road and Bridge fund the sum of $600.00 to pay for said grader. That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott G. W. Alexander

W. W. Heffelfinger 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 Jeppesen from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Donald E. Bridgman, agt. for Mrs. Louise P. Albee	$50.40	$ 6.94
George Andrusko		9.34
O. N. Beaver		20.40
M. R. Handberg, agent		8.00
Mrs. E. A. Dubay		20.91
Albert E. Fisher	17.59	
Grant Hill	106.00	
Grant Hill	664.46	1920.73
C. J. Hammer	128.21	30.26
E. M. Moran	72.84	14.58
Ernest Scheele		23.54
Walter H. Wheeler, Exec. Estate of C. H. Wheeler	259.95	1297.19
V. Wurtele	216.00	
V. Wurtele	3544.45	2462.72
M. R. Handberg, agent		3.09
Jeannette Ingle	11.34	
Loren K. Ocheltree, for Loren K. Ocheltree and wife	3.00	

	Mort. Reg. Tax
David London, for J. T. Morch	82.80
Paul W. Petterson, for Marquette National Bank	9.75

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Claims to whom was referred the matter of 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
West Publishing Co.	N. W. Repts.	20.00
Auditors Apprn.		
Allen-Wales Add. Machine Sales Co.	Maintenance	10.50
Crown Rubber Stamp Co.	Rubber stamp	.95
Hoff Rubber Stamp Co.	Misc. stamps	4.30
LaVayea Ribbon & Carbon Co.	Carbon paper	2.50
Aud. Acct. Dept. Apprn.		
American Press	Printing	9.90
DoMore Posture Chair Service	Chair cover	.80
Farnham Stat. & S. S. Co.	Pencil caps	4.00
Clerk Dist. Ct. Apprn.		
Bostitch-McChain Co.	Staples	5.70
Glenwood-Inglewood Co.	Water	1.50
Northwestern Bell Tel. Co.	Br. 5674	5.20

Co. Farm Apprn.		
The Philip Carey Mfg. Co.	Tar pitch	22.30
Jordan-Stevens Co.	Groceries	286.38
Lakeland Fruit & Produce Co.	Vegetables	37.55
N. W. Bell Tel. Co.	Ho. 9502	9.40
Physicians & Hosp. Supply Co.	Supplies	33.60
Standard Oil Co.	Mineral oil	27.06
Superior Dairies, Inc.	Milk, etc.	192.21
Dist. Ct. Apprn.		
Brin Glass Co.	Mirror	9.35
Chippewa Springs Corp.	Water	49.64
Law Publishers	Supscription	10.00
The Lund Press	Printing	39.00
N. W. Bell Tel. Co.	Br. 8355 etc.	29.35
H. S. Boys Apprn.		
Fahlstrom, T. W.	Barber work	15.50
Northland Elec. Supply Co.	Mazda lamps	4.13
N. W. Bell Tel. Co.	Hop. 7329	17.60
N. W. Blaugas Co.	Blaugas	2.66
Typewriter Clearing Assn.	Overhauling	17.50
H. S. Girls Apprn.		
Northland Elec. Supply Co.	Elec. fan	18.51
Northern States Power Co.	Elec.	76.27
Lake Impr. Apprn.		
Keller, Ed., Jr.	Labor	3.00
Lindgren, Clarence	Labor	3.00
Wayzata Sand & Gravel Co.	Sand	1.90
Legal Dept. Civil Apprn.		
Williams, Viola	Spcl. Steno. work	60.00
Mental Exam. Apprn.		
County of Goodhue	Mental Exam--Goulet	10.60
County of Sherburne	Mental exam--Armstrong	22.40
Offcl. Pub. Apprn.		
Credit Publishing Co.	Pub. Proceedings	329.70

Reg. of Dds. Apprn.		
Chippewa Springs Corp.	Water	8.36
Japs-Olson Co.	Printed forms	51.75
McGill Lithograph Co.	Record books etc.-contract	1473.00
Sterling Electric Co.	Repaired fan	10.50
Underwood-Elliott-Fisher Co.	Machines	414.00
Sheriffs Apprn.		
Brown, Earle	Garage rent	100.00
Dahlberg Bros.	Motor adjusting	.30
Minnesota Auto Body & Fender Works	Repairs	7.00
Osseo Motor Co.	Repairs	13.05
Skelly Oil Co.	Gas	41.59
Harry W. Smith Co.	Warning signals, etc.	70.00
Swanberg & Scheefe Co.	Auto repairs	9.30
Wirt Wilson Co.	Bonds	15.00
Surveyors Apprn.		
Chippewa Springs Corp.	Water	3.30
Minneapolis Blue Printing Co.	Prints	5.30
N. W. Bell Tel. Co.	Ma. 6820	6.40
Treasurers Apprn.		
Allen-Wales Add. Machine Sales Co.	Maintenance	7.00
American Press	Printing	13.10
N. W. Bell Tel. Co.	Ge. 2849	5.10
Henry Voegeli, Co. Treas.	Postage	3.29
Forf. Tax Sale Fund		
Bureau of Home Improvements	Roof repairing	35.00
City of Minneapolis	Water charges	7.15
Credit Publishing Co.	Publishing notices	5.25
Miller-Davis Co.	Fasteners	.70
N. W. Bell Tel. Co.	Ge. 8187	9.45
Nordby, W. A.	Roof repairing	35.00
Title Insurance Co. of Minnesota	Judg. searches	7.70
Genl. Ditch Fund		
Johnson, William	Service Ditch 40	10.00

Sheriffs Apprn.	Extra help pay roll	1,508.25
Auditors Apprn.	Extra help pay roll	60.00
Forf. Tax Sale Fund	Painters pay roll	104.40
Examiner of Titles Apprn.	Extra help pay roll	23.25
Lake Impr. Apprn.	Labor pay roll	157.50
Road & Bridge Apprn.		
McGlynn Oil Co. - contract	Fuel oil	69.48
Western Oil & Fuel Co - Cont.	Road oil	524.84
Alemite Company	Purchase of tools	2.36
Argus Publishing Co.	Engr. supplies	38.75
Bros Boiler Mfg. Co., Wm.	Repairs--outside	19.00
Continental Oil Co.	Gasoline	33.58
Falk-Zolle Company	Repairs--outside	2.07
Gold Co., Ken S.	Repairs--outside	13.66
Groves & Sons Co., S. J.	Rent of Equipt.	50.63
Hanke, Leo. A.	Auto Mntnce. & Trans.	31.30
Jaeches Oil Co.	Gasoline	144.00
Janney Semple Hill & Co.	Purchase of tools	17.05
Johanson, Fred	Gravel	17.40
Lampert Yards, Inc.	Tire clay	1.98
Lyle Culvert & Pipe Co.	Culvert	116.16
McGowan, Percy B.	Frost boil excavation	121.50
Miller-Davis Company	Legal blanks	1.00
Mpls. Iron Store	Misc. supplies	8.53
N. W. Bell Telephone Co.	Tel. & Tel.	30.65
Pure Oil Company	Gasoline	48.40
Raymond Auto Elect. Co.	Repairs--outside	5.63
Rogers Co., H. A.	Blue prints	1.68
Rogers' Hdwe. Lbr. Co.	Cement	75.60
Rosholt Co., Thorman W.	Repairs--outside	130.08
State of Minnesota Dept. of Highways	Forms	.74
Valesh, Albert A.	Cleaning sewer lines	3.50
Williams Hdwe. Co.	Repair materials	34.41
Ziegler Wm. H.	Rent of Equipt.	175.19

Road & Bridge payroll 7,677.47

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.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor.