


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

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Minneapolis, Minnesota, Monday, January 3, 1944

# HENNEPIN COUNTY, MINNESOTA

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House of the City of Minneapolis, at ten 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

The meeting was called to order by Deputy County Auditor, N. G. Chapman, and selection of a Chairman of the County Board of the County of Hennepin, Minnesota, for the ensuing year, 1944, was called for.

Commissioner Scott made a motion that the Board proceed to elect a chairman by written ballot; the motion was seconded by Commissioner Dickman, and upon roll call, all members voted in favor of said motion. Deputy County Auditor, N. G. Chapman, declared the motion carried, and then appointed assistant County Attorney, Frank J. Williams, and County Highway Engineer, W. E. Duckett, to act as tellers.

The tellers announced the result of the ballot: three votes were cast for Commissioner Alexander, and two votes were cast for Commissioner Scott. Commissioner Scott made a motion that the vote for Commissioner Alexander to act as chairman of the County Board for the ensuing year, 1944, be made unanimous, and that Deputy County Auditor, N. G. Chapman, cast the unanimous vote of said Board for Commissioner G. W. Alexander as chairman of said Board for the ensuing year, 1944. The motion was seconded by Commissioner Dickman, and upon roll call, all members voted in favor of said motion. Deputy County Auditor, N. G. Chapman, cast the unanimous vote of the Board of County Commissioners of Hennepin County, Minnesota, for Commissioner G. W. Alexander as Chairman of said Board for the ensuing year, 1944, and declared Commissioner Alexander elected Chairman.

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

Chairman Alexander called for the selection of a vice-chairman for the Board of County Commissioners of Hennepin County, Minnesota, for the ensuing year, 1944. Commissioner Heffelfinger made a motion that Commissioner Scott be selected vice-chairman. Commissioner Scott made a motion that Commissioner Jeppesen be selected vice-chairman. Commissioner Scott's motion was seconded by Commissioner Dickman, and upon roll call, all members voted in favor of Commissioner E. J. Jeppesen as vice-chairman of the County Board for the ensuing year 1944. Chairman Alexander declared Commissioner Jeppesen elected vice-chairman of the Board of County Commissioners of the County of Hennepin, Minnesota, for the ensuing year, 1944.

Commissioner Scott made a motion that the appointment of standing committees for the ensuing year, 1944, be postponed until Monday, January 10, 1944. The motion was seconded by Commissioner Dickman. All members voted in favor of said motion, and Chairman Alexander declared the motion carried.

At 10:15 A. M., the Board proceeded to open bids as follows:

For publishing proceedings of the County Board of Hennepin County, Minnesota, for the year 1944, submitted by Credit Publishing Company for publishing said proceedings in Finance and Commerce, at 76¢ per folio for first insertion, 35¢ per folio for each subsequent insertion of same, and 25¢ per folio additional for all tabular, or what is termed "price and one-half" or "double price" composition contained in said publications; also to furnish without additional cost to the County of Hennepin, forty-five copies of each daily issue of said Finance and Commerce, and to furnish twenty-five bound copies of said proceedings in size, quality of paper, style of binding, etc., substantially conforming with the 1940 volume, for 90¢ per printed page.

For publishing proceedings of the County Board of the County of Hennepin, Minnesota for the year 1944, outside the County seat, submitted by the Minnetonka Herald by M. G. Gullixson, partner, at 90¢ per folio and 25¢ per folio additional for all tabular matter, or what is termed "price and one-half" or double price" composition contained in said publications.

For publishing the financial statement of the County of Hennepin, Minnesota for the year 1943, submitted by Credit Publishing Company, in Finance and Commerce at 80¢ per folio, and 25¢ per folio additional for all tabular matter or what is termed "price and one-half" or "double price" composition contained in said statement; also to furnish without additional cost to the County of Hennepin, one hundred copies of said publication.

For publishing the financial statement of the County of Hennepin, Minnesota for the year 1943, in another section of the County than wherein the official newspaper is published, submitted by the Osseo Press, by H. W. Schultz, partner, at 90¢ per folio for straight matter and $1.15 per folio for tabular matter.

For publishing the real estate delinquent tax list of the County of Hennepin, for the taxes of the year 1942, submitted by Credit Publishing Company in Finance and Commerce, at 37¢ per description; also to furnish without cost to the County of Hennepin, one hundred copies of each publication.

All of said bids were referred to the Committee on Printing, to County Highway Engineer, W. E. Duckett, for tabulation, and to the Legal Department, Civil.

Monthly reports were received from Register of Deeds and Registrar of Titles, Donald C. Bennyhoff, and A. C. Ekelund, Superintendent of the County Farm. Said reports were ordered placed on file.

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

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

County Highway Engineer, W. E. Duckett, submitted estimated costs for Project No. 454, being repairing of Grays Bay Dam at Lake Minnetonka, and for Project No. 4404, being repairs to Bridge No. 384 located on County Road No. 141. Said estimated costs were referred to the Committees on Lake Improvements and Roads and Bridges, respectively.

A contract bond was received from Northern Lumber and Fuel Company, covering contract for furnishing building material at the Home School for Boys. Said bond was referred to the Committee on Ways and Means.

A communication was received from W. E. Duckett, County Highway Engineer, requesting the Board to authorize the Chairman of the Road and Bridge Committee, and the County Highway Engineer to dispose of used culvert pipe now stored in the Minnetonka Mills Gravel Pit. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Merchant & Evans Company, 2035 Washington Avenue, Philadelphia, 46, Pennsylvania, relative to proposed control of fire insurance companies. Said communication was ordered placed on file.

The bid of the Anderson Agency for workmen's compensation insurance, was again presented to the Board and referred to the Committee on Ways and Means.

A circular was received from the American Road Builders Association, requesting that reservations be made at the Edgewater Beach Hotel, Chicago, for the meeting to be held February 1, 2, and 3, 1944, in the form of a Postwar Highway Conference. Said circular was referred to the Committee on Roads and Bridges.

Communications were received from sundry county officials and departments, requesting the County Board to authorize additional help during the year 1944, as follows: Russell R. Heim, M.D., Hennepin County Coroner; W. E. Duckett, County Highway Engineer; A. C. Ekelund, Superintendent, County Farm; County Treasurer, George A. Totten, Jr.; County Auditor, Al. P. Erickson; George H. Hemperley, Clerk of the District Court; Frank J. Williams, Assistant County Attorney; Reuben E. Holmquist, Court Commissioner; Alma Hovde, Secretary, Hennepin County Nursing Committee; Donald C. Bennyhoff, Register of Deeds; John W. Shaffer, County Surveyor, and R. G. Patton, Examiner of Titles. Said requests were read and referred to the Committee on Ways and Means.

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 1944, 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, at the rate of 76¢ per folio for the first publication, 35¢ per folio for each subsequent insertion, and 25¢ per folio additional for all tabular matter; also 45 copies of each issue of said paper without additional cost to the County of Hennepin, not less than six point type to be used, and 25 copies of said proceedings bound for 90¢ 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  Ralph E. Dickman

E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and adopted, and that 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, 1944, 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, Heffelfinger yea, Jeppesen 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 of the County of Hennepin, Minnesota, for the year 1944, has given the same careful consideration, and begs leave to report as follows:

That the bid of M. G. Gullixson be accepted for said publishing in the Minnetonka Herald at the rate of 90¢ per folio, and 25¢ per folio additional for all tabular matter; 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. Not less than six point type shall be used in said publication.

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota, 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, Heffelfinger yea, Jeppesen 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 1942, 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 to be used, at the rate of 37¢ per description for two publications of said list, and furnish 100 copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13, inclusive, 1941 Minnesota Statutes, be accepted; and that 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, and moved its adoption:

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, Minnesota, as the newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1944, 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, That the bond of the Credit Publishing Company for publishing the delinquent tax list for the taxes of the year 1942, in Finance and Commerce, be fixed in the penal sum of $10,000.00, as provided by Sections 279.07 to 279.13, inclusive, 1941 Minnesota Statutes.

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

And so the resolution was adopted.

Commissioner 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, Minnesota, for the year 1943, 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 80¢ per folio, and 25¢ per folio additional for all tabular matter for said publication, not larger than six point type to be used, be accepted; that 100 copies of said publication will be furnished the County of Hennepin, without additional cost to the County of Hennepin; and 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, and moved its adoption:

RESOLVED, That the report of the Committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated as the newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1943 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, Heffelfinger yea, Jeppesen 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, Minnesota, for the year 1943, pursuant to the provisions of Section 375.17 of the 1941 Minnesota Statutes, 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¢ per folio for straight matter and $1.15 for tabular matter for the publication of said statement, to be published in the Osseo Press, not larger than six point type to be used, be accepted; that the County of Hennepin will be furnished 100 copies of said publication, without additional cost to the County of Hennepin; and 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 Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the Osseo Press; said newspaper being published in a different section of the county than the official newspaper for the publication of said financial statement.

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

And so the resolution was adopted.

Commissioner Dickman 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 estimated cost for Project No. 454, being repairing the Grays Bay dam at Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said estimated cost be approved in the sum of $2,307.31; that said repairs be made by day labor under the supervision of County Highway Engineer, W. E. Duckett.

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 communication from County Highway Engineer, W. E. Duckett, requesting the disposal of useless culvert pipe now in storage at the Minnetonka Gravel Pit, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of the Road and Bridge Committee and the County Highway Engineer be authorized to dispose of said culvert pipe.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman E. J. Jeppesen

G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 estimated cost for Project No. 4404, being repairing Bridge No. 384 on County Road No. 141, has given the same careful consideration, and begs leave to report as follows:

That said estimated cost be approved in the sum of $2,194.89; that said repairs be made by day labor, under the supervision of County Highway Engineer, W. E. Duckett.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That said bond be approved as follows:

Northern Lumber and Fuel Company, $2,987.99, said bond having been written by the National Surety Corporation, a corporation of New York, New York.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott from the Committee on Ways and Means, presented the 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 Bituminous Casualty Corp. Workmen's Compensation and Employer's Liability Policies from the F. A. Thielen Insurance Agency, 1227 Washington Avenue North, with the Bituminous Casualty Corp., Metropolitan Building, covering County Employees and including the County Welfare Department, for the year, 1944, has given the same careful consideration, and begs leave to report as follows:

That said policies be accepted and forwarded to the Accounting Department in the office of the County Auditor.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

RESOLVED, that the report of the 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, Heffelfinger nay, Jeppesen 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 A. C. Ekelund be appointed Superintendent, effective January 1, 1944, at $2,640 per year, with maintenance, and Hannah E. Ekelund be appointed Matron, effective January 1, 1944, at $1,200 per year, with maintenance; said salaries to be paid from the County Farm appropriation on semi-monthly payrolls certified to the County Auditor for payment; that the above mentioned employees shall 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 Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from A. C. Ekelund, Superintendent, County Farm, has given the same careful consideration and begs leave to report as follows:

That the salaries of employees at the Hennepin County Farm be fixed for the year 1944, as follows:

| Position | Rate Per Year |
|---|---|
| 1 - Head Engineer, with 1 meal per day | $2,580.00 |
| 2 - Engineers, with 1 meal per day | 2,400.00 Each |
| 4 - Janitors, with 1 meal per day | 1,980.00 Each |
| 2 - Orderlies, with maintenance | 1,260.00 Each |
| 1 - Cook, with maintenance | 1,140.00 |
| 1 - Second Cook, with maintenance | 1,020.00 |
| 1 - Assistant Cook, with maintenance | 840.00 |
| 1 - Laundry Supervisor, with maintenance | 900.00 |
| 1 - Laundress, with maintenance | 840.00 |
| 1 - Barber, with 1 meal per day | 1,380.00 |
| 1 - Baker, with maintenance | 1,260.00 |
| 1 - Seamstress, with maintenance | 840.00 |
| 1 - Farm Foreman, with maintenance | 1,200.00 |
| 1 - Gardener, with maintenance | 1,020.00 |
| 2 - Practical Nurses, with maintenance | 900.00 Each |
| 1 - Floor Maid, with maintenance | 840.00 |

Temporary help to be paid at the same rate as regular help are paid, and not to exceed $540.00 for the year, 1944.

That the said salaries be paid semi-monthly from the County Farm appropriation, on payrolls certified by A. C. Ekelund, Superintendent, to the County Auditor, for payment.

Respectfully submitted,

W. W. Heffelfinger  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That the salaries in the Road and Bridge, and Lake Improvement Departments be fixed for the year 1944, as follows:

| Position | Rate per Month |
|---|---|
| 1 - Planning Engineer, Including Transportation | $425.00 |
| 2 - Assistant Highway Engineers, Including Transportation | 290.00 Each |
| 1 - Buyer | 215.00 |
| 1 - Chief Draftsman | 240.00 |
| 1 - Senior Draftsman | 225.00 |
| 1 - Draftsman | 215.00 |
| 1 - Draftsman | 190.00 |
| 2 - Instrumentmen | 200.00 Each |
| 2 - Levelmen | 185.00 Each |
| 4 - Rodmen | 180.00 Each |
| 1 - Superintendent of Construction and Maintenance, Including Transportation | 425.00 |
| 1 - Shop Foreman | 240.00 |
| 1 - Maintenance Foreman, Including Transportation | 330.00 |
| 1 - Guard Rail and Maintenance Foreman, Including Transportation | 275.00 |
| 3 - Maintenance Foremen | 215.00 Each |
| 1 - Mechanic | 230.00 |
| 2 - Mechanic Helpers | 205.00 Each |
| 1 - Blacksmith | 205.00 |
| 1 - Storekeeper | 185.00 |
| 1 - Oiler Operator | 188.00 |
| 3 - Truck and Tractor Operators | 188.00 Each |
| 2 - Utilitymen | 178.00 Each |
| 2 - Night Watchmen | 165.00 Each |

That the said salaries be paid semi-monthly from the Road and Bridge, or Lake Improvement appropriations, on payrolls certified by W. E. Duckett, County Highway Engineer, to the County Auditor, for payment.

Respectfully submitted,

W. W. Heffelfinger  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That the salaries in the Road and Bridge, and Lake Improvement Departments, be fixed for the year 1944, as follows:

| Number | Position | Rate per Hour |
|---|---|---|
| 4001 | Blademan | $1.15 |
| 4004 | Painter | 1.45 |
| 4005 | Swing Painter | 1.60 |
| 4006 | Carpenter | 1.47-1/2 |
| 4008 | Checker | 1.00 |
| 4009 | Dumpman | 1.00 to 1.15 |
| 4010 | Dynamiter | 1.15 |
| 4011 | Stationery Engineer | 1.35 |
| 4012 | Swing Painter Foreman | 1.70 |
| 4013 | Foreman | 1.00 to 1.35 |
| 4018 | Hired Truck - Hand Loading | 2.05 |
| 4019 | Hired Truck - Shovel, Elevating Grader, Snow Removal,etc. | 2.15 |

| Number | Position | Rate per Hour |
|---|---|---|
| 4021 | Laborers | $1.00 |
| 4022 | Traffic Checkers, Including Transportation | 6.00 per Day |
| 4025 | Mower Operator | 1.15 |
| 4026 | Oil Operator | 1.15 |
| 4027 | Power Sprayer Operator | 1.15 |
| 4029 | Power Maintainer Grader Operator | 1.15 |
| 4030 | Plowman on Elevating Grader or Tractor Wheelers | 1.25 |
| 4032 | Rollerman | 1.15 |
| 4033 | Man and Tractor | 1.60 |
| 4034 | Tractor Operator | 1.15 |
| 4035 | Truck Driver | 1.15 |
| 4036 | Tractor Operator on Elevating Grader | 1.25 |
| 4037 | Man and Team | 1.20 |
| 4039 | Team only | .35 |
| 4040 | Horse only | .20 |
| 4042 | Shovel Oiler | .95 |
| 4045 | Dragline Operator | 1.72-1/2 |
| 4047 | Additional Watchman | .80 |
| 4050 | Mower Rental | .40 |
| 4202 | Gravel Haul Rates: | |
| | 14¢ per cubic yard mile from one mile to five miles | |
| | 12¢ per cubic yard mile from five miles to ten miles | |
| | 10¢ per cubic yard mile over ten miles | |

That the said salaries be paid semi-monthly from the Road and Bridge, or Lake Improvement appropriations, on payrolls certified by W. E. Duckett, County Highway Engineer, to the County Auditor, for payment.

Respectfully submitted,

W. W. Heffelfinger  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 1, 1944, at $215.00 per month, to be paid from the Book-Repair appropriation, semi-monthly, on payrolls certified to the County Auditor for payment. The above mentioned employee shall be subject to change of salary, or removal at any time, by this Board.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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. Charlotte J. Morrison be appointed County Physician, effective January 1, 1944, at $3,180.00 per year, to be paid from the County Commissioners appropriation, semi-monthly, on payrolls certified to the County Auditor for payment. The above mentioned employee shall be subject to change of salary or removal at any time, by this Board.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 145.01 Minnesota Statutes 1941, 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, Minnesota, be chosen as members of the County Board of Health: Ralph E. Dickman and E. J. Jeppesen; and that Charlotte J. Morrison, M.D., be elected a member of the County Board of Health of the County of Hennepin, Minnesota; that the said Dr. Morrison shall serve as a member of said Board of Health, without compensation.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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:

| | |
|---|---|
| Mr. Robert E. Scott ..... | Superintendent of County Schools |
| Dr. Charlotte Morrison ..... | County Physician and Health Officer |
| Dr. W. W. Rieke, M.D. ..... | Hennepin County Medical Society |
| Dr. H. J. Humble, D.D.S. ... | Hennepin County Dental Society |
| Mr. Einar Jeppesen ..... | County Commissioner |
| Mrs. James Blake ..... | Hopkins, Minnesota |
| Mrs. J. D. Anderson ..... | Township of Plymouth, Minnesota |
| Mrs. Walter Heustis ..... | Mound, Minnesota |
| Mrs. Gunnar Ahlquist ..... | Richfield, Minnesota |
| Miss Ruth Freeman ..... | Director of Department of Public Health Nursing, University of Minnesota |

Respectfully submitted,

W. W. Heffelfinger  Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Alma Hovde, Secretary, Hennepin County Nursing Committee, has given the same careful consideration and begs leave to report as follows:

That the following persons be reappointed to the Public Health Nurses Department, effective January 1, 1944, at the rate set opposite their respective names:

| Name | Title | Rate per Month |
|---|---|---|
| Alma Hovde ..... | Director ..... | $215.00 |
| Gladys Dahl ..... | Nurse ..... | 205.00 |
| Fern Klapotz ..... | Nurse ..... | 200.00 |
| Audrey Johnson ..... | Nurse ..... | 190.00 |
| Emme Woehrle ..... | Nurse ..... | 190.00 |
| Bernice Smith ..... | Clerk ..... | 130.00 |

That the above mentioned employees be paid from the Public Health Nurse appropriation, semi-monthly, 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; said nurses are to furnish their own transportation, without cost to the County of Hennepin.

Respectfully submitted,

W. W. Heffelfinger  Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That Geo. A. Totten, Jr., County Treasurer, be authorized to employ temporary Junior Clerks at $4.00 per day and Clerks at $5.00 per day, effective January 1, 1944; said employees to be paid from the County Treasurer's appropriation, semi-monthly, on payrolls certified to the County Auditor for payment; said appropriation is not to exceed $15,000.00, as provided for in the 1944 budget.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a 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, effective January 1, 1944; said employees to be paid from the County Auditor's appropriation, semi-monthly, on payrolls certified to the County Auditor for payment; said appropriation is not to exceed $2,500.00, as provided for in the 1944 budget.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of communication from County Auditor, Al. P. Erickson and Clerk of the District Court, George H. Hemperley, requesting authority to employ additional help for preparing the annual delinquent tax list for the taxes for the year 1942, for the offices of the County Auditor and Clerk of the District Court has given the same careful consideration, and begs leave to report as follows:

That County Auditor, Al. P. Erickson, and Clerk of the District Court, George H. Hemperley, be authorized to employ four clerks for preparing the annual delinquent real estate tax list for the taxes for the year, 1942; said work to be done on an over-time basis, at the rate of One Dollar ($1.00) per hour. Payment to be made, one-half from the County Auditor's extra help fund, and one-half from the Clerk of the District Court's extra help fund, semi-monthly, on payrolls to be certified to the County Auditor, for payment.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That Al. P. Erickson be authorized to appoint the following persons to the Auditor-Accounting Department, effective January 1, 1944, at the rate set opposite their respective names:

| Name | Position | Rate per Year |
|---|---|---|
| Hazel Genaust ..... | Accounting Clerk .... | $1,880.00 |
| Mary Kikos ..... | Junior Clerk ..... | 1,680.00 |
| Mabel Houston ..... | Junior Clerk ..... | 1,680.00 |

That the above mentioned employees be paid from the Auditor-Accounting Department appropriation, semi-monthly, 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  Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Donald C. Bennyhoff, Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That Donald C. Bennyhoff be authorized to appoint the following persons to the Register of Deeds office, effective January 1, 1944, at the rate set opposite their respective names:

| Name | Title | Rate per Month |
|---|---|---|
| Mayme M. Blakeslee ... | Junior Recording Clerk | $115.00 |
| Lorraine Johnson ..... | Junior Recording Clerk | 115.00 |
| Haria Kokusis ..... | Junior Recording Clerk | 115.00 |
| Jessie A. Moran ..... | Junior Recording Clerk | 115.00 |

That the above mentioned employees be paid from the Register of Deeds appropriation, semi-monthly, 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 Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Reuben E. Holmquist, Court Commissioner, has given the same careful consideration and begs leave to report as follows:

That Viola Grueber be appointed Secretary in the Court Commissioner's office, effective January 1, 1944, at $1,980.00 per year, to be paid semi-monthly from the Court Commissioner's appropriation, on payrolls certified to the County Auditor for payment; that the above mentioned employee shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 from Dr. Russell R. Heim, Coroner, requesting authority to appoint Goodwin Joss as a part time chemist-toxicologist in the Coroner's office, has given the same careful consideration, and begs leave to report as follows:

That said Coroner be authorized to appoint Goodwin Joss on a part time basis to perform the chemical and toxicological work of the County Coroner's office, at a salary of One Hundred ($100.00) Dollars per month, to be paid semi-monthly, on payroll certified by the Coroner to the County Auditor for payment, from the Coroner's appropriation designated as Item 157, effective January 1, 1944. The said Mr. Joss to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a 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 Deputy County Surveyor, effective January 1, 1944, at $2,480.00 per year, to be paid semi-monthly from the County Surveyor's appropriation, on payrolls certified to the County Auditor, for payment.

That the above mentioned employee shall be subject to change of salary or removal at any time, by this Board.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a 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 appoint Mrs. Helen L. Sigford, secretary in his office, effective January 1, 1944, at $140.00 per month, to be paid from the Torrens Titles Examiner appropriation, semi-monthly, on payrolls certified to the County Auditor, for payment. That the above mentioned employee shall be subject to change of salary or removal at any time, by this Board.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That Frank J. Williams be authorized to appoint the following persons to the Legal Department, Civil, effective January 1, 1944, at the rate set opposite their respective names:

| Name | Title | Amount per Year |
|---|---|---|
| Edward J. Shannon . | Special Assistant County Atty. | $4,380.00 |
| Karl W. Windhorst . | Special Assistant County Atty. | 3,380.00 |
| Anne Segal ..... | Stenographer-Secretary ..... | 1,980.00 |

That the above mentioned employees be paid semi-monthly, 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 Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Emil Anderson | | $17.82 |
| Archie Conboy | | 14.33 |
| James Deckas | $98.00 | |
| R. W. DeTuncq, Deputy County Auditor | | 8.49 |
| Frank F. Dusenka | | 4.47 |
| Elizabeth E. Heath | 10.18 | 4.07 |
| Mrs. Helen M. Horgan | | 24.14 |
| Charles J. Nagle | | 10.07 |
| Norman L. Newhall, Agent for Owner | | 119.76 |
| Miss E. M. Ringnell | | 36.69 |
| James L. Snee | | 15.78 |
| Reynold Swanson | 8.84 | 3.21 |
| Andrew Horkey | | 52.13 |
| Robert Owen, by Simon Meshbesher, Attorney | | 39.20 |

| Name | Mortgage Registration Tax |
|---|---|
| Orville N. Hartwell | $7.05 |
| Twin City Federal Savings and Loan Association, by B. N. Bell, Secretary-Treasurer | 3.45 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 3, 1944
HENNEPIN COUNTY, MINNESOTA

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:

| | | |
|---|---|---|
| Home School for Boys Appropriation . . | Extra Help Payroll . . . . . | $9.20 |
| Road and Bridge Appropriation . . . . . | Labor Payroll . . . . . | 2,031.62 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, January 10, 1944, at ten o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, January 10, 1944

# HENNEPIN COUNTY, MINNESOTA

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

All members were present.

Chairman Alexander announced the Standing Committees for the year 1944, which are as follows:

## S T A N D I N G  C O M M I T T E E S  1 9 4 4

Note: The first one named is Chairman.

| | |
|---|---|
| Ways and Means . . . . . | Heffelfinger, Alexander, Dickman |
| Public Grounds and Buildings | Scott, Jeppesen, Alexander |
| Roads and Bridges . . . . . | 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 Improvement . . . . . | Jeppesen, Heffelfinger, Dickman |
| 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 |

## R E P R E S E N T A T I V E S

| | |
|---|---|
| City Planning Commission . . . . . | R. E. Dickman |
| Hennepin County Public Health Nurses | E. J. Jeppesen |
| Municipal Building Commission . . . | G. W. Alexander |
| Law Library . . . . . | R. E. Dickman |

A monthly report, showing the condition of the County Revenue Funds at the close of business, December 31, 1943, was received from County Auditor, Al. P. Erickson. Said report was read, ordered published, and placed on file.

Monthly reports were received from Sheriff, Earle Brown, and Alma Hovde, Director, Staff of Public Health Nurses of Rural Hennepin County. Said reports were ordered placed on file.

An annual report was received from Sheriff, Earle Brown. Said report was ordered placed on file.

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

A copy of an Order of District Court was received, by its terms accepting the resignation of Mrs. Effie M. Barnes, kitchen supervisor, Home School for Girls; appointing Mrs. Elphine Freeman, kitchen supervisor at said Home School; indicating the salary of said supervisor, and granting Mrs. Elizabeth Neill, dormitory supervisor, a leave of absence without compensation. Said copy of Order of District Court was read and referred to the Committee on Ways and Means.

Specifications for lumber for repairs of the Grays Bay Dam at Lake Minnetonka, were received from County Highway Engineer, W. E. Duckett. Said specifications were referred to the Committee on Lake Improvements.

Sundry communications were received from Donald C. Bennyhoff, Register of Deeds, as follows:

1. Relative to attached maintenance agreement for sundry Underwood-Elliot-Fisher Book Recording Machines.
2. Requesting the renewal of maintenance agreements on office equipment.
3. Requesting the County Board to purchase two Underwood-Elliot-Fisher Book Recording Machines.

Each of said communications were read and referred to the Committee on Ways and Means.

A communication was received from Sheriff, Earle Brown, requesting the appointment of six special deputy sheriffs. Said communication was read and referred to the Committee on Ways and Means.

Two communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, as follows:

1. Relative to the physical condition of Philip Wagner, 714 East 15th Street, Minneapolis.
2. Relative to the physical condition of Theodore Scott, 2926 Cedar Avenue, Minneapolis.

Each of said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Attorney, F. J. Donahue, relative to a set of Minnesota Digest published by the West Publishing Company, now in possession of Judge Carroll, of the Hennepin County District Court, which are no longer required by said Judge as he now has a complete set of Minnesota Dunnell's Digest, and submitting an offer of $90.00 for said Minnesota Digest, on behalf of Frank Yetka, County Attorney, Carlton County. Said communication was read and referred to the Committee on Ways and Means and Special Assistant County Attorney, E. J. Shannon.

A communication was received from F. W. Dodge Corporation, relative to postwar work. Said communication was read and referred to the Committee on Roads and Bridges, and County Highway Engineer, W. E. Duckett. Said communication shall be forwarded to the County Highway Engineer.

A communication was received from the American Road Builders Association, International Building, Washington, D.C., relative to the annual meeting and postwar conference to be held in the Edgewater Beach Hotel, Chicago, Illinois, February 1, 2 and 3, 1944. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from J. D. Murphy, Land Commissioner, relative to attached certified copy of a resolution adopted by the City Council of the City of Minneapolis, under date of December 31, 1943, by its terms approving the classifications of lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached lists 91-C and 91-T, requesting the transfer of said lands to the City of 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, relative to attached certified copy of a resolution adopted by the Village Council of the Village of St. Louis Park, under date of January 3, 1944, by its terms requesting the transfer of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 92-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, relative to the attached application from N. E. Pardee, attorney for James H. Speer, for the cancellation of Certificate of Forfeiture to the State, of lands fully described in said application. 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 attached application from John B. Irwin, for Cancellation of Certificate of Forfeiture, to the State, of lands fully described in said application. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution and moved its adoption:

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 in list designated 91-T, December 27, 1943;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves the 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented this Board with an application from the Village of St. Louis Park, pursuant to the provisions of Chapter 511, Laws of 1941, for the transfer to said Village of certain lands heretofore forfeited to the State for non-payment of taxes, said lands being fully described in said application and in attached list designated 92-W, January 10, 1944, and recommends that said application be approved:

BE IT RESOLVED, That the recommendation of said Land Commissioner be adopted, and that said application be approved; and

BE IT FURTHER RESOLVED, That the said Land Commissioner be authorized to withdraw from sale, the tax forfeited lands described in attached list, 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined into the allegations of the application of James H. Speer, dated December 30, 1943, 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 five YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined into the allegations of the application of John B. Irwin, dated January 8, 1944, 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 five YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution, and moved its adoption:

BE IT RESOLVED, That County Commissioner Ralph E. Dickman be selected a member of the Law Library Trustees, pursuant to the provisions of the Minnesota Statutes 1941, Section 140.15.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Philip Wagner, 714 East 15th Street, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner 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 a copy of Order of District Court, accepting the resignation of a kitchen supervisor at the Home School for Girls, appointing a supervisor at said Home School, and granting a leave of absence to a dormitory supervisor at said Home School, without compensation from Hennepin County, has given the same careful consideration, and begs leave to report as follows:

That the compensation of said kitchen supervisor, as indicated in said Order of District Court, be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution and moved its adoption.

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

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

And so the resolution was adopted.

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

That the official bond of Axel C. Ekelund, Superintendent, County Farm, be approved; said bond having been written by the American Bonding Company of Baltimore, in the penal sum of $1,000.00, and that said bond be forwarded to the office of the Register of Deeds, for record.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements, to whom was referred the matter of specifications for lumber required to repair Grays Bay Dam located on Lake Minnetonka, being Project No. 454, 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 on said lumber; said bids to be opened January 24, 1944, at ten o'clock A. M.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from the Register of Deeds, Donald C. Bennyhoff, requesting the purchase of two Underwood-Elliot-Fisher Book Recording Machines, has given the same careful consideration, and begs leave to report as follows:

That the County Auditor, Al. P. Erickson, be directed to advertise for bids for said machines, according to specifications on file in the office of the Register of Deeds. Said bids to be opened on Monday, January 24, at 10:00 A. M.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Donald C. Bennyhoff, Register of Deeds, requesting the approval of eleven Maintenance Service Agreements on Underwood Elliot Fisher Book Recording Machines, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of the Board be directed to execute said agreements, and that Maintenance Agreements on office equipment in the Register of Deeds office be renewed for a period of one year from date of said agreements:

One Burroughs Adding Machine

Twelve Burroughs Adding Machine Company Typewriters

Seven Underwood Elliot Fisher Typewriters

Three Underwood Typewriters

One Remington Rand Cash Register

Western Union Telegraph Time Service

E. B. Kelly and Company Filter Service

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Sheriff Earle Brown, requesting special deputy sheriffs for service of executions and collections of delinquent personal property taxes, has given the same careful consideration, and begs leave to report as follows:

That Sheriff Earle Brown be authorized to appoint and employ six special deputy sheriffs for serving of executions and collections of delinquent personal property taxes; that the compensation of said deputies be fixed as follows: one inside deputy, $8.00 per day, and five outside deputies, $7.00 per day each, and that the premium on official bonds of said deputies shall be paid by the County

of Hennepin, pursuant to Chapter 537, Session Laws of Minnesota, 1943; that said deputies be paid semi-monthly from the Sheriff's appropriation, on payrolls certified to the County Auditor, for payment.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Mary Helen Abraham . . . . . | | $23.67 |
| American Typefounders Sales Corp., by Harry W. Detlef, Manager . . . . . | $60.00 | |
| Andrews, Inc., by W. G. Andrews, Vice-President . . . | 107.00 | 777.19 |
| Armstrong Community Church, by Niles Batdorf, Treasurer, Board of Trustees . . . . . | 35.94 | |
| Children's Gospel Mission, by Henry C. Gilbert . . . . | 42.00 | |
| Lafayette Club, by George K. Belden, Secretary-Treasurer | 85.36 | 14.50 |
| LaFayette Club, by George K. Belden, Secretary-Treasurer | 432.91 | 73.59 |
| LaFayette Club, by George K. Belden, Secretary-Treasurer | 1,984.63 | 337.39 |
| Henry J. Langermann, by Lorena A. Vaughn, Agent . . . | | 6.61 |
| Robt. F. Owen . . . . . | | 2.91 |

| Name | Tax | Penalty |
|---|---|---|
| Dr. John T. Pewters, by Asa J. Hunter . . . . . | $2.50 | |
| Mrs. Bessie Ratner . . . . . | | $24.04 |
| C. J. Wagner, Trustee of McMillan Fur & Wool Company: Personal Property . . . . . | 292.50 | 53.15 |
| Money and Credits . . . . . | 14.55 | 4.05 |
| Fred W. Bethke . . . . . | | 2.20 |

Exempt for 1943 and Subsecuent Years:

Armstrong Community Church, by Niles Batdorf, Treasurer, Board of Trustees

Children's Gospel Mission, by Henry C. Gilbert

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved and ordered paid:

County Attorneys Appropriation

| | | |
|---|---|---|
| West Publishing Company . . . . . | Northwest Report . . . . . | $5.00 |

Auditors Appropriation

| | | |
|---|---|---|
| Master-Craft Corporation . . . . . | Binders . . . . . | 71.55 |
| Miller-Davis Company . . . . . | Settlement Sheets . . . . . | 72.50 |
| N. W. Bell Telephone Company . . . | Main 3313 . . . . . | 40.13 |
| Poucher Printing & Lithograph Co.. | Ledger Sheets . . . . . | 7.95 |

| | | |
|---|---|---|
| Auditor-Accounting Department Appropriation | | |
| Hoppe Printing Company | Printing | $89.50 |
| N. W. Bell Telephone Company | Main 5841 | 7.65 |
| Clerk of District Court Appropriation | | |
| Master-Craft Corporation | Binders | 71.55 |
| N. W. Bell Telephone Company | Main 6359-3321 | 33.30 |
| Typewriter Clearing Association | Repairs | 2.40 |
| Wirt Wilson Company | Clerk's Bond | 100.00 |
| Coroners Appropriation | | |
| Chippewa Springs Corporation | Water | 4.10 |
| Eagle Iron Works Company | Mop Repairs | 1.50 |
| Farnham & Hawkins Fuel Company | Fuel Oil | 68.00 |
| Imperial Printing Company | Printing | 1.40 |
| Japs-Olson Company | Binders and Index | 16.80 |
| Leitz Hardware & Paint Company | Brooms, etc. | 4.10 |
| Minneapolis Gas Light Company | Gas-Morgue | 11.23 |
| Phillips Petroleum Company | Gas, etc. | 5.45 |
| Temple Garage Company | Chains, etc. | 6.50 |
| U. S. Hospital Supply Company | Syringe | 4.86 |
| Commissioners Appropriation | | |
| Consumers Agency | Commissioner's Bond | 20.00 |
| Mid Cities Agency | Commissioners' Bonds | 50.00 |
| Charles W. Sexton Company | Commissioner's Bond | 20.00 |
| Gene S. Wilson Insurance | Commissioner's Bond | 20.00 |
| N. W. Bell Telephone Company | Main 8639 | 15.60 |
| County Farm Appropriation | | |
| Armour & Company | Cheese | 38.56 |
| W. H. Barber Company | Fuel Oil, etc. | 211.00 |
| Dahlberg Bros. Company | Auto Repairs | 22.50 |
| H. E. Ekelund Coffee Company | Coffee | 43.50 |
| Hopkins Water Works | Water | 53.52 |
| Geo. A. Hormel & Company | Meat | 95.54 |
| Lakeland Fruit & Produce Company | Fruit, etc. | 54.87 |
| Minneapolis Daily Times | Papers | 9.75 |
| Minneapolis Gas Light Company | Gas | 46.65 |
| Minneapolis Milling Company | Flour, etc. | 25.08 |
| N. W. Bell Telephone Company | Hopkins 9502 | 9.45 |
| R. H. Picha, M. D. | Medical Services | 4.00 |

| | | |
|---|---|---|
| **District Court Appropriation** | | |
| Bergin, Tom | Justice Court Fees | $10.00 |
| Commerce Lunch | Juror Dinners | 84.80 |
| Miller-Davis Company | Record Books | 12.45 |
| N. W. Bell Telephone Company | Main 6616-0626, etc. | 50.00 |
| N. W. Bell Telephone Company | Geneva 2126, etc. | 22.25 |
| **Home School for Boys Appropriation** | | |
| K. Aslesen Company | Groceries | 117.73 |
| Dickson, Geo. A. | Barber Work | 18.40 |
| Leitz Hardware & Paint Company | Miscellaneous Supplies | 20.90 |
| N. W. Bell Telephone Company | Hopkins 7329 | 17.10 |
| N. W. Blaugas Company | Blaugas | 8.66 |
| Northern States Power Company | Electricity | 68.64 |
| **Home School for Girls Appropriation** | | |
| Carlson Hardware Company | Miscellaneous Supplies | 2.60 |
| District Boiler Inspector | Inspections | 6.00 |
| Great Western Stove & Repair Co. | Laundry Stove | 12.50 |
| Imperial Printing Company | Printing | 1.40 |
| McAuliffe, Jessie E. | Expense Reimbursement | 99.50 |
| Minneapolis Star-Journal & Tribune | Papers | 5.00 |
| **Mental Examiner Appropriation** | | |
| Argus Publishing Company | Memo Cards | 21.75 |
| Japs-Olson Company | Office Supplies | 11.10 |
| LaVayea Ribbon & Carbon Company | Carbon Paper | 6.00 |
| The Martin Press | Printing | 126.00 |
| **Official Publication Appropriation** | | |
| Credit Publishing Company | Publish Official Proceedings | 405.64 |
| **Probate Court Appropriation** | | |
| Jacobson Fixture Exchange | Table | 8.80 |
| The Lund Press | Printing | 284.50 |
| N. W. Bell Telephone Company | Main 8096 | 21.80 |
| Poucher Printing & Lithograph Co. | Scotch Tape | 5.40 |
| **Public Health Nurse Appropriation** | | |
| N. W. Bell Telephone Company | Main 3844 | 9.55 |

Register of Deeds Appropriation

| | | |
|---|---|---|
| Acme Visible Record Service | Acmeloid | $4.00 |
| Japs-Olson Company | Title Certificates | 149.00 |
| L. J. Keller Tin Shop | Banding Scratchers | 4.00 |
| Miller-Davis Company | Deed Books, Inc. | 481.00 |
| N. W. Bell Telephone Company | Main 6341 | 63.90 |

Sheriff's Appropriation

| | | |
|---|---|---|
| BeVier-Nelson Company | Auto Repairs | 19.29 |
| Boyer & Gilfillan Motor Company | Auto Repairs | .90 |
| Brooks Printing Company | Printing | 19.00 |
| Earle Brown, Sheriff | Expense Conveying | 15.50 |
| Earle Brown, Sheriff | Miscellaneous Expense | 291.94 |
| Dahlberg Brothers, Inc. | Auto Repairs | 104.52 |
| General Tire Company | Tire Change | 1.00 |
| Holt Motor Company | Auto Repairs | 7.51 |
| Huntzinger Service Garage | Auto Repairs | 26.60 |
| Japs-Olson Company | Register and Pads | 80.80 |
| Kunz Oil Company | Gas | 1.74 |
| McGill Lithograph Company | Case Journals | 150.00 |
| Mason Motor Company | Auto Repairs | 11.80 |
| Motor Power Equipment Company | Repairing | 6.55 |
| North Side Chevrolet Company | Repairs | 2.50 |
| Northland Electric Supply Company | Batteries | 9.36 |
| N. W. Bell Telephone Company | Main 2566, Hopkins 7616 | 124.95 |
| Olsen's Loop Service Company | Gas, etc. | 145.68 |
| Packard Minneapolis, Inc. | Repairs | 7.87 |
| Petroleum Service Company | Gas | 25.76 |
| Reinhard Bros. Company | Auto Repairs | 2.00 |
| Scott Motor Company | Auto Repairs | 1.50 |
| Sinclair Refining Company | Gas | 2.22 |
| Tankar Service Station | Gas | 2.37 |
| Temple Garage Company | Auto Repairs | 20.25 |
| Typewriter Clearing Association | Rental | 3.50 |
| Ziebarth Brothers | Red Lights | 12.00 |

| | | |
|---|---|---|
| Jail Appropriation | | |
| Dunham-Scott Company | Dessert Spoons | $3.70 |
| Minneapolis-Gas Light Company | Gas | 15.79 |
| Miller-Davis Company | Desk Pads | 1.00 |
| N. W. Bell Telephone Company | Main 2743 | 7.25 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 15.73 |
| State Institutions, Etc., Appropriation | | |
| University of Minnesota Hospitals | Nursing | 138.00 |
| Superintendent of Schools Appropriation | | |
| N. W. Bell Telephone Company | Main 7651 | 7.75 |
| Surveyors Appropriation | | |
| Improvement Bulletin | Subscription | 6.00 |
| McGraw-Hill Company | Subscription, Engineering News | 5.00 |
| N. W. Bell Telephone Company | Main 6820 | 6.70 |
| H. A. Rogers Company | Miscellaneous Supplies | 4.48 |
| Treasurers Appropriation | | |
| Farnham Stationery & S. S. Company | Office Supplies | 64.90 |
| Gilbert, M. A. | Expense Refund | 3.40 |
| N. W. Bell Telephone Company | Geneva 2849 | 5.00 |
| Pitney-Bowes Postage Meter Company | Inspection Service | 30.00 |
| Forfeited Tax Sale Fund | | |
| Credit Publishing Company | Publishing Notices | 13.16 |
| East Minneapolis Argus | Publishing Summons | 15.30 |
| Geo. H. Hemperley, Clerk | Filing Fees | 3.40 |
| Japs-Olson Company | Bond Paper | 4.00 |
| Kidder, W. A. | Auto Allowance | 50.70 |
| N. W. Bell Telephone Company | Geneva 8187 | 13.00 |
| Sheehan, John C. | Auto Allowance | 40.05 |
| Title Insurance Company of Minn. | Abstracting | 322.51 |
| General Ditch Fund | | |
| Northern States Power Company | Electricity - Ditch No. 40 | 100.49 |
| Road and Bridge Appropriation | | |
| Justus Lumber Company | Contract | 400.99 |
| Anderson Agency | Insurance | 150.70 |
| American Wicker Works | Bus Seats | 69.35 |
| Wm. Bros Boiler Manufacturing Co. | Repairs | 10.00 |
| Christensen Motor Company | Repairs | 33.98 |

Minneapolis, Minnesota, Monday, January 10, 1944
HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation (Cont.)

| | | |
|---|---|---|
| Crane Company | Repairs | $18.16 |
| Dahlberg Brothers | Repairs | 114.40 |
| Dickey & Milbert | Gas | 144.00 |
| Falk Zolle Company | Repairs | 11.18 |
| Fowler Electric Company | Repairs | 24.94 |
| Fullerton Lumber Company | Sewer Pipe and Posts | 42.00 |
| General Tire Company | Repairs | 45.15 |
| R. Gilbert | Mileage | 46.05 |
| Glacier Sand & Gravel | Sand and Gravel | 5.62 |
| Hanke, Leo | Mileage | 56.65 |
| Heins, Al. | Gas | 2.15 |
| Hopkins Water Works | Water | 12.74 |
| Industrial Supply Company | Repairs | 1.39 |
| Janney Semple Hill Company | Miscellaneous Supplies | 19.92 |
| Jensen, Erick | Insurance | 15.00 |
| Justus Lumber Company | Coal | 25.00 |
| Kunz Oil Company | Gas | 1.85 |
| Landers Norblom Christenson | Gravel - Sand | 182.28 |
| Linde Air Products Company | Miscellaneous Supplies | 5.00 |
| Lull Manufacturing Company | Repairs | 104.00 |
| Minneapolis Blue Printing Company | Engineering Supplies | 1.65 |
| Minneapolis Northfield & Southern Railway | Site Rent | 500.00 |
| Northland Electric Company | Repairs | 11.65 |
| Osseo Oil Company | Gas | 68.16 |
| Peters, W. J. | Gas | 3.70 |
| Republic Creosote Company | Road Tar | 193.61 |
| Suburban Chevrolet Company | Repairs | 5.66 |
| Super Radiator Corporation | Repairs | 48.43 |
| Sullivan, M. J. | Mileage | 43.45 |
| Thomas & Grayston | Engineering Supplies | 4.80 |
| Wissota Dynamite Company | Dynamite | 15.00 |
| Witte Auto Radiator Company | Repairs | 8.25 |
| Ziegler, Wm. H. | Miscellaneous Supplies | 7.10 |

Road and Bridge Appropriation . . . . . Miscellaneous Roads Payroll . $1,726.10

Road and Bridge Appropriation . . . . . Overtime Payroll . . . . . 703.87

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE DECEMBER 31, 1943
AL. P. ERICKSON, COUNTY AUDITOR

| | Allowances for 1943 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balance |
|---|---|---|---|---|---|
| Attorney | $71,886.75 | $67,964.54 | $3,922.21 | | $3,922.21 |
| Auditor | 134,506.37 | 125,344.68 | 9,161.69 | | 9,161.69 |
| Auditor—Accounting | 21,943.42 | 21,500.68 | 442.74 | | 442.74 |
| Audit | 3,204.90 | 3,204.90 | | | |
| Book Repair | 2,870.79 | 2,834.29 | 36.50 | | 36.50 |
| Clerk of District Court | 92,865.19 | 91,564.78 | 1,300.41 | | 1,300.41 |
| Coroner | 26,058.06 | 23,843.70 | 2,214.36 | | 2,214.36 |
| Contributions and Awards | 15,050.00 | 14,910.96 | 139.04 | | 139.04 |
| County Commissioners | 25,245.00 | 24,875.47 | 369.53 | | 369.53 |
| County Farm | 64,532.25 | 62,764.84 | 1,767.41 | $1,743.67 | 23.74 |
| District Court | 162,314.04 | 125,644.21 | 36,669.83 | | 36,669.83 |
| Home School for Boys | 48,024.48 | 43,099.50 | 4,924.98 | | 4,924.98 |
| Home School for Girls | 20,771.01 | 19,817.87 | 953.14 | | 953.14 |
| Lake Improvement | 42,552.22 | 27,080.35 | 15,471.87 | | 15,471.87 |
| Legal Department—Civil | 14,832.50 | 14,052.53 | 779.97 | | 779.97 |
| Mental Examinations | 18,996.00 | 17,781.08 | 1,214.92 | | 1,214.92 |
| Municipal Building Commission | 129,669.00 | 124,364.79 | 5,304.21 | | 5,304.21 |
| Official Publications | 19,500.00 | 18,690.19 | 809.81 | | 809.81 |
| Probate Court | 56,425.44 | 54,890.87 | 1,534.57 | | 1,534.57 |
| Probation Officers | 81,866.81 | 65,809.50 | 16,057.31 | | 16,057.31 |
| Public Health Nurses | 13,747.03 | 13,685.92 | 61.11 | | 61.11 |
| Register of Deeds | 126,625.70 | 117,571.74 | 9,053.96 | | 9,053.96 |
| Road and Bridge, Levy $255,000.00 | | | | | |
| Road and Bridge Gas Tax, etc 163,727.22 | 418,727.22 | 403,413.82 | 15,313.40 | 804.00 | 14,509.40 |
| Sheriff | 232,774.43 | 211,009.22 | 21,705.21 | 277.00 | 21,428.21 |
| Sheriff—Jail | 38,524.31 | 32,811.90 | 5,712.41 | | 5,712.41 |
| State Institutions | 57,015.00 | 50,966.18 | 6,048.82 | | 6,048.82 |
| Superintendent of Schools | 10,415.00 | 10,405.31 | 9.69 | | 9.69 |
| Surveyor | 9,305.61 | 8,992.76 | 312.85 | | 312.85 |
| Torrens Title Examiner | 8,565.00 | 8,076.36 | 488.64 | | 488.64 |
| Treasurer | 115,525.85 | 109,674.30 | 5,851.55 | 2,092.00 | 3,759.55 |
| Emergency | 6,955.10 | 505.90 | 6,449.20 | | 6,449.20 |
| General Ditch Overdraft | 20,000.00 | 20,000.00 | | | |
| Building and Equipment—Special | 50,000.00 | 4,167.07 | 45,832.93 | 2,987.99 | 42,844.94 |
| Moneys Not Otherwise Appropriated | 250,000.00 | 250,229.19 | —229.19 | | —229.19 |
| TOTALS | $2,411,294.48 | $2,191,609.40 | $219,685.08 | $7,904.66 | $211,780.42 |

On motion, the Board adjourned until Monday, January 17, 1944, at ten o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, January 17, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Heffelfinger, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

The annual report of County Extension Service in Hennepin County, was received and ordered placed on file.

The combined annual report of County Extension Workers for Hennepin County, Minnesota, was received and ordered placed on file.

Monthly reports were received from Harold C. Pederson, County Extension Agent, and Sara Cina, Home Demonstration Agent. Said reports were ordered placed on file.

Contract bonds were received, covering sundry contracts, as follows: for publishing in Finance and Commerce, the Delinquent Real Estate Tax List for the year 1942; for publishing the Financial Statement of the County of Hennepin for the year 1943, in Finance and Commerce; for publishing the proceedings of the County Board for the year 1944, in Finance and Commerce; and for publishing the proceedings of the County Board of Hennepin County, in a newspaper outside the county seat of Hennepin County, in Minnetonka Herald. Said bonds were referred to the Committee on Ways and Means.

A contract in duplicate for library extension work in rural Hennepin County, between the County of Hennepin and the Library Board of the City of Minneapolis, was received and referred to the Committee on Ways and Means.

A copy of an Order of the District Court fixing salaries of the superintendent and sundry other employees at the Home School for Boys, was received and referred to the Committee on Ways and Means.

A communication was received from the Judges of District Court, requesting authority to donate to the Salvage Committee of the County of Hennepin, and the City of Minneapolis' Civilian Defense Council, all obsolete books and documents now under the control of said judges and Clerk of the District Court. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from John C. Nord, Area Director of the War Manpower Commission, 301 Metropolitan Life Building, notifying the County Board of a recent revised stabilization plan adopted in this area, issued in Washington, D. C., calling attention to paragraph III-C, and stating that no provision for employment of state, county or municipal government or their political subdivisions or agencies, was included in said stabilization plan. Enclosed was a copy of said employment stabilization plan now in effect in the Twin City area. Said communication was read and the whole matter referred to the Legal Department, Civil.

A communication was received from O. L. Kipp, Chief Engineer, State Department of Highways, relative to a conference of State Highway Engineers, to be held February 8, 9 and 10, 1944, by its terms requesting the County Board to authorize the County Highway Engineer to attend said conference. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from A. J. Henry, President, requesting the use of the County Commissioners' room for the evening of January 28, 1944, at eight o'clock P.M., to hold the annual meeting of the Shadywood Point Improvement Association of Mound, Minnesota. Said communication was read and the unanimous consent of the County Board was given for the use of said room.

A communication was received from Russell R. Heim, M.D., Coroner, Hennepin County, requesting the County Board to purchase a new morgue ambulance. Said communication was read and referred to the Committee on Ways and Means, and County Highway Engineer, for specifications.

A communication was received from E. J. Shannon, Special Assistant County Attorney, relative to a request from F. J. Donahue addressed to the County Board under date of December 29, 1943, relative to the proposed purchase of a set of Minnesota Digest now in Judge Carroll's chambers, and stating that the Judges of the District Court have decided to retain the Minnesota Digest. Said communication was read and ordered placed on file, a reply having been made to the communication from F. J. Donahue.

A communication was received from George H. Hemperley, Clerk of the District Court, requesting the County Board to provide for the continued employment of seven employees in said Clerk's office, for a period of eight months, to operate under the recent drivers license application law, and to provide necessary supplies and incidental expense necessary to continue said work. 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 Gustaf Prestbo, 115 University Avenue Southeast. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from W. C. Minks, Secretary-Manager, State Association of County Commissioners, notifying the County Board of Hennepin County, that the Annual Conference of County Commissioners will be held in the Radisson Hotel, Minneapolis, under dates of February 24 and 25, 1944, and requesting the County Board to furnish entertainment at the morning sessions of said conference. Said communication was read and ordered placed on file.

A communication was received from Sheriff, Earle Brown, requesting that instruments be installed on each end of the booster station line from the St. Louis Park Water Tower Building to the radio system in the Sheriff's office. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from J. D. Murphy, Land Commissioner, relative to sundry parcels of land heretofore forfeited to the State for non-payment of taxes, and described in Withholding list No. 94, January 17, 1944, without recommending the withdrawal of said lands. 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 sundry parcels of land heretofore forfeited to the State for non-payment of taxes, and recommending that proceedings be instituted to register the title to said lands fully described in attached lists designated R-57, R-58 and R-59. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Alexander offered the following resolution, and moved its adoption:

BE IT RESOLVED, That Herbert H. Skeldon, 2936 38th Avenue South, Minneapolis, Minnesota, be appointed temporary supervisor to supervise soldiers rest plots in Crystal Lake Cemetery and Hillside Cemetery, and to issue burial permits therein, at a salary of $11.33 per month, payable monthly on County Auditor's warrants from the Contributions and Awards fund; said appointment to become effective January 1, 1944. Said Skeldon 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 absent, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, that Theodore Scott, 2926 Cedar Avenue, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Gustaf Prestbo, 115 University Avenue Southeast, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the attorney for this Board and Deputy Land Commissioner in charge of titles, be and they hereby are authorized and directed to institute proceedings, on behalf of the State of Minnesota, to register the title to the lands described in lists designated R-57, R-58 and R-59, January 17, 1944, presented to the Board on this date, which land was forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and the County Auditor be, and they hereby are authorized and directed to sign and verify the applications to institute such proceedings.

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman absent, Heffelfinger yea, Jeppesen 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 submitted by the Credit Publishing Company for publishing in Finance and Commerce, and M. G. Gullixson, James L. Dalton, J. M. O'Connell and Michael Vukas, co-partners, dba Minnetonka Herald, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved, as follows:

For publishing the Real Estate Delinquent List for the taxes for the year 1942, in Finance and Commerce; said bond having been written by the Saint Paul Mercury Indemnity Company, in the penal sum of Ten Thousand Dollars ($10,000.00).

For publishing the Financial Statement of the County of Hennepin for the year 1943, in Finance and Commerce, the official paper for said publication; said bond having been written by the Hartford Accident and Indemnity Company, in the penal sum of One Thousand Dollars ($1,000.00).

For publishing the Proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1944, in Finance and Commerce, the official paper for said publication; said bond having been written by the Hartford Accident and Indemnity Company, in the penal sum of One Thousand Dollars ($1,000.00).

For publishing the Proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1944, in Minnetonka Herald published outside the county seat at the City of Wayzata, Minnesota; said bond having been written by the Columbia Casualty Company, in the penal sum of One Thousand Dollars ($1,000.00).

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication signed by all judges of the District Court of the County of Hennepin, has given the same careful consideration, and begs leave to report as follows:

WHEREAS said communication requests authority to donate to the Salvage Committee of the County of Hennepin and the City of Minneapolis Civilian Defense Council, all of the obsolete books and documents under their control, and that the Clerk of District Court of Hennepin County be granted the same authority; your Committee recommends that the request of the judges of the District Court be granted, and that a copy of this committee report and resolution be forwarded to the Clerk of District Court.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from George H. Hemperley, Clerk of District Court, requesting the County Board to provide funds in an amount sufficient to operate under the auto drivers' license law, has given the same careful consideration, and begs leave to report as follows:

That said Clerk of District Court be authorized to continue the employment of seven extra clerks until September 1, 1944, at a salary of $133.33 per month each, effective January 1, 1944; the salary of said clerks to be paid semi-monthly from Monies Not Otherwise Appropriated, on payrolls certified for payment by the Clerk of District Court to the County Auditor; said clerks shall be subject to change of salary or removal at any time, by this Board.

That additional expenses in the amount of $520.00, for necessary postage, office supplies and mileage to be used in connection with the operation of taking applications for said drivers licenses, be authorized, payable from Monies Not Otherwise Appropriated.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from Sheriff Earle Brown, requesting the installation of a telephone instrument at each end of the booster station line from the St. Louis Park Water Tower building to the Sheriff's office radio system in the Court House, and also a telephone charge in the amount of $1.50 per month, has given the same careful consideration, and begs leave to report as follows:

The the request of said Sheriff be granted.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 in duplicate between the County of Hennepin and the Library Board of the City of Minneapolis, for library extension service in Hennepin County, outside the City of Minneapolis, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign said contract in duplicate, and that said contract in duplicate be forwarded to Carl Vitz, Librarian, Minneapolis Public Library, Hennepin Avenue at 10th Street.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a copy of Order of the District Court, by its terms fixing the compensation of the superintendent and sundry other employees at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section 260.14, Minnesota Statutes 1941, said Order of the District Court be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 |
|---|---|---|
| American Typewriter Rental Sales, by Harry W. Olson . . . | $100.00 | |
| Fred W. Boutelle . . . . . | 15.00 | |
| Mrs. Inga Braden . . . . . | 4.00 | |
| Melvin Brandanger . . . . . | 2.50 | |
| George C. Date, dba George Date Transfer . . . . . | 12.00 | |
| Irene Feinberg . . . . . | | $21.22 |
| Mrs. Marie Furu for Magnus P. Furu . . . . . | 2.50 | |
| Mrs. Walter D. Forschler for W. D. Forschler . . . . . | 2.50 | |
| Karl Heckrich . . . . . | 3.00 | |
| Hiatt & Company, general agent for Aetna Life Insurance Company, by A. W. Roy, agency cashier . . . . . | 83.50 | |
| H. F. Hofflander . . . . . | 5.00 | |
| Andrew Johnson, by Mrs. O. E. Wieseke . . . . . | 2.50 | |
| Andrew Kalishok, by Mrs. Rose Anderson, Guardian . . . . | | 9.16 |
| Harriet G. Keene . . . . . | 10.00 | |
| A. K. McDonald, for A. K. McDonald, R. K. and Kathleen McDonald, and C. G. Peterson, dba M.A.C. Company . . . . | 1,462.50 | |
| Esther Miller, by Harry Miller . . . . . | 18.00 | |
| Herman F. Neuman . . . . . | 40.00 | |
| Edward A. Notesteen . . . . . | 2.50 | |
| Herbert T. Park, Attorney for Owner . . . . . | 144.00 | |
| Herbert T. Park, Attorney for Owner . . . . . | 1,187.93 | 2,062.50 |
| Cecilia N. Remund . . . . . | | 9.20 |
| M. Sedelmeier, by George T. Sedelmeier . . . . . | 5.00 | |
| L. Strelow, Agent for Owner . . . . . | 50.00 | |
| L. Strelow, Agent for Owner . . . . . | 220.00 | 334.19 |
| Leo R. Tschudy . . . . . | 10.00 | |
| W. D. Forbes, for W. D. Forbes, Dick Venier, Don Nowal, dba U. S. Plating Company . . . . . | 102.50 | |
| Samuel A. Warren . . . . . | | 3.53 |
| Mrs. H. L. Anderson, for Bert Shattuck and Mrs. H. L. Anderson . . . . . | 6.00 | |
| Evelyn B. Armstrong, dba Autol Electric Supply Company . | 533.35 | 106.14 |
| A. G. Bogen Company, by Andrew Fawcett, Secretary . . . . | | 91.99 |

| Name | Tax | Penalty |
|---|---|---|
| Mrs. Melvin Dircks for M. L. Dircks | $10.00 | |
| Mrs. Herman F. Eisenbarth for Herman F. Eisenbarth | 5.00 | |
| Armand Gero | 2.50 | |
| Oscar G. F. Gustafson | | $33.43 |
| John C. Larson | | 21.41 |
| Mrs. Theo. S. Martin for Lt. Theo. S. Martin | 3.50 | |
| L. K. Peterson, Agent for Owner | | 2.49 |
| Mrs. Florence Troy | 10.00 | |

| Name | Mortgage Registration Tax |
|---|---|
| Twin City Federal Savings and Loan Association, by B. N. Bell, Secretary-Treasurer | $13.00 |
| Twin City Federal Savings and Loan Association, by B. N. Bell, Secretary-Treasurer | 7.40 |

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 approved and ordered paid:

Miscellaneous County Revenue Department Appropriations

Fred Thielen Insurance . . . . . Workmens Compensation Insurance $5,185.54

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| Krantz Brothers | Rug Cleaning | $26.30 |
| N. W. Bell Telephone Company | Main 3374 - Geneva 0715 | 71.50 |
| Western Union Telegraph Company | Messages | 4.18 |
| **Auditors Appropriation** | | |
| A. B. Dick Company | Stencil Sheets | 6.30 |
| Hennepin Insurance Agency | Bond Premium | 22.50 |
| Hoff Rubber Stamp Company | Rubber Stamps | 2.34 |
| The Lund Press | Printing | 223.00 |
| Marsh & McLennan | Deputy Bond Premiums | 90.00 |
| Stilwell-Minneapolis Paper Company | Blotting Paper | 22.50 |
| Wirt Wilson Company | Deputy Bond Premium | 5.00 |
| **Auditor Accounting Department Appropriation** | | |
| Division of Public Relief | Reproducer Rentals | 13.50 |
| International Business Machine Corporation | January Rental | 277.50 |
| **Clerk of District Court Appropriation** | | |
| Angel, Albert | Auto Allowance | 15.90 |
| The Lund Press | Printing | 17.00 |
| **Coroners Appropriation** | | |
| American Linen Company | Laundry Work | 5.02 |
| Crescent Laundry | Laundry Work | 15.41 |
| Harry Faldt Paper Company | Miscellaneous Supplies | 21.94 |
| **Commissioners Appropriation** | | |
| Heffelfinger, W. W. | Auto Allowance | 50.00 |
| Imperial Printing Company | Printing | 2.80 |
| **County Farm Appropriation** | | |
| Eklund Clothing Company | Underwear | 23.10 |
| Foreman-Beaton Company | Fish | 16.20 |
| Ives Ice Cream Company | Ice Cream | 12.00 |
| Justus Lumber Company | Paint and Coke | 49.38 |
| Loose-Wiles Biscuit Company | Crackers | 18.18 |
| Minneapolis Star-Journal & Tribune | Papers | 16.20 |
| Superior Dairies, Inc. | Milk, etc. | 232.60 |

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|---|---|---|
| District Court Appropriation | | |
| Bostitch-McClain Company | Supplies | $4.65 |
| N. W. Bell Telephone Company | Atlantic 4066-0935, etc. | 37.50 |
| N. W. Bell Telephone Company | Bridgeport 4450-8355 | 7.12 |
| Home School for Boys Appropriation | | |
| Bren Hardware | Miscellaneous Supplies | 10.75 |
| Douglas, W. W. | Expense Reimbursement | 26.00 |
| Hartzell Coal & Oil Company | Fuel Oil | 81.00 |
| Justus Lumber Company | Roofing Paper, etc. | 8.20 |
| Russell-Miller Milling Company | Flour | 44.91 |
| Home School for Girls Appropriation | | |
| K. Aslesen Company | Groceries, etc. | 129.37 |
| Ewald Brothers Dairy | Milk, etc. | 64.93 |
| Kranz, Jacob | Shoes | 10.00 |
| Leighton Fuel Company | Coal | 226.35 |
| Smestad Flooring Company | Flooring | 17.76 |
| Minneapolis Star-Journal & Tribune | Papers | 5.00 |
| Lake Improvement Appropriation | | |
| Kreitz, John H. | Auto Allowance | 3.00 |
| Kreitz, John H. | Auto Insurance Refund | 12.00 |
| Legal Department Civil Appropriation | | |
| West Publishing Company | Supreme Court Advance Sheets | 6.00 |
| Mental Examiner Appropriation | | |
| N. W. Bell Telephone Company | Atlantic 6054 | 11.05 |
| Official Publications Appropriation | | |
| The Minnetonka Herald | Publish Commissioners Proceedings | 431.55 |
| Probate Court Appropriation | | |
| Farnham Station & S.S. Company | Registers | 389.00 |
| Tension Envelope Corporation | Envelopes | 159.67 |
| Probation Officers Appropriation | | |
| American Linen Company | Laundry Work | 2.60 |
| Argus Publishing Company | Printed Forms | 17.25 |
| Barnhill, Brice L. | Auto Allowance | 54.40 |
| Giles, Estelle | Carfare | 6.35 |
| Imperial Printing Company | Printing | 12.60 |
| The Martin Press | Printing | 85.00 |

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|---|---|---|
| Probation Officers Appropriation (Cont.) | | |
| Nehls, Marie C. | Insurance Refund | $6.00 |
| N. W. Bell Telephone Company | Main 6414 | 75.82 |
| Physicians & Hospital Supply Co. | Medical Supplies | 16.08 |
| Poucher Printing & Lithograph Co. | Adding Machine Paper | 1.50 |
| Thomas & Grayston Company | Blotters | 5.40 |
| Whitcomb, Barbara | Insurance Refund | 6.00 |
| Womans Welfare League Club House for Girls | Childrens Care | 24.05 |
| Public Health Nurse Appropriation | | |
| Walter S. Booth & Son | Legal Forms | 11.00 |
| Register of Deeds Appropriation | | |
| Munson Supply Company | Speed Keys | 49.50 |
| Olson, Chas. S. | Knife Sharpening | 4.20 |
| Sheriffs Appropriation | | |
| Andrews, Robert | Auto Allowance | 41.60 |
| BeVier-Nelson Company | Auto Repairs | 4.90 |
| Dahlberg Brothers | Auto Repairs | 66.79 |
| Dickey & Milbert | Gas | 4.37 |
| Eastman Kodak Stores | Films and Prints | 16.27 |
| General Tire Company | Tires | 43.74 |
| Hall Electric Company | Radio Tubes | 9.22 |
| Hawlish, Viola | Postage | 45.60 |
| Holt Motor Company | Repairs | 16.09 |
| C. E. Johnson Motor Sales | Auto Repairs | 23.12 |
| Minneapolis Gas Light Company | Gas - Garage | 116.28 |
| Miller-Davis Company | Office Supplies | 6.55 |
| Motor Power Equipment Company | Repairs | 5.75 |
| Northern States Power Company | Garage Electricity | 8.10 |
| N. W. Bell Telephone Company | Minneapolis Special 816 | 8.50 |
| N. W. Bell Telephone Company | Lease and Supplies | 66.00 |
| Olsen's Loop Service Company | Gas, etc. | 447.39 |
| Packard Minneapolis, Inc. | Auto Repairs | 9.55 |
| Skelly Oil Company | Gas, etc. | 8.91 |
| Swanberg & Scheefe Company | Auto Repairs | 8.63 |
| Temple Garage Company | Battery Service, etc. | 19.05 |
| Western Union Telegraph Company | Messages | 10.23 |

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|---|---|---|
| Jail Appropriation | | |
| Ray Arf Market | Meat | $323.32 |
| Superintendent of Schools Appropriation | | |
| State of Minnesota, Department of Administration | School Supplies | 20.45 |
| Treasurers Appropriation | | |
| Hauenstein & Burmeister, Inc. | Venetian Blind | 34.26 |
| Hoff Rubber Stamp Company | Rubber Stamps | 2.70 |
| N. W. Bell Telephone Company | Atlantic 5331 | 41.08 |
| The Todd Sales Company | Checkwriter Repairs | 12.35 |
| Building & Equipment Special Appropriation | | |
| Crisp, Fred C. | Transportation | 7.20 |
| Dahms Photo Print Company | Services | 1.60 |
| Gustafson & Fuxa | Electrical Work and Supplies | 363.22 |
| Hennepin Hardware Company | Supplies | 21.00 |
| Hopkins Fire Department | Fire Services | 270.00 |
| Leitz Hardware & Paint Company | Miscellaneous Hardware | 11.24 |
| Wohler Hardware Company | Hinges, etc. | 2.02 |
| Forfeited Tax Sale Fund | | |
| Bostitch-McClain Company | Staples | 3.75 |
| City of Minneapolis | Water, etc. | 3.62 |
| Grand Plumbing & Heating Company | Plumbing | 23.00 |
| Hoff Rubber Stamp Company | Rubber Stamp | 4.35 |
| City of Minneapolis | Water, etc. | 5.69 |
| Miller-Davis Company | Folders | 5.20 |
| Fred Thielen Insurance | Workmens Compensation Insurance | 69.75 |
| Road and Bridge Appropriation | | |
| General Truck & Equipment Company | Station Wagon | 1,276.00 |
| International Harvester | Repairs - Outside | 15.73 |
| Janney Semple Hill Company | Nails | 3.60 |
| Lampert Yards, Inc. | Miscellaneous Road Work | 2.05 |
| Leo's Service Garage | Road Equipment Supplies | 2.34 |
| Minneapolis Iron Store | Other Miscellaneous Supplies | 21.72 |
| Nelson, C. Emery | Road Equipment Repair Materials | 68.42 |
| Nott, W. S. Company | Repairs - Outside | 7.05 |
| Picha, George | Miscellaneous Road Work | 29.60 |

| | | |
|---|---|---|
| Road and Bridge Appropriation (Cont.) | | |
| Standard Unit Parts Company . . . | Repairs - Outside . . . . . | $16.63 |
| Thielen, Fred, Insurance . . . . . | Insurance . . . . . | 7,046.56 |
| Warner Hardware . . . . . | Watering Pots . . . . . | 1.00 |
| Wayne Pump Company . . . . . | Repairs - Outside . . . . . | 22.06 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 1,681.60 |

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion, the Board adjourned until Monday, January 24, 1944, at ten 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, Minnesota, met in the Court House of the City of Minneapolis, at ten o'clock A. M., pursuant to adjournment.

Members present: Commissioners Heffelfinger, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

The Board proceeded to open sundry bids, as follows:

Bid for two Underwood Elliott Fisher Company book recording machines submitted by the following bidder: Underwood Elliott Fisher Company, for the sum of $890.40, and allow the sum of $40.00 for two used Underwood Elliott Fisher Company book recording machines, No. T2-107440 and No. T2-125961. Said bid was referred to the Committee on Ways and Means and Donald C. Bennyhoff, Register of Deeds.

Bids for Project No. 454, being lumber for repairing Grays Bay Dam at Lake Minnetonka, submitted, by the following bidders: Northern Lumber and Fuel Company, in the sum of $1,060.00; Wheeler Lumber, Bridge and Supply Company, in the sum of $1,099.80. Said bids were referred to the Committee on Lake Improvements, and W. E. Duckett, County Highway Engineer, for tabulation.

County Highway Engineer, W. E. Duckett, presented specifications for a morgue truck for the department of Coroner. Said specifications were referred to the Committee on Public Grounds and Buildings.

A report of the financial affairs of Common School District No. 53 was received from Richard A. Golling, Public Examiner. Said report was ordered placed on file.

A contract bond was received from F. W. Schultz, a co-partner, covering contract for publishing the financial statement for the County of Hennepin for the year 1943, in the Osseo Press. Said bond was referred to the Committee on Ways and Means.

The official bond covering employees in the Office of the County Treasurer, was received and referred to the Committee on Ways and Means.

Order No. 15990, by its terms releasing the temporary trunk highway No. 12 within the limits of the City of Minneapolis, and reverting said highways to their original status, was received from M. J. Hoffmann, Commissioner of State Highways. Said order was ordered placed on file.

A communication from F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Edward T. Davitt, 204 Second Street North, Minneapolis, was received, read and referred to the Committee on Sick and Defectives.

A communication was received from Edwin S. Stranberg, County Book-Binder, recommending the appointment of an assistant book-binder. Said communication was read and referred to the Committee on Ways and Means.

County Auditor, Al. P. Erickson, presented the financial statement of the County of Hennepin for the year 1943, and the matter was referred to the Committee of the Whole.

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 Section 384.14 and Section 205.81, Minnesota Statutes 1941. Said communication was read and referred to the Committee of the Whole.

A communication was received from J. D. Murphy, Land Commissioner, relative to an attached application from the City of Robbinsdale, requesting the transfer of lands heretofore forfeited to the State for non-payment of taxes, to said City of Robbinsdale; said lands being fully described in said application and attached lists designated 95-WH and 95-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, relative to an attached application by J. D. Murphy, Deputy County Auditor, for the cancellation of a Certificate of Forfeiture to the State, of lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in said application. Also attached were affidavits from Donald G. Yanacek and Richard H. Bachelder. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented this Board with an application from the City of Robbinsdale, pursuant to the provisions of Chapter 511, Laws of 1941, for the transfer to said City of certain lands heretofore forfeited to the State for non-payment of taxes, said lands being fully described in said application and in attached list designated Withholding List No. 95, January 24, 1944, and recommends that said application be approved;

BE IT RESOLVED, That the recommendation of said Land Commissioner be adopted, and that said application be approved; and

BE IT FURTHER RESOLVED, That the said Land Commissioner be authorized to withhold from sale, the tax forfeited lands described in attached 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 absent, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, This Board has today received from the Land Commissioner a list of land in the City of Robbinsdale, 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 non-payment of taxes, which land is desired by the City of Robbinsdale, for improving their bathing beach and the construction of a bath house thereon, and said land is described in List 95-C, January 24, 1944; 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 the parcels of land described in said list be classified 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 January 21, 1944, 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 no NAYS, as follows: Dickman absent, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Edward T. Davitt, 204 2nd Street North, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner 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, Minnesota, for the year 1943, 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 — I. G. Scott

W. W. Heffelfinger — G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings, to whom was referred the matter of specifications for one 3/4 ton truck for handling bodies for the County Morgue, 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 truck, according to specifications on file in the office of the County Auditor, copies of which may be obtained at the office of the County Highway Engineer, Room 410, Court House; bids to be opened Monday, February 7, 1944, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements, to whom was referred the matter of sundry bids for lumber required to repair Grays Bay Dam located at Lake Minnetonka, and known as Project No. 454, has given the same careful consideration, and begs leave to report as follows:

That the bid of Northern Lumber & Fuel Company, be accepted for said lumber at the price bid, $1,060.00, subject to 2% discount, 30 days, and that County Auditor, Al. P. Erickson, be directed to set aside from the Lake Improvement Fund the sum of $1,060.00, to pay for said lumber.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a bid for two Underwood Elliott Fisher Company Book Recording Machines, has given the same careful consideration, and begs leave to report as follows:

That the bid of Underwood Elliott Fisher Company, by F. M. Anglim, Branch Manager, be accepted for two Underwood Elliott Fisher Company book recording machines, for the sum of $890.40, and allow the sum of $40.00 for two used Underwood Elliott Fisher Company book recording machines, No. T2-107440 and No. T2-125961; that County Auditor, Al. P. Erickson, be directed to set aside from the Register of Deeds appropriation, the sum of $850.40, to pay for said machines.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 Levi M. Hall, Judge, District Court, G. W. Alexander, Chairman, Hennepin County Board of Commissioners, and George A. Totten, Jr., 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, pursuant to the provisions of Section 348.14*, Minnesota Statutes 1941:

1. Claims and vouchers paid by the County during the year 1933 and prior years.
2. Receipts for taxes paid during the year 1933 and prior years.
3. Treasurer's checks paid during the year 1933 and prior years.
4. Receipts and mortgage registration taxes paid during the year 1933 and prior years.
5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1933 and prior years.
6. With written approval of the County Treasurer, county warrants paid in 1933 and prior years.

and pursuant to Section 205.81, Minnesota Statutes, 1941:

7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of the election.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

I. G. Scott G. W. Alexander

*384.14

Commissioner Alexander offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of employees in the office of the County Treasurer, be approved and forwarded to the Register of Deeds for record, said bond having been written by the American Casualty Company of Reading, Pennsylvania, pursuant to the provisions of Minnesota Statutes 1941, Chapter 385.02, Sub. 2, in the penal sums as follows:

O. J. Kaasa, $25,000.00; M. A. Gilbert and E. N. Thielen, $5,000.00 each; A. D. Dunn, Anna Dennis, Margaret Kelly, and Harold L. Young, $2,000.00 each.

Edna Peterson, Gladys McCoy, Wm. F. Thwing, W. E. Carlsen, Henry F. Weber, Wm. K. Bauman, H. A. Weicht, A. J. Boisclair, Bessie O'Brien, Katherine J. Mase, Helen T. Mullane, Ethel Nieman, Helen Quinn, Cordelia Wheeler, E. D. Currier, Josephine Guy, Alma E. Boehme, Harold Schoenhut, Madge Keyes, Evelyn Connolly, Esther Larson, Sadie Schai, and Florence Allison, $1,000.00 each.

All temporary positions in the sum of $1,000.00 each. (The term "temporary position" is a position in which the services rendered by the occupant thereof, are paid on a per diem basis.)

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Minneapolis, Minnesota, Monday, January 24, 1944
HENNEPIN COUNTY, MINNESOTA

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 submitted by H. W. Schultz, a co-partner, dba The Osseo Press, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, as follows:

For publishing the Financial Statement of the County of Hennepin for the year 1943, in The Osseo Press published outside the county seat at the Village of Osseo, Minnesota; said bond having been written by the United States Fidelity and Guaranty Company, in the penal sum of One Thousand Dollars ($1,000.00).

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from Edwin S. Stranberg, Book-binder, has given the same careful consideration, and begs leave to report as follows:

That the salary for an assistant book-binder in the Book-binding Department, be fixed at $1.13 per hour, for the year 1944; that said salary be paid semi-monthly from the Book-binder's appropriation, on payrolls certified by Edwin S. Stranberg, Book-binder, to the County Auditor, for payment; the total salary to be paid for said assistant book-binder, is not to exceed $1,200.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from the American Road Builders Association, International Building, Washington, D.C., relative to the annual meeting and postwar conference to be held in Chicago, Illinois at the Edgewater Beach Hotel, February 1, 2 and 3, 1944, has given the same careful consideration, and begs leave to report as follows:

That I. G. Scott, Chairman, Road and Bridge Committee, W. E. Duckett, County Highway Engineer, and L. P. Zimmerman, Postwar Planning Engineer, be authorized to attend said postwar conference, and that the necessary expenses incurred in attending said conference, be paid from the Road and Bridge appropriation, when claims with expense receipts attached, are presented to this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 communication from the Department of Highways, State of Minnesota, by O. L. Kipp, Assistant Commissioner, relative to a State Highway Planning Conference, has given the same careful consideration, and begs leave to report as follows:

That the following persons be authorized to attend said conference: W. E. Duckett, County Highway Engineer; L. P. Zimmerman, Postwar Planning Engineer; Erick J. Jensen, Assistant Highway Engineer, and Howard Perkins, Assistant Highway Engineer.

That the necessary expenses incurred in attending said conference, be paid from the Road and Bridge appropriation, when claims with expense receipts attached, are presented to this Board.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

G. W. Alexander E. J. Jeppesen

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 24, 1944

## HENNEPIN COUNTY, MINNESOTA

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 |
|---|---|---|
| Helen Andrews | | $9.75 |
| Henry C. Benton | $13.92 | 1.58 |
| Henry C. Benton | 13.71 | |
| S. Berman for S. Berman, dba Cascade Apartments | 40.00 | |
| Craven S. Calloway | 10.00 | |
| D. F. Burr, Agent for Owner | | 414.21 |
| Mrs. Sadie B. Coates | 3.00 | |
| Dr. Don G. Colp | 11.85 | |
| Mrs. E. H. Conary | | 16.60 |
| Wm. T. Connoy by Martin Granning | 10.00 | |
| F. G. Crenshaw | 48.70 | 33.10 |
| C. G. Crosby | | 27.10 |
| Mrs. Lena A. Currie | 3.50 | |
| Mrs. F. E. Daniels | | 13.39 |
| George Dredge | 60.00 | 15.20 |
| Norman J. Duenow | 5.00 | |
| Walter C. Erickson by W. C. Erickson | 8.00 | |
| Clarence Gossler | 5.50 | 11.22 |
| Wm. P. Hannon | 2.50 | |
| Melvin A. Herman | 7.67 | |
| Mrs. Voss E. Hollister | 10.00 | |
| Hubbard Milling Company, by E. J. Connell | 34.50 | |
| J. Martin King | | 56.50 |
| Elizabeth W. Knotz | 28.00 | |
| Park M. Learned | 84.61 | 43.08 |

| Name | Tax | Penalty |
|---|---|---|
| Minnie McClellan for Mrs. Margaret McClellan | $2.50 | |
| Byron W. McCullogh | 2.00 | |
| Richard H. Mead | 95.00 | $12.55 |
| Charles G. Nelson | 2.50 | |
| Northwestern Federal Savings & Loan Association, by Esther Johnson, Vice President | | 37.45 |
| Alex Pfeifer | 10.00 | |
| Frank Posch | 11.79 | |
| Mrs. Thos. L. White, Agent for Lowell Prescott | 2.50 | |
| Ole J. Rybakken by Viola Sanders | 2.50 | |
| H. R. Selover | | 41.45 |
| Louis T. Shirling | 11.00 | |
| Mrs. Robert E. Simms | 10.00 | |
| Christian Stroh | 16.81 | |
| Mrs. Otto Swanson | 3.00 | |
| Dr. Robert T. Thompson | | 562.02 |
| Mrs. S. J. Thorson | 10.00 | |
| T. H. Wangensteen | 3.00 | |
| Carl O. Wegner | 5.00 | |
| Maurice Cohen | | 5.02 |
| Richard F. Freeman | | 2.69 |
| Isaac L. Moore | | 11.58 |
| Blanche Yunker | | 21.16 |

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 approved, and ordered paid:

Attorneys Appropriation

| | | |
|---|---|---|
| Chippewa Springs Corporation . . . | Water . . . . . | $5.00 |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 5.00 |

Auditors Appropriation

| | | |
|---|---|---|
| Chapman, N. G. . . . . | Postage Expense . . . . . | 1.30 |
| Chippewa Springs Corporation . . . | Water . . . . . | 7.30 |
| Martin F. Falk Paper Company . . . | Mimeo Paper . . . . . | 3.83 |
| Farnham Stationery & S. S. Company | Wallet . . . . . | 3.00 |
| Lydia Rogers Publisher . . . . . | Directory . . . . . | 5.00 |
| H. A. Rogers Company . . . . . | Drafting Supplies . . . . . | 2.91 |

Auditor Accounting Department Appropriation

| | | |
|---|---|---|
| Chippewa Springs Corporation . . . | Water . . . . . | 2.90 |

Clerk of District Court Appropriation

| | | |
|---|---|---|
| Glenwood-Inglewood Company . . . . | Water . . . . . | 8.00 |
| Japs-Olson Company . . . . . | Office Supplies . . . . . | 5.15 |
| Mason Publishing Company . . . . . | Dunnell's Supplies . . . . . | 154.00 |
| N. W. Bell Telephone Company . . . | Bridgeport 5674 . . . . . | 5.45 |
| Wendell's, Inc. . . . . | Steel Dies . . . . . | 2.75 |

Coroners Appropriation

| | | |
|---|---|---|
| Farnham & Hawkins Fuel . . . . . | Fuel Oil . . . . . | 68.00 |
| Leitz Hardware & Paint Company . . | Brooms . . . . . | 2.50 |
| N. W. Bell Telephone Company . . . | Bridgeport 2245 . . . . . | 54.85 |
| Northern States Power Company . . | Electricity - Morgue . . . . . | 56.90 |
| Olsen's Loop Service Company . . . | Gas, etc. . . . . | 6.29 |
| Starbird Electrical Company . . . | Wiring .. . . . . | 22.13 |
| Warner Hardware Company . . . . . | Lawn Mower Sharpened . . . . . | 3.50 |
| Western Union Telegraph Company . | Message . . . . . | .97 |

| | | |
|---|---|---|
| Contracts and Awards Appropriation | | |
| Hennepin County Historical Society | 1944 Appropriation . . . . . | $3,000.00 |
| Commissioners Appropriation | | |
| Alexander, G. W. . . . . | Auto Allowance . . . . . | 50.00 |
| I. G. Scott . . . . . | Auto Allowance . . . . . | 50.00 |
| Jeppesen, E. J. . . . . | Auto Allowance . . . . . | 50.00 |
| Argus Publishing Company . . . . . | Printed Forms . . . . . | 15.75 |
| Chippewa Springs Corporation . . . | Water . . . . . | 3.30 |
| Poucher Printing & Lithograph Co.. | Scratch Pads . . . . . | 2.40 |
| County Farm Appropriation | | |
| Dahlberg Brothers, Inc. . . . . | Auto Repairs . . . . . | 16.07 |
| Ekelund, A. C. . . . . | Expense Reimbursement . . . . . | 38.29 |
| General Foods Sales Company . . . | Jello . . . . . | 17.60 |
| Geo. A. Hormel & Company . . . . . | Meat . . . . . | 70.13 |
| Jordan-Stevens Company . . . . . | Groceries . . . . . | 87.51 |
| Lakeland Fruit & Produce Company . | Fruit, etc. . . . . | 67.24 |
| Northern States Power Company . . | Electricity . . . . . | 155.90 |
| Old Home Creameries . . . . . | Cottage Cheese . . . . . | 8.55 |
| Physicians & Hospital Supply Co. . | Supplies . . . . . | 28.18 |
| Red Star Yeast & Products Company | Yeast . . . . . | 8.40 |
| Skelly Oil Company . . . . . | Oil, etc. . . . . | 13.63 |
| Van Praag, David . . . . . | Tobacco . . . . . | 19.40 |
| Warner Hardware Company . . . . . | Miscellaneous Supplies . . . . | 39.99 |
| District Court Appropriation | | |
| Bergin, Tom . . . . . | Justice Court Fees . . . . . | 5.00 |
| Chippewa Springs Corporation . . . | Water . . . . . | 44.20 |
| Martin F. Falk Paper Company . . . | Drinking Cups . . . . . | 55.00 |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 18.50 |
| Marvin Law Book Company . . . . . | Supplies . . . . . | 80.00 |
| Ness, Paul M. . . . . | Transcripts . . . . . | 12.90 |
| N. W. Bell Telephone Company . . . | Bridgeport 8494, etc. . . . . | 38.26 |
| Typewriter Clearing Association . | Rental and Repairs . . . . . | 16.25 |
| West Publishing Company . . . . . | Advance Sheets . . . . . | 3.00 |

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| Home School for Boys Appropriation | | |
| K. Aslesen Company | Groceries | $127.53 |
| Brookins, Harry | Hens | 18.00 |
| Douglas, Waldron W. | Auto Allowance | 56.31 |
| Farnham Stationery & S. S. Company | Office Supplies | 56.45 |
| Northern States Power Company | Electricity | 86.76 |
| Home School for Girls Appropriation | | |
| K. Aslesen Company | Groceries | 16.04 |
| The DePue Market | Groceries | 63.07 |
| Paul Johnson Market | Meat | 105.86 |
| Otto C. Holt Coffee Company | Coffee | 8.70 |
| N. W. Bell Telephone Company | Hyland 2280 | 17.20 |
| North Side Electric Company | Wiring | 14.91 |
| The Transit Supply Company | Tokens | 30.00 |
| Lake Improvement Appropriation | | |
| Leupold & Stevens Instruments | Recorder Plates | 2.91 |
| Legal Department, Civil, Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| Commerce Clearing House | Sub. Federal Tax Guide | 30.00 |
| Mental Examiner's Appropriation | | |
| Glenwood-Inglewood Company | Water | 3.50 |
| Probate Court Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| Glenwood-Inglewood Company | Water | 4.50 |
| Probation Officers Appropriation | | |
| Beggs, Perry R. | Insurance Refund | 8.00 |
| Chippewa Springs Corporation | Water | 4.10 |
| Ediphone Corporation | Dictating Machines | 377.80 |
| Hush, H. R. | Auto Allowance | 32.65 |
| Nelson, Glenn J. | Insurance Refund | 8.00 |
| Poucher Printing & Lithograph Co. | Scratch Pads | 19.10 |
| Public Health Nurse Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |

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| Register of Deeds Appropriation | | |
| Chippewa Springs Corporation | Water | $7.16 |
| Glenwood-Inglewood Company | Water | 8.00 |
| Mastercraft Corporation | Binders | 164.40 |
| Poucher Printing & Lithograph Co. | Type Cleaner | 4.85 |
| The Thompson Company | Type Ribbons | 84.00 |
| Sheriffs Appropriation | | |
| Behnke, Harold F. | Gas | 2.05 |
| Chippewa Springs Corporation | Water | 9.30 |
| Dahlberg Bros., Inc. | Auto Repairs | 8.35 |
| Galvin Manufacturing Corporation | Radio Rod | 15.15 |
| Glenwood-Inglewood Company | Water | 8.00 |
| Holt Motor Company | Repairs | 8.33 |
| Motor Power Equipment Company | Repairs | 47.90 |
| Phillips Petroleum Company | Gas, etc. | 36.22 |
| Shell Oil Company | Gas, etc. | 21.55 |
| Socony Vacuum Oil Company | Gas, etc. | 48.18 |
| Standard Oil Company | Gas | 2.35 |
| Swanberg & Scheefe Company | Seat Cover | 13.75 |
| Temple Garage Company | Battery Care | 6.00 |
| Jail Appropriation | | |
| City of Minneapolis | Care of County Prisoners | 240.00 |
| Superintendent of Schools Appropriation | | |
| University of Minnesota Press | Book | 2.31 |
| Surveyors Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| W. A. Rogers Company | Prints, etc. | 15.60 |
| Thomas & Grayston Company | Calendar | 1.90 |
| Treasurers Appropriation | | |
| Chippewa Springs Corporation | Water | 4.50 |
| Glenwood-Inglewood Company | Water | 9.00 |
| Mattson, Leo A. | Typewriter Repairs | 2.00 |
| Forfeited Tax Sale Fund | | |
| Miller-Davis Company | Office Supplies | 57.55 |

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| Road and Bridge Appropriation | | | |
| | A-W Company, Inc., of Minnesota | Repairs - Outside | $175.00 |
| | Chippewa Springs Corporation | Water | 4.50 |
| | Falk-Zolle Company | Repairs - Outside | 14.46 |
| | Fowler Electric Company | Other Miscellaneous Supplies | 54.40 |
| | Industrial Supply Company | Repairs - Outside | 15.04 |
| | Kokesh Hardware Company | Other Miscellaneous Supplies | 2.50 |
| | Linde Air Products Company | Acetylene | 8.06 |
| | Minnesota Bearing Company | Repairs-Outside | 7.60 |
| | Northern States Power Company | Light and Power | 87.75 |
| | Rogers, H.A., Company | Other Miscellaneous Supplies | 5.66 |
| | Rosholt, Thorman E., Company | Repairs - Outside | .99 |
| | Suburban Chevrolet Company | Repairs - Outside | 4.12 |
| | Victor Blind Products Company | Other Miscellaneous Supplies | 5.00 |
| | Wheeler Lumber Bridge & Supply Co. | Piling | 246.40 |
| | Williams Hardware Company | Other Miscellaneous Supplies | 1.57 |
| Road and Bridge Appropriation | | Miscellaneous Payroll | 1,796.47 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion, the Board adjourned until Monday, January 31, 1944, at ten o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, January 31, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Heffelfinger, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

A contract bond covering contract for lumber to be used at Grays Bay Dam, Lake Minnetonka, was received from the Northern Lumber and Fuel Company. Said bond was referred to the Committee on Ways and Means.

A copy of an Order of the District Court, by its terms appointing Anna May Ness a dormitory supervisor, and fixing the salary of sundry employees at the Home School for Girls, was received, read and referred to the Committee on Ways and Means.

Quintuple agreements for postwar work covering construction of three new bridges, were received from the State Department of Highways by O. L. Kipp, Chief Engineer, as follows: (1) County Bridge No. 7 over the Minnesota River on State Aid Road No. 18, known as PWS2-Item 276SP27-520 SAR No. 18; (2) County Bridge No. 8 over the Minnesota River on State Aid Road No. 29, known as PWS2-Item 274SP27-518 SAR No. 29; (3) County Bridge No. 27 over the Minnesota River on State Aid Road No. 134, known as PWS2-Item 275SP27-519 SAR No. 134. Said agreements were referred to the Committee on Roads and Bridges and County Highway Engineer's Department for consideration as postwar work.

Specifications were received from County Highway Engineer, W. E. Duckett, as follows: Project No. 4402-1, being tar in less than car lots, and specifications for automobiles for use by the Sheriff. Said specifications were referred to the Committees on Roads and Bridges and Ways and Means, respectively.

A Maintenance Service Agreement covering Underwood Elliott Fisher Company book recording machines in the office of Register of Deeds, was received and referred to the Committee on Ways and Means.

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

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

A petition signed by Thomas Tallakson and ninety-eight others, by its terms requesting the County Board to dredge weeds and remove brush from the southerly end of Carsons Bay, Lake Minnetonka, in the Village of Deephaven, was received. Attached to said communication was a copy of resolution adopted by the Council of said Village, requesting the said dredging and brush removal. Said petition and copy of resolution were read, after which the following persons addressed the Board briefly, requesting the granting of said petition: Roland Beggs; J. Byron DeLong, President of the Village Council of the Village of Deephaven, and Thomas Tallakson. The matter was referred to the County Highway Engineer, W. E. Duckett, and Committee on Lake Improvements.

A communication was received from Earle Brown, Sheriff, requesting the County Board to purchase three automobiles for use in said Sheriff's Department. The matter was referred to the Committee on Ways and Means.

A communication was received from Donald C. Bennyhoff, Register of Deeds, requesting the County Board to purchase sixty-three record books. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Alma Hovde, Director of Public Health Nursing in rural Hennepin County, requesting authority to employ a temporary clerk as needed, at a salary of $4.50 per day, effective January 25, 1944; said salary to be paid from the extra help fund, in a total amount not to exceed $100.00. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the Village Council of the Village of Brooklyn Center, by Paul H. Weekly, Clerk of said Village, requesting the County of Hennepin to plow snow from streets within said Village. Said communication was read and referred to the Committee on Roads and Bridges, and County Highway Engineer, W. E. Duckett. A copy of said communication was ordered forwarded to said Engineer.

A certified copy of a resolution adopted by the City Council of the City of Minneapolis, under date of January 28, 1944, was received, by its terms excluding parcels of land heretofore forfeited to the State, from a list of lands withdrawn from sale under date of October 9, 1942; said excluded forfeited lands being fully described in said certified copy of resolution. Said certified copy of resolution was read and referred to the Land Commissioner.

Sundry communications were received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, and from J. D. Murphy, Land Commissioner, relative to lands heretofore forfeited to the State for non-payment of taxes, as follows: (1) Recommending that proceedings be instituted to register title to sundry parcels of land described in attached list designated R-61; (2) Recommending that proceedings be instituted to secure new Certificates of Title to sundry parcels of land described in attached list designated R-60; (3) Requesting authority to lease sundry parcels of land described in said communication; (4) Requesting authority to withhold from sale, sundry parcels of land described in attached list designated 93-W; (5) Requesting authority to combine and divide sundry parcels of lands described in attached list designated 93-DC; and (6) Requesting the classification of sundry parcels of land described in attached list designated 93-C. Said communications were read and referred to the Committee on Public Grounds and Buildings.

The communication relative to attached list 94-WH, heretofore presented to the Board under date of January 17, 1944, was again presented and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, requesting the reinstatement of lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated Reinstatement List No. 4. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attorney for this Board and Deputy Land Commissioner in charge of titles, be and they hereby are authorized and directed to institute proceedings, on behalf of the State of Minnesota, to register the title to the lands described in list designated R-61, January 31, 1944, presented to the Board on this date, which land was forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and County Auditor be, and they hereby are authorized and directed to sign and verify the applications to institute such proceedings.

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman absent, Heffelfinger yea, Jeppesen 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, That the attorney for this Board and the Deputy Land Commissioner in charge of titles be, and they hereby are authorized and directed to institute proceedings, on behalf of the State of Minnesota, for the issuance of new certificates of title covering the registered lands described in list designated R-60, January 31, 1944, presented to the Board on this date, which land was absolutely forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and County Auditor be, and they hereby are authorized and directed to sign and verify the petition to institute such proceedings.

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 on Southeasterly line of Block 8 at a point 226 feet from most Easterly corner thereof thence Southwesterly along said line 22 feet thence at right angles Northwesterly 90 feet, thence at right angles Northeasterly 22 feet, thence S. E. to beginning, Block 8, Nicollet Island.
Parcel No. 29645 $1.00 Monthly.

Commencing on Southeasterly line of Block 8 at a point 204 feet from most Easterly corner thereof, thence Southwesterly along said line 22 feet, thence at right angles Northwesterly 92-1/2 feet, thence at right angles Northeasterly 22 feet, thence S.E. to beginning, Block 8, Nicollet Island.
Parcel No. 29646 $1.00 Monthly

Southeasterly 100 feet of Lots 6 and 7, Block 19, Harmon's Addition to Minneapolis. Parcel No. 32671 $5.00 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, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as List 93-W, January 31, 1944, which lands became the absolute property of the State under any law declaring the forfeiture of lands to the State of Minnesota for non-payment of 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-classifications and re-appraisals 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 absent, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 non-payments of taxes;

BE IT RESOLVED, That the lands described in List 93-D & C, January 31, 1944 be divided and combined, 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 absent, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County described in list designated 93-C, January 31, 1944, which 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 non-payment of taxes, together with said Land Commissioner's recommendation to classify each parcel of land described in said list as non-conservation land, 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 and reclassify each parcel of land described in said list as non-conservation land, 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 absent, Heffelfinger yea, Jeppesen 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 license to sell cigarettes, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for the period from February 1, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON: William F. T. Busch; S. M. Clemensen; Betty Cull; Aleck E. Ellis; Wm. Justen; Carlton C. Miller; J. J. Stewart; Chas. Stott; Laurence J. Walsh; C. B. Olson.

TOWN OF CHAMPLIN: Al Berg; Myron G. Chase; Thomas R. Clough; Mrs. Eugene A. Miller; E. E. and E. P. Morse; W. H. Senear; Fred J. Lake.

TOWN OF GREENWOOD: John A. Hohenstein.

TOWN OF INDEPENDENCE: Henry Bruhn; A. G. Kuntz.

TOWN OF MAPLE GROVE: Herman Bertsch.

TOWN OF MINNETONKA: Jack Hains; William Hoffer; Margaret E. Nelson; Ellen J. Post; Roy F. Seck.

TOWN OF MINNETRISTA: Melvin H. Jensen.

TOWN OF PLYMOUTH: Charles Daugherty; Leo F. Etzel; Otto Jaunus; E. B. Turner; Robert F. Wynn; William Schumacher.

TOWN OF ST. ANTHONY: Lewis S. Kenzie; William J. Sheppard

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 license to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for a period of from January 24, 1944 to June 30, 1944, both dates inclusive; that the Chairman of this Board be directed to sign said licenses as follows:

Town of Orono - On and Off Sale - Byron C. Rockvam

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from Alma Hovde, Director, Public Health Nursing Service, Rural Hennepin County, has given the same careful consideration, and begs leave to report as follows:

That the said Director of Public Health Nursing Service be authorized to employ a temporary clerk as needed, at a salary of $4.50 per day, effective January 25, 1944; said salary to be paid semi-monthly from the Public Health Nurse Fund, on payrolls certified to the County Auditor for payment, in an amount not to exceed $100.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 executed by the Northern Lumber and Fuel Company, covering contract for lumber to be used at Grays Bay Dam, Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the National Surety Corporation of New York, in the penal sum of $1,060.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a copy of Order of the District Court, by its terms fixing the compensation of a dormitory supervisor and laundry supervisor, at the Home School for Girls, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section 260.14, Minnesota Statutes 1941, said Order of the District Court be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from Sheriff Earle Brown, requesting the purchase of three automobiles for use in said Sheriff's Department, and specifications for said automobiles from County Highway Engineer, W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved, and that County Auditor, Al. P. Erickson, be directed to advertise for bids for said automobiles, according to said specifications on file in said Sheriff's office; said bids to be opened Monday, February 14, 1944, at ten o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from Donald C. Bennyhoff, Register of Deeds, requesting the approval of a Maintenance Service Agreement on four Underwood Elliott Fisher Book Recording Machines, has given the same careful consideration and begs leave to report as follows:

That said Maintenance Service Agreement on said machines in the office of Register of Deeds, be renewed for a period of one year from date of said agreement, and that the Chairman of this Board be directed to execute said agreement.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 a communication from Donald C. Bennyhoff, Register of Deeds, requesting the purchase of sixty-three record books, has given the same careful consideration, and begs leave to report as follows:

That County Auditor, Al. P. Erickson, be directed to advertise for bids for said record books, according to specifications on file in the office of Register of Deeds; said bids to be opened Monday, February 14, 1944, at ten o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 Project No. 4402-1, being tar in less than car lots, 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 project; bids will be opened Monday, February 14, 1944, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

E. J. Jeppesen G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 |
|---|---|---|
| Ace Specialty Manufacturing Company, by F. Bryant | $10.00 | |
| Vincent E. Berg | 30.80 | |
| George A. Carleton | | $207.56 |
| Fred H. Chase | 3.00 | |
| Mrs. E. H. Conary | | 21.74 |
| Ethel M. Connors | | 3.41 |
| A. C. Erdall, attorney for Bertha S. Erdall | 40.00 | |
| A. L. Hankowsky, Agent for Owner | | 4.05 |
| Marcia T. Ferguson | 6.00 | |
| L. French | 10.00 | |
| Mrs. E. M. Friedman for Emanual M. Friedman | 2.50 | |
| Hubert Funk | 7.00 | |
| Orren Fystrom | 75.00 | |
| Mrs. L. J. Gleason | 2.50 | |
| Robert Greenberg, Attorney for Owner | | 40.40 |
| D. R. Hamilton, dba Bell Cafe & Recreation | 25.00 | |
| Ruth E. Hamilton for Mrs. J. G. Hamilton | 8.00 | |
| Francis Jordan for Estate of J. F. Jordan | 10.00 | |

| Name | Tax | Penalty |
|---|---|---|
| Andrew Kmetz | $2.50 | |
| R. D. Lippitt, by Deloris E. Lippitt | 2.50 | |
| Robert O. Naegele, President | 575.50 | 145.02 |
| Mrs. Lloyd N. Nelson for Mrs. Floyd Nelson | 5.00 | |
| Victor A. Nordley, dba Equipment Engineer Company, by D. A. Nelson | 234.50 | |
| Miss E. K. Owens | 2.50 | |
| Earl A. Peck | 2.50 | |
| W. A. Prees | 10.00 | |
| The Diocese of Saint Paul, by Paul Daggett, Executive Secretary | 16.00 | |
| Steven Swanson | 2.50 | |
| Mrs. Carl Stonestrom for Carl Stonestrom | 2.50 | |
| A. G. Taylor | 6.42 | |
| E. N. Thielen, Agent for Owner | | 14.60 |
| Tri-Motor Company, by L. E. Baker, President | 72.03 | |
| Henry W. Vinz | | 98.45 |
| Mrs. A. Westerdahl for Andrew Westerdahl | 2.50 | |
| Roy A. Anakkala | 5.62 | 8.23 |
| Julius Hendel | 2.50 | |

Respectfully submitted,

E. J. Jeppesen — G. W. Alexander

W. W. Heffelfinger — I. G. Scott

Commissioner Heffelfinger, offered the following resolution and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 approved and ordered paid:

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| N. W. Bell Telephone Company . . . | Geneva 0715 . . . . . | $5.70 |
| **Auditors Appropriation** | | |
| Hoff Rubber Stamp Company . . . . | Stamps . . . . . | 2.52 |
| Miller-Davis Company . . . . . | Tax Sheets . . . . . | 68.00 |
| H. A. Rogers Company . . . . . | Prints . . . . . | 4.74 |
| **Auditor Accounting Department Appropriation** | | |
| Poucher Printing & Lithograph Co.. | Office Supplies . . . . . | 2.70 |
| **Book Repair Appropriation** | | |
| Eide Sharp Edge Service Company . | Knife Grinding . . . . . | 1.25 |
| **Clerk of District Court Appropriation** | | |
| Heinrich Envelope Company . . . . | Envelopes . . . . . | 3.48 |
| Hoff Rubber Stamp Company . . . . | Office Supplies . . . . . | 4.85 |
| Northland Electric Supply Company | Flash Lights . . . . . | 1.26 |
| Panama Carbon Company . . . . . | Carbon Paper . . . . . | 21.20 |
| Poucher Printing & Lithograph Co.. | Desk Pad . . . . . | .75 |
| **Coroners Appropriation** | | |
| Boyer & Gilfillan Motor Company . | Auto Repairs . . . . . | 22.53 |
| Chippewa Springs Corporation . . . | Water . . . . . | 3.30 |
| Phillips Petroleum Company . . . . | Gas, etc. . . . . | 5.33 |
| **County Farm Appropriation** | | |
| H. E. Ekelund Coffee Company . . . | Coffee . . . . . | 43.50 |
| General Mills, Inc. . . . . | Salt . . . . . | 2.60 |
| Goodin Company . . . . . | Gaskets . . . . . | 8.40 |
| Jordan-Stevens Company . . . . . | Groceries . . . . . | 37.49 |
| Lakeland Fruit & Produce Company . | Fruit, etc. . . . . | 52.20 |
| Pioneer Elevator & Lumber Company | Mash, etc. . . . . | 31.30 |
| Superior Dairies, Inc. . . . . | Milk, etc. . . . . | 228.36 |
| Skelly Oil Company . . . . . | Gas . . . . . | 3.44 |
| Sterling Electric Company . . . . | Repairing Iron . . . . . | 3.60 |

| | | |
|---|---|---|
| District Court Appropriation | | |
| Mason Publishing Company . . . . . | Dunnell's Supplies . . . . . | $316.00 |
| N. W. Bell Telephone Company . . . | Geneva 2126, etc. . . . . | 23.30 |
| Home School for Boys Appropriation | | |
| Blake, Dr. James . . . . . | Medical Service . . . . . | 14.00 |
| Bloomington Fuel Company . . . . . | Coal . . . . . | 445.61 |
| Chanhassen Feed Store . . . . . | Farm Feed . . . . . | 292.50 |
| Fruen Milling Company . . . . . | Oatmeal, etc. . . . . | 19.70 |
| Glen Lake Sanatorium . . . . . | Water Meter Repairs . . . . . | 2.65 |
| Leitz Hardware & Paint Company . . | Miscellaneous Supplies . . . . | 30.89 |
| N. W. Bell Telephone Company . . . | Hopkins 7329 . . . . . | 16.50 |
| Red Star Yeast & Products Company | Yeast . . . . . | 6.00 |
| Home School for Girls Appropriation | | |
| City of Minneapolis . . . . . | Water . . . . . | 37.12 |
| Northern States Power Company . . | Electricity . . . . . | 96.04 |
| Legal Department, Civil, Appropriation | | |
| L. C. Smith & Corona Typewriters . | Adjusting . . . . . | 2.75 |
| Official Publication Appropriation | | |
| Credit Publishing Company . . . . | Publish Commissioners Proceedings . . . . . | 505.49 |
| Credit Publishing Company . . . . | Publish Redemption of Expiration Notices . . . . . | 151.20 |
| Probate Court Appropriation | | |
| West Publishing Company . . . . . | Northwest Advance Sheets . . . | 7.00 |
| Probation Officers Appropriation | | |
| American Linen Company . . . . . | Laundry Work . . . . . | 3.30 |
| Hughes, C. E. . . . . | Auto Allowance . . . . . | 20.45 |
| Macfarlane, Don E. . . . . | Auto Allowance . . . . . | 21.65 |
| Nelson, Glenn J. . . . . | Auto Allowance . . . . . | 28.25 |
| Robinson, Edgar J. . . . . | Auto Allowance . . . . . | 18.50 |
| Public Health Nurse Appropriation | | |
| Jacobson Fixture Exchange Company | Desk Side Files . . . . . | 100.00 |
| Register of Deeds Appropriation | | |
| Martin F. Falk Paper Company . . . | Drinking Cups . . . . . | 55.00 |
| Farnham Stationery & S. S. Company | Waste Basket . . . . . | 1.50 |

| | | |
|---|---|---|
| Sheriffs Appropriation | | |
| Craftsman Press | Printing | $10.65 |
| Dahlberg Bros., Inc. | Auto Repairs | 15.40 |
| Downham-Cammett | Auto Repairs | 40.20 |
| Price, Pickler Agency | Insurance | 8.57 |
| General Tire Company | Tires | 266.70 |
| Healy Spring Company | Ford Spring | 11.75 |
| Heinrich Envelope Company | Envelopes | 2.00 |
| Japs-Olson Company | Legal Cases | 11.70 |
| Packard Minneapolis, Inc. | Auto Repairs | 7.60 |
| Wilcox-Mosher-Leffholm Company | Paper | 16.75 |
| County Jail Appropriation | | |
| American Linen Company | Laundry Work | 26.20 |
| Ray Arf Meat Market | Meat | 407.51 |
| Atwood Coffee Company | Coffee | 25.65 |
| Franklin Cooperative Creamery Co. | Milk, etc. | 47.88 |
| Gas Consumers Association | January Rental | 1.75 |
| Chas. Hiller Grocery | Groceries | 171.26 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 11.05 |
| Purity Soap & Chemical Company | Soap Flakes | 16.80 |
| Superintendent of Schools Appropriation | | |
| A. B. Dick Company | Mimeo Feed Pad | .60 |
| Surveyors Appropriation | | |
| Peterson, Elmer | Auto Allowance | 21.65 |
| Treasurers Appropriation | | |
| N. W. Bell Telephone Company | Geneva 2849 | 5.00 |
| Typewriter Clearing Association | Repairs | 3.25 |
| Forfeited Tax Sale Fund | | |
| East Minneapolis Argus | Publishing Summons | 34.20 |
| Ervin, William S. | Expense Reimbursement | 18.84 |
| The Lund Press | Printing | 77.75 |
| Minneapolis Labor Review | Publishing Summons | 54.00 |
| Miller-Davis Company | Legal Blanks | 1.25 |
| N. W. Bell Telephone Company | Geneva 8187 | 11.15 |
| H. A. Rogers Company | Supplies | 1.96 |
| Royal Typewriter Company | Ribbon | 1.75 |

| | | |
|---|---|---|
| Building and Equipment Special Fund | | |
| Crisp, Fred | Auto Allowance | $11.75 |
| General Ditch Fund | | |
| Johnson, William | Services, Ditch No. 40 | 10.00 |
| Road and Bridge Appropriation | | |
| Felcher, Don G. | Repairs - Outside | .99 |
| General Tire Company | Repairs - Outside | 58.65 |
| Gilbert, R. | Auto Maintenance and Transportation | 47.40 |
| Hoff Rubber Stamp Company | Engineering | .60 |
| International Harvester | Repairs - Outside | 39.94 |
| Jaeches Oil Company | Road Equipment Supplies | 144.00 |
| Janney-Semple-Hill | Purchase of Tools | 18.17 |
| Japs-Olson Company | Engineering | 6.00 |
| Northwestern Bell Telephone | Telephone & Telegraph | 29.10 |
| Republic Creosoting Company | Tarvia B | 497.16 |
| Socony Vacuum Oil Company | Road Equipment Supplies | 4.62 |
| Standard Oil Company | Road Equipment Supplies | 35.45 |
| Thomas & Grayston | Engineering | 8.40 |
| Wheeler Lumber Bridge & Supply Co. | Lumber | 677.40 |
| Road and Bridge Appropriation | Miscellaneous Pay Roll | 1,851.80 |

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

G. W. Alexander

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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

Minneapolis, Minnesota, Monday, February 7, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Heffelfinger, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

The Board proceeded to open a bid for a morgue truck to be used in the Coroner's Department, submitted by the following bidder:

Grossman Chevrolet Company - one new Chevrolet 3/4 ton chassis and streamlined body - - - - - - - - - - - - - $2,648.50

Less allowance on County owned 1936 Ford Truck, tax exempt license No. 3525 - - - - - - - - - - - - - - - - 248.50

Net Bid - - - - - $2,400.00

Said bid was referred to the Committee on Public Grounds and Buildings, County Highway Engineer for tabulation, Coroner's Department, and Legal Department, Civil.

A monthly report showing the condition of the County Revenue Funds at the close of business, January 31, 1944, 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 Departments, as follows: Earle Brown, Sheriff; A. C. Ekelund, Superintendent, County Farm, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

An Order of the District Court, by its terms authorizing the Superintendents of the Home School for Boys and Home School for Girls, to employ temporary help at said Home Schools, effective January 10, 1944, was received, read and referred to the Committee on Ways and Means.

Order No. 16,002 was received from M. J. Hoffmann, Commissioner of State Highways, by its terms designating the temporary detour trunk highway No. 101 in the City of Wayzata. Said order was read and ordered placed on file.

A communication was received from Frank J. Williams, Assistant County Attorney, with attached agreement from the Federal Public Housing Commissioner, providing for payment of taxes on property in the City of Minneapolis, known as the Sumner Field Homes. Also attached, was a form of resolution for adoption by the County Board if said agreement is to be approved. Said communication and agreement were read, after which Earl C. Van Deusen addressed the Board briefly, relative to said agreement. The matter was referred to the Committee on Taxes.

Sundry applications for license to sell cigarettes were received and referred to the Committee on Licenses.

A communication was received from the Honorable Henrik Shipstead, U. S. Senator in Congress, addressed to the Chairman of the Board of County Commissioners, Hennepin County, Minnesota, relative to attached statement from said Senator, concerning S-1615 to prohibit the purchase of real property by the United States for temporary purposes, and to provide for taxation of certain property owned by the United States. Also attached to said communication was a copy of said bill. Said communication, statement and bill were read, ordered placed on file for reference by members of the County Board and other interested parties, and the Clerk of the Board requested to reply to said communication.

Norman Batdorf addressed the Board briefly relative to the condition of County Road No. 93 between Maple Plain Creamery corner and the Armstrong Cemetery, after which Mr. Batdorf presented a petition for the improvement of said highway, signed by Norman Batdorf and twenty-five others. Said petition was read and the whole matter referred to the Committee on Roads and Bridges, and County Highway Engineer for investigation and report.

A communication was received from Al. P. Erickson, by J. D. Murphy, Land Commissioner, recommending that proceedings be instituted to register title to lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated R-62. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, February 7, 1944

**HENNEPIN COUNTY, MINNESOTA**

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, That the proper officers of the Board of County Commissioners of Hennepin County, Minnesota be and they are hereby directed to execute an agreement between the United States of America and the County of Hennepin providing for the payment of certain sums of money by the United States of America in lieu of taxes on the Sumner Field Housing Project in the City of Minneapolis for the period from December 16, 1941 until otherwise terminated, all as more particularly set forth in the identified form of said agreement now on file in the office of the County Auditor and which is incorporated herein by reference.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the attorney for this Board and Deputy Land Commissioner in charge of titles, be and they hereby are authorized and directed to institute proceedings, on behalf of the State of Minnesota, to register the title to the lands described in list designated R-62, February 7, 1944, presented to the Board on this date, which land was forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and County Auditor be and they hereby are authorized and directed to sign and verify the applications to institute such proceedings.

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, That this Board pledge itself to cooperate to the fullest possible extent in the scrap paper drive now being conducted on a national basis to the end that all available material in the various County Departments be collected.

RESOLVED FURTHER, That the heads of the various Departments of the County be requested to prepare lists in triplicate of all paper material which they feel may be disposed of without impairing the permanent records of their office. That such lists be filed with the County Auditor, who shall transmit one copy to the attorney for this Board, one to the Chairman of this Board, and the third to the State Historical Society.

RESOLVED FURTHER, That Guy W. Alexander, Chairman of this Board, be designated as its representative to act with any other person or group in the collection of scrap paper material in the Court House-City Hall Building.

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

And so the resolution was adopted.

Commissioner 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 a copy of Order of the District Court, by its terms authorizing the superintendent of the Home School for Boys and the superintendent of the Home School for Girls, effective January 10, 1944, to employ persons to substitute for regular employees who are on vacation, or leave of absence because of illness or other good reasons; the salary of such substitutes is not to exceed that paid to the regular employees, has given the same careful consideration, and begs leave to report as follows:

That said Order of District Court be approved, and that said employees be paid semi-monthly, on payrolls certified by the superintendents of said Schools, to the County Auditor, for payment, in total amounts not to exceed $500.00 for the Home School for Boys, and $460.00 for the Home School for Girls.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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 Heffelfinger yea, Jeppesen 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 license to sell cigarettes, has given the same careful consideration, and begs leave to report as follows:

That licenses be granted for the period of from February 7, 1944 to January 31, 1945, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON: Roy Belor.

TOWN OF CORCORAN: John Gagne; Bert Weinand.

TOWN OF MINNETONKA: Mrs. Joe Dvorak; Oscar Colame; William Ebert; H. P. Gager; Dwight Johnson; Carl Kraemer; Roy Lundblad; John H. Noslund; Alvin L. Ness; Mrs. Charles Reeves; C. O. Sandberg; Margaret Schulz; Basil Moorhead.

TOWN OF MINNETRISTA: Clarence Ebert; A. J. Rowan

TOWN OF PLYMOUTH: Pat Burke; Roland G. Schiebe; Elsie Thotland; Shirley Raskop.

Respectfully submitted,

E. J. Jeppesen W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, February 7, 1944

# HENNEPIN COUNTY, MINNESOTA

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 |
|---|---|---|
| Geo. H. Christian | $10.85 | |
| E. H. Cornell | 106.35 | |
| The Diocese of Saint Paul, by John G. Murray | 547.50 | |
| Hazel F. Esslinger | 4.75 | |
| M. Grossman | 132.45 | |
| Vernon E. Gustafson | 2.50 | |
| Henry A. Halvorson | 10.00 | |
| H. R. Harris, by L. L. Elstad | 27.50 | |
| Douglas E. Holmbeck | 13.88 | |
| Harvey F. Klosterman, by A. R. Conover | 43.26 | $6.63 |
| Agnes Kollar | 2.50 | |
| George E. Leach for Geo. E. Leach, Inc. | 165.50 | |
| R. S. Leighton, agent for owner | 26.00 | |
| R. S. Leighton, agent for owner | 503.24 | 1,412.44 |
| R. S. Leighton, agent for owner | 606.41 | 1,952.91 |
| R. S. Leighton, agent for owner | 42.00 | |
| Mrs. Frank T. Loula for Frank T. Loula | 1.00 | |
| McCarthy Holding Company, by J. Fred McCarthy, President | | 292.81 |
| Mary R. Mousseau | | 19.29 |
| R. B. Robinson | 7.50 | |
| Chas. W. Schilling | | 11.68 |
| Mrs. Silvia Shink for F. Shink | 10.00 | |
| Allan G. Smith | 2.99 | |
| J. H. Swenson for Ivan Schroeder, dba Standard Press | 47.00 | |
| Mrs. A. J. Thode | 2.50 | |
| Homer R. Kinney, Receiver of Tower Press, Inc. | 465.04 | 80.41 |

Minneapolis, Minnesota, Monday, February 7, 1944

## HENNEPIN COUNTY, MINNESOTA

| Name | Tax | Penalty |
|---|---|---|
| Union Refrigerator Transit Lines, by B. A. Kiekhofer . . | $4.00 | |
| Mrs. J. H. Woolnough . . . . . | | $9.98 |
| Atlantic Stamping Company, by T. U. O'Connell, Treasurer | 5.00 | |
| A. G. Bogen Company, by Andrew Fawcett, Secretary . . . . | | 101.14 |
| Edmund W. Brooks, by S. D. Sheldon . . . . . | 94.00 | |
| Mrs. Rae Cordes . . . . . | 5.00 | |
| Carrie F. Crawhall, for Carey Crawel . . . . . | 2.50 | |
| O. N. Dyste Investment Company, by O. N. Dyste, Agent . . | | 18.16 |
| E. B. Farrell . . . . . | 347.80 | |
| E. B. Farrell . . . . . | 10,420.99 | 9,525.88 |
| Lloyd A. Foster . . . . . | | 13.84 |
| Edwin A. Freund . . . . . | 2.50 | |
| Ernest H. Garven . . . . . | 2.50 | |
| Charles B. Howard . . . . . | 96.00 | |
| Paul Johnson . . . . . | | 6.70 |
| Harry F. Jordan . . . . . | 3.00 | |
| Joseph C. Lochem, by Bertha Neu . . . . . | 5.00 | |
| Minneapolis Tower Company, by W. C. Mackall, Secretary . | 260.00 | |
| Charles J. Nagle . . . . . | | 9.85 |
| J. D. Premack . . . . . | 5.50 | |
| John T. Purcell . . . . . | 8.11 | |
| Theo. R. Radtke . . . . . | 2.50 | |
| Mrs. T. P. Reed . . . . . | 2.50 | |
| Ludwig J. Rippe by Mrs. Ludwig J. Rippe . . . . . | 2.50 | |
| Fred C. Rupert . . . . . | 10.00 | |
| Mike Thomas . . . . . | 31.14 | |
| B. E. Trask . . . . . | 2.50 | |
| Veini Tuomi, dba Wire Specialty Manufacturing Company . . | 151.50 | |
| Exempt for 1944 and Subsequent Years: | | |
| The Diocese of Saint Paul, by John G. Murray, Archbishop | | |

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Minneapolis, Minnesota, Monday, February 7, 1944

## HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen 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 approved, and ordered paid:

| | | |
|---|---|---|
| **Auditor Accounting Department Appropriation** | | |
| N. W. Bell Telephone Company . . . | Main 5841 . . . . . | $8.64 |
| **Auditors Appropriation** | | |
| Acme Printing & Stationery Company | Statement Books . . . . . | 60.00 |
| Farnham Stationery & S. S. Company | Ink . . . . . | 1.25 |
| Hoff Rubber Stamp Company . . . . | Stamp . . . . . | .90 |
| Imperial Printing Company . . . . | Printing . . . . . | 7.00 |
| Miller-Davis Company . . . . . | Legal Forms . . . . . | 1.25 |
| N. W. Bell Telephone Company . . . | Main 3313 . . . . . | 52.23 |
| **Clerk of District Court Appropriation** | | |
| Miller-Davis Company . . . . . | Index Folder . . . . . | 2.50 |
| N. W. Bell Telephone Company . . . | Main 3321 - 6359 . . . . . | 39.15 |
| **Coroners Appropriation** | | |
| Minneapolis Gas Light Company . . | Gas - Morgue . . . . . | 11.58 |
| Shaw-Walker Company . . . . . | Index . . . . . | 3.70 |
| **Commissioners Appropriation** | | |
| N. W. Bell Telephone Company . . . | Main 8639 . . . . . | 18.45 |

| | | |
|---|---|---|
| County Farm Appropriation | | |
| K. Aslesen Company | Groceries | $47.10 |
| W. H. Barber Company | Fuel Oil | 200.00 |
| General Foods Sales Company | Jello | 13.20 |
| North East Feed Mill Company | Farm Feed | 237.25 |
| N. W. Bell Telephone Company | Hopkins 9502 | 9.35 |
| Pioneer Elevator & Lumber Company | Mash | 17.00 |
| Wachsmuth, George | Meat | 50.38 |
| District Court Appropriation | | |
| The National Engraving Company | Letterheads | 22.50 |
| N. W. Bell Telephone Company | Bridgeport 4450, Main 6616-0626, etc. | 70.85 |
| The Thompson Company | Ink | 29.15 |
| Home School for Boys Appropriation | | |
| Douglas, W. W. | Auto Allowance | 29.93 |
| Home School for Girls Appropriation | | |
| McAuliffe, Jessie E. | Expense Reimbursement | 53.19 |
| Nelson, Otto T. | Plumbing | 21.70 |
| N. W. Bell Telephone Company | Hyland 2280 | 20.58 |
| Phillips Petroleum Company | Gas, etc. | 11.13 |
| Lake Improvement Appropriation | | |
| Wilson, Byron D. | Gauge Tender | 5.25 |
| Legal Department, Civil, Appropriation | | |
| Hayward Brief Company | Brief | 32.15 |
| Official Publication Appropriation | | |
| Credit Publishing Company | Publish Financial Statement | 1,390.98 |
| Probate Court Appropriation | | |
| N. W. Bell Telephone Company | Main 8096 | 29.32 |
| Probation Officers Appropriation | | |
| Barnhill, Brice L. | Auto Allowance | 23.15 |
| Esau, W. C. | Auto Allowance | 14.40 |
| Giles, Estelle | Car Fare | 6.22 |
| Gorder, C. F. | Auto Allowance | 12.80 |
| Public Health Nurse Appropriation | | |
| N. W. Bell Telephone Company | Main 3844 | 9.25 |

| | | |
|---|---|---|
| Register of Deeds Appropriation | | |
| Imperial Printing Company | Printing | $7.25 |
| N. W. Bell Telephone Company | Main 6341 | 86.99 |
| Geo. P. Thomas Stationery Company | Pens, etc. | 15.30 |
| Sheriffs Appropriation | | |
| BeVier-Nelson Company | Auto Repairs | 116.40 |
| Earle Brown, Sheriff | Expense Reimbursement | 141.89 |
| Earle Brown, Sheriff | Conveying Reimbursement | 37.50 |
| Crane's Office Supply Company | Pens | 3.50 |
| Farnham Stationery & S. S. Company | Second Sheets | 8.00 |
| General Tire Company | Tire Changes | 1.00 |
| Grant Storage Battery Company | Post Cleaner | 1.12 |
| Holt Motor Company | Auto Repairs | 11.31 |
| C. M. Malia Company | Type Ribbons | 9.00 |
| The Martin Press | Printing | 53.50 |
| Motor Power Equipment Company | Auto Repairs | 44.80 |
| N. W. Bell Telephone Company | Main 2566 | 110.60 |
| Lydia Rogers, Publisher | St. Louis Park Directory | 5.00 |
| S & M Supply Company | Seat Covers | 5.29 |
| Stark Radio Supply Company | Radio Tubes | 2.46 |
| Ziebarth Brothers | Auto Repairs | 73.10 |
| Jail Appropriation | | |
| Glenwood-Inglewood Company | Water | 6.00 |
| North Side Bakery | Bread, etc. | 55.34 |
| N. W. Bell Telephone Company | Main 2743 | 9.15 |
| Einar Pearson & Company | Garbage Can Repairs | 15.00 |
| Superintendent of Schools Appropriation | | |
| Argus Publishing Company | Annual Reports | 315.00 |
| Taylor, Jessie E. | Auto Allowance | 32.05 |
| Surveyors Appropriation | | |
| N. W. Bell Telephone Company | Main 6820 | 11.11 |
| Treasurers Appropriation | | |
| Bauman, W. K. | Car Fare | 21.45 |
| Farnham Stationery & S. S. Company | Chair Sockets | .75 |
| Fred L. Gray Company | Bonds | 413.95 |
| Japs-Olson Company | Ledger Sheets | 2.40 |
| L. C. Smith & Corona Typewriters | Table | 7.00 |
| Weicht, H. A. | Car Fare | 3.75 |

| | | |
|---|---|---|
| Forfeited Tax Sale Fund | | |
| Ervin, Wm. S. | Expense Refund | $7.30 |
| Gisslen, A. R. | Auto Allowance | 47.85 |
| Kidder, W. A. | Auto Allowance | 27.20 |
| Landy, John F. | Auto Allowance, etc. | 53.86 |
| Sheehan, John C. | Expense Refund | 3.00 |
| General Ditch Fund | | |
| Northern States Power Company | Electricity, Ditch No. 40 | 86.77 |
| Road and Bridge Appropriation | | |
| Duckett, W. E. | Travel Expense | 90.72 |
| Falk-Zolle Company | Repairs - Outside | 1.49 |
| General Tire Company | Repairs - Outside | 10.15 |
| Hanke, Leo A. | Mileage | 49.50 |
| International Harvester Company | Repairs - Outside | 34.13 |
| Janney Semple Hill & Company | Other Miscellaneous Supplies | 10.46 |
| Lampert Yards, Inc. | Repairs - Outside | 17.25 |
| Leef Brothers, Inc. | Other Miscellaneous Supplies | 4.00 |
| Miller-Davis Company | Other Miscellaneous Supplies | 4.00 |
| Minneapolis Iron Store | Repairs - Outside | 2.70 |
| The Pure Oil Company | Road Equipment | 20.24 |
| Republic Creosoting Company | Tarvia | 119.79 |
| Scott, I. G. | Travel Expense | 83.93 |
| Sussman Truck Company | Repairs | 20.00 |
| Thomas & Grayston Company | Other Miscellaneous Supplies | 4.80 |
| Zimmerman, L. P. | Travel Expense | 33.03 |
| Road and Bridge Appropriation | Miscellaneous Roads Payroll | 1,704.70 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

# HENNEPIN COUNTY, MINNESOTA

**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE JANUARY 31, 1944**
**AL. P. ERICKSON, COUNTY AUDITOR**

| | Allowances for 1944 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balance |
|---|---|---|---|---|---|
| Attorney | $ 75,116.30 | $ 5,613.64 | $ 69,502.66 | ..... | $ 69,502.66 |
| Auditor | 139,177.35 | 11,060.25 | 128,117.10 | ..... | 128,117.10 |
| Auditor—Accounting | 23,488.25 | 1,879.39 | 21,608.86 | ..... | 21,608.86 |
| Audit | 3,150.00 | ..... | 3,150.00 | ..... | 3,150.00 |
| Book Repair | 4,330.00 | 271.38 | 4,058.62 | ..... | 4,058.62 |
| Clerk of District Court | 95,668.75 | 8,262.50 | 87,406.25 | ..... | 87,406.25 |
| Coroner | 27,547.16 | 2,209.40 | 25,337.76 | ..... | 25,337.76 |
| Contributions and Awards | 16,550.00 | 3,000.00 | 13,550.00 | ..... | 13,550.00 |
| County Commissioners | 25,524.95 | 2,133.24 | 23,391.71 | ..... | 23,391.71 |
| County Farm | 67,177.67 | 5,432.68 | 61,744.99 | $1,543.67 | 60,201.32 |
| District Court | 152,944.20 | 12,015.48 | 140,928.72 | ..... | 140,928.72 |
| Elections | 15,710.00 | ..... | 15,710.00 | ..... | 15,710.00 |
| Home School for Boys | 43,660.54 | 3,497.18 | 40,163.36 | ..... | 40,163.36 |
| Home School for Girls | 23,827.77 | 1,928.97 | 21,898.80 | ..... | 21,898.80 |
| Lake Improvement | 38,050.00 | 59.37 | 37,990.63 | 1,060.00 | 36,930.63 |
| Legal Department—Civil | 15,315.00 | 862.85 | 14,452.15 | ..... | 14,452.15 |
| Mental Examinations | 20,029.85 | 1,437.55 | 18,592.30 | ..... | 18,592.30 |
| Municipal Building Commission | 123,829.21 | 8,750.65 | 115,078.56 | ..... | 115,078.56 |
| Official Publications | 23,100.00 | 1,493.88 | 21,606.12 | ..... | 21,606.12 |
| Probate Court | 58,571.37 | 5,279.51 | 53,291.86 | ..... | 53,291.86 |
| Probation Officers | 87,756.55 | 6,380.52 | 81,376.03 | ..... | 81,376.03 |
| Public Health Nurses | 14,675.00 | 1,316.97 | 13,358.03 | ..... | 13,358.03 |
| Register of Deeds | 131,891.86 | 10,599.92 | 121,291.94 | ..... | 121,291.94 |
| Road and Bridge, Levy | $255,330.00 | | | | |
| Road and Bridge, Other | 138,224.00 | 393,554.00 | 31,513.43 | 362,040.57 | 403.01 | 361,637.56 |
| Sheriff | 233,141.18 | 19,493.31 | 213,647.87 | ..... | 213,647.87 |
| Sheriff—Jail | 35,460.56 | 3,110.17 | 32,350.39 | ..... | 32,350.39 |
| State Institutions and County Hospital | 52,600.00 | 138.00 | 52,462.00 | ..... | 52,462.00 |
| Superintendent of Schools | 10,892.50 | 789.99 | 10,102.51 | ..... | 10,102.51 |
| Surveyor | 10,844.92 | 813.42 | 10,031.50 | ..... | 10,031.50 |
| Torrens Title Examiner | 8,675.00 | 664.61 | 8,010.39 | ..... | 8,010.39 |
| Treasurer | 110,698.71 | 11,018.76 | 99,679.95 | 2,942.40 | 96,737.55 |
| Emergency | 10,000.00 | ..... | 10,000.00 | ..... | 10,000.00 |
| M. N. O. A.—Investment Bonds Purchased | 125,000.00 | 125,000.00 | ..... | ..... | ..... |
| General Ditch Overdraft | 20,000.00 | ..... | 20,000.00 | ..... | 20,000.00 |
| Building and Equipment—Special | 103,387.07 | 688.03 | 102,699.04 | 2,987.99 | 99,711.05 |
| Civilian Defense Council | 5,375.00 | ..... | 5,375.00 | ..... | 5,375.00 |
| TOTALS | $2,346,720.72 | $286,715.05 | $2,060,005.67 | $8,937.07 | $2,051,068.60 |

On motion, the Board adjourned until Monday, February 14, 1944, at ten o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: Al P Erickson
County Auditor

Minneapolis, Minnesota, Monday, February 14, 1944

# HENNEPIN COUNTY, MINNESOTA

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

All members were present.

The Board proceeded to open sundry bids, as follows:

Project No. 4402-1, being 50,000 gallons of tar, L.C.L., submitted by the following bidders:

The Barrett Division, Allied Chemical and Dye Corporation,

F.O.B. Plant - - - - - - - - - - - - - - - - - - - - - - $.0848 per gallon

In truck lots, F.O.B. Hopkins, Osseo, Spring Park and Oxboro Heath - - - - - - - - - - - - - - - - - - - - - - .0948 per gallon

Republic Creosoting Company, F.O.B. Plant - - - - - - - - - .085 per gallon

Said bids were referred to the Committee on Roads and Bridges.

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

Swanberg & Scheefe Company:

2 new Buick 1942, Model 41, Autos - $1,698.53 each - - - - - - $3,397.06

1 new Buick 1942, Model 71, Auto - - - - - - - - - - - - - - - 2,113.10

5,510.16

Allow for 2 used Ford Autos, tax exempt licenses No. 703 and 704 - $950.00 each - - - - - - - - - - - - - - - - $1,900.00

1 used Packard, tax exempt license No. 473-457 1,500.00 3,400.00

Net Bid - $2,110.16

Packard Minneapolis, Inc.:

1 Model 1502, 1942 Packard Six, Custom, five passenger sedan - $1,888.00

Allow for 1 used Packard, tax exempt license No. 473-457 - - - 1,258.00

Net Bid - - $ 630.00

W. R. Stephens Company:

2 1942 Buicks, Model 41 - $1,615.53 each - - - - - - - - - - - - $3,231.06

1 1942 Buick, Model 71 - - - - - - - - - - - - - - - - - - - - - 2,011.60

5,242.66

Allow for 2 used Ford Autos, tax exempt licenses No. 703 and 704 - $800.00 each - - - - - - - - - - - - - - - - - $1,600.00

1 used Packard Auto, tax exempt license No. 473-457 1,200.00 2,800.00

Net Bid - $2,442.66

The bid of the W. R. Stephens Company could not be considered as it did not contain the required check. The bids were referred to the Committee on Ways and Means, and Sheriff, Earle Brown.

Sixty-three Record Books for the office of the Register of Deeds:

| | |
|---|---|
| Hahn Ruling and Binding | $2,836.00 |
| Japs-Olson Company | 2,580.00 |
| Miller-Davis Company | 2,830.00 |
| McGill Lithograph Company | 2,395.00 |

Said bids were referred to the Committee on Printing, and Register of Deeds, Donald C. Bennyhoff.

All bids were also referred to the County Highway Engineer, for tabulation.

Monthly reports were received from sundry County Departments, as follows: Harold C. Pederson, County Agricultural Extension Agent; Sarah Cina, County Home Demonstration Agent, and Alma Hovde, Director, Public Health Nursing, rural Hennepin County. Said reports were ordered placed on file.

An annual report was received from Alma Hovde, Director, Public Health Nursing, rural Hennepin County. Said report was ordered placed on file.

The plat of Riverlyn, Hennepin County, Minnesota, was again presented to the Board, and 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, relative to the physical conditions of Edward Yamamoto, 225B 8th Avenue Southeast, and William Bigelow, 2911 West 40th Street. Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from County Auditor, Al. P. Erickson, by Charles P. Albertson, Accountant, requesting the Board to adopt a resolution to renew contracts for maintenance on office equipment. Said communication was read and referred to the Committee on Ways and Means.

Sundry applications for license to sell cigarettes, were received and referred to the Committee on Licenses.

A communication was received from County Surveyor, John W. Shaffer, requesting the Board to authorize redrafting of original plats in the office of Register of Deeds, and to establish a rate of pay for said work. Also a communication was received from Assistant County Attorney, Frank J. Williams, relative to the drafting of said plats. Each of said communications were read and referred to the Committee on Ways and Means.

A communication was received from the American District Telegraph Company, relative to service charges on night watch fire alarm boxes in the County Jail. Said communication was read and referred to the Committee on Ways and Means, and Sheriff.

A communication was received from Russell R. Heim, M. D., Coroner, relative to the purchase of a morgue truck. 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 an attached copy of a resolution adopted by the Village Council of the Village of Golden Valley, under date of February 1, 1944, by its terms approving the sale of thirty-four parcels of land heretofore forfeited to the State for non-payment of taxes. Said communication was read, said copy of resolution ordered returned to the Land Commissioner, and said communication ordered placed on file.

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 non-payment of taxes; said land being fully described in said communication. 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, requesting that proceedings be instituted to register title to sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated R-63. 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 an attached certified copy of a resolution adopted by the Village Council of the Village of St. Louis Park, under date of January 17, 1944, by its terms approving the transfer of lands, heretofore forfeited to the State for non-payment of taxes, to said Village; said lands being fully described in attached list designated 93-T. 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, relative to a certified copy of a resolution adopted by the City Council of the City of Robbinsdale, under date of February 7, 1944, by its terms approving the classification and transfer to said City, of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 95-T. 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, requesting authority to wreck a wooden building and enclose a brick building, located at 1013 and 1015 Washington Avenue North, and known as Lot 9, Block 12, Bassett Moore and Case's Addition. Attached to said communication were recommendations from Arthur P. Spottswood, Chief, Fire Prevention Bureau, City of Minneapolis, and John F. Landy, Appraiser, Forfeited Land Department. Said communications were read and referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Edward Yamamoto, 225 B 8th Avenue Southeast, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that William Bigelow, 2911 West 40th Street, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 2, G. W. Lincoln's Addition to Minnehaha Park
Parcel No. 19005 $8.00 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, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days, subject to sale, or a 30 days notice of cancellation by either party.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen 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, That the attorney for this Board and Deputy Land Commissioner in charge of titles, be and they hereby are authorized and directed to institute proceedings, on behalf of the State of Minnesota, to register the title to the lands described in list designated R-63, February 14, 1944, presented to the Board on this date, which land was forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and County Auditor be and they hereby are authorized and directed to sign and verify the applications to institute such proceedings.

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

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 92-T, January 10, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota that it hereby approves the 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 95-T, January 24, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota that it hereby approves the 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, Under date of January 17, 1944, the Land Commissioner presented a statement containing the descriptions of several parcels of land in Hennepin County, described in list designated 94-WH, January 17, 1944, which land became the absolute property of the State under any law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner recommends that said parcels be withheld from the sale.

NOW, THEREFORE, BE IT RESOLVED:

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

2. That the request of said Land Commissioner, to withhold from sale lands described in said List 94-WH, which property has not been offered for sale, 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, heretofore forfeited to the State for non-payment of taxes, and described in list designated Reinstatement List No. 4, January 31, 1944; which parcels of land were withheld from sale, and the appraised value of said lands set aside and cancelled, under a resolution adopted by the County Board of Hennepin County, under date of August 3, 1942, to enable the reclassification of said lands, in accordance with the provisions of Laws of 1941, Chapter 511; and

WHEREAS, Said Land Commissioner now recommends that said lands be reinstated, reappraised and offered for sale;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation of said Land Commissioner be adopted.

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

And so the resolution was adopted.

Commissioner Scott 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 a communication from J. D. Murphy, Land Commissioner, requesting authority to wreck an old building located on a lot forfeited to the State of Minnesota for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to enter into an agreement for wrecking an old wooden building and enclosing a brick building located at 1013 and 1015 Washington Avenue North, Minneapolis, Minnesota, and described as Lot 9, Block 12, Bassett, Moore and Case's Addition; said wrecking and enclosure to be done without any expense to the City, County or State.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 a plat of Riverlyn, Hennepin County, Minnesota, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of sundry bids for Project No. 4402-1, being tar in less than car lots, has given the same careful consideration, and begs leave to report as follows:

That the bid of Republic Creosoting Company be accepted for 50,000 gallons tar, at the price of $.085 per gallon.

That County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge fund, the sum of $4,250.00, to pay for said tar, and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

G. W. Alexander E. J. Jeppesen

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, February 14, 1944

## HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings, to whom was referred the matter of a bid for morgue truck, for use at the Hennepin County Morgue, has given the same careful consideration, and begs leave to report as follows:

That the bid of Grossman Chevrolet Company be accepted for one Chevrolet 3/4 ton chassis with streamlined body, at the sum of $2,648.50, and allow the sum of $248.50 for one used 1936 Ford Truck, tax exempt license No. 3525, now in use by the Coroners Department; the radio and spare tire of said used truck to remain the property of the County of Hennepin.

That County Auditor, Al. P. Erickson, be directed to set aside the sums of $430.00 (Item No. 151) and $1,970.00 (Item No. 602) from the Coroners Fund, to pay for said truck.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from County Auditor, Al. P. Erickson, by Charles P. Albertson, Accountant, requesting extension of contracts for care and maintenance of office equipment for County offices during the calendar year, 1944, has given the same careful consideration, and begs leave to report as follows:

That all agreements for care and maintenance of said office equipment for County offices, be extended for the year 1944, on all typewriters, calculating machines, adding machines, burglar alarms, time signal services, cash registers, postage meters, filter services and subscriptions, except such services as has been heretofore authorized by this Board for the office of the Register of Deeds.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from County Surveyor, John W. Shaffer, requesting the County Board to authorize an hourly rate of $1.50 per hour, for drafting ten plats in the office of the Register of Deeds, and recommendation from Assistant County Attorney, Frank J. Williams, has given the same careful consideration, and begs leave to report as follows:

That said drafting be authorized, and that the rate of $1.50 per hour be fixed for draftsman services, at a cost not to exceed $500.00. Payment to be made from the County Surveyor's fund, semi-monthly, on payrolls to be certified to the County Auditor, for payment.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 automobiles for use in the Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That the bid of Swanberg & Scheefe Co., be accepted for three new Buick Automobiles, two Model #41 and one Model #71, for the sum of $5,510.16, and allow the sum of $3,400.00 for one used Packard Automobile, Motor No. D-503637-D, and two used Ford Automobiles, motors No. IGA-48374 and IGA-35723, tax exempt licenses No. 473-457, No. 703 and No. 704.

That County Auditor, Al. P. Erickson, be directed to set aside from the Sheriffs Fund, the sum of $2,110.16 to pay for said automobiles.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period of from February 14, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON: Iva M. Cummins

TOWN OF CORCORAN: Wm. Peters

TOWN OF MEDINA: David Pepin

TOWN OF MINNETONKA: Nick Motzko; Dorothy M. Petersen

TOWN OF PLYMOUTH: E. L. Bowman; Plymouth Social Club, by C. L. Patterson, Secretary

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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:

## HENNEPIN COUNTY, MINNESOTA

| Name | Tax | Penalty |
|---|---|---|
| Elmer A. Aamodt | $5.00 | |
| Sherman G. Armstrong | 21.00 | $14.43 |
| Sherman G. Armstrong | 21.00 | |
| R. F. Becker | | 63.14 |
| Clarence Blake | 36.74 | |
| Mrs. S. A. Brask for S. A. Brask | 2.50 | |
| A. H. Trybom for Cole Combustion Service Co., Inc. | 110.00 | |
| Ruth Donley | | 7.06 |
| M. A. Gilbert | | 18.80 |
| Mrs. M. Ginsberg by Louis Gainsley | 2.50 | |
| Mrs. Hjalmar Hanson for Hjalmar Hanson | 2.50 | |
| Mrs. W. L. Hendry for W. L. Hendry | 7.00 | |
| Martin Janowitz | | 12.44 |
| A. C. Jensen | 6.50 | |
| Mrs. Reuben E. Johnson for Reuben E. Johnson | 2.50 | |
| C. A. Kuntz by John D. Nelson, Attorney | | 6.96 |
| Anna M. LaFleur | 4.53 | 3.49 |
| Anna M. LaFleur | 4.50 | |
| Andrew P. Linden for A. P. Linden | 2.50 | |
| Howard Magnuson dba Rex Cafe | 450.00 | |
| Mrs. Julius Niefeld for Julius Mifield | 2.50 | |
| Petrus A. Neston | 3.00 | |
| Ohio Salt Company by Chas. Warner | 22.00 | |
| A. C. Richter, Jr. | 1.99 | |
| Stewart B. Reamer | 4.50 | |
| V. V. Roby | | 20.80 |
| E. A. Rosing | 3.65 | |
| Chas. M. Sawyer | 2.27 | |
| Mrs. J. L. Sieff for J. L. Sieff | 2.50 | |
| Lela B. Simon for William J. Simon | 2.50 | |
| Ray W. Skelton | 26.23 | |
| Arthur John Smith dba Smith & Crowley | 13.00 | |
| William M. Stahowiak and Pauline B. Stahowiak | 15.95 | |
| Mrs. Hazel Stinsky, guardian for Ernest Stinsky | | 2.47 |
| Edwin S. Stranberg | | 17.55 |

| Name | Tax | Penalty |
|---|---|---|
| M. W. Terry for M. W. Terry dba Court View Cafe . . . . | $10.00 | |
| Stella Mowrey for Thorndike Cafe, Inc., dba Perley McBride . . . . . | 25.00 | |
| Twin City Trading Co., by R. M. Ivey, President . . . . | 760.38 | $1,474.99 |
| F. R. Wright, Jr., for Van Dusen Aircraft Supplies, Inc. | 170.50 | |
| W. G. Wallace . . . . . | 7.00 | |

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved, and ordered paid:

| | | | |
|---|---|---|---|
| Attorneys Appropriation | | | |
| N. W. Bell Telephone Company . . . | Main 3374 . . . . . | | $78.30 |
| N. W. University Traffic Institute | Handbook . . . . . | | 2.00 |
| Auditors Appropriation | | | |
| Argus Publishing Company . . . . . | Letterheads . . . . . | | 47.85 |
| Crane's Office Supply Company . . | Storage Cabinets . . . . . | | 100.68 |
| The Lund Press . . . . . | Printing . . . . . | | 13.50 |
| Miller-Davis Company . . . . . | Tax Judgment Sheets, etc. . . . | | 121.40 |
| Book Repair Appropriation | | | |
| Hahn Ruling & Binding Company . . | Glue . . . . . | | 7.50 |

| | | |
|---|---|---|
| **Clerk of District Court Appropriation** | | |
| Angel, Albert | Auto Allowance | $15.90 |
| Heinrich Envelope Company | Envelopes | 7.65 |
| E. B. Kelly & Company | Filter Service | 12.00 |
| McGill Lithograph Company | Court Registers | 148.00 |
| Miller-Davis Company | Tax Judgment Sheets, etc. | 121.05 |
| **Coroners Appropriation** | | |
| American Linen Company | Laundry Work | 2.95 |
| Crescent Laundry Company | Laundry Work | 7.98 |
| Farnham & Hawkins Fuel Company | Fuel Oil | 68.00 |
| Grudem Brothers Company | Oil Burner Service | 3.00 |
| Mattson, Leo A. | Typewriter Repairs | 2.00 |
| The Pure Oil Company | Gas | 2.87 |
| **Commissioners Appropriation** | | |
| Heffelfinger, W. W. | Auto Allowance | 50.00 |
| E. B. Kelly & Company | Filter Service | 6.00 |
| The Martin Press | Printing | 18.00 |
| **County Farm Appropriation** | | |
| K. Aslesen Company | Groceries | 7.80 |
| W. H. Barber Company | Fuel Oil | 320.00 |
| Cutler-Magner Company | Rock Salt | 69.50 |
| Geo. A. Hormel & Company | Meat | 212.21 |
| Ives Ice Cream Company | Ice Cream | 12.00 |
| Lakeland Fruit & Produce Company | Fruit, etc. | 50.13 |
| Minneapolis Daily Times | Papers | 9.75 |
| Minneapolis Gas Light Company | Gas - Morgue | 6.75 |
| Minneapolis Star-Journal & Tribune | Papers | 16.20 |
| Old Home Creameries | Cottage Cheese | 5.70 |
| Superior Dairies | Milk, etc. | 223.46 |
| **District Court Appropriation** | | |
| Commerce Lunch | Juror Dinners | 77.10 |
| E. B. Kelly & Company | Filter Service | 6.00 |
| N. W. Bell Telephone Company | Atlantic 4066 - 0935, etc. | 33.89 |

| | | |
|---|---|---|
| Home School for Boys Appropriation | | |
| K. Aslesen Company | Groceries | $57.26 |
| Bren Hardware Company | Miscellaneous Supplies | 59.37 |
| Brose, John P. | Straw | 30.00 |
| Douglas, W. W. | Expense Reimbursement | 45.50 |
| Enerson, Joseph A. | Hauling Coal | 37.62 |
| Farnham Stationery & S. S. Company | Guides and Tray | 1.95 |
| Great Western Stove & Repair Co. | Furnace Repairs | 24.00 |
| Justus Lumber Company | Lime | 5.00 |
| Kothlow, Verne G. | Expense Reimbursement | 31.58 |
| N. W. Blaugas Company | Blaugas | 1.98 |
| Page & Hill Company | Shavings | 18.80 |
| Russell-Miller Milling Company | Flour, etc. | 44.57 |
| Swanberg, Roy | Chickens | 85.00 |
| Home School for Girls Appropriation | | |
| Carlson Hardware Company | Miscellaneous Supplies | 5.40 |
| Ewald Bros. Sanitary Dairy | Milk, etc. | 76.74 |
| Otto C. Holt Coffee Company | Coffee | 4.50 |
| Nelson, Otto T. | Plumbing | 36.79 |
| North Side Electric Company | Supplies, etc. | 11.69 |
| Legal Department, Civil, Appropriation | | |
| Current Legal Thought | Subscription | 5.00 |
| Mental Examiner Appropriation | | |
| E. B. Kelly & Company | Filter Service | 6.00 |
| Official Publication Appropriation | | |
| The Minnetonka Herald | Publishing Commissioners Proceedings | 541.52 |
| The Osseo Press | Publishing Financial Statement | 1,523.68 |
| Probation Officers Appropriation | | |
| American Linen Company | Laundry Work | 3.68 |
| Argus Publishing Company | Miscellaneous Supplies | 67.55 |
| Craftsman Press | Case Records | 16.75 |
| E. B. Kelly & Company | Filter Service | 18.00 |
| N. W. Bell Telephone Company | Main 6414 | 85.16 |
| Pure Oil Company | Gas, etc. | 28.18 |
| Geo. P. Thomas Stationery Company | Notebook Fillers | 6.66 |

| | | |
|---|---|---|
| Public Health Nurse Appropriation | | |
| American Medical Association | Magazine | $2.50 |
| Despatch Laundry Company | Laundry Work | 2.72 |
| Science Service | Science News | 5.00 |
| Register of Deeds Appropriation | | |
| Acme Printing & Stationery Company | Printing | 9.75 |
| Crown Rubber Stamp Company | Stamp | 10.18 |
| E. B. Kelly & Company | Filter Service | 24.00 |
| Sheriffs Appropriation | | |
| BeVier-Nelson Company | Auto Repairs | 5.20 |
| City of Minneapolis | Radio Supplies | 21.66 |
| Columbus Auto Supply Company | Seat Covers | 16.90 |
| Dickey & Milbert | Gas and Oil | 2.29 |
| Falk-Zolle Company | Test Speedometer | 1.50 |
| General Tire Company | Casings, etc. | 53.26 |
| Glenwood-Inglewood Company | Water | 8.00 |
| C. E. Johnson Motor Sales | Repairs | 52.86 |
| Keating Motors, Inc. | Repairs | 6.11 |
| Minneapolis Gas Light Company | Garage - Gas | 105.91 |
| Motor Power Equipment Company | Radio Tubes | 8.00 |
| Northern States Power Company | Electricity - Garage | 6.61 |
| N. W. Bell Telephone Company | Minneapolis Special 816 | 8.50 |
| N. W. Bell Telephone Company | Space Rentals | 51.80 |
| Osseo Motor Company | Repairs | 1.76 |
| Panama Carbon Company | Carbon Paper | 31.80 |
| Wirt Wilson Company | Deputy Bonds | 10.00 |
| Jail Appropriation | | |
| American Linen Company | Laundry Work | 28.14 |
| City of Minneapolis | Care of County Prisoners | 195.00 |
| Gas Consumers Association | February Rental | 1.75 |
| Mertens Lock Company | Key Service | 2.00 |
| Minneapolis Gas Light Company | Gas | 17.77 |
| Superintendent of Schools Appropriation | | |
| N. W. Bell Telephone Company | Main 7651 | 11.21 |
| Surveyors Appropriation | | |
| E. B. Kelly & Company | Filter Service | 6.00 |

| | | |
|---|---|---|
| Torrens Title Appropriation | | |
| E. B. Kelly & Company | Filter Service | $12.00 |
| The Minnetonka Pilot | Printing | 5.50 |
| Treasurers Appropriation | | |
| Brinks, Inc. | Pickup Service | 50.00 |
| N. W. Bell Telephone Company | Atlantic 5331 | 41.80 |
| Pitney-Bowes Postage Meter Company | Repairs | 45.65 |
| Special Building Appropriation | | |
| Gustafson & Fuxa | Electric Switches, etc. | 89.73 |
| Civilian Defense Fund | | |
| N. W. Bell Telephone Company | Whittier 1895 | 13.90 |
| Forfeited Tax Sale Fund | | |
| R. C. Allen Sales & Service Agency | Maintenance | 12.00 |
| Ervin, Wm. S. | Expense Reimbursement | 3.80 |
| Geo. H. Hemperley, Clerk | Filing Fee | 4.40 |
| Remington-Rand, Inc. | Ribbons | 15.12 |
| Sheehan, John C. | Auto Allowance | 49.00 |
| Building and Equipment Fund | Payroll | 173.15 |
| Road and Bridge Appropriation | | |
| Great Northern Railway | Rent - Ground | 29.00 |
| The Minneapolis & St. Louis Ry. Co. | Rent - Ground | 10.00 |
| Smith Welding Equipment Corp. | Miscellaneous Supplies | 1.00 |
| McGlynn Oil Company | Motor Oil | 85.00 |
| Jordan Stevens Company | Miscellaneous Supplies | 3.29 |
| Justus Lumber Company | Coal | 24.19 |
| H. A. Rogers | Engineering Supplies | 5.84 |
| Minneapolis Iron Store | Purchase of Tools | 87.59 |
| Pioneer Rim & Wheel Company | Repairs - Outside | 19.13 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 2,027.70 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Minneapolis, Minnesota, Monday, February 14, 1944

## HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, February 21, 1944, at ten o'clock A. M.

G Mackander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, February 21, 1944

# HENNEPIN COUNTY, MINNESOTA

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

All members were present.

A final report on Project No. 4308 for placing navigation lights on the Cedar Avenue Bridge over the Minnesota River, County Road No. 29 and State Aid Road No. 29, was received from County Highway Engineer, W. E. Duckett. Said report was ordered placed on file.

Sundry applications for license to sell cigarettes were received and referred to the Committee on Licenses.

A communication was received from W. A. Jansen, Rogers, Minnesota, relative to an attached petition requesting improvement of County Road No. 150, signed by B. A. Macke and twenty-seven others. Said communication and petition were read and referred to the Committee on Roads and Bridges.

A communication was received from Assistant County Attorney, Frank J. Williams, relative to bids received under date of February 14, 1944, for sixty-three record books for the office of Register of Deeds. Said communication was read and referred to the Committee on Printing.

A communication was received from F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Clifford Bjelland, 1813 6th Street South, Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from the County Agricultural Extension Committee, by Miss Bernice Schwab, Clerical Secretary, by its terms requesting County Auditor, Al. P. Erickson, County Commissioner, G. W. Alexander, and County Commissioner, E. J. Jeppesen, to be present at a meeting to be held February 22, 1944, at twelve o'clock noon at the YMCA, to consider the resignation submitted by Sarah Cina, Home Demonstration Agent, and to interview an experienced candidate who will be present to meet said Committee. Said communication was read and ordered placed on file.

Mr. Mullin, Register of Deeds, Donald C. Bennyhoff, and Chief Deputy Register of Deeds, Ben Allison, each addressed the Board briefly relative to bids for record books for use in the office of Register of Deeds, submitted to the County Board under date of February 14, 1944; after which Donald C. Bennyhoff, Register of Deeds, presented a communication by its terms requesting the County Board to reject all bids received February 14th, and to readvertise for eighty record books for use in the office of Register of Deeds. Said communication was read and the whole matter referred to the Committee on Printing.

A communication was received from Assistant County Attorney, Frank J. Williams, notifying the County Board that the secretary-stenographer in the office of the County Legal Department, Civil, had resigned, effective March 1, 1944, and requesting that Miss Lucille Witter be employed as secretary-stenographer in said office. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from J. D. Murphy, Land Commissioner, recommending the leasing of a parcel of land heretofore forfeited to the State for non-payment of taxes; said land being fully described in said communication. 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 an attached Appearance Waiver and Petition for Disbursement of Award, in the matter of condemnation proceedings now pending in the United States District Court, District of Minnesota, Fourth Division, No. 1011 civil, for the purpose of acquiring lands fully described in said Appearance Waiver and Petition. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, that Clifford Bjelland, 1813 6th Street South, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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 9, Block 18, Bassett Moore and Case's Addition to the Town of Minneapolis. Parcel No. 11804.

Lease for one year - - $60.00 a year, as per agreement.

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 the Land Commissioner of Hennepin County, Minnesota are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the County Attorney and the Land Commissioner be and they hereby are authorized and directed to execute and file an appearance, Waiver and Petition for Disbursement of Award on behalf of the State of Minnesota, accepting the sum of $3,189.00 in full payment and as compensation for the taking by the United States of America by condemnation proceedings, of the following described lands situated in Hennepin County, Minnesota, to-wit:

Lots 1, 2, 3, 7, 8, 9, 11, 12, 13 and 14 in Block 3, and Lots 2, 3, 4, 5, 6, 7 and 9 in Block 4; all in Guy Cummings Nokomis Park; and Lots 3, 4 and 14 in Bock 3, and Lots 5, 6 and 7 in Block 4; all in Cummings Nokomis Homes, Hennepin County, Minnesota.

Which said lands were forfeited to said State for non-payment of taxes, and which said sum is $9.00 more than the amount at which said lands were appraised by this Board; a copy of said proposed Appearance, Waiver and Petition for Disbursement of Award having been presented to the Board on this date.

BE IT FURTHER RESOLVED, That the said amount shall be paid to the County Treasurer of Hennepin County, and when collected shall be placed in the Forfeited Tax Sale Fund of Hennepin County.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period of from February 21, 1944 to January 31, 1945, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF CHAMPLIN - Al. Hesse

TOWN OF CORCORAN - Edward Schendel

TOWN OF MEDINA - - James Sheridan

TOWN OF MINNETONKA - F. M. Rosekrans, Jr.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 sixty-three record books for use in the office of Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That all bids be rejected, and that County Auditor, Al. P. Erickson, be directed to readvertise for bids covering eighty books for said office of Register of Deeds. Said bids to be opened Monday, March 6, 1944, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander  Ralph E. Dickman

E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| H. L. Anderson | $102.00 | |
| John H. Angle | | $20.52 |
| J. H. Baker | 2.07 | |
| C. R. Barnes | 1.03 | |
| Earl L. Bedard | 2.50 | |
| Joe Bix | 3.00 | |
| A. G. Bogen Company, by Andrew Fawcett, Secretary | | 35.35 |
| Brady Motors, by H. L. Brady | 8.50 | |
| Central Motor Sales, Inc., by D. F. Hamacheck, President | 185.50 | |
| John H. Farley | | 19.25 |
| Mrs. M. R. Franceschina for M. R. Franceschina | 5.00 | |
| Mrs. P. George | 7.00 | |
| Louis S. Grossman dba Grossman Chevrolet Company, by F. Frank Jewson, attorney-in-fact | 100.00 | |
| W. C. Hamburg | | 61.50 |
| C. E. Johnson Motor Sales, by B. F. Griebenow, Partner | 47.50 | |
| Harry Jouppis dba Camden Bowling Center | 38.00 | |
| H. Z. Kaplan | | 29.60 |
| Keating Motors, Inc., by T. R. Keating, President | 41.00 | |
| E. G. Krieg for Krieg Letter Company, Inc. | 100.50 | |
| Lake Street Pontiac Company, by M. J. Sanders, Partner | 208.50 | |
| The Lincoln Electric Company | 18.00 | |
| Lindahl Motor Company, by A. Bernard Lindahl, President | 56.50 | |
| Nathan Meshbesher, Agent for Owner | | 8.06 |
| Minneapolis Downtown Chevrolet Company, by J. H. Kline, Secretary | 153.00 | |
| North Side Motors, Inc., by Harold W. Brock, President | 158.00 | |
| O'Donnell Motor Company, by F. C. O'Donnell, President | 98.50 | |
| Packard Minneapolis, Inc., by E. R. Bostrom, Secretary | 143.50 | |
| Paper Calmenson & Company, by S. C. Brennan, Asst. Secy. | 26.50 | |
| Pederson Motor Company, by H. E. Pederson | 21.50 | |
| Geo. W. Pierce | 20.14 | |
| Frank T. Rusinyak | 8.57 | |

| Name | Tax | Penalty |
|---|---|---|
| St. Anthony Motor Company, by W. H. Crossland, Jr., Pres. | $29.00 | |
| Marshall Sawyer | 2.37 | |
| Mrs. Roy Shea for Roy Shea | 2.50 | |
| Slawik Motors, Inc., by J. A. Albachten, General Manager | 171.50 | |
| W. R. Stephens Company, by W. L. Grover, Secretary-Treasurer | 256.00 | |
| Studebaker Sales Company of Minneapolis, by L. R. Rober, President | 162.50 | |
| Swanberg & Scheefe Company, by E. R. Scheefe, President | 103.00 | |
| Mrs. Anton Swanson for Anton Swanson | 10.00 | |
| Mrs. Mary Ellen Sweeney for Mrs. Mary Ellen Sweeney and Mrs. E. E. Nelson | 2.50 | |
| A. H. Tapper, Agent for Owner, by Ruth Tapper | | $30.49 |
| Rosa B. Turnbull | 7.11 | |
| C. E. Vickland | | 10.60 |
| J. Dean Vogan | 2.07 | |
| F. E. Weisberg, Attorney for Owner | | 63.18 |
| Mrs. Sidney H. Williams, for Sidney H. Williams | 2.50 | |
| Eugene F. Wilson | | 18.61 |
| Mrs. Harriet J. Bernhagen | | 10.95 |
| J. J. Bjornstad | | 6.24 |
| A. G. Bogen Company, by Andrew Fawcett, Secretary | | 36.74 |
| Wm. E. MacGregor | 100.00 | 16.14 |
| Rome A. Riebeth | 2.50 | |
| Tri-Motor Company, by L. E. Baker, President | 72.03 | |
| Harvey P. Warner | 2.03 | |

| Name | Mortgage Registration Tax |
|---|---|
| Twin City Federal Savings and Loan Association, by B. N. Bell, Secretary-Treasurer | $3.95 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved, and ordered paid:

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| Bertelson Brothers | Miscellaneous Office Supplies | $40.05 |
| Glenwood-Inglewood Company | Water | 5.00 |
| Simms, William C. | Auto Allowance | 6.55 |
| Western Union Telegraph Company | Message | 1.13 |
| **Auditors Appropriation** | | |
| Allen-Wales Adding Machine Sales Company | Maintenance | 72.00 |
| R. C. Allen Sales & Service Agency | Maintenance | 108.00 |
| Japs-Olson Company | Index Tabs | 3.25 |
| H. A. Rogers Company | Prints and Tape | 13.44 |
| **Auditor-Accounting Department Appropriation** | | |
| Acme Visible Record Service | Supplies | 5.20 |
| International Business Machine Corporation | Rentals | 277.50 |
| Argus Publishing Company | Warrant Register Sheets | 54.85 |
| **Clerk of District Court Appropriation** | | |
| Hoff Rubber Stamp Company | Stamps | 6.35 |
| N. W. Bell Telephone Company | Bridgeport 5674 | 5.20 |
| Tension Envelope Company | Envelopes | 64.09 |

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|---|---|---|
| **Coroners Appropriation** | | |
| Northern States Power Company | Electricity - Morgue | $52.30 |
| N. W. Bell Telephone Company | Bridgeport 2245 | 50.30 |
| Olsen's Loop Service Company | Gas, etc. | 4.73 |
| Pure Paint Manufacturing Company | Paint, etc. | 3.30 |
| **County Farm Appropriation** | | |
| Ekelund, A. C. | Miscellaneous Expense Reimbursement | 26.97 |
| H. E. Ekelund Coffee Company | Coffee | 43.50 |
| Hopkins Water Works | Water | 60.79 |
| Jordan-Stevens Company | Groceries | 168.81 |
| Lakeland Fruit & Produce Company | Potatoes | 12.75 |
| Loose-Wiles Biscuit Company | Crackers | 33.30 |
| Northern States Power Company | Electricity | 127.66 |
| Oken Brothers | Fish | 68.12 |
| Pioneer Elevator & Lumber Company | Chicken Feed | 65.10 |
| Russell-Miller Milling Company | Flour | 182.00 |
| Sherwin-Williams Company | Paint | 13.00 |
| **District Court Appropriation** | | |
| Bergin, Tom | Justice Court Fees | 10.20 |
| Glenwood-Inglewood Company | Water | 29.00 |
| E. B. Kelly & Company | Heat Unit Repair | 2.75 |
| N. W. Bell Telephone Company | Bridgeport 7191, etc. | 52.10 |
| **Home School for Boys Appropriation** | | |
| Cities Service Oil Company | Gasoline | 9.54 |
| Chanhassen Feed Store | Farm Feed | 180.30 |
| Douglas, W. W. | Expense Reimbursement | 78.60 |
| Glen Lake Sanatorium | Water | 133.40 |
| Hartzell Coal & Oil Company | Coal and Fuel Oil | 507.60 |
| Kothlow, Vern G. | Auto Allowance | 28.96 |
| Northern States Power Company | Electricity | 78.12 |
| **Home School for Girls Appropriation** | | |
| K. Aslesen Company | Groceries | 94.29 |
| The DePue Market | Groceries | 68.68 |
| Gainaday Service Company | Repairs | 3.00 |
| Paul Johnson Market | Meat | 68.92 |
| Minneapolis Star-Journal & Tribune | Papers | 5.00 |

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|---|---|---|
| Lake Improvement Appropriation | | |
| Janney, Semple, Hill & Company | Bolts, etc. | $9.01 |
| Mental Examiner Appropriation | | |
| Glenwood-Inglewood Company | Water | 3.00 |
| N. W. Bell Telephone Company | Atlantic 6054 | 9.30 |
| Probate Court Appropriation | | |
| Crown Rubber Stamp Company | Dater Repairs | 1.50 |
| Glenwood-Inglewood Company | Water | 5.00 |
| Probation Officers Appropriation | | |
| Edward Adams Company | Auto Repairs | 21.55 |
| Carlson's, Vic | Auto Repairs | 12.00 |
| Ediphone Corporation | Repairing | 3.75 |
| Lemke, Raymond | Auto Allowance | 18.90 |
| Miller-Davis Company | File Cabinet | 56.47 |
| National Checking Company | Punch Cards | 33.30 |
| Naus, Esther C. | Auto Allowance | 27.35 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 20.75 |
| Ruth, Charlotte E. | Auto Allowance | 14.65 |
| Register of Deeds Appropriation | | |
| Craftsman Press | Printing | 15.50 |
| Ensign Electric Supply Company | Light Bulb | .95 |
| Glenwood-Inglewood Company | Water | 7.50 |
| Mattson, Leo A. | Typewriter Repairs | 7.50 |
| Miller-Davis Company | Folders | 2.30 |
| Northwest Type Foundry | Paper Cutter Repairs | 2.50 |
| Sheriffs Appropriation | | |
| BeVier-Nelson Company | Auto Repairs | 1.67 |
| Lew-Bonn Company | Radio Supplies | 64.64 |
| Weinrich Envelope Company | Envelopes | 63.19 |
| Holt Motor Company | Repairs | 3.60 |
| W. E. Lahr Company | Auto Repairs | 1.23 |
| Minneapolis-Downtown Chevrolet Co. | Repairs | 9.50 |
| Packard-Minneapolis Company | Auto Repairs | 4.85 |
| Reinhard Brothers Company | Radio Supplies | 6.50 |
| S & M Tire & Auto Supply Company | Miscellaneous Supplies | 4.32 |
| Shell Oil Company | Gas | 33.90 |

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|---|---|---|
| Sheriff's Appropriation (Cont.) | | |
| Skelly Oil Company | Gas | $7.80 |
| Socony Vacuum Oil Company | Gas | 10.70 |
| Swanberg & Scheefe Company | Auto Repairs | 3.40 |
| Western Union Telegraph Company | Message | 4.08 |
| Surveyors Appropriation | | |
| H. A. Rogers Company | Prints | 2.72 |
| Underwood-Elliott-Fisher Company | Maintenance | 8.40 |
| Treasurers Appropriation | | |
| Brinks, Inc. | December Pick-up Service | 50.00 |
| Glenwood-Inglewood Company | Water | 9.50 |
| National Cash Register Company | Maintenance | 79.07 |
| Pitney-Bowes Postage Meter Company | Service | 12.00 |
| Read Printing & Lithograph Company | Tax Statements, etc. | 2,092.00 |
| Forfeited Tax Sale Fund | | |
| Brearley, Chas. S. | Appraisal | 35.00 |
| East Minneapolis Argus | Publishing Summons | 24.30 |
| Eastman Kodak Stores | Rubber Cement | 3.00 |
| Ervin, Wm. S. | Expense Reimbursement | 11.38 |
| Hoff Rubber Stamp Company | Office Supplies | 4.20 |
| Landy, John P. | Auto Allowance | 44.80 |
| W. A. Rogers Company | B. W. Prints | .46 |
| Strong, A. D. | Appraisal | 35.00 |
| County Commissioners Appropriation | | |
| Alexander, G. W. | Auto Allowance | 50.00 |
| Dickman, Ralph E. | Auto Allowance | 50.00 |
| E. J. Jeppesen | Auto Allowance | 50.00 |
| Scott, I. G. | Auto Allowance | 50.00 |
| Lake Improvement Appropriation | Labor Payroll | 406.30 |
| Building & Equipment Special Fund | Labor Payroll | 261.60 |
| Road and Bridge Appropriation | | |
| A-W Company, Inc. of Minnesota | Repairs - Outside | 66.43 |
| Beriou Oil Company | Road Equipment Supplies | 35.55 |
| Corcoran Garage | Road Equipment Supplies | 2.60 |
| Dahlberg Bros., Inc. | Repairs - Outside | 8.68 |

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|---|---|---|
| Road and Bridge Appropriation (Cont.) | | |
| Fredell, A. E. | Rent - Equipment | $22.00 |
| Glacier Sand & Gravel Company | Gravel | 5.07 |
| Improvement Bulletin | Engineering | 10.00 |
| Kelly, E. B. & Company | Miscellaneous | 12.00 |
| Kokesh Hardware | Other Miscellaneous Supplies | 2.17 |
| Lahr Motor Company | Road Equipment Repair Materials | 4.23 |
| Landers-Norblom-Christenson Company | Gravel | 47.00 |
| Mase, Anson R. | Rent - Equipment | 495.00 |
| Maslowski, Walter | Rent - Equipment | 17.50 |
| Minnesota, State of | Engineering | 2.00 |
| Montgomery Ward & Company | Purchase of Tools | 5.24 |
| Northern States Power Company | Light and Power | 66.42 |
| Northland Electric Supply Company | Other Miscellaneous Supplies | 13.30 |
| Osseo Oil Company | Road Equipment Supplies | 13.69 |
| Pure Oil Company | Road Equipment Supplies | 18.55 |
| Reinhard Brothers Company | Repairs - Outside | 20.00 |
| Republic Creosoting Company | Tarvia B | 132.21 |
| Rogers, H. A. Company | Engineering | 8.40 |
| Rosholt, Thorman W. Company | Other Miscellaneous Supplies | 4.97 |
| Sullivan, M. J. | Auto Maintenance & Transportation | 55.40 |
| Sunnyside Oil Company | Road Equipment Supplies | 144.00 |
| Williams Hardware Company | Repairs - Outside | 21.03 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 1,697.65 |
| **Road and Bridge Appropriation** | **Miscellaneous Payroll** | 461.16 |

Respectfully submitted,

W. W. Heffelfinger  I. G. Scott

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, February 21, 1944

## HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned until Monday, February 28, 1944, at ten o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A P Erickson
County Auditor

Minneapolis, Minnesota, Monday, February 28, 1944
HENNEPIN COUNTY, MINNESOTA

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

All members were present.

A petition signed by L. B. Johantgen and thirty-seven others, requesting the County Board to order an election for the purpose of incorporating the Village of Medicine Lake, was received. Said petition was read and referred to the Committee on Public Grounds and Buildings.

County Highway Engineer, W. E. Duckett, presented specifications for project No. 4402-2, being cut back asphalt. Said specifications were referred to the Committee on Roads and Bridges.

Sundry applications for license to sell cigarettes were received and referred to the Committee on Licenses.

An agreement for care and maintenance of Ediphone machines in the County Probation Office, was received and referred to the Committee on Ways and Means.

A communication was received from Sheriff, Earle Brown, requesting the Board to continue the service of three ADT call boxes in the Hennepin County Jail. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Assistant County Attorney, Frank J. Williams, relative to ADT call boxes now in use in the County Jail, and agreement from the American District Telegraph Company for said services. Said communication was read and referred to the Committee on Ways and Means.

Sundry communications were received from J. D. Murphy, Land Commissioner, requesting authority to wreck old dilapidated buildings on lands heretofore forfeited to the State for non-payment of taxes, described as follows:

(1) Lot 17, Block 4, McNair Park, known as 1901 Ewing Avenue South

(2) Lot 13, Block 2, Hilo Park Addition, known as 3667 Polk Street Northeast

Also attached to each of said communications, were reports from John F. Landy, Appraiser in the Forfeited Land Department, and Arthur P. Spottswood, Chief, Fire Prevention Bureau. Said communications and reports were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, relative to attached application from Independent School District No. 19, for the transfer of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in said application and in attached lists designated 96-W and 96-C. Said communication and application were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease two parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in said communication. Said communication was read and referred to the Committee on Public Grounds and Buildings.

All records relative to the determination by the District Court of the place of legal settlement of Carlton Kent, are on file in the office of the Executive Secretary of the County Welfare Board.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, Carlton Kent, a minor, has been an inmate at the Hennepin County Farm at the expense of the city of Minneapolis since August 1, 1940; and

WHEREAS, Carlton Kent's place of legal settlement has been recently determined by the District Court to be Anoka County; and

WHEREAS, Anoka County proposes that Carlton Kent remain at the County Farm and that it will pay for his care there; and

WHEREAS, accommodations are presently available at the County Farm for additional inmates, and it appearing Anoka County's proposal is conducive to the best interests of this County:

NOW THEREFORE BE IT RESOLVED, That the Chairman of this Board is hereby authorized to execute a contract with the proper authorities of Anoka County to board Carlton Kent at the Hennepin County Farm at the rate of $40.00 per month, commencing 1st day of February, 1944, provided that Hennepin County be free from any and all liability which might result therefrom, and that said contract be terminable on one month's written notice.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The petition to incorporate the Village of Medicine Lake was this day duly delivered to the Board of County Commissioners, and the same is hereby approved;

NOW, THEREFORE, BE IT RESOLVED, that the 28th day of March, 1944, between the hours of 9:00 A. M. and 5:00 P. M. be, and is hereby fixed as the time, and that certain building known as the Charles T. Boener Garage located on Lots 2 and 3, Block 6, Medicine Lake Park First Division, Hennepin County, Minnesota, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Medicine Lake;

BE IT FURTHER RESOLVED, that Lester B. Johantgen, A. L. Sahly and James R. Solberg be, and are hereby appointed inspectors who shall preside and act as judges at said election.

BE IT FURTHER RESOLVED, that Lester B. Johantgen be, and is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place, when and where the electors thereof will vote for or against such incorporation.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified as List 96-W, February 28, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott, yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, This Board has today received from the Land Commissioner a list of land in the Village of Hopkins, 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 non-payment of taxes, which land is desired by the Village of Hopkins, for recreational and playground purposes for the school, and identified in list designated 96-C, February 28, 1944; 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,

1. That the recommendation of said Land Commissioner to approve its application, be adopted; and

2. That the parcels of land described in said application be classified 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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:

South 1/2, Lot 99, all Lot 100, Auditor's Subdivision No. 198, Hennepin County, Minnesota. Parcels No. 11939 - 26498

$15.00 - Leased for 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, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased.

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

And so the resolution was adopted.

Commissioner Scott 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 a communication from J. D. Murphy, Land Commissioner, requesting authority to wreck an old garage located on a lot forfeited to the State of Minnesota, for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to enter into an agreement for wrecking an old dilapidated garage located at 1901 Ewing Avenue South, Minneapolis, Minnesota, and described as Lot 17, Block 4, McNair Park. Said wrecking to be done without cost to the City, County or State.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Minneapolis, Minnesota, Monday, February 28, 1944
HENNEPIN COUNTY, MINNESOTA

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 a communication from J. D. Murphy, Land Commissionery, requesting authority to wreck an old shack or shed located on a lot forfeited to the State of Minnesota, for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That J. D. Murphy, Land Commissioner, be authorized to enter into an agreement for wrecking an old shack or shed located at 3667 Polk Street N. E., Minneapolis, Minnesota, and described as Lot 13, Block 2, Hilo Park Addition. Said wrecking will be done without cost to the City, County or State.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period of from February 28, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF CORCORAN - - - - - Philip Pouliot

TOWN OF MEDINA - - - - - - Mrs. C. G. Hayes

TOWN OF MINNETONKA - - - - Mrs. Tyrus C. Abel

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of specifications for Project No. 4402-2, being cut back asphalt, 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 cut back asphalt; said bids to be opened Monday, March 20, 1944, at ten 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, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from the American District Telegraph Company, relative to a charge for ADT protection in the County Jail, and attached agreement, in triplicate, for said service, together with communications from Sheriff Earle Brown, and Assistant County Attorney, Frank J. Williams, has given the same careful consideration, and begs leave to report as follows:

That said agreement be approved, in the amount of $213.75 annually, payable monthly as other claims against the County, from the Sheriff's appropriation.

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

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

Ralph E. Dickman

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Assistant County Attorney, Frank J. Williams, presented to the Board under date of February 21, 1944, requesting the employment of a secretary-stenographer, has given the same careful consideration, and begs leave to report as follows:

That Assistant County Attorney, Frank J. Williams, be authorized to employ Lucille Witter as a secretary-stenographer in the office of the Legal Department Civil, at a salary of $165.00 per month, payable semi-monthly from the Legal Department, Civil, appropriation, on payrolls to be certified to the County Auditor for payment. Said employee shall be subject to change of salary or removal at any time, by this Board.

Respectfully submitted,

W. W. Heffelfinger  I. G. Scott

Ralph E. Dickman  G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from the Ediphone Corporation, by M. T. Williams, Manager, requesting the approval of a contract for care and maintenance of two Ediphone machines in the Probation Office, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign said agreement which becomes effective March 1, 1944 and continues for the balance of the year, 1944.

Respectfully submitted,

W. W. Heffelfinger  I. G. Scott

Ralph E. Dickman  G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Mrs. Russell A. Allen for Russell A. Allen | $10.00 | |
| Guy O. Anderson | 7.56 | |
| J. K. Apall | 10.00 | |
| Thomas Barnett for Louis Barnett | 5.00 | |
| Robert Belk | 1.78 | |
| Thomas P. Bergin | 12.77 | |
| Calhoun Motor Company by Fred F. Beltz, Manager | 204.00 | |
| Capitola L. Chapman, by Gladys Johnson, Guardian | 4.00 | |
| Oscar Cleve | | $2.89 |
| Willard A. Cole | 1.83 | |
| William H. Donahue | | 30.84 |
| William H. Donahue | | 32.45 |
| Wm. Egan | | 54.68 |
| C. V. Flanigan | 3.00 | |
| Elmer B. Freeman | | 313.42 |

Minneapolis, Minnesota, Monday, February 28, 1944

## HENNEPIN COUNTY, MINNESOTA

| Name | Tax | Penalty |
|---|---|---|
| Mary Hand | $1.18 | |
| Richard M. Henry | 7.40 | |
| Alice T. Handorf | 10.00 | |
| George L. Kline | 105.57 | $37.61 |
| J. P. Lindberg | 4.56 | |
| Lumbermen's Mutual Casualty Co., by Leo P. Doyle, Branch Claim Manager | 26.00 | |
| Mrs. J. F. McNutt | 3.50 | |
| Carl Nordquist | 3.55 | |
| Earl A. Perry | 4.50 | |
| Richard A. Ploof, dba Nokomis Meat Market | 25.00 | |
| Martin Podany | 90.00 | |
| Mrs. Walter H. Stoeckel | 2.50 | |
| Velie Motor Co., by E. H. Tucker, Vice President | 74.50 | |
| Warren-Cadillac, Inc., by R. W. Blackmur, Treasurer | 125.00 | |
| Florence K. Weisman | 68.00 | 37.47 |
| R. H. Whempner | 4.32 | |
| W. M. Williams | 12.87 | |
| Whitcomb & Block, by R. L. Whitcomb | 82.50 | |
| Cleon B. Anderson | 3.50 | |
| Frank T. Boken | 7.42 | |
| K. E. Brundage | 8.66 | |
| Mrs. Carl J. Carlson | 3.00 | |
| G. F. Engstrand | 2.50 | |
| Clarence H. Johnson | 2.50 | |
| Mathilda Johnson | 10.00 | |
| Line Material Co., Inc., by J. E. Johnson | 202.50 | |
| Hugh McElroy | 43.78 | 21.75 |
| John M. H. Olmsted | 4.00 | |
| Arthur L. Peterson dba Peterson's Garage, by Elsie Goetz | 2.50 | |
| J. T. Ramsay | 12.99 | |
| John Yunker | 2.50 | |
| Mrs. P. D. Warren | 4.50 | |
| Malbie A. Denson | 2.03 | |

| Name | Tax | Penalty |
|---|---|---|
| M. L. Cohen Holding Company, by O. L. Cohen, President . . | | $95.40 |
| Clarence W. Drechsler . . . . . | $4.06 | |
| C. R. McGuire . . . . . | 3.04 | |
| B. F. Nelson Manufacturing Company . . . . . | | 14.96 |
| Alf. Sire . . . . . | | 6.65 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved and ordered paid:

| | | | |
|---|---|---|---|
| Attorneys Appropriation | | | |
| | Chippewa Springs Corporation . . . | Water . . . . . | $5.40 |
| | Finance & Commerce .. . . . | Subscription . . . . . | 5.00 |
| | Glenwood-Inglewood Company . . . . | Water . . . . . | 5.50 |
| | Jacobson Fixture Exchange . . . . | Chair Repairs . . . . . | 3.75 |
| | N. W. Bell Telephone Company . . . | Geneva 0715 . . . . . | 5.35 |
| | Western Union Telegraph Company . | Clock Service . . . . . | 12.00 |
| Auditors Appropriation | | | |
| | Chippewa Springs Corporation . . . | Water . . . . . | 7.70 |
| | Hoff Rubber Stamp Company . . . . | Border Stamp . . . . . | 1.70 |
| | Poucher Printing & Lithograph Co. | Ruled Sheets . . . . . | 34.50 |
| | Pratts Express Company . . . . . | Drayage . . . . . | 2.00 |

| | | |
|---|---|---|
| **Auditor Accounting Department Appropriation** | | |
| Chippewa Springs Corporation | Water | $3.30 |
| Hoff Rubber Stamp Company | Stamp | .80 |
| International Business Machine Corporation | Rentals | 277.50 |
| **Book Repair Appropriation** | | |
| H. B. Fuller Company | Paste | 1.65 |
| Textile-Kraft Products Company | Miscellaneous Supplies | 40.17 |
| **Clerk of District Court Appropriation** | | |
| Glenwood-Inglewood Company | Water | 10.00 |
| Burroughs Adding Machine Company | Maintenance | 50.70 |
| Western Union Telegraph Company | Clock Service | 18.00 |
| **Coroners Appropriation** | | |
| City of Minneapolis | Water | 13.70 |
| Olsen's Loop Service Company | Gas, etc. | 2.28 |
| Phillips Petroleum Company | Gas | 2.83 |
| Poucher Printing & Lithograph Co. | Scratch Pads | 1.35 |
| Pure Oil Company | Gas | 2.97 |
| **County Farm Appropriation** | | |
| General Mills, Inc. | Seed Corn | 28.50 |
| Geo. A. Hormel & Company | Meats | 54.94 |
| Lakeland Fruit & Produce Company | Fruit, etc. | 59.62 |
| Minnesota Paper & Cordage Company | Toilet Paper | 78.65 |
| N. W. Bell Telephone Company | Hopkins 9502 | 9.55 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 47.73 |
| Red Star Yeast & Products Company | Yeast | 7.20 |
| Skelly Oil Company | Gas | 4.81 |
| Superior Dairies, Inc. | Milk, etc. | 234.57 |
| **District Court Appropriation** | | |
| Chippewa Springs Corporation | Water | 47.80 |
| Glenwood-Inglewood Company | Water | 19.00 |
| Johnson, Earl H. Jr. | Justice Court Fees | 4.30 |
| N. W. Bell Telephone Company | Geneva 2126, etc. | 23.20 |
| Western Union Telegraph Company | Clock Service | 12.00 |

| | | |
|---|---|---|
| Home School for Boys Appropriation | | |
| Douglas, W. W. | Expense Reimbursement | $25.02 |
| Gustafson & Fuxa | Plumbing | 9.20 |
| Harvey Stock Farms | Cows | 180.00 |
| Hennepin County Cooperative Service Company | Farm Feed | 359.36 |
| Jordan-Stevens Company | Groceries | 109.46 |
| Kothlow, Vern G. | Auto Allowance | 21.80 |
| Red Star Yeast & Products Company | Yeast | 2.80 |
| St. Paul Book & Stationery Company | Books | 202.32 |
| Stacy Distributing Company | Vegetables | 4.85 |
| Home School for Girls Appropriation | | |
| Kranz, Jacob | Shoes and Repairs | 4.95 |
| Northern States Power Company | Electricity | 96.99 |
| Wallace, Bob | Kindling Wood | 10.50 |
| Probate Court Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| Glenwood-Inglewood Company | Water | 5.00 |
| Probation Officers Appropriation | | |
| Burroughs Adding Machine Company | Maintenance | 6.73 |
| Printing, Inc. | Printing | 28.65 |
| Pure Oil Company | Gas, etc. | 29.48 |
| Public Health Nurse Appropriation | | |
| Burroughs Adding Machine Company | Maintenance | 6.60 |
| Chippewa Springs Corporation | Water | 2.90 |
| Royal Typewriter Company | Carbon Paper | 2.82 |
| Register of Deeds Appropriation | | |
| Chippewa Springs Corporation | Water | 6.44 |
| Glenwood-Inglewood Company | Water | 6.00 |
| Japs-Olson Company | Mortgage Forms | 30.00 |
| Western Union Telegraph Company | Clock Service | 12.00 |
| Sheriffs Appropriation | | |
| Christy, C. Ed. | Prestone | 5.30 |
| BeVier-Nelson Company | Auto Repairs | 1.25 |
| Bud Brooks Pure Oil | Gas | 45.32 |
| Chippewa Springs Corporation | Water | 8.50 |

| | | |
|---|---|---|
| Sheriffs Appropriation (Cont.) | | |
| Glenwood-Inglewood Company | Water | $7.00 |
| Eastman Kodak Company | Developing | 1.41 |
| Holt Motor Company | Oil | 1.67 |
| Japs-Olson Company | Tax Signs | 5.50 |
| C. E. Johnson Motor Sales | Repairing | 43.47 |
| Olsen's Loop Service Company | Gas, etc. | 487.47 |
| Poucher Printing & Lithograph Co. | Adding Machine Paper | 1.50 |
| Petroleum Service Company | Gas, etc. | 22.70 |
| Phillips Petroleum Company | Gas, etc. | 12.54 |
| Pure Oil Company | Gas, etc. | 232.94 |
| Socony Vacuum Oil Company | Gas, etc. | 16.16 |
| Standard Oil Company | Gas | 1.89 |
| Western Union Telegraph Company | Clock Service | 12.00 |
| Jail Appropriation | | |
| Franklin Cooperative Creamery | Milk, etc. | 50.40 |
| Glenwood-Inglewood Company | Water | 8.00 |
| Midwest Oil Company | Insecticide | 31.60 |
| Piper, C. W. | Bed Repairing | 15.00 |
| U. S. Hospital Supply Company | Bottles | 3.76 |
| Treasurers Appropriation | | |
| Allen-Wales Adding Machine Sales Company | Ribbons | 10.00 |
| Chippewa Springs Corporation | Water | 3.60 |
| Farnham Stationery & S. S. Company | Office Supplies | 5.20 |
| Gilbert, M. A. | Postage Due Paid | 1.00 |
| Glenwood-Inglewood Company | Water | 8.00 |
| N. W. Bell Telephone Company | Geneva 2849 | 5.20 |
| Poucher Printing & Lithograph Co. | Letterheads | 29.50 |
| Civilian Defense Appropriation | | |
| N. W. Bell Telephone Company | Hopkins 7616 | 9.55 |
| Special Building & Equipment Fund | Labor Payroll | 353.80 |
| Lake Improvement Appropriation | Labor Payroll | 147.90 |

| | | |
|---|---|---|
| Road and Bridge Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | $4.10 |
| Falk-Zolle Company . . . . . | Road Equipment Repair Materials | 1.50 |
| Foster, John Henry Company . . . . | Miscellaneous Hardware . . . . | 52.95 |
| Larson Insurance Agency . . . . . | Insurance . . . . . | 157.50 |
| Miller-Davis Company . . . . . | Other Miscellaneous Supplies . | 1.00 |
| Northern Lumber & Fuel Company . . | Lumber . . . . . | 12.00 |
| Northwestern Bell Telephone Co. . | Telephone and Telegraph . . . . | 26.55 |
| Paper-Calmenson Company . . . . . | Road Equipment Repair Materials | 287.04 |
| Ziegler, Wm. H. Company, Inc. . . | Repairs - Outside . . . . . | 17.95 |
| Miscellaneous Road and Bridge . . . . . | Payroll . . . . . | 1,475.40 |

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned.

Grace Scott
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

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

All members were present.

The Board proceeded to open a bid for eighty record books for the office of Register of Deeds, submitted by McGill Lithograph Company in the amount of $2.950.00.

A communication was received from Graphic Arts Industry, Inc., by Paul J. Ocken, Vice President and General Manager, by its terms calling attention of the County Board to the serious material shortage and government regulations governing the use of paper, leather, canvass and other materials necessary to the manufacture of books. Said communication was read, and said bid and communication were referred to the Committee on Printing, Legal Department Civil, and Register of Deeds, Donald C. Bennyhoff.

A monthly report showing the available balances in county revenue appropriations at the close of business, February 29, 1944, 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 departments, as follows: Earle Brown, Sheriff; A. C. Ekelund, Superintendent, County Farm, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

A communication was received from F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Marian Davis, 927 28th Avenue South, Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

A notice relative to drainage of County Roads No. 130 and No. 10 in the Village of Brooklyn Center, was received from Dan Rosso, 2326 Central Avenue Northeast, Minneapolis. Said notice was read and referred to the County Legal Department, Civil.

A proposal to lease to the County of Hennepin, oil trackage in the Village of Hopkins, was received from B. W. and Leo Harris Company. Said proposal was read and referred to the Committee on Roads and Bridges.

Two communications were received from Reuben E. Holmquist, Court Commissioner of Hennepin County, relative to attached claims from the County of Ramsey for expenses incurred by said Ramsey County, in the examination and commitment of Johanna Honore and W. H. Hengstler. Said communications were read and referred to the office of the County Auditor and Committee on Claims.

A communication was received from Schutt Realty Company, by M. F. Schutt, President, requesting the Board to consider dredging the Lafayette Bay, Lake Minnetonka. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from Donald C. Bennyhoff, Register of Deeds, relative to a bid received from McGill Lithograph Company for record books for the office of Register of Deeds. Said communication was read and referred to the Committee on Printing.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to withdraw from sale, sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 97-W. 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 recommending the appraisal, sale and terms of sale of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 93-A. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Marian Davis, 927 28th Avenue South, Minneapolis, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as List 97-W, March 6, 1944, which lands became the absolute property of the State under any law declaring the forfeiture of lands to the State of Minnesota for non-payment of 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-appraisals 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, March 6, 1944
HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, J. D. Murphy, Land Commissioner, has presented this Board with a list of land heretofore forfeited to the State for non-payment of taxes, designated as Appraisal List 93-A;

BE IT RESOLVED, That each parcel of said land be appraised at the amount set opposite the description of same as it appears in said list 93-A.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, Pursuant to Laws 1935, Chapter 386 and all acts amendatory thereof, this Board has classified as non-conservation lands the lands in Hennepin County, Minnesota, described in list 93-C and approved the sale thereof, which said lands became the absolute property of the State of Minnesota under the provisions of law providing for the forfeiture of lands to the State for taxes, and which classification and sale has been approved by the town board of each organized town or the governing body of each incorporated municipality within which any such lands are located, in so far as the lands located in any such town or municipality are concerned; and

WHEREAS, This Board has heretofore appraised each parcel of said land, which appraisal has been set forth opposite the description of same, as it appears in List 93-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, hereby determines that it is 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 of said County at his office, at a sale to commence at 9:00 A.M., on the 29th day of March, 1944.

BE IT FURTHER RESOLVED, That the terms of the sale of said parcels of land, if other than for cash only, be fixed as follows:

$50.00 or less - All cash.

Over $50.00 and not over $100.00 - One-half cash and five years to pay the balance, one-fifth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

Over $100.00 and not over $500.00 - one-fourth cash and five years to pay the balance, one-fifth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

Over $500.00 and not over $2,000.00 - one-fifth cash and ten years to pay the balance, one-tenth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

Over $2,000.00 - one-tenth cash, and ten years to pay the balance, one-tenth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of three agreements between the County of Hennepin, Minnesota, and M. J. Hoffmann, Commissioner of Highways, State of Minnesota, for the purpose of receiving federal aid to defray the cost in part, in the preparation of surveys, plans, specifications and estimates of cost for the County of Hennepin, Minnesota Post War Highway Improvements, has given the same careful consideration, and begs leave to report as follows:

That said agreements be approved, and that the Chairman of this Board be directed to sign said agreements, as follows:

Re: PWS 2-ITEM 274 S.P. 27-518, SAR #29, Cedar Avenue Bridge over the Minnesota River, known as County Bridge No. 8.

Re: PWS 2-ITEM 275 S.P. 27-519, SAR #134, Bridge over the Minnesota River, known as County Bridge No. 27.

Re: PWS 2-ITEM 276 S.P. 27-520, SAR #18, Bridge over the Minnesota River, known as County Bridge No. 7.

That said agreements be forwarded to the Commissioner of State Highways, St. Paul, Minnesota.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  W. W. Heffelfinger

G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a bid for eighty record books for use in the office of Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said bid be rejected, as one bid was not sufficient, according to law.

That County Auditor, Al. P. Erickson, be directed to advertise for seventy record books, for use in the office of Register of Deeds, and said bids shall be opened on Monday, March 20, 1944, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander  Ralph E. Dickman

Einar J. Jeppesen

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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., by E. T. Anderson, President . . . | $49.50 | $6.16 |
| Eva Badzin . . . . . | | 53.44 |
| Vernon Bemis . . . . . | 2.50 | .20 |
| Carl Berntsen . . . . . | 15.00 | 1.20 |
| Otto H. Brauer . . . . . | 5.00 | .40 |
| Julia Burfeind . . . . . | 2.37 | .19 |
| Carleton College by J. W. Adams, Agent . . . . . | 20.00 | 9.60 |
| A. Chartier . . . . . | 3.04 | .57 |
| C. I. Cook . . . . . | 2.96 | .24 |
| George Dimetrak . . . . . | 14.00 | 10.37 |
| Erickson Oil Co., by Ivar C. Erickson . . . . . | 25.00 | 2.00 |
| V. C. Funk . . . . . | 11.69 | 1.31 |
| Bessie Gauper . . . . . | 1.18 | .09 |
| Anna H. Giebenhain . . . . . | 1.78 | .14 |
| John G. Gifis . . . . . | 1.10 | .09 |
| Bert Hartel . . . . . | 2.96 | .24 |
| C. J. Healy . . . . . | 2.50 | .20 |
| W. L. Hobson . . . . . | 1.78 | .14 |

Minneapolis, Minnesota, Monday, March 6, 1944
HENNEPIN COUNTY, MINNESOTA

| Name | Tax | Penalty |
|---|---|---|
| Douglas E. Holmbeck | $10.04 | $1.26 |
| Gunnar V. Johnson | 5.07 | .41 |
| Thor Kjome | 2.50 | .20 |
| Kozee Kar Company by M. L. McGinnis | 82.00 | 6.56 |
| M. M. Kraines | 4.14 | .33 |
| J. S. Kvalsten | 2.07 | .17 |
| Carl S. Lagerquist, for F. W. Lagerquist, Emma G. and Carl S. Lagerquist, and H. L. Bikle, dba Gust Lagerquist & Sons | 133.50 | 125.88 |
| Milton Larson | 2.07 | .17 |
| Mrs. Hulda Lindahl by Mrs. Naomi Palin | 2.50 | .20 |
| Dorathi B. Lundblad | | 9.97 |
| George G. Magnuson | 1.00 | .48 |
| Stanley A. Melquist | | 186.59 |
| Simon Meyers | 119.53 | 351.36 |
| Charles H. Northam | 1.78 | .14 |
| Mrs. Thos. O'Loughlin | 2.50 | .20 |
| E. J. O'Reilly | 16.59 | |
| John A. Parkes | | 13.67 |
| Ralph S. Payne | 2.50 | .20 |
| M. L. Peterson | 1.53 | .32 |
| Vernon J. Pick, dba Pick Electric Company | 16.00 | 3.12 |
| Charles E. Quinn | 1.10 | .09 |
| River Lake Motors, Inc., by F. A. Thompson, Cashier | 81.00 | 21.96 |
| Socony-Vacuum Oil Company, Inc., White Eagle Division, by C. V. DeLozier | 13.50 | 10.08 |
| Mrs. Chalmers L. Stacey | 2.50 | .20 |
| L. S. Stenvig | 2.96 | .24 |
| Edward H. Swanson | | 36.78 |
| Ruth Tapper by A. H. Tapper, Agent | | 59.44 |
| A. G. Taylor | 4.73 | .38 |
| Mrs. George E. Thompson | 2.50 | .20 |
| Blanche A. Van Deuren | 16.17 | |
| Chas. O. Wallace | | 14.64 |
| J. L. Williams | 13.50 | 1.08 |
| Martin Wilson | 7.00 | .56 |

| Name | Tax | Penalty |
|---|---|---|
| Mrs. P. C. Young, by Josiah H. Chase, Attorney | $3.00 | |
| Tillie Zak | 2.50 | $.40 |
| Margaret A. Zinke | | 36.91 |
| Robert A. Broad | 3.83 | .31 |
| P. B. Halber | 2.50 | .20 |
| Henry L. Hoiby | | 5.97 |
| A. C. Hopper | 2.08 | .33 |
| David H. Koch, by Russell Smith, Attorney | 43.50 | 11.20 |
| Margaret McGoldrick | | 26.68 |
| H. J. Minar Company, by H. J. Minar | 106.50 | 12.40 |
| Minneapolis Theater Company, by Brace Bennitt, Trustee | | 23.75 |
| Louis L. Schumacher | 25.71 | |
| Norman A. Seleen | | 9.35 |
| Ruth Tapper, by A. H. Tapper, Agent | | 21.74 |
| Carl A. Youngquist, attorney for owner | | 37.32 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved and ordered paid:

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| Simms, Wm. C., Jr. | Insurance Refund | $ 8.00 |
| **Auditors Appropriation** | | |
| Allen-Wales Adding Machine Sales Company | Maintenance | 72.00 |
| Miller-Davis Company | Office Supplies | 3.05 |
| **Clerk of District Court Appropriation** | | |
| Angel, Albert | Auto Allowance | 14.25 |
| Crown Rubber Stamp Company | Stamp | .60 |
| Miller-Davis Company | Statement Sheets | 21.00 |
| **Coroners Appropriation** | | |
| Chippewa Springs Corporation | Water | 2.90 |
| Fillmore & Bradbury | Flag | 4.64 |
| Mattson, Leo A. | Typewriter Repairs | 4.25 |
| Minneapolis Gas Light Company | Gas - Morgue | 10.81 |
| Oil Burner Service Company | Burner Service | 13.05 |
| Western Windshield Service Company | Ambulance Repairs | 13.35 |
| **Commissioners Appropriation** | | |
| Chippewa Springs Corporation | Water | 3.70 |
| **County Farm Appropriation** | | |
| W. H. Barber Company | Fuel Oil | 200.00 |
| The Misses Johnson Dept. Store | Clothing | 48.96 |
| Jordan-Stevens Company | Groceries | 30.43 |
| Morton Salt Company | Salt | 9.00 |
| Physicians & Hospital Supply Co. | Rubber Gloves | 1.63 |
| Sherwin-Williams Company | Gloss Paint | 13.00 |
| **District Court Appropriation** | | |
| Bergin, Tom | Justice Court Fees | 4.75 |
| Farnham Stationery & S.S. Company | Blackboard and Easel | 9.30 |
| Hoff Rubber Stamp Company | Stamp | 2.90 |
| Japs-Olson Company | Pen Repairs | 1.00 |
| Miller-Davis Company | Gummed Labels | 2.50 |
| **Home School for Boys Appropriation** | | |
| Dickson, George A. | Barber Work | 19.50 |
| Douglas, W. W. | Auto Allowance | 38.95 |
| Imperial Printing Company | Printing | 31.15 |

| | | |
|---|---|---|
| Home School for Girls Appropriation | | |
| Leighton Fuel Company | Coal | $262.48 |
| McAuliffe, Jessie E. | Expense Reimbursement | 68.12 |
| Phillips Petroleum Company | Gas, etc. | 16.36 |
| Lake Improvement Appropriation | | |
| Northern Lumber & Fuel Company | Lumber | 1,060.00 |
| Wilson, Byron D. | Tending Gauges | 5.25 |
| Legal Department, Civil, Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| West Publishing Company | N. W. Reports | 5.00 |
| Mental Examiner Appropriation | | |
| Glenwood-Inglewood Company | Water | 3.50 |
| Official Publication Appropriation | | |
| Credit Publishing Company | Publish Commissioners Proceedings | 371.28 |
| Credit Publishing Company | Publish Delinquent Tax List | 1,948.42 |
| Probation Officers Appropriation | | |
| Beggs, Perry R. | Auto Allowance | 20.00 |
| Esau, W. C. | Auto Allowance | 7.15 |
| Giles, Estelle | Carfare | 6.45 |
| Hughes, C. E. | Auto Allowance | 16.15 |
| Hush, H. R. | Auto Allowance | 34.05 |
| Macfarlane, Don E. | Auto Allowance | 19.00 |
| Robinson, Edgar J. | Auto Allowance | 21.85 |
| Register of Deeds Appropriation | | |
| Electrolux Corporation | Repairs | 17.35 |
| Sheriffs Appropriation | | |
| Audio Development Company | Transformer | 6.00 |
| Boyer & Gilfillan Motor Company | Auto Repairs | 2.24 |
| Brown, Earle, Sheriff | Expense Conveying | 35.70 |
| Brown, Earle, Sheriff | Miscellaneous Expense | 702.85 |
| Eastman Kodak Stores | Developing, etc. | 3.20 |
| Galvin Manufacturing Corporation | Ammeter | 17.50 |
| Hennepin County Review | Printing | 42.50 |
| Holt Motor Company | Auto Repairs | 60.94 |
| Hyser Electric Manufacturing Co. | Radio Repairs | 5.43 |

| | | |
|---|---|---|
| Sheriffs Appropriation, (Cont.) | | |
| W. E. Lahr Company | Pulley and Fan | $3.69 |
| Mitchell Battery Company | Batteries | 37.80 |
| Harry W. Smith Company | Siren Repairs | 30.36 |
| Socony Vacuum Oil Company | Gas, etc. | 44.47 |
| Swanberg & Scheefe Company | Auto Repairs | 105.60 |
| Ziebarth Brothers | Auto Repairs | 27.49 |
| Superintendent of Schools Appropriation | | |
| Harper & Brothers | School Book | 2.11 |
| Scott, Robert E. | Auto Allowance | 52.65 |
| University of Chicago, Department of Education | Book | 2.00 |
| Surveyors Appropriation | | |
| Chippewa Springs Corporation | Water | 3.30 |
| Gardner Hardware Company | Lock | 2.25 |
| Treasurers Appropriation | | |
| Brink's Incorporated | Pickup Service - February | 50.00 |
| The Osseo Press | Printing | 12.00 |
| The Thompson Company | Type Ribbons | 84.00 |
| Typewriter Clearing Association | Repairs | 5.00 |
| Special Building Fund | | |
| E. E. Bach Millwork Company | Barn Sash | 9.90 |
| H. D. Hudson Equipment Corporation | Door Fixtures | 14.00 |
| Hovde, Leonard | Drinking Fountain Installing | 26.96 |
| Pure Paint Manufacturing Company | Paint, etc. | 18.13 |
| Forfeited Tax Sale Fund | | |
| Credit Publishing Company | Publishing Lease Notices | 10.26 |
| Gisslen, A. R. | Auto Allowance | 48.90 |
| Geo. H. Hemperley, Clerk | Filing Fees | 10.00 |
| Kidder, W. A. | Auto Allowance | 27.80 |
| N. W. Bell Telephone Company | Geneva 8187 | 11.85 |
| Title Insurance Company of Minn. | Abstracts, etc. | 419.05 |
| General Ditch Fund | | |
| Johnson, William | Services, Ditch No. 40 | 10.00 |
| Northern States Power Company | Electricity, Ditch No. 40 | 82.22 |
| Lake Improvement Appropriation | Labor Payroll | 340.20 |
| Building & Equipment Appropriation | Labor Payroll | 457.40 |

| | | |
|---|---|---|
| Road and Bridge Appropriation | | |
| Republic Creosoting Company . . . | Tarvia B ( Contract) . . . . | $226.38 |
| Fowler Electric Company . . . . . | Repairs - Outside . . . . . | 55.25 |
| Gilbert, R. . . . . | Auto Maintenance and Transportation . . . . . | 79.20 |
| Hammerlund, A. W., Sheet Metal . . | Repairs - Outside . . . . . | 9.25 |
| Hanke, Leo . . . . . | Auto Maintenance and Transportation . . . . . | 57.15 |
| International Harvester . . . . . | Repairs - Outside . . . . . | 4.43 |
| Linde Air Products Company . . . . | Acetylene . . . . . | 5.13 |
| M & S Auto Parts . . . . . | Repairs - Outside . . . . . | 3.00 |
| Mack-International Truck Corp. . . | Repairs - Outside . . . . . | 11.25 |
| McGlynn Oil Company . . . . . | Road Equipments Supplies . . . | 253.35 |
| Nott, W. S. Company . . . . . | Other Miscellaneous Supplies . | 16.84 |
| Reinhard Brothers . . . . . | Other Miscellaneous Supplies . | 5.63 |
| Republic Creosoting Company . . . | Tarvia B . . . . . | 36.72 |
| Scherer Brothers Lumber Company . . | Lumber . . . . . | 13.50 |
| Security Welding Company . . . . . | Repairs - Outside . . . . . | 31.40 |
| Ziegler, Wm. H., Company . . . . . | Repairs - Outside . . . . . | 5.94 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 1,933.53 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, March 6, 1944

# HENNEPIN COUNTY, MINNESOTA

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE FEBRUARY 29, 1944

AL. P. ERICKSON, COUNTY AUDITOR

| | Allowances for 1944 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balance |
|---|---|---|---|---|---|
| Attorney | $ 75,116.30 | $ 11,163.81 | $ 63,952.49 | | $ 63,952.49 |
| Auditor | 139,177.35 | 21,507.78 | 117,669.57 | | 117,669.57 |
| Auditor—Accounting | 23,488.25 | 3,967.98 | 19,520.27 | | 19,520.27 |
| Audit | 3,150.00 | | 3,150.00 | | 3,150.00 |
| Book Repair | 4,330.00 | 685.99 | 3,644.01 | | 3,644.01 |
| Clerk of District Court | 95,668.75 | 16,434.39 | 79,234.36 | | 79,234.36 |
| Coroner | 27,547.16 | 4,042.24 | 23,504.92 | $ 2,400.00 | 21,104.92 |
| Contributions and Awards | 16,550.00 | 3,720.46 | 12,829.54 | | 12,829.54 |
| County Commissioners | 25,524.95 | 4,190.69 | 21,334.26 | | 21,334.26 |
| County Farm | 67,177.67 | 11,078.00 | 56,099.67 | 1,023.67 | 55,076.00 |
| District Court | 152,944.20 | 24,868.51 | 128,075.69 | | 128,075.69 |
| Elections | 15,710.00 | | 15,710.00 | | 15,710.00 |
| Home School for Boys | 43,660.54 | 7,387.84 | 36,272.70 | 2,987.99 | 33,284.71 |
| Home School for Girls | 23,827.77 | 3,238.02 | 20,589.75 | | 20,589.75 |
| Lake Improvement | 38,050.00 | 627.83 | 37,422.17 | 1,060.00 | 36,362.17 |
| Legal Department—Civil | 15,315.00 | 1,728.66 | 13,586.34 | | 13,586.34 |
| Mental Examinations | 20,229.85 | 2,766.86 | 17,262.99 | | 17,262.99 |
| Municipal Building Commission | 123,829.21 | 19,213.13 | 104,616.08 | | 104,616.08 |
| Official Publications | 23,100.00 | 4,950.06 | 18,149.94 | | 18,149.94 |
| Probate Court | 58,571.37 | 9,591.30 | 48,980.07 | | 48,980.07 |
| Probation Officers | 87,756.55 | 12,041.48 | 75,715.07 | | 75,715.07 |
| Public Health Nurses | 14,675.00 | 2,541.26 | 12,133.74 | | 12,133.74 |
| Register of Deeds | 131,891.86 | 19,921.74 | 111,970.12 | 850.40 | 111,119.72 |
| Road and Bridge—Levy $255,330.00 | | | | | |
| Road and Bridge—Other 138,224.00 | | | | | |
| | 393,554.00 | 50,005.60 | 343,548.40 | 4,653.01 | 338,895.39 |
| Sheriff | 233,141.18 | 36,480.03 | 196,661.15 | 2,110.16 | 194,550.99 |
| Sheriff—Jail | 35,460.56 | 5,040.84 | 30,419.72 | | 30,419.72 |
| State Institutions and County Hospital | 52,600.00 | 155.86 | 52,444.14 | | 52,444.14 |
| Superintendent of Schools | 10,892.50 | 1,899.49 | 8,993.01 | | 8,993.01 |
| Surveyor | 10,844.92 | 1,652.31 | 9,192.61 | | 9,192.61 |
| Torrens Title Examiner | 8,675.00 | 1,338.77 | 7,336.23 | | 7,336.23 |
| Treasurer | 110,698.71 | 22,087.98 | 88,610.73 | | 88,610.73 |
| Emergency | 10,000.00 | | 10,000.00 | | 10,000.00 |
| M.N.O.A.—Investment Bonds Purchased | 125,000.00 | 125,000.00 | | | |
| M.N.O.A.—Miscellaneous | 5,000.00 | 15.00 | 4,985.00 | 4,985.00 | |
| General Ditch Overdraft | 20,000.00 | | 20,000.00 | | 20,000.00 |
| Building and Equipment—Special | 103,387.07 | 1,566.31 | 101,820.76 | | 101,820.76 |
| Civilian Defense Council | 5,375.00 | 43.45 | 5,331.55 | | 5,331.55 |
| TOTALS | $2,351,720.72 | $430,953.67 | $1,920,767.05 | $20,070.23 | $1,900,696.82 |

On motion, the Board adjourned until Monday, March 13, 1944, at ten o'clock A. M.

Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, March 13, 1944

## HENNEPIN COUNTY, MINNESOTA

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

All members were present.

Monthly reports were received from Harold C. Pederson, County Agricultural Agent, and Alma Hovde, Director, Public Health Nursing, rural Hennepin County. Said reports were ordered placed on file.

A communication was received from Sheriff, Earle Brown, requesting the purchase of four automobiles for the Sheriff's Department. Specifications for said automobiles were received from County Highway Engineer, W. E. Duckett. Said communication was read, and the whole matter referred to the Committee on Ways and Means.

A contract bond covering contract for tar LCL, was received from the Republic Creosoting Company, Indiana. Said bond was referred to the Committee on Ways and Means.

Sundry applications for license to sell 3.2 beer, were received and referred to the Committee on Licenses.

A maintenance contract for maintenance of a Victor adding machine, was received from County Treasurer, Geo. A. Totten, Jr. Said contract was referred to the Committee on Ways and Means.

A communication was received from County Treasurer, Geo. A. Totten, Jr., requesting the authorization of the withdrawal of securities by the Fourth Northwestern National Bank of Minneapolis, heretofore deposited as county depository securities, and substitute in lieu thereof, other securities as county depository securities. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer, W. E. Duckett, recommending the leasing of space occupied by oil storage tanks in the Village of Hopkins from the B. W. & Leo Harris Co., adjacent trackage owned by the Minneapolis and St. Louis Railroad. Said communication was read and referred to the Committee on Roads and Bridges.

Minneapolis, Minnesota, Monday, March 13, 1944

**HENNEPIN COUNTY, MINNESOTA**

A communication was received from Special Assistant County Attorney, E. J. Shannon, relative to a notice signed by Dan Rosso, by its terms advising the County Board that the matter referred to in said notice is not a matter within the jurisdiction of the County Board. Said communication was read and said notice ordered placed on file.

A communication was received from County Highway Engineer, W. E. Duckett, relative to an attached letter from the Village Clerk of Richfield, with reference to the closing of 34th Avenue South at 66th Street and at the north entrance of 34th Avenue South. 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, recommending time and one-half overtime payment for employees in the Road and Bridge and Lake Improvement Departments. Said communication was read and referred to the Committee on Roads and Bridges.

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 a communication from County Treasurer, Geo. A. Totten, Jr., has given the same careful consideration, and begs leave to report as follows:

That the transfer of County Depository securities be approved, as follows:
Fourth Northwestern National Bank - withdrawal of
U. S. Treasury Bonds of 1944-46, 3-1/4%, due 4-15-46 - - $1,500.00

and deposit in lieu thereof:

U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47 - - $1,500.00

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approval of a maintenance contract covering one Victor Adding Machine in the office of County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That said maintenance contract on said machine in the office of the County Treasurer, effective for one year from date of said contract, be approved, and 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, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a contract bond from the Republic Creosoting Company, Indiana, covering Project No. 4402-1, being tar in less than car lots, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the American Surety Company of New York, in the penal sum of $4,250.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Sheriff Earle Brown, requesting the purchase of four automobiles for use in said Sheriff's Department, and specifications for said automobiles from County Highway Engineer, W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved, and that County Auditor, Al. P. Erickson, be directed to advertise for bids for said automobiles, according to said specifications, on file in said Sheriff's office; said bids to be opened Monday, March 27, 1944, at ten o'clock A. M.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period of from March 13, 1944 to June 30, 1944, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF ORONO - - On and Off Sales - - - Joe Gibson

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Dickman 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 communication from County Highway Engineer, W. E. Duckett by its terms requesting the County Board to authorize overtime payrolls for employees in the Road and Bridge and Lake Improvement Departments, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer, W. E. Duckett, be directed to prepare overtime payrolls for all employees in said departments, who in the past have been paid straight time for overtime; said employees to be paid at a rate of time and one-half for all time over 40 hours per week for hourly men, and for all time over 173 hours per month for those on monthly payrolls.

Said overtime payrolls to be made up every three months, effective March 15th, for the balance of the calendar year of 1944.

Respectfully submitted,

Ralph E. Dickman  I. G. Scott

E. J. Jeppesen  G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, that the report of the 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, Heffelfinger nay, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott from the Committee on Roads and Bridges, offered 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 proposal from the B. W. & Leo Harris Company, to lease to the County of Hennepin, Minnesota, Minneapolis & St. Louis Ry. Co. trackage property located in the Village of Hopkins with a consideration of $450.00 per year for a period of one year, effective January 1, 1944, and with an option for the renewal of said lease for a period of one year from and after January 1, 1945, together with recommendation from County Highway Engineer, W. E. Duckett, has given the same careful consideration, and begs leave to report as follows:

That said proposal be accepted, and that a contract be entered into between the B. W. & Leo Harris Company, and the County of Hennepin, Minnesota.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

W. W. Heffelfinger  G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Rev. Robert Annand | $5.50 | $ .68 |
| John Beriou dba John Beriou Oil Company | 2.30 | .18 |
| Mrs. E. H. Conary, Agent for Owner | | 285.89 |
| E. W. Decker Company, by E. W. Decker, President | 380.07 | |
| Alex A. Derus | | 3.35 |
| Mrs. W. Orrin Flory | 3.50 | .48 |
| Ellen V. Fredin | | 129.78 |
| T. P. Gleason | | 35.43 |
| R. G. Haley & Company, by R. G. Haley | 100.00 | |
| Holt Motor Company, by W. M. Shirley, Secretary | 479.60 | 69.04 |
| Kol-R Vending Machine Company, by Frank E. Kolar | 2.17 | .17 |
| Mrs. Helen Esther Leighton | | 17.57 |
| Rollie E. Lindgren | 2.53 | .20 |
| W. J. McGoldrick for W. J. Goldrick, by Margaret McGoldrick | 12.50 | 1.00 |
| Minar Company, by C. K. D. Minar | 20.50 | 7.72 |
| Minnesota Valley Electric Cooperative, by H. A. Schimelpfenig | 13.67 | 1.09 |
| F. A. Murray, by Albert Leonard Murray, Agent | 10.14 | .97 |
| Robert Naegele by Theodore P. Burton, Agent | | 45.64 |
| Mrs. M. C. Niemand for M. C. Niemand | 4.50 | .36 |
| Earl Partridge, Agent for Owner | 180.00 | |
| Earl Partridge, Agent for Owner | 196.00 | |
| Selma Bell Ryg, by A. R. Conover, Agent | | 6.39 |
| S. Samuelson | 37.92 | |
| Louis L. Schumacher | 24.72 | |
| Genevieve Wahlberg for John Wahlberg | 2.50 | |
| W. C. Williams | 7.00 | .56 |

| Name | Tax | Penalty |
|---|---|---|
| The Woodhead Company, Inc., by John F. Woodhead, President | $21.50 | $3.92 |
| Gerald V. Wright | 14.49 | |
| Florence Young | 2.50 | |
| H. F. Frehe, Agent for Owner | | 7.65 |
| Abe Pentel | | 8.11 |

| Name | Mortgage Registration Tax |
|---|---|
| Twin City Federal Savings and Loan Association, by B. N. Bell, Secretary-Treasurer | $8.60 |

Exempt for 1944 and Subsequent Years:

Victory Hospital, by S. Samuelson

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved, and ordered paid:

Attorneys Appropriation

| | | |
|---|---|---|
| American Law Book Company | Legal Supplies | $10.00 |
| Jacobson Fixture Exchange | Office Furniture | 397.60 |
| Mason Publishing Company | Mason's Annotations, etc. | 7.50 |
| N. W. Bell Telephone Company | Main 3374 | 82.05 |

| | | |
|---|---|---|
| **Auditors Appropriation** | | |
| Hoff Rubber Stamp Company | Stamps | $2.60 |
| Miller-Davis Company | Erasers | .40 |
| N. W. Bell Telephone Company | Main 3313 | 46.10 |
| Pratts Express Company | Drayage | 3.15 |
| **Auditor Accounting Department Appropriation** | | |
| Jacobson Fixture Exchange | Desk | 60.80 |
| N. W. Bell Telephone Company | Main 5841 | 8.00 |
| Geo. P. Thomas Stationery Company | Blotters | 1.70 |
| **Clerk of District Court Appropriation** | | |
| Heinrich Envelope Company | Envelopes | 130.00 |
| Geo. H. Hemperley, Clerk | Expense Reimbursement | 11.12 |
| Hoff Rubber Stamp Company | Stamp | 13.30 |
| N. W. Bell Telephone Company | Main 6359-3321 | 38.05 |
| Thomas & Grayston Company | Pens | 39.15 |
| Typewriter Clearing Association | Type Repairs | 2.00 |
| **Commissioners Appropriation** | | |
| Heffelfinger, W. W. | Auto Allowance | 50.00 |
| Jeppesen, E. J. | Auto Allowance | 50.00 |
| N. W. Bell Telephone Company | Main 8639 | 16.25 |
| **Coroners Appropriation** | | |
| Wirt Wilson Company | Auto Insurance | 1.38 |
| **Contract & Award Appropriation** | | |
| American War Veterans Rest Camp | 1944 Appropriation | 3,000.00 |
| **County Farm Appropriation** | | |
| Armour & Company | Cheese | 44.34 |
| Central National Agency | Superintendent's Bond | 5.00 |
| Foreman & Beaton Company | Fish | 12.84 |
| Hopkins Water Works | Water | 49.16 |
| Koops Celery Company | Celery | 9.00 |
| Minneapolis Daily Times | Papers | 9.75 |
| Minneapolis Star-Journal & Tribune | Papers | 16.20 |
| Superior Dairies, Inc. | Milk, etc. | 217.88 |
| Wirt Wilson & Company | Auto Insurance | 1.73 |

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| **District Court Appropriation** | | |
| Commerce Lunch | Juror Dinners | $53.95 |
| General Paper Corporation | Drinking Cups | 44.00 |
| Mason Publishing Company | Mason's Digest, etc. | 90.00 |
| N. W. Bell Telephone Company | Main 6616-0626, etc. | 49.50 |
| N. W. Bell Telephone Company | Atlantic 4066-0935, etc. | 32.80 |
| Remington-Rand, Inc. | Type Paper | 70.87 |
| **Home School for Boys Appropriation** | | |
| Camel Oil Burner Company | Service | 5.00 |
| Farnham Stationery & S.S. Company | Miscellaneous Office Supplies | 66.18 |
| Leitz Hardware & Paint Company | Paint and Hardware | 33.73 |
| N. W. Bell Telephone Company | Hopkins 7329 | 17.85 |
| Russell-Miller Milling Company | Flour | 41.22 |
| Stacy Distributing Company | Vegetables | 10.50 |
| **Home School for Girls Appropriation** | | |
| Carlson Hardware Company | Miscellaneous Hardware | 2.20 |
| Despatch Laundry Company | Laundry Work | 7.88 |
| Leighton Fuel Company | Coal | 154.40 |
| N. W. Bell Telephone Company | Hyland 2280 | 17.05 |
| Wirt Wilson Company | Auto Insurance | 3.06 |
| **Mental Examiner Appropriation** | | |
| County of Ramsey | Mental Examination - Honore | 47.45 |
| Imperial Printing Company | Printing | 1.40 |
| N. W. Bell Telephone Company | Atlantic 6054 | 9.50 |
| **Probate Court Appropriation** | | |
| Mason Publishing Company | Mason's Annotations, etc. | 7.50 |
| N. W. Bell Telephone Company | Main 8096 | 25.75 |
| **Probation Officers Appropriation** | | |
| Ediphone Corporation | Repairing | 2.25 |
| Rustic Lodge Motor Inn | Tow Service | 2.00 |
| Wirt Wilson Company | Insurance | 3.57 |
| Womens Welfare League Clubhouse | Board, etc. | 45.00 |

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| Public Health Nurse Appropriation | | |
| Walter S. Booth & Son | Printed Forms | $28.75 |
| Hovde, Alma | Insurance Refund | 6.00 |
| Klapotz, Fern | Insurance Refund | 6.00 |
| N. W. Bell Telephone Company | Main 3844 | 10.10 |
| Register of Deeds Appropriation | | |
| Mason Publishing Company | Mason's Annotations, etc. | 7.50 |
| Miller-Davis Company | Steel Case | 140.00 |
| N. W. Bell Telephone Company | Main 6341 | 69.35 |
| Sheriffs Appropriation | | |
| American Printing Company | Printing | 57.00 |
| Armature Re-Winding Company | Siren Repairs | 6.75 |
| BeVier-Nelson Company | Auto Repairs | 19.65 |
| Boyer & Gilfillan Motor Company | Battery Service | .98 |
| Brooks, Bud | Gas, etc. | 400.26 |
| Holt Motor Company | Auto Repairs | 7.00 |
| Huntzinger Service Garage | Repairs | 3.65 |
| Mason Publishing Company | Mason's Annotations, etc. | 7.50 |
| Minneapolis Downtown Chevrolet Co. | Repairs | 20.90 |
| Northwest Safety Appliance Company | Cartridges, etc. | 28.50 |
| N. W. Bell Telephone Company | Main 2566, etc. | 132.05 |
| Olsen's Loop Service Company | Gas, etc. | 231.05 |
| Standard Oil Company | Gas | 6.29 |
| Swanberg & Scheefe Company | Sedans - Contract | 2,065.16 |
| Swanberg & Scheefe Company | Repairs | 55.25 |
| Temple Garage Company | Battery Recharging | 10.50 |
| The Texas Company | Gasoline | 19.78 |
| Typewriter Clearing Association | Rental | 3.50 |
| Western Auto Supply Company | Winter Front | .95 |
| Williams Hardware Company | Gates Belts | 3.96 |
| Wirt Wilson Company | Auto Insurance | 64.77 |
| Jail Appropriation | | |
| Atwood Coffee Company | Coffee | 49.95 |
| City of Minneapolis | Care of County Prisoners | 144.00 |
| Franklin Coop. Creamery Company | Milk, etc. | 49.49 |

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|---|---|---|
| Jail Appropriation (Cont.) | | |
| Gas Consumers Association | March Rental | $1.75 |
| Glenwood-Inglewood Company | Water | 6.00 |
| Hiller's Grocery | Groceries | 128.96 |
| Minneapolis Gas Light Company | Gas | 15.73 |
| North Side Bakery | Bread, etc. | 80.33 |
| N. W. Bell Telephone Company | Main 2743 | 8.80 |
| Physicians & Hospital Supply Co. | Supplies | 19.44 |
| Superintendent of Schools Appropriation | | |
| The MacMillan Company | History Book | 1.03 |
| National Educational Assn. of U.S. | Membership | 2.00 |
| N. W. Bell Telephone Company | Main 7651 | 8.65 |
| Surveyors Appropriation | | |
| N. W. Bell Telephone Company | Main 6820 | 7.40 |
| Poucher Printing & Lithograph Co.. | Stamp Pads | 1.60 |
| Treasurers Appropriation | | |
| Crane's Office Supply Company | Ink | 13.20 |
| N. W. Bell Telephone Company | Atlantic 5331 | 42.40 |
| Typewriter Clearing Association | Repairs | 2.00 |
| Building & Equipment Special Fund | | |
| Baker Iron Company | Bolts and Washers | 11.90 |
| Crisp, Fred C. | Transportation | 71.20 |
| Pioneer Insurance Agency | Fire Insurance | 58.40 |
| Forfeited Tax Sale Fund | | |
| Hoff Rubber Stamp Company | Stamp | .50 |
| H. A. Rogers Company | City Plats | 1.40 |
| L. C. Smith & Corona Typewriters, Inc. | Carbon Paper | 6.05 |
| Title Insurance Company of Minn. | Abstracts | 67.03 |
| Lake Improvement Appropriation | Labor Payroll | 83.20 |
| Building & Equipment Special Fund | Labor Payroll | 355.63 |
| Road and Bridge Appropriation | | |
| Hedberg-Freidheim & Company | Sand | 31.17 |
| Hennepin County (General Ditch Fund) | Ditch Assessments | 406.15 |
| Hoigaard, C. J., & Company | Other Miscellaneous Supplies | 2.06 |
| International Harvester | Repairs - Outside | 2.15 |

# HENNEPIN COUNTY, MINNESOTA

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|---|---|---|
| Road and Bridge Appropriation (Cont.) | | |
| Justus Lumber Company | Coal | $24.41 |
| Landers-Norblom-Christenson Co. | Gravel | 86.65 |
| Linde Air Products Company | Acetylene | 2.93 |
| Maslowski, Walter | Rent - Equipment | 59.50 |
| McGlynn Oil Company | Road Equipment Supplies | 269.91 |
| Minnesota Linseed Oil & Paint Co. | Paint | 8.46 |
| Minnesota, State of (State Printer) | Engineering | 2.50 |
| No Dust Compound Company | Other Miscellaneous Supplies | 8.70 |
| Standard Oil Company | Road Equipment Supplies | 5.62 |
| Standard Unit Parts Company | Road Equipment Supplies | 19.60 |
| Thomas & Grayston | Engineering | 5.30 |
| Wirt Wilson & Company | Insurance | 370.04 |
| Ziegler, Wm. H., & Company | Repairs - Outside | 35.25 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 1,941.15 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, March 20, 1944, at ten o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, March 20, 1944

# HENNEPIN COUNTY, MINNESOTA

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

All members were present.

A communication was received from the Petroleum Administration for War by Walter Hochuli, Director, Distribution and Marketing, relative to specifications for cut-back asphalt on which bids were to be opened this date at ten o'clock A. M. Said communication was read and referred to the Committee on Roads and Bridges.

After a brief discussion between the members of the County Board and sundry bidders on cut-back asphalt, it was moved, seconded and carried by unanimous vote that all bids received this date be returned to the bidders, unopened.

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

| | |
|---|---|
| Hahn Ruling & Binding Company - - - - - - - - - - - - - | $3,245.00 |
| Japs-Olson Company - - - - - - - - - - - - - - - - - - | 3,210.00 |
| Miller Davis Company - - - - - - - - - - - - - - - - - | 3,350.00 |
| McGill Lithograph Company, with sample of board to be used in the construction of said books enclosed - - | 2,450.00 |

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

A communication was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, requesting permission on behalf of the Glen Lake Sanatorium Commission to bring suit against debtor, Hubert Leier, for treatment of Lillian Leier, patient at Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Earle Brown, Sheriff, requesting special deputy sheriffs for the collection of delinquent personal property taxes for the year 1943. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Harold C. Pederson, County Agricultural Agent, requesting the use of the County Commissioners' room, April 4, 1944, for the purpose of holding a meeting of the Hennepin County Weed Inspectors. Said communication was read and the clerk of the Board directed to contact Mr. Pederson and arrange for a different date, as the County Commissioners' room will be in use by the County Welfare Board, April 4th.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

Sundry executed agreements for the purpose of receiving federal aid to defray the cost in part, in the preparation of surveys, plans, specifications and estimates of cost for the County of Hennepin, Minnesota, Postwar Highway Improvements, were received from M. J. Hoffmann, Commissioner of State Highways, by O. L. Kipp, Assistant Commissioner and Chief Engineer, which agreements were approved by the County Board of Hennepin County under date of March 6, 1944. Said agreements were ordered placed on file.

Order No. 16049, by its terms releasing a part of temporary Trunk Highway No. 101, was received from O. L. Kipp, Assistant Commissioner of State Highways. Said order was ordered placed on file.

An unsigned communication was received from the Minnesota Historical Society, requesting the Board of County Commissioners, during drives for the collection of waste paper, to pay particular attention to the need of distinguishing carefully between useless and valuable records, calling attention to Chapter 553 of the Laws of 1941. Said communication was read and ordered placed on file.

Two communications were received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical conditions of August Morell and Sally Morell, 1812 Bryant Avenue South, Minneapolis. Said communications were 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, requesting authority to employ temporary office help. Said communication was read and referred to the Committee on Ways and Means.

A contract in duplicate for leasing of trackage property adjacent to the Minneapolis and St. Louis Railroad Company, Hopkins, from the B. W. and Leo Harris Company, was presented to the County Board and referred to the Committee on Roads and Bridges.

A communication was received from J. D. Murphy, Land Commissioner, relative to attached copy of resolution adopted by the Village Council of Hopkins under date of March 7, 1944, by its terms approving the classification and transfer of sundry parcels of land heretofore forfeited to the State for non-payment of taxes, to Independent School District No. 19; said lands being fully described in attached lists 96-C and 96-T. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Sally Morell, 1812 Bryant Avenue South, Minneapolis, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that August Morell, 1812 Bryant Avenue South, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Village of Hopkins, for the conveyance of certain lands therein, described and identified in List 96-T, February 28, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota that it hereby approves the 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, Heffelfinger yea, Jeppesen 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 a communication from Sheriff, Earle Brown, 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, $8.00 per day, and twenty outside deputies at $7.00 per day each, and that additional compensation be allowed as follows: said deputies to pay their own traveling expenses, without cost to the County of Hennepin, except two deputies serving notices outside the City of Minneapolis, who shall be allowed five cents per mile traveling expenses; said mileage to be paid as other claims against the County.

The salaries of said deputies to be paid semi-monthly, from the Sheriff's fund, on payrolls certified to the County Auditor for payment.

Respectfully submitted,

W. W. Heffelfinger  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That the Glen Lake Sanatorium Commissioner be authorized to bring suit against Hubert Leier, on behalf of Miss Lillian Leier, in the amount of $94.50.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That license be granted for the period of from March 20, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF BROOKLYN - - - Rose Yaklich

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of an agreement in duplicate between the B. W. & Leo Harris Company, a Minnesota Corporation, and the County of Hennepin, State of Minnesota for the leasing of trackage property in the Village of Hopkins by the said County of Hennepin from the B. W. & Leo Harris Company, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign said agreement in duplicate, on behalf of the County, and that said agreement in duplicate be forwarded to the B. W. & Leo Harris Company for the signature of the proper official of said Company.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

G. W. Alexander E. J. Jeppesen

Ralph E. Dickman

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 communication from Petroleum Administration for War, by Walter Hochuli, Director, Distribution and Marketing, relative to specifications for cut-back asphalt, being Project No. 4402-2, and sundry bids for said project has given the same careful consideration, and begs leave to report as follows:

That said bids be returned to the bidders, unopened, and that County Auditor, Al. P. Erickson, be directed to advertise for bids for said project, according to specifications to be on file in the office of the County Auditor. Said bids to be opened Monday, April 3, 1944, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  W. W. Heffelfinger

G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Mrs. Thomas J. Brennan | $2.00 | $ .36 |
| Dorothy F. Burr | 9.49 | |
| Einar C. Carlson | | 4.59 |
| Creamery Package Manufacturing Co., by LeRoy Bowen, Attorney | 672.00 | 197.76 |
| Drolson Company, by A. H. Tapper, Agent | | 26.90 |
| Joe Galesto dba Joe's Eat Shop | 10.00 | .80 |
| Mrs. Peter Hansen | 15.14 | 12.36 |
| H. Lawrence Mills | 27.64 | |
| Clara B. Olson | 2.50 | .20 |
| Cliff P. Peterson | 7.00 | .56 |
| Mrs. E. B. Ptacek | 56.00 | 45.25 |
| Axel Henry Reed | 2.03 | .16 |
| Mrs. Bertron Smith for Bertron Smith | 2.50 | .40 |
| E. W. Thompson | 212.25 | |
| Roberta B. Hostetler | 31.04 | |
| F. R. Lein by Andrew Fawcett, Agent | 10.52 | |
| G. M. Stewart Lumber Co., by W. O. Holm, Vice-President | | 66.56 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, March 20, 1944

## HENNEPIN COUNTY, MINNESOTA

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 approved and ordered paid:

| | | |
|---|---|---|
| **Auditors Appropriation** | | |
| Bertelson Bros. | Folders | $8.25 |
| Geo. P. Thomas Stationery Company | Pens | 4.00 |
| **Auditor Accounting Department Appropriation** | | |
| Ditto, Incorporated | Ditto Films | 6.75 |
| The Lund Press | Printing | 73.75 |
| **Book Repair Appropriation** | | |
| Eide Sharp Edge Service Company | Knife Sharpening | 1.25 |
| **Clerk of District Court Appropriation** | | |
| Japs-Olson Company | Ever-sharp Leads | 1.62 |
| Miller-Davis Company | Pencil and Pen | 16.25 |
| N. W. Bell Telephone Company | Bridgeport 5674 | 5.00 |
| **Coroners Appropriation** | | |
| American Linen Company | Laundry Work | 2.70 |
| Boyer & Gilfillan Motor Company | Auto Repairs | 2.24 |
| Crescent Laundry Company | Laundry Work | 11.07 |
| Harry Faldt Paper Company | Twine, Towels, Etc. | 59.33 |
| Farnham & Hawkins Fuel Company | Fuel Oil | 125.20 |
| Leitz Hardware & Paint Company | Soap, etc. | 3.95 |
| Hennepin County Review | Certificates | 14.00 |
| Nel's Refrigerator Service | Services | 17.50 |
| Northern States Power Company | Electricity - Morgue | 49.81 |
| N. W. Bell Telephone Company | Bridgeport 2245 | 56.43 |
| Oil Burner Service Company | Burner Service | 13.55 |
| Phillips Petroleum Company | Gas, etc. | 3.38 |
| Pure Oil Company | Gas | 1.02 |
| State of Minnesota | 1941 Minnesota Statutes | 10.35 |
| The Texas Company | Gas | .93 |
| Western Windshield Service Company | Frost Shields | 1.05 |

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|---|---|---|
| Commissioners Appropriation | | |
| Alexander, G. W. | Auto Allowance | $50.00 |
| Dickman, Ralph E. | Auto Allowance | 50.00 |
| Scott, I. G. | Auto Allowance | 50.00 |
| County Farm Appropriation | | |
| H. E. Ekelund Coffee Company | Coffee | 43.50 |
| General Foods Sales Company | Cocoa and Jello | 26.71 |
| General Mills, Inc. | Poultry Wheat | 24.50 |
| Ives Ice Cream Company | Ice Cream | 9.95 |
| Johnson Paper & Supply Company | Miscellaneous Supplies | 82.65 |
| Justus Lumber Company | Coke, etc. | 32.62 |
| Lakeland Fruit & Produce Company | Fruit and Vegetables | 46.56 |
| Minnesota Department of Health | Hospital License | 10.00 |
| Minneapolis Milling Company | Flour | 27.18 |
| Old Home Creameries | Cheese | 5.70 |
| Pioneer Elevator & Lumber Company | Corn | 49.00 |
| Red Star Yeast & Products Company | Yeast | 6.20 |
| Standard Oil Company | Mineral Oil | 19.94 |
| Van Praag, D. | Tobacco | 45.40 |
| Warner Hardware Company | Miscellaneous Supplies | 33.24 |
| District Court Appropriation | | |
| Miller-Davis Company | Shipping Tags | .75 |
| National Engraving Company | Envelopes, etc. | 36.50 |
| N. W. Bell Telephone Company | Bridgeport 8494, etc. | 52.82 |
| Home School for Boys Appropriation | | |
| Dunham-Scott Company | Range Lining | 9.02 |
| Douglas, W. W. | Expense Reimbursement | 38.18 |
| Gehrman, Dr. F. W. | Veterinary Services | 47.00 |
| Gustafson & Fuxa | Electric Work | 168.33 |
| Hennepin County Coop. Service Co. | Hay | 114.29 |
| Justus Lumber Company | Lumber | 2.84 |
| Leitz Hardware & Paint Company | Miscellaneous Supplies | 41.40 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 40.41 |
| Purity Soap & Chemical Company | Sodium | 13.20 |

| | | |
|---|---|---|
| Home School for Girls Appropriation | | |
| K. Aslesen Company | Groceries | $127.98 |
| Ewald Bros. Sanitary Dairy | Milk, etc. | 63.18 |
| Otto C. Holt Coffee Company | Coffee | 4.50 |
| Minneapolis-Star-Journal & Tribune | Papers | 5.00 |
| Lake Improvement Appropriation | | |
| Gopher Equipment & Supply Company | Compressor Rental | 105.50 |
| Legal Department, Civil, Appropriation | | |
| Mason Publishing Company | Minnesota Annotations, etc. | 7.50 |
| Official Publications Appropriation | | |
| Minnetonka Herald | Publishing Commissioners Proceedings | 447.01 |
| Probation Officers Appropriation | | |
| American Linen Company | Laundry Work | 5.18 |
| Chippewa Springs Corporation | Water | 4.10 |
| N. W. Bell Telephone Company | Main 6414 | 81.30 |
| Sheriffs Appropriation | | |
| Andrews, Robert | Auto Allowance | 15.40 |
| BeVier-Nelson Company | Auto Repairs | 16.10 |
| Calhoun Motor Company | Generator | 4.92 |
| Eastman Kodak Stores | Developing | .18 |
| Galvin Manufacturing Corporation | Radio Switch | 5.50 |
| Graybar Electric Company | RadioSupplies | 5.68 |
| Huntzinger Service Garage | Repairs | 38.69 |
| Liberty Garage | Gas and Oil | 4.99 |
| Master Craft Upholstering Company | Slip Covers | 2.00 |
| Minneapolis Gas Light Company | Gas---Garage | 103.75 |
| Minnetonka Herald | Printed Forms | 31.45 |
| Miller-Davis Company | Blotters | 3.00 |
| Northern States Power Company | Electricity - Garage | 11.32 |
| N. W. Bell Telephone Company | Wire Rental | 30.50 |
| Poucher Printing & Lithograph Co. | Pens, Ink, etc. | 9.45 |
| Reinhard Brothers Company | Speedometer Test | .50 |
| Richfield Printing Company | Printing | 24.60 |
| Ziebarth Brothers | Auto Repairs | 46.70 |

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|---|---|---|
| Jail Appropriation | | |
| American District Telegraph Co. | Watch and Alarm Service | $17.81 |
| Ray Arf Meat Market | Meat | 422.88 |
| Hiller's Grocery | Groceries | 160.31 |
| Treasurers Appropriation | | |
| First National Bank | Deposit Box Rental | 7.50 |
| Burroughs Adding Machine Company | Maintenance | 28.68 |
| Pitney Bowes Postage Meter Company | Repairs | 6.45 |
| Poucher Printing & Lithograph Co. | Ink and Pads | 9.50 |
| Stilwell-Minneapolis Paper Company | Blotting Paper | 21.60 |
| Building and Equipment Special Fund | | |
| Northern Lumber & Fuel Company | Lumber, etc. - Contract | 2,959.07 |
| Northern Lumber & Fuel Company | Lumber | 69.06 |
| Forfeited Tax Sale Fund | | |
| Title Insurance Co. of Minnesota | Abstracts | 72.33 |
| Lake Improvement Appropriation | Labor Payroll | 45.00 |
| Building & Equipment Special Fund | Labor Payroll | 346.21 |
| Road and Bridge Appropriation | | |
| Republic Creosoting Company | Tarvia B (Contract) | 91.13 |
| Austin-Western Company | Repairs - Outside | 5.47 |
| Christenson Motor | Repairs - Outside | 64.68 |
| Cox, Ray | Rent - Equipment | 12.50 |
| Crane Company | Other Miscellaneous Supplies | 13.49 |
| Flour City Body Corporation | Repairs - Outside | 24.00 |
| General Tire Company | Repairs - Outside | 127.90 |
| Hawkinson Tire Tread Service | Repairs - Outside | 277.80 |
| International Harvester | Repairs - Outside | 21.15 |
| Kokesh Hardware | Miscellaneous Hardware | 3.00 |
| Lahr, W. E., Company | Repairs - Outside | 3.45 |
| Mase, Anson R. | Rent - Equipment | 120.00 |
| McDonald, A. Y., Mfg. Co. | Other Miscellaneous Supplies | 2.60 |
| Minneapolis Blue Printing Company | Engineering | 9.80 |
| Minneapolis Iron Store | Purchase of Tools | 479.15 |
| Northern States Power Company | Light and Power | 70.51 |
| Northland Electric Supply Company | Other Miscellaneous Supplies | 1.47 |
| Olson, A. G., Fuel Company | Repairs - Outside | .75 |

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|---|---|---|
| Road and Bridge Appropriation (Cont.) | | |
| Pink Supply Company . . . . . | Purchase of Tools . . . . . | $34.56 |
| Railway Express Agency . . . . . | Freight, Demurrage, etc. . . . | .35 |
| Sawyer Cleater Lumber Company . . | Markers - Signs . . . . . | 282.24 |
| Shell Oil Company . . . . . | Road Equipment Supplies . . . . | 1.77 |
| F. J. Stenglein . . . . . | Road Equipment Supplies . . . . | 5.62 |
| Sullivan, M. J. . . . . | Auto Maintenance and Transportation . . . . . | 56.25 |
| Suburban Chevrolet Company . . . . | Repairs - Outside . . . . . | 2.10 |
| Western Windshield Company . . . . | Repairs - Outside . . . . . | 2.10 |
| Wirt Wilson & Company . . . . . | Insurance . . . . . | 38.54 |
| Wm. H. Ziegler, Inc. . . . . | Repairs - Outside . . . . . | 15.65 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 2,218.55 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Wednesday, March 22, 1944, at ten o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Wednesday, March 22, 1944

# HENNEPIN COUNTY, MINNESOTA

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

All members were present.

The Board recessed until 11:00 o'clock A. M.

At 11:00 o'clock A. M., Chairman Alexander again called the Board to order.

County Highway Engineer, W. E. Duckett, presented specifications for Project No. 4402-2, being cut-back asphalt, pursuant to a communication from the Petroleum Administration for War by Walter Hochuli, Director, Distribution and Marketing, requesting the Board to comply with federal regulations relative to cut-back asphalt. Said specifications were referred to the Committee on Roads and Bridges.

A communication was received from the Town Board of the Township of Brooklyn, by W. W. Lawrence, Supervisor in charge of roads in said Township, requesting the use of road drags to assist said Township in the smoothing of highways. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer, W. E. Duckett, requesting the employment of a stenographer in the Road and Bridge Department. Said communication was read and referred to the Committee on Roads and Bridges.

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 a communication from County Auditor, Al. P. Erickson, by P. L. McClay, Chief Deputy, has given the same careful consideration, and begs leave to report as follows:

That County Auditor, Al. P. Erickson, be authorized to employ not in excess of our persons, as temporary help at a rate of $1.00 per hour; said employees to be paid semi-monthly, on payrolls certified to the County Auditor for payment. The total amount to be expended for temporary help is not to exceed $2,500.00, as provided for in the County Auditor's appropriation for the year 1944.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of specifications for Project No. 4402-2, being cut-back asphalt, 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 W. W. Heffelfinger

G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Wednesday, March 22, 1944
HENNEPIN COUNTY, MINNESOTA

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 the communication from W. E. Duckett, County Highway Engineer, for the employment of a stenographer in said Road and Bridges Department, has given the same careful consideration, and begs leave to report as follows:

That Ruth Brown be employed as a stenographer in the Roads and Bridges Department effective March 23, 1944, at a salary of $140.00 per month, payable from the Roads and Bridges appropriation semi-monthly, on regular payrolls presented to the County Auditor. That the said Ruth Brown be subject to removal and that the salary be subject to change at any time by this Board.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

G. W. Alexander  E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

RESOLVED, that the report of the 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, Heffelfinger nay, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion, the Board adjourned until Monday, March 27, 1944, at ten o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A P Erickson
County Auditor

Minneapolis, Minnesota, Monday, March 27, 1944

**HENNEPIN COUNTY, MINNESOTA**

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

All members were present.

The Board proceeded to open sundry bids for automobiles for use in the Sheriffs Department, as follows:

W. R. Stephens Co.,

Four 1942 Buick Cars, Model 41 - - - - - - - - - - - - - - $6,703.00

Allow for three Plymouth Cars, Tax Exempt Licenses No. 710, No. 711, No. 707 - - - - - - - - - - - - - - - - - - - 2,370.00

Net Bid - - $4,333.00

Swanberg & Scheefe Co.,

Four 1942 Buick Cars, Model 41 - - - - - - - - - - - - - - $6,703.00

Allow for three Plymouth Cars, Tax Exempt Licenses No. 710, No. 711, No. 707 - - - - - - - - - - - - - - - - - - - 2,575.00

Net Bid - - $4,128.00

Said bids were referred to the Committee on Ways and Means, Sheriff Earle Brown, and County Highway Department for tabulation.

Two monthly reports were received from Sarah Cina, Home Demonstration Agent. Said reports were ordered placed on file.

Specifications for Lake Improvement Projects No. 452 and No. 453, were received from County Highway Engineer, W. E. Duckett. Said specifications were referred to the Committee on Lake Improvements.

A communication was received from Waldron W. Douglas, Superintendent, Home School for Boys, with specifications for farm machinery inserted. Said communication and specifications were read and referred to the Committee on Home School for Boys.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

Addition, Acceptance and Deduction Notices No. 1 and No. 2 were received from the American Casualty Company of Reading, Pennsylvania, to be attached to Fidelity Bond No. A-1353, being bond covering employees in the office of the County Treasurer. Said notices were referred to the Committee on Ways and Means.

A communication was received from Pederson Brothers, Hopkins, Minnesota, relative to a corn shredder heretofore turned over to the Home School for Boys. Attached to said communication was a statement of the cost of repairs to said corn shredder. Said communication and statement were read and referred to the Committee on Claims and Legal Department, Civil.

A communication was received from G. H. Schrader, Director, Division of Weed and Seed Control, State Office Building, St. Paul, Minnesota, requesting the use of the office of the County Commissioners to hold the annual meeting of weed inspectors, on Wednesday, April 5th. Said communication was read and the unanimous consent of the County Board was given for the use of said office, and the Clerk of the Board was directed to notify Mr. Schrader thus.

A communication was received from Frank J. Williams, Attorney for the County Board, relative to bids received for seventy record books for the office of the Register of Deeds under date of March 20, 1944. Said communication was read and referred to the Committee on Printing.

A petition for the extension of County Road No. 109 from County Road No. 14 to U. S. Trunk Highway No. 169, as a postwar project, signed by Carl Schmidt, Chairman of Town Board, Township of Brooklyn; West River Road Improvement Association by H. U. Elvig, President; Village of Osseo, by Peter Iten, Mayor, and the Osseo Commercial Club by A. P. Hechtman, President, was received, read and referred to the Committee on Roads and Bridges, County Highway Engineer, and Legal Department, Civil.

A communication was received from W. E. Duckett, County Highway Engineer, relative to the request from the Town Board of the Township of Brooklyn, for the use of a road drag, and recommending the loaning of said drag to said Township. Said communication was read and referred to the Committee on Roads and Bridges.

Mr. Williams addressed the Board briefly relative to the condition of County Ditch No. 5, requesting that repairs be made to said ditch. The matter was referred to the Committee on Roads, Bridges and Ditches, and Legal Department, Civil.

Mr. Herman Olson, Engineer for the City Planning Commission, C. A. Bossen, Superintendent of Parks, and Charles E. Doell, Assistant Superintendent of Parks and Secretary, appeared before the Board, requesting the withdrawal from sale of sundry parcels of land heretofore forfeited to the State for non-payment of taxes, and fully described in List 103-W. The 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, requesting authority to lease a parcel of land heretofore forfeited to the State for non-payment of taxes; said parcel of land being fully described in said communication. 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 an attached application from the Village of Richfield for the conveyance of certain lands heretofore forfeited to the State for non-payment of taxes, to said Village, pursuant to the provisions of Chapter 511, Laws of 1941; said lands being fully described in said application. Attached to said communication were lists 98-W and 98-C. Said communication and application were read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, requesting authority to withdraw from sale, lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 99-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, requesting authority to withdraw from sale sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 102-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, relative to attached applications from the Village of St. Louis Park, for the conveyance to said Village of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in each of said applications, and in attached lists designated 100-W and 101-W. 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, requesting authority to withdraw from sale, sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 103-W. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution and moved its adoption:

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:

South 43 1/2 ft. Including adjoining part of Alley vacated.
Lot 4 Block 8 Merriam & Shaw's Addition to Minneapolis
Parcel No. 18332 $1.50 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, Minnesota are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days subject to sale, or a 30 days notice of cancellation by either party.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified as List 98-W, March 27, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, This Board has today received from the Land Commissioner a list of land in the Village of Richfield, 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 non-payment of taxes, which land is desired by the Village of Richfield for storing road equipment, etc., and identified in List 98-C, March 27, 1944; 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,

1. That the recommendation of said Land Commissioner to approve its application, be adopted; and

2. That the parcels of land described in said application be classified 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified as list 99-W, March 27, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified in List 102-W, March 27, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the desciptions of sundry parcels of land in Hennepin County, and identified in list 100-W, March 27, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified in List 101-W, March 27, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified as List 103-W, March 27, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, March 27, 1944

**HENNEPIN COUNTY, MINNESOTA**

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of Addition, Acceptance and Deduction Notices No. 1 & 2 to be attached to the official bond covering employees in the office of County Treasurer; said bond No. A-1353 having been written by the American Casualty Company of Reading, Pennsylvania, has given the same careful consideration, and begs leave to report as follows:

That said Notices No. 1 and No. 2, by their terms adding and deducting the following employees to said official bond, be accepted and forwarded to the office of Register of Deeds for record:

Additional employee - - - - P. George Olin, Clerk

Deducted employee - - - - - W. E. Carlsen

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 seventy record books for use in the office of 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 the sum of Two Thousand Four Hundred Fifty and no/100 Dollars ($2,450.00). That County Auditor, Al. P. Erickson, be directed to set aside from the Register of Deeds fund the sum of $2,450.00 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  Ralph E. Dickman

E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 lake improvement specifications for Project No. 452, being overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, and Project No. 453, being rental of lake improvement equipment, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved, and that County Auditor, Al. P. Erickson, be directed to advertise for bids for said projects; said bids to be opened Monday, April 10, 1944, at ten o'clock A. M.

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Waldron W. Douglas, Superintendent, Home School for Boys, requesting the County Board to purchase farm machinery, as specified in said communication, 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 one Farmall Tractor and one corn planter; said bids to be opened Monday, April 10, 1944, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander I. G. Scott

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 an application for license to sell cigarettes, has given the same careful consideration, and begs leave to report as follows:

That license be granted for the period of from March 27, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF BLOOMINGTON - - - - - - R. H. Collins

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger

E. J. Jeppesen

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That the bid of Swanberg & Scheefe Co. be accepted for four new 1942 Buick Cars, Model No. 41, for the sum of $6,703.00, and allow the sum of $2,575.00 for three Plymouth cars, tax exempt licenses No. 707, 710 and 711.

That County Auditor, Al. P. Erickson, be directed to set aside from the Sheriffs fund, the sum of $4,128.00 to pay for said automobiles.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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:

Minneapolis, Minnesota, Monday, March 27, 1944

## HENNEPIN COUNTY, MINNESOTA

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

| Name | Tax | Penalty |
|---|---|---|
| Wm. Auerbacher | $11.71 | |
| Wm. Auerbacher | 16.00 | |
| Sheldon Blair | 264.77 | |
| John A. Campbell | 2.03 | $ .36 |
| Richard W. DeTuncq | | 8.08 |
| M. R. Handberg | 2.18 | |
| Hans Heir | 11.97 | |
| Albert C. Jerome | 300.31 | |
| Arthur T. Kaehn | 8.52 | |
| Werner Manner, by L. E. Oslund, Attorney | 43.59 | |
| C. A. Olson | 2.50 | .20 |
| Mrs. Ethel C. Olson | 18.02 | |
| Robert W. Rentiman, by G. E. Doering | | (Int.)7.61 |
| Fred A. Scidmore | 2.50 | .20 |
| Harry L. Wyman | 20.00 | 1.60 |
| A. G. Bogen Company, by Andrew Fawcett, Secretary | 10.90 | |
| Mary Durda | 18.72 | |
| Mathew J. Logelin | 17.44 | 3.52 |
| Harold J. Willits | 9.80 | |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved, and ordered paid:

Attorneys Appropriation

| | | |
|---|---|---|
| Bertelson Brothers | Letterheads | $47.00 |
| Chippewa Springs Corporation | Water | 5.00 |
| Jacobson Fixture Exchange | Waste Basket | 6.00 |
| N. W. Bell Telephone Company | Geneva 1705 | 6.40 |
| West Publishing Company | Trial Manual | 15.00 |
| Western Union Telegraph Company | Message | .90 |

Auditors Appropriation

| | | |
|---|---|---|
| Chippewa Springs Corporation | Water | 7.70 |
| Japs-Olson Company | Recapitulation Sheets | 10.50 |
| H. F. Krueger Company | Pens | 7.40 |
| Miller-Davis Company | Printed Forms | 11.00 |
| H. A. Rogers Company | Miscellaneous Supplies | 8.18 |
| Royal Typewriter Company | Carbon Paper | 2.48 |

Auditor Accounting Department Appropriation

| | | |
|---|---|---|
| Argus Publishing Company | Gas Report Forms | 22.50 |
| Chippewa Springs Corporation | Water | 3.30 |

Clerk of District Court Appropriation

| | | |
|---|---|---|
| Angel, Albert | Auto Allowance | 14.75 |
| Typewriter Clearing Association | Repairs | 2.00 |

County Farm Appropriation

| | | |
|---|---|---|
| Ekelund, A. C. | Miscellaneous Expense Reimbursement | 22.65 |
| Geo. A. Hormel & Company | Meat | 85.20 |
| Physicians & Hospital Supply Co. | Rubbing Alcohol | 6.00 |
| Skelly Oil Company | Gas, etc. | 7.14 |
| Superior Dairies, Inc. | Milk, etc. | 211.26 |

| | | |
|---|---|---|
| District Court Appropriation | | |
| Bergin, Tom | Justice Court Fees | $20.55 |
| Chippewa Springs Corporation | Water | 48.20 |
| Prentice-Hall, Inc. | Tax Handbook | 18.00 |
| Stilwell-Minneapolis Paper Company | Paper | 9.40 |
| Home School for Boys Appropriation | | |
| Glen Lake Sanatorium | Water | 57.83 |
| Hartzell Coal & Oil Company | Gas Oil | 81.00 |
| Jordan-Stevens Company | Groceries | 197.32 |
| Merchants Chemical Company | Mangle Covers | 6.50 |
| Northern States Power Company | Electricity | 77.58 |
| Northern Electric Supply Company | Light Bulbs | 35.36 |
| Pittsburgh Plate Glass Company | Glass | 24.03 |
| Page & Hill Company | Shavings | 18.40 |
| Red Star Yeast & Products Company | Yeast | 3.20 |
| Smetana's Drug Store | Miscellaneous Supplies | 15.51 |
| Wetternach, John | Potatoes | 38.00 |
| Home School for Girls Appropriation | | |
| DePue Market | Groceries | 56.97 |
| Paul Johnson Market | Meat | 63.19 |
| Kranz, Jacob | Shoes | 4.10 |
| Nelson, Otto T. | Plumbing | 2.25 |
| Northern States Power Company | Electricity | 81.22 |
| Legal Department, Civil, Appropriation | | |
| Chippewa Springs Corporation | Water | 3.30 |
| Probate Court Appropriation | | |
| Chippewa Springs Corporation | Water | 2.50 |
| Frank Shepard Company | Minnesota Citations | 15.00 |
| Probation Officers Appropriation | | |
| Chippewa Springs Corporation | Water | 4.10 |
| General Paper Corporation | Paper Cups | 11.00 |
| Hush, H. R. | Auto Allowance | 30.30 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 2.41 |
| Pure Oil Company | Gas | 22.34 |
| Pete Stone's Husky Service | Gas, etc. | 18.41 |

| | | |
|---|---|---|
| Public Health Nurse Appropriation | | |
| Chippewa Springs Corporation | Water | $2.90 |
| Register of Deeds Appropriation | | |
| Master Craft Corporation | Binders and Repairs | 45.00 |
| Underwood Elliott Fisher Company | Maintenance | 22.50 |
| Sheriffs Appropriation | | |
| Andrews, Robert R. | Auto Allowance | 26.30 |
| BeVier-Nelson Company | Auto Repairs | 18.75 |
| Lew Bonn Company | Radio Supplies | 12.46 |
| Chippewa Springs Corporation | Water | 8.50 |
| Galvin Manufacturing Company | Miscellaneous Radio Supplies | 111.57 |
| General Tire Company | Casings | 63.40 |
| Graybar Electric Company | Radio Supplies | 7.98 |
| Holt Motor Company | Auto Repairs | 3.68 |
| Imperial Printing Company | Printing | 32.90 |
| Phillips Petroleum Company | Gas and Oil | 11.31 |
| Skelly Oil Company | Gas, etc. | 8.55 |
| Swanberg & Scheefe Company | Auto Repairs | 21.13 |
| The Texas Company | Gas, etc. | 20.28 |
| Western Union Telegraph Company | Messages | 4.09 |
| Superintendent of Schools Appropriation | | |
| State of Minnesota | Record Books | 18.00 |
| World Book Company | Miscellaneous Books, etc. | 272.92 |
| Surveyors Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| Peterson, Elmer | Auto Allowance | 29.40 |
| H. A. Rogers Company | Prints | 1.78 |
| Torrens Title Examiner Appropriation | | |
| Ault & Wiborg | Type Ribbons | 5.30 |
| Review Publishing Company | Minnesota Reports | 5.50 |
| Treasurers Appropriation | | |
| Chippewa Springs Corporation | Water | 5.70 |
| Heinrich Envelope Company | Envelopes | 490.59 |
| O. B. McClintock Company | Burglary Alarm Inspection | 25.50 |
| N. W. Bell Telephone Company | Geneva 2849 | 5.00 |

| | | |
|---|---|---|
| Building and Equipment Special Fund | | |
| The Hustad Company | Bolts, Angles, etc. | $7.95 |
| Forfeited Tax Sale Fund | | |
| Credit Publishing Company | Publishing Notices of Sale | 418.98 |
| Landy, John F. | Auto Allowance | 52.25 |
| Miller-Davis Company | Printed Forms | 32.00 |
| N. W. Bell Telephone Company | Geneva 8187 | 11.45 |
| Poucher Printing & Lithograph Co. | Number Tabs | 6.75 |
| Sheehan, John C. | Auto Allowance | 43.10 |
| Title Insurance Company of Minn. | Abstracts | 203.38 |
| Lake Improvement Appropriation | Labor Payroll | 48.00 |
| Special Building and Equipment Fund | Labor Payroll | 330.17 |
| Road and Bridge Appropriation | | |
| American Hoist & Derrick Company | Repairs - Outside | 12.16 |
| Auto Parts Service Company | Repairs - Outside | 28.53 |
| Bertelson Brothers | Engineering | 1.20 |
| Chippewa Springs Corporation | Water | 4.50 |
| Cox, Edgar | Rent - Equipment | 20.00 |
| Cox, Ray | Rent - Equipment | 94.50 |
| Crane Company | Miscellaneous Hardware | 9.91 |
| Durkee-Atwood Company | Road Equipment Repair Materials | 42.34 |
| Foster, John Henry, Company | Miscellaneous Hardware | 16.45 |
| General Tire Company | Repairs - Outside | 19.85 |
| Hanke, Leo A. | Auto Maintenance and Transportation | 47.75 |
| Harris, B. W. & Leo, Company | Rent - Ground | 450.00 |
| Hennepin Hardware Company | Purchase of Tools | 14.00 |
| Leslie, John, Paper Company | Other Miscellaneous Supplies | 7.24 |
| Maslowski, Walter | Rent - Equipment | 31.50 |
| McKesson & Robbins, Inc. | Other Miscellaneous Supplies | 1.35 |
| Minneapolis Iron Store | Other Miscellaneous Supplies | 3.45 |
| Minnesota, State of (Highway Dept.) | Engineering | 5.20 |
| National Bushing & Parts Company | Other Miscellaneous Supplies | 22.79 |
| Northwestern Bell Telephone Company | Telephone & Telegraph | 27.20 |
| Pokorny, Henry | Repairs - Outside | 1.25 |
| Pure Oil Company | Road Equipment Supplies | 31.32 |

| | | | |
|---|---|---|---|
| Road and Bridge Appropriation (Cont.) | | | |
| Reinhard Brothers | Repairs - Outside | $ .35 |
| S & M Tire Company | Road Equipment Repair Materials | 14.75 |
| Skelly Oil Company | Road Equipment Supplies | 1.89 |
| Smith Motors | Road Equipment Supplies | 1.77 |
| Sunnyside Oil Company | Road Equipment Supplies | 144.00 |
| U. S. Steel Supply Company | Repairs - Outside | 9.85 |
| Williams Hardware Company | Other Miscellaneous Supplies | 36.45 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 2,005.55 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, April 3, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Dickman, Heffelfinger, Scott and Chairman Alexander.

Member absent: Commissioner Jeppesen.

At ten o'clock A. M., the Board proceeded to open bids for Project No. 4402-2, being Cut-Back Asphalt, submitted by the following bidders:

| Name of Bidder | 200,000 Gallons MC-1,2,3 Per Gal. | 150,000 Gallons RC-2, 3 Per Gal. | Total Amount | Frt. Rate Per Cwt. | Car Rental Beyond 48 Hr. Period Per Day |
|---|---|---|---|---|---|
| L. N. Sickels & Co. . . . . | $.0275 | $.0325 | $10,375.00 | $.36 | -- |
| Skelly Oil Company . . . . . | .0325 | .0340 | 11,600.00 | .35 | $2.00 |
| Socony Vacuum Oil Company . . | .04 | .0425 | 14,375.00 | .35 | 2.00 |
| Union Asphalts and Road Oils, Inc. . . . . | .0393 | .0413 | 14,055.00 | .35 | -- |
| Yale Oil Corporation . . . . | .026 | .0315 | 9,925.00 | .36 | 1.50 |
| Western Oil and Fuel Company | .0262 | .0302 | 9,770.00 | .36 | 1.50 |

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

A monthly report showing the available balances in the County revenue appropriations 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 departments, as follows: A. C. Ekelund, Superintendent, County Farm, and Register of Deeds and Registrar of Titles, Donald C. Bennyhoff. Said reports were ordered placed on file.

A contract for the alarm system in the County Jail was received from the American District Telegraph Company. Said contract was ordered placed on file.

A contract for fire protection at the Glen Lake Sanatorium and the Home School for Boys was received from the Village Council of the Village of Hopkins. Said contract was ordered placed on file.

A communication was received from Register of Deeds, Donald C. Bennyhoff, with a monthly inspection agreement from the Underwood Elliott Fisher Company, attached. Said communication was read and referred to the Committee on Ways and Means.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

Specifications for Project No. 4403-1 and No. 4403-2, being rental of power shovels on a yardage basis and on an hourly basis, were received from County Highway Engineer, W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

Communications were received relative to GAR George N. Morgan Post No. 4, as follows:

(1) from O. S. Pierce, Commander, reporting on the expenditure of the 1943 appropriation.

(2) from Marion G. Jewell, Department Secretary, Minnesota GAR, with attached copy of a letter from George H. Jones, Commander-in-Chief, GAR, by its terms notifying Orrin S. Pierce, 3149 Lyndale Avenue South, Minneapolis, Minnesota, to surrender the charter of Morgan Post, Department of Minnesota, and the suspension of said Pierce from membership in the GAR until the meeting of the National Encampment in September, 1944.

Said communications were read, and referred to the Legal Department, Civil.

A communication was received from Assistant County Attorney, Frank J. Williams, relative to the claim of Pederson Brothers, for repairs to a County owned corn shredder, presented to the County Board under date of March 27, 1944, by its terms recommending the disallowance of said claim. Said communication was read and referred to the Committee on Claims.

A communication was received from Joseph Kuebelbeck, County Commissioner, 4th District, Stearns County, Minnesota, with attached report of foxes killed and bounties paid in all counties of Minnesota. Said communication was read and ordered placed on file for future reference.

A communication was received from County Treasurer, George A. Totten, Jr., relative to a request from the Third Northwestern National Bank of Minneapolis, for permission to withdraw collateral security for Hennepin County Depository Securities and to substitute in lieu thereof other securities. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from the National Engraving Company, relative to a change in ownership of said Company. Said communication was read and ordered placed on file.

A communication was received from County Highway Engineer, W. E. Duckett, recommending the acceptance of the bid of the Western Oil and Fuel Company, for Cut-Back Asphalt. Said communication was read and referred to the Committee on Roads and Bridges.

Chris Peterson addressed the Board briefly relative to the condition of the sump pit on County Ditch No. 40. The matter was referred to the Committee on Roads, Bridges and Ditches.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease land heretofore forfeited to the State for non-payment of taxes; said land being fully described in said communication. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Dickman offered the following resolution, and moved its adoption:

WHEREAS, the Veterans of Foreign Wars are sponsoring a drive to raise a fund of $1,500,000.00, to be used as follows:

One-third for the rehabilitation of VFW ex-servicemen.

One-third for expansion and improvement of the National Home for widows and orphans.

One-third for a service and welfare program for returning veterans.

BE IT RESOLVED That the County Board of Hennepin County approve said drive, and

BE IT FURTHER RESOLVED That we hereby, as a Board and as individuals, support said drive to the utmost of our ability.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board at its meeting held March 13, 1944, relative to overtime pay for employees in the Road and Bridge and Lake Improvement Departments, be amended so as to read as follows:

"That County Highway Engineer, W. E. Duckett, be directed to prepare overtime payrolls for all employees in said departments who in the past have been paid straight time for overtime; said employees to be paid at the rate of time and one-half for all time over forty (40) hours per week for hourly men, and for all time over one hundred seventy-three (173) hours per month for those on monthly payrolls. Said overtime payrolls to be made up every three months for monthly and hourly employees."

This resolution shall be effective March 15, 1944, and shall remain in effect until repealed or amended.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS a resolution was heretofore adopted by this Board, providing vacation periods for employees in the Road and Bridge and Lake Improvement Departments, of one day per month, after a period of five months employment,

BE IT RESOLVED That such employees in said departments, who are entering the military service, be granted a vacation of one day per month, regardless of said minimum time of employment.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED That M. B. Dunne be appointed a Safety Supervisor in the Road and Bridge and Lake Improvement Departments, at a salary of $215.00 per month, plus 5¢ per mile auto allowance; date of employment to become effective April 1, 1944;

Said Dunne to be paid semi-monthly on payrolls certified by the County Highway Engineer to the County Auditor for payment, and 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 four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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:

S.W. 1/4 of N.W. 1/4 except road, Section 19, Township 120, Range 23, Town of Hassan. Parcel No. 26677. Leased for Season of 1944. $10.00 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, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased.

The question was on the adoption of the resolution and the roll being called, there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen 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 an application for license to sell cigarettes, has given the same careful consideration, and begs leave to report as follows:

That license be granted for the period of from April 3, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF ST. ANTHONY - Board of Park Commissioners, City of Minneapolis

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a communication from Donald C. Bennyhoff, Register of Deeds, requesting the approval of a Maintenance Service Agreement on two Underwood Elliott Fisher Book Recording Machines, has given the same careful consideration and begs leave to report as follows:

That said Maintenance Service Agreement on said machines in the office of Register of Deeds, be approved, and that the Chairman of this Board be directed to execute said agreement.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a communication from County Treasurer, Geo. A. Totten, Jr., has given the same careful consideration, and begs leave to report as follows:

That the transfer of County depository securities be approved, as follows:

Third Northwestern National Bank of Minneapolis - withdrawal of:

| | |
|---|---|
| U. S. Treasury Bonds of 1950-52, 2%, due 3-15-52 - - (Fed. Res. Bank Trust Receipt No. 13095) | $25,000.00 |
| U. S. Treasury Bond of 1949-51, 2%, dated 5-15-42 due 9-15-51 - - - - - - - - - - - - - - - - - - - - (Fed. Res. Bank Trust Receipt No. 13094) | 2,500.00 |
| U. S. Treasury Bonds of 1948, 1-3/4%, due 6-15-48 - (Fed. Res. Bank Trust Receipt No. 10393) | 50,000.00 |
| Total - | $77,500.00 |

and deposit in lieu thereof:

| | |
|---|---|
| U. S. Treasury Notes Series B-1946, 1-1/2%, due 12-15-46 - - - - - - - - - - - - - - - - - - - - | $77,500.00 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 3, 1944

## HENNEPIN COUNTY, MINNESOTA

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

That said specifications be approved for Project No. 4403-1, being rental of a power shovel on a cubic-yard basis, and Project No. 4403-2, being rental of a power shovel on an hourly basis.

That County Auditor, Al. P. Erickson, be directed to advertise for bids for said projects; bids to be opened Monday, April 17, 1944, at 10:00 o'clock A. M.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

G. W. Alexander  W. W. Heffelfinger

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen 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 Project No. 4402-2, being cut-back asphalt, has given the same careful consideration, and begs leave to report as follows:

That the bid of Western Oil and Fuel Company be accepted, for 200,000 Gallons of MC-1, 2 or 3 Cut-Back Asphalt at $.0262 per gallon, and 150,000 Gallongs of RC-2 or 3 Cut-Back Asphalt at $.0302 per gallon, F.O.B. Refinery.

That County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge fund, the sum of $9,770.00 to pay for said Cut-Back Asphalt, and that the Chairman of this Board be directed to execute a contract when bond is approved.

That car rental, beyond the 48 hour period, be allowed at $1.50 per day.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

W. W. Heffelfinger G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Dickman from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

| Name | Tax | Penalty |
|---|---|---|
| Barlow Realty Company, by Archie D. Walker, President . | $2,458.32 | $7,209.73 |
| Helen T. Dreher . . . . . | 169.07 | |
| O. J. Grathwol . . . . . | 103.08 | |
| Mrs. Helen Hodgdon . . . . . | 2.03 | .16 |
| W. F. A. Kurth . . . . . | 7.71 | .62 |
| George W. Larson . . . . . | 5.00 | .40 |
| Walter F. Maas . . . . . | 12.50 | 17.15 |
| Geo. L. Nordquist . . . . . | 9.49 | |
| L. K. Olson, by Thomas Tallakson, Attorney . . . . . | | 6.33 |
| A. J. Peters . . . . . | 2.50 | .20 |
| Richard N. Podany . . . . . | 7.94 | |
| Bernard E. Quinlan . . . . . | 1.90 | |

| Name | Tax | Penalty |
|---|---|---|
| Arthur C. Renne | $2.53 | |
| H. T. Rockwood, by Marion P. Rockwood | 6.00 | $ .92 |
| Skelly Oil Company, M. L. Edwards, Tax Agent | 35.43 | 2.83 |
| Chas. E. Stanek | 19.00 | 23.43 |

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen absent, 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 an informal claim from Pederson Brothers, for repairs to a corn shredder, and recommendation from Frank J. Williams, Attorney for the County Board, has given the same careful consideration, and begs leave to report as follows:

That the informal claim from Pederson Brothers, for said repairs, be disallowed.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

# HENNEPIN COUNTY, MINNESOTA

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 approved, and ordered paid:

| | | |
|---|---|---|
| **Auditors Appropriation** | | |
| Chapman, N. G. | Postage Due | $1.85 |
| Farnham Stationery & S.S. Company | Office Supplies | 13.65 |
| Friden Calculating Machine Agency | Maintenance | 338.68 |
| Hoff Rubber Stamp Company | Stamps | 3.05 |
| Miller-Davis Company | Work Sheets | 1.50 |
| Japs-Olson Company | Office Supplies | 6.75 |
| Geo. P. Thomas Stationery Company | Office Supplies | 2.90 |
| **Auditor Accounting Department Appropriation** | | |
| Division of Public Relief, City of Minneapolis | Reproducer, etc., Rentals | 12.50 |
| **Book Repair Appropriation** | | |
| Baer-Strand Company | Canvas | 24.00 |
| Eide Sharp Edge Service Company | Knife Sharpening | 1.25 |
| **Clerk of District Court Appropriation** | | |
| Glenwood-Inglewood Company | Water | 10.00 |
| **Commissioners Appropriation** | | |
| Chippewa Springs Corporation | Water | 4.10 |
| **Coroners Appropriation** | | |
| Chippewa Springs Corporation | Water | 3.30 |
| Devoe & Reynolds Company | Paint | 1.80 |
| Farnham-Hawkins Fuel Company | Fuel Oil | 68.00 |
| Western Union Telegraph Company | Message | 1.08 |
| **County Farm Appropriation** | | |
| K. Aslesen Company | Groceries | 26.80 |
| W. H. Barber Company | Fuel Oil | 200.00 |
| General Electric Supply Corporation | Electric Unit | 33.10 |
| Goodin Company | Plumbers Supplies | 2.90 |
| Jordan-Stevens Company | Groceries | 360.61 |
| Lakeland Fruit & Produce Company | Vegetables | 45.80 |

| | | |
|---|---|---|
| County Farm Appropriation (Cont.) | | |
| Merchants Chemical Company | Soap, etc. | $128.10 |
| N. W. Bell Telephone Company | Hopkins 9502 | 9.35 |
| Sherwin-Williams Company | Paint | 20.80 |
| Wachsmuth, George | Meat | 6.35 |
| District Court Appropriation | | |
| Hahn Ruling & Binding Company | Books Resewed | 6.75 |
| Hoff Rubber Stamp Company | Stamp | 1.30 |
| Pitman Publishing Corporation | Notebooks | 9.80 |
| Home School for Boys Appropriation | | |
| Douglas, W. W. | Auto Allowance | 27.09 |
| General Mills, Inc. | Corn, Meal, etc. | 50.60 |
| Lakeland Fruit & Produce Company | Vegetables | 13.47 |
| Home School for Girls Appropriation | | |
| K. Aslesen Company | Groceries | 13.80 |
| Phillips Petroleum Company | Gas and Oil | 8.89 |
| Legal Department, Civil, Appropriation | | |
| Japs-Olson Company | Office Supplies | 3.06 |
| Mental Examiner Appropriation | | |
| Glenwood-Inglewood Company | Water | 3.00 |
| Miller-Davis Company | Ledger Sheets | 1.50 |
| Official Publication Appropriation | | |
| Credit Publishing Company | Publishing Commissioners Proceedings | 474.71 |
| Probate Court Appropriation | | |
| Crown Rubber Stamp Company | Dater | 4.30 |
| Glenwood-Inglewood Company | Water | 4.50 |
| Royal Typewriter Company | Repairing | 1.75 |
| Probation Officers Appropriation | | |
| Giles, Estelle | Carfare | 5.25 |
| Lemke, Raymond | Auto Allowance | 20.10 |
| Naus, Esther C. | Auto Allowance | 14.35 |
| Nelson, Glenn J. | Auto Allowance | 38.95 |
| Poucher Printing & Lithograph Co. | Scotch Tape | 6.48 |
| Pure Oil Company | Gas | 1.52 |
| Robinson Edgar J. | Auto Allowance | 20.45 |

| | | |
|---|---|---|
| Public Health Nurse Appropriation | | |
| Despatch Laundry Company | Laundry Work | $1.16 |
| Register of Deeds Appropriation | | |
| Chippewa Springs Corporation | Water | 7.16 |
| Glenwood-Inglewood Company | Water | 6.00 |
| Japs-Olson Company | Office Supplies | 23.75 |
| Underwood Elliott Fisher Company | Recording Machines | 800.00 |
| Sheriffs Appropriation | | |
| Earle Brown, Sheriff | Reimbursement, Conveying Expense | 43.45 |
| Earle Brown, Sheriff | Miscellaneous Expense, Reimbursement | 328.73 |
| City of Minneapolis | Radio Supplies | 31.03 |
| Dahlberg Brothers | Auto Repairs | 38.53 |
| Eastman Kodak Stores | Developing | .77 |
| Glenwood-Inglewood Company | Water | 8.50 |
| Holt Motor Company | Auto Repairs | 7.10 |
| Russ Body & Fender Company | Auto Repairs | 35.00 |
| Sterling Electric Company | Batteries | 7.92 |
| Swanberg & Scheefe Company | Car Washed | 1.50 |
| Petroleum Service Company | Gas | 20.55 |
| Jail Appropriation | | |
| American Linen Company | Laundry Work | 26.41 |
| Poucher Printing & Lithograph Co. | Writing Paper | 9.00 |
| Superintendent of Schools Appropriation | | |
| Taylor, Jessie E. | Auto Allowance | 31.30 |
| Treasurers Appropriation | | |
| Glenwood-Inglewood Company | Water | 8.00 |
| Pitney-Bowes Postage Meter Company | Sealer Hose | .30 |
| Weicht, H. A. | Carfare | 1.20 |
| Young, Harold L. | Carfare | .75 |
| Special Building and Equipment Appropriation | | |
| Hauenstein & Burmeister | Steel Thresholds | 5.50 |
| Lake Street Sash & Door Company | Doors, etc. | 121.61 |
| Civilian Defense Fund | | |
| N. W. Bell Telephone Company | Hopkins 7616 | 11.70 |

| | | |
|---|---|---|
| Forfeited Tax Sale Fund | | |
| Credit Publishing Company . . . . | Publishing Lease Notices . . . | $6.08 |
| Title Insurance Company of Minn. . | Abstracts, etc. . . . . | 167.05 |
| General Ditch Fund | | |
| Northern States Power Company . . | Electricity - Ditch No. 40 . . | 87.23 |
| Lake Improvement Appropriation . . . . | Labor Payroll . . . . . | 16.00 |
| Special Building & Equipment Fund . . . | Labor Payroll . . . . . | 233.50 |
| Road and Bridge Appropriation | | |
| Dahlberg Brothers, Inc. . . . . | Repairs - Outside . . . . . | 8.00 |
| Falk-Zolle Company . . . . . | Repairs - Outside . . . . . | 2.25 |
| Gardner Hardware Company . . . . . | Other Miscellaneous Supplies . | 1.44 |
| General Truck & Equipment Company | Repairs - Outside . . . . . | 2.40 |
| Industrial Aggregate Company . . . | Gravel . . . . . | 35.55 |
| International Harvester Company . | Repairs - Outside . . . . . | 7.88 |
| Linde Air Products Company . . . . | Acetylene . . . . . | 5.13 |
| Maslowski, Walter . . . . . | Rent - Equipment . . . . . | 47.25 |
| Miller-Davis Company . . . . . | Engineering . . . . . | .80 |
| Minneapolis Iron Store . . . . . | Repairs - Outside . . . . . | 7.84 |
| Minneapolis Northfield & Southern | Rent - Bridge . . . . . | 500.00 |
| Naugle Pole & Tie Corporation . . | Lumber . . . . . | 6.54 |
| Reinhard Brothers . . . . . | Repairs - Outside . . . . . | .35 |
| Rosholt, Thorman W., Company . . . | Repairs - Outside . . . . . | 94.34 |
| Socony Vacuum Oil Company, Inc. . | Road Equipment Supplies . . . . | 1.89 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 1,984.80 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 3, 1944

# HENNEPIN COUNTY, MINNESOTA

**Statement of Balances in County Revenue Allowance March 31, 1944**

**AL. P. ERICKSON, COUNTY AUDITOR**

| | Allowances for 1944 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balance |
|---|---|---|---|---|---|
| Attorney | $ 75,116.30 | $ 17,249.50 | $ 57,866.80 | | $ 57,866.80 |
| Auditor | 139,177.35 | 31,822.09 | 107,355.26 | | 107,355.26 |
| Auditor—Accounting | 23,488.25 | 5,605.58 | 17,882.67 | | 17,882.67 |
| Audit | 3,150.00 | | 3,150.00 | | 3,150.00 |
| Book Repair | 4,330.00 | 1,076.26 | 3,253.74 | | 3,253.74 |
| Clerk of District Court | 95,668.75 | 24,355.60 | 71,313.15 | | 71,313.15 |
| Coroner | 27,547.16 | 6,079.58 | 21,467.58 | $ 2,400.00 | 19,067.58 |
| Contributions and Awards | 16,550.00 | 7,251.01 | 9,298.99 | | 9,298.99 |
| County Commissioners | 25,524.95 | 6,235.64 | 19,289.31 | | 19,289.31 |
| County Farm | 67,177.67 | 13,453.16 | 51,724.51 | 823.67 | 50,900.84 |
| District Court | 152,944.20 | 37,951.00 | 114,993.20 | | 114,993.20 |
| Elections | 15,710.00 | 163.20 | 15,546.80 | | 15,546.80 |
| Home School for Boys | 43,660.54 | 10,176.30 | 33,484.24 | | 33,484.24 |
| Home School for Girls | 23,827.77 | 4,944.28 | 18,883.49 | | 18,883.49 |
| Lake Improvement | 38,050.00 | 2,774.98 | 35,275.02 | | 35,275.02 |
| Legal Department—Civil | 15,315.00 | 2,559.02 | 12,755.98 | | 12,755.98 |
| Mental Examinations | 20,029.85 | 4,380.02 | 15,649.83 | | 15,649.83 |
| Municipal Building Commission | 123,829.21 | 30,327.82 | 93,501.39 | | 93,501.39 |
| Official Publications | 23,100.00 | 7,716.77 | 15,383.23 | | 15,383.23 |
| Probate Court | 58,571.37 | 13,992.41 | 44,578.96 | | 44,578.96 |
| Probation Officers | 87,756.55 | 17,508.02 | 70,248.53 | | 70,248.53 |
| Public Health Nurses | 14,675.00 | 3,725.01 | 10,949.99 | | 10,949.99 |
| Register of Deeds | 131,891.86 | 29,493.56 | 102,398.30 | 2,500.40 | 99,897.90 |
| Road and Bridge, Levy $255,330.00 | | | | | |
| Road and Bridge, Other 138,224.00 | | | | | |
| | 393,554.00 | 71,411.65 | 322,142.35 | 4,325.50 | 317,806.85 |
| Sheriff | 233,141.18 | 55,863.45 | 177,277.73 | 4,173.00 | 173,104.73 |
| Sheriff—Jail | 35,460.56 | 7,638.05 | 27,822.51 | | 27,822.51 |
| State Institutions and County Hospital | 52,600.00 | 10,374.16 | 42,225.84 | | 42,225.84 |
| Superintendents of Schools | 10,892.50 | 3016.09 | 7,876.41 | | 7,876.41 |
| Surveyor | 10,844.92 | 2,709.60 | 8,135.32 | | 8,135.32 |
| Torrens Title Examiner | 8,675.00 | 2,089.57 | 6,585.43 | | 6,585.43 |
| Treasurer | 110,698.71 | 33,206.59 | 77,492.12 | | 77,492.12 |
| Emergency | 10,000.00 | | 10,000.00 | | 10,000.00 |
| M.N.O.A.—Investment Bonds Purchased | 125,000.00 | 125,000.00 | | | |
| M.N.O.A.—Miscellaneous | 5,000.00 | 15.00 | 4,985.00 | 4,985.00 | |
| General Ditch Overdraft | 20,000.00 | | 20,000.00 | | 20,000.00 |
| Building and Equipment—Special | 103,387.07 | 6,302.29 | 97,084.78 | 28.92 | 97,055.86 |
| Civilian Defense Council | 5,375.00 | 43.45 | 5,331.55 | | 5,331.55 |
| TOTALS | $2,351,720.72 | $598,510.71 | $1,753,210.01 | $19,246.49 | $1,733,963.52 |

On motion, the Board adjourned until Monday, April 10, 1944, at ten o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: Al P Erickson
County Auditor

Minneapolis, Minnesota, Monday, April 10, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Dickman, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

The Board proceeded to open bids, as follows:

Farm Machinery at the Home School for Boys

Bren Hardware - 1 McCormick Deering Farm All Tractor, Model H - - - - - - - - - - - - - - - - - - - $1,121.67

Allow for 1 used Allis Chalmers Model B Tractor, now owned by Hennepin County - - - - - - - - - - - - 390.00

Net Bid - - - $731.67

Bren Hardware - 1 Corn Planter - - - - - - - - - - - - -$93.30

Said bids were referred to the Committee on Home School for Boys.

Lake Improvement Project No. 452, being overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, submitted by Lake Minnetonka Dredging Company - - - - - - - - - - - - - - - - - - - - - - - - - - - - $1,008.25

Lake Improvement Project No. 453, being equipment rental for dredging Lake Minnetonka, submitted by Lake Minnetonka Dredging Company - Total Bid - - - - - - - - $15,530.00

Said bids were referred to the Committee on Lake Improvements and County Highway Engineer.

A monthly report was received from Earle Brown, Sheriff. Said report was ordered placed on file.

Specifications for Project No. 4402-3, being bituminous plant mix concrete, were received from County Highway Engineer, W. E. Duckett. Said specifications were referred to the Committee on Roads and Bridges.

Contract bonds were received as follows:

McGill Lithograph Company, covering contract for record books in the office of Register of Deeds.

Western Oil and Fuel Company, covering contract for Project No. 4402-2, being cut-back asphalt.

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

A communication was received from Ben Lewis and four others, relative to compensation authorized for special deputy sheriffs. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from County Highway Engineer, W. E. Duckett, by its terms recommending the acceptance of the bids of Lake Minnetonka Dredging Company for Projects No. 452 and No. 453, being overhauling, painting, placing, removing and storing spar buoys, and rental of dredging equipment. Said communication was read and referred to the Committee on Lake Improvements.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED That the committee report adopted by this Board under date of March 20, 1944, by its terms fixing the compensation for the employment of twenty-one special deputy sheriffs for the collection of delinquent personal property taxes, be amended to read as follows:

"One inside deputy, $10.00 per day, and twenty outside deputies at $8.00 per day each, and that additional compensation be allowed as follows: said deputies to pay their own travelling expenses, without cost to the County of Hennepin, except deputies serving notices outside the City of Minneapolis, who shall be allowed 5¢ per mile travelling expenses; said mileage to be paid as other claims against the County.

The salaries of said deputies to be paid semi-monthly, from the Sheriff's fund, on payrolls certified to the County Auditor for payment."

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 a bid for one corn planter, for use at the Hennepin County Home School for Boys, and as it appears that the corn planter is a patented article, no competitive prices can be had, and only the bid of the Bren Hardware was received, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Bren Hardware be accepted for one corn planter for the sum of $93.30; and that County Auditor, Al. P. Erickson, be directed to set aside from the Home School for Boys fund, the sum of $93.30 to pay for said corn planter.

Respectfully submitted,

G. W. Alexander I. G. Scott

Ralph E. Dickman E. J. Jeppesen

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman Yea, Heffelfinger absent, Jeppesen 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 a bid for one Farmall Tractor, for use at the Hennepin County Home School for Boys, and as it appears that the Farmall Tractor is a patented article, no competitive prices can be had, and only the bid of the Bren Hardware was received, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Bren Hardware be accepted for one Farmall Tractor, Model H, for the sum of $1,121.67, and allow the sum of $390.00 for one used B Model Allis Chalmers Tractor, now in use at said Home School for Boys.

That County Auditor, Al. P. Erickson, be directed to set aside from the Home School for Boys funds, the sum of $731.67 to pay for said tractor.

Respectfully submitted,

G. W. Alexander  I. G. Scott

Ralph E. Dickman  E. J. Jeppesen

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on Lake Improvement, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvement, to whom was referred the matter of bid for Project No. 452, being overhauling, painting, placing, removing and storing one hundred and eighty-five (185) spar buoys at Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted for $1,008.25; that County Auditor, Al. P. Erickson, be directed to set aside from the Lake Improvement fund, the sum of $1,008.25 to pay for said project; and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on Lake Improvement, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvement, to whom was referred the matter of bid for Project No. 453, being rental of equipment for lake improvements, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted for $15,530.00 that County Auditor, Al. P. Erickson, be directed to set aside from the Lake Improvement fund, the sum of $15,530.00 to pay for said project; and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved as follows:

McGill Lithograph Company, covering contract for record books for the office of Register of Deeds; said bond having been written by the Saint Paul-Mercury Indemnity Company, in the penal sum of Two Thousand Four Hundred and Fifty Dollars ($2,450.00).

The Western Oil and Fuel Company, covering contract for Cut-Back Asphalt, Project No. 4402-2; said bond having been written by the Seaboard Surety Company in the penal sum of Nine Thousand Seven Hundred and Seventy Dollars ($9,770.00).

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 Project No. 4402-3, being Bituminous Plant Mix Concrete, 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 project; said bids to be opened Monday, April 24, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

G. W. Alexander  E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 |
|---|---|---|
| Ernest G. Cole | $2.50 | $ .20 |
| Thomas C. Fitzpatrick | 68.00 | |
| Fruen Milling Company, by Arthur B. Fruen | | 98.45 |
| Nellie A. Halladay | | 23.55 |
| Mrs. Fred Hauser | | 9.56 |
| A. P. McGlynn | | 59.94 |
| John C. Larson | | 10.60 |
| Mary E. Lochren, Deceased, by Harry S. Swensen, Executor of the Estate | 159.14 | 1,259.63 |
| Clifford R. Lundgren | 64.58 | |
| Minneapolis Methodist Union, by A. D. Carpenter, President | 83.58 | |
| H. L. Nehls | 18.43 | |
| Erma Rennecke | | 34.36 |
| Leona M. Segool, by Laurence A. Eggleston , Vice President, David C. Bell Investment Company, Agent | | 8.64 |
| B. F. Tonskemper, Agent for Owner | | 22.44 |
| B. F. Tonskemper, Agent for Owner | | 22.39 |
| Barlow Realty Company, by Archie D. Walker, President | | 15,817.12 |
| Lawrence Bjerke, Agent for Owner | | 2.86 |
| City of Minneapolis, by R. S. Wiggin, City Attorney | 373.57 | |
| Forrest Hays | 140.00 | |
| Ivar Weikle | | 63.24 |

Exempt for 1944 and Subsequent Years

Minneapolis Methodist Union, by A. D. Carpenter, President

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved, and ordered paid:

Attorneys Appropriation

| | | |
|---|---|---|
| Glenwood-Inglewood Company | Water | $5.00 |
| N. W. Bell Telephone Company | Main 3374 | 77.00 |
| R. L. Polk & Company | St. Paul Directory | 21.00 |
| Review Publishing Company | Minnesota Reports | 2.75 |
| Simms, William C. | Auto Allowance | 10.30 |

Auditors Appropriation

| | | |
|---|---|---|
| R. C. Allen Sales & Service Agency | Maintenance | 9.00 |
| Japs-Olson Company | Index Tabs | 7.25 |
| McGill Lithograph Company | Personal Property Books, etc. | 395.00 |
| Miller-Davis Company | Assessment Books - Contract | 2,960.00 |
| Miller-Davis Company | Pens | 1.80 |
| Miller-Davis Company | Office Supplies | 2.80 |
| Miller-Davis Company | Office Supplies | 101.00 |
| N. W. Bell Telephone Company | Main 3313 | 46.15 |

Auditor Accounting Department Appropriation

| | | |
|---|---|---|
| City of Minneapolis | Tab. Machine Rental | 5.50 |
| C. M. Malia Company | Office Supplies | 4.95 |
| N. W. Bell Telephone Company | Main 5841 | 8.00 |

Book Repair Appropriation

| | | |
|---|---|---|
| Hahn Ruling & Binding Company | Glue | 8.75 |

Clerk of District Court Appropriation

| | | |
|---|---|---|
| Ault & Wiborg Carbon & Ribbon | Carbon Paper | 11.98 |
| Burroughs Adding Machine Company | Balance, Maintenance | .36 |
| Hoff Rubber Stamp Company | Court Seal Repairs | 13.35 |
| Mattson, Leo A. | Typewriter Repairing | 15.00 |
| N. W. Bell Telephone Company | Main 3321-6359 | 39.05 |
| Tension Envelope Company | Envelopes | 40.27 |
| Typewriter Clearing Association | Overhauling | 15.00 |

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| Coroners Appropriation | | |
| Floyd's Lock & Key Service | Keys | $2.80 |
| Minneapolis Gas Light Company | Gas - Morgue | 13.93 |
| Commissioners Appropriation | | |
| N. W. Bell Telephone Company | Main 8639 | 18.70 |
| Western Union Telegraph Company | Message | 1.56 |
| County Farm Appropriation | | |
| H. E. Ekelund Coffee Company | Coffee | 44.10 |
| Eklund Clothing Company | Clothing | 72.60 |
| Goodin Company | Tubing, etc. | 1.36 |
| Lakeland Fruit & Produce Company | Vegetables, etc. | 56.80 |
| Minneapolis Daily Times | Papers | 9.75 |
| Minneapolis Gas Light Company | Gas | 15.70 |
| Minneapolis Milling Company | Rye Flour | 6.62 |
| Old Home Creameries | Cottage Cheese | 3.33 |
| Pioneer Elevator & Lumber Company | Barley | 5.80 |
| Red Star Yeast & Products Company | Yeast | 8.20 |
| Superior Dairies | Milk, etc. | 244.41 |
| District Court Appropriation | | |
| Bergin, Tom | Justice Court Fees | 22.15 |
| Crane's Office Supply Company | Pencils, etc. | 5.60 |
| Commerce Lunch | Juror Dinners | 149.25 |
| Glenwood-Inglewood Company | Water | 19.50 |
| N. W. Bell Telephone Company | Main 6616-0626, etc. | 55.12 |
| Election Appropriation | | |
| Miller-Davis Company | Ballot Applications | 35.00 |
| Home School for Girls Appropriation | | |
| N. W. Bell Telephone Company | Hyland 2280 | 17.45 |
| Legal Department, Civil, Appropriation | | |
| Bureau of National Affairs | Subscription | 44.65 |
| Northland Electric Supply Company | Champion Lamp Bulb | .37 |
| Official Publication Appropriation | | |
| Credit Publishing Company | Bound Volumes - Commissioners Proceedings | 386.10 |
| Probate Court Appropriation | | |
| N. W. Bell Telephone Company | Main 8096 | 24.85 |

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|---|---|---|
| **Probation Officers Appropriation** | | |
| American Linen Company | Laundry Work | $7.76 |
| Hughes, Charles E. | Auto Allowance | 14.80 |
| Nehls, Marie C. | Auto Allowance | 25.20 |
| N. W. Bell Telephone Company | Main 6414 | 77.50 |
| R. L. Polk & Company | St. Paul City Directory | 21.00 |
| Thomas & Grayston Company | Ink | 7.15 |
| **Public Health Nurse Appropriation** | | |
| A. B. Dick & Company | Mimeo Supplies | 8.80 |
| N. W. Bell Telephone Company | Main 3844 | 9.45 |
| Shaw-Walker Company | File Folders, etc. | 19.20 |
| **Register of Deeds Appropriation** | | |
| Burroughs Adding Machine Company | Maintenance | 118.43 |
| Hahn Ruling & Binding Company | Record Books | 75.00 |
| Master-Craft Corporation | Binders | 371.00 |
| N. W. Bell Telephone Company | Main 6341 | 69.80 |
| R. L. Polk & Company | St. Paul City Directory | 21.00 |
| **Sheriffs Appropriation** | | |
| BeVier-Nelson Company | Auto Repairs | 1.25 |
| Goodyear Service | Auto Repairs | 60.36 |
| Midwest Electric Company | Supplies | 2.86 |
| Minneapolis Gas Light Company | Gas - Garage | 52.49 |
| N. W. Bell Telephone Company | Main 2566 | 112.65 |
| Olsen's Loop Service Company | Gas, etc. | 249.43 |
| R. L. Polk & Company | St. Paul City Directory | 21.00 |
| Poucher Printing & Lithograph Co. | Record Book | 45.00 |
| The Pure Oil Company | Gas, etc. | 72.77 |
| Standard Oil Company | Gas, etc. | 8.78 |
| **Jail Appropriation** | | |
| American District Telegraph Company | Alarm Service | 17.81 |
| Arf, Meat Market | Meat | 361.64 |
| Atwood Coffee Company | Coffee | 24.30 |
| Franklin Cooperative Creamery | Milk, etc. | 45.96 |
| General Electric Supply Company | Refrigerator Repairs | 47.40 |
| Gas Consumers Association | April Rental | 1.75 |
| Glenwood-Inglewood Company | Water | 7.00 |

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|---|---|---|
| Jail Appropriation (Cont.) | | |
| Hiller's Grocery | Groceries | $125.47 |
| Minneapolis Gas Light Company | Gas | 13.99 |
| N. W. Bell Telephone Company | Main 2743 | 8.45 |
| Superintendent of Schools Appropriation | | |
| Taylor, Jessie E. | Auto Insurance Refund | 6.00 |
| John Leslie Paper Company | Mimeo Paper | 16.36 |
| N. W. Bell Telephone Company | Main 7651 | 7.65 |
| Surveyors Appropriation | | |
| McKesson & Robbins | Chloride | .71 |
| N. W. Bell Telephone Company | Main 6820 | 7.40 |
| Treasurers Appropriation | | |
| Bauman, W. K. | Carfare | 8.25 |
| Brinks, Inc. | March Pickup Service | 50.00 |
| Burroughs Adding Machine Company | Maintenance | 28.68 |
| Fred L. Gray Company | Bond | 4.80 |
| Japs-Olson Company | Office Supplies | 45.40 |
| LaVayea Ribbon & Carbon Company | Carbon Paper | 103.00 |
| Panama Carbon Company | Carbon Paper | 2.10 |
| Pitney-Bowes Postage Meter Company | Rentals, etc. | 28.50 |
| Forfeited Tax Sale Fund | | |
| Gisslen, A. R. | Auto Allowance | 45.35 |
| Kidder, W. A. | Auto Allowance | 36.40 |
| Title Insurance Company of Minn. | Abstracts, etc. | 108.33 |
| Lake Improvement Appropriation | Extra Help Payroll | 20.75 |
| Home School for Boys Appropriation | Labor Payroll | 60.40 |
| Special Building & Equipment Fund | Labor Payroll | 115.90 |
| Road and Bridge Appropriation | | |
| Bonn, George | Right of Way | 1.00 |
| Continental Oil Company | Road Equipment Supplies | 5.80 |
| Cox, Edgar | Rent - Equipment | 15.00 |
| Cox, Ray | Rent - Equipment | 22.00 |
| General Tire Company | Tires | 19.80 |
| Glacier Sand & Gravel | Sand | 34.32 |
| Hall Hardware Company | Purchase of Tools | 23.99 |
| Hedberg-Freidheim & Company | Sand | 47.09 |

# HENNEPIN COUNTY, MINNESOTA

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|---|---|---|
| Road and Bridge Appropriation (Cont.) | | |
| Kunz Oil Company . . . . . | Road Equipment Supplies . . . . | $432.00 |
| Mack-International Motor Truck Corporation . . . . . | Repairs - Outside . . . . . | 24.90 |
| Minneapolis Iron Store . . . . . | Road Equipment Supplies . . . . | 20.82 |
| Nott, W. S. Company . . . . . | Engineering . . . . . | .85 |
| Osseo Oil Company . . . . . | Road Equipment Supplies . . . . | 4.68 |
| Peterson, Earl E. . . . . | Rent - Equipment . . . . . | 35.00 |
| Standard Oil Company . . . . . | Road Equipment Supplies . . . . | 9.36 |
| Van Buesekom, Albert . . . . . | Road Equipment Supplies . . . . | 6.30 |
| Williams Hardware Company . . . . | Other Miscellaneous Supplies . | 1.23 |
| Ziegler, Wm. H., Co., Inc. . . . . | Repairs - Outside . . . . . | 5.22 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 1,622.32 |

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, April 17, 1944, at ten o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest A P Erickson
County Auditor

Minneapolis, Minnesota, Monday, April 17, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Dickman, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

The Board proceeded to open bids for sundry projects, as follows:

Project No. 4403-1, being rental of a power shovel on a cubic yard basis, covering 50,000 cubic yards, submitted by

Bath Industrial Service Company, @ $.09 per cubic yard - - - - - - - - - - - - - - - - - - - Net bid - $4,500.00

Century Washed Sand and Gravel Company, @ $.12 per cubic yard - - - - - - - - - - - - - - - - Net bid - $6,000.00

Project No. 4403-2, being rental of a power shovel on an hourly basis, covering 500 hours, submitted by

Bath Industrial Service Company, @ $6.50 per hour - - - - - - - - - - - - - - - - - - - - Net bid - $3,250.00

Century Washed Sand and Gravel Company, @ $7.00 per hour - - - - - - - - - - - - - - - - - Net bid - $3,500.00

Cox Brothers, @ $7.50 per hour - - - - - Net bid - $3,750.00

Said bids were referred to the Committee on Roads and Bridges and County Highway Engineer, W. E. Duckett, for tabulation. The certified checks submitted by Bath Industrial Service Company for said Projects, were insufficient to cover both bids.

Monthly reports were received from sundry County Departments, as follows: Harold C. Pederson, County Agricultural Agent, and Alma Hovde, Director, Staff of Public Health Nurses for rural Hennepin County. Said reports were ordered placed on file.

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

Sundry applications for license to sell cigarettes were received and referred to the Committee on Licenses.

Minneapolis, Minnesota, Monday, April 17, 1944

## HENNEPIN COUNTY, MINNESOTA

A communication was received from County Treasurer, Geo. A. Totten, Jr., submitting a list of securities furnished by sundry banks, heretofore designated by the Board of Audit under date of March 24, 1944. Said list of securities were referred to the Committee on Ways and Means.

Re: S.P.2722(55=188)902 Hennepin County amended material pit order No. 16103 was received from M. J. Hoffmann, Commissioner of State Highways, by S. Rex Green, Engineer of Lands and Right-of-Way. Said order was ordered placed on file in the office of the County Auditor.

A communication was received from the F. W. Dodge Corporation, relative to postwar employment of service men, and requesting a report on the amount of postwar County Jail construction, alterations or additions. Said communication was read, referred to the Committee on Public Grounds and Buildings, and the Clerk of the Board directed to reply to said communication, notifying the F. W. Dodge Corporation that the County is not planning any postwar construction or re-construction of the County Jail.

A communication was received from Pederson Brothers, Hopkins, Minnesota, requesting written permission from the County to sell a County owned corn shredder for the purpose of paying repair expenses supplied by said Pederson Brothers. Said communication was read and referred to the Committee on Claims and Legal Department, Civil.

A communication was received from Floyd Beal, 2107 5th Avenue South, Minneapolis, reporting on the number of foxes killed from March 18th to April 2, 1944. Said communication was read and ordered placed on file.

A communication was received from County Highway Engineer, W. E. Duckett, relative to overtime payrolls for employees in the Road and Bridge Department. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Robert B. Brown, Director of Public Relations, Walter Butler Ship Builders, Inc., St. Paul, Minnesota, stating that they are launching the S.S. Hennepin in the near future, and requesting historical data on the County of Hennepin, at an early date. A copy of said communication was forwarded by County Auditor, Al. P. Erickson, to Robert E. Scott, President, Hennepin County Historical Society. Said communication was ordered placed on file.

A communication was received from Edward J. Thye, Governor, State of Minnesota, relative to waste paper. Said communication was read and ordered placed on file.

A communication was received from the Board of Park Commissioners requesting the withdrawal from sale of sundry parcels of land heretofore forfeited to the State for non-payment of taxes, adjacent to the Mississippi River, approximately 48th and 49th Avenues North. Said communication was read, and referred to the Committee on Public Grounds and Bruildings, and J. D. Murphy, Land Commissioner.

A communication was received from Bernard Clifford, relative to the water level in Christmas Lake. Said communication was read and referred to the Committee on Lake Improvements and County Highway Engineer, W. E. Duckett.

A communication was received from C. S. Weatherill, Chief Engineer, Minneapolis & St. Louis Railway Company, relative to the cost of repairs to said railroad tracks adjacent to the Hennepin County trackage property in the Village of Hopkins. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from W. E. Paul, General Superintendent, Union City Mission, Medicine Lake, requesting the use of a road grader to be used on roads in the Mission Farm. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer.

A communication was received from the Red Wing Sewer Pipe Corporation, by E. S. Hoyt, President, inquiring whether the County of Hennepin is interested in purchasing lands in the Village of Hopkins, now owned by said Corporation. Said communication was read and referred to the Committee on Roads and Bridges, and County Highway Engineer.

Sundry communications were received from J. D. Murphy, Land Commissioner, as follows:

> Requesting authority to lease a parcel of land heretofore forfeited to the State; said lands being fully described in said communication.
>
> Relative to a certified copy of a resolution adopted by the Village of St. Louis Park, April 6, 1944, by its terms approving the transfer of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached lists 100-T and 101-T.

Recommending that proceedings be instituted for new certificates of title covering sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated R-64.

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

A communication was received from J. D. Murphy, Land Commissioner, requesting authority from the County Board to accept a quit claim deed from W. F. Backer, conveying back to the State of Minnesota, title to Lots 1, 2 and 3, Block 6, Oswalds Addition to Minneapolis, which property was purchased from the State under date of March 7, 1944. Said communication was read and referred to the Committee on Public Grounds and Buildings, and ordered held for further investigation.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED That Wright and MacGregor, Architects, be retained by this Board to design a new Administration Building for the Home School for Boys at Glen Lake, Minnesota, at a fee of 5% of the cost of such building or buildings; said fee to be paid as follows:

1% - when plans, specifications and estimate of cost are approved by the County Board;

2% - when all contracts are let;

2% - as mutually agreed upon between the Board of County Commissioners and the Architects during the period of construction, and when construction is completed.

BE IT FURTHER RESOLVED That the sum of $900.00 be and hereby is appropriated from the Special Building and Equipment Fund, for the purpose of the contract with said architects; the sum to be paid out pursuant to the terms of said contract.

Commissioner Dickman moved that the name of Robert C. Jones be substituted for Wright and MacGregor; the motion was seconded by Commissioner Scott.

The roll being called there were one YEA and three NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen nay, Scott nay, Mr. Chairman nay.

Chairman Alexander declared the motion lost.

Commissioner Jeppesen made a motion that the name of Lang and Raugland be substituted for Wright and MacGregor; the motion was seconded by Commissioner Dickman.

The roll being called there were two YEAS and two NAYS, as follows: Dickman nay, Heffelfinger absent, Jeppesen yea, Scott nay, Mr. Chairman yea.

Chairman Alexander declared the motion lost.

The question was then on the adoption of the original resolution, and the roll being called there were three YEAS and one NAY, as follows: Dickman yea, Heffelfinger absent, Jeppesen yea, Scott yea, Mr. Chairman nay.

And so the original resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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:

Including adjoining 1/2 of Park Street vacated, except State Highway
Lots 28 to 36 inclusive, Block 32 - Rearrangement of St. Louis Park
Village of St. Louis Park Parcel No. 32616 $2.00 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, Minnesota are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days subject to sale, or a 30 days notice of cancellation by either party.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 in list identified as 100-T, March 27, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves the 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, Heffelfinger absent, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 in list identified as 101-T, March 27, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota that it hereby approves the 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, Heffelfinger absent, Jeppesen 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, That the attorney for this Board and the Deputy Land Commissioner in charge of titles be, and they hereby are authorized and directed to institute proceedings, on behalf of the State of Minnesota, for the issuance of new certificates of title covering the registered lands described in list designated R-64, April 17, 1944, presented to the Board on this date, which land was absolutely forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and County Auditor be, and they hereby are authorized and directed to sign and verify the petition to institute such proceedings.

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period of from April 17, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF MINNETONKA - - Board of Park Commissioners, City of Minneapolis

TOWN OF ST. ANTHONY - Lenore Lange

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period of from April 17, 1944 to June 30, 1944, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF ORONO - - On and Off Sales - - Harry E. Whitney

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 communication from W. E. Duckett, County Highway Engineer, by its terms requesting the County Board to authorize overtime payrolls, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer, W. E. Duckett, be directed to prepare overtime payrolls for all employees in the Road and Bridge and Lake Improvement Departments, exclusive of foremen and watchmen, who have been requested to work more than an average of one hundred and seventy-three (173) hours per month; said overtime payrolls to be made up for the period from January 1, 1944 to March 15, 1944, both days inclusive, to be paid from the Road and Bridge or Lake Improvement funds, on payrolls certified to the County Auditor, for payment.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 No. 4403-1, being rental of a power shovel on a cubic yard basis, has given the same careful consideration, and begs leave to report as follows:

That the bid of Bath Industrial Service Company be accepted for the rental of a power shovel for gravel loading, at the price bid, $.09 per cubic yard; that County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge fund, the sum of $4,500.00, to pay for the rental of said shovel; and 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, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 17, 1944

**HENNEPIN COUNTY, MINNESOTA**

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 No. 4403-2, being rental of a power shovel on an hourly basis, has given the same careful consideration, and begs leave to report as follows:

That the bid of Century Washed Sand & Gravel Company be accepted for the rental of a shovel at the price bid, $7.00 per hour; that County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge fund, the sum of $3,500.00 to pay for the rental of said shovel; and 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, and moved its adoption:

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

The cuestion was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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:

## HENNEPIN COUNTY, MINNESOTA

| Name | Tax | Penalty |
|---|---|---|
| Mrs. Donald M. Anderson | $2.50 | $ .20 |
| Harry M. Anderson | 15.67 | |
| Loren C. Babcock, Attorney for Owner | | 661.97 |
| Loren C. Babcock, Attorney for Owner | | 207.67 |
| Loren C. Babcock, Attorney for Owner | | 768.94 |
| Loren C. Babcock, Attorney for Owner | | 82.25 |
| David Berkus | | 25.72 |
| C. W. Brown | | 85.03 |
| George Corba | | 41.75 |
| Vivian Dickerson | | 10.88 |
| Nestor H. Hanson | | 9.33 |
| Elry Hundredmark | | 5.39 |
| C. L. Hurd, Agent for Owner | | 27.92 |
| H. G. Kintzinger | | 4.96 |
| J. M. Kosel, dba Kosel Texaco Station | 3.50 | |
| Robert A. Levitt, Attorney for Owner | | 176.10 |
| M. Marcus | 25.00 | 5.75 |
| Edna Rooney | 2.50 | .20 |
| Lucille E. Schafer | | 34.10 |
| J. K. Weiser, dba Minnesota Bearing Company | | 93.44 |
| E. C. Wilharm | 18.34 | 23.59 |
| Harry L. Wyman | | 22.72 |
| Industrial Tool & Die Works, by Clarence B. Worrell, Cashier | | 505.20 |
| Elmer C. Nordlund | | 13.02 |
| O'Donnell Motor Company, by C. Moe, Cashier | | 19.80 |
| L. Strelow, Agent for Owner | | 1,252.39 |
| Albert C. Jerome | 79.75 | 39.90 |
| Oliver Prestholdt | | 346.22 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved, and ordered paid:

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| Bertelson Brothers | Office Supplies | $23.42 |
| Walter Cleveland's | Davenport | 450.00 |
| **Book Repair Appropriation** | | |
| Kirby, J. C. | Chisel | 1.50 |
| **Coroners Appropriation** | | |
| American Linen Company | Laundry Work | 1.75 |
| Farnham & Hawkins Fuel | Fuel Oil | 68.00 |
| Japs-Olson Company | Record Book | 33.00 |
| Liquor Control Commissioner | Alcohol Permit | 1.00 |
| C. M. Malia Company | File Folders | 7.35 |
| Northern States Power Company | Electricity - Morgue | 51.37 |
| Westman, Peter | Floor Wax | 12.50 |
| **Commissioners Appropriation** | | |
| Dickman, Ralph E. | Auto Allowance | 50.00 |
| Heffelfinger, W. W. | Auto Allowance | 50.00 |
| Jeppesen, E. J. | Auto Allowance | 75.00 |
| Scott, I. G. | Auto Allowance | 50.00 |

| | | |
|---|---|---|
| **County Farm Appropriation** | | |
| K. Aslesen Company | Groceries | $15.45 |
| Hopkins Water Works | Water | 53.16 |
| Geo. A. Hormel & Company | Meat, etc. | 93.54 |
| Ives Ice Cream Company | Ice Cream | 14.05 |
| Justus Lumber Company | Turpentine | 5.75 |
| Merchants Chemical Company | Sodium Bisulphate | 4.75 |
| North East Feed Mill Company | Pig Meal, etc. | 276.50 |
| Old Home Creameries | Cottage Cheese | 4.94 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 27.63 |
| Pioneer Elevator & Lumber Company | Mash | 64.00 |
| **District Court Appropriation** | | |
| Farnham Stationery & S.S. Company | Second Sheets | 7.75 |
| Miller-Davis Company | Record Book | 14.50 |
| N. W. Bell Telephone Company | Atlantic 0935, etc. - Geneva 2126, etc. | 49.25 |
| Typewriter Clearing Association | Rental | 8.75 |
| **Home School for Boys Appropriation** | | |
| K. Aslesen Company | Groceries | 44.90 |
| Brown Clothing Company | Shoes, etc. | 96.44 |
| Chanhassen Feed Store | Dairy Feed | 50.00 |
| General Mills, Inc. | Farm Feed | 252.00 |
| Hennepin Cooperative Service Co. | Chicken Feed | 42.00 |
| Justus Lumber Company | Lime, etc. | 6.90 |
| Leitz Hardware & Paint Company | Sprayers, etc. | 4.13 |
| Merchants Chemical Company | Lime | 2.16 |
| N. W. Bell Telephone Company | Hopkins 7329 | 17.05 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 41.75 |
| Russell-Miller Milling Company | Flour | 41.22 |
| Street's Hatchery | Chicks, Brooder, etc. | 111.15 |
| **Home School for Girls Appropriation** | | |
| Carlson Hardware Company | Miscellaneous Supplies | 7.69 |
| City of Minneapolis | Water | 34.94 |
| Ewald Bros. Sanitary Dairy | Milk, etc. | 78.10 |
| Gainaday Service Company | Washer Repairs | 5.25 |
| McAuliffe, Jessie E. | Miscellaneous Expense Refund | 77.64 |
| North Side Chevrolet Company | Repairs | 26.80 |
| Northland Elevator Supply Company | Supplies | 12.87 |

| | | |
|---|---|---|
| Legal Department, Civil, Appropriation | | |
| Farnham Stationery & S.S. Company | Steno Chair | $17.80 |
| Jacobson Fixture Exchange | Desk Lamp, etc. | 19.75 |
| Mental Examiner Appropriation | | |
| Miller-Davis Company | Desk Blotters | 5.00 |
| N. W. Bell Telephone Company | Atlantic 6054 | 9.75 |
| Official Publication Appropriation | | |
| The Minnetonka Herald | Publishing Commissioners Proceedings | 481.45 |
| Register of Deeds Appropriation | | |
| Butler Paper Company | Paper | 3.75 |
| Master-Craft Corporation | Binder | 16.50 |
| Panama Carbon Company | Carbon Paper | 30.85 |
| Hoagland, Russell P. | Office Supplies | 8.70 |
| Sheriffs Appropriation | | |
| BeVier-Nelson Company | Auto Repairs | 3.50 |
| Cities Service Oil Company | Gas and Oil | 2.34 |
| Holt Motor Company | Auto Repairs | 2.67 |
| Jacobson Fixture Exchange | Chair Mat, etc. | 10.40 |
| Mitchell Battery Company | Batteries | 50.40 |
| Motor Power Equipment Company | Truck Repairs | 7.60 |
| N. W. Bell Telephone Company | Minneapolis Special 816, and Wire Rentals | 58.00 |
| Northern States Power Company | Electricity - Garage | 8.89 |
| Poucher Printing & Lithograph Co. | Ink | 3.00 |
| Reinhard Brothers Company | Speedometer Testing | .50 |
| Skelly Oil Company | Gas, etc. | 8.33 |
| Temple Garage Company | Auto Service | 30.85 |
| The Texas Company | Gas and Oil | 27.91 |
| Typewriter Clearing Association | Rental | 3.50 |
| Western Union Telegraph Company | Messages | 8.99 |
| Ziebarth Brothers | Radio Brackett | 1.50 |
| County Jail Appropriation | | |
| American Linen Company | Laundry Work | 35.24 |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 24.66 |

| | | |
|---|---|---|
| Treasurers Appropriation | | |
| Mattson, Leo A. | Typewriter Repairs | $2.00 |
| N. W. Bell Telephone Company | Atlantic 5331 | 45.10 |
| Pitney-Bowes Postage Meter Company | Repairs | 7.10 |
| Victor Adding Machine Company | Maintenance | 15.20 |
| Forfeited Tax Sale Fund | | |
| East Minneapolis Argus | Publishing Summons | 26.10 |
| Erickson, Erick | Labor and Material | 61.87 |
| Geo. H. Hemperley, Clerk | Filing Fees | .80 |
| Hoff Rubber Stamp Company | Stamp | .80 |
| Minneapolis Blue Printing Company | Blueprints | .58 |
| Lake Improvement Appropriation | Labor Payroll | 16.00 |
| Special Building and Equipment Fund | Labor Payroll | 69.15 |
| Home School for Boys Appropriation | Extra Help Payroll | 74.65 |
| Road and Bridge Appropriation | | |
| Republic Creosoting Company | Contract | 130.33 |
| Dickey & Milbert | Gas | 1.84 |
| Gilbert, R. | Auto Maintenance | 116.00 |
| Gustafson & Fuxa | Repairs | 1.77 |
| Hanke, Leo | Auto Maintenance | 53.25 |
| Hopkins Water Works | Water | 12.72 |
| Justus Lumber Company | Coal | 460.24 |
| Landers Norblom Christensen | Gravel | 105.71 |
| Northern States Power Company | Power and Light | 75.49 |
| Phillips Petroleum Company | Gas | 7.76 |
| Rogers, H. A. | Engineering Supplies | 18.46 |
| Shell Oil Company | Gas | 9.45 |
| The Texas Company | Gas | 1.85 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 3,188.27 |

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, April 24, 1944, at ten o'clock A. M.

G Mackenzie
Chairman, Board of County Commissioners

Attest: A.P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, April 24, 1944

## HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Dickman, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

At ten o'clock A. M., the Board proceeded to open a bid for Project No. 4402-3, being Bituminous Plant Mix Concrete, submitted by J. V. Gleason: Two Thousand tons at $5.00 per ton - - Net bid - $10,000.00. Said bid was referred to the Committee on Roads and Bridges, County Highway Engineer, W. E. Duckett, and Legal Department, Civil.

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

Conservation Order L41-e, April 19, 1944, relative to construction work, was received from the War Production Board. Said order was read and referred to the County Highway Engineer, and placed on file in the office of the County Auditor.

A communication was received from A. I. Raugland, President, Minnesota Chapter, American Institute of Architects, relative to the selection of Wright and MacGregor to serve as architects and engineers for the proposed building to be erected at the Home School for Boys at Glen Lake. Said communication was read and ordered placed on file.

A communication was received from Mr. and Mrs. Elva F. Tieman, Spring Park, Minnesota, Box 27, relative to the stagnant back water adjacent to their home on Black Lake, and requesting the County Board to take action to relieve the present condition. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer, W. E. Duckett, requesting an appropriation to Project No. 4302-5, being the purchase of coal for the County Shop. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from George H. Hemperley, Clerk of District Court, requesting the Board to authorize additional help in said office, for preparing personal property tax warrants. Said communication was read and referred to the Committee on Ways and Means.

Communications were received from W. E. Duckett, County Highway Engineer, and Frank J. Williams, Attorney for the County Board, relative to the bid of J. V. Gleason for bituminous concrete. Each of said communications were read and referred to the Committee on Roads and Bridges.

A communication was received from J. D. Murphy, Land Commissioner, requesting authority to repair a building located on lands heretofore forfeited to the State for non-payment of taxes, described as Lot 10, Block 2, Washington Yale's Addition, and known as 1516 Harmon Place. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was again received from J. D. Murphy, Land Commissioner, relative to lands heretofore forfeited to the State for non-payment of taxes, described as Lots 1, 2 and 3, Block 6, Oswald's Addition to Minneapolis; attached were a communication and Quit Claim Deed from Warner F. Backer, and a report from Arthur P. Spottswood, Chief of Fire Prevention Bureau, City of Minneapolis. 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 J. D. Murphy, Land Commissioner, relative to the proposed wrecking of buildings located on lands heretofore forfeited to the State for non-payment of taxes, described as Lots 143 and 144, Auditors Subdivision No. 137; said lands having been heretofore sold to the Berger Amusement Company. Attached were communications from J. E. Nelson, Building Inspector, and Samuel T. Halpern, Attorney, relative to said proposed wrecking of buildings, with no objection from the City Assessor endorsed on the latter communication. Also attached was a communication from Frank J. Williams, Attorney for the County Board, advising said Board to adopt a resolution authorizing the County Auditor to enter into an agreement with the purchaser, by which terms the cost of the removal over and above the value of the salvage is to be paid by the purchaser, and any salvage value, if any, over and above the cost of the removal shall be paid to the County Treasurer, to be applied on the purchase price of the property. Each of said communications were 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 Village Council of the Village of Richfield, under date of April 10, 1944, requesting the transfer of lands heretofore forfeited to the State for non-payment of taxes, to said Village; said lands being fully described in attached list designated 98-T, March 27, 1944. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from R. G. Patton, Examiner of Titles, requesting authority to employ additional clerical help. Said communication was read and referred to the Committee on Ways and Means.

A proposal to purchase an old corn shredder owned by the County of Hennepin, for the sum of $20.00, was received from Pederson Brothers, by M. G. Pederson. Communications were received from A. C. Ekelund, Superintendent, County Farm, and Frank J. Williams, Attorney for the County Board, recommending the acceptance of said proposal. Said communications were read and the whole matter referred to the Committee on the County Farm.

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED That J. D. Murphy, Land Commissioner, be authorized to enter into an agreement with Berger Amusement Company, purchaser of Lots 143 and 144, Auditor's Sub-Division Number 137, Minneapolis, for wrecking the buildings now on said property, and the removal of all salvaged material and debris therefrom; the Berger Amusement Company to pay the entire cost of wrecking and the removal of material and debris, and pay to the County Treasury any money received from the sale of salvaged materials over and above cost of wrecking and removal, same to be applied on the purchase price of the property.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 98-T, March 27, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota that it hereby approves the 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, Heffelfinger absent, Jeppesen 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 a communication from J. D. Murphy, Land Commissioner, has given the same careful consideration, and begs leave to report as follows:

That this Board approve the request of J. D. Murphy, Land Commissioner, in the matter of making certain repairs to a building located on lands heretofore forfeited to the State for non-payment of taxes, described as Lot 10, Block 2, Washington Yale's Addition, and known as 1516 Harmon Place, Minneapolis, Minnesota.

The cost of said repairs is not to exceed $1,000.00, payment of which is to be made from the Forfeited Tax Fund.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 a communication from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the following County Depository Securities be approved by the Board of County Commissioners of the County of Hennepin, Minnesota:

Minnehaha National Bank of Minneapolis, Minnesota

| | | | |
|---|---|---|---|
| U.S.Treasury Bonds of 1948-50, | 2%, | due 12-15-50 - | $ 4,800.00 |
| U.S.Treasury Bonds of 1954-56, | 2-1/4%, | due 6-15-56 - | 5,400.00 |
| U.S.Treasury Bonds of 1951-54, | 2-3/4%, | due 6-15-54 - | 8,500.00 |
| U.S.Treasury Bonds of 1956-59, | 2-3/4%, | due 9-15-59 - | 5,000.00 |
| U.S.Treasury Bonds of 1950-52, | 2-1/2%, | due 9-15-52 - | 6,000.00 |
| | | Total - - - - | $29,700.00 |

Produce State Bank, Minneapolis, Minnesota

U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47 #1189-16916/18 @ $10,000.00 each and #85310/13 @ $1,000.00 each, with 3-15-37 and all sub. coupons attached - - - - - - - - - - - - - - - - - - - - - - $44,000.00

U. S. Treasury Bonds of 1956-1959, 2-3/4%, due 9-15-59 #9667, with 3-15-37 and all sub. coupons attached - 5,000.00

U. S. Treasury Bonds of 1948-51, 2-3/4%, due 3-15-51 #2834D @ $5,000.00 and #320/22 @ $1,000.00 each with 3-15-37 and all sub. coupons attached - - - - - - - - 8,000.00

Total - - - - $57,000.00

First National Bank of Hopkins, Hopkins, Minnesota

Village of Goodhue, Minnesota, 2-3/4% County of

Goodhue Sewer Bond, due 10-1-45 - 1 @ $1,000.00 - - $ 1,000.00

U.S.Treasury Bonds of 1949-52, 3-1/8%, due 12-15-52 - 10,000.00

U.S.Treasury Bonds of 1950-52, 2-1/2%, due 9-15-52 - 4,000.00

U.S.Treasury Bonds of 1945, 2-1/2%, due 12-15-45 - 6,000.00

City of Minneapolis, Minnesota, 2% Public Relief

Bond due 2-1-46 - 2 @ $1,000.00 each - - - - - - - - 2,000.00

Total - - - $23,000.00

Minnetonka State Bank, Excelsior, Minnesota

U. S. A. Treasury Bonds, 2's, due 9-15-51/53

#129696, - 1 @ $10,000.00 - - - - - - - - - - - - - - - $10,000.00

The last two named banks are covered in part, by the Federal Deposit Insurance Corporation.

Wayzata State Bank, Wayzata, Minnesota - - - - - - - - - - - $5,000.00

Farmers State Bank, Osseo, Minnesota - - - - - - - - - - - - $5,000.00

State Bank of Rogers, Rogers, Minnesota - - - - - - - - - - $5,000.00

The last three named banks are covered by the $5,000.00 Federal Deposit Insurance, as allowed by State Law.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 communication from County Highway Engineer, W. E. Duckett requesting an appropriation from the Road and Bridge Fund for Project No. 4302-5, being payment of coal used at the County Shops, 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 said Project, the sum of $57.23 to pay claim against said Project.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 communication from C. S. Weatherill, Chief Engineer, Minneapolis & St. Louis Railway Co., relative to the cost for needed repairs to the railroad tracks in the Village of Hopkins, adjacent to trackage property under lease by Hennepin County, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer, W. E. Duckett, be authorized to negotiate with the said C. S. Weatherill, Chief Engineer, Minneapolis & St. Louis Railway Company, for the necessary repairs to said tracks, and that the cost of said repairs be paid by Hennepin County, as other claims against said County.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 No. 4402-3, being Bituminous Plant Mix Concrete, has given the same careful consideration, and begs leave to report as follows:

That the bid of J. V. Gleason, Minneapolis, Minnesota, be accepted for an estimated two thousand tons of Bituminous Plant Mix Concrete, at $5.00 per ton; that County Auditor, Al. P. Erickson, be directed to set aside the sum of $10,000.00 from the Road and Bridge fund to pay for said Bituminous Plant Mix Concrete, and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott G. W. Alexander

E. J. Jeppesen Ralph E. Dickman

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Dickman from the Committee on County Farm, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on County Farm, to whom was referred the matter of a bid from Pederson Brothers by M. J. Pederson, partner, offering to pay the sum of $20.00 for an old corn shredder; a recommendation from A. C. Ekelund, Superintendent of the County Farm, and a communication from Frank J. Williams, Attorney for the County Board, has given the same careful consideration, and begs leave to report as follows:

That the bid of Pederson Brothers be accepted.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

I. G. Scott

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 a communication from R. G. Patton, Examiner of Titles, requesting authority to employ additional clerical help, has given the same careful consideration, and begs leave to report as follows:

That the said Examiner of Titles be authorized to employ clerical help whenever needed, at the rate of $4.00 per day, not to exceed a total of $500.00, as provided for in the 1944 budget;

That said clerical help be paid semi-monthly, on payrolls certified to the County Auditor for payment, from the Torrens Examiner's fund.

Respectfully submitted,

G. W. Alexander  Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, April 24, 1944

**HENNEPIN COUNTY, MINNESOTA**

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 a communication from George H. Hemperley, Clerk of the District Court, requesting the County Board to authorize temporary help in his office, has given the same careful consideration, and begs leave to report as follows:

That George H. Hemperley, Clerk of the District Court, be authorized to employ four persons who are competent and capable of doing accurate work, to prepare warrants for the collection of the 1943 delinquent personal property taxes; the compensation of said employees is hereby fixed at $5.00 per day each, and said employees shall be paid semi-monthly, from the Clerk of District Court fund, on payrolls certified to the County Auditor for payment.

Respectfully submitted,

G. W. Alexander  Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period from April 24, 1944 to June 30, 1944, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF ORONO - On and Off Sales - Hazel E. Norquist

Respectfully submitted,

Ralph E. Dickman  E. J. Jeppesen

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the 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, Heffelfinger absent, Jeppesen yea, Scott absent, 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 |
|---|---|---|
| Mrs. J. F. Bernhagen | | $9.11 |
| A. G. Bogen Company, by Andrew Fawcett, Secretary | | 5.50 |
| Church of St. Martin, by F. J. Byrne, Pastor | $55.90 | |
| Wm. W. Egan | 19.96 | |
| Mrs. Wayne Hamlett | | 10.28 |
| A. C. Johnston | | 19.60 |
| D. N. Karalis | | 15.30 |
| Robert A. Levitt, Attorney for Owner | | 800.70 |
| Motor Power Equipment Company, by J. C. O'Donnell, Assistant Treasurer | 126.00 | 24.40 |
| Arthur P. Smith | | 19.40 |
| James R. Stewart | 155.50 | |
| James R. Stewart | 373.00 | 321.70 |
| Fannie L. Freeman | 76.50 | 143.25 |
| Fannie L. Freeman | 25.50 | |
| Everett R. Kiber | | 18.79 |
| Lewis C. Mills | 10.00 | 9.27 |

Exempt for 1944 and Subsequent Years:

Church of St. Martin, by F. J. Byrne, Pastor

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorneys Appropriation

| | | |
|---|---|---|
| Remington-Rand, Inc. . . . . | Folders . . . . . | $27.50 |

Auditors Appropriation

| | | |
|---|---|---|
| Chippewa Springs Corporation . . . | Water . . . . . | 6.90 |
| Hoff Rubber Stamp Company . . . . | Office Supplies . . . . . | 13.70 |
| Miller-Davis Company . . . . . | Affidavit Blanks . . . . . | 4.00 |
| H. A. Rogers Company . . . . . | Drafting Supplies . . . . . | 8.60 |

Auditor Accounting Department Appropriation

| | | |
|---|---|---|
| Chippewa Springs Corporation . . . | Water . . . . . | 2.90 |
| Remington-Rand, Inc. . . . . | Record Cards . . . . . | 14.05 |

Book Repair Appropriation

| | | |
|---|---|---|
| Eide Sharp Edge Service Company . | Paper Knife . . . . . | 15.69 |

Clerk of District Court Appropriation

| | | |
|---|---|---|
| Columbia Ribbon & Carbon Company . | Ribbons . . . . . | 12.38 |
| Hoff Rubber Stamp Company . . . . | Stamp . . . . . | 1.35 |
| Wirt Wilson Company . . . . . | Burglary Insurance . . . . . | 22.50 |

| | | |
|---|---|---|
| **Coroners Appropriation** | | |
| Crescent Laundry | Laundry Work | $12.72 |
| N. W. Bell Telephone Company | Bridgeport 2245 | 45.85 |
| Olsen's Loop Service Company | Car Washing | 5.00 |
| Phillips Petroleum Company | Gas, etc. | 8.27 |
| U. S. Industrial Chemicals | Ethanol | 7.50 |
| Western Union Telegraph Company | Message | .72 |
| **Commissioners Appropriation** | | |
| Farnham Stationery & S.S. Company | Office Supplies | 6.10 |
| Alexander, G. W. | Auto Allowance | 50.00 |
| Chippewa Springs Corporation | Water | 3.70 |
| **County Farm Appropriation** | | |
| The Catholic Bulletin | Subscription | 1.75 |
| Egler & Anderson Company | Bowl Brushes | 7.20 |
| Ekelund, A. C. | Expense Reimbursement | 31.13 |
| Farnham Stationery & S. S. Company | Trays, etc. | 5.62 |
| Foreman-Beaton Company | Fish | 9.00 |
| General Mills, Inc. | Alfalfa Seed, etc. | 74.15 |
| Hopkins, H. A. | Potatoes, etc. | 44.35 |
| Loose-Wiles Biscuit Company | Crackers | 34.83 |
| Northern States Power Company | Electricity | 109.12 |
| Red Star Yeast & Products Company | Yeast | 7.80 |
| Russell-Miller Milling Company | Salt | 5.75 |
| Skelly Oil Company | Gas, etc. | 5.87 |
| Wagner Electric Corporation | Motor Repairs | 2.40 |
| **District Court Appropriation** | | |
| Bergin, Tom | Justice Court Fees | 8.95 |
| Chippewa Springs Corporation | Water | 48.20 |
| Credit Publishing Company | Subscription, Supreme Court Editions | 43.00 |
| N. W. Bell Telephone Company | Bridgeport 8669, etc. | 57.30 |
| **Home School for Boys Appropriation** | | |
| Bren Hardware | Miscellaneous Supplies | 163.35 |
| Cities Service Oil Company | Oil, Grease, Etc. | 64.09 |
| Farnham Stationery & S. S. Company | Office Supplies | 6.33 |
| Glen Lake Sanatorium | Water | 77.40 |

| | | |
|---|---|---|
| Home School for Boys Appropriation (Cont.) | | |
| Northern States Power Company . . | Electricity . . . . . | $68.94 |
| Narkie, Charlie . . . . . | Horseshoeing . . . . . | 5.50 |
| Physicians & Hospital Supply Co. . | Miscellaneous Supplies . . . . | 13.12 |
| Pioneer Elevator & Lumber Company | Oats and Wheat . . . . . | 53.50 |
| Red Star Yeast & Products Company | Yeast . . . . . | 3.60 |
| Smetana's Drug Store . . . . . | Drugs . . . . . | 2.65 |
| Village of Hopkins Fire Department | Services . . . . . | 3.00 |
| Home School for Girls Appropriation | | |
| K. Aslesen Company . . . . . | Groceries . . . . . | 142.42 |
| DePue Market . . . . . | Groceries, etc. . . . . | 68.24 |
| Paul Johnson Market . . . . . | Meat . . . . . | 75.93 |
| Kranz, Jacob . . . . . | Shoes and Repairs . . . . . | 3.50 |
| Northern States Power Company . . | Electricity . . . . . | 80.65 |
| Phillips Petroleum Company . . . . | Gas and Oil . . . . . | 6.87 |
| Legal Department, Civil, Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 3.30 |
| Mental Examiner Appropriation | | |
| Olmstead County . . . . . | Mental Examination - Schwenke . | 10.60 |
| Stearns County . . . . . | Mental Examination - Wiles . . | 39.70 |
| Probate Court Appropriation | | |
| Industrial Electric Company . . . | Vent Fan Repairs . . . . . | 2.50 |
| Probation Officers Appropriation | | |
| Physicians & Hospital Supply Co. . | Supplies . . . . . | 5.22 |
| Ruth, Charlotte E. . . . . | Insurance Refund . . . . . | 6.00 |
| Public Health Nurse Appropriation | | |
| Bertelson Brothers . . . . . | Office Supplies . . . . . | 9.25 |
| Sheriffs Appropriation | | |
| Eastman Kodak Stores . . . . . | Film Pack . . . . . | .78 |
| Flour City Body Corporation . . . | Radio Supplies . . . . . | 70.40 |
| General Tire Company . . . . . | Casings and Tubes . . . . . | 89.40 |
| Kunz Oil Company . . . . . | Gas . . . . . | 7.09 |
| Motor Power Equipment Company . . | Repairs . . . . . | 34.05 |
| Northland Electric Supply Company | Batteries . . . . . | 9.36 |
| Phillips Petroleum Company . . . . | Gas, etc. . . . . | 19.11 |
| Pure Oil Company . . . . . | Gas, etc. . . . . | 196.57 |

| | | |
|---|---|---|
| Sheriffs Appropriation (Cont.) | | |
| Russ Body & Fender Company | Repairs | $25.00 |
| Shell Oil Company | Gas, etc. | 48.29 |
| Socony Vacuum Oil Company | Gas, etc. | 60.82 |
| Swanberg & Scheefe Company | Buick Cars - Contract | 4,128.00 |
| Swanberg & Scheefe Company | Auto Repairs | 151.62 |
| Treasurers Appropriation | | |
| Bertelson Brothers | Adding Machine Paper | 11.00 |
| Crisp, Fred C. | Counter Moving Supervising | 14.40 |
| Gilbert, M. A. | Postage Due, Refund | 2.40 |
| Murray Floor Covering Company | Tile Repairing | 36.32 |
| Building and Equipment Special Fund | | |
| Crisp, Fred C. | Transportation | 99.65 |
| Northern Lumber and Fuel Company | Lumber | 131.11 |
| Forfeited Tax Sale Fund | | |
| Landy, John F. | Auto Allowance | 49.95 |
| Minneapolis Labor Review | Publishing Summons | 45.00 |
| Home School for Boys Appropriation | Labor Payroll | 59.00 |
| Special Building and Equipment Fund | Labor Payroll | 65.00 |
| Lake Improvement Appropriation | Labor Payroll | 64.00 |
| Road and Bridge Appropriation | | |
| Republic Creosoting Company | Contract | 374.78 |
| Chippewa Springs Corporation | Water | 4.50 |
| Hoff Rubber Stamp Company | Supplies | .70 |
| International Harvester Company | Miscellaneous Hardware | 2.27 |
| Minnesota Rubber Supply Company | Repairs | 31.00 |
| Nott Company, W. S. | Repairs | 25.00 |
| Sullivan, M. J. | Auto Maintenance | 72.15 |
| Williams Hardware | Supplies | 5.14 |

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Thursday, April 27, 1944, at ten o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Thursday, April 27, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Dickman, Jeppesen and Chairman Alexander.

Members absent: Commissioners Heffelfinger and Scott.

A contract bond from the Century Washed Sand and Gravel Co. was received and referred to the Committee on Ways and Means.

A communication was received from L. Boerebach, Business Agent, Painters Union Local No. 386, relative to the scale of wages for painters. Said communication was read and referred to the Committee on Home School for Boys.

A communication was received from J. C. Utton, Village Engineer, Village of St. Louis Park, by its terms requesting the County to furnish 350 feet of 12" pipe to assist in the drainage at the intersection of Cedar Lake Road at Glenhurst Road, 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 M. M. Leach, Village Recorder, Village of Excelsior, requesting permission from the County Board for the installation of a pump and wind mill on the 6" pilot well at Galpin's Lake in said Village. Said communication was read and referred to the Committee on Lake Improvements and County Highway Engineer.

(See 2-26-1945 minutes).

Commissioner Jeppesen offered the following resolution, and moved its adoption:

BE IT RESOLVED That County Commissioner, Ralph E. Dickman, and Postwar County Planning Engineer, L. P. Zimmerman, be authorized to attend the annual planning meeting of the American Society of Planning Officials, to be held in Chicago, Illinois , May 1, 2 and 3, 1944; and that claims for the necessary expense of said officials be ordered paid when proper claims are presented to this Board, from funds, as follows:

County Commissioner, Ralph E. Dickman - County Commissioner's Fund

Postwar Planning Engineer, L. P. Zimmerman - Road and Bridge Fund

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a contract bond from Century Washed Sand & Gravel Co., covering Project No. 4403-2, being rental of a power shovel on an hourly basis, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved; it having been written by the St. Paul-Mercury Indemnity Co. in the penal sum of Three Thousand Five Hundred Dollars ($3,500.00).

Respectfully submitted,

G. W. Alexander  Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

RESOLVED, that the 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, Heffelfinger absent, Jeppesen yea, Scott absent, 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 an application for abatement of assessments and correction of taxes, has given the same careful consideration, and begs leave to report as follows:

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

| Name | Tax | Penalty |
|---|---|---|
| Mrs. H. J. Peck . . . . . | | $14.15 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Minneapolis, Minnesota, Thursday, April 27, 1944
HENNEPIN COUNTY, MINNESOTA

Commissioner Dickman offered the following resolution, and moved its adoption:

RESOLVED, that the 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, Heffelfinger absent, Jeppesen yea, Scott absent, 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, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A. M., pursuant to law.

Members present: Commissioners Dickman, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

A report of the financial affairs of the Glen Lake Sanatorium, covering the year 1943, was received from R. A. Golling, Public Examiner. Said report was ordered placed on file.

A monthly report was received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said report was ordered placed on file.

A communication was received from Earl C. Van Dusen, Housing Manager, Sumner Field Homes, 1061 8th Avenue North, with attached agreement between the United States of America and Hennepin County, State of Minnesota, for payments in lieu of taxes on property known as the Sumner Field Homes; said agreements having been authorized and executed by this Board, under date of April 7, 1944. Said agreement was ordered placed on file with the original agreement approved by the County Board of Hennepin County, under date of June 10, 1940.

An agreement in quadruplicate between the State of Minnesota and the County of Hennepin, by its terms providing for removal of gravel from county owned gravel pit known as the Osseo Pit, was received from the Department of Highways, by S. Rex Green, Engineer of Lands and Right-of-way. Attached to said agreement was a communication from County Highway Engineer, W. E. Duckett, relative to said agreement. Said agreements were referred to the Committee on Roads and Bridges.

Moratorium agreements covering county owned wells adjacent to Lake Minnetonka, were received from the Northern States Power Company. Said agreements were referred to the Committee on Lake Improvements.

Contract bonds covering contracts for Project No. 4402-3, being Bituminous Plant Mix Concrete, and Project No. 4403-1, being rental of a power shovel on a cubic yard basis, were received and referred to the Committee on Ways and Means.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

Minneapolis, Minnesota, Monday, May 1, 1944
HENNEPIN COUNTY, MINNESOTA

A communication was received from Frank J. Williams, Attorney for the County Board, relative to an attached contract in blank between the County of Hennepin and Wright and MacGregor, Architects, for the preparation of plans, specifications and supervision of construction of a new Administration Building at the Home School for Boys. Said communication was read and referred to the Committee on Home School for Boys.

A petition signed by William N. Smithburg and seventeen others, petitioning the Board of County Commissioners to clean out undergrowth, trees, roots and rubbish accumulated along the shore of the Highlands, Lake Minnetonka, was received and referred to the Committee on Lake Improvements.

A communication was received from Koon, Whelan, Hempstead and Davis, by Charles H. Davis, requesting the signing of an attached receipt for the photo-portrait of the late Judge Martin B. Koon; said photo-portrait having been delivered to the Clerk of District Court. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, requesting authority to bring suit against Duard McGinnis for hospitalization of his wife, Sybil McGinnis. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from L. Boerebach, Business Agent, Painters Union Local No. 386, relative to an attached copy of a directive order from the Wage Adjustment Board, U. S. Department of Labor, Washington, D. C., with reference to the wages of painters. Said communication and directive order were read and referred to the Committee on Home School for Boys.

County Highway Engineer, W. E. Duckett, submitted his application for re-appointment as County Highway Engineer. Said application was read and referred to the Committee on Roads and Bridges.

A communication was received from Harold C. Pederson, County Agricultural Agent and secretary for the committee appointed at the annual meeting of Township, Village and City Weed Inspectors, April 5, 1944, requesting the County Board to give consideration to the matter of financing a County Weed Inspector. Said communication was read and referred to the Committee on Roads and Bridges.

M. C. Tschida addressed the Board briefly relative to Lot 5, Block 1, Wiley's Park Addition, name of owner, Emil Bjorklund. The matter was referred to the Committee on Roads and Bridges, County Highway Engineer, and Legal Department, Civil.

A communication was received from J. D. Murphy, Land Commissioner, recommending that proceedings be instituted to register title to lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated R-65. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the attorney for this Board and Deputy Land Commissioner in charge of titles, be and they hereby are authorized and directed to institute proceedings, on behalf of the State of Minnesota, to register the title to the lands described in list designated R-65, May 1, 1944, presented to the Board on this date, which land was forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and County Auditor be and they hereby are authorized and directed to sign and verify the applications to institute such proceedings.

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

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution, and moved its adoption:

WHEREAS Under date of April 27, 1944, this Board adopted a resolution authorizing County Commissioner, Ralph E. Dickman, and Postwar County Planning Engineer, L. P. Zimmerman, to attend the annual planning meeting of the American Society of Planning Officials, to be held in Chicago, Illinois, May 1, 2 and 3, 1944, and

WHEREAS It now appears that L. P. Zimmerman will be unable to attend said planning meeting,

BE IT RESOLVED That the name of County Commissioner, E. J. Jeppesen, be substituted in lieu of L. P. Zimmerman.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS This Board had received a communication from Koon, Whelan, Hempstead & Davis, by Charles H. Davis, notifying said Board that a photo-portrait of the late Judge Martin B. Koon, one of the judges of the District Court of the County of Hennepin, Minnesota, 1884-1886, has been delivered to and accepted by the Clerk of the District Court, pursuant to the last will and testament of Ralph Whelan, Decedent, and requesting the signing of an enclosed receipt for said photo-portrait;

BE IT RESOLVED, That the Chairman of this Board be directed to sign said receipt and that said photo-portrait be placed with the portraits of other judges of the District Court; said portrait placement to be supervised by the Judges of the District Court.

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 That the first two paragraphs of the resolution adopted by this Board at its meeting, April 17, 1944, relative to the employment of Wright and MacGregor, Architects, to design and superintend the construction of a new Administration Building at the Home School for Boys, be amended to read as follows:

"BE IT RESOLVED That Wright and MacGregor, Architects, be retained by this Board to design a new Administration Building for the Home School for Boys at Glen Lake, Minnesota, and superintend its construction at a fee of 5% of the cost of such building or buildings; said fee to be paid as follows:

1% When plans and specifications and estimate of cost are approved by the County Board.

2% Upon completion of final plans and specifications.

2% During the construction of the work, and in proportion to the amount of service rendered by the Architects, to be paid monthly.

"BE IT FURTHER RESOLVED That the sum of Fifteen Hundred Dollars ($1,500.00) be and hereby is appropriated from the Special Building and Equipment Fund for the purpose of the contract with said Architects, this sum to be paid pursuant to the terms of said contract."

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

And so the resolution was adopted.

Commissioner Alexander offered the following resolution, and moved its adoption:

BE IT RESOLVED That the form of contract prepared by Frank J. Williams, Attorney for the County Board, concerning the employment of Wright and MacGregor as Architects for the new Administration Building at the Home School for Boys, and submitted to this Board for consideration at its meeting today, be and the same is hereby approved, and the Chairman of this Board is authorized and directed to execute the same on behalf of the County of Hennepin.

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 a communication from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, has given the same careful consideration, and begs leave to report as follows:

That the Glen Lake Sanatorium Commission be authorized to bring suit against Duard McGinnis, 5821 Vincent Avenue South, Minneapolis, on behalf of Mrs. Sybil McGinnis, his wife, in the amount of $106.95.

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

I. G. Scott

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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, has given the same careful consideration, and begs leave to report as follows:

That license be granted for the period from May 1, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF GREENWOOD - - - Sydney Mitchell

Respectfully submitted,

Ralph E. Dickman  E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 a communication from L. Boerebach, Business Agent, Painters Union Local No. 386, relative to wage scale for painters, and directive order from Wage Adjustment Board, U. S. Department of Labor, Washington, D. C., case No. 2697, has given the same careful consideration, and begs leave to report as follows:

That effective April 6, 1944, the following wage scale be adopted:

$1.44 per hour - for brush painters.

$1.58 per hour - for swing stage, window jack, safety belt, structural steel and bridge work painters.

$1.44 per hour - for carpenters.

$1.56½ per hour- for carpenter foremen.

Respectfully submitted,

G. W. Alexander I. G. Scott

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said bonds be approved, as follows:

J. V. Gleason, covering Project No. 4402-3, being Bituminous Plant Mix Concrete; said bond having been written by the Hartford Accident & Indemnity Company, in the penal sum of Ten Thousand Dollars ($10,000.00).

Bath Industrial Service Co., covering Project No. 4403-1, being rental of a power shovel on the cubic yard basis; said bond having been written by the Saint Paul-Mercury Indemnity Company, in the penal sum of Four Thousand Five Hundred Dollars ($4,500.00).

Respectfully submitted,

G. W. Alexander  Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 an 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 Chapter 232, session laws of Minnesota 1937, W. E. Duckett be appointed highway engineer for the County of Hennepin, Minnesota, effective May 1, 1944, at a salary of $465.00 per month, payable semi-monthly on payrolls certified to the County Auditor for payment, from the Road and Bridge fund; said highway engineer to furnish his own transportation without cost to the County of Hennepin.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

G. W. Alexander  E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 an agreement between the State of Minnesota and the County of Hennepin, for the removal of approximately 2,000 cubic yards of gravel for maintenance of State Highways, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign said agreement, in quadruplicate.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 J. Camac | $2.50 | $ .24 |
| Norris Edwards | 9.00 | |
| Howard S. Feeney, Agent for Owner | | 53.45 |
| Al Forsythe | | 12.96 |
| K. E. Kelley | 4.50 | .70 |
| Kelling Nut Company, by Ernest Malmberg, Attorney | 5.00 | |
| H. S. Johnson, dba Master Products Company | 133.00 | 10.64 |
| Minnehaha Chapel, by Oliver Oleson, Treasurer | 106.50 | |
| Joseph L. Nathanson, Attorney for Owner | | 43.93 |
| Odd Fellows Council for the Blind, by Sam G. Graves, President and Walter C. Hagen, Secretary | 628.00 | |
| Thure A. Peterson | | 13.47 |
| James M. Ragen, by B. F. Tonskemper, Agent | | 64.00 |
| Resurrection English Lutheran Church, by Rev. E. Neuhardt, Pastor and President | 36.00 | |
| Resurrection English Lutheran Church, by Rev. E. Neuhardt, Pastor and President | 36.00 | 3.60 |
| M. J. Timmons, Agent for Owner | | 29.43 |
| J. L. Westrum | | 9.02 |

Exempt for 1943 and Subsequent Years

Minnehaha Chapel, by Oliver Oleson, Treasurer

Odd Fellows Council for the Blind, by Sam G. Graves, President and Walter C. Hagen, Secretary

Resurrection English Lutheran Church, by Rev. E. Neuhardt, Pastor and President

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved, and ordered paid:

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| Chippewa Springs Corporation . . . | Water . . . . . | $5.00 |
| N. W. Bell Telephone Company . . . | Geneva 0715 . . . . . | 5.50 |
| **Auditors Appropriation** | | |
| Farnham Stationery & S. S. Company | Desk Repairs . . . . . | 3.50 |
| **Auditor Accounting Department Appropriation** | | |
| International Business Machine Corporation . . . . . | Electric Machine Rental . . . . | 277.50 |
| **Book Repair Appropriation** | | |
| Eide Sharp Edge Service Company . | Knife Sharpened . . . . . | 1.25 |
| **Clerk of District Court Appropriation** | | |
| R. C. Allen Sales & Service Agency | Maintenance . . . . . | 8.80 |
| **Coroners Appropriation** | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 3.70 |
| Oil Burner Service . . . . . | Service . . . . . | 6.45 |
| Geo. P. Thomas Stationery Company | Paper Clips . . . . . | .30 |
| **County Farm Appropriation** | | |
| W. H. Barber Company . . . . . | Fuel Oil . . . . . | 200.00 |
| Geo. A. Hormel & Company . . . . . | Meat . . . . . | 76.17 |
| N. W. Bell Telephone Company . . . | Hopkins 9502 . . . . . | 9.25 |
| Northern States Power Company . . | Electricity . . . . . | 152.04 |
| Superior Dairies . . . . . | Milk, etc. . . . . | 225.90 |
| **District Court Appropriation** | | |
| Hanson, Victor F. . . . . | Justice Court Fees . . . . . | 3.90 |
| N. W. Bell Telephone Company . . . | Atlantic 4066, Geneva 2126, etc. | 27.85 |
| **Home School for Boys Appropriation** | | |
| Bren Hardware . . . . . | Tractor - Contract . . . . . | 731.67 |
| Douglas, W. W. . . . . | Miscellaneous Expense Reimbursement . . . . . | 166.68 |

| | | |
|---|---|---|
| Lake Improvement Appropriation | | |
| Johnson, William . . . . . | March and April Pump Care . . . | $20.00 |
| Official Publication Appropriation | | |
| Credit Publishing Company . . . . | Publish Commissioners Proceedings . . . . . | 362.05 |
| Probate Court Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 2.90 |
| Wirt Wilson Company . . . . . | Office Bonds . . . . . | 37.50 |
| Probation Officers Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 4.50 |
| Ediphone Corporation . . . . . | Adjusting . . . . . | 3.00 |
| Beggs, Perry B. . . . . | Auto Allowance . . . . . | 13.85 |
| Esau, W. C. . . . . | Auto Allowance . . . . . | 11.45 |
| Hush, H. R. . . . . | Auto Allowance . . . . . | 31.65 |
| Macfarlane, Don E. . . . . | Auto Allowance . . . . . | 20.65 |
| Robinson, Edgar J. . . . . | Auto Allowance . . . . . | 18.65 |
| Whitcomb, Barbara . . . . . | Auto Allowance . . . . . | 14.35 |
| Register of Deeds Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 6.84 |
| Sheriffs Appropriation | | |
| BeVier-Nelson Company . . . . . | Auto Repairs . . . . . | 8.40 |
| Chippewa Springs Corporation . . . | Water . . . . . | 6.10 |
| Eastman Kodak Stores . . . . . | Film Pack, etc. . . . . | 1.66 |
| General Tire Company . . . . . | Tire Change, etc. . . . . | 1.75 |
| Grossman Chevrolet Company . . . . | Auto Repairs . . . . . | 32.00 |
| Minneapolis Downtown Chevrolet Co. | Repairs . . . . . | 1.37 |
| Shell Oil Company . . . . . | Gas, etc. . . . . | 32.26 |
| Wirt Wilson Company . . . . . | Auto Insurance . . . . . | 6.50 |
| Jail Appropriation | | |
| North Side Bakery Company . . . . | Bread, etc. . . . . | 164.79 |
| State Institutions, etc., Appropriation | | |
| University of Minnesota Hospital . | Nursing Service . . . . . | 29.00 |
| Surveyors Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 3.30 |

| | | |
|---|---|---|
| Treasurers Appropriation | | |
| Allen-Wales Adding Machine Sales Company | Maintenance | $35.75 |
| Chippewa Springs Corproation | Water | 4.50 |
| N. W. Bell Telephone Company | Geneva 2849 | 5.00 |
| Civilian Defense Council Appropriation | | |
| N. W. Bell Telephone Company | Hopkins 7616, Whittier 1895, etc. | 41.44 |
| Geo. P. Thomas Stationery Company | Mimeo Paper | 14.80 |
| Forfeited Tax Sale Fund | | |
| Credit Publishing Company | Publishing Notice | 6.08 |
| N. W. Bell Telephone Company | Geneva 8187 | 11.00 |
| Contracts and Awards Appropriation | | |
| Ernest Aselton Post A. L. | 1944 Appropriation | 25.00 |
| Clarence Clofer Post A. L. | 1944 Appropriation | 25.00 |
| Baker Post A. L. | 1944 Appropriation | 25.00 |
| John Pohlker Post A. L. | 1944 Appropriation | 25.00 |
| Bainbridge Post A. L. | 1944 Appropriation | 25.00 |
| Business & Professional Post A. L. | 1944 Appropriation | 25.00 |
| Byllesby Post A. L. | 1944 Appropriation | 25.00 |
| Camden Post A. L. | 1944 Appropriation | 25.00 |
| Chamber of Commerce Post A. L. | 1944 Appropriation | 25.00 |
| Court House Post A. L. | 1944 Appropriation | 25.00 |
| Crichton Post A. L. | 1944 Appropriation | 25.00 |
| Downtown Post A. L. | 1944 Appropriation | 25.00 |
| Gopher Post A. L. | 1944 Appropriation | 25.00 |
| Hamilton Post A. L. | 1944 Appropriation | 25.00 |
| Hellenic Post A. L. | 1944 Appropriation | 25.00 |
| Kyle Post A. L. | 1944 Appropriation | 25.00 |
| Laidlaw Post A. L. | 1944 Appropriation | 25.00 |
| Lang Post A. L. | 1944 Appropriation | 25.00 |
| Lufbery Post A. L. | 1944 Appropriation | 25.00 |
| Minneapolis Bearcat Post A. L. | 1944 Appropriation | 25.00 |
| Minneapolis Fire & Police Post A.L. | 1944 Appropriation | 25.00 |
| Minneapolis Richfield Post A. L. | 1944 Appropriation | 25.00 |
| Everett McClay Post A. L. | 1944 Appropriation | 25.00 |
| Minnetonka Post A. L. | 1944 Appropriation | 25.00 |
| John Wilbur Moore Post A. L. | 1944 Appropriation | 25.00 |

Contracts and Awards Appropriation (Cont.)

| | | |
|---|---|---|
| Navy Marine Post A. L. | 1944 Appropriation | $25.00 |
| Frank Lunberg Post A. L. | 1944 Appropriation | 25.00 |
| Rudolph Priebe Post A. L. | 1944 Appropriation | 25.00 |
| Peck Post A. L. | 1944 Appropriation | 25.00 |
| Paul Stinson Post A. L. | 1944 Appropriation | 25.00 |
| Westphal Post A. L. | 1944 Appropriation | 25.00 |
| Wold-Chamberlain Post A. L. | 1944 Appropriation | 25.00 |
| Whiteside Post A. L. | 1944 Appropriation | 25.00 |
| Wenell Post A. L. | 1944 Appropriation | 25.00 |
| James Ballentine Post VFW | 1944 Appropriation | 25.00 |
| Chas. Chamberlain Post VFW | 1944 Appropriation | 25.00 |
| Grant Lorenz Post VFW | 1944 Appropriation | 25.00 |
| Halvorson-Bowers Post VFW | 1944 Appropriation | 25.00 |
| Hugo Hartig Post VFW | 1944 Appropriation | 25.00 |
| John B. Hawley, Sr. Post VFW | 1944 Appropriation | 25.00 |
| Kaniewski-Loss Post VFW | 1944 Appropriation | 25.00 |
| Ambrose Kelly Post VFW | 1944 Appropriation | 25.00 |
| Clarence LaBelle Post VFW | 1944 Appropriation | 25.00 |
| Everett McClay Post VFW | 1944 Appropriation | 25.00 |
| Lake Nokomis Post VFW | 1944 Appropriation | 25.00 |
| Millam-Magnuson Post VFW | 1944 Appropriation | 25.00 |
| Capt. Geo. H. Mallon Post VFW | 1944 Appropriation | 25.00 |
| 151st Field Artillery Post VFW | 1944 Appropriation | 25.00 |
| A. R. Patterson Post VFW | 1944 Appropriation | 25.00 |
| Russell-Gaylord Post VFW | 1944 Appropriation | 25.00 |
| Samuelson-Healy Post VFW | 1944 Appropriation | 25.00 |
| Star Spangled Banner Post VFW | 1944 Appropriation | 25.00 |
| George R. Wolff Post VFW | 1944 Appropriation | 25.00 |
| Woodrow Wilson Post VFW | 1944 Appropriation | 25.00 |
| U. S. S. Yorktown Post VFW | 1944 Appropriation | 25.00 |
| Voiture No. 45 (40 and 8) | 1944 Appropriation | 25.00 |
| Clayton-Carmichael Chapter, Purple Heart | 1944 Appropriation | 25.00 |
| Minneapolis Memorial Day Committee | 1944 Appropriation | 200.00 |

| | | |
|---|---|---|
| Contracts and Awards Appropriation (Cont.) | | |
| Chas. E. Bond Camp #9, U S W V | 1944 Appropriation | $25.00 |
| Arthur McArthur Camp #16 U S W V | 1944 Appropriation | 25.00 |
| Jewish War Veterans | 1944 Appropriation | 25.00 |
| Disabled American Veterans | 1944 Appropriation | 25.00 |
| Lake Improvement Appropriation | Labor Payroll | 40.00 |
| Special Building & Equipment Fund | Labor Payroll | 115.00 |
| Road and Bridge Appropriation | | |
| Republic Creosoting Company | Contract | 201.63 |
| Beriou Oil Company | Road Equipment Supplies | 7.52 |
| Brooklyn Center Garage | Road Equipment Supplies | 2.77 |
| Cox, Ray | Rent - Equipment | 24.25 |
| Crane Company | Burner Coils | 9.00 |
| Fortin Hardware | Road Equipment Supplies | 1.85 |
| General Tire Company | Tires | 221.00 |
| Hennepin District State Boiler Inspector | Inspection | 10.00 |
| Henrich, E. G., District State Inspector | Inspection | 3.00 |
| Landers Norblom Christenson | Gravel | 250.30 |
| McGlynn Oil Company | Road Equipment Supplies | 133.37 |
| N. W. Bell Telephone Company | Telephone and Telegraph | 27.45 |
| Osseo Oil Company | Road Equipment Supplies | 4.29 |
| Pure Oil Company | Road Equipment Supplies | 12.11 |
| Williams Hardware Company | Other Miscellaneous Supplies | 16.23 |
| Ziegler Company, Inc., Wm. H. | Repairs | 3.22 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 2,311.71 |

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, May 1, 1944

**HENNEPIN COUNTY, MINNESOTA**

On motion, the Board adjourned until Monday, May 8, 1944, at ten o'clock A. M.

G Alexander
Chairman, Board of County Commissioners

Attest: A.P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, May 8, 1944

# HENNEPIN COUNTY, MINNESOTA

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

All members were present.

A group of city officials and interested property owners appeared and addressed the County Board relative to the drainage conditions of that part of County Ditch No. 14 which is within the limits of the City of Minneapolis. The city officials were City Engineer, Fred Paul, and City Attorney, Richard Wiggin; the property owners were Henry C. Mackall, H. C. Larson and Attorney, Benjamin Segal. Frank J. Williams also addressed the County Board, after which the matter was referred to the Committee on Roads and Bridges and Ditches, County Highway Engineer, W. E. Duckett, and Frank J. Williams, Attorney for the County Board.

A monthly report showing the condition of 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 sundry County Departments, as follows: Earle Brown, Sheriff; A. C. Ekelund, Superintendent of the County Farm, and Alma Hovde, Director, Public Health Nursing, rural Hennepin County. Said reports were ordered placed on file.

A contract for architectural services for the Administration Building at the Home School for Boys, was returned, duly executed by Wright and MacGregor, Architects. Said contract was ordered placed on file.

The official bond of Mildred E. Foss, Deputy Clerk of Probate, was received and referred to the Committee on Ways and Means.

Contract bonds covering Projects No. 452 and No. 453, being overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, and equipment rental for dredging in Lake Minnetonka, were received from Anson R. Mase, dba Lake Minnetonka Dredging Company. Said bonds were referred to the Committee on Ways and Means.

# HENNEPIN COUNTY, MINNESOTA

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

A communication was received from County Highway Engineer, W. E. Duckett, relative to attached moratorium agreements for supplying electric current to County owned and operated wells at Lake Minnetonka by the Northern States Power Company, Said agreements were referred to the Committee on Lake Improvements.

A communication was received from Henry J. Hinck, Chairman of the Parade Committee, Memorial Day Association, inviting the Board of County Commissioners of Hennepin County to participate in the annual Memorial Day parade to be held in Minneapolis on Tuesday, May 30th, at two o'clock P. M. Said communication was read and the Clerk of the Board directed to notify the chairman of the Parade Committee of the acceptance of the invitation by the members of the County Board.

A communication was received from W. E. Duckett, County Highway Engineer, requesting the County Board to authorize the appointment of George Guider as a planning assistant. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from R. Mangni, Secretary-Treasurer of the Brick Layers, Stone and Marble Masons Union No. 2 of Minnesota, relative to Directive Order Case No. 2981 from the Wage Adjustment Board, U. S. Department of Labor, Washington, D. C. Said communication was read and referred to the Committee of the Whole.

A communication was received from Mrs. Harry I. Horton, Jr., relative to the condition of Lake Minnetonka at Harrisons Bay, requesting that the matter be given consideration as soon as possible. Attached to said communication was a drawing giving an idea of the kind of shore at said Harrisons Bay. Said communication was read and referred to the Committee on Lake Improvements.

A communication was received from J. Russell Carroll, Attorney, Hopkins, Minnesota, notifying the Board that he has a client who wishes to purchase a small parcel of land now occupied by the Glen Lake Sanatorium, and stating that a copy of said communication has been forwarded to E. S. Mariette, M. D., Secretary of the Hennepin County Sanatorium Commission. Said communication was read and referred to the Committee on Sick and Defectives.

Frank J. Williams, Attorney for the County Board, presented a communication from Gane Brothers & Lane, Inc., Chicago 7, Illinois, relative to red cross grain cowhide shipped to McGill Lithograph Company, together with a communication

from the McGill Lithograph Company advising the County Board that due to a recent order of the War Production Board, they were prohibited from using leather for full bound books in the construction of record books heretofore contracted for, for use in the office of Register of Deeds, between the County of Hennepin and the McGill Lithograph Company; also a legal opinion from the said Frank J. Williams, Attorney, recommending that the attached resolution be adopted, terminating the contract between the County of Hennepin and the McGill Lithograph Company. Each of said communications were read and referred to the Committee on Printing, and Frank J. Williams, Attorney for the County Board.

A communication was received from J. D. Murphy, Land Commissioner, relative to the attached certified copy of a resolution adopted by the City Council of the City of Robbinsdale, under date of May 1, 1944, by its terms requesting the transfer of sundry parcels of land heretofore forfeited to the State for non-payment of taxes, to said City; said lands being fully described in attached application and lists designated 104-W and 104-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, relative to the attached certified copy of a resolution adopted by the Village Council of the Village of Golden Valley, under date of April 4, 1944, by its terms requesting the transfer of a parcel of land heretofore forfeited to the State for non-payment of taxes, to said Village; said parcel of land being fully described in attached application and list designated 105-W. 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, relative to the attached certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms requesting the withholding from sale of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in said copy of resolution and attached list designated 106-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, relative to a parcel of land heretofore forfeited to the State for non-payment of taxes; said land being fully described in attached list designated 107-W. Said Land Commissioner does not recommend the withdrawal from sale of said parcel of land. Said communication was read and referred to the Committee on Public Grounds and Buildings, and County Legal Department, Civil.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of six parcels of land in Hennepin County, and identified as List 104-W, May 8, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, This Board has today received from the Land Commissioner a list of land in the City of Robbinsdale, 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 non-payment of taxes, which land is desired by the City of Robbinsdale, for park and playground purposes, and identified in list designated 104-C, May 8, 1944; 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:

1. That the recommendation of said Land Commissioner to approve its application, be adopted; and

2. That the parcels of land described in said application be classified 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the description of one parcel of land in Hennepin County, and identified as List 105-W, May 8, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised value of said parcel be set aside and cancelled, 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 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, May 8, 1944

## HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of two parcels of land in Hennepin County, and identified as List 106-W, May 8, 1944, which land became the absolute property of the State of Minnesota under any law declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution, and moved its adoption:

WHEREAS This Board has been notified by McGill Lithograph Company that they are unable to fulfill the contract for supplying sixty (60) record books for the Register of Deeds' office,

BE IT RESOLVED That this Board consider said contract terminated and that the McGill Lithograph Company be so notified.

BE IT FURTHER RESOLVED That this Board proceed to advertise for bids for such number of record books as the Register of Deeds may now require and on specifications to be prepared by the Register of Deeds and Mr. Ed Stranberg of the County Book Repair Department, after careful investigation and consideration by them of available material.

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

And so the resolution was adopted.

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

BE IT RESOLVED That the committee report adopted by this Board under date of March 20, 1944, and amended under date of April 10, 1944 authorizing the employment of special deputy sheriffs and fixing the compensation of said deputies be further amended, as follows:

That additional compensation be allowed all special deputies authorized by this Board for the collection of delinquent personal property taxes, as follows: The County of Hennepin shall pay the premium on the official bonds of said deputies.

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

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on Lake Improvement, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvement to whom was referred the matter of sundry moratorium agreements between the Northern States Power Company and the County of Hennepin, by their terms modifying agreements heretofore entered into between the said Northern States Power Company and the County of Hennepin, for furnishing electric current for the operation of County wells, No. 1 to No. 7, inclusive, has given the same careful consideration, and begs leave to report as follows:

That said moratorium agreements be approved, and that the Chairman of this Board be directed to sign said agreements.

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That said bonds be approved as follows:

Official bond covering Mildred E. Foss, Deputy Clerk of Probate; said bond having been written by the Hartford Accident and Indemnity Company in the penal sum of One Thousand Dollars ($1,000.00); and that said bond be forwarded to the office of Register of Deeds, for record.

Contract bonds from Anson R. Mase, covering Project No. 452, being overhauling spar buoys, painting and placing same in Lake Minnetonka, and removing said buoys at the close of navigation, storing same at Lake Minnetonka, and Project No. 453, for furnishing equipment to perform dredging, weed removal and other work on Lake Minnetonka during the year 1944; said bonds having been written by the Hartford Accident and Indemnity Company, in the penal sums of One Thousand Eight Dollars and twenty-five cents ($1,008.25) and Fifteen Thousand, Five Hundred and Thirty Dollars ($15,530.00), respectively.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 communication from County Highway Engineer, W. E. Duckett, requesting the County Board to authorize the appointment of an assistant to the Postwar Planning Engineer, has given the same careful consideration, and begs leave to report as follows:

That George Guider be appointed an assistant to said Planning Engineer, effective May 1, 1944, at a salary of $200.00 per month, payable semi-monthly from the Road and Bridge Fund, on payrolls certified by the County Highway Engineer, to the County Auditor, for payment; and that the said assistant be allowed 5¢ per mile traveling expense, to be paid as other claims against the County.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

RESOLVED, that the 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, Heffelfinger not voting, Jeppesen yea, Scott yea, Mr. Chairman not voting.

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 J. Anderson | | $7.92 |
| B. H. Chapman | | 12.40 |
| Lyle W. Dorrian | | 11.20 |
| Rudie R. Dupslaff, by J. Russell Carroll, Agent | | 59.33 |
| Britton Goetze | $3.57 | |
| A. D. Kleinman | 9.00 | |
| A. D. Kleinman | 53.00 | 66.86 |
| Minneapolis & St. Louis Railway Co., by G. E. Brandon, Land Tax Commissioner | | 6.15 |
| Mrs. Chas. L. Nash by Ruth A. Nash | | 6.36 |

| Name | Tax | Penalty |
|---|---|---|
| James Nickodym | $34.18 | $17.81 |
| N. W. Mortgage Company by L. Strelow | 97.50 | |
| N. W. Mortgage Company by L. Strelow | 508.50 | 1,109.37 |
| W. R. Olsen | | 186.05 |
| Julian J. Paradise | | 12.12 |
| Walter Spargen | | 11.45 |
| James Stricker | | 14.17 |
| John L. Swenson | | 3.10 |
| Spear Thomas | | 33.32 |

| Name | Mortgage Registration Tax |
|---|---|
| Twin City Federal Savings and Loan Association, by B. N. Bell, Secretary and Treasurer | $8.05 |

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved and ordered paid:

Attorneys Appropriation

West Publishing Company . . . . . N. W. Digest, etc. . . . . $15.00

| | | |
|---|---|---|
| **Auditors Appropriation** | | |
| Hoff Rubber Stamp Company | Stamps | $1.70 |
| Miller-Davis Company | Printed Forms | 60.00 |
| N. W. Bell Telephone Company | Main 3313 | 45.50 |
| Poucher Printing & Lithograph Co. | Miscellaneous Office Supplies | 320.85 |
| **Auditor Accounting Department Appropriation** | | |
| International Business Machines Corporation | Warrants | 124.37 |
| N. W. Bell Telephone Company | Main 5841 | 8.00 |
| **Book Repair Appropriation** | | |
| Hahn Ruling & Binding Company | Leather | 22.75 |
| **Clerk of District Court Appropriation** | | |
| American Printing Company | Printing | 62.60 |
| Angel, Albert | Auto Allowance | 16.30 |
| Glenwood-Inglewood Company | Water | 9.50 |
| Jacobson Fixture Exchange | Document Files | 362.95 |
| Miller-Davis Company | Checks | 20.00 |
| N. W. Bell Telephone Company | Main 3321-6359 | 39.95 |
| **Contracts and Awards Appropriation** | | |
| Calhoun Post, A. L. | 1944 Appropriation | 25.00 |
| Minnesota Amputation Post V.F.W. | 1944 Appropriation | 25.00 |
| North Side Post A. L. | 1944 Appropriation | 25.00 |
| **Commissioners Appropriation** | | |
| Bostitch-McClain Company | Fastener | 1.65 |
| Hoff Rubber Stamp Company | Dater Repairs | 1.35 |
| Miller-Davis Company | Notebook Binder | 1.90 |
| N. W. Bell Telephone Company | Main 8639 | 16.65 |
| **County Farm Appropriation** | | |
| K. Aslesen Company | Groceries | 20.55 |
| Boustead Electric & Mfg. Company | Motor Repairs | 25.15 |
| H. E. Ekelund Coffee Company | Coffee | 43.50 |
| General Mills, Inc. | Farm Feed | 78.50 |
| Goodin Company | Gauge Cocks | 2.90 |
| Geo. A. Hormel & Company | Meat | 37.44 |
| Hovander Brothers | Meat | 38.68 |
| Lakeland Fruit & Produce Company | Vegetables | 10.50 |
| Minneapolis Star-Journal & Tribune | Papers | 16.20 |
| Wachsmuth, George | Ham Smoking | 2.50 |

| | | |
|---|---|---|
| **District Court Appropriation** | | |
| American Printing Company | Printing | $22.50 |
| Bergin, Tom | Justice Court Fees | 10.10 |
| Glenwood-Inglewood Company | Water | 21.00 |
| Johnson, Allan L. | Justice Court Fees | 4.15 |
| Johnson, Earle H., Jr. | Justice Court Fees | 5.15 |
| Miller-Davis Company | Penholder | .50 |
| N. W. Bell Telephone Company | Main 6616-0626, etc. | 56.92 |
| The Frank Shepard Company | Citations | 110.00 |
| Western Union Telegraph Company | Clock Repairs | 4.76 |
| **Election Appropriation** | | |
| Imperial Printing Company | Printing | 7.00 |
| Miller-Davis Company | Ballot Envelopes | 70.00 |
| **Home School for Boys Appropriation** | | |
| Crisp, Fred C. | Bus Fare | 26.40 |
| General Mills, Inc. | Farm Feed | 162.00 |
| General Foods Sales Company | Miscellaneous Groceries | 54.98 |
| Jordan-Stevens Company | Groceries | 336.12 |
| Minneapolis-Moline Power Equipment Company | Spreader | 129.40 |
| N. W. Bell Telephone Company | Hopkins 7329 | 16.85 |
| Purity Soap & Chemical Company | Soap, etc. | 33.91 |
| Russell-Miller Milling Company | Corn Meal | 3.35 |
| **Home School for Girls Appropriation** | | |
| Danish Seed Company | Seeds | 53.65 |
| DeLaittre-Dixon Company | Coal | 56.22 |
| G. A. Haertel Feed & Seed Company | Fertilizer | 19.95 |
| Otto C. Holt Coffee Company | Coffee | 4.50 |
| M. S. Katzmarek & Company | Potatoes | 30.00 |
| McAuliffe, Jessie E. | Expense Refund | 32.18 |
| Minneapolis Star-Journal & Tribune | Papers | 5.00 |
| **Lake Improvement Appropriation** | | |
| Wilson, Byron D. | Gauge Tender | 10.50 |
| **Mental Examiner Appropriation** | | |
| County of Isanti | Mental Examination - Scavo | 10.30 |

| | | |
|---|---|---|
| Probate Court Appropriation | | |
| Glenwood-Inglewood Company | Water | $5.50 |
| Japs-Olson Company | Miscellaneous Office Supplies | 340.00 |
| N. W. Bell Telephone Company | Main 8096 | 24.95 |
| Probation Officers Appropriation | | |
| American Linen Company | Laundry Work | 5.32 |
| Giles, Estelle | Car Fare | 6.15 |
| Hughes, C. E. | Auto Allowance | 16.20 |
| Hush, H. R. | Auto Allowance | 29.40 |
| Jacobson Fixture Exchange | Chair | 24.50 |
| Japs-Olson Company | Card Files | 5.40 |
| Macfarlane, Don E. | Auto Allowance | 21.10 |
| Nelson, Glenn J. | Auto Allowance | 23.50 |
| N. W. Bell Telephone Company | Main 6414 | 83.19 |
| Poucher Printing & Lithograph Co. | Scratch Pads | 17.50 |
| Robinson, Edgar J. | Insurance Refund | 5.00 |
| Ruth, Charlotte E. | Auto Allowance | 24.05 |
| Ruth, Charlotte E. | Expense - Attending Social Work Conference | 56.00 |
| State of Minnesota, Commissioner of Administration | Session Laws | 5.00 |
| Pete Stone's Husky Service | Auto Repairs | 14.00 |
| Typewriter Clearing Association | Repairing | 8.00 |
| Wyckoff, George S. | Auto Allowance | 9.40 |
| Public Health Nurse Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| Despatch, Inc. | Laundry Work | 1.64 |
| C. M. Malia Company | Office Supplies | 7.85 |
| N. W. Bell Telephone Company | Main 3844 | 9.35 |
| Register of Deeds Appropriation | | |
| Columbia Ribbon & Carbon Company | Ribbons | 148.50 |
| Crown Rubber Stamp Company | Ink Pads | 2.50 |
| Glenwood-Inglewood Company | Water | 7.50 |
| Japs-Olson Company | Punching Holes in Sheets | 2.50 |
| Mattson, Leo | Typewriter Repairing | 25.00 |
| Miller-Davis Company | Eversharp Repairing | 3.45 |
| National Cash Register Company | Ribbon | 2.25 |

| | | |
|---|---|---|
| Register of Deeds Appropriation (Cont.) | | |
| N. W. Bell Telephone Company . . . | Main 6341 . . . . . | $69.30 |
| Paper Supply Company . . . . . | Office Supplies . . . . . | 26.80 |
| Poucher Printing & Lithograph Co. | Record Book . . . . . | 3.00 |
| Sheriffs Appropriation | | |
| Andrews, Robert . . . . . | Auto Allowance . . . . . | 33.50 |
| Anderson Agency . . . . . | Auto Insurance . . . . . | 2.51 |
| BeVier-Nelson Company . . . . . | Auto Allowance . . . . . | 30.53 |
| Lew Bonn Company . . . . . | Radio Supplies . . . . . | 6.31 |
| Boutell Brothers, Inc. . . . . | Radio Supplies . . . . . | 3.30 |
| Earle Brown, Sheriff . . . . . | Conveying Expense Reimbursement | 25.10 |
| Earle Brown, Sheriff . . . . . | Miscellaneous Expense Reimbursement . . . . . | 205.25 |
| City of Minneapolis . . . . . | Radio Supplies . . . . . | 17.26 |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 6.50 |
| Hennepin County Review . . . . . | Printing . . . . . | 22.50 |
| Jones, Howard B. . . . . | Radio Supplies . . . . . | 7.76 |
| Minneapolis Downtown Chevrolet Co. | Repairing . . . . . | 56.13 |
| Northland Electric Supply Company | Supplies . . . . . | 11.87 |
| Murray Floor Covering . . . . . | Linoleum Repairs . . . . . | 11.00 |
| N. W. Safety Appliance Company . . | Fire Extinguishers . . . . . | 145.35 |
| N. W. Bell Telephone Company . . . | Main 2566 . . . . . | 103.15 |
| Thielen Printing Company . . . . . | Printing . . . . . | 30.00 |
| Jail Appropriation | | |
| Ray Arf Meats . . . . . | Meat . . . . . | 384.08 |
| City of Minneapolis . . . . . | Care of County Prisoners . . . | 220.00 |
| N. W. Bell Telephone Company . . . | Main 2743 . . . . . | 8.85 |
| Superintendent of Schools Appropriation | | |
| N. W. Bell Telephone Company . . . | Main 7651 . . . . . | 8.30 |
| Surveyors Appropriation | | |
| N. W. Bell Telephone Company . . . | Main 6820 . . . . . | 7.40 |
| Peterson, Elmer . . . . . | Auto Allowance . . . . . | 29.20 |
| H. A. Rogers Company . . . . . | Miscellaneous Supplies . . . . | 18.59 |
| Treasurers Appropriation | | |
| Brink's, Inc. . . . . | April Service . . . . . | 50.00 |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 8.50 |

## HENNEPIN COUNTY, MINNESOTA

| | | |
|---|---|---|
| Forfeited Tax Sale Fund | | |
| Gisslen, A. R. | Auto Allowance | $42.60 |
| Japs-Olson Company | Parchment Paper | 8.80 |
| Kidder, W. A. | Auto Allowance | 30.25 |
| Miller-Davis Company | Miscellaneous Office Supplies | 80.50 |
| Auditors Appropriation | | |
| Bauer, W. E. | Attending Assessors Meeting | 7.40 |
| Bickford, Guy R. | Attending Assessors Meeting | 6.50 |
| Bredenberg, Louis | Attending Assessors Meeting | 7.00 |
| Carroll, J. Russell | Attending Assessors Meeting | 6.00 |
| Creighton, Alexander | Attending Assessors Meeting | 5.70 |
| Dahlheimer, H. F. | Attending Assessors Meeting | 7.50 |
| Ekstrom, C. A. | Attending Assessors Meeting | 6.80 |
| Emerson, B. T. | Attending Assessors Meeting | 5.60 |
| Engel, Joe | Attending Assessors Meeting | 7.50 |
| Gaffney, John | Attending Assessors Meeting | 5.50 |
| Huettl, A. H. | Attending Assessors Meeting | 7.50 |
| Johanson, Fred A. | Attending Assessors Meeting | 6.70 |
| Kelly, Floyd J. | Attending Assessors Meeting | 7.50 |
| Klausman, C. H. | Attending Assessors Meeting | 6.20 |
| Kottke, Edward | Attending Assessors Meeting | 8.00 |
| Landahl, A. W. | Attending Assessors Meeting | 5.50 |
| Leekley, Fred P. | Attending Assessors Meeting | 7.30 |
| Lien, M. C. | Attending Assessors Meeting | 5.80 |
| Logelin, Alex J. | Attending Assessors Meeting | 8.00 |
| McNeil, Irwin | Attending Assessors Meeting | 7.50 |
| McVeigh, Harry L. | Attending Assessors Meeting | 5.55 |
| Maxwell, J. G. | Attending Assessors Meeting | 7.00 |
| Moir, James | Attending Assessors Meeting | 6.25 |
| Nedderson, Wm. | Attending Assessors Meeting | 6.40 |
| Neilson, Jane Z. | Attending Assessors Meeting | 6.70 |
| Plank, B. A. | Attending Assessors Meeting | 8.00 |
| Quam, George | Attending Assessors Meeting | 6.25 |
| Raguet, Homer | Attending Assessors Meeting | 6.50 |
| Randall, Neil | Attending Assessors Meeting | 7.20 |
| Richards, Geo. W. | Attending Assessors Meeting | 7.50 |
| Rosch, John H. | Attending Assessors Meeting | 7.50 |

| | | |
|---|---|---|
| Auditors Appropriation (Cont.) | | |
| Schabel, Jake | Attending Assessors Meeting | $5.60 |
| Schoening, Walter | Attending Assessors Meeting | 8.00 |
| Schuller, Clem | Attending Assessors Meeting | 5.70 |
| Schwappach, Louis | Attending Assessors Meeting | 6.40 |
| Weber, Leo | Attending Assessors Meeting | 7.50 |
| Weinand, Arthur | Attending Assessors Meeting | 8.00 |
| Wulf, A. W. | Attending Assessors Meeting | 7.00 |
| Lake Improvement Appropriation | Labor Payroll | 49.00 |
| Home School for Boys Appropriation | Labor Payroll | 5.39 |
| Special Building and Equipment Appropriation | Labor Payroll | 127.35 |
| Road and Bridge Appropriation | | |
| Armco Drainage & Metal Products | Culvert Pipe | 11.88 |
| Hanke, Leo | Auto Maintenance and Transportation | 66.35 |
| Hudson Map Company | Engineering | 8.00 |
| Janney-Semple-Hill & Company | Wire-Ties | 8.47 |
| Justus Lumber Company | Coal | 25.00 |
| Lindsay Bros. Company | Other Miscellaneous Supplies | 4.00 |
| Minneapolis Blue Printing Company | Engineering | 8.32 |
| Reiser, Meinrad | Miscellaneous Road Work | 61.20 |
| Sunnyside Oil Company | Road Equipment Supplies | 144.00 |
| F. M. Tripp | Light and Power | 76.05 |
| Warner Hardware | Purchase of Tools | 7.95 |
| Wheeler Lumber Bridge & Supply Co. | Miscellaneous Hardware | 14.39 |
| Williams Hardware Company | Other Miscellaneous Supplies | 3.22 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 4,321.20 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

**Statement of Balances in County Revenue Allowance April 30, 1944**
**AL. P. ERICKSON, COUNTY AUDITOR**

| | Allowances for 1944 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balance |
|---|---|---|---|---|---|
| Attorney | $ 75,116.30 | $ 23,210.46 | $ 51,905.84 | ..... | $ 51,905.84 |
| Auditor | 139,177.35 | 46,554.05 | 92,623.30 | ..... | 92,623.30 |
| Auditor—Accounting | 23,488.25 | 7,114.28 | 16,373.97 | ..... | 16,373.97 |
| Audit | 3,150.00 | ..... | 3,150.00 | ..... | 3,150.00 |
| Book Repair | 4,330.00 | 1,492.74 | 2,837.26 | ..... | 2,837.26 |
| Clerk of District Court | 95,668.75 | 32,235.11 | 63,433.64 | ..... | 63,433.64 |
| Coroner | 27,547.16 | 7,973.42 | 19,573.74 | $ 2,400.00 | 17,173.74 |
| Contributions and Awards | 16,550.00 | 7,604.84 | 8,945.16 | ..... | 8,945.16 |
| County Commissioners | 25,524.95 | 8,309.80 | 17,215.15 | ..... | 17,215.15 |
| County Farm | 67,177.67 | 20,544.32 | 46,633.35 | 623.67 | 46,009.68 |
| District Court | 152,944.20 | 49,921.85 | 103,022.35 | ..... | 103,022.35 |
| Elections | 15,710.00 | 198.20 | 15,511.80 | ..... | 15,511.80 |
| Home School for Boys | 43,660.54 | 13,171.73 | 30,488.81 | 824.97 | 29,663.84 |
| Home School for Girls | 23,827.77 | 6,395.13 | 17,432.64 | ..... | 17,432.64 |
| Lake Improvement | 38,050.00 | 3,261.73 | 34,788.27 | 16,538.25 | 18,250.02 |
| Legal Department—Civil | 15,315.00 | 3,459.61 | 11,855.39 | ..... | 11,855.39 |
| Mental Examinations | 20,029.85 | 5,699.14 | 14,330.71 | ..... | 14,330.71 |
| Municipal Building Commission | 123,829.21 | 40,090.15 | 83,739.06 | ..... | 83,739.06 |
| Official Publications | 23,100.00 | 9,059.03 | 14,040.97 | ..... | 14,040.97 |
| Probate Court | 58,571.37 | 18,277.35 | 40,294.02 | ..... | 40,294.02 |
| Probation Officers | 87,756.55 | 23,199.63 | 64,556.92 | ..... | 64,556.92 |
| Public Health Nurses | 14,675.00 | 4,938.87 | 9,736.13 | ..... | 9,736.13 |
| Register of Deeds | 131,891.86 | 40,447.45 | 91,444.41 | 2,500.40 | 88,944.01 |
| Road and Bridge—Levy | $255,330.00 | | | | |
| Road and Bridge—Other | 138,224.00 | | | | |
| | 393,554.00 | 92,799.12 | 300,754.88 | 31,197.38 | 269,557.50 |
| Sheriff | 233,141.18 | 76,317.96 | 156,823.22 | 45.00 | 156,778.22 |
| Sheriff — Jail | 35,460.56 | 9,878.87 | 25,581.69 | ..... | 25,581.69 |
| State Institutions and County Hospital | 52,600.00 | 10,474.16 | 42,125.84 | ..... | 42,125.84 |
| Superintendent of Schools | 10,892.50 | 3,813.64 | 7,078.86 | ..... | 7,078.86 |
| Surveyor | 10,844.92 | 3,517.89 | 7,327.03 | ..... | 7,327.03 |
| Torrens Title Examiner | 8,675.00 | 2,843.57 | 5,831.43 | ..... | 5,831.43 |
| Treasurer | 110,698.71 | 39,300.31 | 71,398.40 | ..... | 71,398.40 |
| Emergency | 10,000.00 | ..... | 10,000.00 | ..... | 10,000.00 |
| M.N.O.A.—Investment Bonds Purchased | 125,000.00 | 125,000.00 | ..... | ..... | ..... |
| M.N.O.A.—Miscellaneous | 5,000.00 | 15.00 | 4,985.00 | 4,985.00 | ..... |
| General Ditch Overdraft | 20,000.00 | ..... | 20,000.00 | ..... | 20,000.00 |
| Building and Equipment—Special | 103,387.97 | 7,022.10 | 96,364.97 | 28.92 | 96,336.05 |
| Civilian Defense Council | 5,375.00 | 70.15 | 5,304.85 | ..... | 5,304.85 |
| TOTALS | $2,351,720.72 | $744,211.66 | $1,607,509.06 | $59,143.59 | $1,548,365.47 |

On motion, the Board adjourned until Wednesday, May 10, 1944, at ten o'clock A. M.

G Mcalexander
Chairman, Board of County Commissioners

Attest: A.P. Erickson
County Auditor

Minneapolis, Minnesota, Wednesday, May 10, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Dickman, Heffelfinger, Jeppesen and Chairman Alexander.

Member absent: Commissioner Scott.

A delegation of interested property owners adjacent to Ditch No. 14, were present and after a brief discussion between the members of the County Board and the delegation present, the matter was referred to the Committee on Roads, Bridges and Ditches, to consider the condition of said Ditch.

The Board took a recess until 11:30 o'clock A. M. Chairman Alexander was absent at 11:00 o'clock A. M.

At 11:30 o'clock A. M., Vice-chairman Jeppesen again called the Board to order, and announced that the matter of further consideration of repairs to Ditch No. 14 would be taken up by the Committee on Roads, Bridges and Ditches at a meeting of said committee to be held at the Minikahda Golf Club on Thursday, May 11, 1944 at five o'clock P. M.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, Under date of May 8, 1944, this Board received notice from the McGill Lithograph Company that said Company are unable to fulfill their contract for supplying sixty record books for the Register of Deeds' office, and

WHEREAS, Said notice should have read seventy record books, as provided for in said contract,

BE IT RESOLVED, That the resolution adopted by this Board under date of May 8, 1944, be modified so as to read seventy record books instead of sixty record books, and that the McGill Lithograph Company be notified of said modification.

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

And so the resolution was adopted.

Minneapolis, Minnesota, Wednesday, May 10, 1944

**HENNEPIN COUNTY, MINNESOTA**

On motion, the Board adjourned until Monday, May 15, 1944, at ten o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, May 15, 1944

# HENNEPIN COUNTY, MINNESOTA

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

All members were present.

A monthly report was received from Harold C. Pederson, County Agricultural Agent. Said report was ordered placed on file.

A report on the financial affairs of the Village of Golden Valley was received from R. A. Golling, Public Examiner. Said report was ordered placed on file.

County Highway Engineer, W. E. Duckett, presented his official bond. Said bond was referred to the Committee on Ways and Means.

An estimate of cost for Project No. 4310, being grading part of County Road No. 61, was received from County Highway Engineer, W. E. Duckett. Said estimate was referred to the Committee on Roads and Bridges.

Sundry applications for license to sell cigarettes were received and referred to the Committee on Licenses.

An application for license to sell non-intoxicating malt liquor was received and referred to the Committee on Licenses.

A communication was received from Donald C. Bennyhoff, Register of Deeds, relative to attached specifications for sixty-one record books for the office of Register of Deeds. Said communication and specifications were referred to the Committee on Printing.

A petition from property owners of Mound, Minnesota, signed by Mr. and Mrs. Henry E. Dahl and ten others, requesting the cleaning up of Lake Minnetonka adjacent to the Highlands and lagoon at Priests Bay, was received, read and referred to the Committee on Lake Improvements.

A communication was received from the Golden Valley Civic League, Inc., by Mrs. Lorraine Dahlstrom, Secretary, requesting the County Board to consider making Winnetka Avenue a secondary highway, from Wayzata Boulevard northerly to the Floyd B. Olson Highway; also, to straighten out the Golden Valley road. Said communication was read and referred to the Committee on Roads and Bridges.

Minneapolis, Minnesota, Monday, May 15, 1944

**HENNEPIN COUNTY, MINNESOTA**

A communication was received from County Highway Engineer, W. E. Duckett, by its terms notifying the County Board that the County will have no construction work on county highways, on which to apply State Aid funds, and recommending that the County Board make a request of the State Highway Commissioner to apply all State Aid funds to maintenance. Said communication was read and referred to the Committee on Roads and Bridges.

Two communications were received from F. E. Harrington, Commissioner of Health, City of Minneapolis, relative to the physical conditions of Marion Brown 526 Fremont Avenue North, and Myron Smith, 1710 Stevens Avenue. Said communications were read and referred to the Committee on Sick and Defectives.

A communication was received from Alma Hovde, Secretary, Hennepin County Nursing Committee, requesting authority to employ temporary help to replace Mrs. Bernice Smith during her leave of absence and vacation. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Frank J. Williams, Attorney for the County Board, relative to attached communication from J. D. Murphy, Land Commissioner, and parcel of land described in attached list designated 107-W, which communication and list were presented to this Board by said Land Commissioner, under date of May 8, 1944. Said communication from Attorney Frank J. Williams, was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Myron Smith 1710 Stevens Avenue, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Marion Brown, 526 Fremont Avenue North, Minneapolis, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, the Land Commissioner has presented this Board with a statement containing the description of a parcel of land in Hennepin County, identified as List 107-W, May 8, 1944, which land became the absolute property of the State under laws declaring lands forfeited to the State of Minnesota for non-payment of taxes; which said parcel has heretofore been classified, pursuant to Laws of 1935, Chapter 386, as amended;

BE IT RESOLVED That said parcel of land be withdrawn from sale, in accordance with the provisions of the Laws of 1939, Chapter 328, 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, May 15, 1944
**HENNEPIN COUNTY, MINNESOTA**

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 a communication from R. Mangni, Secretary-Treasurer, Brick Layers, Stone & Marble Masons' Union No. 2 of Minnesota, relative to a wage scale for brick layers from Wage Adjustment Board, U. S. Department of Labor, Washington, D. C., Case No. 2981, has given the same careful consideration, and begs leave to report as follows:

That effective April 6, 1944, the following wage scale be adopted:

$1.625 per hour - for Brick Layers

Respectfully submitted,

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger I. G. Scott

Ralph E. Dickman

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 specifications for record books for use in the office of Register of Deeds, 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 record books, in accordance with specifications on file in the office of the County Auditor, copies of which may be obtained at the office of the Register of Deeds; said bids to be opened Monday, May 29, 1944, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander  Ralph E. Dickman

E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period from May 15, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF MEDINA - I. F. Bohanon, Maple Plain, Minnesota

TOWN OF PLYMOUTH - E. O. Jevne, Highland Station, Rt. 7, Minneapolis, Minnesota

Respectfully submitted,

Ralph E. Dickman  E. J. Jeppesen

W. W. Heffelfinger

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 license be granted for a period from May 15, 1944 to June 30, 1944, both dates inclusive, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF EXCELSIOR - On Sale Only - Independent Order of Svithiod

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

That M. J. Hoffmann, Commissioner of State Highways, be requested to apply all Hennepin County's allotment of State Aid Road and Bridge Fund to maintenance

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  G. W. Alexander

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of Project No. 4310, being grading part of County Road No. 61 from the Chicago, Milwaukee & St. Paul R.R. north one thousand feet, has given the same careful consideration, and begs leave to report as follows:

That said estimated cost be approved in the sum of Three Thousand Nine Hundred Ninety-four and 97/100 Dollars ($3,994.97), and that said work be done by day labor under the supervision of County Highway Engineer, W. E. Duckett.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  G. W. Alexander

W. W. Heffelfinger

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 an official bond covering W. E. Duckett, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved; it having been written by the St. Paul-Mercury Indemnity Company in the penal sum of Three Thousand Dollars ($3,000.00), and that said bond be forwarded to the office of Register of Deedsfor record.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a communication from Alma Hovde, Secretary, Hennepin County Nursing Committee, has given the same careful consideration, and begs leave to report as follows:

That the request of the Hennepin County Nursing Committee be granted, for the employment of a temporary clerk during the month of May, 1944, at $4.50 per day; said salary to be paid semi-monthly from the salary accumulation from the permanent Public Health Nurses' salary budget, on payrolls certified to the County Auditor, for payment. Said salary not to exceed the total amount of Eighty Dollars ($80.00).

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| H. M. Chope | $17.91 | |
| Rev. James R. Coleman | | $28.57 |
| Mike Duffy | 16.56 | |
| Harold S. Eberhardt | | 3.32 |
| Morris Ciller | | 11.52 |
| Charles F. Haglin | 155.86 | |
| Marabeth Hobbs, by Louis DeRudder, Agent | | 25.06 |
| Ida C. Miller | | 139.31 |
| Conrad A. Peterson | | 5.04 |
| Opal Plaisted, Agent for Owner | | 47.91 |
| Mrs. M. E. Scroggins, Jr. for Maurice Scroggins | 11.00 | |
| The Volunteers of America, by Major Susan M. Greene | 282.00 | |
| Milo D. Webster | | 1,075.87 |
| Eileen E. Whelan | | 5.29 |
| Mrs. Michael Kaniuk | | 7.52 |
| Wm. F. Mix | | 7.34 |
| Minneapolis Bridge Company, by Isak Helseth, Vice President | 2,040.02 | 206.46 |
| The Northern Union Conference Assn. of Seventh-Day Adventists, Inc., by A. R. Smouse, Secretary | 47.00 | |

| Name | Mortgage Registration Tax |
|---|---|
| Northwestern Federal Savings and Loan Association, by Edward Cohen, Treasurer . . . . . | $20.00 |

Exempt for 1943 and Subsequent Years

The Volunteers of America, by Major Susan M. Greene . . . . . ;

The Northern Union Conference Association of Seventh-Day Adventists, Inc. . . .

Exempt for 1944 and Subsequent Years

Augsburg College and Theological Seminary, by Olaf Rogne, Business Director . .

Minnesota Bible College, by Paul A. Millard, President . . . . . .

Pilgrim Lutheran Church, by A. H. Vodegel, President . . . . . .

Evangelical Lutheran Mount Olivet Church of Minneapolis by Herbert E. Peterson

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved and ordered paid:

Attorneys Appropriation

| | | |
|---|---|---|
| Farnham Stationery & S. S. Co. . . | Chair, etc. . . . . | $105.10 |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 7.00 |
| N. W. Bell Telephone Company . . . | Main 3374 . . . . . | 74.15 |

| | | |
|---|---|---|
| Auditors Appropriation | | |
| McFarlin, B. | Book Racks | $62.50 |
| Miller-Davis Company | Legal Blanks | 1.25 |
| Vilandré, Emile J. | Attending Assessors Meeting | 6.00 |
| Auditor Accounting Department Appropriation | | |
| City of Minneapolis | Reproducer, etc., Rental | 6.25 |
| Book Repair Appropriation | | |
| Paper Supply Company | Clothboard, etc. | 20.64 |
| Textile-Kraft Products Company | Army Canvas | 20.96 |
| Clerk of District Court Appropriation | | |
| Mattson, Leo A. | Typewriter Repairs | 2.00 |
| Typewriter Clearing Association | Typewriter Repairs | 2.00 |
| Coroners Appropriation | | |
| American Linen Company | Laundry Work | 3.50 |
| American Printing Company | Printing | 23.75 |
| Cooperative Seed Exchange | Seeds | 6.80 |
| Minneapolis Gas Light Company | Gas - Morgue | 16.33 |
| Contracts and Awards Appropriation | | |
| Giantvalley Post, A. L. | 1944 Appropriation | 25.00 |
| County Farm Appropriation | | |
| Ekelund, A. C. | Expense Reimbursement | 30.00 |
| Hopkins Water Works | Water | 51.39 |
| Ives Ice Cream Company | Ice Cream | 14.05 |
| Jordan-Stevens Company | Groceries | 86.75 |
| Merchants Chemical Company | Calcium Chloride | 10.50 |
| Minneapolis Daily Times | Papers | 9.75 |
| Superior Dairies, Inc. | Milk, etc. | 217.28 |
| District Court Appropriation | | |
| Commerce Lunch | Juror Dinners | 35.70 |
| N. W. Bell Telephone Company | Atlantic 4066-0935, etc. | 33.05 |
| Election Appropriation | | |
| Miller-Davis Company | Printing | 35.00 |
| Home School for Boys Appropriation | | |
| N. W. Blaugas Company | Blaugas | 8.91 |
| W. S. Nott Company | Belt and Steam Hose | 12.77 |
| Russell-Miller Milling Company | Flour | 41.12 |

| | | |
|---|---|---|
| Home School for Girls Appropriation | | |
| Carlson Hardware Company | Miscellaneous Supplies | $5.35 |
| Cloverleaf Creamery Company | Eggs | 11.10 |
| Ewald Bros. Sanitary Dairy | Milk, etc. | 74.29 |
| Kranz, Jacob | Shoes | 14.50 |
| N. W. Bell Telephone Company | Hyland 2280 | 17.05 |
| Legal Department, Civil, Appropriation | | |
| Harrison & Smith Company | Envelopes | 10.75 |
| C. M. Malia Company | Office Supplies | 12.10 |
| Mental Examiner Appropriation | | |
| Glenwood-Inglewood Company | Water | 3.00 |
| N. W. Bell Telephone Company | Atlantic 6054 | 8.65 |
| Official Publication Appropriation | | |
| The Minnetonka Herald | Publish Commissioners' Proceedings | 406.07 |
| Probate Court Appropriation | | |
| Wirt Wilson Company | Clerk's Bond | 5.00 |
| Probation Officers Appropriation | | |
| Craftsman Press | Printing | 4.50 |
| Ediphone Corporation | Adjusting | 3.00 |
| Beggs, Perry | Auto Allowance | 14.30 |
| Naus, Esther C. | Miscellaneous Expense Refund | 11.89 |
| Stone's Husky Service | Gas, etc. | 48.35 |
| Public Health Nurse Appropriation | | |
| A. B. Dick Company | Mimeo Supplies | 8.45 |
| Sheriffs Appropriation | | |
| Victor J. Andrews Company | Radio Supplies | 5.51 |
| BeVier-Nelson Company | Auto Repairs | 2.01 |
| Dickey & Milbert | Gas, etc. | 17.52 |
| Columbia Ribbon & Carbon Company | Ribbons | 7.50 |
| Columbus Auto Supply | Seat Covers | 4.45 |
| Graybar Electric Company | Radio Supplies | 15.96 |
| Al Hein's "66" Service | Gas | 3.08 |
| The Lund Press | Printing | 62.00 |
| Minneapolis Gas Light Company | Garage Gas | 48.96 |
| Motor Power Equipment Company | Auto Repairs | 41.95 |
| Northern States Power Company | Electricity - Garage | 3.99 |

| | | |
|---|---|---|
| Sheriffs Appropriation (Cont.) | | |
| N. W. Bell Telephone Company . . . | Special 816, Floor Space, Rental . . . . . | $58.00 |
| Petroleum Service Company . . . . | Gas, etc. . . . . | 32.76 |
| Shell Oil Company . . . . . | Gas, etc. . . . . | 2.05 |
| Socony Vacuum Oil Company . . . . | Gas, etc. . . . . | 32.49 |
| Standard Oil Company . . . . . | Gas, etc. . . . . | 11.15 |
| Swanberg & Scheefe Company . . . . | Auto Repairs . . . . . | 14.39 |
| Temple Garage Company . . . . . | Miscellaneous Services . . . . | 10.25 |
| The Texas Company . . . . . | Gas, etc. . . . . | 18.76 |
| Typewriter Clearing Association . | Rentals . . . . . | 3.50 |
| Typewriter Clearing Association . | Rentals . . . . . | 3.50 |
| Jail Appropriation | | |
| American District Telegraph Company | Nite Watch, etc. Service - May | 17.81 |
| American Linen Company . . . . . | Laundry Work . . . . . | 25.94 |
| Atwood Coffee Company . . . . . | Coffee . . . . . | 24.30 |
| Franklin Cooperative Creamery Assn. | Milk, etc. . . . . | 45.67 |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 7.00 |
| Minneapolis Gas Light Company . . | Gas . . . . . | 14.05 |
| North Side Bakery Company . . . . | Bread, etc. . . . . | 73.62 |
| Surveyors Appropriation | | |
| C. M. Malia Company . . . . . | Erasers . . . . . | 2.88 |
| County Treasurers Appropriation | | |
| Farnham Stationery & S.S. Company . | Envelopes . . . . . | 19.75 |
| Hoff Rubber Stamp Company . . . . | Stamp . . . . . | 1.70 |
| N. W. Bell Telephone Company . . . | Atlantic 5331 . . . . . | 65.45 |
| Olsen, Gilbert . . . . . | Window Lettering . . . . . | 7.00 |
| General Ditch Fund | | |
| Northern States Power Company . . | Electricity, Ditch No. 40 . . . | 112.61 |
| Special Building and Equipment Fund | | |
| Crisp, Fred C. . . . . | Auto Allowance . . . . . | 18.45 |
| Forfeited Tax Sale Fund | | |
| R. F. Granquist, Sheriff . . . . . | Serving Papers . . . . . | 3.40 |
| Landy, John F. . . . . | Auto Allowance . . . . . | 50.15 |
| Sheehan, John C. . . . . | Auto Allowance . . . . . | 40.25 |

| | | |
|---|---|---|
| County Commissioners Appropriation | | |
| Dickman, Ralph E. | Expense - Attending Planning Officials Convention | $62.48 |
| Lake Improvement Appropriation | Extra Help Payroll | 56.00 |
| Road and Bridge Appropriation | | |
| Republic Creosoting Company | Contract | 27.89 |
| Western Oil Company | Contract | 509.64 |
| American Wicker Works | Repairs - Outside | 26.50 |
| Cooperative Seed Exchange, Inc. | Seed | 99.90 |
| Dickey & Milbert | Road Equipment Supplies | 1.85 |
| Dunne, Miles B. | Auto Maintenance and Transportation | 52.30 |
| General Tire Company | Repairs - Outside | 10.15 |
| Glacier Sand & Gravel Company | Gravel | 84.04 |
| Great Northern Railway | Freight, Demurrage, etc. | 573.45 |
| International Harvester Company | Repairs - Outside | 4.80 |
| Lampert Yards, Inc. | Lumber | 3.54 |
| Landers-Norblom-Christenson | Gravel | 10.62 |
| Lund Sinclair Service | Repairs - Outside | 19.97 |
| Meyer, Ray | Rent - Equipment | 3.20 |
| Minnesota, State of (Highway Dept.) | Engineering | .57 |
| Peters, W. J. | Road Equipment Supplies | 1.85 |
| Pioneer Elevator & Lumber Company | Coal | 43.25 |
| Raskob, Peter | Rent - Equipment | 16.50 |
| Reeve's Station | Road Equipment Supplies | 2.75 |
| Reinhard Brothers | Repairs - Outside | 8.27 |
| Socony Vacuum Oil Company, Inc. | Road Equipment Supplies | 3.22 |
| Standard Oil Company | Road Equipment Supplies | 59.74 |
| Sullivan, M. J. | Auto Maintenance and Transportation | 57.95 |
| The Texas Company | Road Equipment Supplies | 1.85 |
| Williams Hardware Company | Purchase of Tools | 377.13 |
| Jeppesen, E. J. | Expense - Attending Planning Officials Convention | 58.20 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 3,911.26 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Minneapolis, Minnesota, Monday, May 15, 1944

**HENNEPIN COUNTY, MINNESOTA**

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, May 22, 1944, at ten 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, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A. M., pursuant to adjournment.

All members were present.

A report of the financial affairs of Hennepin County, covering the year 1943, was received from R. A. Golling, Public Examiner. Said report was ordered placed on file.

A monthly report was received from Wilma M. Sim, Hennepin County Home Extension Agent. Said report was ordered placed on file.

An Order of District Court appointing Hannah L. Johnson, kitchen supervisor and Bernice Walsh, dormitory supervisor at the Home School for Girls, and indicating the compensation for said supervisors, was received, read and referred to the Committee on Ways and Means.

Sundry applications for license to sell cigarettes were received and referred to the Committee on Licenses.

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

A communication was received from W. T. Leeper, Secretary, Minneapolis Building and Construction Trades Council, A.F.L., relative to an attached copy of General Order No. 13 of the National War Labor Board adopted October 13, 1943 by its terms ordering increases in hourly wage rates set forth in said General Order No. 13. Said communication and copy of General Order were read and referred to the Committee of the Whole, and ordered placed on file in the office of the County Auditor for future reference and consideration.

A communication was received from attorney Joseph C. Vesely with an attached claim for Vincent Hanus in the sum of $99.15, for damages alleged to have been suffered by the said Hanus in connection with a collision between his automobile and a horse controlled by the Glen Lake Farm School for Boys. Said communication was read and referred to the Committee on Claims and County Legal Department, Civil.

A communication was received from County Highway Engineer, W. E. Duckett, recommending that the County Board declare obsolete highway equipment as scrap, and dispose of same. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from the Woodland Point Dreamwood Improvement Association signed by the officers of said Improvement Association and two others, relative to the condition of a highway entering Dreamwood Woodland and Shadywood Point. Attached to said communication was an estimate of cost for the improvement of said highway, from W. E. Duckett, County Highway Engineer. Said communication and estimate of cost were read and referred to the Committee on Roads and Bridges.

A communication was received from County Highway Engineer, W. E. Duckett, relative to an attached deed and plat for additional gravel pit property adjacent to a County owned gravel pit located near Minnetonka Mills. Said communication was read and the whole matter referred to the Committee on Roads and Bridges and Legal Department, Civil.

A communication was received from the Town Board of the Township of Greenwood, by its terms requesting the County Board to supply a surveyor to assist said Township of Greenwood in making a survey of a highway located between Sections 11 and 12 in said Township. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Frank N. Whitney, Clerk, Village of Hopkins, requesting an appropriation from the Road and Bridge fund to assist said Village in the improvement of highways. Said communication was read and referred to the Committee on Roads and Bridges.

An estimate of cost for Project No. 456, being improvement of Glen Lake at the Home School for Boys in the amount of $2,000.00, and Project No. 457, being lake improvement on Shady Oak Lake at County Road No. 61, in the amount of $2,000.00, was received from County Highway Engineer, W. E. Duckett. Said estimates of cost were read and referred to the Committee on Lake Improvements.

A communication was received from C. F. Hanson, Compensation Attorney, Department of Labor and Industry, Industrial Commission of Minnesota, with attached report of the physical condition of Carl Gunderson, 3445 Nicollet Avenue, Minneapolis, a former employee of the County of Hennepin. Said communication and report were read and referred to the Committee on Roads and Bridges and Legal Department, Civil.

A communication was received from J. D. Murphy, Land Commissioner, recommending the acceptance of an offer from the Loop Furniture Company for settlement of a claim against said Company for past due rent on property described as Lot 144, Auditors Subdivision 137, and known as 241-245 Nicollet Avenue. 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 attached lists of lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached lists designated 106-D and 107-D. 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 attached certified copy of a resolution adopted by the City Council of the City of Robbinsdale under date of May 1, 1944, by its terms approving the classification and transfer to said City, of sundry parcels of land heretofore forfeited to the State for non-payment of taxes. Said lands being fully described in attached lists designated 104-C and 104-T. 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, relative to an attached certified copy of a resolution adopted by the City Council of the City of Minneapolis, under date of May 12, 1944, by its terms requesting the acquisition of certain lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached lists designated 108-W, 108-D and 108-C. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, It appears that it will be more advantageous for sale purposes to divide several parcels of land in Hennepin County, heretofore forfeited to the State of Minnesota for non-payment of taxes;

BE IT RESOLVED, That the lands described in lists 106-D and 107-D, May 22, 1944, be divided as indicated in said lists.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 104-T, May 8, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota that it hereby approves the 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified as List 108-W, May 22, 1944, which land became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, It appears that it will be more advantageous for sale purposes to divide several parcels of land in Hennepin County, heretofore forfeited to the State of Minnesota for non-payment of taxes;

BE IT RESOLVED, That the lands described in List 108-D, May 22, 1944, be 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 non-payment of taxes, which land is desired by the City of Minneapolis for alley and storm sewer purposes, and identified as List 108-C, May 22, 1944; 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:

1. That the recommendation of said Land Commissioner to approve its application, be adopted; and

2. That the parcels of land described in said application be classified 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, Heffelfinger yea, Jeppesen 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 a communication from J. D. Murphy, Land Commissioner, recommending the acceptance of the Loop Furniture Company's offer to pay $160.00 in full settlement of a past due rental claim against said Company, for the rental of tax forfeited land described as Lot 144, Auditors Subdivision No. 137, and known as 241-245 Nicollet Avenue, has given the same careful consideration, and begs leave to report as follows:

That whereas the said Land Commissioner is unable to collect past due rents from the said Loop Furniture Company for the months of December 1943, January, February and March 1944, in the total amount of $320.00, your committee recommends that said offer of $160.00 be accepted in full settlement of said claim.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 an Order of District Court indicating salaries for Kitchen Supervisor at $80.00 per month and Dormitory Supervisor at $70.00 per month, plus maintenance for each, at the Home School for Girls, has given the same careful consideration, and begs leave to report as follows:

That the compensations indicated in said Order of Court be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 communication from Frank N. Whitney, Clerk, Village of Hopkins, requesting an appropriation from the Road and Bridge fund, has given the same careful consideration, and begs leave to report as follows:

That an appropriation be made from the Road and Bridge fund, in the amount of $202.00, to assist said Village in the improvement of highways.

Respectfully submitted,

I. G. Scott  Ralph E. Dickman

E. J. Jeppesen  G. W. Alexander

W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 communication from County Highway Engineer, W. E. Duckett, recommending that obsolete highway equipment be disposed of as scrap material, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of the Road and Bridge Committee be authorized to dispose of the following obsolete equipment as scrap material:

Equipment No. 1811 - Tractor Snow Plow - - - Purchased 1928

Equipment No. 1812 - Tractor Snow Plow - - - Purchased 1929

Equipment No. 1813 - Tractor Snow Plow - - - Purchased 1929

Equipment No. 1832 - Truck Snow Plow - - - - Purchased 1934

Equipment No. 3610 - Grader, Pull Type - - - Purchased 1924

Equipment No. 2401 - Trailer - - - Purchased Prior to 1925

Equipment No. 3121 - Wills Truck - - - - - - - Purchased 1928

Respectfully submitted,

I. G. Scott Ralph E. Dickman

E. J. Jeppesen G. W. Alexander

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period from May 22, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON - Minneapolis Automobile Club

TOWN OF EDEN PRAIRIE - Wm. H. McCoy, Route #1, Hopkins, Minnesota

J. N. Buckingham, Route #1, Hopkins, Minnesota

TOWN OF PLYMOUTH - Frank Webb, Route #2, Osseo, Minnesota

David E. Engman, Route #7, Highland Station, Minneapolis, Minnesota

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period from May 22, 1944 to June 30, 1944, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF PLYMOUTH - - - On and Off Sales - - - Walter Erickson

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Bart Supplies, Inc., by C. L. Bartholomew, Jr., President | $54.00 | |
| Bart Supplies, Inc., by C. L. Bartholomew, Jr., President | 174.00 | $181.04 |
| David C. Bell Company, by Betty W. Peterson, Agent . . . . | | 15.95 |
| Raymond D. Bernier . . . . . | | 15.71 |
| Howard M. Englund . . . . . | | 21.12 |
| Helen A. Farmer . . . . . | | 10.29 |
| T. C. Fitzpatrick, Attorney for Owner . . . . . | | 86.13 |
| T. C. Fitzpatrick, Attorney for Owner . . . . . | | 30.61 |
| T. C. Fitzpatrick, Attorney for Owner . . . . . | | 80.27 |
| T. C. Fitzpatrick, Attorney for Owner . . . . . | | 75.29 |
| T. C. Fitzpatrick, Attorney for Owner . . . . . | 154.00 | 210.13 |
| T. C. Fitzpatrick, Attorney for Owner . . . . . | 77.00 | |
| A. P. Kane . . . . . | 3.92 | |
| Lawrence L. Olson . . . . . | 7.00 | |
| E. W. Pepper, Sr., dba Business Institute of Minneapolis . | 40.00 | 3.20 |
| Elizabeth L. Quaid . . . . . | | 21.23 |
| William H. Renshaw . . . . . | 6.84 | |
| Claude W. Rossman . . . . . | | 95.42 |
| St. John's Lutheran Church, Washburn Park, by H. F. Nelson, Chairman, Board of Trustees . . . . . | 115.00 | |
| Lloyd M. Steirly . . . . . | | 3.85 |
| Fred B. Thielen . . . . . | | 16.18 |
| Anton Thoresen . . . . . | | 96.85 |
| Louis B. Wagner, son of Emily Wagner . . . . . | | 34.83 |
| A. G. Bogen Company, by Andrew Fawcett, Secretary . . . . | | 19.89 |
| Frances L. Enger, Agent for Owner . . . . . | | 40.45 |

| Name | Tax | Penalty |
|---|---|---|
| Adolph A. Fahlstrom | | $41.72 |
| D. S. W. Kelly | | 153.88 |
| Mrs. J. Rosendahl | | 29.21 |
| Mabel A. Kelly | | 61.68 |
| Louis Ratner | $98.83 | 48.71 |

Exempt for 1943 and Subsequent Years

St. John's Lutheran Church, Washburn Park, by H. F. Nelson, Chairman, Board of Trustees . . . . . .

Exempt for 1944 and Subsequent Years

Diamond Lake Evangelical Lutheran Church, by Vernerd C. S. Anderson, President, and Arthur J. Johnson, Secretary, Board of Administration . . . . . .

Edgewater Methodist Church, by R. G. Dinham, President, Board of Trustees . . .

Lyndale Congregational Church, by Harry P. Burt, Clerk . . . . . .

Minnehaha Chapel, by Oliver Oleson, Treasurer . . . . . .

St. John's English Evangelical Lutheran Church of Mound, by Harry J. Statts, Vice President, and E. L. LeMere, Secretary . . . . . .

Swedish Evangelical Lutheran Bethlehem Congregation, by A. T. Rydell, President, Board of Trustees . . . . . .

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved and ordered paid:

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| Bertelson Brothers | Office Supplies | $11.50 |
| Chippewa Springs Corporation | Water | 5.00 |
| West Publishing Company | N. W. Report | 5.00 |
| Western Union Telegraph Company | Message | .71 |
| **Auditors Appropriation** | | |
| Chippewa Springs Corporation | Water | 8.10 |
| Hoff Rubber Stamp Company | Stamps, etc. | 8.86 |
| **Auditor Accounting Department Appropriation** | | |
| Chippewa Springs Corporation | Water | 2.90 |
| **Clerk of District Court Appropriation** | | |
| Acme Printing & Stationery Company | Printing | 14.75 |
| Angel, Albert | Auto Allowance | 15.00 |
| Crown Rubber Stamp Company | Filing Stamp, etc. | 3.45 |
| Hoff Rubber Stamp Company | Bates Machine Repairs | 3.80 |
| N. W. Bell Telephone Company | Bridgeport 5674 | 5.10 |
| **Coroners Appropriation** | | |
| Anderson Agency | Auto Insurance | 23.46 |
| Chippewa Springs Corporation | Water | 3.30 |
| Hennepin Insurance Agency | Fire Insurance | 111.02 |
| Klocksien, Raymond | Saws Sharpened | 2.50 |
| Northern States Power Company | Electricity - Morgue | 45.36 |
| N. W. Bell Telephone Company | Bridgeport 2245 | 49.15 |
| Phillips Petroleum Company | Gas and Oil | 2.14 |
| Pure Oil Company | Gas | .93 |
| **Contracts and Awards Appropriation** | | |
| Hennepin County Agricultural Society | Part - 1944 Appropriation | 1,000.00 |
| Lake Harriet Post, A.L. | 1944 Appropriation | 25.00 |
| Pioneer Insurance Agency | Wind and Fire Insurance, Fair Grounds Buildings | 291.71 |
| **Commissioners Appropriation** | | |
| Chippewa Springs Corporation | Water | 3.70 |
| Farnham Stationery & S.S. Company | Manuscript Cover | 1.40 |
| Alexander, G. W. | Auto Allowance | 50.00 |
| Dickman, R. E. | Auto Allowance | 50.00 |

| | | |
|---|---|---|
| Commissioners Appropriation (Cont.) | | |
| Heffelfinger, W. W. | Auto Allowance | $50.00 |
| Jeppesen, E. J. | Auto Allowance | 75.00 |
| Scott, I. G. | Auto Allowance | 50.00 |
| County Farm Appropriation | | |
| Anderson Agency | Auto Insurance | 23.46 |
| Central Roofing Company | Roofing Paper | 8.70 |
| Geo. A. Hormel & Company | Meat | 70.81 |
| Lakeland Fruit & Produce Company | Fruit and Vegetables | 77.89 |
| McCauley, D. F. | Plowing | 91.50 |
| Minneapolis Milling Company | Flour | 16.94 |
| Northern States Power Company | Electricity | 108.63 |
| Old Home Creameries | Cheese | 4.94 |
| Pioneer Elevator & Lumber Company | Hay | 12.60 |
| Red Star Yeast & Products Company | Yeast | 6.60 |
| Red Wing Potteries | Stone Jars | 8.10 |
| H. Ripley & Son | Lawn Mower Sharpened | 7.00 |
| Skelly Oil Company | Gas | 5.34 |
| Nels Swanson, Inc. | Coke | 56.96 |
| District Court Appropriation | | |
| Bergin, Tom | Justice Court Fees | 20.30 |
| Chippewa Springs Corporation | Water | 44.60 |
| N. W. Bell Telephone Company | Bridgeport 8669, etc. | 52.00 |
| Home School for Boys Appropriation | | |
| Dickson, Geo. A. | Barber Work | 19.00 |
| Johnson, Bert E. | Meat | 70.63 |
| Pioneer Insurance Agency | Fire Insurance | 22.16 |
| Home School for Girls Appropriation | | |
| North Side Electric Company | Electric Plugs | .75 |
| Anderson Agency | Auto Insurance | 24.82 |
| K. Aslesen Company | Groceries | 129.17 |
| The DePue Market | Groceries | 11.67 |
| Gainaday Service Company | Washer Repairs | 6.30 |
| Otto C. Holt Coffee Company | Coffee | 4.50 |
| Paul Johnson Market | Meat | 86.50 |
| Leighton Fuel Company | Coal | 154.40 |

| | | |
|---|---|---|
| Home School for Girls Appropriation (Cont.) | | |
| North Side Electric Company | Supplies | $1.50 |
| Phillips Petroleum Company | Gas, etc. | 16.09 |
| Victor Blind Products | Brooms | 19.00 |
| Legal Department, Civil, Appropriation | | |
| Chippewa Springs Corporation | Water | 3.30 |
| Probate Court Appropriation | | |
| Chippewa Springs Corporation | Water | 2.50 |
| Japs-Olson Company | Office Knives | 24.20 |
| Probation Officers Appropriation | | |
| Anderson Agency | Auto Insurance | 24.82 |
| Chippewa Springs Corporation | Water | 4.10 |
| Lemke, Ray | Auto Allowance and Refund | 23.85 |
| Physicians & Hospital Supply Co. | Supplies | .72 |
| Womens Welfare League Club House | Board, etc. | 36.25 |
| Public Health Nurse Appropriation | | |
| Chippewa Springs Corporation | Water | 2.90 |
| Register of Deeds Appropriation | | |
| Acme Printing and Stationery Co. | Printing | 73.50 |
| Chippewa Springs Corporation | Water | 7.16 |
| Miller-Davis Company | Index Books | 14.50 |
| Poucher Printing & Lithograph Co. | Art Gum | 2.15 |
| Underwood Elliott Fisher Company | Maintenance | 220.88 |
| Wilcox, Mosher, Leffholm Company | Paper | 144.80 |
| Sheriffs Appropriation | | |
| Anderson Agency | Auto Insurance | 441.12 |
| Chippewa Springs Corporation | Water | 6.50 |
| Eastman Kodak Stores | Supplies | 18.72 |
| Galvin Manufacturing Company | Radio Supplies | 14.85 |
| General Tire Company | Repairs | 4.00 |
| Grossman Chevrolet Company | Repairs | 7.88 |
| Miller-Davis Company | Office Supplies | 9.35 |
| N. W. Bell Telephone Company | Minneapolis Special 816 | 8.50 |
| Olsens Loop Service Company | Gas, etc. | 201.79 |
| Phillips Petroleum Company | Gas, etc. | 27.57 |
| Skelly Oil Company | Gas, etc. | 10.02 |
| Ziebarth Brothers | Auto Repairs | 2.00 |

| | | |
|---|---|---|
| Surveyors Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | $2.90 |
| Treasurers Appropriation | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 3.30 |
| Hoff Rubber Stamp Company . . . . | Stamp . . . . . | .80 |
| Ralph E. Parnham Company . . . . . | Constructing Counter . . . . . | 135.00 |
| Civilian Defense Appropriation | | |
| N. W. Bell Telephone Company . . . | Whittier 1895 . . . . . | 13.75 |
| Forfeited Tax Sale Fund | | |
| Royal Typewriter Company . . . . . | Adjusting . . . . . | 1.75 |
| Sheehan, John C. . . . . | Miscellaneous Expense . . . . . | 4.00 |
| Lake Improvement Appropriation . . . . | Labor Payroll . . . . . | 56.00 |
| Road and Bridge Appropriation | | |
| Republic Creosoting Company . . . | Contract - Tarvia B . . . . . | 20.06 |
| Western Oil and Fuel Company . . . | Contract - Asphalt . . . . . | 509.99 |
| Chippewa Springs Corporation . . . | Water . . . . . | 4.50 |
| Dunne, Miles B. . . . . | Auto Maintenance and Transportation . . . . . | 27.30 |
| Janney Semple Hill Company . . . . | Purchase of Tools . . . . . | 2.47 |
| Kokesh Hardware Company . . . . . | Miscellaneous Hardware . . . . | 3.45 |
| Lampert Yards, Inc. . . . . | Lumber . . . . . | 5.04 |
| Linde Air Products Company . . . . | Acetylene . . . . . | 5.13 |
| Minneapolis & St. Louis Railway . | Freight, Demurrage, etc. . . . | 287.91 |
| Northern States Power Company . . | Light and Power . . . . . | 50.03 |
| U. S. Steel Supply Company . . . . | Repairs - Outside . . . . . | 2.88 |
| Western Windshield Company . . . . | Repairs - Outside . . . . . | 13.69 |
| Williams Hardware Company . . . . | Other Miscellaneous Supplies . | 44.45 |
| Ziegler, Wm. A., Inc. . . . . | Road Equipment Repair Materials | 7.90 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 4,518.22 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Minneapolis, Minnesota, Monday, May 22, 1944

**HENNEPIN COUNTY, MINNESOTA**

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, May 29, 1944, at ten 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, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A. M., pursuant to adjournment.

Members present: Commissioners Dickman, Heffelfinger, Jeppesen and Chairman Alexander.

Member absent: Commissioner Scott.

Mrs. Ina L. Peters addressed the Board briefly, relative to a claim in favor of the George N. Morgan Post, G.A.R., in the amount of $25.00 for Memorial Day purposes; after which Dan Pettigrew and Assistant County Attorney, Civil Branch, E. J. Shannon, also addressed the Board briefly relative to said G.A.R. Post claim. It was moved, seconded and carried by unanimous vote of the County Board that said claim be allowed.

The Board proceeded to open bids for sixty-one record books for use in the office of Register of Deeds, submitted by the following bidders, as per war emergency specifications:

| | |
|---|---|
| Hahn Ruling & Binding Company - - - - - - - - - - | $2,793.00 |
| Japs-Olson Company - - - - - - - - - - - - - - - | 2,843.00 |
| Miller-Davis Company - - - - - - - - - - - - - - | 2,752.00 |
| McGill Lithograph Company - - - - - - - - - - - - | 2,245.00 |

Said bids were referred to the Committee on Printing, Register of Deeds, Donald C. Bennyhoff, and County Legal Department, Civil.

Sundry applications for license to sell cigarettes were received and referred to the Committee on Licenses.

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

A communication was received from the State Highway Department, by S. C. Notestein, Administrative Assistant, relative to the State Aid Road and Bridge allotment. Said communication was read and ordered placed on file.

A claim was received from the McGill Lithograph Company for two record books for the Office of Register of Deeds, and for inserting record sheets in eight covers for the said office of Register of Deeds. Attached to said claim were communications from Donald C. Bennyhoff, Register of Deeds, and E. J. Shannon,

Special Assistant County Attorney, Legal Department, Civil. Said communications were read and the whole matter referred to the Committee on Claims and Legal Department, Civil.

A communication was received from County Auditor, Al. P. Erickson, relative to the unexpended balance in the Cattle Quarantine fund, by its terms requesting authority to transfer said balance to the County Revenue Fund. 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 appoint a weed inspector for the Road and Bridge Department. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Robert E. Scott, Superintendent of Schools, Rural Hennepin County, requesting the Board to authorize the employment of temporary additional help in the office of said Superintendent. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Peter Stienstra, Weed Inspector, Village of St. Louis Park, requesting an appropriation of $370.00 for cutting weeds on lands within said Village which were heretofore forfeited to the State for non-payment of taxes. Said communication was read and referred to the Committee on Public Grounds and Buildings, and the Clerk of the Board directed to communicate with the Village Council of the Village of St. Louis Park, relative to said appropriation.

A communication was received from D. J. Little, relative to a farewell dinner with entertainment and dancing, in honor of Dr. F. E. Harrington, Health Commissioner, City of Minneapolis, who will retire from office June 19, 1944. Said communication was read and ordered placed on file.

A communication was received from C. H. Schrader, Director, Division of Weed and Seed Control, Department of Agriculture, Dairy and Food, State Office Building, St. Paul, Minnesota, requesting the County Board to appoint a weed inspector for the County of Hennepin. 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 Special Assistant Attorney General, Mandt Torrison, relative to the attached notice of a hearing on the proposal to establish a water level in Christmas Lake; said hearing to be held in the Village Hall of Excelsior on the 13th day of June, 1944, at ten o'clock A. M. Said communication and notice were read and referred to the Committee on Lake Improvements and County Highway Engineer, W. E. Duckett.

Minneapolis, Minnesota, Monday, May 29, 1944

# HENNEPIN COUNTY, MINNESOTA

A communication was received from J. A. Blossingham, Chairman, Town Board of Minnetrista Township, requesting an appropriation from the Road and Bridge Fund to assist said town officials in the improvement of highways. Said communication was read and referred to the Committee on Roads and Bridges and County Highway Engineer, and the Clerk of the Board directed to reply to said communication.

A communication was received from Leroy V. Alwin, Recorder, Village of Mound, relative to State Aid Road No. 15 lying within the limits of said Village and requesting the Board to improve said Highway. Said communication was read and referred to the Committee on Roads and Bridges, and County Highway Engineer, W. E. Duckett.

A petition signed by W. F. Shubert and seven others, requesting the County Board to investigate the drainage system at Clear Springs, Minnetonka Township, was received. Said petition was read and referred to the Committee on Roads, Bridges and Ditches, and County Highway Engineer, W. E. Duckett.

A communication was received from W. W. Douglas, Superintendent, Home School for Boys, relative to an old Wills Truck located at the County Shop in the Village of Hopkins. Said communication was read and referred to the Committee on Home School for Boys, and County Highway Engineer, W. E. Duckett.

A communication was received from J. D. Murphy, Land Commissioner, with an attached certified copy of the resolution adopted by the City Council of the City of Minneapolis under date of May 26, 1944, by its terms approving the sale of lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 106-107-A. 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 attached certified copy of a resolution adopted by the City Council of the City of Minneapolis, by its terms approving the classification and transfer to the City of Minneapolis, of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached list designated 108-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, relative to attached certified copy of a resolution adopted by the School Board of Independent School District, St. Louis Park, by its terms requesting the transfer to said school district of sundry parcels of lands heretofore forfeited to the

State for non-payment of taxes; said lands being fully described in attached list designated 109-W. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication addressed to Mr. Guy Alexander, relative to the Morgan Relief Association and the Morgan Relief Corps, was received from Mrs. Ina L. Peters. Said communication was read and ordered placed on file.

A multigraphed letter was received from Orrin S. Pierce, Commander, George N. Morgan Post No. 4, Department of Minnesota, G.A.R., calling attention to letters that have been circulating which claim that the said Pierce had been suspended as a member of the G.A.R. and as commander of George N. Morgan Post No. 4, Department of Minnesota, G.A.R. Said communication was read and ordered placed on file.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, J. D. Murphy, Land Commissioner, has presented this Board with a list of land heretofore forfeited to the State for non-payment of taxes, designated as Appraisal List 106-107-A;

BE IT RESOLVED, That each parcel of said land be appraised and reappraised at the amount set opposite the description of same as it appears in said list 106-107-A.

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

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, Pursuant to Laws 1935, Chapter 386 and all acts amendatory thereof, this Board has classified as non-conservation lands the lands in Hennepin County, Minnesota, and approved the sale thereof, which said lands became the absolute property of the State of Minnesota under the provisions of law providing for the forfeiture of lands to the State for taxes, and which classification and sale has been approved by the town board of each organized town or the governing body of each incorporated municipality within which any such lands are located, in so far as the lands located in any such town or municipality are concerned; and

WHEREAS, This Board has heretofore appraised each parcel of said land, which appraisal has been set forth opposite the description of same, as it appears in List 106-107-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, hereby determines that it is advisable that said parcels of land be sold.

NOW, THEREFORE, BE IT RESOLVED That all the said parcels of land be offered for sale by the County Auditor of said County at his office, at a sale to commence at 10:00 o'clock A. M., on the 19th day of June, 1944.

BE IT FURTHER RESOLVED, That the terms of the sale of said parcels of land, if other than for cash only, be fixed as follows:

$50.00 or less - All cash.

Over $50.00 and not over $100.00 - One-half cash and five years to pay the balance, one-fifth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum payable annually.

Over $100.00 and not over $500.00 - one-fourth cash and five years to pay the balance, one-fifth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

Over $500.00 and not over $2,000.00 - one-fifth cash and ten years to pay the balance, one-tenth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

Over $2,000.00 - one-tenth cash, and ten years to pay the balance, one-tenth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, May 29, 1944
HENNEPIN COUNTY, MINNESOTA

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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 108-T, May 22, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves the 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, Heffelfinger yea, Jeppesen yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of sundry parcels of land in Hennepin County, and identified as List 109-W, May 29, 1944, which land became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott absent, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period from May 29, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF EDEN PRAIRIE - The W. Gordon Smith Co., Route 1, Hopkins

TOWN OF ORONO - - - - E. L. Breslauer, Route 1, Mound

TOWN OF PLYMOUTH - - - Clara M. Krier, Highland Station, Route 7, Minneapolis

LeRoy and ElRoy Libby, Route 2, Osseo

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period from May 29, 1944 to June 30, 1944, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF ORONO - - - - - - On and Off Sales - - E. L. Breslauer

TOWN OF PLYMOUTH - - - - Off Sales only - - - Clara M. Krier

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott absent, 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 an hourly schedule of pay for grading at said Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the hourly rate of pay fixed by this Board under date of January 3, 1944 for the Road and Bridge and Lake Improvement Departments, shall apply to grading work being done at the Home School for Boys; said rate to become effective May 19, 1944.

Payrolls for payment of said employees shall be certified to this Board for payment, by County Highway Engineer, W. E. Duckett; payment to be made from the Special Building and Equipment Fund.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

E. J. Jeppesen

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott absent, 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 a communication from Robert E. Scott, Superintendent of Schools, Rural Hennepin County, requesting authority to employ temporary office help, has given the same careful consideration, and begs leave to report as follows:

That said Superintendent of Schools be authorized to employ a temporary clerk effective May 22, 1944, at a salary of $5.00 per day, payable semi-monthly from the Superintendent of Schools fund, on payrolls to be certified to the County Auditor for payment; the total salary is not to exceed $250.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott absent, 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 a communication from County Auditor, Al. P. Erickson, relative to the unexpended balance now in the Cattle Quarantine Fund, has given the same careful consideration, and begs leave to report as follows:

That, whereas the Public Examiner has recommended that said fund be closed, your committee recommends that County Auditor, Al. P. Erickson, be authorized to transfer the unexpended balance of said fund in the amount of $5,966.41, to the County Revenue Fund.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Dickman 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 communication from County Highway Engineer, W. E. Duckett, requesting the Board to authorize the appointment of a weed inspector for the Road and Bridge Department, has given the same careful consideration, and begs leave to report as follows:

That M. E. Lovelette be appointed Weed Inspector for the Road and Bridge Department at a rate of $1.00 per hour, payable from the Road and Bridge fund on payrolls to be presented to the County Board for payment; said appointment to become effective June 1, 1944.

That the said Lovelette be allowed 5¢ per mile for use of his automobile when used in the performance of his official duties; claims for mileage to be paid from the Road and Bridge Fund as other claims against the County.

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on Lake Improvement, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvement, to whom was referred the matter of estimates of cost for Lake Improvement Projects, submitted by County Highway Engineer, W. E. Duckett, under date of May 22, 1944, has given the same careful consideration, and begs leave to report as follows:

That said estimates of cost be approved in the amounts authorized, as follows:

Project No. 456, being lake improvement work in Glen Lake at the Home School for Boys - $1,000.00.

Project No. 457, being lake improvement work in Shady Oak Lake, adjacent to County Road No. 61 - $1,000.00.

That said work be done by day labor under the supervision of the County Highway Engineer; said employees to be paid from the Lake Improvement fund on payrolls submitted to the County Board, for payment.

Respectfully submitted,

E. J. Jeppsen Ralph E. Dickman

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott absent, 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 |
|---|---|---|
| Sofi Abraham, by Mrs. Malcolm W. Lipsi | | $7.71 |
| Loren C. Babcock, Agent for Owner | | 188.93 |
| Edward J. Collins, dba The Bako Company | $108.00 | 40.98 |
| Mrs. L. H. Caswell | | 30.07 |
| O. Fenstermacher dba Fenstermacher Auto Supply Company | 53.00 | |
| Mrs. C. K. McIntyre | 3.50 | |
| Carlos W. Nestler | | 73.36 |
| Northern Pacific Ry. Company, by H. A. Folsom, Agent | 29.00 | |
| Northwestern Terminal Company, by A. W. Trenholm, President | | 31.64 |
| Betty W. Peterson, Agent for Owner | | 15.60 |
| W. B. Riley, by H. T. Park, Agent | | 4.45 |
| John R. Rosendahl | 5.90 | |
| Fred E. Shemonek | 10.87 | |
| J. Edward Collins | | 39.42 |
| O'Neill J. Grathwol | 5.63 | |

Exempt for 1944 and Subsequent Years

Franklin Public Hospital Association, by Stephen H. Baxter, President, Board of Trustees . . . . . .

Lake Harriet Methodist Church, by A. D. Carpenter, Chairman, Board of Trustees

Westminster Presbyterian Church, by Victor M. Anderson, Secretary of the Trustees . . . . . .

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott absent, 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 approved and ordered paid:

Attorneys Appropriation

| | | |
|---|---|---|
| Crisp, Fred . . . . . | Carpenter Work . . . . . | $169.36 |
| Northwestern Bell Telephone Co. . | Geneva 0715 . . . . . | 10.35 |

Auditors Appropriation

| | | |
|---|---|---|
| A. B. Dick Company . . . . . | Stencil Sheets . . . . . | 8.80 |
| Farnham Stationery & S.S. Company | Erasers . . . . . | .70 |
| Miller-Davis Company . . . . . | Legal Blanks . . . . . | 2.50 |
| H. A. Rogers Company . . . . . | Blueprints, etc. . . . . | 11.22 |

Auditor Accounting Department Appropriation

| | | |
|---|---|---|
| Farnham Stationery & S. S. Company | Scotch Tape . . . . . | 3.00 |

Audit Appropriation

| | | |
|---|---|---|
| State of Minnesota . . . . . | Annual Audit Expense . . . . | 2,858.65 |

| | | |
|---|---|---|
| Book Repair Appropriation | | |
| Paper Supply Company | Clothboard, etc. | $12.25 |
| Clerk of District Court Appropriation | | |
| Gardner Hardware Company | Pulleys, etc. | 2.17 |
| Mertens Lock Company | Changing Vault Combination | 3.00 |
| Coroners Appropriation | | |
| Crescent Laundry | Laundry Work | 12.94 |
| Landers, Norblom, Christenson Co. | White Sand | 1.20 |
| Contracts and Awards Appropriation | | |
| Morgan Post G. A. R. | 1944 Appropriation | 25.00 |
| Commissioners Appropriation | | |
| Craftsman Press | Printing | 9.00 |
| Western Union Telegraph Company | Message | .65 |
| County Farm Appropriation | | |
| Benson, Theoline A. | Potatoes | 44.00 |
| General Mills, Inc. | Seeds | 33.55 |
| The Misses Johnson Department Store | Percale | 24.54 |
| Superior Dairies, Inc. | Milk, etc. | 216.79 |
| Unclaimed Freight Store | Miscellaneous Merchandise | 99.26 |
| District Court Appropriation | | |
| Johnson, Jr., Earle H. | Justice Court Fees | 8.30 |
| N. W. Bell Telephone Company | Geneva 2126, etc. | 24.20 |
| West Publishing Company | N. W. Report Sheets | 77.00 |
| Election Appropriation | | |
| Credit Publishing Company | Publishing Sample Ballot | 192.79 |
| H. A. Rogers Company | HarcoLithographs | 8.00 |
| Home School for Boys Appropriation | | |
| Bloomington Fuel Company | Coal | 661.96 |
| Campbell Farm | Hay | 115.00 |
| Cities Service Oil Company | Gas | 11.93 |
| Fruen Milling Company | Farina, Flour, etc. | 17.39 |
| General Mills, Inc. | Oil Meal, etc. | 277.60 |
| Hartzell Coal & Oil Company | Gas Oil | 81.00 |
| Justus Lumber Company | Lumber | 2.23 |
| Red Star Yeast & Products Company | Yeast | 2.80 |
| Wirt Wilson Company | Additional Insurance | .78 |

| | | |
|---|---|---|
| Home School for Girls Appropriation | | |
| Bistodeau's Market | Groceries | $33.00 |
| Edling, Ralph | Plowing | 30.00 |
| Northern States Power Company | Electricity | 81.79 |
| North Side Chevrolet Company | Repairs | 9.00 |
| Legal Department, Civil, Appropriation | | |
| West Publishing Company | N. W. Report | 5.00 |
| Official Publication Appropriation | | |
| Credit Publishing Company | Publishing Commissioners Proceedings | 391.03 |
| Probation Officers Appropriation | | |
| S. S. White Dental Manufacturing Company | Supplies | 13.50 |
| Wyckoff, George S. | Auto Allowance | 5.75 |
| Sheriffs Appropriation | | |
| Lew Bonn Company | Tubes, etc. | 18.64 |
| City of Minneapolis | Radio Supplies | 24.35 |
| Eastman Kodak Stores | Supplies | 3.46 |
| Galvin Manufacturing Company | Radio Supplies | 1.25 |
| General Tire Company | Repairs | 2.25 |
| Northland Electric Supply Company | Galvanized Boxes | 3.56 |
| Mitchell Battery Company | Batteries | 25.20 |
| Petroleum Service Company | Gas, etc. | 31.41 |
| Pure Oil Company | Gas | 2.87 |
| Swanberg & Scheefe Company | Auto Repairs | 38.44 |
| Warner Hardware Company | Miscellaneous Supplies | 7.30 |
| Wirt Wilson Company | Auto Insurance | 33.22 |
| Jail Appropriation | | |
| Hiller's Grocery | Groceries | 106.25 |
| Midwest Oil Company | Insecticide | 52.83 |
| Minneapolis Gas Light Company | Mangle Repairs | .58 |
| Superintendent of Schools Appropriation | | |
| State of Minnesota, Department of Administration | Blank Forms | 2.30 |
| Surveyors Appropriation | | |
| H. A. Rogers Company | Office Supplies | 35.75 |

| | | |
|---|---|---|
| Treasurers Appropriation | | |
| N. W. Bell Telephone Company . . . | Geneva 2849, etc. . . . . | $6.15 |
| Forfeited Tax Sale Fund | | |
| City of Minneapolis . . . . . | Water . . . . . | 20.34 |
| East Minneapolis Argus . . . . . | Publishing Summons . . . . . | 34.20 |
| Ervin, Wm. S. . . . . | Case Filing Expense . . . . . | 13.97 |
| Geo. H. Hemperley, Clerk . . . . . | Filing Fee . . . . . | 1.40 |
| Minneapolis Blue Printing Company | Prints . . . . . | .36 |
| N. W. Bell Telephone Company . . . | Geneva 8187 . . . . . | 11.15 |
| Sawyer-Cleator Lumber Company . . | Lumber . . . . . | 30.76 |
| General Ditch Fund | | |
| Johnson, William . . . . . | Services, Ditch No. 40 . . . . | 10.00 |
| Special Building and Equipment Fund . . | Labor Payroll . . . . . | 128.62 |
| Lake Improvement Appropriation . . . . | Labor Payroll . . . . . | 56.00 |
| Road and Bridge Appropriation | | |
| Gleason, J. V. . . . . | Contract - Plant Mix . . . . | 3,061.88 |
| Bath Industrial Service Company . | Loading Gravel . . . . . | 329.35 |
| Christenson Motor Service . . . . | Repairs - Outside . . . . . | 2.40 |
| Gilbert, R. . . . . | Auto Maintenance and Transportation . . . . . | 137.20 |
| Guider, George . . . . . | Auto Maintenance and Transportation . . . . . | 31.80 |
| Hanke, Leo A. . . . . | Auto Maintenance and Transportation . . . . . | 70.35 |
| Hopkins, Village of . . . . . | Town & Village Miscellaneous . . . . . | 202.00 |
| International Harvester Company . | Repairs - Outside . . . . . | 6.68 |
| Janney-Semple-Hill Company . . . . | Purchase of Tools . . . . . | 6.50 |
| Massey Concrete Company . . . . . | Culvert Pipe . . . . . | 115.20 |
| Minneapolis, City of (Engineering Department) . . . . . | Plant Mix . . . . . | 360.50 |
| Minneapolis Iron Store . . . . . | Purchase of Tools . . . . . | 29.99 |
| Minnesota Saw & Tool Company . . . | Repairs - Outside . . . . . | 3.90 |
| Moyer, G. O. . . . . | Legal . . . . . | 9.00 |
| Northern States Power Company . . | Road Equipment Repair Materials | 110.40 |
| Northwestern Bell Telephone Co. . | Telephone and Telegraph . . . . | 29.05 |
| N. W. Distilled Water Company . . | Water . . . . . | 1.20 |
| Pioneer Rim & Wheel Company . . . | Repairs - Outside . . . . . | 29.62 |
| Pure Oil Company . . . . . | Road Equipment Supplies . . . . | 17.79 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|---|---|
| Rogers, H. A. Company . . . . . | Engineering . . . . . | $5.90 |
| Sessing Hardware Company . . . . . | Repairs - Outside . . . . . | .73 |
| United States Rubber Company . . . | Purchase of Tools . . . . . | 31.80 |
| Williams Hardware Company . . . . | Miscellaneous Hardware . . . . | 17.65 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 5,221.93 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott absent, 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, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A. M., pursuant to law.

All members were present.

A monthly report was received from County Auditor, Al. P. Erickson, showing the available balances in the County Revenue Funds at the close of business, May 31, 1944. Said report was read, ordered published, and placed on file.

Monthly reports were received from sundry County officials, as follows: Earle Brown, Sheriff; Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and A. C. Ekelund, Superintendent, County Farm. Said reports were ordered placed on file.

On sale license No. 74 and off sale license No. 78, heretofore issued to John Cupps for the sale of non-intoxicating malt liquor in the Township of Maple Grove, Government Lot 5, in Section 36-119-22, and known as the Eagle Lake Resort, was received and ordered placed on file. Applications for on sale and off sale licenses to sell non-intoxicating malt liquor on the same premises, having been heretofore received by this Board from Harvey E. Osgard and referred to the Committee on Licenses under date of May 8, 1944, were again presented to the County Board and referred to the Committee on Licenses.

Order No. 16180, by its terms approving the request of the County Board to apply all State Aid Road and Bridge Fund to maintenance, was received from M. J. Hoffmann, Commissioner of State Highways. Said order was ordered placed on file.

A communication was received from W. E. Duckett, County Highway Engineer, relative to an attached communication from Mrs. H. I. Horton, Jr., by its terms requesting dredging in Lake Minnetonka along the south shore of Shadywood Point. Said communications were read and referred to the Committee on Lake Improvements and County Highway Engineer.

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 non-payment of taxes; said land being fully described in said communication. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, and Al. P. Erickson, County Auditor, by its terms recommending the approval of the attached petition from John Garing, Assistant Right-of-way Land and Tax Commissioner, Great Northern Railway Company, requesting the cancellation of a Certificate of Forfeiture to the State of lands described in said attached petition. Said communication and petition were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, relative to the attached requests from the City of Minneapolis, City of Robbinsdale and the Village of St. Louis Park, for the destruction of weeds on tax forfeited lands within the limits of said municipalities. Also attached to said communication was a list designated "List Limiting Weed Expenditures - 1944". Said communication and requests were read, and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution, and moved its adoption:

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:

Southeasterly 22 feet of Lot 8, Block 47, Town of Minneapolis

Parcel No. 32312 $15.00 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, Minnesota are hereby directed to hold a public sale in accordance with Chapter 328, Laws of 1939, at which sale the premises shall be leased for 30 days subject to sale, or a 30 days notice of cancellation by either party.

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, June 5, 1944
HENNEPIN COUNTY, MINNESOTA

Commissioner Scott offered the following resolution, and moved its adoption:

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined into the allegations of the application of the Great Northern Railway Company, dated May 29, 1944, 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 five YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, several municipalities have requested that the County cause weeds to be cut on tax forfeited land within the irrespective municipalities, pursuant to provisions of Laws of 1943, Chapter 472;

NOW, THEREFORE, BE IT RESOLVED that this Board authorize the expenditure of the sums, in each municipality requesting same, in the respective amounts set opposite the municipality's name as shown in the list marked "List limiting expenditures for cutting weeds on tax forfeited land for 1944" on file in the office of the County Auditor.

BE IT FURTHER RESOLVED that such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer and the laborers employed by the County in the destruction of said weeds be paid the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other municipalities, the cutting of such weeds to be done under direction of the authorities of the municipality receiving the 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period from June 5, 1944 to June 30, 1944, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF MAPLE GROVE - On and Off Sales - Harvey E. Osgard

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 sixty-one record books to be used in the office of Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That the bid of McGill Lithograph Company for sixty-one record books, be accepted for the sum of $2,245.00; that County Auditor, Al. P. Erickson, be directed to set aside the sum of $2,245.00 from the Register of Deeds fund 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 Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Scott 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 communication from J. W. Blossingham, Chairman, Town Board, Township of Minnetrista, requesting an appropriation from the Road and Bridge fund, has given the same careful consideration, and begs leave to report as follows:

That the request of the Chairman of the Town Board of the Township of Minnetrista be granted for an appropriation from the Road and Bridge fund in the amount of $1,000.00, to assist said Township in the improvement of highways.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 Investment Company, by Harland R. A. Anderson, Agent for Owner | | $57.39 |
| C. W. Brown | | 25.40 |
| John T. Casey, by T. W. Mullane, Agent | | 23.86 |
| John T. Casey, by T. W. Mullane, Agent | | 4.46 |
| Church of St. Leonard of Port Maurice, by Leonard A. Hirman, Secretary | $25.00 | .38 |
| Church of St. Leonard of Port Maurice, by Leonard A. Hirman, Secretary | 25.00 | 2.64 |
| Farmers & Mechanics Savings Bank, by G. G. Cowie, Vice President | 186.50 | 314.95 |
| Farmers & Mechanics Savings Bank, by G. G. Cowie, Vice President | 70.50 | |
| Isadore Goldstein | | 14.11 |
| A. J. Helland | | 3.76 |
| Frank N. Hurd | | 10.75 |
| Johannes Krame by Geo. Quam, Son | | 1.50 |
| Ernest W. Millward | | 17.90 |
| Ruth E. Moller, by Al. P. Moller | | 19.84 |
| L. J. Nasett, Administrator, Estate of Lars I. Nasett | | 16.47 |
| Joseph L. Nathanson | | 81.31 |
| Bowdewyn Newhouse | 4.29 | |
| Raymond R. Poole | | 6.70 |
| Mrs. Francis W. Schaal | | 43.04 |
| O. Semirozum | | 208.57 |
| Fred E. Shemonek | | 8.02 |
| Ignatius Sroka | | 12.71 |
| Harry S. Swenson, Executor | | 290.54 |
| Harry S. Swenson, Executor | | 7.97 |

| Name | Tax | Penalty |
|---|---|---|
| Frank A. Teigen | | $6.40 |
| Ten Associates, Inc., by Burton H. Chapman | $23.81 | .70 |
| Ten Associates, Inc., by Burton H. Chapman | 144.07 | 4.22 |
| Ten Associates, Inc., by Burton H. Chapman | 37.87 | 2.34 |
| Tingdale Brothers, by R. Tingdale, Secretary | | 2.92 |
| S. B. Wasserman | | 51.61 |
| Joseph Zdrazil | 23.38 | 1.40 |
| Elvin Wellnitz | 12.25 | .91 |
| Bertha R. Stack | 60.00 | |

Exempt for 1943 and Subsequent Years

Church of St. Leonard of Port Maurice, by Leonard A. Hirman, Secretary . . . . .

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfingeroffered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved and ordered paid:

Auditors Appropriation

| | | |
|---|---|---|
| Miller-Davis Company | Tax List Books - Contract | $3,475.00 |
| Monroe Calculating Machine Company | Ribbon | 1.00 |

| | | |
|---|---|---|
| Clerk of District Court Appropriation | | |
| Farnham Stationery & S. S. Company | Pencils | $2.20 |
| Paper Supply Company | Filing Cards | 22.00 |
| Coroners Appropriation | | |
| American Printing Company | Printing | 10.70 |
| City of Minneapolis | Water | 11.26 |
| County Farm Appropriation | | |
| Armour & Company | Cheese | 39.76 |
| W. H. Barber Company | Gas Oil | 200.00 |
| Boustead Electric Manufacturing Co. | Motor Repairs | 9.90 |
| H. E. Ekelund Coffee Company | Coffee | 43.92 |
| General Food Sales Company | Toasties, Flakes, etc. | 40.28 |
| Kokesh Hardware Company | Meat Grinder Repairs | 3.30 |
| Lakeland Fruit & Produce Company | Fruit and Vegetables | 38.58 |
| Minneapolis Gas Light Company | Gas | 40.20 |
| N. W. Bell Telephone Company | Hopkins 9502 | 9.40 |
| District Court Appropriation | | |
| Northland Electric Supply Company | Bracket Lamp | 1.57 |
| Election Appropriation | | |
| Poucher Printing & Lithograph Co. | Mailing Envelopes | 135.00 |
| Home School for Boys Appropriation | | |
| Anderson Agency | Property Damage Insurance | 23.46 |
| Jordan-Stevens Company | Groceries | 2.00 |
| Home School for Girls Appropriation | | |
| McAuliffe, Jessie E. | Expense Reimbursement | 86.82 |
| Probation Officers Appropriation | | |
| Esau, Willard C. | Auto Allowance and Refund | 18.25 |
| Hughes, C. E. | Auto Allowance | 16.25 |
| Hush, H. R. | Insurance Refund | 6.00 |
| Hush, H. R. | Reimbursement - Expense Attending Social Workers Conference | 143.77 |
| Miller-Davis Company | Y & E Folders | 53.10 |
| Robinson, Edgar J. | Auto Allowance | 20.25 |
| Ruth, Charlotte E. | Auto Allowance | 9.55 |
| Wright, Fred B. | Reimbursement - Expense Attending Social Workers Conference | 144.37 |

| | | |
|---|---|---|
| Public Health Nurse Appropriation | | |
| Walter S. Booth & Son | Household Roster | $4.50 |
| Register of Deeds Appropriation | | |
| McGill Lithograph Company | Record Books and Sheets | 235.00 |
| Thomas & Grayston Company | Pens | 12.00 |
| Sheriffs Appropriation | | |
| Andrews, Robert R. | Auto Allowance | 29.95 |
| Earle Brown, Sheriff | Reimbursement - Conveying Expense | 43.06 |
| Earle Brown, Sheriff | Reimbursement - Miscellaneous Expense | 403.26 |
| Dahlberg Brothers, Inc. | Auto Repairs | 14.95 |
| Dependable Motors, Inc. | Inhibitor | .30 |
| Direct Service Oil Company | Gas | 1.82 |
| General Tire Company | Repairing | 15.00 |
| Mason Publishing Company | Mason's Minnesota Supplements | 12.00 |
| Olsen's Loop Service Company | Gas, etc. | 369.75 |
| The Pure Oil Company | Gas, etc. | 115.32 |
| Reinhard Brothers Company | Auto Repairs | 10.24 |
| Western Union Telegraph Company | Messages | 10.39 |
| County Jail Appropriation | | |
| Physicians & Hospital Supply Co. | Miscellaneous Supplies | 15.56 |
| Superintendent of Schools Appropriation | | |
| Scott, Robert E. | Auto Allowance | 44.90 |
| Taylor, Jessie E. | Auto Allowance | 44.85 |
| Treasurers Appropriation | | |
| Charles A. Anderson & Company | Light Fixtures | 50.31 |
| Bauman, W. K. | Auto Allowance | 14.75 |
| Farnham Stationery & S. S. Company | Office Supplies | 10.16 |
| Gilbert, M. A. | Postage Due Reimbursement | 4.00 |
| Geo. P. Thomas Stationery Company | Finger Pads | 4.50 |
| Weicht, H. A. | Car Fare | 3.00 |
| Young, H. L. | Car Fare | .30 |
| Forfeited Tax Sale Fund | | |
| Gisslen, A. R. | Auto Allowance | 50.65 |
| Paul H. Kritzeck, Sheriff | Serving Paper | 7.00 |

| | | |
|---|---|---|
| Civilian Defense Appropriation | | |
| Shannon, Edward J. . . . . | Expense Reimbursement . . . . . | $1.12 |
| N. W. Bell Telephone Company . . . | Hopkins 7616 . . . . . | 8.25 |
| Special Building and Equipment Fund . . | Labor Payroll . . . . . | 101.25 |
| Lake Improvement Appropriation . . . . | Labor Payroll . . . . . | 103.82 |
| Road and Bridge Appropriation | | |
| Jordan Stevens Company . . . . . | Other Miscellaneous Supplies . | 2.15 |
| Williams Hardware Company . . . . | Repairs . . . . . | 5.69 |
| Petroleum Service Company . . . . | Road Equipment Supplies . . . . | 1.84 |
| Century Washed Sand and Gravel Co. | Rent - Equipment (Contract) . . | 570.50 |
| Duckett, W. E. . . . . | Insurance . . . . . | 12.00 |
| Bath Industrial Service Company . | Rent - Equipment . . . . . | 17.20 |
| Bath Industrial Service Company . | Loading Gravel . . . . . | 59.13 |
| Anderson Agency . . . . . | Insurance . . . . . | 727.06 |
| Standard Unit Parts Company . . . | Repairs . . . . . | 1.35 |
| Dahlberg Brothers, Inc. . . . . | Repairs . . . . . | 5.52 |
| Linde Air Products Company . . . . | Acetylene . . . . . | 5.13 |
| Western Oil & Fuel Company . . . . | Contract . . . . . | 511.29 |
| Minneapolis Northfield & Southern Railway . . . . . | Freight, Demurrage, etc. . . . | 575.30 |
| City of Minneapolis . . . . . | Plant Mix . . . . . | 252.00 |
| Twitchell, S. A. . . . . | Purchase of Equipment . . . . . | 20.00 |
| Road and Bridge Appropriation . . . . . | Gravel Haul Payroll . . . . . | 84.24 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Roads Payroll . | 2,960.10 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

# HENNEPIN COUNTY, MINNESOTA

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE MAY 31, 1944
### Al. P. Erickson, County Auditor

| | Allowances for 1944 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balance |
|---|---|---|---|---|---|
| Attorney | $ 75,116.30 | $ 28,964.02 | $ 46,152.28 | ..... | $ 46,152.28 |
| Auditor | 139,177.35 | 57,370.40 | 81,806.95 | ..... | 81,806.95 |
| Auditor—Accounting | 23,488.25 | 8,994.69 | 14,493.56 | ..... | 14,493.56 |
| Audit | 3,150.00 | 2,858.65 | 291.35 | ..... | 291.35 |
| Book Repair | 4,330.00 | 1,951.70 | 2,378.30 | ..... | 2,378.30 |
| Clerk of District Court | 95,668.75 | 40,481.78 | 55,186.97 | ..... | 55,186.97 |
| Coroner | 27,547.16 | 10,042.12 | 17,505.04 | $ 2,400.00 | 15,105.04 |
| Contributions and Awards | 16,550.00 | 11,164.28 | 5,385.72 | ..... | 5,385.72 |
| County Commissioners | 25,524.95 | 10,481.22 | 15,043.73 | ..... | 15,043.73 |
| County Farm | 67,177.67 | 25,779.68 | 41,397.99 | 423.67 | 40,974.32 |
| District Court | 152,944.20 | 61,179.09 | 91,765.11 | ..... | 91,765.11 |
| Elections | 15,710.00 | 835.99 | 14,874.01 | ..... | 14,874.01 |
| Home School for Boys | 43,660.54 | 17,524.95 | 26,135.59 | 122.22 | 26,013.37 |
| Home School for Girls | 23,827.77 | 8,097.85 | 15,729.92 | ..... | 15,729.92 |
| Lake Improvement | 38,050.00 | 3,529.23 | 34,520.77 | 16,538.25 | 17,982.52 |
| Legal Department—Civil | 15,315.00 | 4,302.42 | 11,012.58 | ..... | 11,012.58 |
| Mental Examinations | 20,029.85 | 7,264.88 | 12,764.97 | ..... | 12,764.97 |
| Municipal Building Commission | 123,829.21 | 52,164.41 | 71,664.80 | ..... | 71,664.80 |
| Official Publications | 23,100.00 | 10,218.18 | 12,881.82 | ..... | 12,881.82 |
| Probate Court | 58,571.37 | 23,070.26 | 35,501.11 | ..... | 35,501.11 |
| Probation Officers | 87,756.55 | 29,080.04 | 58,676.51 | ..... | 58,676.51 |
| Public Health Nurses | 14,675.00 | 6,178.46 | 8,496.54 | ..... | 8,496.54 |
| Register of Deeds | 131,891.86 | 50,574.34 | 81,317.52 | 50.40 | 81,267.12 |
| Road and Bridge, Levy $255,330.00 | | | | | |
| Road and Bridge, Other 138,224.00 | | | | | |
| | 393,554.00 | 131,020.65 | 262,533.35 | 26,567.04 | 235,966.31 |
| Sheriff | 233,141.18 | 92,686.36 | 140,454.82 | 45.00 | 140,409.82 |
| Sheriff—Jail | 35,460.56 | 12,516.40 | 22,944.16 | ..... | 22,944.16 |
| State Institutions and County Hospital | 52,600.00 | 10,587.16 | 42,012.84 | ..... | 42,012.84 |
| Superintendent of Schools | 10,892.50 | 4,612.98 | 6,279.52 | ..... | 6,279.52 |
| Surveyor | 10,844.92 | 4,344.57 | 6,500.35 | ..... | 6,500.35 |
| Torrens Title Examiner | 8,675.00 | 3,621.43 | 5,053.57 | ..... | 5,053.57 |
| Treasurer | 110,698.71 | 45,988.56 | 64,710.15 | ..... | 64,710.15 |
| Emergency | 10,000.00 | ..... | 10,000.00 | ..... | 10,000.00 |
| M.N.O.A.—Investment Bonds Purchased | 125,000.00 | 125,000.00 | ..... | ..... | ..... |
| M.N.O.A.—Miscellaneous | 5,000.00 | 226.83 | 4,773.17 | 4,985.00 | —211.83 |
| General Ditch Overdraft | 20,000.00 | ..... | 20,000.00 | ..... | 20,000.00 |
| Building and Equipment—Special | 103,387.07 | 7,437.92 | 95,949.15 | ..... | 95,949.15 |
| Civilian Defense Council | 5,375.00 | 140.14 | 5,234.86 | ..... | 5,234.86 |
| TOTALS | $2,351,720.72 | $910,291.64 | $1,441,429.08 | $51,131.58 | $1,390,297.50 |

On motion, the Board adjourned until Monday, June 12, 1944, at ten o'clock A. M.

G W Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, June 12, 1944

## HENNEPIN COUNTY, MINNESOTA

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

All members were present.

A monthly report was received from Harold C. Pederson, County Agricultural Agent. Said report was ordered placed on file.

Two communications were received from E. J. Shannon, Special Assistant County Attorney, relative to an attached deed executed by Louis Hoff Hansen and Mabel R. Hansen, for the conveyance of additional lands adjacent to the Minnetonka Mills Gravel Pit located in the Northeast 1/4 of the Southwest 1/4, Section 14, Township 117, Range 22; also an attached affidavit relative to a certain judgment and bankruptcy proceedings had or pending in any United States District Court or before any referee thereof. Said communications and affidavit were read and the whole matter referred to the Committee on Roads and Bridges.

A communication was received from E. J. Rowland, Assistant Engineer of Lands and Right-of-way, Minnesota Department of Highways, relative to attached agreement between the County of Hennepin and the State of Minnesota, for the removal of gravel from county owned gravel pit located in the Southeast 1/4 of Southeast 1/4, Section 14, Township 119, Range 22, known as the Osseo Gravel Pit. Said communication was read, and said agreement ordered placed on file.

County Highway Engineer, W. E. Duckett, presented estimates of cost for lake improvement work, as follows:

Project No. 453-1 - being rip-rapping shore of Lake Minnetonka from Bridge No. 19 to Crystal Bay, a distance of .5 mile.

Project No. 453-2 - for removal of weeds, willows and trees from Lake Minnetonka in various bays.

Said estimates of cost were referred to the Committee on Lake Improvements.

County Highway Engineer, W. E. Duckett, presented an estimate of cost for cleaning out and repairing County Ditch No. 14, west of Abbott Avenue. Said estimate of cost was referred to the Committee on Roads and Bridges.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

A communication wa s received from F. E. Harrington, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Phillip Fourre. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Gail D. Wilson, Recorder, Village of Golden Valley, relative to a motion adopted by the Village Council of the Village of Golden Valley, requesting the County Board to make the Golden Valley Road and Winnetka Avenue secondary highways. Said communication was read and referred to the Committee on Roads and Bridges.

A communication addressed to Guy W. Alexander, Chairman of the County Board, was received from H. J. Schuyler, Sales Manager, Thorpe Bros., Inc., by its terms informing the County Board that E. C. Warner Company has accepted the $50,000.00 cash offer made on behalf of the Hennepin County Welfare Board for the purchase of E. C. Warner property located at 3030 West Calhoun Boulevard. Said communication was read and referred to the Committee of the Whole and Legal Department, Civil.

A communication was received from County Highway Engineer, W. E. Duckett, relative ~~to attached letter from E. S. Hoyt, President, W. E. Duckett, relative~~ to attached letter from E. S. Hoyt, President, Red Wing Sewer Pipe Corporation, by its terms offering to sell to the County of Hennepin, property owned by said Corporation, located in the Village of Hopkins. Said communication and attached communication from the Red Wing Sewer Pipe Corporation were read and referred to the Committee on Roads and Bridges.

A communication was received from A. L. Casey, Clerk of the Village of Island Park, relative to an attached certified copy of a resolution adopted by said Village Council under date of June 6, 1944, by its terms requesting the County Board to designate a highway within said Village, known as the Tuxedo Road, as a State Aid Road. Said communication and certified copy of resolution were read and referred to the Committee on Roads and Bridges, and County Highway Engineer, W. E. Duckett.

A communication was received from Miss Jessie E. McAuliffe, Superintendent, Home School for Girls, 4315 Penn Avenue North, requesting the removal of dead trees, repairs to a chimney and coal bin, as well as other repairs at said Home School in an estimated amount of $400.00. Said communication was read and referred to the Committee on Home School for Girls.

A communication was received from Mrs. Guy W. Alexander, thanking the members of the County Board for their thoughtfulness in sending her flowers during her recent illness. Said communication was read and ordered placed on file.

A communication was received from J. D. Murphy, Land Commissioner, relative to a certified copy of a resolution adopted by the Village Council of the Village of Golden Valley, under date of May 16, 1944, by its terms approving the transfer of a parcel of land heretofore forfeited to the State for non-payment of taxes, to said Village; said lands being fully described in attached list designated 105-T. 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, relative to an attached certified copy of a resolution adopted by the Village Council of the Village of St. Louis Park, under date of June 5, 1944, by its terms approving the transfer of certain lands heretofore forfeited to the State for non-payment of taxes, to Independent School District, St. Louis Park; said lands being fully described in attached list designated 109-T. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, F. E. Harrington, M.D., Commissioner of Health of the City of Minneapolis, reports that Phillip Fourre residing at 2607 Brighton Avenue N. E., is afflicted with tuberculosis and that he considers the said Fourre a menace to his family and other persons, and requests approval of his commitment to Glen Lake Sanatorium; and

WHEREAS, the Hennepin County Sanatorium Commissioner heretofore notified the Director of Social Welfare of certain facts concerning said afflicted person for determination of his status for care in a tuberculosis sanatorium under the provisions of Minnesota Statutes 1941, Section 251.03.

NOW, THEREFORE, BE IT RESOLVED:

1. That said health officer's determination that said Phillip Fourre is a public health menace be approved.

2. That final action by this Board on the request for approval of said afflicted person's commitment as a public health means pursuant to Minnesota Statutes 1941, Section 144.04, be stayed pending the determination by the Director of Social Welfare of said Phillip Fourre's status for care in a tuberculosis sanatorium pursuant to the provisions of said Section 251.03.

3. That pending said determination by the Director of Social Welfare, a temporary commitment of said afflicted person to Glen Lake Sanatorium be approved.

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

And so the resolution was adopted.

Commissioner Dickman offered the following resolution, and moved its adoption:

WHEREAS, Tuesday, July 4, 1944, is a legal holiday,

BE IT RESOLVED That the heads of the various County offices and departments be requested to grant their employees a holiday, Monday, July 3, 1944, in so far as practicable, with pay, and

BE IT FURTHER RESOLVED That the regular employees of this Board be granted a holiday on Monday, July 3, 1944, with pay.

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

And so the resolution was adopted.

Commissioner Dickman offered the following resolution, and moved its adoption:

BE IT RESOLVED That pursuant to Chapter 335, Session Laws 1943, that the Chairman of this Board be and hereby is authorized to execute an earnest money contract with the E. C. Warner Company for the purchase of the property located at 3030 West Calhoun Boulevard, Minneapolis, Minnesota, in accordance with the terms set forth in a letter under date of June 9, 1944 from H. J. Schuyler, Thorpe Bros., Inc., to Guy W. Alexander, Chairman of this Board, which letter is hereto attached and made a part hereof. The money for the purchase of said property is to be paid from the Hennepin County Welfare fund upon approval of title by the Legal Department.

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

And so the resolution was adopted.

T H O R P E  B R O S., I N C.

REALTORS
MORTGAGES, REAL ESTATE, INSURANCE
PROPERTY MANAGEMENT

Thorpe Bros. Building
519 Marquette
Minneapolis, Minn.

June 9, 1944

Guy W. Alexander, Chairman,
Board of County Commissioners,
Minneapolis, Minnesota

Re: E. C. Warner property
3030 W. Calhoun Boulevard

Dear Mr. Alexander:

We are very pleased to inform you that the E. C. Warner Company has accepted the $50,000.00 cash offer made by Ruth T. Devney on behalf of the Hennepin County Welfare Board.

As a part of the consideration, the purchase price is to include the refrigerator units, kitchen desk, washing machine, stair carpet, electric fixtures, and all other stationary equipment. As a further concession, the Company is willing to sell to the Hennepin County Welfare Board for $150.00 all of the drapes, curtains, and portieres now on the premises.

It is also the understanding that the E. C. Warner Company will pay the 1943 taxes which are due and payable in the calendar year 1944, and that the purchaser will assume the subsequent taxes.

They are having the abstract brought down to date. As soon as the money is available, it may be paid to the First National Bank, and the E. C. Warner Company agrees to furnish satisfactory title to the property.

Very truly yours,

(Signed) H. J. SCHUYLER
Sales Manager

Minneapolis, Minnesota, Monday, June 12, 1944

HENNEPIN COUNTY, MINNESOTA

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

WHEREAS, a communication addressed to W. W. Heffelfinger, Chairman, Committee on Home School for Girls, by its terms requesting the removal of trees and repairs on buildings at said Home School, in an estimated amount of $400.00, was received this date from Jessie E. McAuliffe, Superintendent;

BE IT RESOLVED that said request be granted, and that said tree removals and repairs be made under the supervision of William Finke, Court House and City Hall Custodian.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 105-T, May 8, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota, that it hereby approves the 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 109-T, May 29, 1944;

THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, Minnesota that it hereby approves the 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, Heffelfinger yea, Jeppesen 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, has given the same careful consideration, and begs leave to report as follows:

That license be granted for the period from June 12, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF ORONO - - Leonard Plumadore, Spring Park, Minnesota

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner Jeppesen from the Committee on Lake Improvement, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvement, to whom was referred the matter of Project No. 453-1, being rip-rapping the shore of Lake Minnetonka from Bridge No. 19 to Crystal Bay, a distance of .5 mile, has given the same careful consideration, and begs leave to report as follows:

The said project be approved in the amount of $1,600.00, and that said work be done, pursuant to contract with the Lake Minnetonka Dredging Company, under the supervision of County Highway Engineer, W. E. Duckett.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

W. W. Heffelfinger

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvements, to whom was referred the matter of Project No. 453-2 for removal of weeds, willows and trees from various bays in Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount of $10,000.00, and that said work be done, pursuant to contract with the Lake Minnetonka Dredging Company, under the supervision of County Highway Engineer, W. E. Duckett.

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads, Bridges and Ditches, to whom was referred the matter of estimate of cost for cleaning out and repairing County Ditch No. 14, west of Abbott Avenue, has given the same careful consideration, and begs leave to report as follows:

That said estimate of cost be approved in the amount not to exceed $500.00; that said work be done by day labor, under the supervision of County Highway Engineer, W. E. Duckett, and that said employees be paid from the General Revenue fund, on payrolls submitted to the County Board.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman G. W. Alexander

E. J. Jeppesen

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Mrs. Raymond G. Anderson for Raymond G. Anderson | $3.00 | $ .24 |
| Mrs. Wm. Bronson for Wm. Bronson | 2.50 | .20 |
| Francis L. Casey for Francis L. Assey | 2.50 | .20 |
| Edith M. Erlandson | 2.50 | .20 |
| Hartford Steam Boiler Inspection & Insurance Co., by Roy C. Drake, Special Agent | 14.00 | 1.12 |
| Jacob Homan | | 2.04 |
| O. J. Kaasa | | 10.66 |
| C. W. Knox | | 1.03 |
| Hjalmar E. Pearson | 2.50 | .20 |
| Shanedling Department Store, Inc., by Donald Shanedling | | 39.76 |
| Alfred R. Sneckenberg | 2.50 | .20 |
| R. R. Stemmer, owner of The Stemmer Company | | 15.01 |
| Louis R. Wilson | 4.00 | .32 |
| A. G. Bogen Co., by Andrew Fawcett, Secretary | | 94.99 |
| Martin V. Frank | 2.50 | .20 |
| Bertil J. Estlund | 2.50 | .20 |
| Alfred Fundberg | 3.00 | .24 |
| Henry Gendreau | 2.50 | .20 |
| Mrs. J. L. Jorgensen, for J. L. Jorgensen | 1.00 | .48 |
| G. Lilienthal | 9.00 | .72 |
| Mrs. Harold Lundgren for Jennie Lundgren | 2.50 | .20 |
| Frances C. Maffett | 4.30 | .41 |
| E. A. Morgan | 2.50 | .20 |
| The Petran Company, by C. Petran, Treasurer | | 2.84 |
| The Petran Company, by C. Petran, Treasurer | | 10.11 |
| Carrie M. Rahn | 3.00 | .24 |
| H. S. Silver, by Sonia Abramson | 2.00 | .96 |
| Martha Smith, by Al Cohen | | 54.34 |
| Mrs. R. K. Smith | 9.50 | .76 |
| Fred C. Grube | 2.50 | .20 |
| Paul D. Cook | | 41.12 |
| Northwestern National Bank of Minneapolis, as trustee under will of I. H. Bowman, Deceased | 155.76 | 9.73 |
| The Eberhardt Company, by Mrs. Irvine, Agent | 47.40 | |

Exempt for 1944 and Subsequent Years

Lutheran Welfare Society, by J. L. Roney, Executive Secretary . . . . . .

Respectfully submitted,

E. J. Jeppesen Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved, and ordered paid:

| | | |
|---|---|---|
| **Attorneys Appropriation** | | |
| Walter R. Cleveland Company . . . | Chairs . . . . . | $414.00 |
| Remington-Rand, Inc. . . . . | Carbon Paper . . . . . | 3.00 |
| **Auditors Appropriation** | | |
| Walter S. Booth & Son . . . . . | Printed Forms . . . . . | 2.05 |
| Japs-Olson Company . . . . . | Chair Cushion . . . . . | 3.75 |
| Miller-Davis Company . . . . . | Office Supplies . . . . . | 97.70 |
| N. W. Bell Telephone Company . . . | Main 3313 . . . . . | 44.75 |
| **Auditor Accounting Department Appropriation** | | |
| City of Minneapolis . . . . . | I. B. Machine Rental . . . . . | 7.25 |
| The Lund Press . . . . . | Printing Financial Statements . | 385.00 |
| N. W. Bell Telephone Company . . . | Main 5841 . . . . . | 8.20 |
| **Book Repair Appropriation** | | |
| Japs-Olson Company . . . . . | Gummed Paper . . . . . | 1.25 |

| | | |
|---|---|---|
| Clerk of District Court Appropriation | | |
| Mason Publishing Company | Mason's Minnesota Supplements | $12.00 |
| N. W. Bell Telephone Company | Main 3321 | 16.65 |
| Coroners Appropriation | | |
| American Linen Company | Laundry Work | 2.10 |
| Lehmbecker, Charles | Grave Digging | 10.00 |
| Minneapolis Gas Light Company | Gas - Morgue | 11.05 |
| Commissioners Appropriation | | |
| Heffelfinger, W. W. | Auto Allowance | 50.00 |
| The Lund Press | Printing | 2.98 |
| N. W. Bell Telephone Company | Main 8639 | 18.22 |
| Panama Carbon Company | Ribbons | 13.50 |
| County Farm Appropriation | | |
| Ekelund, A. C. | Expense Reimbursement | 52.94 |
| DeVoe & Reynolds Company | Paint | 35.80 |
| J. K. Heymer Company | Window Shade Cloth | 25.65 |
| Hopkins Water Works | Water | 59.73 |
| Geo. A. Hormel & Company | Meat, etc. | 63.20 |
| Jordan-Stevens Company | Groceries | 211.43 |
| Lakeland Fruit & Produce Company | Fruit, etc. | 3.85 |
| Minneapolis Daily Times | Papers | 9.75 |
| Minneapolis Gas Light Company | Gas | 16.70 |
| W. S. Nott Company | Supplies | 4.10 |
| Physicians & Hospital Supply Co. | Supplies | 3.41 |
| Superior Dairies, Inc. | Milk, etc. | 212.20 |
| Wachsmuth, George | Meat | 125.32 |
| District Court Appropriation | | |
| The American Law Book Company | Law Books | 32.50 |
| Bergin, Tom | Justice Court Fees | 9.80 |
| Mason Publishing Company | Mason's Minnesota Supplements | 132.00 |
| N. W. Bell Telephone Company | Main 6359 - 0626, etc. | 64.05 |

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|---|---|---|
| Home School for Boys Appropriation | | |
| Boutell Brothers, Inc. | Table and Chairs | $113.20 |
| Bren Hardware Company | Corn Planter | 93.30 |
| Farnham Stationery & S. S. Company | Miscellaneous Office Supplies | 41.00 |
| Glen Lake Sanatorium | Water | 131.56 |
| Jordan-Stevens Company | Groceries | 198.97 |
| Northern States Power Company | Electricity | 67.20 |
| N. W. Bell Telephone Company | Hopkins 7329 | 15.15 |
| Pioneer Elevator & Lumber Company | Farm Feed | 308.00 |
| Legal Department, Civil, Appropriation | | |
| Miller-Davis Company | Folders | 14.25 |
| Mental Examiner Appropriation | | |
| Ramsey County | Mental Examination - Eckman | 30.80 |
| Public Health Nurse Appropriation | | |
| N. W. Bell Telephone Company | Main 3844 | 9.65 |
| Probate Court Appropriation | | |
| Mason Publishing Company | Minnesota 1944 Supplements | 36.00 |
| N. W. Bell Telephone Company | Main 8096 | 26.45 |
| Probation Officers Appropriation | | |
| American Linen Company | Laundry Work | 6.58 |
| Beggs, Perry R. | Auto Allowance | 11.55 |
| Giles, Estelle | Car Fare | 6.52 |
| Macfarlane, Don E. | Auto Allowance | 19.25 |
| N. W. Bell Telephone Company | Main 6414 | 82.83 |
| Poucher Printing & Lithograph Co. | Envelopes | 8.70 |
| Paul R. Shanahan, Sheriff | Care of Prisoner | 12.75 |
| Public Health Nurse Appropriation | | |
| Dahl, Gladys | Insurance Refund | 6.00 |
| Register of Deeds Appropriation | | |
| Mason Publishing Company | Masons Minnesota Supplements | 12.00 |
| Master-Craft Corporation | Binders, etc. | 118.90 |
| N. W. Bell Telephone Company | Main 6341 | 69.60 |

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|---|---|---|
| **Sheriffs Appropriation** | | |
| Dickey & Milbert | Gas | $3.06 |
| Galvin Manufacturing Corporation | Radio Tubes | 25.20 |
| General Tire Company | Tube Repairs | 21.98 |
| W. E. Lahr Company | Auto Repairs | 6.05 |
| The Lund Press | Printing | 59.52 |
| Minneapolis Downtown Chevrolet Co. | Repairing | 53.50 |
| Minneapolis Gas Light Company | Gas | 2.38 |
| N. W. Bell Telephone Company | Main 2566 | 104.15 |
| Northern States Power Company | Electricity - Garage | 2.85 |
| Price-Pickler Company | Radio Insurance | 101.82 |
| Socony-Vacuum Oil Company | Gas | 45.82 |
| Standard Oil Company | Gas | 13.79 |
| Swanberg & Scheefe Company | Auto Repairs | 32.60 |
| The Texas Company | Gas, etc. | 34.38 |
| Geo. P. Thomas Stationery Company | Pencils | 2.00 |
| Typewriter Clearing Association | Rental | 3.50 |
| **Jail Appropriation** | | |
| American District Telegraph Co. | Alarm Service | 17.81 |
| City of Minneapolis | Board of Prisoners | 228.00 |
| Franklin Coop. Creamery Company | Milk, etc. | 42.49 |
| Minneapolis Gas Light Company | Gas | 14.59 |
| North Side Bakery | Bread, etc. | 72.52 |
| N. W. Bell Telephone Company | Main 2743 | 8.85 |
| The Paper Supply Company | Paper | 214.00 |
| Physicians & Hospital Supply Co. | Supplies | 2.31 |
| **Superintendent of Schools Appropriation** | | |
| County School & Office Supply Co.. | Supplies | 132.11 |
| N. W. Bell Telephone Company | Main 7651 | 8.10 |
| **Surveyors Appropriation** | | |
| N. W. Bell Telephone Company | Main 6820 | 7.65 |
| H. A. Rogers Company | Blueprints, etc. | 8.19 |

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|---|---|---|
| Treasurers Appropriation | | |
| Brink's, Inc. | May Service | $50.00 |
| Gilbert, M. A. | Postage Due - Refund | 7.00 |
| Mason Publishing Company | Mason's Minnesota Subscription | 12.00 |
| Poucher Printing & Lithograph Co. | Office Supplies | 31.55 |
| General Ditch Fund | | |
| Northern States Power Company | Electricity - Ditch No. 40 | 90.36 |
| Special Building & Equipment Fund | | |
| Forman, Ford & Company | Glass | 1.21 |
| Forfeited Tax Sale Fund | | |
| City of Minneapolis | Water | 2.02 |
| Ervin, Wm. S. | Expense Reimbursement | 10.55 |
| Farnham Stationery & S. S. Company | Office Supplies | 391.60 |
| Geo. H. Hemperley, Clerk | Filing Expense | 3.00 |
| Kidder, W. A. | Auto Allowance | 39.55 |
| Mason Publishing Company | Minnesota 1944 Masons Supplements | 15.00 |
| Minneapolis Blue Printing Co. | Prints | 1.05 |
| Sheehan, John C. | Auto Allowance | 44.00 |
| Lake Improvement Appropriation | Labor Payroll | 65.59 |
| Special Building & Equipment Fund | Labor Payroll | 45.75 |
| Road and Bridge Appropriation | | |
| Bath Industrial Service Company | Contract (Loading Gravel) | 219.87 |
| Century Sand & Gravel Company | Contract (Rent - Equipment) | 360.50 |
| Republic Creosoting Company | Contract (Tarvia) | 30.01 |
| Bredenberg, Louis | Miscellaneous Road Work | 63.00 |
| Do-More Chair Company | Other Miscellaneous Supplies | 4.50 |
| Dunne, Miles B. | Auto Maintenance & Transportation | 29.05 |
| Glacier Sand & Gravel Company | Sand | 78.70 |
| International Harvester Company | Repairs - Outside | 28.02 |
| Janney-Semple-Hill & Company | Nails | 3.60 |
| Jordan-Stevens Company | Other Miscellaneous Supplies | 3.75 |
| Landers-Norblom-Christenson Co. | Gravel | 52.02 |
| Linde Air Products Company | Acetylene | 5.00 |
| McGlynn Oil Company | Road Equipment Supplies | 85.00 |

| | | |
|---|---|---|
| Road and Bridge Appropriation (Cont.) | | |
| Minneapolis Iron Store | Purchase of Tools | $24.63 |
| Minneapolis & St. Louis Ry. Co. | Freight, Demurrage, etc. | 287.11 |
| Nelson, Chas. J. | Rent - Equipment | 34.40 |
| Northern States Power Company | Light and Power | 13.40 |
| Standard Oil Company | Road Equipment Supplies | 72.08 |
| Sullivan, M. J. | Auto Maintenance and Transportation | 61.85 |
| Sunnyside Oil Company | Road Equipment Supplies | 144.00 |
| Wheeler Lumber, Bridge & Supply Co. | Wood Posts | 430.00 |
| Williams Hardware Company | Purchase of Tools | 49.00 |
| Window Display Sign Company | Other Miscellaneous Supplies | 4.00 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 4,889.77 |

Respectfully submitted,

W. W. Heffelfinger E. J. Jeppesen

G. W. Alexander

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, June 19, 1944, at ten 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, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A. M., pursuant to adjournment.

All members were present.

A monthly report was received from Alma Hovde, Director, Public Health Nurses, rural Hennepin County. Said report was ordered placed on file.

An Order of District Court, by its terms appointing sundry employees at the Home School for Boys, and indicating the compensation of said employees, was received and referred to the Committee on Ways and Means.

A contract bond covering contract for record books for the office of Register of Deeds, was received from the McGill Lithograph Company. Said bond was referred to the Committee on Ways and Means.

A communication was received from Carl Vitz, County Librarian, with an attached detailed budget for library service in rural Hennepin County. Said communication and budget were read and referred to the County Auditor's Accounting Department.

A communication signed by F. L. Biederman and Harry A. Biederman relative to a ditch on County Road No. 107 in the Southeast 1/4 of the Northeast 1/4, Section 14, Township 119, Range 22, was received, read and referred to the Committee on Roads and Bridges, and County Highway Engineer.

A communication was received from F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Patrick McQuaile, 30 North 1st Street. Said communication was read and referred to the Committee on Sick and Defectives, and Frank J. Williams, Legal Department, Civil

A communication was received from C. H. Schrader, Director, Division of Weed and Seed Control, Department of Agriculture, Dairy and Food, State of Minnesota, suggesting that the County Board make provisions in the annual budget for a County Weed Inspector. Said communication was read and referred to the Committee of the Whole.

A communication was received from A. Holmquist, requesting the Board to establish a park system on the shores of Lake Minnetonka. Said communication was read and referred to the Committee of the Whole and Legal Department, Civil.

A communication was received from M. W. Zipoy, General Chairman, Annual Hopkins Raspberry Festival, requesting use of the brick storage building, dance hall or roller rink building, two school buildings, the women's building and the grandstand located on the Hennepin County Fair Grounds, during said festival under dates of July 29th and 30th, 1944. Said communication was read and referred to the County Fair Board and said communication forwarded to said Board.

A communication was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, relative to a request from the Glen Lake Sanatorium Commission to bring suit against a debtor for care and treatment at said Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from Mrs. Emma W. Campbell, relative to a claim allowed the George N. Morgan Post for Decoration Day purposes. Said communication was referred to Chairman Alexander, and E. J. Shannon, Legal Department, Civil.

A communication was received from the Legislative Interim Committee by G. A. French, with attached blank reports to be filled out by county employees under the jurisdiction of the County Board. Said communication was read and referred to the Committee of the Whole.

A communication was received from Karl W. Windhorst, Special Assistant County Attorney, relative to an attached warranty deed and abstract from the E. C. Warner Company, conveying to the County of Hennepin real property known as 3030 West Calhoun Boulevard, for the purpose of establishing a receiving home for dependent and neglected children who are commited to the Director of Social Welfare, pursuant to Chapter 335, Session Laws of Minnesota 1943. Said communication was read and referred to the Committee of the Whole.

A deed executed by Louis Hoff Hansen and Mabel R. Hansen, his wife, for the conveyance of additional lands adjacent to the Minnetonka Mills Gravel Pit located in the Northeast 1/4 of the Southwest 1/4, Section 14, Township 117, Range 22, with an attached affidavit relative to certain judgment and bankruptcy proceedings, were again presented to the County Board. Said matter was referred to the Committee on Roads and Bridges.

A communication was received from County Auditor, Al. P. Erickson, by J. D. Murphy, Land Commissioner, by its terms requesting authority to lease sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in said communication. 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 attached application for Cancellation of Certificate of Forfeiture of lands heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached communication and application for Cancellation of Certificate of Forfeiture. Said communication and application were read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, requesting the County Board to exclude from Withdrawal List No. 58-W, November 16, 1942, a parcel of land heretofore forfeited to the State for non-payment of taxes; said land being fully described in said communication and in attached communication from Charles C. Swanson, City Clerk. Said communications were read and the matter was referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, relative to attached deed from Herbert C. J. Olson and wife, to the State of Minnesota, conveying land heretofore erroneously purchased by the said Olson. Said communication was read and the matter was referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, relative to attached certified copy of a resolution adopted by the Village Council of the Village of Golden Valley, under date of May 2, 1944, by its terms requesting a transfer to said Village of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in copy of resolution, application for transfer, and list designated 110-W. Said communication was read and the matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution, and moved its adoption:

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 SW 1/4 of NE 1/4 thence E to NE corner of West 1/2 of SE 1/4 of SW 1/4 of NE 1/4 thence S to Stock Yards road thence SW along same to West line of SE 1/4 of SW 1/4 of NE 1/4 thence North to beginning, Section 13, Township 29, Range 24.

Parcel No. 16271. $60.00 per year. One Year Lease

All of Lots 5, 6 and 7, Block 41, Cummings & Brotts Addition to the Town of St. Anthony Falls.

Parcel No. 27730. $40.00 per year. One Year Lease

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, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 627, Laws of 1943, 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 June 12, 1944, 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 five YEAS and no NAYS, as follows: Dickman yea, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS the City Council of the City of Minneapolis has heretofore requested this board to exclude SW 1/4 of Lot 11, Block 25, Town of Minneapolis from withdrawal list "58 W", November 16, 1942.

NOW THEREFORE BE IT RESOLVED that the said land be included in the list of land to be appraised and offered for sale at the next sale of tax forfeited 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS the State of Minnesota has heretofore issued a conveyance to Herbert C. J. Olson pursuant to Laws 1941 Chapter 43 covering the following described tax forfeited land in Hennepin County, Minnesota, to-wit:

North half (N ½) of Lot thirty (30), Block three (3), McMillan's Addition to Minneapolis, and

WHEREAS said conveyance was issued to said Herbert C. J. Olson upon his claim that he was the owner of said land at the time the same forfeited to the State for taxes, which said claim was incorrect and was made by him thru error inadvertance and mistake and

WHEREAS the said Herbert C. J. Olson and wife have heretofore executed a quit claim deed of said land to said state;

NOW THEREFORE BE IT RESOLVED that the said deed be and the same hereby is accepted on behalf of the State of Minnesota.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of four parcels of land in Hennepin County, and identified as List 110-W, June 19, 1944, which land became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised values of said parcels be set aside and cancelled, 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 sale, and that the appraised values 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman offered the following resolution, and moved its adoption:

RESOLVED That I. G. Scott, Chairman, Road and Bridge Committee, and M. B. Dunne, Safety Inspector, be authorized to attend a Safety Conference at the Northwestern University at Evanston, Illinois, under the auspices of the National Institute for War Time Traffic Training, June 19, to June 30, inclusive, and that the necessary expenses incurred in attending said conference, be paid from the Road and Bridge appropriation, when claims with expense receipts attached, are 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, Heffelfinger yea, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Dickman offered the following resolution, and moved its adoption:

WHEREAS, the offer of E. C. Warner Company to sell to the County of Hennepin certain property located at 3030 West Calhoun Boulevard, Minneapolis, Minnesota, for the sum of $50,000.00 has heretofore been accepted by this Board for the purpose of establishing a Receiving Home for dependent and neglected children who are committed to the Director of Social Welfare pursuant to Chapter 335, Session Laws of 1943; and

WHEREAS, the title to said property has been approved by the Legal Department;

BE IT RESOLVED that the Warranty Deed from E. C. Warner Company to the County of Hennepin, by its terms conveying the following described property, to wit:

"That part of Government Lot 6, Section 5, Township 28, Range 24, and of Government Lot 6, Section 32, Township 29, Range 24, described as follows, Beginning at a point in the center line of Lake Street where it intersects the South line of said Section 32, thence Northeasterly along the center line of Lake Street 400 feet, thence at right angles Southeasterly 111.52 feet, thence deflecting 51 degrees 18 minutes to the right on a line bearing South 25 degrees 22 minutes West a distance of 279.73 feet, thence deflecting 8 degrees 15 minutes to the right on a line bearing South 33 degrees 37 minutes West a distance of 351.78 feet, thence deflecting 10 degrees 58 minutes to the right on a line bearing South 44 degrees 35 minutes West a distance of 167.50 feet, thence deflecting 13 degrees 39 minutes to the right on a line bearing South 58 degrees 14 minutes West, a distance of 212.09 feet, thence deflecting 89 degrees 25 minutes to the right on a line bearing North 32 degrees 21 minutes West, a distance of 545.48 feet more or less to the center line of Excelsior Avenue, thence Northeasterly along the center line of Excelsior Avenue to the point of beginning"

be accepted and recorded in the office of the Register of Deeds.

BE IT FURTHER RESOLVED that the consideration for said deed in the sum of $50,000.00 be paid from the Hennepin County Welfare Fund upon presentment of proper claim.

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

And so the resolution was adopted.

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

That the Glen Lake Sanatorium Commission be authorized to bring suit against Mrs. Frances Willis in the amount of $23.50.

Respectfully submitted,

E. J. Jeppesen I. G. Scott

W. W. Heffelfinger

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 a contract bond covering contract for supplying record books for the office of Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved; it having been written by the Saint Paul-Mercury Indemnity Company, in the penal sum of Two Thousand Two Hundred Forty-five Dollars ($2,245.00).

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 appointment of sundry employees at the Home School for Boys, and indicating the compensation of said employees by Order of the District Court, has given the same careful consideration, and begs leave to report as follows:

That the compensation indicated in said Order of District Court be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 |
|---|---|---|
| Thomas O. Berreau | $3.50 | $ .28 |
| Fenton G. Brice | 2.50 | .20 |
| Cook Fine Furs, by Geo. Z. Cook | 130.50 | 31.51 |
| Mrs. John Gannon for John Gannon | 2.50 | .20 |
| Ruby H. Haas | | 326.75 |
| Henry W. Haverstock | | 89.21 |
| Henry W. Haverstock | 23.00 | 4.21 |
| Harry I. Horton | 34.24 | |
| Houdaille-Hershey Corporation, by Ray L. Lyons | 70.00 | 12.00 |
| Mrs. Geo. W. Jaderston | 2.50 | |
| Martin Janowitz | | 63.04 |
| O. Jorgensen, Agent for Owner | | 21.74 |
| Bert E. Johnson by Lorraine B. Johnson | | 39.96 |
| Mrs. F. A. Lundberg for F. A. Lundberg | 3.00 | .24 |
| J. A. McCarthy | 2.50 | .20 |
| C. S. Olson | 10.00 | |
| John G. Priebe | | 13.69 |
| William B. Riley | | 10.93 |
| Mrs. R. J. Roth | 6.50 | .52 |
| Tankar Gas, Inc., by E. W. Sandquist, Secretary | | 119.30 |
| A. H. Tapper | | 18.89 |
| A. H. Tapper | | 29.39 |
| A. E. Vergin | 5.11 | .41 |
| Geo. W. Wilharm | | 18.45 |
| Mrs. Robert Winick, for Robert Winick | 3.50 | .28 |

| Name | Tax | Penalty |
|---|---|---|
| A. G. Bogen Company, by Andrew Fawcett, Secretary . . . . . | | $5.17 |
| A. G. Bogen Company, by Andrew Fawcett, Secretary . . . . . | | 184.22 |
| Harriet Laundry, Inc., by Maurice L. Grossman, Agent . . . . | $657.76 | 71.36 |

Exempt for 1944 and Subsequent Years

First Universalist Society of Minneapolis, by J. G. Blaine McKusick, Trustee and Vice President . . . . . .

Full Gospel Assembly of God, by Rev. F. J. Lindquist, President . . . . . .

Nokomis Heights Lutheran Church, by A. Bernard Lindahl, Chairman, Board of Trustees . . . . . .

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Heffelfinger offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Commissioner 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 approved, and ordered paid:

Miscellaneous County Revenue Department Appropriation

| | | |
|---|---|---|
| Anderson Agency . . . . . | Workmens Compensation Insurance . . . . . | $757.10 |

Attorneys Appropriation

| | | |
|---|---|---|
| The American Law Book Company . . | Annotations, etc. . . . . | 32.50 |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 6.00 |
| N. W. Bell Telephone Company . . . | Main 3374 . . . . . | 71.50 |

| | | |
|---|---|---|
| **Auditors Appropriation** | | |
| Bostitch-McClain Company | Ink Pads, etc. | $4.65 |
| The Frederick Post Company | Planimeter | 75.23 |
| H. A. Rogers Company | Prints, etc. | 5.74 |
| **Auditor Accounting Department Appropriation** | | |
| Allen-Wales Adding Machine Sales Company | Ribbons | 2.00 |
| International Business Machine Corporation | Rentals, etc. | 277.50 |
| **Clerk of District Court Appropriation** | | |
| Angel, Albert | Auto Allowance | 16.40 |
| Glenwood-Inglewood Company | Water | 10.00 |
| Hoff Rubber Stamp Company | Bates Repaired | 3.00 |
| Mattson, Leo A. | Typewriter Repairs | 15.00 |
| Panama Carbon Company | Carbon Paper | 5.30 |
| **Coroners Appropriation** | | |
| Farnham & Hawkins Fuel | Fuel Oil | 68.00 |
| Kee Lox Manufacturing Company | Type Ribbons | 11.50 |
| Miller-Davis Company | Chipboard | 2.00 |
| Nel's Refrigerator Service | Repairing | 4.70 |
| Northern States Power Company | Electricity - Morgue | 50.49 |
| Oil Burner Service Company | Repairing | 8.06 |
| Olsen's Loop Service Company | Gas | 4.03 |
| Thomas & Grayston Company | Office Supplies | .90 |
| **Commissioners Appropriation** | | |
| Dickman, Ralph E. | Auto Allowance | 50.00 |
| Jeppesen, Einar J. | Auto Allowance | 75.00 |
| Scott, I. G. | Auto Allowance | 50.00 |
| **County Farm Appropriation** | | |
| General Food Sales Corporation | Cocoa | 18.22 |
| Ives Ice Cream Company | Ice Cream | 12.00 |
| Justus Lumber Company | Roofing Paper | 4.40 |
| Old Peoria Company | Fruit Mixer | 27.15 |
| Pioneer Elevator & Lumber Company | Egg Mash, etc. | 28.75 |
| Quist Shoe Company | Shoes | 3.29 |

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|---|---|---|
| **District Court Appropriation** | | |
| Bergin, Tom | Justice Court Fees | $30.10 |
| Commerce Lunch | Juror Dinners | 52.50 |
| Farnham Stationery & S. S. Company | Pens | 3.00 |
| Glenwood-Inglewood Company | Water | 20.00 |
| N. W. Bell Telephone Company | Atlantic 4066-0935, etc. | 33.85 |
| N. W. Bell Telephone Company | Main 6616, Bridgeport 1050, etc. | 36.15 |
| **Home School for Boys Appropriation** | | |
| Cities Service Oil Company | Gas, etc. | 119.42 |
| **Home School for Girls Appropriation** | | |
| Carlson Hardware Company | Miscellaneous Supplies | 9.20 |
| DeLaittre-Dixon Company | Coal | 194.14 |
| Despatch Laundry | Laundry Work | 4.20 |
| Ewald Bros. Sanitary Dairy | Milk, etc. | 80.22 |
| Gainaday Service Company | Washer Repairs | 3.00 |
| Kranz, Jacob | Shoes | 18.75 |
| N. W. Bell Telephone Company | Hyland 2280 | 17.05 |
| **Lake Improvement Appropriation** | | |
| Johnson, Walter C. | Machine Rental | 170.00 |
| Lyman Lumber & Coal Company | Paint, Hardware, etc. | 9.69 |
| **Mental Examiner Appropriation** | | |
| Glenwood-Inglewood Company | Water | 3.50 |
| Mason Publishing Company | Minnesota Supplements | 12.00 |
| Washington County | Mental Examination - D. B. May | 16.20 |
| N. W. Bell Telephone Company | Atlantic 6054 | 10.38 |
| **Official Publication Appropriation** | | |
| The Minnetonka Herald | Publishing Commissioners Proceedings | 455.85 |
| **Public Health Nurse Appropriation** | | |
| Stromberg Trunk Company | Nurses Bags | 5.00 |
| **Probate Court Appropriation** | | |
| Glenwood-Inglewood Company | Water | 5.50 |
| Underwood Elliott Fisher Company | Maintenance | 31.50 |

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|---|---|---|
| **Probation Officers Appropriation** | | |
| Ediphone Corporation | Adjusting | $2.25 |
| Mason Publishing Company | Minnesota Supplement Annotation | 24.00 |
| Typewriter Clearing Association | Repairs | 2.00 |
| **Register of Deeds Appropriation** | | |
| Glenwood-Inglewood Company | Water | 5.50 |
| Hahn Ruling & Binding Company | Document Books | 475.00 |
| The Lund Press | Printing | 42.50 |
| Panama Carbon Company | Type Ribbons | 162.00 |
| Underwood Elliott Fisher Company | Adjusting | 54.00 |
| **Sheriffs Appropriation** | | |
| BeVier-Nelson Company | Auto Repairing | 33.88 |
| Cities Service Oil Company | Gas | 1.30 |
| Eastman Kodak Stores | Prints | 1.06 |
| Glenwood-Inglewood Company | Water | 9.00 |
| Johnson Brothers | Motor Repairing | 9.00 |
| W. E. Lahr Company | Auto Repairs | 1.00 |
| Minnetonka Herald | Printing | 9.75 |
| N. W. Bell Telephone Company | Special 816 and Rentals | 58.00 |
| Sinclair Refining Company | Gas, etc. | 4.20 |
| Sipe & Gray Oil Company | Gas, etc. | 121.41 |
| Skelly Oil Company | Gas, etc. | 45.13 |
| Temple Garage, Inc. | Battery Services | 14.00 |
| Van Tilburg Oil Company | Gas | 4.38 |
| Williams, J. C. | Index Cards | 8.75 |
| **County Jail Appropriation** | | |
| American Linen Company | Laundry Work | 26.79 |
| City of Minneapolis | Board of County Prisoners | 263.00 |
| Glenwood-Inglewood Company | Water | 7.50 |
| Physicians & Hospital Supply Co. | Drugs | 7.14 |
| **Superintendent of Schools Appropriation** | | |
| Do More Posture Chair Service | Chair | 24.50 |
| **Surveyors Appropriation** | | |
| Peterson, Elmer | Auto Allowance | 30.00 |
| H. A. Rogers Company | Prints | 7.82 |

| | | |
|---|---|---|
| Torrens Title Department Appropriation | | |
| Imperial Printing Company . . . . | Printing . . . . . | $1.40 |
| Treasurers Appropriation | | |
| Glenwood-Inglewood Company . . . . | Water . . . . . | 8.50 |
| Imperial Printing Company . . . . | Printing . . . . . | 30.42 |
| N. W. Bell Telephone Company . . . | Atlantic 5331 . . . . . | 41.40 |
| Special Building & Equipment Fund | | |
| Gustafson & Fuxa . . . . . | Electrical Supplies and Labor . | 52.96 |
| Hovde, Leonard . . . . . | Installing Water Cups . . . . . | 25.95 |
| Hudson Equipment Corporation . . . | Track, Pulleys, etc. . . . . | 59.68 |
| Leitz Hardware & Paint Company . . | Miscellaneous Supplies . . . . | 50.37 |
| Northern Lumber & Fuel Company . . | Asphalt Shingles . . . . . | 9.80 |
| Pure Paint Manufacturing Company . | Paint, etc. . . . . | 23.14 |
| Rainville-Carlson, Inc. . . . . | Ventilators . . . . . | 318.47 |
| Civilian Defense Appropriation | | |
| N. W. Bell Telephone Company . . . | Whittier 1895 . . . . . | 13.75 |
| Forfeited Tax Sale Fund | | |
| Anderson Agency . . . . . | Workmens Compensation Insurance | 127.03 |
| Landy, John F. . . . . | Auto Allowance . . . . . | 59.40 |
| Forfeited Tax Sale Fund . . . . . | Labor Payroll . . . . . | 18.40 |
| Special Building and Equipment Fund . . | Labor Payroll . . . . . | 45.00 |
| Lake Improvement Appropriation . . . . | Labor Payroll . . . . . | 64.00 |
| Moneys Not Otherwise Appropriated Fund (Ditch No. 14) . . . . . | Labor Payroll . . . . . | 32.50 |
| Road and Bridge Appropriation | | |
| Bath Industrial Service Company . | Contract (Loading Gravel) . . . | 120.96 |
| Century Washed Sand & Gravel Co. . | Contract (Rent - Equipment) . . | 252.00 |
| Gleason, J. V. . . . . | Contract (Plant Mix) . . . . | 2,136.75 |
| American Radiator & Standard Sanitary Corporation . . . . . | Repairs - Outside . . . . . | 1.50 |
| Anderson Agency . . . . . | Insurance . . . . . | 1,783.60 |
| Bath Industrial Service Company . | Rent - Equipment . . . . . | 198.25 |
| Felcher, Don G. . . . . | Insurance . . . . . | 52.00 |
| Hanke, Leo A. . . . . | Auto Maintenance & Transportation . . . . . | 60.60 |
| Janney-Semple-Hill . . . . . | Purchase of Tools . . . . . | 69.60 |

## HENNEPIN COUNTY, MINNESOTA

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|---|---|---|
| Road and Bridge Appropriation (Cont.) | | |
| Keller Bros. Gravel Company . . . | Gravel . . . . . | $129.08 |
| Lampert Yards, Inc. . . . . | Wood Posts . . . . . | 8.52 |
| McGlynn Oil Company . . . . . | Other Miscellaneous Supplies . | 37.95 |
| Minnetrista, Township of . . . . . | Town and Village Aid . . . . | 1,000.00 |
| Nelson, Charles J. . . . . | Rent - Equipment . . . . . | 65.58 |
| Northern States Power Company . . | Light and Power . . . . . | 34.99 |
| Osseo Oil Company . . . . . | Road Equipment Supplies . . . . | 52.47 |
| Rogers, H. A., Company . . . . . | Engineering . . . . . | 22.69 |
| Sipe & Gray . . . . . | Road Equipment Supplies . . . . | 26.65 |
| Suburban Chevrolet Company . . . . | Repairs - Outside . . . . . | 9.42 |
| Williams Hardware Company . . . . | Road Equipment and Repair Materials . . . . . | 28.17 |
| Road and Bridge Appropriation . . . . . | Miscellaneous Payroll . . . . | 4,784.96 |

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

On motion, the Board adjourned until Monday, June 26, 1944, at ten 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, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A. M., pursuant to adjournment.

Members present: Commissioners Dickman, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

Sundry applications for license to sell cigarettes, was received and referred to the Committee on Licenses.

Sundry applications for license to sell non-intoxicating malt liquor, on sale and off sale, were received and referred to the Committee on Licenses.

A communication was received from Earle Brown, Sheriff, by Robert Andrews, Deputy, reporting on the convictions of Nick Motzko, David Pepin and James Sheridan for violations of laws and regulations governing the possession of non-intoxicating malt liquor for sale, and selling 3.2 beer to a minor. After a brief discussion by Deputy Sheriff Andrews and members of the County Board, Mr. Andrews was asked if he had objections to granting the present applications of the above mentioned applicants. Deputy Sheriff Andrews stated he did not have any objection; after which, the matter was referred to the Committee on Licenses.

A petition signed by Howard G. Rydell and thirty-seven others who are members of a private club, requesting that something be done to relieve the water situation at the northeast end of the Village of Crystal, was received, read and referred to the Committee on Roads and Bridges, and County Highway Engineer, W. E. Duckett.

Plans No. F-1406 and No. 72722 for a chicken house to be located at the Home School for Boys, were received, together with specifications on lumber for each of said plans. The whole matter was referred to the Committee on Home School for Boys.

A final report on Project No. 4404, being repairing County Bridge No. 384 on County Road No. 141, was received from County Highway Engineer, W. E. Duckett. Said report was read and ordered placed on file.

Minneapolis, Minnesota, Monday, June 26, 1944

## HENNEPIN COUNTY, MINNESOTA

A communication was received from Frank J. Williams, Attorney for the County Board, relative to the claim of Vincent Hanus for alleged damages to his automobile, advising the County Board that said claim is not a legal charge against the County of Hennepin, and should be wholly disallowed. Said communication was read and referred to the Committee on Claims.

A communication was received from Frank J. Williams, Attorney for the County Board, relative to a communication from Dr. F. E. Harrington, Commissioner of Health, City of Minneapolis, asking for approval on the commitment of Patrick McQuaile to the Glen Lake Sanatorium. Said communication was read and referred to the Committee on Sick and Defectives.

A communication was received from County Highway Engineer, W. E. Duckett, relative to a request from the Village Council of the Village of Island Park, requesting that the Tuxedo Road be designated as a State Aid Road; the said Highway Engineer having reported adversely on the request of said Village Council until such time as they acquire a sixty-six foot road - the present Tuxedo Road being only thirty feet in width. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from J. R. Solberg, Village Clerk, Village of Medicine Lake, relative to the possibility of hiring County equipment to remove snow during the winter period from a one mile highway within said Village. 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 J. O. Mork, Town Clerk, Town of Champlin, relative to an attached correction in the requirements for liquor license in the Town of Champlin, stating the time during which non-intoxicating malt liquor may be sold on Sundays. Said communication was read and referred to the Legal Department, Civil, for a reply.

A communication was received from Special Assistant County Attorney, E. J. Shannon, relative to a payment of an allotment to the George N. Morgan Post for Decoration Day purposes. Said communication was read and ordered placed on file.

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 non-payment of 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, recommending that sundry parcels of land located in Twing's Highland Addition be platted as an Auditors Subdivision; also, said Land Commissioner presented a sketch outlining the above mentioned tax forfeited lands. 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 attached application from the City Council of the City of Minneapolis for the transfer to said City, of sundry parcels of land heretofore forfeited to the State for non-payment of taxes; said lands being fully described in attached application and lists designated 111-W and 111-C. Said communication was read and the matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS The Walter Butler Shipyards, Inc., have invited Guy W. Alexander, Chairman of the County Board, to attend the launching of the U. S. S. Hennepin, at their shipyards, Superior, Wisconsin, June 30, 1944,

BE IT RESOLVED That Chairman Alexander be authorized to attend the launching of said U. S. S. Hennepin, June 30, 1944, and that the necessary expenses entailed in attending said launching, be paid from the County Commissioners appropriation when claims with expense receipts attached, are presented to 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, Heffelfinger absent, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Jeppesen offered the following resolution, and moved its adoption:

WHEREAS, It appears from a communication presented to this Board by F. E. Harrington, M. D., Commissioner of Health, City of Minneapolis, that Patrick McQuaile, 30 1st Street North, Minneapolis, Minnesota, 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 Minnesota Statutes 1941, Chapter 144.44.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 185, Auditor's Subdivision Number 137.

Parcel No. 28862. $420.00 per year, payable $35.00 Monthly.

One year lease.

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, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 627, Laws of 1943, 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, Heffelfinger absent, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, The Land Commissioner has presented a statement containing the description of a parcel of land in Hennepin County, and identified as List 111-W, June 26, 1944, which land became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for non-payment of 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 sale, and that the appraised value of said parcel be set aside and cancelled, 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 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 four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

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 non-payment of taxes, which land is desired by the City of Minneapolis, for the Upper Harbor Project, and identified as List 111-C, June 26, 1944; 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:

1. That the recommendation of said Land Commissioner to approve its application, be adopted; and

2. That the parcels of land described in said application be classified as non-conservation land.

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 a communication from J. D. Murphy, Land Commissioner, relative to the irregular shape of the state-owned tax forfeited land in that part of Twing's Highland Addition, lying between 19th and 22nd Avenues Northeast, and Stinson and New Brighton Boulevards Northeast, Minneapolis, Minnesota, has given the same careful consideration, and begs leave to report as follows:

That the County Auditor be and he is hereby requested to plat said tax forfeited land as an Auditor's Subdivision, pursuant to Minneapolis Statutes 1941, Section 272.19.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 construction of a chicken house to be located on the Home School for Boys farm, Glen Lake, on which were submitted plans No. F-1406 and No. 72722, together with specifications on lumber for each of said plans, has given the same careful consideration, and begs leave to report as follows:

That County Auditor, Al. P. Erickson, be directed to advertise for bids for said chicken house, according to plans on file in the office of the County Highway Engineer, Room 410, Court House; said bids to be opened Monday, July 10, 1944, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for the period from June 26, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF ORONO - Mrs. Roy Coyne, Long Lake, Minnesota

Grover Peterson, Route #1, Wayzata, Minnesota

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period from July 1, 1944 to June 30, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON:

On and Off Sales - Iva Cummins; Alleck E. Ellis; Wm. Justen; Arthur J. Lund; Carlton C. Miller; J. J. Stewart; Chas. Stott

On Sales only - - Minneapolis Auto Club, by Edward Julian, Manager

Off Sales only - - S. M. Clemensen

TOWN OF BROOKLYN:

On and Off Sales - John A. Werner

Off Sales only - - Rose Yaklich

TOWN OF CHAMPLIN:

On and Off Sales - Albert Berg; Thomas R. Clough; Fred J. Lake; Mrs. Eugene A. Miller

TOWN OF CORCORAN:

On and Off Sales - John Gagne; Bert M. Weinand

TOWN OF EDEN PRAIRIE:

On and Off Sales - The W. Gordon Smith Company, by W. Gordon Smith

TOWN OF EXCELSIOR:

Off Sales only - - J. M. Elliott

TOWN OF GREENWOOD:

On and Off Sales - Charles D. Hitsman

TOWN OF INDEPENDENCE:

On and Off Sales - Henry Bruhn; Henry LaMotte

TOWN OF MEDINA:

On and Off Sales - I. F. Bohanon and Arthur S. Gertz, dba Bohanon's Resort; John E. Scott; David Pepin; James Sheridan

TOWN OF MINNETONKA:

On and Off Sales - Margaret E. Nelson; Ellen J. Post; Roy Seck; Verle M. Demo and Mary A. Demo; Nick Motzko

TOWN OF MINNETRISTA:

On and Off Sales - Clarence Ebert

Off Sales only - - Martin Christensen; Oscar L. Pehrson

TOWN OF ORONO:

On and Off Sales - Geo. E. Anderson; Roy Coyne; William Hengen; P. M. Jackson and H. W. Jackson; Carl W. Linquist; William Moe; Leonard Plumadore; Byron C. Rockvam; Carl Wickland

On Sales only - - Adam F. King

Off Sales only - - Henry Jensen; Grover Petersen

TOWN OF PLYMOUTH:

On and Off Sales - Walter Erickson; Otto Jaunus; Mrs. Ida H. Olson; Mrs. Elsie Thotland; Frank Webb; Robert F. Wynn; E. L. Bowman; Charles Daugherty

Off Sales only - - Clara M. Krier

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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 |
|---|---|---|
| Charles W. Cardarelle | $7.14 | $ .37 |
| Alzora Corbett | | 9.34 |
| Roy D. Douglass | | 4.22 |
| F. A. Gilbert, by L. C. Hurd, Agent | | 26.21 |
| Martin J. Kemp | 2.50 | .20 |
| Harriet F. Lindberg for George E. and Harriet F. Lindberg | 4.00 | .52 |
| Victor Paulson | 2.50 | .20 |
| Ed Phillips & Sons Company, by Jay Phillips, Partner | | 534.04 |
| Mrs. Belle Smith | 6.00 | .48 |
| Michael J. Smith, by George R. Smith | 3.00 | .24 |
| Sunrise Food Products Company, by Frances L. Enger, Agent | | 101.31 |
| Bernard Norin | 17.50 | |
| W. R. Poseley | | 80.71 |
| A. G. Bogen Company, by Andrew Fawcett, Secretary | | 201.48 |
| Minneapolis Society for the Blind, Inc., by Oliver E. Lariviere, Auditor and Agent | 158.50 | 29.58 |
| Anna M. Oleson, by Erling Swenson, Attorney | | 16.48 |

Exempt for 1944 and Subsequent Years

Odd Fellows Council for the Blind, Inc., by Sam G. Graves, President, and Walter C. Hagen, Secretary

Thirty-eighth Street Congregational Church of Minneapolis, by Harry L. Bergquist, Treasurer

Respectfully submitted,

E. J. Jeppesen  Ralph E. Dickman

G. W. Alexander

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved, and ordered paid:

| | | |
|---|---|---|
| **Auditors Appropriation** | | |
| Chippewa Springs Corporation . . . | Water . . . . . | $8.10 |
| Farnham Stationery and S. S. Co. . | Scotch Tape . . . . . | 2.16 |
| Hoff Rubber Stamp Company . . . . | Stamps . . . . . | 18.13 |
| Miller-Davis Company . . . . . | Office Supplies . . . . . | 4.10 |
| Poucher Printing & Lithograph Co.. | Erasers . . . . . | 3.00 |
| Remington-Rand, Inc. . . . . | Ribbons . . . . . | 7.02 |
| **Auditor Accounting Department Appropriation** | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 2.90 |
| Comptometer Company . . . . . | Inspection . . . . . | 8.00 |
| **Book Repair Appropriation** | | |
| Slade, Hipp & Meloy, Inc. . . . . | Cowhide . . . . . | 116.80 |
| Textile-Kraft Products Company . . | Army Canvas . . . . . | 20.55 |
| **Clerk of District Court Appropriation** | | |
| Farnham Stationery and S. S. Co. . | Postal Scale . . . . . | 9.50 |
| The Minnetonka Pilot . . . . . | Printing . . . . . | 30.00 |
| Miller-Davis Company . . . . . | Pencil Sharpener Repairs . . . | 3.75 |
| N. W. Bell Telephone Company . . . | Bridgeport 5674 . . . . . | 5.10 |

| | | |
|---|---|---|
| **Coroners Appropriation** | | |
| Chippewa Springs Corporation . . . | Water . . . . . | $3.30 |
| Leitz Hardware & Paint Company . . | Cleaner . . . . . | 2.64 |
| Minnesota Casket Company . . . . . | Canvas Carrier . . . . . | 15.39 |
| N. W. Bell Telephone Company . . . | Bridgeport 2245 . . . . . | 52.00 |
| **Commissioners Appropriation** | | |
| Alexander, G. W. . . . . | Auto Allowance . . . . . | 50.00 |
| Chippewa Springs Corporation . . . | Water . . . . . | 3.70 |
| Farnham Stationery and S. S. Co. . | Folder Labels . . . . . | 2.00 |
| **Farm Appropriation** | | |
| K. Aslesen Company . . . . . | Groceries . . . . . | 29.49 |
| H. E. Ekelund Coffee Company . . . | Coffee . . . . . | 43.50 |
| General Mills, Inc. . . . . | Farm Feed . . . . . | 46.00 |
| Goodin Company . . . . . | Flue Brushes . . . . . | 1.75 |
| Geo. A. Hormel & Company . . . . . | Meat . . . . . | 111.78 |
| Hopkins Greenhouse . . . . . | Plants, etc. . . . . | 4.60 |
| Lakeland Fruit & Produce Company . | Vegetables . . . . . | 7.50 |
| Merchants Chemical Company . . . . | Marking Ink . . . . . | 2.50 |
| Minneapolis Milling Company . . . | Flour . . . . . | 16.48 |
| Northern States Power Company . . | Electricity . . . . . | 121.37 |
| Old Home Creameries . . . . . | Cheese . . . . . | 6.66 |
| Physicians & Hospital Supply Co. . | Miscellaneous Supplies . . . . | 36.44 |
| Skelly Oil Company . . . . . | Gas . . . . . | 5.32 |
| **District Court Appropriation** | | |
| Chippewa Springs Corporation . . . | Water . . . . . | 46.90 |
| N. W. Bell Telephone Company . . . | Bridgeport 1050, etc. . . . . | 44.05 |
| **Home School for Boys Appropriation** | | |
| Dunham-Scott Company . . . . . | Kitchen Supplies . . . . . | 103.73 |
| **Home School for Girls Appropriation** | | |
| K. Aslesen Company . . . . . | Groceries . . . . . | 164.75 |
| Bistodeau's Market . . . . . | Groceries . . . . . | 58.06 |
| Farnham & Hawkins Fuel . . . . . | Wood . . . . . | 21.50 |
| Otto C. Holt Coffee Company . . . | Coffee . . . . . | 6.75 |
| Paul Johnson Market . . . . . | Meat . . . . . | 84.46 |
| National Soap & Chemical Company . | Cleanser . . . . . | 6.98 |
| Phillips Petroleum Company . . . . | Gas, etc. . . . . | 16.40 |

| | | |
|---|---|---|
| Mental Examiner Appropriation | | |
| Grueber, Viola | Expense Reimbursement | $1.73 |
| Public Health Nurse Appropriation | | |
| Walter S. Booth & Son | Report Blanks | 3.00 |
| Chippewa Springs Corporation | Water | 2.90 |
| Sheriffs Appropriation | | |
| Lew Bonn Company | Radiart | 3.57 |
| Chippewa Springs Corporation | Water | 8.10 |
| Direct Service Oil Company | Gas | 2.74 |
| Huntzinger Service Garage | Auto Repairs | 5.00 |
| Johnson Office Equipment Company | Radio Supplies | 45.00 |
| Marshall-Wells Company | Primers | 21.00 |
| National Bushing & Parts Company | Flares | 20.40 |
| Olsen's Loop Service Company | Gas, etc. | 216.77 |
| Osseo Motor Company | Auto Repairs | 2.90 |
| Poucher Printing Company | Printing | 4.80 |
| Shell Oil Company | Gas, etc. | 58.55 |
| Ziebarth Brothers | Truck Parts | 3.10 |
| Jail Appropriation | | |
| Ray Arf Meat Market | Meat | 289.45 |
| Gas Consumers Association | June Rental | 1.75 |
| Surveyors Appropriation | | |
| Chippewa Springs Corporation | Water | 3.30 |
| Miller-Davis Company | Y & E Folders | 10.18 |
| Forfeited Tax Sale Fund | | |
| Miller-Davis Company | Banker's Case | 2.75 |
| Minneapolis Labor Review | Publishing Summons | 50.40 |
| Royal Typewriter Company | Cleaning | 19.50 |
| L. C. Smith & Corona Typewriters, Inc. | Adjusting | 1.74 |
| Thielen Printing Company | Printing | 15.00 |
| Geo. P. Thomas Stationery Company | Manuscript Cover | 1.00 |
| General Ditch Fund | | |
| Johnson, William | Care, Ditch No. 40 | 10.00 |
| Lake Improvement Appropriation | Labor Payroll | 56.00 |
| Forfeited Tax Sale Fund | Labor Payroll | 36.80 |
| Special Building and Equipment Fund | Labor Payroll | 40.00 |

| | | |
|---|---|---|
| Road and Bridge Appropriation | | |
| Century Washed Sand & Gravel Co. | Contract (Rent-Equipment) | $280.00 |
| Auto Parts Service Company | Repairs - Outside | 2.72 |
| Beriou Oil Company | Road Equipment Supplies | 64.61 |
| Chippewa Springs Corporation | Water | 4.10 |
| Cooperative Seed Exchange, Inc. | Plant Mix | 132.25 |
| Country Club Oil Company | Road Equipment Supplies | 117.00 |
| Cox, Ray | Rent - Equipment | 196.20 |
| Crane Company | Other Miscellaneous Supplies | 1.51 |
| Dunne, Miles B. | Auto Maintenance and Transportation | 22.55 |
| Imperial Printing Company | Engineering | 2.80 |
| Island Park, Village of | Miscellaneous Road Work | 14.00 |
| Kokesh Hardware Company | Miscellaneous Hardware | 3.21 |
| Leitz Hardware Company | Road Equipment and Repair Materials | .86 |
| Lovelett, M. E. | Auto Maintenance and Transportation | 52.30 |
| McGlynn Oil Company | Other Miscellaneous Supplies | 8.95 |
| Nelson, Chas. J. | Rent - Equipment | 86.00 |
| Pheoll Manufacturing Company of Minnesota | Miscellaneous Hardware | 8.53 |
| Pure Oil Company | Road Equipment Supplies | 144.00 |
| Suburban Chevrolet Company | Repairs - Outside | 4.44 |
| Warner Hardware | Miscellaneous Hardware | 2.66 |
| Ziegler, Wm. H. Company, Inc. | Repairs - Outside | 40.67 |
| Road and Bridge Appropriation | Miscellaneous Payroll | 4,767.02 |

Respectfully submitted,

G. W. Alexander E. J. Jeppesen

Commissioner Dickman offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, June 26, 1944

**HENNEPIN COUNTY, MINNESOTA**

On motion, the Board adjourned until Friday, June 30, 1944, at ten o'clock A. M.

G Mackenzen
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Friday, June 30, 1944

# HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Dickman, Jeppesen, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

Sundry applications for licenses to sell non-intoxicating malt liquors on sale and off sale, were received and referred to the Committee on Licenses.

A copy of a communication from E. J. Shannon, Special Assistant County Attorney, to J. O. Mork, Clerk of the Town of Champlin, Minnesota, relative to the authority of the County Board to regulate the sale of non-intoxicating malt liquors was received, read and ordered placed on file.

A communication was received from Sheriff Earle Brown requesting authority to close a part of County Road No. 6 from its intersection with State Highway No. 100, running thence in a Westerly direction to County Road No. 25, on the dates of July 5th to the 9th, 1944, inclusive. Said communication was read and referred to the Committee on Roads and Bridges.

A communication was received from Sheriff Earle Brown requesting authority to employ additional deputy sheriffs for the serving of Notices of Expiration of Redemption. 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, requesting authority to lease a parcel of land heretofore forfeited to the State for non-payment of taxes. Said land being fully described in said communication. Said communication was read and referred to the Committee on Public Grounds and Buildings.

Attorney Frank Bessessen representing W. F. Backer, addressed the Board briefly relative to a communication from J. D. Murphy, Land Commissioner, to the County Board with an attached quit claim deed from W. F. Backer, transferring tax forfeited lands from the said Backer to the State of Minnesota, requesting

the County Board to accept said deed from W. F. Backer plus the sum of $150.00 for the salvage in buildings heretofore damaged by fire which are located upon the lands described in said deed. It was moved, seconded and carried by unanimous vote of all members present that said offer be accepted if approved by the County Legal Department, Civil.

County Highway Engineer, W. E. Duckett, reported verbally to the County Board relative to a contract for bituminous plant mix concrete, known as Project No. 4402-3, and the matter was referred to the Committee on Roads and Bridges.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, The Land described below, situated in the County of Hennepin, had 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:

Southeasterly 22 feet of Lot 8, Block 47, Town of Minneapolis.

Parcel No. 32312. $240.00 per year, payable $20.00 Monthly,

Leased for one year.

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, Minnesota, are hereby directed to hold a public sale in accordance with Chapter 627, Laws of 1943, 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, Heffelfinger absent, Jeppesen yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander offered the following resolution, and moved its adoption:

WHEREAS, under date of April 17, 1944, this Board adopted a resolution by its terms retaining Wright and MacGregor, Architects, to design a new administration building for the Home School for Boys at Glen Lake, Minnesota, and fixing the compensation of said architects.

BE IT RESOLVED that said resolution be modified in part as follows: that the services of said architects shall include plans and specifications for a chicken house to be constructed at said Home School.

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

And so the resolution was adopted.

Commissioner Scott offered the following resolution, and moved its adoption:

WHEREAS, County Highway Engineer, W. E. Duckett, has verbally requested an increase of 30% in the amount of bituminous plant mix concrete, Project No. 4402-3,

BE IT RESOLVED that said request be granted, and

BE IT FURTHER RESOLVED that County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge Fund for said Project, the sum of $3,000.00 to pay claims now due and to become due against said contract.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of a communication from Sheriff, Earle Brown, requesting authority to close a part of County Road No. 6 during the Invitational Golf

Tournament to be held at the Golden Valley Golf Course July 5 to July 9, 1944, both dates inclusive, has given the same careful consideration, and begs leave to report as follows:

That Sheriff, Earle Brown, be authorized to close to the general public, County Road No. 6 during said golf tournament, from the intersection of County Road No. 6 with Trunk Highway No. 100, and running thence in a Westerly direction to the intersection of said County Road No. 6 with County Road No. 25, which latter intersection is known as the Point in the Village of Golden Valley; and

That said road be closed each day during said tournament from 8:30 o'clock A. M. to 6:00 o'clock P. M., for the protection of the general public and those participating in said golf tournament.

Respectfully submitted,

I. G. Scott E. J. Jeppesen

Ralph E. Dickman G. W. Alexander

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of communication from Sheriff Earle Brown, 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 six special deputy sheriffs for the serving of Notices of Expiration of Redemption. The compensation of said deputies to be fixed as follows:

One inside deputy, $10.00 per day, and five outside deputies, $8.00 per day each, and that additional compensation be allowed as follows: That the County of Hennepin shall pay the premium on the official bonds of said deputies, and that said deputies pay their own traveling expenses without cost to the County of Hennepin, except deputies serving said Notices outside the City of Minneapolis, who shall be allowed 5¢ per mile traveling expense. Said mileage to be paid as other claims against the County.

The salary of said deputies to be paid semi-monthly from the Sheriff's fund on payrolls certified to the County Auditor for payment.

Respectfully submitted,

Ralph E. Dickman G. W. Alexander

Commissioner Jeppesen offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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, has given the same careful consideration, and begs leave to report as follows:

That license be granted for the period from June 30, 1944 to January 31, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF EXCELSIOR - - James H. Johnston

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Scott offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses be granted for a period from July 1, 1944 to June 30, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON:

On and Off Sales - William F. T. Busch; W. S. Costello

On Sale only - - - Victor Lee Bromling; Minnesota Valley Country Club, By J. J. Grossio, Manager

TOWN OF CORCORAN:

On and Off Sales - Joseph Weinand

TOWN OF EDEN PRAIRIE:

On and Off Sales - E. K. Kennedy

Off Sale only - - Fred G. Holasek

TOWN OF EXCELSIOR:

On and Off Sales - Emma Johnson; James H. Johnston; Minnetonka Country Club

TOWN OF GREENWOOD:

On and Off Sales - John A. Hohenstein

On Sale only - - - Sydney Mitchell

Off Sale only - - Fred G. Reinke

TOWN OF HASSAN:

On and Off Sales - Frank J. Stenglein

TOWN OF MAPLE GROVE:

On and Off Sales - Herman J. Bertsch; Frank W. Hilstrom; Ben Lucht; Harvey E. Osgard

TOWN OF MINNETONKA:

On and Off Sales - Mrs. Jos. W. Dvorak; Wm. Ebert; Wm. H. Hoffer

TOWN OF MINNETRISTA:

On and Off Sales - Melvin H. Jensen

TOWN OF INDEPENDENCE:

Off Sales only - - L. A. Tabaka

TOWN OF ORONO:

On and Off Sales - E. L. Breslauer; Oberg Boat & Supply Company, Inc., by Martin Oberg, President

TOWN OF PLYMOUTH:

On and Off Sales - LeRoy and ElRoy Libby; Walfred N. Engman; Plymouth Social Club, by C. L. Patterson, Secretary

On Sale only - - - Bert Libby; Fred S. Carver

TOWN OF ST. ANTHONY:

Off Sale only - - L. H. Kenzie

On Sale only - - - Board of Park Commissioners, City of Minneapolis, by Chas. E. Doell, Secretary and Assistant Superintendent

Respectfully submitted,

Ralph E. Dickman E. J. Jeppesen

Commissioner Alexander offered the following resolution, and moved its adoption:

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

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Minneapolis, Minnesota, Friday, June 30, 1944

# HENNEPIN COUNTY, MINNESOTA

That the following claims be approved, and ordered paid:

| | | | |
|---|---|---|---|
| Road and Bridge Appropriation | | | |
| | Bath Industrial Service Company | Contract (Loading Gravel) | $335.88 |
| | Century Washed Sand & Gravel Co. | Contract (Rent-Equipment) | 280.00 |
| | Gleason, J. V. | Contract (Plant Mix) | 3,445.75 |
| | Republic Creosoting Company | Contract (Tarvia B) | 842.80 |
| | Western Oil & Fuel Company | Contract (Asphalt) | 515.36 |
| | Alemite Company of Minnesota | Other Miscellaneous Supplies | 29.93 |
| | Auto Parts Service Company | Repairs - Outside | 2.98 |
| | Bath Industrial Service Company | Rent - Equipment | 344.36 |
| | Bertelson Bros. | Engineering | 5.25 |
| | Dunne, Miles B. | Miscellaneous | 106.43 |
| | Gardner Hardware | Repairs - Outside | 7.86 |
| | Gilbert, R. | Auto Maintenance and Transportation | 65.50 |
| | Hennepin Hardware Company | Miscellaneous Hardware | 4.40 |
| | International Harvester Company | Repairs - Outside | 33.31 |
| | Landers-Norblom-Christenson Co. | Gravel | 42.20 |
| | Linde Air Products Company | Acetylene | 5.06 |
| | Massey Concrete Products Company | Culvert Pipe | 57.60 |
| | Minneapolis & St. Louis Railway | Freight, Demurrage, etc. | 581.08 |
| | Nelson, Chas. J. | Rent - Equipment | 86.00 |
| | Northern States Power Company | Light and Power | 2.42 |
| | Northwestern Bell Telephone Co. | Telephone and Telegraph | 29.90 |
| | Phillip Pouliot | Road Equipment Supplies | 1.65 |
| | Rosholt, Thorman W., Company | Purchase of Tools | 57.60 |
| | Scott, I. G. | Miscellaneous | 90.41 |
| | Suburban Chevrolet Company | Repairs - Outside | 5.65 |
| | Toro Manufacturing Company | Repairs - Outside | 49.04 |
| | Ziegler, Wm. H. & Company | Repairs - Outside | 69.71 |
| Road and Bridge Appropriation | | Miscellaneous Payroll | 4,564.57 |
| Lake Improvement Appropriation | | Payroll | 56.00 |

Respectfully submitted,

G. W. Alexander  E. J. Jeppesen

Minneapolis, Minnesota, Friday, June 30, 1944

## HENNEPIN COUNTY, MINNESOTA

Commissioner Dickman offered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Dickman yea, Heffelfinger absent, Jeppesen 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